

A Special Meeting of the City Council was held on Tuesday the 23rd day of April 2019.

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

Warm Up Items

Utilities Manager Cole introduced Water Systems Technician, Michael Pierini, who will be deploying to Kuwait for active duty with the Wyoming National Guard, and Senior Water Systems Operator, Billy Houch, who just returned from active duty with the Naval Reserves. Council thanked them for their service to our country.

Action Item

Councilman Carsrud made a motion to approve an Amendment to Article VII, Financing and Budget, Paragraph 3 of the Agreement for Joint and Cooperative Action, Third Amendment (Land Board Agreement for Joint and Cooperative Action), dated July 6, 2013; seconded by Councilman Montgomery. City Administrator Davidson explained the consideration. All voted aye. The motion carried.

Capital Improvement Project (CIP) Review

City Administrator Davidson presented Council with the proposed five (5) year Capital Improvement and 1% Plan for Fiscal Years ending 2020-2024.

Adjournment

There being no further business to come before the Council, the meeting adjourned at 7:05 p.m.

(S E A L)

ATTEST:

Cindy Staskiewicz, City Clerk

Louise Carter-King, Mayor

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