

WALLSBURG TOWN COUNCIL MEETING AGENDA

November 2, 2023 - 7 pm

MINUTES

1. Call to Order 7:01 pm

- a. Pledge of Allegiance - Completed
- b. Prayer – Scott Heslop
- c. Roll Call – Scott Larsen, Justin Carlile, Celeni Richins, Terri Eisel, Clint Allen, Alisha O’Driscoll, Bob Piscitelli, Mary

Piscitelli, Darell Bigelow, Chris Bigelow, Stephanie Phelps, Trace Nelson, Allie Cole, Indy Gillespie, Steve Jacques, Dennis Phillips, LuWanna Phillips, Hadley Sagers, Yvonne Thompson, Brenda Richins, Scott Heslop, Shelby Hortin

2. Consent Calendar: Be it hereby moved that the following consent calendar items stand approved:

- a. Agenda of the November 2, 2023 Town Council Meeting
- b. Minutes of the October 5, 2023 Town Council Meeting

As noted, items stand approved.

3. Approve Budget

- a. October Budget and check register
- b. October Budget and check register questions

Terri Eisel commented that the park power bill has not gone down yet, because it has been being used, but the breaker is off and the power bill should go back down. Wants to check the account numbers on the bills to make sure they are labeled correctly.

Justin Carlile mentioned the streetlight power bill seems way high. Scott Larsen will get ahold of them to find out what’s going on.

Clint Allen mentioned that it might be for the LED changeover that they did a few months ago.

Motion: Justin Carlile moves to approve the budget with the question on the streetlights

Second: Terri Eisel Vote: Unanimous

4. Public Comment (5 minutes): This is the public’s opportunity to comment on items that are NOT on the agenda. Please come up to the table, state your name and address before making a comment, and speak loudly to assure comments are recorded properly.

Brenda Richins: Would like to complain about her mom (Yvonne Thompson) being charged for water that she isn’t using (in a vacant home). From what she understands there are 4 other vacant homes and 2 are being charged and 2 are not being charged for water and she doesn’t think that is right. Clint Allen agreed, it is not right and everyone should be charged equally. There is not longer vacant or abandoned connections, so anyone with a connection should be paying the monthly fee. Brenda Richins commented that some of them haven’t been used in 40 many years. Clint Allen explained that he hasn’t had the parts to make some of the meters work, so they haven’t been being charged because they aren’t able to get access to the water. He now has the parts and is working to get the broken ones repaired and will get them back on the monthly billing. Brenda Richins asked about the amount and said that she agrees there should be a charge but less for not using a drop of water. Clint Allen explained that the infrastructure and maintenance is the same whether they use the water or not. Brenda Richins commented that she does not believe it is fair that some have been charged and some have not. Clint Allen agreed, it is not air and they are working to get the meters repaired so everyone can be charged equally.

5. Agenda Items:

a. Snow Removal Agreement 2023-2024 – Action Item

- i. Review and approve Snow Plow agreement with Wasatch County for 2023-2024 season.

Highlighted cost changes from 2022-2023 to the 2023-2024 season. Snow Plowing \$160.30/hr to \$174.12/hr, Salt \$42.36/yd to \$63.10/yd, Signs \$67.79/hr to \$106.08/hr. Clint Allen commented that he doesn’t see another option and glad they are able to come and plow, Celeni Richins agreed.

Motion: Clint Allen moves to accept the snow plow agreement for the 2023-2024 snow year

Second: Justin Carlile Vote: Unanimous

b. Election Update – Action Item

- i. General Election is November 21st, 2023. Utah is a vote by mail state. Dropbox locations.

Alisha O’Driscoll: ballots are in the mail, should arrive next week. There is now a dropbox in front of the Town Hall. There is also a dropbox at the county offices or you can mail ballots it. The Mayoral race was cancelled because Celeni Richins was running unopposed. Notice will be posted on Utah Public Notice website. There are 2 Town Council member spots open and 4 candidates:

Clint Allen, Troy Thompson, Elliot Anderson, Mary Piscitelli. They are listed on the door at the Town Hall, Post Office, the Town website, County website, etc. If you write in, make sure they can tell who you intended to vote for.

ii. Discuss and schedule Meet the Candidates night

Discussed options for Q&A or posting questionnaire with candidate information. Participation cannot be a requirement of running for office. Asked the public in attendance for thoughts and opinions. Discussed holding Q&A in place of work meeting, or next week, ultimately decided to create questionnaire and post candidate information at the Town Hall and Post Office and Facebook.

iii. Resolution 005-2023: Wallsburg Town Mayoral Race Election Cancellation

Celeni Richins read notice and resolution to cancel Mayoral race.

Motion: Terri Eisel moves to adopt Resolution 005-2023 and cancel the Mayoral race.

Second: Scott Larsen Vote: Unanimous

c. Halloween Trunk or Treat Report, Santa Visit Plans – Information and Discussion Only

i. Mary Piscitelli(Activities Committee), report on the Halloween Activity & plans for Santa Visit in December.

Mary Piscitelli reported on Halloween trunk or treat activity. Mailed flyer to all in 84082 zipcode with Halloween info and reminder for Santa Visit. Great turnout, 30 trunks- 13 or so decorated for contest. Lots of adults socializing and visiting. Best of both worlds. 10 pumpkins in contest. Event cost (posters, flyers, mailing, goodie bags, prizes, etc) was around \$357. Good night, built on last year and will continue to build. As for Santa visit, it will be Monday December 4th- more details to come, gingerbread contest, donuts, milk, santa, etc.

d. Lawnmower Status Update – Information and Discussion Only

i. Discuss status of broken down lawnmower and plan for repair and/or replacement.

ii. Discuss lawnmower rental/reimbursement.

Scott Larsen explained that the broken down lawnmower (deemed unrepairable by Kubota dealership) will be taken to Town resident Rick Sabey for a second opinion. He will be given the old old lawnmower in exchange for consultation/repair. Comment from the public that Scott cannot be heard by the public. In the interim, the Town borrowed Alisha O’Driscoll’s lawnmower. Scott Larsen gathered a few rental quotes for what the Town would have had to pay if they rented one and agreed to pay Alisha O’Driscoll \$1300 for the use of her lawnmower over the summer. Alisha O’Driscoll clarified that she did not intend to charge the Town for the use of the lawnmower, and would have been okay with borrowing it the whole summer. To be pulled out of park and cemetery budgets, 50/50.

e. Water System Improvement Project Update – Information and Discussion Only

i. Discuss status of water system improvement project.

Clint Allen: a couple of approvals need to be done for the state and on the agenda of the meeting next month. They did an environmental study and notice of no significant impacts needs to be posted in the newspaper and for public comment for 30 days. As soon as the state has the paperwork ready, it will be posted and a public hearing will be scheduled. JB Gordon got their paving patches completed after a few delays. Sunrise is still working on the design plans, we have made a few payments to them for engineering and have received reimbursements for those. They’ll have a rough draft ready to go over and go out to bid around the first of the year.

f. Fiber Internet Grant Project Update – Information and Discussion Only

i. Discuss status of grant project for fiber internet.

Scott Larsen: There is one remaining check coming to us from the state. Alisha O’Driscoll will watch for it. Application has been submitted to federal. Now ISP’s can put in for the infrastructure. Utah Broadband will likely apply to put in the fiber throughout the valley. Current plans will be in 2024 and funding in 2025 with installation after that, it all goes through the governor’s office.

6. Department Reports

a. To discuss continued agenda items, assignments

i. Buildings (Scott Larsen) Front door is fixed. Working on painting relief society room, should be finished in a few weeks- local church group is donating the time and supplies to clean and paint that room. Some window repairs are needed.

ii. Roads (Scott Larsen) Nothing to report. Clint Allen asked if any of the potholes were able to be fixed

before the cold sets in. Has reached out to the county as hasn’t heard back yet.

iii. Cemetery (Justin Carlile) Need to post free fallen tree firewood on facebook. Donation box is mounted to the shed for now. Sprinklers are drained. Scott Larsen commented that Frog Bottom Irrigation drained the Town Hall and Park sprinklers and donated that this year. Will check if he did the Arena as well.

iv. Park (Terri Eisel) Water has all been turned off, including fire station. Heard from Troy Ostler on park trail grant details. Rough timeline of the project is completed. Waiting to hear from county manager on match money. Will update as I know. Come spring, some sprinklers need replaced and repaired, neighboring properties are complaining by the trees.

v. Water (Clint Allen) Nothing to report other than what was discussed above. Water project will coordinate with park trail project to not interfere either way. Keep in mind scheduling the park this summer- and construction delays, etc.

vi. Mayor (Celeni Richins) Town Hall ladies room needs repaired, middle divider between stalls is falling over. Scott Larsen will look into repairs before holiday parties and rentals get going.

vii. Clerk (Alisha O'Driscoll) Wasatch County Library Smithsonian Exhibit ribbon cutting is this Saturday at 11am and they are asking any elected officials to attend and support.

b. Call for Agenda items for November Town Council Work Meeting (Expected November 16, 2023)

2024 Meeting Schedule, Planning Commission Q&A

c. Call for Agenda items for December Town Council Meeting (Expected December 7, 2023)

Water Project Update, Broadband Update, Park Trail Update, Lawnmower Update, 2024 Meeting Schedule, Election Results

No work meeting will be held in December. January council meeting will be swearing in/oaths of office.

7. Items Continued To Future Monthly Town Council Meetings

a. Cemetery Road Vacate (**REMOVE, on here by mistake**) b.

c.

d.

8. Adjourn

Motion: Justin Carlile moves to adjourn.

Second: Clint Allen

Vote: Unanimous

Time: 7:55pm

9. CLOSED SESSION to discuss personnel and/or pending or reasonably imminent litigation.