

**TREMONTON CITY  
CITY COUNCIL BUDGET WORKSHOP  
February 24, 2008**

Members Present:

Roger Fridal

Jeff Reese

Max Weese, Mayor

Byron Wood

Darlene S. Hess, Recorder

**CITY COUNCIL BUDGET WORKSHOP**

Mayor Weese called the February 24, 2009 City Council Budget Workshop to order at 5:30 p.m. The meeting was held in the Public Works Meeting Room at 300 East 1200 South, Tremonton, Utah. Mayor Weese, Councilmembers Wood, Reese and Fridal, Public Works Director Paul Fulgham and Recorder Hess were in attendance. Mayor Weese excused Councilmember Holmgren from the meeting and told those present that Councilmember Deakin will be coming a little later.

1. Approval of agenda

Approval of the agenda was done by consensus.

2. City Council Budget Workshop - Water, Sewer, Storm Drain, Secondary Water, Treatment and Compost Budgets - Public Works Director Paul Fulgham

Mayor Weese turned the time over to Director Fulgham to present his budget. Director Fulgham told the Council that he had presented his budgets in the past; however, he could always rely on Manager Woodworth to cover anything missed. Tonight he would be presenting the expenditure side of the budget. The revenue side will be presented at a future time. The City will be splitting the utility budgets as follows: Water/Secondary Water Utility, Storm Drain Utility, Sewer Utility and Treatment/Compost Utility. This will go in effect for the next fiscal year. Director Fulgham then presented his budgets:

Water Utility:

51-70-100 &

51-70-103 &

51-70-130

Director Fulgham told the Council that a 3% cost of living raise had been implemented as per conversation with Manager Woodworth. Discussion

followed on Director Fulgham giving merit increase instead of giving everyone the same amount and raises being given on performance.

- 51-70-310 This account will be the same as last year's budget. This was reduced by more than half in the current budget. The Council may know why this happened.
- 51-70-711 Director Fulgham told the Council that the well had been approved already. It has not been determined how much will be spent this year and how much will be moved into next year's budget. This will be determined by the land owner. If this item does not get done, the only increase will be the cost of living in the salaries/merit/benefits.

Sewer:

Director Fulgham told the Council that the sewer is the collection system.

- 51-71-100 &  
51-71-103 &  
51-71-130 The only increase will be the cost of living increase which affects wages, merit and benefits. This will be 3%

With the new DAF System that West Liberty Foods has installed, penalty fees have almost totally stopped. They will be paying \$12,000 a month for their normal fees. Director Fulgham reported that in cleaning the lines, they found a manhole where grease had accumulated. Whirlaway came today to haul off product.

Secondary Water:

The secondary water budget will be the same as the others mentioned. A 3% cost of living increase has been planned for the wages, merit and benefits.

- 51-74-502 The Storm Drain Study will be completed in the fiscal year. \$10,000 will cover the costs.
- 51-80-700 \$30,000 has been planned for the Archibald Secondary Water Project. If the Council decides not to do this project in this fiscal year, this amount will be transferred to the Capital Budget and the only increase will be for the cost of living increase.

Discussion followed on where secondary water was being utilized. Director Fulgham told the Council that it is used on the west side of the freeway - River Valley Subdivision, Spring Acres Subdivision, Jeannie Steven's Park and Alice C. Harris Park. In Archibald Estates,

PVC pipe has been installed for the homes built. Secondary water does not pay for itself. The savings comes from reducing the use of culinary water. The City is collecting \$1.30 a month per household to go towards secondary water.

Treatment Plant:

52-72-100 &  
52-72-103 &  
52-72-130     3% cost of living will be implemented.

52-72-711     Salsnes Filter has been planned. It will carry over from this year to the next year. This is a belt filter screen that will help remove particles. It will give the City another ten years on the digesters. It will increase the capacity of the plant.

Compost:

Director Fulgham told the Council that the only increase will be in the wages, merit and benefits for 3% cost of living increase.

Mayor Weese asked Director Fulgham if composting is worth our time? Director Fulgham told the Council that if the City does not compost, we will have to haul the product away. Composting gives us a Class A product that we can give away. We are through with the product at that time. Non composted product is Class B. The City will be responsible for any material deposited in a land fill for eternity. Liability is the issue. With charging for composting the City does not make money, however, it offsets some of the expense.

Councilmember Reese told the Council that he would like to hold a week where compost is free. Councilmember Wood agreed and suggested that the City hold a free week in the Spring and in the Fall. We need to advertise when we have the free week. Director Fulgham told the Council that it is free if people load the compost themselves. If the City loads the compost, they have to pay for it.

Mayor Weese told Director Fulgham that the budget looks good.

Mayor Weese suggested that the Council move to a Closed Session to review applications for the City Manager. **Motion by Councilmember Reese at 5:59 p.m. to move into a Closed Session to review applications for the City Manager Position.** Second by Councilmember Fridal. Vote: Councilmember Reese - aye, Councilmember Fridal - aye, Councilmember Wood - aye. Motion approved.

Councilmember Deakin came to the meeting at 6:00 p.m.

Councilmember Fridal left the meeting at 6:01 p.m.

Councilmember Fridal returned to the meeting at 6:07 p.m.

**Motion by Councilmember Reese to return to an Open Public Meeting at 7:10 p.m.** Second by Councilmember Fridal. Vote: Councilmember Deakin - aye, Councilmember Reese - aye, Councilmember Wood - aye, Councilmember Fridal - aye. Motion approved.

The Council compiled a list of people from among the applications submitted who will be interviewed for the position of Manager for Tremonton City.

3. Adjournment

**Motion by Councilmember Wood to adjourn the meeting.** Second by Councilmember Deakin. Vote: Councilmember Reese - aye, Councilmember Wood - aye, Councilmember Deakin - aye, Councilmember Fridal - nay. Motion approved by majority vote. Meeting adjourned at 7:14 p.m.

The undersigned duly acting and appointed recorder for Tremonton City Corporation hereby certifies that the foregoing is a true and correct copy of the minutes of the City Council meeting held on the above referenced date.

Dated this 3rd day of March, 2009.

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Darlene S. Hess, RECORDER