

A Pre-Meeting of the City Council was held on Tuesday the 18th day of September 2018.

Present were Councilmen Barks, Carsrud, Kuntz, Lundvall, Montgomery, Neary and Mayor Carter-King; City Administrator Davidson; City Attorney Reyes; Directors Cole, Hloucal, Muzzarelli and Wilde; City Engineer Schoen; Managers Palazzari and Toscana; and City Clerk Abelseth.

Warm Up Items

Councilman Barks stated his frustration on recent meetings held in Crook County; Councilman Montgomery reported on the upcoming 4th Annual Salute to Branches Day of Service at the cemetery on Wednesday, September 19th; Councilman Neary reported on past and upcoming, local high school tennis tournaments.

Introduction of Citizen Advisory Board Member for the CC Joint Powers Fire Board

Administrator Davidson introduced Joseph Case as the new Citizen Advisory Board Member for the Campbell County Joint Powers Fire Board.

Quarterly Update – Campbell County Fire Department

Interim Fire Chief Fox, provided a quarterly update regarding the Fire Department. Mr. Fox requested a floating firefighter position and assistance with the purchase of three (3) command vehicles with a dollar amount not to exceed, \$70,000 per vehicle. Administrator Davidson reported that the City's responsibility for the vehicles would be 30%. General discussion ensued. After the discussion, it was the consensus of the Council to move forward with the floating firefighter position, the purchase of three command vehicles, not to exceed \$70,000 each, and to fund the floating firefighter position now.

Asphalt Maintenance Discussion

City Engineer Schoen gave a power point presentation regarding asphalt maintenance.

Review September 18th Council Agenda

The group discussed 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.

(S E A L)

ATTEST:

Louise Carter-King, Mayor

Karlene Abelseth, City Clerk

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