

MINUTES OF A REGULAR MEETING

July 17, 2012

The meeting was called to order at 5:30 p.m. by Mayor Vaun D. Ryan.

A roll call was taken which showed council members Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow present. Mayor Ryan 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, Assistant City Manager Roger Eschler, Finance Director Tammy Wilkerson, Ryan Clayburn, Steve Puro, Kirby Wolfinger, Joe Archer, Dallas Lowe, and Jesse Duncan.

Opening prayer was given by Gordon Snow.

MINUTES

A motion was made by Councilman Lane Yack to approve the minutes of the regular meeting of July 3, 2012, after revision. Motion was seconded by Councilman Aaron Weight. Those voting Aye were Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion was carried unanimously.

COUNCIL ROOM AUDIO/VIDEO PRESENTATION

Joe Archer came before Council to make a presentation for audio/video upgrades and installation in the Council room. Council had a number of questions and will take this matter under advisement.

DALLAS LOWE – BUSINESS LICENSE APPLICATION REQUEST FOR SPECIAL CONSIDERATION

Dallas Lowe came before Council to request special consideration on his business license application. He would like to have an outside fruit stand six days per week at this location. After discussion, a motion was made by Councilman David Labrum to approve this application. Motion seconded by Councilman Albert Foster. Those voting Aye were, Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion was carried unanimously.

STREET IMPROVEMENT PRIORITIZATION DISCUSSION

Public Works Director Kirby Wolfinger came before Council to review the street improvement prioritization list. Three major roads are being proposed for chip sealing. Council expressed concern that there isn't funding budgeted to do more streets. After discussion, a motion was made by Councilman Aaron Weight to authorize the funding to complete all streets for chip sealing that

are on the Street Improvement list consisting of 14 projects. Motion seconded by Councilman Lane Yack. Those voting Aye were, Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion was carried unanimously.

RIVIERA VILLA PROPERTY REPORT

Councilman Gordon Snow reported to Council on his discussions with the Riviera Villa Homeowners Association regarding property owned by Roosevelt City in this development purchased to give access to the back nine of the golf course. Gordon stated that he will continue to work on this issue and bring the information back to Council.

GOLF COURSE IRRIGATION REPORT

Gordon reported on a meeting at the golf course regarding the golf course watering problems. It has been determined that we should begin by putting in new sprinkling heads. If this doesn't resolve the problem, a booster pump would be installed. This process is supported by the Golf Course Committee. A motion was made by Councilman Albert Foster to authorize spending \$42,000 to purchase new sprinkler heads for the golf course. Motion seconded by Councilman David Labrum. Motion carried unanimously.

OUT-OF-CITY WATER CONNECTION REQUEST

Jesse Duncan came before Council seeking a 1" out-of-city water connection for his property located at approximately 1200 North 2700 West in the Country Cove Subdivision. 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, Albert Foster, and Gordon Snow. Motion carried unanimously.

EMPLOYEE APPRECIATION DINNER

The annual Employee Appreciation BBQ dinner has been scheduled for Monday, September 10 at the golf course. The County Commissioners will be invited to attend as well as our legislative representatives.

COUNCIL REPORTS

Gordon Snow requested for a report on the water line loss.

Lane Yack asked about the UBIC parade and Council representation. It was reported that the County has provided a lot of gravel for our airport.

Aaron Weight reported that UBIC is asking for help obtaining trailers for this year's event. Aaron asked about a groundbreaking ceremony for the new welcome sign. Aaron also reported on the success of the cleanup this past Saturday. Aaron would like letters sent to clergy thanking them for their help.

David Labrum reported that there have been a number of Highway 40 water meetings.
Albert Foster reported that three architects have been chosen for consideration for the swimming pool.

SEWER RATE DISCUSSION

Council discussed the current sewer rate resolution and how to make pricing more equitable for the various situations. After discussion, a motion was made by Councilman Gordon Snow to change our sewer rate resolution to the following:

| | |
|------------------------------------|------------------------------------------------------------------------------------|
| \$ 20.00 | Residential and Home Based Business |
| \$ 20.00 | Multiple Dwelling 1st Unit |
| \$ 10.00 | Per each additional unit |
| \$ 20.00 | RV Parks 1st Unit |
| \$ 5.00 | Per each additional unit |
| \$ 75.00 | Large Commercial - Laundry, Carwash, Motel, Grocery, Restaurant, Public Schools |
| \$ 25.00 | Professional Building |
| County Rate is 1.5 times City Rate | |

Motion seconded by Councilman Aaron Weight. Those voting Aye were Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion carried unanimously.

PURCHASE ORDERS

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

| | | |
|-------|--------------------------------|-----------|
| 60529 | Mountainland Supply Company | \$ 973.99 |
| 60412 | Legacy Equipment | 2,425.99 |
| 60456 | ULGT | 2,551.07 |
| 59348 | McMullin Heating & Cooling | 537.50 |
| 60411 | Safety Supply & Signs | 1,833.67 |
| 59661 | Darci Olsen | 1,523.30 |
| 56648 | Delta Stone | 2,430.00 |
| 60459 | Horrocks Engineering | 2,204.40 |
| “ | “ | 9,110.87 |
| “ | “ | 244.00 |
| 60460 | Ditch Witch Of The Rookies | 47,000.00 |
| 60099 | CEM | 518.36 |
| 60341 | Freedom Mailing Services, Inc. | 1,084.38 |
| 58525 | Ross Equipment Company, Inc. | 897.50 |
| “ | “ | 6,145.33 |
| 60274 | Western Petroleum | 10,318.18 |

| | | |
|-------|----------------------------------|-----------------|
| 60463 | ULGT | 25,010.65 |
| “ | “ | 348.02 |
| “ | “ | 348.02 |
| “ | “ | 348.02 |
| “ | “ | 1,044.06 |
| “ | “ | 1,291.14 |
| 60531 | Mountainland Supply Company | 2,164.72 |
| 60446 | Western Petroleum | 1,877.04 |
| 60447 | US Design & Trophy | 1,979.00 |
| 60415 | IFA | 1,272.00 |
| 60420 | Jamar Technologies | 845.00 |
| 60465 | Ken & Teresa Burdick Enterprises | 975.00 |
| 60472 | RBI Excavation, LLC | 9,185.00 |
| 60471 | Zion's Trust | 2,000.00 |
| 60470 | Zion's Trust | 1,750.00 |
| 60469 | UBIC | 7,500.00 |
| 60467 | ULGT | 2,551.07 |
| 60523 | RMT Equipment | 603.76 |
| 60515 | Turf Equipment & Irrigation Inc. | 911.64 |
| 60521 | Jones Paint & Glass | 514.71 |
| 60517 | Flow Tech. LLC | 6,798.00 |
| | Keith E. Eddington | 640.00 |
| | Joel D. Berrett, Attorney At Law | 925.00 |
| | Strata Networks(Cellular) | 2,400.45 |
| | Strata Networks(Landline) | <u>3,277.81</u> |

TOTAL \$166,358.65

EXECUTIVE SESSION

A motion was made by Councilman Aaron Weight to go into an executive session to discuss a personnel matter and then return into regular session. Motion seconded by Councilman Lane Yack. Those voting Aye were Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion carried unanimously.

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

Meeting adjourned at 8:35 p.m.

Vaun D. Ryan, Mayor

ATTEST:

Carolyn Wilcken, Recorder