

A Pre-Meeting of the City Council was held on Tuesday the 18th day of April 2017.

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

Warm Up Items

Councilman Montgomery announced that Ernie Johnson with the Governor's Council on Impaired Driving, is starting a DUI program for Campbell County, and he was asked to sit on the Board. If it is successful, it will be used as a prototype for the State of Wyoming; Councilman Barks announced that Council is scheduled to meet at McDonald's Restaurant, across from the Chevy Dealer, the evening of Wednesday, May 3rd, to pick-up trash; Administrator Napier stated that discussions have been had regarding the reverse osmosis facility needed to bring in-town wells online for backup water should the limits of production be pushed. This facility could be brought online around the July to August timeframe. He asked, however, if Council would be comfortable allowing staff to include the cost of this facility into the upcoming year's budget. The cost will be roughly \$60,000 to \$65,000 and he feels that the funds could be taken out of the Madison fund. General discussion ensued. After the discussion, it was the consensus of the Council to allow staff to move forward.

Swimming Pool Discussion

Administrator Napier explained the advantages and disadvantages with regard to transferring the operations of the swimming pool to the water fund. He stated the water fund is healthy, and transferring the operations of the pool to the Water Division would not cause an imbalance of the water fund. General discussion ensued. Director Wilde stated that if the transition were to happen, the \$165,000 appropriated for the pool could be used for additional seasonal workers, watering of the parks, increasing porta potties, increasing overtime for seasonal workers, and weed spraying. Administrator Napier stated that if Council is in agreement, the transition could happen as soon as possible. He feels that if a fee is administered, it could drive down attendance for the pool. Water rates have not been raised in the six years that he has been employed with the City and feels comfortable that at this time, a rate increase is not needed. However, without a history of the regional service provisions it is hard to say when that will, or will not, occur. Councilman Kuntz asked for additional information regarding the rate increase needed to generate \$165,000 in revenue. The majority of the Council was in agreement to move forward with transferring the operations for the swimming pool to the water fund. Mayor Carter-King asked, now that the operations will be moved to the water fund, how many Council Members would still like to see a charge for the pool. The majority of the Council stated that they did not want to see a charge for the swimming pool this year.

Gurley Bridge Update

Brian Shippy, Consolidated Engineers, Inc., provided background information relating to the Gurley Overpass barrier rehabilitation. After the presentation, he provided a recommendation to use barrier repair Alternate A1. Benefits of Alternate A1 are cost effectiveness, the life expectancy closely matches the remaining bridge deck life, regular maintenance of surface finish and sealant can be performed by City crews, allows flexibility during construction, and epoxy crack repair from Alternate A2 can be selectively added. Other repair/replacement options are cost prohibitive and would unnecessarily outlast the life of the deck. Director Hamilton added that this request will be in the CIP Budget for FY17/18.

Due to time constraints, the Administrative Services Pre-Budget Review and the Overtime Parking Fines Discussion were postponed.

Review April 18th Agenda

The group reviewed the upcoming agenda items.

Adjournment

There being no further business to come before the Council, the meeting adjourned at 6:58 p.m. An audio recording of this meeting is available in the City Clerk's Office.

(S E A L)

ATTEST:

Karlene Abelseth, City Clerk
Publish date: April 26, 2017

Louise Carter-King, Mayor