

**TREMONTON CITY CORPORATION
CITY COUNCIL MEETING
June 15, 2010**

Members Present:

David Deakin
Diana Doutre
Jeff Reese
Byron Wood
Roger Fridal, Mayor
Shawn Warnke, City Manager
Darlene S. Hess, Recorder

CITY COUNCIL WORKSHOP

Mayor Fridal called the June 10, 2010 City Council Workshop to order at 6:04 p.m. The meeting was held in the City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. Those in attendance were Mayor Fridal, Councilmembers Deakin, Doutre, Reese, and Wood, City Manager Shawn Warnke, Recorder Darlene S. Hess, Zoning Administrator Steve Bench, Police Chief David Nance, and Treasurer Sharri Oyler. The Council reviewed the agenda and discussed the following items in detail.

Mayor Fridal suggested that Treasurer Sharri Oyler be allowed to address the Council at this time regarding Agenda Item 9.a.(2), Discussion and consideration of discontinuing the City's rented United States Post Office Box.

- Ms. Oyler proposed that the Council consider cancelling the City Post Office Box. The Post Office is now requiring personal information from someone within the City, such as driver's license number, copy of a passport, mortgage deed or home trust, vehicle registration, or home owner's insurance policy. The City pays \$110 per year for the box. Without the P.O. Box, mail would be picked up and delivered at the City Offices each morning. None of the Department Heads have an issue with dropping the Post Office Box. Councilmember Deakin asked if the City is receiving utility payments to the Post Office Box. Ms. Oyler replied that they are but the Post Office will forward them for a year. This will give the City time to inform our customers of the change. The box is good until the end of September so that will give the City time to get all of our documents changed.

1. **Closed Session to discuss the character and professional competence of an individual.**

Motion by Councilmember Deakin to move to a closed session to discuss the character and professional competence of an individual. Motion seconded by Councilmember Reese. Vote: Councilmember Deakin - aye, Councilmember Doutre - aye, Councilmember Reese - aye, and Councilmember Wood - aye. With an affirmative vote of two-thirds of the members of the public body present, the Council moved to a close session at 6:10 p.m. Mayor Fridal, who was presiding, signed a sworn statement affirming that the sole purpose for closing the meeting was to discuss the character and professional competence of an individual.

Motion by Councilmember Deakin to come back into Open Session at 6:22 p.m. Motion seconded by Councilmember Doutre. Vote: Councilmember Deakin - aye, Councilmember Doutre - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

2. Discussion of future City financial obligations and future City revenue sources

Manager Warnke mentioned UTOPIA and the funding of roads as future financial obligations. Finance Director Curtis Roberts has begun working on the Audit. The Accounting Standards now require that Municipalities designate Fund Balances which fall between the State required minimum reserve of 5% and the maximum of 18% in the General Fund. This will be brought back to the Council at a later date after he has had the opportunity to talk with Director Roberts, but a process needs to be established whereby someone designates those fund balance amounts for audit purposes. Manager Warnke stated that he is concerned about the condition of City roads.

Mayor Fridal reported that he had received a phone call from IHC stating that former Mayor Weese allowed IHC to use some of Tremonton City's billboards when they were bringing the new hospital in. Now IHC wants to use the signs again to advertise that they have a new OBGYN doctor in town, Dr. Werner. They would furnish the vinyl, etc. The Council felt concern about supporting one particular doctor. It was questioned whether they wanted the information on the freeway signs. Zoning Administrator Bench informed the Council that UDOT grandfathered the signs to the City. As long as the freeway signs state only such things as "Welcome to Tremonton" and these are the type of services we have, there is no problem. Anything beyond that requires jumping through a lot of UDOT hoops. Mayor Fridal asked if there were other signs in town that IHC would be interested in and the ones on the State roads were mentioned. Mr. Bench did not think UDOT would be as concerned about using the Main Street signs as they would be about the signs on I-15.

Councilmember Doutre mentioned that she had been told the civic club signs are down and they are only two years old. She asked Mr. Bench if he knew anything about that. Mr. Bench said that they have disappeared. Perhaps the sign company that put the IHC signs up did away with the civic club signs. That is the problem. If the City is going to spend \$2,500 a piece every time the hospital has

someone new coming in, the City is going to be wasting \$2,500 a year. Councilmember Wood suggested that IHC rent billboards. Councilmember Deakin expressed the opinion that they would be promoting the doctor more than their OBGYN practice. The Mayor and Council agreed. Mr. Bench mentioned that the Olympic sign on I-15 and the one on the southbound I-15 lane are going to need some help soon.

3. Review of agenda items on the 7:00 p.m. Council Meeting:

Councilmember Doutre asked when the flowers, etc., would be planted at the Civic Center. Mr. Warnke replied that they are scheduled to start on Monday, June 21st. There was a discussion on the sod that is being laid in the back. Mayor Fridal said that Councilmember Holmgren suggested that the quack grass be sprayed and the entire area be leveled out and sod applied.

The Council reviewed the June 15, 2010 Agenda with the following items being discussed in more detail:

Manager Warnke did a brief overview of some of the budget amendments. Year to date the actuals are ahead in every fund except one and that is just an accounting issue. Money just needs to be moved. These are unaudited, year-to-date figures. The Finance Director will be moving some funds accrued this year to last year, and there will be two months of this years sales tax that will not be received until the next Fiscal Year. Recorder Hess worked with some of the Department Heads to adjust line items within their Budgets, and Mr. Warnke has moved some revenue as necessary to balance the budget.

The big ticket amendments were reviewed:

- \$153,000 in Planning & Zoning – related, for the most part, to the chip seal project. Developers will be participating in these costs. It is expensed in the Planning & Zoning and there is a Revenue item in Other Income in the amount of \$129,000. \$11,000 of this amount has been paid. There was additional expense in the area of engineering. Information will be brought to the City Council in the future to address the possibility of changing some of the City’s fee schedules as the costs are not always being captured.
 - B & C Road Fund - \$26,000 of the increase in this fund is related to a cost overrun on a road project.
 - \$72,000 in the Police Department is a result of a budget error last year.
 - \$41,000 in Streets – a large portion of this is due to underestimating the cost of power for street lights. Councilmember Reese recommended that the City look into doing something like West Valley has done. They don’t replace their lights for twenty years and they are decorative. Councilmember Doutre told the Council that their business recently hired an electrician and he told

them that almost everything they put in would be paid for by the Government because they were using the highly-efficient lighting. Manager Warnke said he would look into it.

- Manager Warnke stated that he had adjusted some of the salaries. He feels the City is in pretty good shape in the General Fund. To make the General Fund balance, the Budget ended up with about \$61,000 in new expenditures. To offset this, Manager Warnke recognized some of the grants that have been received as revenue sources.
- The Fire Department received more revenue than had been anticipated. Mr. Warnke increased their budget by \$14,000. They received a grant for \$12,000.

Wastewater Treatment Plant Fund - some of the amounts were changed in the funding source. It was decided to cash flow an item rather than borrowing the money

Water Utility Fund – the main increase is for the Well Project. These funds are being taken from Reserves.

Treatment Plant Fund - \$500,000 was eliminated from lease proceeds. Originally they were going to do a lease but have since decided to cash flow the item.

Special Improvement District – There is basically a wash between revenue and expense. There were some GAAP adjustments done by the Finance Director.

Sewer Fund – There was an increase of \$8,000 for salary and benefits.

Storm Drain Fund – Finance Director Roberts is working on finalizing the Storm Drain Balance Sheet. Manager Warnke said he had conveyed the Council's desire that Mr. Roberts give the Storm Drain Fund a push in the right direction as far as assets are concerned. The City had budgeted \$10,000 in depreciation, but Director Roberts feels it will be closer to \$35,000 so that amount was increased by \$25,000. There is also a \$13,000 increase for a Storm Drain Study.

RDA #3 – the Budget was increased \$200,000 for the Fiber Project. Also, a Malt-O-Meal reimbursement of \$200,000 was recognized.

The meeting adjourned at 6:58 p.m. by consensus of the Council.

CITY COUNCIL MEETING

Mayor Fridal called the June 15, 2010 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. Those in attendance were Mayor Fridal, Councilmembers Deakin, Doutre, Reese, and Wood, City Manager Shawn Warnke, Recorder Darlene S. Hess, Zoning Administrator Steve Bench, and Police Chief David Nance. Councilmember Holmgren was excused from the meeting.

1. Opening Ceremony.

Mayor Fridal 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 lobby for this portion of the meeting. The prayer was given by Councilmember Doutre and the Pledge of Allegiance was led by Councilmember Deakin.

2. Introduction of guests.

Mayor expressed his appreciation to the guests who were in attendance.

3. Approval of agenda.

Mayor Fridal asked if there were any changes to the agenda. There were no comments.

Motion by Councilmember Deakin to approve the June 15, 2010 agenda as it stands. Motion seconded by Councilmember Wood. Vote: Councilmember Deakin - aye, Councilmember Doutre - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

4. Approval of minutes – June 1, 2010.

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

Motion by Councilmember Reese to approve the minutes of June 1, 2010. Councilmember Doutre called the Council's attention to page 5 paragraph 3 and asked if it was Councilmember Deakin's motion which died. The Council felt that it was Councilmember Holmgren's motion and **Councilmember Reese made the motion again including the correction.** (After further review, it was determined the minutes were correct as written.) Motion seconded by Councilmember Wood. Vote: Councilmember Deakin - aye, Councilmember Doutre - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

5. Public Hearing

- a. To consider amending the Budget entitled “The Tremonton City Annual Implementation Budget 1009-2010 (General Fund, Capital Fund, Enterprise Fund(s) and Special Funds and Special Improvement District #1)”, for the period commencing July 1, 2009 and ending June 30, 2010.

The Public Hearing was opened at 7:07 p.m. with 10 people, in addition to the Council, City Recorder and City Manager, in attendance.

Manager Warnke gave an overview of some of the Budget Amendments. The Budget is the City’s best estimate of expenses, revenue, and amendments are part of the budget process. While the Budget is the best estimate, the actuals are what really count. Manager Warnke explained that the amendments which the Council will be considering for approval are healthy and two of the funds have about a quarter of a million dollar excess over expenditures. The Department Heads have done a good job managing their budgets even though the City’s revenues have declined. While there are excesses, there are also some projects which the City has need to carry over into the next fiscal year, so the expenditures are being delayed.

Manager Warnke explained some of the big amendments which he proposes the Council adjust the budget for:

- Planning Zoning - \$153,000 for road improvement projects. The developers will be paying the costs so there as an associated revenue for those projects.
- B & C Road Fund - \$26,000 for the City portion of roads that were done.
- Police Department - \$72,000 - There were some Budget errors related to significantly underestimated health and benefit budgets. The Police Chief did a great job in absorbing some of that amount through managing his budget, and he also obtained \$30,000 or more in grants. \$130,000 was originally shorted in Employee Benefits.
- Streets - \$41,000 – This is associated with the cost of power for streetlights. It is estimated that the City will spend about \$60,000 for streetlights but only \$40,000 was budgeted. Some miscellaneous expenses are also included.

The City is recognizing an increase of \$61,000 in the General Fund and recognizing \$61,000 of grant revenue to cover those costs.

Manager Warnke also noted that the Fire Department is doing really well, The Fire Department was separated from the General Fund and they are being self-sufficient in their revenues, more than had been anticipated. The main source of revenue is associated with the ambulance service. Their budget was increased by \$14,000 for a grant and some miscellaneous salary and benefit adjustments. Mr. Warnke thanked the Fire Department and all those who serve and volunteer for all that they do.

Mayor Fridal asked if there was any public comment. There was none.

Mayor Fridal closed the Public Hearing at 7:13 p.m..

6. Common Consent - Consent Agenda

- a. Approval of Resolution No. 10-20 amending the Budget entitled “The Tremonton City Annual Implementation Budget 2009-2010 (General Fund, Capital Funds, Enterprise Fund(s), Special Funds and Special Improvement District #1)”, for the period commencing July 1, 2009 and ending June 30, 2010

Motion by Councilmember Reese to approve Resolution No. 10-20 amending the Budget entitled “The Tremonton City Annual Implementation Budget 2009-2010 (General Fund, Capital Funds, Enterprise Fund(s), Special Funds and Special Improvement District #1)”, for the period commencing July 1, 2009 and ending June 30, 2010 as stated. Motion seconded by Councilmember Doutre. Vote: Councilmember Deakin - aye, Councilmember Doutre, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

- b. Approval of Resolution No. 10-21 authorizing Tremonton City to enter into an Animal Control Services Agreement with Garland City
- c. Approval of Resolution 10-22 approving an Animal Control Services Agreement with Elwood City
- d. Approval of Resolution 10-23 approving an Animal Control Services Agreement with Bear River City

Police Chief Nance explained that the Animal Control Services Agreements with Garland City, Elwood City and Bear River City are just renewals of existing agreements. The agreements run for a two-year period. Councilmember Deakin pointed out that the agreement language with Bear River City seems to have been changed from the language the City typically uses and asked Chief Nance if he was comfortable with the change. Chief Nance explained that the change in language was made in the first agreement with Bear River City to assure no animals were brought in without permission of those in authority at Bear River City. Councilmember Deakin asked if that has been an additional burden on the Animal Control Shelter and was told that it has not. Chief Nance stated that the Police Department actually prefers that arrangement. Councilmember Reese asked if the City breaks even on these agreements and was told by Chief Nance that the City does.

Motion by Councilmember Wood to approve Common Consent Item b. Resolution No. 10-21 authorizing Tremonton City to enter into an Animal Control Services Agreement with Garland City, Common Consent Item c., Resolution 10-22 approving an Animal Control Services Agreement with Elwood City, and Common Consent Item d., Resolution 10-23 approving an Animal Control Services Agreement with Bear River City. Motion seconded by Councilmember Reese. Vote: Councilmember Deakin - aye, Councilmember Doutre, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

7. Request to be on the agenda (not an action item):

- a. Medical Reserve Corps – Meggan Schulze representing Bear River Health

Meggan Shultze, with the Medical Reserve Corps (MRC), explained that during 9-11 many medical volunteers were turned away because there was no way to verify their credentials. In President Bush's 2002 State of the Union Address, he asked people to get out and provide services to their communities. Because of these two situations, the Medical Reserve Corps was established and it provides a way to pre-identify, pre-credential, and pre-train volunteers. On May 30, 2006, the Bear River Health Department started the Bear River Medical Reserve Corps. They came up with three ways they can help: in the event of a mass casualty incident in which the hospitals are over capacity, they can set up off-site triage locations; help EMS personnel, help public health and flue clinics and Red Cross shelters.

The Bear River MRC has a new Director, Mike Weibel. Currently they have 112 members including medical and support volunteers. Ms. Shultze requested that the City continue to support the Medical Reserve Corps and to encourage Tremonton's citizens to join and serve in the Medical Reserve Corps.

Mr. Weibel stated that he founded the Medical Reserve Corps in the State of Utah and stressed the incredible value of this program. Having people already credentialed and trained so they can go to work right away is of tremendous value.

Councilmember Deakin asked Ms. Schultze if she knew how many of the 112 volunteers are from Tremonton and surrounding areas. Ms. Schultze responded that Brigham City has more members, but that it is pretty close. There is more doctor support from the northern end of the County. Councilmember Deakin then asked if there was a particular area of support where the Corps has a deficit. Ms. Schultze replied that they are short of doctors. They have twenty nurses and seven doctors. Mr. Weibel added that there is no limit in the number of volunteers that would be accepted in any area. The more volunteers they have, the more people they would be able to get to respond and the more triage centers they would be able to set up around the community so more people who really don't need hospitalization can be treated, reducing the strain on the hospitals. Councilmember Deakin explained that this is different from the CERT Program. These are professionals. The CERT people would retrieve victims from the buildings, etc. and take them to a triage center where they would be pre-screened and treated.

b. City Ordinances – Dot Conger

Dot Conger told the Council that she would like to get a better understanding of certain sections within Chapters 10-300 Nuisances and 10-400 Garbage and Litter of the City Ordinances related to garbage, litter and refuse, property being kept clean, and standards of weed control as well as the City's responsibility in enforcing the law. Ms. Conger stated that she would also like to review with the Council a letter sent out with the City Utility Bill from Box Elder County Weed Control – Rick Kent.

Ms. Conger explained her concerns about these sections of the City's Revised Ordinance as they relate to a problem she is having with a neighbor. She stated that

she had asked the neighbor to clean up their yard and as a result Ms. Conger received eight citations from the City Police Department. She requested the Mayor to come and see her problem. After this the neighborhood was in an uproar and she received threats. Ms. Conger commented that the City is looking like trash. Rick Kent told her that he sent the letter to Tremonton City because Tremonton is in trouble with their weed situation. He even volunteered to spray the weeds and have the home owners billed for the services.

Mayor Fridal asked if Ms. Conger had tried to talk to her neighbors. She replied that she had tried, but they are unapproachable. She had an attorney approach them about going in together on a fence, but received no response. The Congers can't put the fence in on there own because there is a lilac bush on her neighbor's property that has spread to the Conger property. Ms. Conger offered to have the lilac bush removed so a fence could be constructed and was told "no".

Ms. Conger stated that she didn't want to come to Council to run down her neighbor. She just wants to know who is going to enforce this law.

Mayor Fridal thanked Ms. Conger for coming and said that there are a couple of issues the City can address and strengthen. Ms. Conger asked if the Council would get back in touch with her. Mayor Fridal told her the Council would need to discuss it first.

Mayor Fridal asked Chief Nance if he wanted to respond. Chief Nance stated that he had asked the City Attorney about the Ordinance. He wants basically to enforce it. The problem is that one person's idea of how to maintain their yard is different from another's. For instance, leaves from another person's yard are hard to control. The City Attorney doesn't want the City to deal with back yards at this point in time. In this instance, that is where the majority of the issue is.

Mayor Fridal told the Congers that the City Council would discuss this issue and get back with them.

8. Unfinished Business:

a. Discussion and consideration of appointing the Tremonton City Volunteer Fire Department Fire Chief

Mayor Fridal reported that the City Council has pondered and considered this decision for the past several weeks. Two extremely well qualified firemen have applied for this position: Steve Batis and Blair Westergaard. Whatever decision the Council makes, the City can't lose. Mayor Fridal stated that he can't say enough good about these applicants and about the Fire Department. They are appreciated greatly.

Mayor Fridal asked the Council if there was any discussion on this item. Councilmember Dautre commented that the Council has been interviewing members of the Fire Department and they have received good reports on both candidates. It has been one of the most difficult decisions the Council has had to make.

Motion by Councilmember Wood to appoint Steve Batis as the Tremonton City Fire Chief. Motion seconded by Councilmember Doutre. Vote: Councilmember Deakin - aye, Councilmember Doutre - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

This position will be for a period of up to five years.

- b. Discussion and consideration of lowering the interest rate for funds deposited in Zions Bank for the security of City funds

Councilmember Deakin explained that one of the cities in Northern Utah lost a significant amount of money because of a bank failure. Tremonton City can guarantee their funds by investing them in another fund that doesn't pay quite as much interest. What Councilmember Deakin proposes is that the City be a little more conservative with their investments today so that there is a guarantee and prevents the loss of money. Councilmember Wood stated that it is only a loss of about a quarter percent interest to get full guarantee.

Motion by Councilmember Deakin to instruct Zions Bank to make City funds so that they are absolutely guaranteed by the FDIC. Motion seconded by Councilmember Reese. City Manager Warnke stated that his understanding is that the City funds are fully guaranteed up until the end of this calendar year and any change that is made will be at the end of the calendar year. Councilmember Deakin confirmed that was true. At that point, the City will need to look at what the FDIC will still insure and what the interest rate is and reassess the situation. **Councilmember Deakin amended his motion as follows: Motion to instruct Zions Bank to make City funds so that they are absolutely guaranteed by the FDIC through the end of December 31, 2010 at which time the Council will reassess.** Manager Warnke asked for clarification. It was his understanding that, because Tremonton is a governmental entity, they are fully covered by Federal law. Councilmember Deakin explained that was the case until the first of this year. Vote: Councilmember Deakin - aye, Councilmember Doutre – aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

10. Comments:

- a. Administration/City Manager Advice and Consent.

(1) Participation in Tree City USA Program

City Manager Warnke reported that a few months ago the City received a grant for trees from the Division of Natural Resources. Part of the grant was to jump-start the City into the Tree USA Program. The program has a few requirements:

- Hold an Arbor Day Celebration and adoption of a Proclamation – This

- was done this year
- Have a certain level of funding for trees – The City has met this threshold
- Adopt an Ordinance which governs trees on public property along with the creation of a Tree Board

Manager Warnke asked the Council for direction on whether this was something they would like to move ahead with. There are two grants which Mr. Warnke would like to pursue but participation in the Tree City USA Program is a prerequisite for obtaining those grants. Councilmember Deakin asked if it costs anything to be a member of Tree USA. Manager Warnke replied that it requires the City provide \$2.00 per capita, or \$14,000, for the funding of trees. In the past, the City has well exceeded this amount. One quarter of that amount can be associated with the composting operation. Councilmember Deakin asked if he thought it would cost anything more. Manager Warnke replied that part of the program is to encourage cities to plant trees and create an Urban Forest. Some of Tremonton's trees are in decline. The City should look at replacing trees when the budget permits. Councilmember Wood stated that the ability to use compost funds would be a big help. Mr. Warnke said he would like to have a line item in the budget for trees so the Council could consider it for budget purposes. The City can opt out of the program at any time.

Manager Warnke said that an ordinance will be brought back to the Council in the future.

- (2) Discussion and consideration of discontinuing the City's rented United States Post Office Box

Manager Warnke proposed to the Council that, the City Post Office Box be discontinued due to new requirements the Post Office has imposed. The Council agreed to the discontinuance of the Post Office Box.

- (3) 2010-2011 Budget Amendment for Homeland Security Grant

Chief Nance explained that he is on the Executive Board of Homeland Security in this Region. Homeland Security provides the opportunity to obtain grants. This year the local Region is able to get \$200,000 which has been set aside for Box Elder County to purchase 800 Mhz radios. Chief Nance has been asked to serve as the Fiscal Agent in purchasing those radios which would involve the City in making those purchases. The money would be reimbursed 100%. Tremonton City has already purchased their radios so the radios purchased would be for other Box Elder County cities. Councilmember Deakin asked what the lag time would be between purchasing the radios and being reimbursed. Chief Nance stated that there should not be much delay.

Manager Warnke commented that the budget will need to be amended if the Council decides to move forward with this item. Mayor Fridal asked the Council if there were any objections to proceeding. There were none.

b. Council Reports:

Councilmember Deakin commented on the great job the Fire Department is doing. He then asked about a line item on Business Licenses. He questioned whether the "Pool Table" fee was antiquated. Recorder Hess responded that the fee is there because there are businesses which have pool tables. Councilmember Deakin thought perhaps the City should no longer charge for pool tables. Recorder Hess asked if he also wanted to remove the fees for games. Councilmember Deakin replied that the City has six months before the billings go out again and he would like to have it looked into and considered. Manager Warnke stated that the City staff is working on some fee schedule amendments which should be ready to be brought to the Council in the first quarter of the year.

Mayor Fridal seconded what Councilmember Deakin had said about the Fire Department. They are as terrific and one can't say enough good things about them.

11. Public comments: Comments limited to three minutes.

Members of the Museum Board were present. They feel it is important that we have a Museum building, and have organized the first fundraiser event for this purpose. Roberta Fronk explained that they have purchased three hundred (300) ducks which will be placed in the Holmgren Pond on July 10th at 6:00 p.m. They would like Mayor Fridal or a member of the City Council to be in a canoe and pick out ducks to determine winners. Tickets for the ducks will be sold for \$5.00 each. Mayor Fridal agreed to participate. The committee will be selling hot dogs and water at the event.

Councilmember Doutre mentioned that Syracuse sold trees to get their museum. They charged \$500 which gave them a plaque with their name on it. She suggested they consider this.

Recreation Director Marc Christensen asked the Council if they were willing to participate in the City Days Breakfast again this year. It will be held on Saturday, July 24th at 8:00 a.m. Councilmember Deakin suggested that the City get another grill. The turn-out is getting bigger and bigger. Councilmember Doutre stated that Ricky Christensen has a large grill. Director Christensen said that he will work with Director Fulgham for the purchasing of the food.

The Museum Board is thinking about having Chance Getz bring his horses and sell tickets for rides in his wagon at City Days. There was some concern because of the number of children that will be running around. Mayor Fridal said the Council will ponder it and get back with them.

12. Adjournment.

Motion by Councilmember Deakin to adjourn the meeting. Motion seconded by Councilmember Wood. Vote: Councilmember Deakin - aye, Councilmember Doutre - aye,

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

The meeting adjourned at 8:13 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 Norene Rawlings.

Dated this _____ day of _____, 2010.

Darlene S. Hess, Recorder

**TREMONTON CITY CORPORATION
CITY COUNCIL MEETING
CLOSED SESSION
June 15, 2010
102 South Tremont
TREMONTON, UTAH**

I, Mayor Roger G. Fridal, do solemnly swear that the sole purpose for closing the meeting is to discuss the character, professional competence or physical or mental health of an individual. No ordinance, resolution, rule, regulation, contract or appointment was made during the closed portion of the meeting.

TREMONTON CITY CORPORATION



Roger G. Fridal, Mayor

ATTEST:



Darlene S. Hess, City Recorder

