

A Special Meeting of the City Council was held on Tuesday the 30<sup>th</sup> day of August 2016.

Present were Councilmen Barks, Carsrud, Jerred, Kuntz, McGrath, Montgomery, and Mayor Carter-King; City Administrator Napier; Attorneys Anderson and Davidson; Directors Boger, Glover, and Hamilton; Project Manager Jensen; Managers Palazzari and Davidsmeier; and City Clerk Abelseth.

#### **Tabled Item**

Councilman Barks made a motion to remove from the table, a Resolution confirming the amounts and projects to be submitted to the State of Wyoming, State Loan and Investment Board, for purposes of the County wide consensus block grant application; seconded by Councilman McGrath. Roll was called on the motion. All voted aye. The motion carried and the Resolution removed from the table for discussion.

#### **RESOLUTION 2577**

A RESOLUTION CONFIRMING THE AMOUNTS AND PROJECTS TO BE SUBMITTED TO THE STATE OF WYOMING, STATE LOAN AND INVESTMENT BOARD, FOR PURPOSES OF THE COUNTY WIDE CONSENSUS BLOCK GRANT APPLICATION

General discussion regarding the consensus funding took place. Administrator Robert Palmer and Commissioner Christensen were present during the discussion. After the discussion, Councilman Barks moved to amend the dollar amount from \$75,000 to \$250,000; seconded by Councilman Carsrud. Roll was called on the motion to amend. All voted aye. The motion to amend carried. Roll was called on the original motion, as amended. All voted aye. The motion carried.

#### **Council Tour of the Madison – East**

The meeting continued on the tour bus. The group toured the Madison east projects.

#### **Warm-Up Items (on the bus)**

Councilman Jerred asked if the informational recycling ad, regarding items that can be recycled, could be reduced in size allowing for the ad to be located in a visible place within a household for easy reference; Councilman Montgomery thanked those involved with the Congressional Tour and added that it was a great success; Councilman Kuntz requested that a larger street sign be placed at Burma Road; Councilman Carsrud reported on the trash in the parking lot at north campus and asked if staff could follow up to see if something could be done regarding this matter. He then reported of road damage on the south side of the Gurley Overpass and asked staff to look into possible repairs; Councilman Barks asked about the progress on Kluver Road. Director Hamilton reported that quotes are out and anticipates that the project will be completed this season.

#### **Beautification Programs Update (on the bus)**

Director Glover gave an update regarding the beautification programs and recommendations to downsize the same; there is not enough staff, or time, to continue with some of the programs.

#### **Review September 6th Agenda (on the bus)**

The group reviewed the upcoming agenda items. Director Hamilton gave an update regarding the progress of the Southern Industrial and the South Douglas Highway Sewer and Water District.

Communications Manager Palazzari gave an update regarding the recent anti-Muslim protest and emails that have been received regarding the same.

#### **Adjournment**

There being no further business to come before the Council, the meeting adjourned at 8:40 p.m. An audio recording of this meeting is available in the City Clerk's Office.

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ATTEST:

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Karlene Abelseth, City Clerk  
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Louise Carter-King, Mayor