

A Pre-Meeting of the City Council was held on Tuesday the 16th day of June 2020 in the 2nd Floor Community Room.

Present were Councilmen Brown, Carsrud, McLeland, Montgomery, Neary, and Mayor Carter-King; City Administrator Davidson and City Attorney Reyes; Director Wilde; Managers Palazzari and Toscana; City Clerk Staskiewicz.

Cam-Plex Special Events Account Update

Jeff Esposito, General Manager of Cam-Plex, explained that a portion of the Energy Hall and Heritage Center renovation and remodel project costs were appropriated through the Special Events Fund. The Special Events Fund currently requires that matching funds be sent to the Operations Reserve Fund, which he referred to as the “Trust”. The Land Board is requesting that the City and County suspend the requirement for matching funds for repayment of the WBC loan. Administrator Davidson informed Council that the County approved the request, and the request would be considered on the consent agenda at the upcoming Council meeting.

Parking Violation Ordinance

City Attorney Reyes explained the proposed amendments to Chapter 11, Sections 12 and 15 of the Gillette City Code, revising parking offenses and fines. The amendment includes clarification of a listing of violations and fines, and an increase of the handicap parking fines.

Franchise Extension

City Attorney Reyes explained that progress was being made on the renewal of the franchise agreement, and preliminary negotiations would continue. A Resolution, authorizing the Mayor to sign the fifth extension of the agreement, would be considered on the upcoming Council Agenda. The proposed agreement would extend the term until January 20, 2021.

Snow Debrief

Public Works Director Wilde provided statistical data and information regarding the 2019-2020 snow season. Mayor Carter-King commended Public Works’ crews for all their snow removal efforts.

Review June 16th Council Agenda

City Administrator Davidson reviewed the upcoming agenda items with the Mayor and Council.

Executive Session

Councilman Montgomery made a motion to move into an Executive Session to discuss Personnel, Litigation, and Security; seconded by Councilman Brown. All voted aye. The motion carried.

Adjournment

There being no further business to come before the Council, the meeting adjourned at 6:35 p.m. An audio recording of this meeting is available in the City Clerk’s Office.

(S E A L)

ATTEST:

Cindy Staskiewicz, City Clerk

Louise Carter-King, Mayor

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