

**Salina City Corporation
Council Meeting
7:00 p.m. November 8, 2023**

COUNCIL AND STAFF PRESENT:

Mayor Jed Maxwell
Earl Taylor
Jon Maxwell
Danny Viers, excused
Kevin Mickelsen
Randy Christiansen

Ashlee Larsen, City Recorder
Kathy Maxwell, City Treasurer
Jorgen Mickelson & Brad Allen
Maintenance Supervisor
Al Taylor, Chief of Police
Lora Fielding, Salina Sun

VISTORS PRESENT FOR COUNCIL MEETING:
See attached sign in sheet

Mayor Jed Maxwell

called the regular City Council meeting to order 7:10 p.m. at the Salina City Hall welcomed everyone present, led the pledge of allegiance, **Jon Maxwell** offered the opening prayer.

Approval of City Council minutes October 25, 2023, was motioned by **Earl Taylor. Randy Christiansen** seconded Motion carried 4 to 0.

Approval of City Council minutes August 23, 2023, was motioned by **Jon Maxwell. Earl Taylor** seconded. **Randy Christiansen** abstained. Motion carried 3 to 0.

Approval work meeting minutes. August 23, 2023, was motioned by **Jon Maxwell. Earl Taylor** seconded. **Randy Christiansen** abstained. Motion carried 3 to 0.

Approval work meeting minutes. August 9, 2023, was motioned by **Jon Maxwell. Randy Christiansen** seconded. **Earl Taylor** abstained Motion carried 3 to 0.

Approval of Bills Submitted for Payment was motioned for approval by **Earl Taylor. Jon Maxwell** seconded. Motion carried 4 to 0.

Visitors:

Brant Hallows-Ice skating rink not in attendance **Kathy Maxwell** stated she received an agreement from Salina City Attorney regarding the ice-skating rink stating Brant Hallows will take all the responsibility from Salina City by carrying liability event insurance. In return he will need to have individual ice skaters sign a waiver form to take the liability from him. The Mayor and Council discussed placing the rink at the pressurized irrigation pond. Salina City Maintenance stated they will need to place a gate in front of the water flow, lower the water a couple inches and determine the thickness of the ice. The Mayor and Council agreed to let Hallows use the pressurized irrigation pond if he would like to carry the liability insurance and take on the responsibly of the ice-skating rink. **Kathy Maxwell** will email the agreement to Hallows.

Charles Billingsley-Ralph Smith property **Charles Billingsley** presented pictures to Mayor Maxwell and Council regarding Ralph Smith property. **Billingsley** stated Mr. Smith has done some cleanup of his property and the tree in the front yard has been removed, but there is still a lot of work that needs to be completed. **Billingsley** spoke with Mr. Smith letting him know Salina City will need to finish cleaning up his parcel as he is past the allotted time for cleaning up his parcel. Mr. Smith let Billingsley know they are not allowed on his property. **Mayor Maxwell** stated Salina City gave Mr. Smith (3) three months to clean up his property and action needs to take place. **Billingsley** stated if Mr. Smith objects the police will need to take him into custody until the property is cleaned up. **Billingsley** stated he will take before and after pictures. Reviewed the codes with Mayor and Council. **Billingsley** suggested doing a district court order abatement and reaching out to the Salina City Attorney for review. **Jon Maxwell** motioned to proceed with a district court order abatement for property. **Randy Christiansen** seconded. Motion carried 4 to 0.

Jesse Nelson-Approval of future development Ashberry Lane Mayor Maxwell and Council reviewed a copy of the deferral agreement from Salina City Attorney regarding Ashberry Lane. Mayor Maxwell and Council suggested Jesse Nelson review the deferral agreement and reach out to his attorney. **Nelson** agreed. **Mayor Maxwell** stated with this developer agreement if all parties can agree to it, they can move forward. **Kathy Maxwell** asked Jesse Nelson where he plans on placing the utility easements. **Jesse Ralphs** from Sunrise Engineering stated it needs to be a separate easement, what's been drawn up is not a subdivision plat. Mr. Nelson will need to have it written up as a separate recorded document. **Mickelsen** suggested having the agreement reviewed by Salina City Engineers. **Jon Maxwell** motioned to move forward with the Ashberry Lane once the deferral agreement is signed by all parties. **Randy Christiansen** seconded. **Kevin Mickelsen** nay. Motioned carried 3 to 1. **Jesse Ralphs** stated he wants to make one clarification it states, Mr. Nelson applied to subdivide the property in "Exhibit A" the property has already been subdivided so it's not a true subdivision. **Mayor Maxwell** stated the Salina City Attorney classifies it as a subdivision because it's on (1) one lot divided into (8) eight parcels. **Kathy Maxwell** stated it's currently subdivided, but they are altering the property lines to make them larger in some areas. **Mayor Maxwell** stated in the deferral agreement it states, if the parcel is ever sold it must be placed into a subdivision standard. **Jesse Ralphs** stated "Exhibit A" is not a subdivision plat if they are changing property boundaries that's another step that needs to happen. **Earl Taylor** asked if Nelson is changing property lines. **Nelson** stated he's not sure they have gone back and forth so many times. **Andy Rasmussen** stated right now the road is a separate parcel with a piece that jogs where the power pedestal is located, there are some property lines that will be adjusted. **Jesse Nelson** will review the agreement with his attorney and get back with the Mayor and Council.

AGENDA TOPIC

Mayor Jed Maxwell

"Consideration for and adoption of Parameters Resolution authorizing the issuance of not to exceed \$11,500,000 in Sewer Revenue Bonds of Salina City and calling of a public hearing to receive input with respect to the issuance of such Bonds and any potential impact to the private sector from the construction of the Project."

Jesse Ralphs discussed the CIB meeting that was held in October 2023 the original funding was \$14,562.00. The total cost with the 2nd grant/loan is \$21,620.00. **Mayor Maxwell** stated this has a big impact for Salina City, but the sewer system should be upgraded for at least (50) fifty years.

Kevin Mickelsen motion to approve "Consideration for and adoption of Parameters Resolution authorizing the issuance of not to exceed \$11,500,000 in Sewer Revenue Bonds of Salina City and

calling of a public hearing to receive input with respect to the issuance of such Bonds and any potential impact to the private sector from the construction of the Project." **Jon Maxwell** seconded. Motion carried 4 to 0.

Earl Taylor asked if Salina City would accept this award without the public hearing. Jesse Ralphs Sunrise Engineering said the contract is not contingent upon the public hearing. Jon Maxwell asked the price difference from the bids. Jesse Ralphs stated it was several million-dollar difference between the next low bidder. Ralphs said Silver Spur only needs to honor their bid for (60) sixty days.

Consideration to award Silver Spur Jon Maxwell motioned to approve to paint crossing walks on several streets in town in the amount of \$8,200.00 **Kevin Mickelsen** seconded. Motion carried 4 to 0.

Discuss 300 East Zone change Mayor and Council discussed the zone change Kathy Maxwell stated Kelly Laier and Chief Taylor did a study and 300 East isn't as busy as what they anticipated. The property owner owns (13) thirteen feet of the original driveway and wants to widen to the north to access the driveway. It will be owner occupied in the top and will rent the basement. On the drawing it shows the front setback will be (25) twenty-five and the rear setback being (20) twenty feet. Maxwell stated they are trying to change it to an R-2 Zone and presented a drawing to Mayor and Council.

The Mayor and Council discussed the location of the driveway, setbacks, and zone ordinances. **Kathy Maxwell** stated if the zone isn't changed to an R-2 the property owner wouldn't be able to construct a duplex on the parcel.

Approval of Court Certification Resolution 2023. Earl Taylor motioned to approve R-230-2023 requesting re-certification of Salina City Justice Court. **Jon Maxwell** seconded. Motion carried 4 to 0.

Review Budget Mayor Maxwell asked the Council to review their budget and reach out to the department heads with any questions.

Approval leased trucks Earl Taylor motioned to purchase the leased trucks for the Salina Police Department, Blackhawk Arena, and NS Recreation. **Randy Christiansen** seconded. Motion carried 4 to 0.

Blackhawk Arena

Director Jake Van: Discuss Street Sweeper. Tabled

Jake Van stated he would like to purchase some road base from Robinson's Transport. at \$2.00 a ton if they haul it themselves the cost should be around \$1,000.00. **Van** discussed projects at the Blackhawk Arena.

Police Chief

Al Taylor:

Planning and Zoning

Chairperson

Kelly Laier

Maint. Supervisor

Jorgen Mickelson

Brad Allen:

COUNCIL MEMBER BUSINESS

Earl Taylor:

Jon Maxwell stated Devyn Storey is the new Recreation Director.

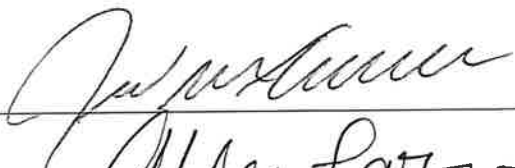
Daniel Viers:

Kevin Mickelsen: Approval of UVU Fire Academy textbooks **Kevin Mickelsen** motioned to approve UVU Fire Academy textbooks in the amount of \$350.00. **Randy Christiansen** seconded. Motion carried 4 to 0.

Mickelsen stated he spoke with Kevin Rasmussen and he would like to trade Salina City for the price of roto mill material and seal coat in trade for asphalt on 300 North.

Randy Christiansen: Approval of September Court Report 2023 **Randy Christiansen** motioned to approve the September Court Report 2023 total taken in \$3,219.40 Salina City portion \$1852.15. Kevin Mickelsen seconded. Motion carried 4 to 0.

Earl Taylor motioned to adjourn the City Council at 8:48 p.m. **Jon Maxwell** seconded. Motion carried 4 to 0.

Date 1/10/2024 Mayor 
Date 1/10/2024 City Recorder 