

A Pre-Meeting of the City Council was held on Tuesday the 21st day of August 2018.

Present were Councilmen Barks, Carsrud, Kuntz, Lundvall, Montgomery, Neary and Mayor Carter-King; City Administrator Davidson; City Attorney Reyes; Directors Cole, Henderson and Wilde; Lt. Wasson; Senior Civil Engineer Richardson; Managers Palazzari and Toscana; and City Clerk Abelseth.

Warm Up Items

Councilman Montgomery reported on the successful Congressional Tour and thanked Community & Gov't Relations Manager Toscana for her efforts with organizing and leading the tour; Councilman Carsrud reported that he received a phone call regarding jake brake usage in the Crestview area. Staff reported that they are working with WYDOT to address this issue; Councilman Kuntz commended Administrator Davidson, Attorney Reyes and Director Cole for their participation in the recent Madison meeting.

Reserves Policy Discussion

Director Henderson provided information regarding the City's Reserve Policy and stated that staff is recommending that the current 120 days of reserves be increased to 150 days of reserves. General discussion ensued. After the discussion, it was the consensus of the Council to allow staff to move forward.

Parks & Pathway Master Plan Presentation

Senior Civil Engineer Richardson provided information regarding the Parks & Pathway Master Plan.

Review August 21st Council Agenda

The group reviewed the upcoming agenda items.

Executive Session

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

Adjournment

There being no further business to come before the Council, the meeting adjourned at 6:36 p.m. An audio recording of this meeting is available in the City Clerk's Office.

(S E A L)

ATTEST:

Louise Carter-King, Mayor

Karlene Abelseth, City Clerk

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