

PERRY CITY COUNCIL MEETING
PERRY CITY OFFICES
JULY 12, 2012

7:00 PM

OFFICIALS PRESENT: Mayor Nelson presided and conducted the meeting.
Todd Christensen, Karen Cronin, Peter Gerlach, Jana Nelson, Marci Satterthwaite

OFFICIALS ABSENT:

CITY STAFF PRESENT: Duncan Murray, City Administrator
Susan Obray, City Recorder

OTHERS PRESENT: Scott Bradshaw, Vernon Genther, Coleman Barlow, Ryan Sutch, Brett Jones, Reese Nelson, Jay Newman, Bob Thurgood, Kaden Migliori, Lani Braithwaite, Cory Bennion, Gloria Crouch

ITEM 1: CALL TO ORDER

Mayor Nelson called the meeting to order.

A. INVOCATION

Council Member Nelson offered the invocation.

B. PLEDGE OF ALLEGIANCE

Council Member Gerlach led the audience in the Pledge of Allegiance.

ITEM 2: NEW BUSINESS LICENSES, PROCEDURAL ISSUES, AND APPOINTMENTS

A. CONFLICT OF INTEREST DECLARATION

None.

B. NEW BUSINESS LICENSES

Mayor Nelson reviewed the below Business License Applications:

- Diane Frampton - A Touch of Whimsy – Wedding Décor, no visiting clientele
- Jim Olsen - Bonneville Environmental – Environmental sampling of lead, asbestos, etc., no visiting clientele.
- Cassie Bateman – That’s So Me Nail Salon, based out of the Perry Dental building

MOTION: Council Member Gerlach made a motion to approve the Business License Applications for Diane Frampton – A Touch of Whimsy, Jim Olsen – Bonneville Environmental, and Cassie Batement – That’s So Me Nail Salon. Council Member Christensen seconded the motion.

ROLL CALL: Council Member Cronin, Yes Council Member Christensen, Yes
 Council Member Satterthwaite, Yes Council Member Gerlach, Yes
 Council Member Nelson, Yes

Motion Approved. 5 Yes, 0 No.

C. PASS OUT WARRANTS TO COUNCIL MEMBERS (AND POSSIBLE DISCUSSION)

Susan Obray passed out the warrants. Duncan Murray advised there were no warrants to approve this meeting.

D. APPOINT MEMBERS OF THE FLOOD CONTROL DISTRICT BOARD AND/OR PLANNING COMMISSION

Mayor Nelson advised one application has been turned in for the Flood Control Board; he said they will interview him and hopefully bring him before the Council next City Council meeting. He stated former Council Member Tom Peterson has turned in an application for the Planning Commission. Mayor Nelson presented the appointment of Tom Peterson as an alternate Planning Commission Member.

MOTION: Council Member Christensen made a motion to approve the appointment of Tom Peterson as an alternate Planning Commission Member. Council Member Gerlach seconded the motion.

ROLL CALL: Council Member Cronin, Yes Council Member Christensen, Yes
 Council Member Satterthwaite, Yes Council Member Gerlach, Yes
 Council Member Nelson, Yes

Motion Approved. 5 Yes, 0 No.

ITEM 3: PRESENTATIONS

A. ANNUAL REPORT BY COREY BENNION, MOSQUITO ABATEMENT BOARD MEMBER FOR PERRY CITY

Corey Bennion addressed the Council. He reported that at the end of last year, the Mosquito Abatement Board was able to pay off their new facility. He advised when the facility was built, the board asked for a raise in the certified tax rate, but when that revenue was no longer needed, the rate was dropped back down to where it was previous to the increase. This reduced the board’s annual budget by about \$350,000. Corey stated the board has been able to keep up with operations and services. He advised as of July 12th we are two weeks away from the peak of the Mosquito season. He said because we have had a cooler June and a dry July, there are fewer mosquitos this year than in years past. He said they try their best to eliminate mosquito larva, and they have also been doing Arial sprays. He said the public can contact the Mosquito Abatement office if they are planning outdoor parties or events, and they will come and spray the area prior to the event. Two to three days notice is needed for this service. He reported there are no cases of West Nile in the County so far this year. The Council and Mayor expressed appreciation to Corey Bennion and the County Mosquito Abatement Board.

B. OTHER PRESENTATIONS, IF ANY

None.

ITEM 4: PUBLIC COMMENTS AND/OR PUBLIC HEARING

A. PUBLIC COMMENTS

Mayor Nelson opened the public comments. He advised that there was an issue with burglaries that the police have been able to resolve, and some issues with fire danger that will be discussed later in the meeting.

Jay Newman: expressed concerns with Utopia. He said money is being paid to the project, but no service is being provided. He asked for an update on the project. He stated a lot of money is also being given to UTA (Utah Transit Authority), he wonders if the money is being placed into an account to be used in this area or if it is being utilized elsewhere. Duncan Murray stated the monies are earmarked in a separate fund, to be used in this area. Mr. Newman stated there is a pothole at 2250 South and 700 West, and asked that it be patched. Mayor Nelson asked that Duncan Murray get a work order into public works to patch this, along with the pothole at 2450 South and 1200 West. Mr. Newman also asked that the dip in the road by Perry Park be fixed.

Bob Thurgood: stated he lives at 165 E 1550 S above the canal and said he is very concerned about the fire situation. He would like the Council to consider a ban on fireworks east of the highway for the 24th of July.

Gloria Crouch: said she is concerned about speeding on 2400 South. She stated that teens are racing trucks there; she has reported this to the Police Chief and they are working on it, but she believes they need more police support. She asked about on street parking, stating RVs are parking on the street and causing issues with visibility of oncoming vehicles. She reported there is also an issue with dogs not being on leashes. Mrs. Crouch said she is fine with ATVs being driven on the roads, but expressed concerns with children riding with no helmets and being unsafe. She said the light at Mt. View Park has been a big help and issues at the park have decreased.

ITEM 5: LAND USE ISSUES

A. REVIEW JUNE 7, 2012 AND JUNE 21, 2012 PLANNING COMMISSION MEETINGS

Duncan Murray reported that during the last few meetings, the Planning Commission looked at and worked on some ordinances (which will be reviewed by the Council tonight), some lot line adjustments, and the street dedication plat for Promontory school. He said they will start looking at the general plan.

B. ORDINANCE 12-B, AMENDING PMC SECTION 58.04.030 (PROHIBITED SIGNS), TO ALLOW FOR BALLOON SIGNS, WHICH ARE CURRENTLY PROHIBITED

Duncan Murray explained balloons signs are anything inflated, large or small. The Planning Commission would like to allow them as long as there is no safety hazard. He said they would like to change the language to allow signs unless they interfere with line of site or power lines, or if they are otherwise unsafe. Council Member Cronin expressed concerns with the aesthetics of the signs; she stated she was not sure she wanted to open up the city and Highway 89 to the “Godzilla” signs. She said she doesn’t want to turn away businesses, but wants the city to have a certain class of business. She advised she is not in support of the balloon signs. Council Member Christensen asked if there was a time limit for the sign. He said he was in support of the balloons signs on a temporary basis, such as a grand opening, but not permanently. Mayor Nelson agreed this would be best. Council Member Cronin recommended limiting balloon signs to 14 days per calendar year. Council Member Gerlach stated he felt this was reasonable.

MOTION: Council Member Cronin made a motion to approve Ordinance 12-B to allow for businesses to display balloons signs for no more than 14 days within a calendar year. Council Member Nelson seconded the motion.

ROLL CALL: Council Member Cronin, Yes Council Member Christensen, Yes
 Council Member Satterthwaite, Yes Council Member Gerlach, Yes
 Council Member Nelson, Yes
Motion Approved. 5 Yes, 0 No.

C. ORDINANCE 12-L, AMENDING PAGE 4 OF PMC CHAPTER 45.20 (LAND USE CHART), TO ALLOW FOR CABINET SHOPS, PLANING MILLS, AND WELDING SHOPS AS A CONDITIONAL USE IN THE NC2 ZONE (NORTH OF 3000 SOUTH ON H-89)

Mayor Nelson stated he feels that if the businesses are small he is fine with this, but if large, he would not be in support of this. Council Member Cronin said Highway 89 is a revenue generating area, and stated we do not want manufacturing type businesses taking up that area. Mayor Nelson agreed that this would need to be based on conditional use and we would need to be careful. Lani Braithwaite stated she attended the Planning Commission meeting and they discussed making part of the conditional use be that part of the business would need to include retail space. Duncan Murray said that is correct. Council Member Cronin said we still want to make sure that the retail space is larger than the manufacturing area. Bob Thurgood cautioned the Council that most of the Highway is next to residential and most residents would not want these types of businesses near their homes. Council Member Satterthwaite said she lives in the commercial zone and has welding near her and would not recommend allowing these businesses in the NC2 zone. Council Member Christensen asked where would a business like Northern Wasatch Cabinet fit. Council Member Satterthwaite stated they would be in the industrial zone. Council Member

Christensen asked where the industrial zone is. Duncan Murray stated this zone is west of the railroad and south of 2700 South Street. The Council discussed that small and large retail is already allowed in the NC2 zone.

MOTION: Council Member Cronin made a motion to leave the Land Use Chart the way it is. Council member Christensen seconded the motion.

ROLL CALL: Council Member Cronin, Yes Council Member Christensen, Yes
 Council Member Satterthwaite, Yes Council Member Gerlach, Yes
 Council Member Nelson, Yes

Motion Approved. 5 Yes, 0 No.

D. REVIEW (AND POSSIBLY AMEND OR CLARIFY) SITE PLAN AND LANDSCAPING FOR SHIRLENE PECK'S NEW OFFICE AND RETAIL BUILDING EAST OF WALMART (CANYON GATE IV, LOT 1, NEW 3-UNIT BUILDING)

Duncan Murray reviewed the site plan and landscaping for Shirlene Peck's new building, and said Codey has inspected the area. All that is left is landscaping and storm water. Duncan advised as a condition of site approval, it was required that Shirlene's temporary building be removed by February, it has not yet been removed. Mayor Nelson said it is encouraging that they have begun moving out of the building. Council Member Cronin said that is encouraging, but not if the problem is just moving to the new building. Duncan reviewed the landscaping plan provided by Shirlene; the plans include planting vegetation on the strip by the Peak to help prevent erosion and storm water. The rest of the plan includes grass and xeriscape materials in the other areas of the building. Mayor Nelson questioned the timeframe. Duncan stated the Council will need to identify a timeframe; Shirlene Peck has suggested by the end of the fall. He said this may be a problem, with the increased number of visitors coming for the opening of the temple, who will most likely visit the new Seagull book. Council Member Cronin said we want to clean up the city prior to the influx of visitors that will begin in August. Mayor Nelson suggested 30 days to complete the landscaping. Duncan Murray there are some conflicting goals, you can hold up occupancy of the new building, but this will hold up the removal of the temporary building. Mayor Nelson stated the business license can be extended by 30 days and then require a final date of removal of the old building or revoke the license. Council Member suggested giving a conditional use permit, and then requires all issues resolved within 30 days. Mayor Nelson stated that 30 days may not be enough time to get the temporary building moved. Council Member Cronin said she asked Brett Jones of Jones and Associates if the storm drain could be resolved in the next 30 days. Brett Jones stated Shirlene Peck has modified the side of the building for parking and it has decreased the area for storm drain and made the detention area deeper, but now it presents a safety issue for kids drowning. He said he looked at the hydraulic results; they designed the basin to be about 3600 cubic feet; and they really only need it to be 2100 cubic feet. He suggested giving Shirlene Peck 3 or 4 clear options:

1. Underground detention
2. Reduce the burm and the capacity to a safe level
3. Leave the burm, but raise the outlet
4. Create a terraced outlet

Mayor Nelson asked if they will create the memo and send it to her and copy us. Council Member Cronin recommended the memo coming from the City. Brett Jones agreed that the city should send this memo with options for the storm drain, the time frame for completion of the landscaping, and deadlines for resolving the other issues. Mayor Nelson asked how soon Brett Jones could have the memo ready for the city to send. Brett said he could get this by Monday. Council Member Christensen asked how these issues were identified. Duncan Murray stated that Codey Illum, inspector for the County, had a punch list of items to review for completion prior to occupancy being granted (based off of site plan approval) and these issues were found to be incomplete. Mayor Nelson recommended giving her 30 days. Council Member Jana Nelson asked the consequences if she does not meet the 30-day deadline. Mayor Nelson stated the City could revoke her business license. Council Member Satterthwaite recommended giving Shirlene Peck 30 days to complete the landscape and detention basin and then an additional 30 days to

remove the temporary building. Council Member Cronin said she would like to state specific deadline dates: August 15th for the landscaping and detention basin, and September 15th for the removal of the building and cleaning up of the area.

MOTION: Council Member Cronin made a motion to approve occupancy of Shirlene Peck's new building based on the following items being complete by the following dates:

- By August 15th
 - the new business location will have landscaping complete
 - the detention basin issues will be resolved by an option approved by the city engineer
 - the temporary building will be vacated
 - dumpsters at the temporary building will be removed
 - weeds at the temporary location will be required to be mowed
- By September 15th
 - the temporary building will be completely removed
 - the temporary building property restored and maintained

The business license for Shirlene Peck will be reviewed after September 15th; if all items are not complete the license will be revoked. Council Member Nelson seconded the motion.

ROLL CALL: Council Member Cronin, Yes Council Member Christensen, Yes
 Council Member Satterthwaite, Yes Council Member Gerlach, Yes
 Council Member Nelson, Yes
Motion Approved. 5 Yes, 0 No.

ITEM 6: FINANCIAL AND PUBLIC UTILITIES, AND TECHNOLOGY ISSUES

A. APPROVAL OF WARRANTS

MOTION: Council Member Cronin made a motion to approve the warrants, which totaled \$0.00. Council Member Christensen seconded the motion.

ROLL CALL: Council Member Cronin, Yes Council Member Christensen, Yes
 Council Member Satterthwaite, Yes Council Member Gerlach, Yes
 Council Member Nelson, Yes
Motion Approved. 5 Yes, 0 No.

B. RESOLUTION 12-11, APPROVING AN INTERLOCAL AGREEMENT WITH BOX ELDER COUNTY FOR BUILDING INSPECTION AND PLAN CHECK SERVICES

Duncan Murray advised the city took the last few weeks in negotiating with the County in reference to inspection services. Duncan stated the city budgeted \$19,000 for the year and the County has orally agreed to provide services within this budget. The terms are as follows:

- \$350 a week for building inspection and plan check services, or \$18,200 per year.
- 2-year agreement to review on a yearly basis each year after. Building permits will be reviewed every 6 months, if building increases by 10% the rate will adjust by that percentage; it will not decrease if building decreases.
- This agreement does not include public work inspections; this will be completed by public works.

Mayor Nelson said a motion is needed to work on solidifying the agreement with the County. Duncan agreed said he will reduce the verbal agreement to writing and present to the County and City Council for approval.

MOTION: Council Member Cronin made a motion to allow Duncan to begin the process of creating an Interlocal Agreement with Box Elder County for Building Inspection and Plan Check Services. Council Member Gerlach seconded the motion.

ROLL CALL: Council Member Cronin, Yes Council Member Christensen, Yes
 Council Member Satterthwaite, Yes Council Member Gerlach, Yes
 Council Member Nelson, Yes
Motion Approved. 5 Yes, 0 No.

C. RESOLUTION 12-12, ADOPTING AN UPDATED POLICY FOR THE REUSE OF THE SEWER LAGOON AREA CITY PROPERTY AS A PUBLIC SHOOTING RANGE

Mayor Nelson stated the City is setting up a public shooting range and this should be open in the next few months. He said in order to complete this process; the city needs to disallow the dumping of all materials at the site. Duncan stated this also sets the policy for use of the area. He advised that September 1st is the set date for grand opening of the shooting range. This will be opened on Saturdays at first and operations will expand over the years as more trained range masters are available. Duncan Murray advised that document needs to be amended to state that dumping of sewage must stop, except for the dumping of Perry City municipal sewage in cell 6; this will allow for the dumping of sewage from the cleaning of sewer lines.

MOTION: Council Member Christensen made a motion to approve Resolution 12-12, adopting an updated policy for the reuse of the sewer lagoon area city property as a public shooting range and disallowing of further materials on said site as amended. Council Member Cronin seconded the motion.

ROLL CALL: Council Member Cronin, Yes Council Member Christensen, Yes
 Council Member Satterthwaite, Yes Council Member Gerlach, Yes
 Council Member Nelson, Yes

Motion Approved. 5 Yes, 0 No.

ITEM 7: PUBLIC SAFETY AND PERSONNEL ISSUES (NO VOTE NEEDED)

A. DISCUSS EMPLOYEE PAY RATE SCHEDULES AND MODELS

Mayor Nelson presented a draft concept for the new Perry City Pay Schedule. He said the City already has a similar pay schedule; this table just simplifies the schedule. He said no firm numbers have been set, and he requested input from the Council. He reviewed the table and the training and skills needed to move forward in each area (see attached draft table). He proposed that the table include required years of experience for each level: 6-10 years to move to a level II position, and 10-12 years to move to level III. He said the table includes a process for each area: Public Works, Administration/Office, and Parks. He said the table includes differential pay for a director (\$0.50) and for a department head (\$1.00); the amounts listed are suggestions and can be changed. He said that level I & II are available to anyone qualified. Level III is only open to department chair and director positions, he said that the director position could be available to Level II area and he would like to gather additional information from the office staff. Mayor Nelson stated he does not want everyone on staff to be a Level III. Council Member Gerlach said we could set a limit on the available Level III employees in each area and require there be an opening. Mayor Nelson stated there will be a department chair board that will review level changes and the Level III can require an opening. Mayor Nelson said most employees will be Level I or II and the city needs to make sure the range allows for growth. Council Member Gerlach liked the pay schedule and said the schedule could be increase overall by 2% if the economy changes. Mayor Nelson agreed this is when the city would utilize the COLA. Mayor Nelson said performance increase would given based on performance at the rate of \$0.12, \$0.24, or \$0.36, but each level would have a cap and once they meet the highest pay rate on for the level the employee would not be allowed any more increase until they move up a level. Mayor Nelson asked that Susan and Duncan take the table for review and come back with input. Council Member Cronin asked if the city would be paying for the training required for each level (such as for the training or the CDL). Mayor Nelson said some cities do, some cities don't, and this will be up to the Council. Mayor Nelson said with the raises being proposed the city should not be paying for the training. Council Member Christensen said the employee could apply and if funds are available the city could pay for this. Mayor Nelson agreed that if the budget is available this could be covered; he said this could be set at 20 hours per year. Council Member Cronin asked if the employee is being paid for the time spent at the training and the training is being paid for, is the employee being double compensated. Mayor Nelson stated that it is not good practice to pay for everything. He said if there is no incentive for them to pass it, they are going to take it 2 & 3 times. Council Member Gerlach stated he believes it depends on the City's needs, if they are in need of someone to be certified because of a lack of

certification, then the city would pay, but if it is for the employee to move up, the employee would pay this. Mayor Nelson stated this is where the department head comes in and identifies needs. He said he still believes the hours of training be limited. Council Member Christensen stated the city can also create a contract with an employee requiring them to stay employed with the city if the city pays for the training. Mayor Nelson stated this is how the First Responders handles EMT training. Mayor Nelson said it can be decided later if we pay for the time and test or if we pay for the training, but the city needs to get away from paying for all the training. Council Member Cronin stated if we are allowing time off for training, it leaves the city short staffed. Council Member Cronin asked that Shanna Johnson also review the table. Mayor Nelson agreed. Council Member Gerlach also recommended that training details be gathered from the department heads, if training is only available during work hours the city needs to provide the time. Council Member Cronin stated the employees may need to use their personal time. Council Member Christensen said if we look into every contingency the table will turn into 15 pages. Mayor Nelson stated an addendum can be created for each area, but one main table must be created so that staff and public can review it easily. Council Member Cronin stated she hopes the employees will see that the Council is trying to make this a fair process.

B. DISCUSS ATV/4-WHEELER SAFETY

Mayor Nelson said the other day on 2700 South there was a 12-year old kid with no helmet, shirt or safety equipment pulling his little brother in a toy jeep. He stopped and told them to not ride on the road and they were quite upset and belligerent. He said the City reviews this annually and the city needs to again inform the public of the State's regulations for riding ATVs, which required kids to wear a helmet and either be 16 years of age or have their OHV certification from the State. He said all machines also have to be registered. He advised there are exceptions for farmers. He instructed anyone who sees ATV violations to call the police. Jay Newman asked about electric motorized vehicles like scooters or jeeps. Mayor Nelson said electric scooters and jeeps are not to be on roads and asked that Duncan write up an ordinance on this.

Council Member Cronin asked if the city has an ordinance for parking RVs in drive ways, because it limits the line of site. Duncan Murray said there is an ordinance that addresses parking. Council Member Cronin asked that the Police watch this and advise people if they are in violation and causing a safety issue.

Mayor Nelson said there is also an issue of people parking over the sidewalk and on the street. Duncan Murray said the current ordinance states that vehicles cannot be parked on the street for more than 5 days in a 30 day period and the vehicle must be parked within 15-feet of the curb. Mayor Nelson said this was going to be changed to 30 feet. Duncan said this was not changed. Mayor Nelson asked that Duncan bring that to the Council for review again.

C. ORDINANCE 12-F PROHIBITING FIREWORKS UNDER CERTAIN CIRCUMSTANCES

Duncan Murray advised this ordinance will set restrictions on fireworks throughout the 24th holiday. Currently the city only follows the county and state restrictions. He said currently the city is not prohibiting fireworks on the east side of Highway of 89, but Willard City has prohibited fireworks on most of their east side. Duncan presented a draft ordinance to prohibit fireworks under certain circumstances. Duncan advised that fireworks can also be prohibited on the east side or everywhere in the city. Mayor Nelson stated that the police should be the only group that should be addressing fireworks violations or confiscating any fireworks. Council Member Christensen said maybe the city should restrict any fireworks east of 300 West. Council Member Satterthwaite stated most cities are banning fireworks anywhere east of the highway. Duncan Murray stated this year is different from other years because it is dry and the State has now legalized aerial cake fireworks. Council Member Cronin asked if we want to ban the aerial fireworks from Perry. EMS Chief Van Mund said cities are not allowed to ban aerial fireworks unless it is deemed unsafe. Council Member Cronin suggesting banning certain fireworks from neighborhoods and allow them at the city park. Council Member Christensen recommended listing high wind restrictions and requiring a bucket of water and a hose available when lighting fireworks. Van

Mund recommended banning the fireworks east of Highway 89. The Mayor & Council recommended the following restrictions:

1. Fireworks are only allowed in residential areas if set off in a responsible way in a cleared area, preferably on concrete or asphalt, and only during July 1st to 7th and July 21st to 27th (11 am to 11 pm most days, extended to Midnight on July 4th and July 24th), or on other days allowed by State law.
2. Extensive care should be taken by those setting off or launching fireworks to protect houses and private property from potential damage, pollution, debris, etc.
3. Fireworks are prohibited in any open areas (other than main Perry Park), especially in or near fields, orchards, weeds, or dry areas.
4. "Private fireworks shows" (defined as one person, group, or location, other than Perry City, setting off or launching more than \$200.00 worth of fireworks during one day) are prohibited, unless a permit is obtained to use the main Perry Park.
5. Fireworks are prohibited East Side of Highway 89.
6. The Perry City Police may prohibit fireworks at any time (at any location within Perry City limits) if they determine that dangerous circumstances exist.

MOTION: Council Member Gerlach made a motion to accept Ordinance 12-F Prohibiting Fireworks Under Certain Circumstances as amended. Council Member Christensen seconded the motion.

ROLL CALL: Council Member Cronin, Yes Council Member Christensen, Yes
 Council Member Satterthwaite, Yes Council Member Gerlach, Yes
 Council Member Nelson, Yes
Motion Approved. 5 Yes, 0 No.

The Mayor & Council asked Lani Braithwaite to publish the firework restrictions in the paper and requested they be placed on the City website.
Jay Newman recommended letting the news channels know. Duncan said the city can do a press release.

ITEM 8: GENERAL DISCUSSION AND ISSUES

A. PRIORITIZE PROJECTS AND GOALS FOR BUDGET YEAR (THROUGH JUNE 30TH)

Tabled.

B. REVIEW 4TH OF JULY CELEBRATION (INCLUDING APPRECIATION FOR EVENTS VOLUNTEERS)

Council Member Cronin expressed appreciation for the event chairs:

- Paul Nelson - Softball Tournament
- Mayor Nelson – Movie in the Park
- Becca Johnson – Hamburger Stand
- Steve Pettingill – Photo Contest
- Jamie Hendricks – Baby Contest
- Ashley Young – Miss Liberty & Uncle Sam Contest
- Melissa Huntsman – 5K Run
- Jon Rackham – First Responders Breakfast
- Stacey Thompson - Parade
- Scott Nelson – City Float
- Andrea Defriez – Singing National Anthem
- Tom Peterson - Car Show
- Kayla Stoker – Coordinating Vendor Booths
- Heather Godfrey – Children’s Games
- City Employees for all their help

Council Member Cronin also expressed appreciation for all the sponsors. She said we had a great event and she has not received any negative feedback.

Mayor Nelson recommended more candy to throw out during the parade.

Council Member Cronin said that bingo went great, although she would have charged more, due to people getting 6 games for \$1. She also thanked Van Mund for their work on the fireworks show and she thanked Chris Marks for letting the city use their bingo machine.

ITEM 9: APPROVAL OF MINUTES, CITY COUNCIL & MAYOR REPORTS

A. APPROVAL OF MINUTES FOR:

1. JUNE 12, 2012 REGULAR MEETING
2. JUNE 28, 2012 REGULAR MEETING
 - Council Member Cronin said she had a few changes on the June 28th meeting minutes, and she will get them to Shanna Johnson.

MOTION: Council Member Nelson made a motion to approve the minutes for the June 12, 2012 and June 28, 2012 City Council Meetings. Council Member Gerlach seconded the motion.

ROLL CALL: Council Member Cronin, Yes Council Member Christensen, Yes
 Council Member Satterthwaite, Yes Council Member Gerlach, Yes
 Council Member Nelson, Yes

Motion Approved. 5 Yes, 0 No.

B. TODD CHRISTENSEN: requested Van Mund write something up about fire pits and permits to use them, so it can be published in the city newsletter.

C. MARCI SATTERTHWAITE: nothing reported.

D. KAREN CRONIN: thanked everyone for their help with the Fourth of July.

E. PETER GERLACH: said Paul Nelson is looking for approval from the council to purchase a used street sweeper for approximately \$19,000. This can be depreciated over a 10 years period, which will keep it within the budgeted line item of \$2,000 per year. Council Member Gerlach said Paul is looking for approval for him to look further into the purchase. There were no concerns from the Mayor or Council Members. Council Member Cronin asked when the process for street projects will begin. Duncan Murray stated the segments and details for the RFP will be available by the next meeting,

F. JANA NELSON: nothing reported.

G. MAYOR NELSON: nothing reported. Duncan Murray did report that the South Ditch pipeline project is near completion. Duncan advised Scott Archibald of Sunrise Engineering has been in a bike accident and was severely injured.

H. ITEMS FOR NEXT CITY NEWSLETTER:

- None.

ITEM 10: ADJOURNMENT (NEXT REGULAR MEETING ON JULY 26, 2012 AT 7:00PM)

A. MOTION TO ADJOURN

MOTION: Council Member Cronin made a motion to adjourn. Council Member Christensen seconded the motion.

ROLL CALL: Council Member Cronin, Yes Council Member Christensen, Yes
 Council Member Satterthwaite, Yes Council Member Gerlach, Yes
 Council Member Nelson, Yes

Motion Approved. 5 Yes, 0 No.

The meeting adjourned at 9:58pm.

Susan O Bray, City Recorder

Jerry Nelson, Mayor

Shanna Johnson, Chief Deputy Recorder