

A Work Session Meeting of the City Council was held on Tuesday the 22nd day of January 2019.

Present were Councilmen Brown, Carsrud, McLeland, Montgomery, Neary, and Mayor Carter-King; Administrator Davidson; Attorney Reyes; Directors Cole, Henderson, Muzzarelli and Wilde; Lt. Wasson; Superintendent Wolf; Managers Bridges, Jensen, Monahan, Molder, Palazzari and Toscana; and City Clerk Staskiewicz.

Warm Up Items

Mayor Carter-King acknowledged Councilman Brown's birthday. Councilman Neary commented that January 26th is designated as City/County day for the Gillette College Pronghorn basketball games. Mayor Carter-King commended City snow crews for a job well-done with recent snow removal efforts.

Utility Proformas

Finance Director Henderson presented Council with information regarding the City's current utility funds, and funding projections for the next five (5) years. She reminded Council that Proformas are reviewed annually to allow for rate adjustments, if needed, to keep the funds on track.

***Solid Waste Fund:** Review of the fund indicates a good financial state with the recommendation of no foreseeable rate increase in the next five (5) years.

***Power Fund:** Review of the fund indicates a projection of rate increases of 2% in FY2022-23 and FY2023-24.

***Wastewater Fund:** Review of the fund indicates an increase of 8% in FY2019-20, and the projection of rate increases of 8% in FY2020-21, 7% in FY2021-22, 6% in FY2022-23, and 6% in FY2023-24.

***Water Fund Transmission Component:** Review of the fund indicates a good financial state with the recommendation of no foreseeable rate increase in the next five (5) years.

***Water Fund Distribution Component:** Review of the fund indicates a projection of rate increases of 20% in FY2020-21, 20% in FY2021-22, 22% in FY2022-23, and 24% in FY2023-24.

Council agreed to move forward with the request to increase the Wastewater Fund by 8% in the current fiscal year. The Ordinance will be amended and brought to Council for consideration on an upcoming Council Agenda.

Shared Roads Memorandum of Understanding

Development Services Director Muzzarelli and Public Works Director Wilde informed Council of a recent meeting with Campbell County Public Works to update the memorandum of understanding for shared roads within City limits and areas of Campbell County. The current memorandum of understanding has been updated to include properties that had not been previously addressed, and will be presented to Council for consideration on the February 5th Council agenda.

Review February 5th Agenda

The group reviewed the upcoming agenda items.

Adjournment

There being no further business to come before the Council, the meeting adjourned at 7:25 p.m.

Louise Carter-King, Mayor

(S E A L)

ATTEST:

Cindy Staskiewicz, City Clerk

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