

**TREMONTON CITY CORPORATION  
CITY COUNCIL MEETING  
August 17, 2010**

Members Present:

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

**RDA WORKSHOP**

Mayor Fridal called the August 17, 2010 RDA Workshop to order at 6:05 p.m. The meeting was held in the City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. Those in attendance were Chairman Fridal, Board Members Deakin, Doutre, Holmgren, Reese and Wood, Executive Director Shawn Warnke, Executive Secretary Darlene S. Hess, Zoning Administrator Steve Bench, Public Works Director Paul Fulgham, Police Chief David Nance, Fire Chief Steven Batis and Treasurer Sharri Oyler.

Chairman Fridal turned the time over to Director Warnke.

1. Director Warnke informed the Redevelopment Board that the RDA expense payment created by the UTOPIA debt service reserve fund shortfall will be starting in December of this fiscal year. The plan is to hire a technical advisor to help the RDA with economic development. In order for the RDA to pay back the interfund loan from the Water Fund, the RDA needs new development to increase the tax increment. Lewis, Young, Robertson and Burningham have technical advisors that will be able to help structure and advise the RDA on new economic development. The expense of \$17,000 has been set aside for use so the RDA can be proactive in this area. The funds will be used as needed.

Board Member Deakin asked if the funds to pay for the technical advisor will come out of the General Fund or the RDA. Director Warnke told those present that the RDA will do an interfund loan and borrow the money from the Water Fund. \$5000 or \$6000 will be used for the technical advisor and \$11,000 for technical studies.

Motion by consensus to adjourn the RDA Workshop at 6:14 p.m.

## CITY COUNCIL WORKSHOP

Mayor Fridal called the August 17, 2010 City Council Workshop to order at 6:15 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, Holmgren, Reese and Wood, City Manager Shawn Warnke, Recorder Darlene S. Hess, Zoning Administrator Steve Bench, Public Works Director Paul Fulgham, Police Chief David Nance, Fire Chief Steven Batis and Treasurer Sharri Oyler.

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

- Councilmember Deakin told the Council that he was uncomfortable with the letter included in their packets that is addressed to Commissioner Brian Shaffer. He told the Council that he feels that it oversteps the bounds as it is not a Tremonton City issue. He said he felt that the City should not get involved as it will be interfering with the sale of grazing permits.

Councilmember Holmgren told the Council that it does affect the City. Ranching brings in money to the City so it would have an economical impact on the City if the ranchers lose their grazing permits.

Councilmember Wood told the Council that they are trying to keep cattle off of the land. He feels that the City should support the County on this issue.

- Treasurer Sharri Oyler and Fire Chief Steve Batis were in attendance to discuss adopting an Ambulance Bill reduction Policy for Tremonton City. Councilmember Deakin told the Council that he did not like the last sentence on the policy and suggested that it be deleted from the policy.

2. **Closed session to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms**

**Motion by Councilmember Deakin to move to a closed session at 6:30 p.m. to discuss the purchase, exchange, or lease of real property.** Second by Councilmember Doutre. Vote: Councilmember Deakin – aye, Councilmember Doutre – aye, Councilmember Holmgren – aye, Councilmember Reese – aye, Councilmember Wood – aye. Motion unanimously approved.

**Motion by Councilmember Doutre to return to an open public meeting at 6:55 p.m.** Second by Councilmember Holmgren. Vote: Councilmember Deakin – aye, Councilmember Doutre – aye, Councilmember Holmgren – aye, Councilmember Reese – aye, Councilmember Wood – aye. Motion unanimously approved.

3. Discussion of City Councilmembers attendance at the Fall Utah League of Cities and Towns Conference

The Council discussed the need to support the ULCT at their Fall Conference in

September. It was decided that at least one member of the Council should register and attend. It was suggested that those attending drive each day rather than pay for hotel reservations due to the economy. Manager Warnke told the Council that he will probably attend a day or two of the conference; however, he will be staying with his parents.

The meeting adjourned at 6:56 p.m. by consensus of the Council.

## CITY COUNCIL MEETING

Mayor Fridal called the August 17, 2010 City Council Meeting to order at 7:02 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, Holmgren, Reese, and Wood, City Manager Shawn Warnke, Recorder Darlene S. Hess, Fire Chief Steve Batis, Zoning Administrator Steve Bench, Public Works Director Paul Fulgham, and Police Chief David Nance.

### 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 Wood and the Pledge of Allegiance was led by City Manager Warnke.

Mayor Fridal commented that he had the opportunity to be at Mount Rushmore this past weekend where he attended a tribute to the presidents of the United States and the sacrifices and the contributions they have made. It was a tremendous opportunity.

### 2. 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 August 17, 2010 agenda as it stands.** Motion seconded by Councilmember Holmgren. Vote: Councilmember Deakin - aye, Councilmember Doutre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

### 3. Approval of minutes – August 3, 2010.

Mayor Fridal asked if there were any changes or corrections to the minutes. The following corrections were requested: 1. Councilmember Holmgren requested that Page 4, Paragraph 3, fourth sentence be change to read “Western Watershed ~~has sued~~ *threatened to sue . . .*” 2. Mayor Fridal requested that the last sentence of paragraph 3 on page 16 be removed because the City is not in trouble and it is not hurting. 3. Councilmember Doutre pointed out that the last sentence of Page 19 is not complete. It should read, “Councilmembers Doutre, Holmgren, *and Wood will be attending the*

*meeting.”*

**Motion by Councilmember Deakin to approve the minutes of August 3, 2010 with the noted corrections.** Motion seconded by Councilmember Holmgren. Vote: Councilmember Deakin - aye, Councilmember Doutre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

4. Introduction of guests.

Mayor Fridal welcomed those who were present.

5. Reports

a. 2011 Girls State experience – Katrina Perkins

Ms. Perkins reported on her trip to Girls State in Cedar City. She learned a lot about government, the procedures for running a meeting, and patriotism. She became even more proud of our country. It was a good experience for her.

Councilmember Doutre told Ms. Perkins to set her goals high and she can do anything she wants. Councilmember Wood asked how many people attended and was told there were about three hundred.

6. Common Consent - Consent Agenda.

a. Consideration of approving the July Warrant Register.

**Motion by Councilmember Reese to approve the July 2010 Warrant Register.** Motion seconded by Councilmember Wood. Vote: Councilmember Deakin - aye, Councilmember Doutre, Councilmember Holmgren - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

b. Consideration of authorizing Mayor Fridal to sign a letter from the City Council in opposition of the agreement between El Paso Corporation and Western Watershed Project (an environmental group based in Idaho) to acquire and eventually phase-out grazing permits

Councilmember Holmgren informed those present that the County Commissioners are currently involved in an issue between the Western Watershed Project and the El Paso Corporation (Ruby Pipeline Project). Ruby Pipeline has settled out of Court with Western Watershed Project for \$20M. The City was asked by the County Commission and some producer's in this area if they would make a statement supporting the ranching industry in Box Elder County. Currently, the ranching industry contributes about \$70M to the economy of Box Elder County. Tremonton City is the beneficiary of a large part of that with ranchers purchasing equipment, fuel, etc. Mayor Fridal was asked to write a letter expressing Tremonton's desire that El Paso Corporation find a different solution other than the \$20M settlement with Western Watershed Corporation.

Councilmember Deakin asked that the first sentence of the fourth paragraph be stricken. The City's only desire is to show appreciation and support for the

ranchers and what it does for the economy of Tremonton City.

**Motion by Councilmember Holmgren to authorize Mayor Fridal to sign a letter from the City Council in opposition of the agreement between El Paso Corporation and Western Watershed Project (an environmental grouped based in Idaho) to acquire and eventually phase-out grazing permits.** Motion seconded by Councilmember Wood. Councilmembers Doutre, Holmgren, Reese and Wood stated they would like their names added to the letter. Councilmember Deakin declined having his name added as he feels the letter goes too far and seems to interfere with the free-market system in that area. Land owners should be able to retain the right to choose how their land is used. Councilmember Holmgren said that no one is trying to affect anyone's right to make those decisions. All that they are trying to do is express the Council's support and opinion that ranching is a very important part of Box Elder County as is farming and all of the other industries. They would do the same for other industries if they were being threatened. No where does the letter state that Western Watershed can't buy grazing permits. Councilmember Deakin replied that, to him, it does because it is saying that others can bid on those grazing rights but Western Watershed can't. Councilmember Wood commented that the difference is that Western Watershed is trying to take that market away. Their goal is to buy up all the grazing rights and then retire them so no one can use them, and they are getting the money to do it by extorting El Paso Corporation. It is not the first time Western Watershed has done this. They have done it across the country. Vote: Councilmember Deakin - no, Councilmember Doutre – aye, Councilmember Holmgren - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

- c. Discussion and consideration of authorizing Mayor Fridal to sign the Audit “Engagement Letter” from Jones Simkins P.C. to confirm the understanding of the services provided to the City for the audit for the 2009-2010 Fiscal Year

**Motion by Councilmember Reese to authorize Mayor Fridal to sign the Audit “Engagement Letter” from Jones Simkins P.C. to confirm the understanding of the services provided to the City for the audit for the 2009-2010 Fiscal Year.** Motion seconded by Councilmember Doutre. Vote: Councilmember Deakin - aye, Councilmember Doutre – aye, Councilmember Holmgren - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

## 7. Public Hearing

- a. Public Hearing to consider authorizing a variance on distance for an On-Premise Beer License from the Tremonton City Revised Ordinance 9-424 Proximity Limitations which states “No alcoholic beverage licensee, club or other establishment selling or vending alcoholic beverages shall be located within a radius of 650 feet of any public or private school, church, public library, public playground, park or other licensee, club or establishment selling or vending alcoholic beverages”. Variance is requested by Bernardo Sepulveda of 4 Hermanos Mexican Restaurant at 140 East Main Street, Suite 3. Measurement from his establishment to the nearest church is 550 feet

Mayor Fridal opened a Public Hearing at 7:16 p.m. for the purpose of considering authorization of a variance on distance for an On-Premise Beer license as requested by Mr. Sepulveda of 4 Hermanos Mexican Restaurant. In addition to the City Council, there were eight people in attendance.

Mr. Sepulveda, owner of 4 Hermanos Mexican Restaurant thanked the Council for taking the time to consider his request. Councilmember Holmgren asked Mr. Sepulveda if he was the one who had initiated the petition that was attached to the application for an on-site beer license, whether the petition was signed in his establishment, if those signing the petition were 4 Hermanos patrons, and whether Mr. Sepulveda was the one who had contacted Pastor Joe Johnson of the North Hills Christian Fellowship Church. Mr. Sepulveda answered “yes” to all of the above questions. Councilmember Doutré commented that there should have been addresses on the petition instead of telephone numbers so the Council would know if they are Tremonton residents. Mr. Sepulveda stated that, for the most part, they are residents. He asked when he approached them about signing the petition. Mr. Hermanos commented that he is a combat disabled veteran, having served in the Marines for eight years, and thanked Councilmember Wood for remembering the service men and women in his opening prayer.

Mayor Fridal asked if there were any comments. Councilmember Reese said that he hated to see the Council go against the City Ordinance, but, with the pastor supporting it, it becomes a gray area. Councilmember Holmgren stated that the Council had gone through a similar situation about a year ago where someone applied for a liquor license but was not 650 feet away from a church. After much discussion, the Council decided to grant that variance as the petitioner was an older, well established business and the Council felt they were responsible. The pastor of that church expressed opposition to granting the license. Councilmember Holmgren said that, though he doesn’t support the idea, it would be hard for him to vote against Hermanos after having supported the other business.

Mayor Fridal commented that Zoning Administrator Bench had brought to his attention that Provo City had recently changed their minimum distance to 220 feet. If the State minimum is 220 feet, and Tremonton City is three times that, the Council needs to consider changing Tremonton’s ordinance.

The Public Hearing was closed at 7:23 p.m.

- b. Public Hearing continued: To consider amending the Budget entitled “The Tremonton City Annual Implementation Budget 2010-2011 (General Fund, Capital Fund, Enterprise Fund(s) and Special Funds and Special Improvement District #1)”, for the period commencing July 1, 2010 and ending June 30, 2011

Mayor Fridal opened a Public Hearing, which had been continued from the August 3, 2010 City Council Meeting, at 7:23 p.m. The purpose of the Public Hearing was to consider an amendment to the 2010-2011 Budget. In addition to the City Council, there were eight people in attendance.

Manager Warnke informed the Council and those present of the nature of the

budget changes:

- Food Pantry Grant of \$8,700 - The City does not budget for grants, but amends the Budget, for both revenue and expense, as they are received.
- Homeland Security Grant of \$200,000 – Tremonton will be working as the purchasing agent to acquire radios for law enforcement agencies throughout Box Elder County. This will have no fiscal impact.
- Railroad Maintenance on City owned railroad spur – approximately \$20,000. The railroad spur services some industries and there is an agreement with those industries that they will reimburse the City for any expense related to maintenance. Mr. Warnke recommended that the City participate in the portion of work that the City crews can reasonably perform. This would be an estimated in-kind participation of approximately \$5,750.
- Public Works salaries for the Senior Center - \$3,000.
- Acquisition of .25 acres of land which adjoins a five acre parcel of property which the City owns. Without this acquisition, the five acre parcel is inaccessible. The funding will come from an advanced payment of a promissory note for property the City sold. The amount proposed is \$40,000.
- Fire Department Grant of \$500 which affects both revenue and expense.
- Road Projects – the City’s auditor has identified a surplus in the Fund Balance of the General Fund. It has been recommended that the City transfer up to \$500,000 from the General Fund to the Street Department Capital Projects with some flexibility depending upon the ending Fund Balance for this past fiscal year.
- Storm Drain Projects – There are various storm drain projects totaling \$57,920.

Mayor Fridal asked if there were any comments. Councilmember Doutré stated that in the prior meeting the Council had discussed \$35,000 for the acquisition of land, rather than the proposed budget of \$40,000. Manager Warnke stated that he typically budgets more to cover closing or unexpected costs.

Jean Richer, a resident of Tremonton City, asked if the address of the property acquisition could be disclosed as well as the address of the railroad spur. Manager Warnke replied that the railroad spur comes off of the existing Union Pacific line on 10<sup>th</sup> North. The property the City is looking to acquire is on 100 East between 200 South and 300 South.

The Public Hearing was closed at 7:31 p.m.

8. New Council Business:

- a. Discussion and Consideration of approving Resolution No. 10-31 amending the Budget entitled “The Tremonton City Annual Implementation Budget 2010-2011 (General Fund, Capital Funds, Enterprise Fund(s), Special Funds and Special Improvement District #1)”, for the period commencing July 1, 2010 and ending June 30, 2011

Councilmember Deakin asked if there were recommendations as to where the \$500,000 for roads would be spent. Public Works Director Fulgham provided the Council with a road priority list. The first three on the list would be Director Fulgham's top priorities and would amount to approximately \$400,000. With good bids, perhaps all the projects could be done this year. A couple of the streets will need a little utility work. It is undecided whether the projects would be done this fall or in the spring. The roads will be grinded, re-graded, and resurfaced. The Council expressed their support for these projects. Councilmember Reese expressed the opinion that the projects should be done this fall as the prices are right.

**Motion by Councilmember Holmgren to approve the adoption of Resolution No. 10-31 amending the Budget entitled "The Tremonton City Annual Implementation Budget 2010-2011 (General Fund, Capital Funds, Enterprise Fund(s), Special Funds and Special Improvement District #1)", for the period commencing July 1, 2010 and ending June 30, 2011.** Motion seconded by Councilmember Wood. Vote: Councilmember Deakin - aye, Councilmember Doutre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

- b. Discussion and consideration of approving an On-Premise Beer License for Hermanos Mexican Restaurant at 140 East Main Street, Suite 3

Councilmember Wood commented that he wasn't aware that the State limitation on distance to a church, etc. is 220 feet. He suggested that the Council consider lowering the footage. Councilmember Holmgren said that he finds it hard, having approved one a year ago, not to approve this one, especially in light of the fact that there is a liquor store right next to them.

**Motion by Councilmember Holmgren to approve issuing an On-Premise Beer License for Hermanos Mexican Restaurant at 140 East Main Street, Suite 3.** Motion seconded by Councilmember Reese. Vote: Councilmember Deakin - aye, Councilmember Doutre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

- c. Discussion and consideration of approving Resolution 10-33 adopting a water rate for the Cedar Ridge Subdivision

Public Works Director Fulgham explained that the City purchased the well at Cedar Ridge. Our agreement states that Tremonton will sell water to the Cedar Ridge Water Company at the cost of pumping and delivering that water. A rate was calculated on the known electrical cost for running the pump plus capital expenditures and depreciation costs. As this water has never been metered, there is no history of how much water is being used, so that part of the equation is a speculation. Based upon these calculations, Director Fulgham suggested that a rate of \$0.35 per 1,000 gallons be adopted for the residents of Cedar Ridge Water Company. After one year, when there is a record, the City can revisit the rate and make changes as necessary.

Councilmember Wood asked if there will now be a meter. Director Fulgham replied that there will be two master meters: one going to Cedar Ridge, and one

for the water coming to Tremonton City. Mayor Fridal asked if the individuals will be metered and Director Fulgham said that would be their decision. Tremonton City's only concern is that the City is paid for the water that is pumped. Councilmember Reese brought up the possibility of one resident overwatering their lawn. Director Fulgham said that had been discussed in detail at the City's meeting with Cedar Ridge. It is to their advantage to have meters on homes, but that is their decision. Councilmember Wood said that Mr. Fulgham had given a great presentation at the meeting with a lot of information related to water and rights in the State of Utah. Councilmember Deakin asked if there was any water overage. Director Fulgham said that it is just a flat rate with no overage. Councilmember Holmgren, for purposes of comparison, asked what Tremonton City residents are charged. Director Fulgham replied that Tremonton's basic overage rate is \$1.13 per 1,000 gallons. The base rate is \$13.70 for the first 12,800 gallons. The base rate is set to make certain the debt service is met in those months where there is no overage. Councilmember Holmgren asked Mr. Fulgham to explain the difference in rates as people may wonder. Director Fulgham replied that the additional money Tremonton residents pay is to cover all the infrastructure costs within the City. Cedar Ridge will have a pump, a well house, some meters and some electrical controls. Tremonton City has a lot of distribution system, operators, meters, infrastructure costs, debt, and capital improvement projects that need to be done.

**Motion by Councilmember Wood to approve the adoption of Resolution 10-33 adopting a water rate for the Cedar Ridge Subdivision.** Motion seconded by Councilmember Doutre. Vote: Councilmember Deakin - aye, Councilmember Doutre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

- d. Discussion and consideration of approving Resolution No. 10-32 adopting an Ambulance Bill Reduction Policy for Tremonton City

Manager Warnke explained that the Council has already adopted a policy which allows for reductions. This policy provides clarification and sets in motion processes which should be easier to administer. The policy delegates the decision for write-offs to the City Treasurer and the Fire Chief. An affidavit will still have to be filled out; then, the Treasurer and Fire Chief can verify the information and make a decision. The policy allows a 30% to 100% write-off in hardship cases.

Councilmember Deakin requested that the last sentence of the Policy which reads, "The decision of the City Treasurer and Fire Chief is final and is not subject to appeal," be deleted from the Ambulance Bill Reduction Policy.

Councilmember Deakin called attention to a statement Mr. Warnke had written as part of his recommendations for the Ambulance Bill Reduction Policy which recommends that a strong component of the City's revenue structure be user fees. Relating this to ambulance and fire rates, the City is doing something that is not quite in harmony in that the City does not charge for any fires within the City. That is being paid by charging a little more for ambulance service. This can be done because the State sets those rates and takes into consideration that there are fireman sitting around waiting for a call. Where Tremonton is a part-time

department, there is no one sitting around waiting. It is Councilmember Deakin's opinion that, as a result, Tremonton is making money on those ambulance calls. He suggested that the City consider how this is being handled.

**Motion by Councilmember Reese to approve the adoption of Resolution 10-32 adopting an Ambulance Bill Reduction Policy for Tremonton City with the deletion of the last sentence.** Motion seconded by Councilmember Deakin. Vote: Councilmember Deakin - aye, Councilmember Doutre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

- e. Discussion and consideration of authorizing the acquisition of real property within the boundaries of Tremonton City and authorizing the Mayor and City staff to take all necessary steps to acquire the said real property

Manager Warnke explained that this is a .25 acre parcel of property which adjoins an existing 5 acre parcel which the City owns. It is located on 100 East between 200 South and 300 South. The current access to the 5 acre parcel is a 15 foot frontage on 100 East and the topography of the property makes access difficult. This parcel, if purchased, would provide better access. The exact use of the property hasn't been finalized, though the General Plan talks about a river walk, and the property would accommodate that use. This would allow the City to secure the access for future use as a nature park or a future trail system. The purchase price for the property is \$35,000.

Mayor Fridal asked how far back the property goes and Mr. Warnke replied that the property has 73 feet of frontage and is 150 feet in depth. Mayor Fridal asked if the property goes down into wetlands and was told that it stops short of the wetlands.

Manager Warnke stated that the money for the purchase of this land would come from the proceeds of a sale of four or five acres of land that was once used as the City's Public Works facility. When that operation was moved, the City worked with the Bear River Association of Governments (BRAG) to develop affordable housing and the Crown Homes were developed on that property. A promissory note was signed agreeing that, in 2013, they would pay for that property. This is the advance funding of that promissory note.

Councilmember Holmgren mentioned that the sale price of the property being purchased is comparative to other sales in the community. He noted that there has been due diligence and consideration to try to make sure public funds are used in the most efficient way possible.

**Motion by Councilmember Deakin to authorize the acquisition of real property within the boundaries of Tremonton City and authorizing the Mayor and City staff to take all necessary step to acquire the said real property.** Motion seconded by Councilmember Holmgren. Vote: Councilmember Deakin - aye, Councilmember Doutre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

9. Comments:

a. Administration/City Manager Advice and Consent.

1) Council coordination of participation in the Fair Parade

Manager Warnke informed the Council that Recreation Director, Marc Christensen has arranged for two fire trucks as the City's entry in the Fair Parade on August 25<sup>th</sup>. The Council can ride on the fire trucks, or ride 4-wheelers. Fronks will supply 4-wheelers if needed. Councilmember Deakin explained that he will be out of town. Councilmember Holmgren said he would not be available either. It was decided not to ride the fire truck. The Council needs to meet at the starting point at 4 o'clock.

2) Public Works Department's work on the City's rail spur

Manager Warnke recommended that the City crew participate in the work on the City's rail spur. Malt-O-Meal asked if the City could do some work-in-kind on the rail spur. The cost would be the equipment cost and the labor. There is money in the budget for this project. It was agreed that the City should participate as Malt-O-Meal has been such a good community partner.

b. Council Reports:

**Councilmember Holmgren** - A few people have commented on the three corner island at 600 North and Tremont Street. With the coming of the County Fair, he suggested that the area be weeded and given some extra water so it will look nicer for the parade. He also asked that the flowers at the Library be given extra water.

**Councilmember Doutre** reported that she had gone to Deweyville for the Cedar Ridge meeting and that she really appreciated Director Fulgham. Everyone received a lot of education on wells and water. It was well worth her time to attend.

**Councilmember Wood** suggested that everyone throughout the City be alerted to maintain their yards as there will be a lot of visitors coming to town for the Fair.

**Mayor Fridal** thanked the Council for the great job they do.

11. Public comments: Comments limited to three minutes.

Recorder Hess commented that the Youth City Council had earned money and donated it to the Library

Mr. Sepulveda thanked the Council for considering his request for an On-Premise Beer License.

12. Adjournment.

**Motion by Councilmember Holmgren to adjourn the meeting.** Motion seconded by Councilmember Doutre. Vote: Councilmember Deakin - aye, Councilmember Doutre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

The meeting adjourned at 8:06 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.

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Darlene S. Hess, Recorder