

**TREMONTON CITY CORPORATION
CITY COUNCIL MEETING
January 5, 2010**

Members Present:

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

CITY COUNCIL WORKSHOP

Mayor Weese called the January 5, 2010 City Council Workshop to order at 6:03 p.m. The meeting was held in the City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. Those in attendance were Mayor Weese, Mayor Fridal, Councilmembers Deakin, Reese, Holmgren, and Wood, City Manager Shawn Warnke, Zoning Administrator Steve Bench, Police Chief David Nance, and Recorder Darlene Hess. Director Fulgham left the meeting to attend to a water line break. The Council reviewed the agenda and discussed the following items in detail.

1. Review of agenda items on the 7:00 p.m. Council Meeting
 - The Council reviewed the Interlocal Fire Agreements with Elwood and Deweyville Towns.
 - The Council reviewed items on the Council Meeting Agenda.

The meeting adjourned at 6:40 p.m. by consensus of the Council.

CITY COUNCIL MEETING

1. Opening Ceremony

Mayor Weese called the January 5, 2010 City Council Meeting to order at 7:00 p.m. The meeting was held in the Tremonton City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. Mayor Weese, Mayor Fridal, Councilmembers Deakin, Holmgren, Reese, and Wood, City Manager Shawn Warnke, Zoning Administrator Steve Bench, Police Chief David Nance, and Recorder Darlene Hess were in attendance. Director Fulgham was excused from the meeting.

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

2. Approval of agenda

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

Motion by Councilmember Wood to approve the January 5, 2010 agenda. Motion seconded by Councilmember Holmgren. Vote: Councilmember Deakin - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, and Councilmember Wood - aye.

3. Approval of Minutes – December 1, 2009

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

Motion by Councilmember Reese to approve the minutes of December 1, 2009. Motion seconded by Councilmember Wood. Vote: Councilmember Deakin - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

4. Oath of Office for Mayor and Councilmembers

Mayor Weese informed the audience that the Oath of Office for the new Mayor and Councilmembers will now take place. He asked the new Councilmembers and Mayor to take a few minutes to speak to the audience after the ceremony.

Recorder Hess gave the Oath of Office to Councilmember Deakin and Councilmember Holmgren respectively. Recorder Hess then gave the Oath of Office to the City's new Mayor, Roger Fridal.

Former Mayor, Max Weese, told the Council and audience that he had enjoyed every minute of his time as Mayor - mostly because of the employees and the citizens of the community. It was a pleasure and honor to serve. Mayor Weese then left the podium and Mayor Fridal and Councilmembers Deakin and Holmgren took their places.

Mayor Fridal asked to hear from the Councilmembers.

Councilmember Deakin told the audience that it has been a pleasure working with Mayor Weese. It is important that people make a difference. You can see throughout the town pieces of what Mayor Weese has accomplished. Councilmember Deakin said Mayor

Weese handled situations well and possessed admirable skills. He is grateful to have served with him. Councilmember Deakin said he can't think of a better politician.

Former Mayor Weese said he didn't consider himself and the Councilmembers as politicians, he said they were public servants.

Councilmember Holmgren said he had attended many funerals where the deceased person was honored, however, he didn't remember the person that way. This is not the case with Mayor Weese. He has followed and watched Mayor Weese with admiration. He agreed with Councilmember Deakin that it takes a special person to handle difficult situations, and Max has done well. He is a good friend and he also appreciated Meredith, Mayor Weese's wife. Councilmember Holmgren said he is grateful for the opportunity to serve the City for another four years. Each of us should help our community and donate time and service.

Mayor Fridal said he agreed with Councilmembers Deakin and Holmgren and he appreciated Max and Meredith. Mr. Church, attorney for the ULCT, said the responsibility of the City Council is to deal with people and be responsible in making Tremonton City a good place and to support the citizens.

Councilmember Reese joked that he never really liked Mayor Weese but he loved Meredith! Councilmember Reese said he was thankful for the opportunity to serve with Mayor Weese. He honored and admired how Mayor Weese handled situations. If we all can emulate the last 16 years, we will do a wonderful job with the City. Councilmember Reese said you learn to love the people you work with and he thanked Mayor Weese for the time they served together.

Councilmember Wood said Mayor Weese is a good friend and he thanked him for his service. Councilmember Wood said we will miss him.

5. Introduction of guests

Mayor Fridal welcomed students from Mr. Littlefield's Class at Bear River High School, along with scouts and their leaders from Troop 332.

Director Fulgham came to the meeting at 7:15 p.m.

6. Common Consent - Consent Agenda

a. Approval of the November Warrant Register

Mayor Fridal asked if there were any comments on the November Warrant Register? Councilmember Deakin said the recent sales tax is down and asked Manager Warnke if he would let the Council know where the numbers are when they come in? Manager Warnke said he would let the Council know.

Motion by Councilmember Holmgren to approve the November Warrant Register. Motion seconded by Councilmember Reese. Vote: Councilmember

Deakin - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

a. Approval of the November Financial Statement

Mayor Fridal asked if there was any discussion on the November Financial Statement? No comments were made.

Motion by Councilmember Deakin to approve the November Financial Statement. Motion seconded by Councilmember Holmgren. Vote: Councilmember Deakin - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

7. New Council Business:

a. Discussion and consideration of approving a letter associated with the Interlocal Fire Agreements with Elwood Town and Deweyville Town

Manager Warnke told the Council that the City has an agreement with Elwood and Deweyville Towns for Fire Protection which needs to be signed by their respective Mayors.

Motion by Councilmember Reese to authorize Mayor Fridal to sign the letter associated with the Interlocal Fire Agreements with Elwood Town and Deweyville Town. Motion seconded by Councilmember Wood. Vote: Councilmember Deakin - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

b. Discussion and consideration of the Tremonton City Council 2010 Annual Meeting Schedule

Manager Warnke said the City is required by the Open Meeting Act to post the City Council's Annual Meeting Schedule to be in compliance with Utah Law.

Motion by Councilmember Holmgren to adopt the Tremonton City Council 2010 Annual Meeting Schedule. Motion seconded by Councilmember Deakin. Vote: Councilmember Deakin - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

8. Comments:

a. Administration/City Manager Advise and Consent

- 1) Discussion of notice of intention to annex certain property into the Central Box Elder Fire Special Service District - Public Hearing January 26, 2010 at 6:00 p.m. at the Bear River City Offices.

Manager Warnke informed the Council of the upcoming meeting to annex certain property into the Central Box Elder Fire Special Service District. A Public Hearing will be held on January 26, 2010 in Bear River City. Tremonton City's Fire Chief, Steve Batis, will represent the City at the meeting. Manager Warnke said the amendment will have very little effect on Tremonton City.

- 2) Retirement Open House for Mayor Weese will be held January 8, 2010 between the hours of 3:00 p.m. and 6:00 p.m.

Manager Warnke said the City will be holding an Open House for former Mayor Max Weese on Friday, January 8, 2010 between 3:00 p.m. and 6:00 p.m. in the Civic Center building. He invited everyone to attend this special event.

- 3) Discussion on advertizing and appointing a person to fill a Councilmember vacancy for the term ending December 31, 2011.

Manager Warnke informed the Council and audience that the City will be taking applications to fill the Councilmember vacancy at the City Office until 5:00 p.m. on January 21, 2010. They should submit their names to Recorder Hess. The Council will meet on January 26, 2010 to go through the applications and appoint a replacement to fill the position for the remaining two years.

Councilmember Deakin asked if the Council will meet prior to January 26, 2010 to discuss the applications? Manager Warnke told the Council that they cannot interview applicants in private. We need to see how many applications are submitted to determine see if an additional meeting will be necessary.

Councilmember Holmgren mentioned that if the person who is appointed wants to continue in the seat after the initial two year term is over, they must run for that office and be voted in by the citizens.

- 4) Discussion of forthcoming proposed budget amendments for fiscal year 2010.

Manager Warnke informed the Council that they may anticipate discussing the budget amendments for the 2010 fiscal year at the January 26, 2010 meeting.

- 5) Discussion of the renewal of the City's Workers Compensation.

Manager Warnke informed the Council that the City's Workmen's Compensation Insurance is due for renewal.

- 6) Update on the new well purchase and agreement.

Manager Warnke said the City is in negotiations to purchase a well in Deweyville which the City anticipates will provide additional capacity to service the citizens. Manager Warnke said the City has finalized an understanding with the owner of the well and the purchase should be completed by the end of January 2010.

- b. Council Reports:

Councilmember Holmgren informed the Council that the Museum Board is working toward their goals; however, their items need to be removed from the current location. The Museum Board has secured temporary storage for the items and would like to place the storage unit by the Parks and Recreation Office.

Councilmember Wood reported that the City Youth Council will be attending a Day with The Legislature on January 27, 2010. Registration deadline is January 20, 2010. Budget funds are down; therefore, only the High School Senior Youth City Council Members will be invited to attend.

Councilmember Deakin reported that the applicants for the open Councilmember position may need to be invited to the January 26, 2010 so the Council can ask questions.

Councilmember Deakin asked Director Fulgham if they were ready to install the water line to the new well? Director Fulgham said the line is not a concern. Construction of the pump facility is the main concern.

Mayor Fridal said he wanted the audience to know why he had not voted on the items at the beginning of the meeting. He had resigned his position as Councilmember on December 31, 2009; therefore, he was not authorized to vote with the Council.

9. Public comments: Comments limited to three minutes.

Museum Board Chairman, Tamara Zollinger, thanked the Council for their support and for providing a place to build the new museum. Ms. Zollinger said the Museum Board has changed the name of the museum to the Bear River Valley Museum. Ms. Zollinger said the Board is having a storage unit built which will be self contained to store museum items until the museum is built. The unit will be approximately 28 feet x 16 feet.

Ms. Zollinger asked the Council if they would allow the Board to place the storage unit by the Parks and Recreation Office? Councilmember Holmgren said they will put this item on the next Council meeting agenda where the Council can vote on the matter.

Councilmember Deakin asked Ms. Zollinger how their fund raising efforts were going? Ms. Zollinger said they had received a \$700 grant from the Tourism Board which they

used to purchase a sign and a web site. Several people in the valley have committed to make donations to the future museum. Ms. Zollinger said the Museum needs to become a Certified Local Government in order to apply for other grants. Councilmember Deakin asked how the ongoing operations for the museum itself would be addressed? Ms. Zollinger said that has yet to be determined, however, the Board will inform the Council of progress regarding those issues.

10. Adjournment:

Motion by Councilmember Deakin to adjourn the meeting. Motion seconded by Councilmembers Wood and Holmgren simultaneously. Vote: Councilmember Deakin - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved. The meeting adjourned at 7:38 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 _____, 2010.

Darlene S. Hess, Recorder