

**TREMONTON CITY  
CITY COUNCIL MEETING  
November 18, 2008**

Members Present:

David Deakin  
Roger Fridal  
Lyle Holmgren  
Jeff Reese  
Byron Wood  
Max Weese, Mayor  
Richard Woodworth, City Manager  
Darlene Hess, Recorder

**CITY COUNCIL WORKSHOP**

Mayor Weese called the November 18, 2008 City Council Workshop to order at 6:00 p.m. The meeting was held in the City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. Mayor Weese, Councilmembers Deakin, Fridal, Holmgren, Reese, and Wood, Manager Woodworth, Public Works Director Paul Fulgham, Police Chief David Nance, Financial Advisor Curtis Roberts, and Recorder Darlene Hess were in attendance. The Council reviewed the agenda and discussed the following items in detail:

- ▶ Manager Woodworth handed out copies of an Amended FY 09-09 BUDGET - Nov 08 worksheet for the Council to review. Manager Woodworth explained changes to the City Budget. The \$100,000.00 CDBG Grant for the Senior Center was expected to be spent in last year's budget, however, it will be spent in the current year's budget.

A grant in the amount of \$8,130.00 to the Police Department for evidence lockers will also be spent in this year's budget. The Veteran's donations are not considered new revenue to the City as they have money on the balance sheet. Money spent for any Veteran's Memorial projects are taken from their reserve account. The Veteran's reserve account has an approximate balance of \$20,000.00. The Food Pantry received a \$1,000.00 donation from Malt-O-Meal, and another \$800.00 from a private donation.

The \$313,740.00 on capital roads and \$435,878.00 from the fund balance to be appropriate has been reduced to replenish reserves.

Recreation salary has been divided between non-departmental and Recreation.

The City Council's Discretionary \$15,000.00 is the donation to the new hospital. The hospital sent the City a receipt acknowledging the \$15,000.00 along with recognizing contributions on their building permit from the City in the amount of \$140,000.00. Mayor Weese informed the Council that the Hospital Committee has raised approximately \$810,000.00 in donations out of the projected \$1,000,000.00.

Court expenses have increased to cover equipment and data processing costs. Legal activity has also increased. A portion of these expenses will be recouped when amounts are collected from those people who had requested annexations.

There are additional expenses on the City Council authorized remodeling project at the Civic Center.

Benefit costs to the Fire Department were missed and then added to their Department.

Streets Department funds were re-allocated

The \$24,000.00 from the Community Even Budget was a carry-over from the Statue Fund which has been rolled forward.

The Food Pantry salary funds were increased as a result of hiring City Employees as forced account labor to work on portions of construction at the new Pantry instead of hiring outside the City workforce.

The General Fund will be decreased by \$432,875.00. Capital Projects Funds have been reduced by \$557,740.00.

The Industrial Park RDA Funds have been increased by \$616,915.00 as a result of tax values.

After extensive discussions with Financial Advisor, Curtis Roberts, and Box Elder County Auditors, we believe a mistake has been made by Box Elder County with an overpayment of approximately \$389,945.00 in tax revenue and the City was paid in advance \$210,000.00 in property taxes. We feel the \$389,945.00 should be left untouched in the General Fund and considered a potential liability should the County recognize this as a mistake and ask for this money to be returned to the County.

- ▶ Director Paul Fulgham informed the Council that he was able to obtain the additional \$2,000.00 towards the trade-in on the street sweeper.

Meeting adjourned at 6:57 p.m.

## **CITY COUNCIL MEETING**

Mayor Weese called the November 18, 2008 City Council Meeting to order at 7:03 p.m. The meeting was held in the Tremonton City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. Mayor Weese, Councilmembers Deakin, Holmgren, Fridal, Reese, and Wood, City Manager Woodworth, Public Works Director Paul Fulgham, Police Chief David Nance, and Recorder Darlene Hess were in attendance.

1. Opening Ceremony:

Mayor Weese informed the audience that he had received no written or oral requests to participate in the Opening Ceremony. He asked anyone who may be offended by listening to a prayer to step out into the hallway for this portion of the meeting. The prayer was given by Councilmember Reese and the Pledge of Allegiance was led by Mayor Weese.

2. Approval of agenda

Mayor Weese asked if there were any changes or corrections to the agenda? No comments were made.

**Motion by Councilmember Wood to approve the November 18, 2008 agenda as printed.** Motion seconded by Councilmember Fridal. Vote: Councilmember Wood - aye, Councilmember Fridal - aye, Councilmember Deakin - aye, Councilmember Holmgren - aye, and Councilmember Wood - aye. Motion approved.

3. Approval of Minutes - October 21, 2008

Mayor Weese asked if there were any changes or corrections to the minutes? No comments were made.

**Motion by Councilmember Reese to approve the City Council Minutes of October 21, 2008 as printed.** Motion seconded by Councilmember Holmgren. Vote: Councilmember Reese - aye, Councilmember Holmgren - aye, Councilmember Deakin - aye, Councilmember Fridal - aye, and Councilmember Wood - aye. Motion approved.

4. Mayor Weese called the Public Hearing to order at 7:06 p.m. with 29 people in attendance.

The Public Hearing was held to consider the following:

- a. Consider amending the proposed budget entitled “Tremonton City Annual Implementation Budget 2008-2009 (General Fund, Enterprise Fund(s), Capital Projects Fund, and Special Improvement District #1) and authorizing an inter-fund transfer from the General Fund to the Capital Projects Fund commencing July 1, 2008 and ending June 30, 2009

**Manager Woodworth** referred to Amended FY 08-09 Budget - Nov 08 handout stating the net effect of the budget changes will consist of reducing the General Fund by \$435,878.00, along with reducing the Capital Projects Fund by \$557,740.00 with the With the Economic Development area increasing due to taxable value by \$616,915.00. Revenue projections based on the loss of one major industrial manufacturer in our City now allow us to project our franchise fees more accurately, which allowed us to add money as revenue in the General Fund. Changes are as follows:

|                     |                   |                     |
|---------------------|-------------------|---------------------|
| <u>GENERAL FUND</u> | 8-Nov<br>November | 2008-09<br>Modified |
|---------------------|-------------------|---------------------|

|                                 | <u>Amended</u> | <u>Budget</u> |
|---------------------------------|----------------|---------------|
| TAXES                           |                |               |
| 10-31-160                       |                |               |
| Telecommunication Franchise Tax | 59,940         | 203,940       |
| 10-31-161                       |                |               |
| Electric Franchise Tax          | 92,948         | 495,608       |
| 10-31-162                       |                |               |
| Natural Gas Franchise Tax       | 39,925         | 252,925       |

OTHER INTERGOVERNMENTAL REVENUE

|                   |         |         |
|-------------------|---------|---------|
| 10-34-350         |         |         |
| CDBG Senior Grant | 100,000 | 100,000 |

The City had planned on spending the grant for the Senior Center prior to July 1, 2008, however, that did not happen. Those grant proceeds are now recognized this year for the \$100,000.00.

|                             |       |       |
|-----------------------------|-------|-------|
| 10-34-394                   |       |       |
| State Law Enforcement Grant | 8,130 | 8,130 |

The Police Department also received a grant for \$8,130.00 for evidence lockers which is now indicated as revenue instead of an expense.

OTHER INCOME

|                                |        |        |
|--------------------------------|--------|--------|
| 10-36-652                      |        |        |
| Donations - Veteran's Memorial | 14,000 | 14,000 |

In the past the Veteran's Memorial Fund had raised money. While we have this on the balance sheet, we do not have anything budgeted. The officers of the Memorial Fund have asked that we budget these funds expending their money, which is currently at \$14,000.00.

|                                |       |       |
|--------------------------------|-------|-------|
| 10-36-837                      |       |       |
| Private Donation - Food Pantry | 1,800 | 1,800 |

An additional \$1,800.00 has been contributed to the Food Pantry which will show as revenue.

10-36-899

|                 |          |     |
|-----------------|----------|-----|
| Roads - Capital | -313,740 | -0- |
|-----------------|----------|-----|

We will be taking out \$313,740.00 from the Capital Projects Fund for a proposed road project, to be explained later during the Public Hearing. The fund balance to be appropriated includes the \$313,740.00 which indicates we reduced the budget by \$435,878.00.

SOURCE 10-39

|                                 |          |         |
|---------------------------------|----------|---------|
| 10-39-999                       |          |         |
| Fund Balance to be Appropriated | -435,878 | 176,982 |

NON-DEPARTMENTAL

|                         |       |        |
|-------------------------|-------|--------|
| 10-40-100               |       |        |
| Salaries - Front Office | 9,600 | 64,580 |
| 10-40-130               |       |        |
| Benefits                | 800   | 15,505 |

We have made commitments to the Recreation Department regarding salaries and benefits, therefore, these amounts have been added to non-departmental and recreation funds.

CITY COUNCIL

|           |        |        |
|-----------|--------|--------|
| 10-41-242 |        |        |
| Hospital  | 15,000 | 15,000 |

This donation approved by the City Council within budget to the new hospital needed to have a line item to show the revenue and expense.

COURT

|                                  |     |       |
|----------------------------------|-----|-------|
| 10-42-250                        |     |       |
| Equipment Supplies & Maintenance | 800 | 1,000 |
| 10-42-310                        |     |       |
| Services Data Processing         | 600 | 1,000 |

PROFESSIONAL

|           |        |        |
|-----------|--------|--------|
| 10-48-330 |        |        |
| Legal     | 13,600 | 33,600 |

CIVIC CENTER

|           |       |        |
|-----------|-------|--------|
| 10-51-100 |       |        |
| Salaries  | 3,000 | 10,005 |

|                                |       |       |
|--------------------------------|-------|-------|
| 10-51-260                      |       |       |
| Building & Grounds Maintenance | 3,000 | 7,580 |

POLICE DEPARTMENT

|                  |       |       |
|------------------|-------|-------|
| 10-54-520        |       |       |
| Evidence Lockers | 8,130 | 8,130 |

FIRE DEPARTMENT

|           |       |        |
|-----------|-------|--------|
| 10-55-130 |       |        |
| Benefits  | 5,000 | 20,050 |

STREETS DEPARTMENT

|                         |        |         |
|-------------------------|--------|---------|
| 10-60-705               |        |         |
| Street Sweeper Proceeds | 10,000 | 170,000 |

|                |         |        |
|----------------|---------|--------|
| 10-60-802      |         |        |
| Street Sweeper | -10,000 | 25,000 |

This amount only needed to be put in its proper location.

SENIOR BUILDING

|                            |         |         |
|----------------------------|---------|---------|
| 10-66-503                  |         |         |
| Senior Center - CDBG Funds | 100,500 | 100,500 |

PARKS & RECREATION

|           |       |         |
|-----------|-------|---------|
| 10-72-100 |       |         |
| Salaries  | 9,600 | 147,645 |

|           |        |        |
|-----------|--------|--------|
| 10-72-130 |        |        |
| Benefits  | -3,700 | 59,300 |

COMMUNITY EVENTS

|                |        |        |
|----------------|--------|--------|
| 10-73-463      |        |        |
| Midland Square | 14,000 | 14,000 |

|                             |        |        |
|-----------------------------|--------|--------|
| 10-73-503                   |        |        |
| Exp for arts Library Statue | 24,000 | 24,000 |

FOOD PANTRY

|           |        |        |
|-----------|--------|--------|
| 10-74-100 |        |        |
| Salaries  | 10,000 | 21,675 |
| 10-74-200 | 1,800  | 4,800  |

Portions of construction at the Food Pantry were forced labor from City employees instead of hiring outside the City.

CAPITAL PROJECT FUND

|   |          |           |
|---|----------|-----------|
| 10-90-950                               |          |           |
| Transfer to Capital Projects Fund       | -648,605 | 36,260    |
| <u>GENERAL FUND Revenue Totals:</u>     | -432,978 | 5,897,320 |
| <u>GENERAL FUND Expenditure Totals:</u> | -432,875 | 5,897,320 |

CAPITAL PROJECTS FUND

Capital Project Revenue

|                                 |          |         |
|---------------------------------|----------|---------|
| 40-39-900                       |          |         |
| Transfer In From General Fund   | -648,605 | 36,260  |
| 40-39-999                       |          |         |
| Fund Balance To Be Appropriated | 90,865   | 404,615 |

FIRE DEPT CAPITAL PROJECTS

|                                |          |           |
|--------------------------------|----------|-----------|
| 40-55-540                      |          |           |
| Fire Dept Capital Project Fund | -144,000 | No Change |

STREETS DEPT CAPITAL PROJECTS

|                               |         |     |
|-------------------------------|---------|-----|
| 40-60-540                     |         |     |
| Streets Capital Projects Fund | 313,740 | -0- |

FOOD PANTRY CAPITAL PROJECTS

|                                  |          |         |
|----------------------------------|----------|---------|
| 40-74-550                        |          |         |
| Food Pantry Capital Project Fund | -100,000 | 142,400 |

|                                       |          |           |
|---------------------------------------|----------|-----------|
| <u>CAPITAL PROJECTS FUND</u>          |          |           |
| Revenue Totals:                       | -557,740 | 699,986   |
| <hr/>                                 |          |           |
| <u>CAPITAL PROJECTS FUND</u>          |          |           |
| Expenditure Totals:                   | -557,740 | 588,875   |
| <hr/>                                 |          |           |
| RDS DIST #3 FUND - INDUST PARK        |          |           |
| Taxes                                 |          |           |
| 72-31-110                             |          |           |
| Prop Tax RDA#3/EDA/MOM/#196           | 616,915  | 1,983,915 |
| REDEVELOPMENT #3                      |          |           |
| 72-3-500                              |          |           |
| MOM/EDA Reimbursement                 | 616,915  | 1,500.000 |
| <br>                                  |          |           |
| <u>RDA DIST #3 FUND - INDUST PARK</u> |          |           |
| Revenue Totals:                       | 616,915  | 1,983,915 |
| <hr/>                                 |          |           |
| <u>RDA DIST #3 FUND - INDUST PARK</u> |          |           |
| Expenditure Totals:                   | 616,915  | 1,983,915 |
| <hr/>                                 |          |           |

One correction needs to be made to this proposed budget outline. On page three under Fire Dept Capital Projects 40-55-540, while preparing for an audit, it appeared in the original numbers that the fire truck would fall into last year's budget. Financial Advisor, Curtis Roberts, informed us that the fire truck will be recognized in this year's budget.

Also, under 40-39-800 there will be an additional \$96,000.00 for grant proceeds.

Public Works Director, Paul Fulgham, presented to the Council a proposed Street Chip Sealing Project. There are two types of sealing procedures. One process begins with a layer of asphalt or tack oil, then a layer of chipped gravel which is then rolled or driven over with a street roller at a cost of \$1.60 per square yard. The other process begins with a layer of asphalt or tack oil, then the chipped gravel, and then another layer of oil or a fog coat on top, at a cost of \$1.80 per square yard. This process gives the road an extended surface life as the top layer of gravel takes on the wear and tear to the road. The fog coat helps to keep gravel on the street and out of the gutters and sets up withing minutes. This process should be performed every seven to ten years.

A sealing project without the fog coat would cover 2, 250,000 square feet of roads. A project using the fog coat would cover 2,000,000 square feet of roads. This works out to be a 12% reduction. The City has approximately 34 miles of roads.

New developers in the City are required to seal coat roads in their developments.

The City is proposing to invite these developers to join with the City in obtaining the chip seal products at the same price as the City will be given. This may encourage developers to finish and comply with this road requirement. The developers would not have to use the fog coat if they did not want to.

Bidding for this project would not begin until May 2009, with work beginning in June or July 2009.

Mayor Weese thanked Director Fulgham for his presentation.

Mayor Weese asked if there were any questions or comments? Hearing no comments, the Mayor closed the Public Hearing at 7:27 p.m.

5. Introduction of guests

Mayor Weese welcomed Boy Scout Troop 126 and their leader to the Meeting. Mayor Weese also welcomed the Tremonton City Youth Council along with their advisors Christy Asay and Diane Francom to the Meeting.

6. Common Consent:

- a. Consider Resolution 08-35 amending the proposed budget entitled “The Tremonton City Annual Implementation Budget 2008-2009 (General Fund, Enterprise Fund(s), Capital Projects Fund and Special Improvement District #1) “and authorizing an inter-fund transfer from the General Fund to the Capital Projects Fund commencing July 1, 2008 and ending June 30, 2009

Resulting from the discussion in the Public Hearing:

**Motion was made by Councilmember Reese to approve Resolution 08-35 amending the proposed budget entitled “The Tremonton City Annual Implementation Budget 2008-2009 (General Fund, Enterprise Fund(s), Capital Projects Fund and Special Improvements District #1) “authorizing an inter-fund transfer from the General Fund to the Capital Projects Fund commencing July 1, 2008 and ending June 30, 2009, and approve the increase of road repairs by \$150,000.00 (10-61-200), and approve a \$96,000.00 (40-39-800) grant, and approve the \$144,000.00 (40-55-540) grant for a fire truck and corresponding revenue accounts.** Motion seconded by Councilmember Wood. Vote: Councilmember Reese - aye, Councilmember Wood - aye, Councilmember Deakin - aye, Councilmember Holmgren - aye, and Councilmember Wood - aye. Motion approved.

Mayor Weese asked for a motion to approve the following Common Consent items:

- b. August Financial statement

- c. September Financial statement
- d. October Financial Statement
- e. October Warrant Register together.

**Motion by Councilmember Fridal to approve the August Financial statement, the September Financial Statement, the October Financial Statement, and the October Warrant Register.** Motion seconded by Councilmember Deakin. Vote: Councilmember Fridal - aye, Councilmember Deakin - aye, Councilmember Holmgren, - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

7. New Council Business:

- a. Oaths of Office for Youth City Council

Brodee Nelson was invited to the podium and informed the Council of a World Hunger Banquet the City Youth Council is helping to sponsor along with other volunteer service the group has performed at the new Senior Center, Food Pantry, and Sub For Santa project.

Mayor Weese asked the remaining members of the City Youth Council to come to the front of the room to be sworn in by Recorder Darlene Hess. City Youth Council Officers were sworn in as follows:

|                |   |               |
|----------------|---|---------------|
| Brodee Nelson  | - | Mayor         |
| Logan Fulgham  | - | Mayor Pro Tem |
| Kristie Kohler | - | Historian     |
| Cami Thompson  | - | Recorder      |

Councilmembers:

Chris Brower  
 Abby Payne  
 Lacey Jensen  
 Sara Kerby  
 Nick Francom  
 Courtney Jolley  
 Zach Christensen  
 Cade Walker

Mayor Weese thanked the City Youth Council Advisors, Christy Asay and Diane Francom, for their work with this group.

- b. Box Elder County Mosquito Abatement appointment

Mayor Weese informed the Council that Darwin Woodbury had served on the Box

Elder County Mosquito Abatement Committee for several years, and his term of office has now expired. Mr. Woodbury has agreed to serve another term. Mayor Weese asked if anyone had any concerns with reappointing Mr. Woodbury to this position? No comments were made.

**Motion by Councilmember Holmgren to reappoint Darwin Woodbury to the Box Elder County Mosquito Abatement Committee.** Motion seconded by Councilmember Fridal. Vote: Councilmember Holmgren - aye, Councilmember Fridal - aye, Councilmember Deakin, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

- c. Consider Fire Department appointments and procedures

Fire Chief, Steve Batis, made a request to the City Council to allow the Fire Department to organize their own separate Association. Chief Batis stated that he had visited with City Attorney, Dustin Ericson, regarding the legalities of current Department procedures and found that changes should be made. Manager Woodworth explained if this Association is allowed, the City would then appoint the Officers to the Department and all monies needed to run the Department would come from the City. Association costs would be paid by the Association and not as a part of the Department Budget. The City Council Members felt additional information was needed on this issue. Manager Woodworth suggested having a proposal put together for the Council to review.

- d. Consider Right Of Way and Easement Grant with PacificCorp

Mayor Weese informed the Council that PacificCorp is now Rocky Mountain Power. The easement is along 2300 West.

Councilmember Deakin asked what would happen if the City chose not to sign this Easement Agreement and what would this do to the adjacent property owner? Manager Woodworth stated that the City needed to give Taylor Enterprises a perpetual right of use of the easement on the adjacent properties.

**Motion by Councilmember Deakin to table the Right Of Way and Easement Grant with PacificCorp item.** Motion seconded by Councilmember Wood. Vote: Councilmember Deakin - aye, Councilmember Wood - aye, Councilmember Fridal - aye, Councilmember Holmgren - aye, and Councilmember Reese - aye. Motion approved.

- e. Rocky Mountain Streetlight Policy

Manager Woodworth informed the Council that Rocky Mountain Power has made policy changes regarding street lights. All future lighting for the City will be consumer owned and Rocky Mountain Power will contract with the light owners to

maintain the lights. Developers of new subdivisions will have to pay up front for the cost of the lights along with billing usage for five years. Utah State Legislature approved this policy change effective October 10, 2008.

- f. Pantry Sales tax rule change to reduce revenue 75% + or -

Manager Woodworth informed the Council that commodities given by manufacturers to the Food Pantry will no longer be weighed, and there will no longer be an allowance for a sales tax rebate per the Utah State Legislature effective May 2008. This will make a significant effect on revenues coming into the Pantry and will decrease the sales tax rebate by approximately 75%. Commodities brought in by private entities which have already gone through the sales tax process once will be rebated, however, commodities that have not gone through the sales process will receive no tax rebate. The Food Pantry has received many generous donations from local food manufactures as well as several private donations.

- g. Consider additions, amendments, clarification or deletion to the Tremonton City Personnel Policies and Procedures

Recorder Darlene Hess informed the Council of corrections and clarifications to City Personnel Policies including regulations and standards for Senior Center Drivers. Mayor Weese asked the Council if they had any questions regarding this issue? No comments were made.

**Motion by Councilmember Wood to accept and approve the stated additions, amendments, clarifications or deletions to the Tremonton City Personnel Policies and Procedures.** Motion seconded by Councilmember Fridal. Vote: Councilmember Wood - aye, Councilmember Fridal - aye, Councilmemeber Deakin - aye, Councilmember Holmgren - aye, and Councilmember Reese - aye. Motion approved.

- h. New City Logo

Manager Woodworth handed out copies of the proposed City Logo. The Council Members stated they would like to see color schemes for the Logo. Manager Woodworth will bring this item back to the Council after a color scheme is obtained.

- i. Consider Bid on 2002 Ford Crown Vic - Police Department vehicle

**Motion by Councilmember Reese to consider bids and approve the sale of the 2002 Ford Crown Vic - Police Department vehicle.** Motion seconded by Councilmember Wood. Vote: Councilmember Rees - aye, Councilmember Wood - aye, Councilmember Deakin - aye, Councilmember Fridal, and Councilmember Holmgren - aye. Motion approved.

8. Unfinished Business:

a. Consider bid on surplus property

Mayor Weese informed the Council that a bid was received in the amount of \$500.00 from Grant Nish for 17,076 square feet of City surplus property located at 450 North 200 West. This was the only bid received for this property.

**Motion by Councilmember Reese to accept the bid of \$500.00 from Grant Nish for 17,076 square feet of surplus property at 450 North 200 West.** Motion seconded by Councilmember Holmgren. Vote: Councilmember Reese - aye, Councilmember Holmgren - aye, Councilmember Deakin - aye, Councilmember Fridal - aye, and Councilmember Wood - aye. Motion approved.

9. Comments:

a. Administration/City Manager Advise and Consent

1) UTOPIA will brief the Council in December

Manager Woodworth informed the Council that the City is in the process of setting up a meeting with UTOPIA.

2) Strategic Planning Session for the Council scheduled January 13, 2009 at 5:00 p.m. to 10:00 p.m.

Manager Woodworth informed the Council of a City Council Planning Meeting to be held January 13, 2009. The James Madison Group will be in attendance to facilitate that meeting.

3) In-house engineer/IT person

Manager Woodworth and Director Fulgham made a presentation to Council on the benefits of hiring an in-house engineer/IT employee. The city is currently spending \$2.12 for every \$1.00 of work received with the current engineering firm contracted by the City. The City could save a considerable amount by hiring and utilizing an in-house engineer. This person is also capable of handling all of the City's IT/Computer needs, which would increase the monetary savings to the City. The total cost for hiring an in-house engineer/IT employee would be \$124,000.00, which would include benefits. The Council Members will review this proposal.

4) West Main Commercial Project/Street Proposal

Manager Woodworth informed the Council of a business located at 465 West

Main Street. The business is dictated by the franchise owner to expand the business. There is no room to expand at this current location, therefore, the business will be closing with the hopes of relocating.

b. Council Reports

**Councilmember Wood** expressed his gratitude to the Youth City Council for their work for the City.

**Councilmember Holmgren** informed the Council that the Library Board would like to appoint 15 years old Mariah Bradford to the Library Board.

Councilmember Holmgren informed the Council of safety problems at a few of the City Parks, and asked the Council Members if they would keep their eyes open to any suspicious activities at any of the City Parks.

Police Chief, David Nance, informed the Council of incidents of drug dealing, drinking, assault, and vandalism at the City Parks.

**Mayor Weese** reminded the Council Members of the Council Christmas Dinner to be held Monday, December 8, 2008 at 6:00 p.m. at Councilmember Lyle Holmgren's home. Each Member is asked to bring a \$10.00 gift to exchange.

10. Public comments: This is an opportunity to address the Council regarding concerns or ideas. Comments limited to three minutes.

No public comments made.

11. Adjournment

Motion by Councilmember Holmgren to adjourn the meeting. Seconded by Councilmember Deakin. Vote: Councilmember Holmgren - aye, Councilmember Deakin - aye, Councilmember Wood - aye, Councilmember Reese - aye, and Councilmember Fridal - aye. Motion approved. The meeting adjourned at 8:42 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 for the City Council meeting held on the above referenced date. Minutes were taken by Shirley Colvin.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

\_\_\_\_\_  
Darlene S. Hess, RECORDER

