

MINUTES OF A REGULAR MEETING

February 21, 2012

The meeting was called to order at 5:30 p.m.

MAYOR PRO TEM

A motion was made by Councilman Gordon Snow to appoint Lane Yack as Mayor Pro Tem for this meeting. Motion seconded by David Labrum. Those voting Aye were Lane Yack, David Labrum, Aaron Weight, and Gordon Snow. Motion carried unanimously.

A roll call was taken which showed council members Lane Yack, David Labrum, Aaron Weight, and Gordon Snow present. Albert Foster and Mayor Vaun Ryan were excused. Mayor Pro Tem Lane Yack stated that the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been provided to the local news media, to each member of the governing body, and was posted on the city web page and the state public meetings web page.

Others present included City Manager Justin Johnson, City Recorder Carolyn Wilcken, Finance Director Tammy Wilkerson, Ryan Clayburn, Jean Liddell, Dale Rasmussen, Jason Rasmussen, Bob West, Darci Olsen, Nancy Boender, Dave Boender, Judy Hamblin, Melvyn Hamblin, Mary Mortensen, Tea Munoz, Samantha Horrocks, Katelyn Jensen, Ashley Jensen, Jill Jensen, Perdy Smith, Page Smith, Floria Perkins, Rayomi Ross, Nicole Ross, Hale Huff, and Tom Felkins.

Opening prayer was given by Lane Yack.

MINUTES

A motion was made by Councilman Aaron Weight to approve the minutes of the regular meeting of February 7, 2012, after revision. Motion seconded by Councilman Gordon Snow. Those voting Aye were Lane Yack, David Labrum, Aaron Weight, and Gordon Snow. Motion was carried unanimously.

GIRLS SCOUTS 100TH ANNIVERSARY – ACTIVITIES DISCUSSION

Jennifer Horrocks came before Council to discuss the planned activities to commemorate the 100th birthday of the Girl Scout Program. There were a number of Girl Scouts present. They presented their reasons for joining Girl Scouts and the value they felt they received from participation in the Girl Scout program. On March 12th from 3:00 to 6:00 p.m., a community event is scheduled to invite the community to meet the Girl Scouts and learn about the program. It will be held in the old Moon Lake Electric building currently known as the EMT building. They are asking the Council to help the community get involved in attending this event. Mayor Pro Tem Lane Yack asked members of the press that were present at the meeting if they would advertise this event to the community.

OUT OF CITY WATER CONNECTION - JASON RASMUSSEN

Jason Rasmussen came before Council seeking an out-of-city water connection. His property is located at 2230 West 520 South and is also known as lot 51 in the Stonegate Subdivision. After

consideration, a motion was made by Councilman David Labrum to approve this request. Motion seconded by Councilman Aaron Weight. Those voting Aye were Lane Yack, David Labrum, Aaron Weight, and Gordon Snow. Motion was carried unanimously.

OUT OF CITY WATER CONNECTION - RASMUSSEN FAMILY TRUST

Dale Rasmussen came before Council seeking an out-of-city water connection for the Rasmussen Family Trust. The property is located at 2875 West 750 North in the Sterling Meadow Estates and is also known as lot 4. After consideration, a motion was made by Councilman Aaron Weight to approve this request. Motion seconded by Councilman David Labrum. Those voting Aye were Lane Yack, David Labrum, Aaron Weight, and Gordon Snow. Motion was carried unanimously.

OUT OF CITY WATER CONNECTION - LEON JACKSON

Bob West came before Council seeking an out-of-city water connection for Leon Jackson. The property is located at 2185 West 350 South in the Stonegate Subdivision and is also known at lot 33. After consideration, a motion was made by Councilman Aaron Weight to approve this request. Motion seconded by Councilman David Labrum. Those voting Aye were Lane Yack, David Labrum, Aaron Weight, and Gordon Snow. Motion was carried unanimously.

GOLF FLEET EXPANSION REQUEST

Golf Pro Darci Olsen came before Council requesting an increase in our golf cart fleet. She is requesting an addition of ten carts to add to the fifty carts we already have. There was a problem the last few seasons having enough carts for golf tournaments and this past season there were twelve other occasions other than tournaments that she could have used additional carts. Darci has had to request the use of private carts in order to have enough during the tournaments. The additional lease payment would be \$922 per month or \$92.20 per cart. City Manager Justin Johnson stated that he recommends approving this request. After discussion, a motion was made by Councilman David Labrum to approve this request. Motion seconded by Councilman Aaron Weight. Those voting Aye were Lane Yack, David Labrum, Aaron Weight, and Gordon Snow. Motion was carried unanimously.

TWENTY YEAR SEWER SYSTEM MASTER PLAN REVIEW

Byron Colton from Horrocks Engineers came before Council to discuss the Twenty Year Sewer System Master Plan. Byron stated that the sewer system is in better shape than the water system for the same time projections. Byron reported that a flowmeter test has shown that there is an infiltration problem which should be addressed. A meter would cost \$4,500.00 but would allow us to find out where our infiltration is coming from. Byron stated that he feels the priority at this point is the sewer line that is located in the Gulch. Council will continue to study this issue. It was suggested Council visit the sewer lagoons.

K2 WATER SHARE LEASE

Council reviewed the present lease of Roosevelt's K2 water shares. Judy Hamblin is currently leasing the shares and the agreement allows Roosevelt City to get the water back if it is needed. After discussion, a motion was made by Councilman David Labrum to continue the same lease arrangement for the K2 water. Motion seconded by Councilman Aaron Weight. Those voting Aye were Lane Yack, David Labrum, Aaron Weight, and Gordon Snow. Motion was carried unanimously.

CITY VEHICLE USE

Council was asked to review the city vehicle policy. When the new policy was implemented last year it was stated that this policy would be reviewed at a later time which is why this is being reconsidered at this time. Council discussed the value of the incentive to live within city boundaries in order to be allowed to take a city vehicle home. After discussion, a motion was made by Councilman Aaron Weight to allow city employees driving city owned vehicles who live within Roosevelt City limits to take their city vehicles home. Motion seconded by Councilman David Labrum. Those voting Aye were Lane Yack, David Labrum, Aaron Weight, and Gordon Snow. Motion carried unanimously.

HULLINGER DONATION DISCUSSION

The City has received a donation from the estate of Hollis Hullinger along with additional funding from John Hullinger. Council felt this issue should be discussed at a future time when all Council and Mayor are present. It will be placed on the next meeting agenda.

STATE STREET TREES

City Manager Justin Johnson reported on his discussions with Moon Lake Electric on removal of 29 trees on State Street that are interfering with power line maintenance and safety. Concern was expressed that residents may not be happy with the removal of these trees, especially the ones in front their respective homes. An effort will be made to contact these citizens to let them know of the need to removed the trees. It was suggested that a plan be put in place that will allow replacement with a proper tree for all of Main Street as trees have to be removed. Gordon Snow recommended that a letter be drafted and delivered to the affected citizens within the next two weeks.

RESOLUTION NO. 2012-250 – UTILITY DEPOSIT FEE

Council reviewed Resolution 2012-250, a resolution changing the customer utility deposit fee required for water, sewer and garbage services. After review and discussion, a motion was made by Councilman David Labrum to approve Resolution No. 2012-250. Motion seconded by Councilman Aaron Weight. Those voting Aye were Lane Yack, David Labrum, Aaron Weight, and Gordon Snow. Motion carried unanimously.

WATER RATE STRUCTURE DISCUSSION

Finance Director Tammy Wilkerson stated that Council needs to make a final decision on the new water rate structure in order to implement the fees for the April billing cycle. It was decided to put this item on next meeting agenda of March 6th when all members can be present. This will still allow enough time to implement the fees prior to the April billing.

NEOLA WATER RATE DISCUSSION

Council directed that Neola Water be notified of the updated water rate so they will be aware by the next meeting when new fees will be officially adopted.

COUNCIL REPORTS

David Labrum didn't have anything to report.

Lane Yack didn't have anything to report.

Aaron Weight reported that he has met again with the Rotary Club regarding their interest in overseeing the "Welcome to Roosevelt" entrance project. The Rotary Club is also willing to help with the city-wide cleanup effort in the future.

Gordon Snow didn't have anything to report but had a number of questions. These items will be discussed at later meetings.

PURCHASE ORDERS

A motion was made by Councilman David Labrum to approve the following purchase orders. Motion seconded by Councilman Gordon Snow. Those voting Aye were Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion carried unanimously.

59382	Freedom Mailing Services, Inc.	\$	1,061.60
59376	Water Well Services		1,885.40
59365	AVID		1,041.92
59362	Vernal City Corp		8,000.00
59367	FATPOT		6,594.50
59366	WindRiver Wireless		2,733.48
59457	Precision Concrete Cutting		4,727.42
59193	Western Petroleum		6,680.07
59526	Horrocks Engineering		67,130.57
59528	Zions Bank Trust		1,500.00
59527	Zions Bank Trust		1,250.00
59426	Tri County Concrete		705.15
59531	Horrocks Engineering		1522.50
59332	International Code Council		782.34
59529	Horrocks Engineering		8,648.50

59429	Mountainland Supply Co.	2,767.72
59533	ULGT	2,551.07
59196	Sunrise Environmental Scientific	1,080.03
59431	Mountainland Supply Co.	<u>2,557.95</u>

TOTAL **\$123,220.22**

A motion was made by Councilman Aaron Weight to adjourn the meeting. Motion seconded by Councilman Gordon Snow. Those voting Aye were Lane Yack, David Labrum, Aaron Weight, and Gordon Snow. Motion carried unanimously.

Meeting adjourned at 8:40 p.m.

Vaun D. Ryan, Mayor

ATTEST:

Carolyn Wilcken, Recorder