A Pre-Meeting of the City Council was held on Tuesday the 1st day of October 2019.

Present were Councilmen Brown, Carsrud, Lundvall, McLeland, Montgomery, Neary, and Mayor Carter-King; City Administrator Davidson and City Attorney Reyes; Directors Cole, Henderson, Hloucal, Muzzarelli, and Wilde; Managers Birk, Schoen, Palazzari, and Toscana; City Clerk Staskiewicz and Deputy Clerk Crawford.

Warm Up Items

Councilman Neary congratulated Gillette for a great job hosting the State Championship Tennis Tournament, and congratulated the Campbell County High School Boys for placing in the top three (3).

Wholesale Power Update

Utilities Director Cole, Electrical Engineering Supervisor Birk, and Black Hills Corporation (Neil Simpson Energy Complex) General Manager, Marc Ostrum, presented a five-year comparison of the history of the City's energy needs and costs. They provided an update on WyGen III's FY19 availability, and 2019 spring overhaul and capital costs, along with CT II's FY19 availability and capital projects, and FY20 upcoming projects. The presentation also included Western Area Power Administration (WAPA) and Economy Energy information. Mayor Carter-King inquired about the use of green power. General Manager Ostrum informed Council that the use of green power is not currently a required regulation, however, Black Hills Power will be ready when regulations change to require the use of green power.

Recreational Vehicles (RVs) in Mobile Home Parks

Due to time constraints, the discussion for recreational vehicles in mobile home parks was postponed to a future meeting.

Review October 1st Council Agenda

The group discussed the upcoming agenda items.

Executive Session

Councilman Brown made a motion to move into an Executive Session to discuss litigation; seconded by Councilman Carsrud. All voted aye. The motion carried.

<u>Adjournment</u>

There being no further business to come before the Council, the meeting adjourned at 6:45 p.m. An audio recording of this meeting is available in the City Clerk's Office.

(SEAL)

ATTEST:

Cindy Staskiewicz, City Clerk Publish date: October 9, 2019 Louise Carter-King, Mayor