

A Work Session Meeting of the City Council was held on Tuesday the 10th day of October 2017.

Present were Councilmen Barks, Carsrud, Kuntz, Lundvall, McGrath, Montgomery, and Mayor Carter-King; Interim Administrator Wilde; Attorney Davidson; Directors Aguirre, Cole, and Hloucal; Interim Directors Henderson, Klein, and VonEye; Managers Palazzari and Toscana; and City Clerk Abelseth.

Other staff present: Kent Clark, Janie Kuntz, Levi Jensen and Jim Williamson.

### **Warm Up Items**

Councilman Carsrud reported a phone call he received from a citizen who is thankful for the stop sign that was placed on Overdale Drive; Councilman McGrath requested that PD begin to enforce traffic violations for those turning left, or right onto Brooks when there is a train across the tracks; Mayor-Carter King asked for an update regarding the Gurley Overpass. Interim Director VonEye reported that the project is experiencing delays which is pushing the completion date to the end of October. The need for extra removal and patching of concrete has been discovered. He then updated the group on the chain dragging of the bridge's deck and added that chain dragging will provide a map of delamination areas. Rehabilitation to the bridge was last done in 2010. Overall, the project will cost approximately \$15,000 more than what was projected. Mayor Carter-King asked about the rental property on Hwy 59. Discussion regarding zoning issues for this piece of property took place. Staff was directed to provide Council with a list of differences between C-1 zoning and I-1 zoning.

### **Mowing Debrief and Snow Season Pre-Brief**

Interim Director Klein provided an update regarding mowing efforts for the past season as well as, an update on past and upcoming snow season. Discussion of suggested materials for snow and ice took place, snow plowing efforts with the upcoming annexation of Antelope Valley and Crestview Subdivisions, as well as hiring a streets operator. Chief Hloucal updated the Council on police staffing and the hiring of four new officers with the upcoming annexation. After the discussion, it was the consensus of the Council to allow staff to move forward with hiring a streets operator.

### **Madison Update**

Director Cole and Project Manager Jensen provided an update on the Madison Pipeline Project. An overview and discussion regarding Wells M13, M14 and M15, construction options, delays with the project, Madison Pipeline project's budget and regional water supply district connections – 2017 funding request, took place.

### **Used Equipment Update**

Interim Administrator Wilde provided an explanation regarding the possibility of purchasing good, used equipment and to see if Council would have any interest in this concept. Discussion ensued regarding warranties, or the possibility of leasing equipment. After the discussion, it was the consensus of the Council to allow staff to move forward and research options for the possibility of purchasing used equipment, or to lease equipment.

### **Campbell County Public Land Board Special Events Language Proposal**

Administrator Wilde provided an explanation of the proposed language and added that the Land Board is requesting the approval of a Resolution of support. Discussion ensued. After the discussion, staff was directed to move forward with a Resolution for Council's consideration during the October 17<sup>th</sup> meeting.

### **Review October 17th Council Agenda**

The upcoming agenda items were reviewed and discussed.

### **Executive Session**

Councilman Barks made a motion to move into an Executive Session to discuss litigation; seconded by Councilman McGrath. All voted aye. The motion carried.

### **Adjournment**

There being no further business to come before the Council, the meeting adjourned at 8:15 p.m.

(S E A L)

ATTEST:

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Karlene Abelseth, City Clerk  
Publish date: October 18, 2017

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Louise Carter-King, Mayor