

A Pre-Meeting of the City Council was held on Tuesday the 16<sup>th</sup> day of May 2017.

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

#### **Warm Up Items**

Councilman Montgomery provided a report regarding the Impaired Driving Task Force meeting that he attended. He requested a Resolution to support the Draw the Line pilot program; Mayor Carter-King asked if Big Lost Meadery was in compliance. City Clerk Abelseth confirmed they were in compliance.

#### **Winland Industrial Park Application to the Wyoming Business Council Discussion**

Director Hamilton explained the application process and reported that the City's application will be submitted next week as there is a June 1<sup>st</sup> deadline.

#### **Fire Department Fleet Funding Discussion**

Corey Bryngelson approached the Council to request dollars from the vehicle replacement fund to replace Engines 9, 13, and 12, and a 2008 Chevy Tahoe. He explained that the engines would be replaced with tender pumper combos. He provided information regarding the age and hour usage for the vehicles. During the discussion, Council asked if the replacement of two (2) engines, rather than the replacement of three (3) engines, would be an option. Mr. Bryngelson stated that he would need to discuss this with the Chief, but he would not be opposed to that suggestion. Mayor Carter-King stated that the Council is not prepared to make a decision at this time regarding the request for funds to replace the vehicles. Mr. Bryngelson explained the capital funding request that includes extraction tools, thermal cameras, and concrete sealant. Mr. Napier reported that if Council is interested in funding the capital request, his recommendation would be to use capital dollars going into FY18, as a funding source. Mr. Bryngelson prioritized the capital requests as follows: the extrication tools as first priority, the thermal cameras as second priority, and the sealant as the last priority as he doesn't feel the sealant is necessary. Council inquired what the City's portion would be for the extrication tools and thermal cameras. Mr. Bryngelson stated that Council's portion would be approximately \$29,000. Administrator Napier stated that this dollar amount could be put into the FY18 budget. He then inquired if processes are in place to ensure better record keeping regarding the tools and vehicles. Mr. Bryngelson assured the group that better records will be kept regarding the tools and vehicles.

#### **Overtime Parking Fines Discussion**

Director Boger provided a power point presentation and background information regarding overtime parking fines. General discussion ensued. The Council was in agreement that parking fines need to be increased, but didn't agree with the proposed \$20. It was the consensus of the Council to increase parking fines to \$15, and additional \$5 fine for extended hours.

#### **City Employees Volunteering for High School Finals Rodeo Discussion**

Director Aguirre provided background information regarding the volunteering efforts of City employees in the past, and recommended the same for this year. He explained that employees volunteer personal time, and would be allowed up to four (4) hours of scheduled paid time upon their supervisor's approval. Council supported staff's recommendation.

#### **Review May 16<sup>th</sup> Agenda**

The group reviewed the upcoming agenda items.

#### **Adjournment**

There being no further business to come before the Council, the meeting adjourned at 6:50 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  
Publish date: May 24, 2017

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Louise Carter-King, Mayor