

A Pre-Meeting of the City Council was held on Tuesday the 7th day of March 2017.

Present were Councilmen Barks, Carsrud, Kuntz, Lundvall, McGrath, Montgomery, and Mayor Carter-King; City Administrator Napier; Attorneys Davidson and Reyes; Directors Hamilton, Hloucal, Pitlick, Wilde; Managers Palazzari and Davidsmeier; and City Clerk Abelseth.

### **Warm Up Items**

Councilman Montgomery reported on positive feedback he received regarding scoria; Councilman Lundvall would like to see parking fines on Gillette Avenue increased. Staff was directed to look into fees charged by other cities/towns; Councilman Kuntz asked for clarification regarding Fire Station #3 and an article he read in the newspaper about remodeling the building. Staff assured Council that there was no intention of remodeling the building. Repaving and reconstructing the parking lot, possibly re-doing the windows and erecting a new park shelter in place of the one that will be taken down, is planned. Residual dollars from the most recent sewer project are what is anticipated to be used for this project; Mayor Carter-King reported that Chairman Bell conveyed a written proposal from the County Commissioners regarding the consensus funding. Council was surprised to see dollar amounts listed for the Campbell County Land fill remediation as this was not mentioned in past consensus funding discussions. After the discussion, Council was in agreement that the County's proposal is unacceptable and staff will draft a letter to the Commissioners reflecting this decision; Administrator Napier updated the group regarding the utility discount for the Senior Center. Discussion ensued. After the discussion, staff will research the legalities and report back to the Council.

### **Madison Discussion**

Administrator Napier provided background information regarding the progress of the Madison Pipeline and added, however, that wells 11 & 12 will not be available this year. Representatives from Morrison-Maierle and Burns & McDonald provided options regarding increased water supply in light of wells 11 & 12 not being available. Those options are: Option 1: increase speed on three existing Madison well pumps. Option 2: reduce pumping from the Fort Union Wells now and use these wells for peaking during the summer months. Option 3: Lease portable RO treatment units for the pump station #1 water so that the fluoride levels can be reduced to allow for the additional Fox Hills water use in the system. Option 4: Install the permanent pipeline to well M-12 utilizing a change order with the current Contract 4E pipeline contractor, Garney Construction. After the discussion, Administrator Napier asked for clarification if Council wanted the tiered rate component for water of interest to be pulled back out of the rate modeling, or would Council like to see it remain. Councilman Barks stated he would like to see the highest tier removed. Council was in agreement.

### **Solar Eclipse Funding Request Discussion**

Mary Silvernell and Jessica Seders provided information regarding the upcoming Solar Eclipse events around the community, as well as the anticipated revenues and expenses. After some discussion, the City agreed to assist with the request for grant funding.

### **Review February 21st Agenda**

The group reviewed the upcoming agenda items.

### **Adjournment**

There being no further business to come before the Council, the meeting adjourned at 6:55 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