Mona City Council Meeting Minutes

Tuesday, April 9, 2024

Mona City Council Room – 20 West Center

MEMBERS PRESENT: Randy Christensen- Mayor

Jay Christensen **–** Councilmember

 Kris Kay - Councilmember

TJ Pace – Councilmember

 Kevin Squire – Councilmember

 Amy Stanley – Councilmember

MEMBERS ABSENT:

STAFF PRESENT: Alicia Hills – Recorder

OTHERS PRESENT: Myrna Trauntvein – Times News Reporter; Greg Dalton; Mindi Peterson; Kelton Peterson; Jeff Elbert; Devan & Stacey Ingram; Cole Carter; Sierra Smith

Mayor Randy Christensen called the meeting to order at 7:00 pm.

**Opening prayer/Pledge of Allegiance:**

Secretary Dalton led the pledge of allegiance.

Mayor Christensen led the prayer.

**Approval of Minutes:**

* Councilmember Stanley motioned to accept the City Council Meeting Minutes of March 26, 2024, as written. Councilmember Christensen seconded the motion to approve the City Council Meeting Minutes of March 26, 2024, as written. The Mona City Council roll call vote to approve the City Council Meeting Minutes of March 26, 2024, was as follows:

Councilmember Christensen: Aye

Councilmember Kay: Aye

Councilmember Pace: Aye

Councilmember Squire: Aye

Councilmember Stanley: Aye

* Councilmember Christensen motioned to accept the Work Session and Executive Session Meeting Minutes of March 28, 2024, as written. Councilmember Pace seconded the motion to approve the Work Session and Executive Session Meeting minutes of March 28, 2024, as written. The Mona City Council roll call vote to approve the Work Session and Executive Session Meeting Minutes of March 28, 2024, was as follows:

Councilmember Christensen: Aye

Councilmember Kay: Aye

Councilmember Pace: Aye

Councilmember Squire: Aye

Councilmember Stanley: Aye

**Action Items:**

Mona City Ordinance 2024-5: Amendment to Mona City Code 11-4-1 CONCEPT PLAN

Councilmember Squire motioned to approve Mona City Ordinance 2024-5: Amendment to Mona City Code 11-4-1 CONCEPT PLAN. Councilmember Pace seconded the motion to approve Mona City Ordinance 2024-5: Amendment to Mona City Code 11-4-1 CONCEPT PLAN. The Mona City Council roll call vote to approve Mona City Ordinance 2024-5: Amendment to Mona City Code 11-4-1 CONCEPT PLAN was as follows:

Councilmember Christensen: Aye

Councilmember Kay: Aye

Councilmember Pace: Aye

Councilmember Squire: Aye

Councilmember Stanley: Aye

**Secretary Report:**

Nothing Reported

**Planning and Zoning:**

Planning and Zoning Chair Gardner presented the following:

* Shane Keyte – Accessory Building Permit – 35 North 200 West

Councilmember Squire motioned to approve the Keyte Accessory Building Permit at 35 North 200 West. Councilmember Kay seconded the motion to approve the Keyte Accessory Building Permit at 35 North 200 West. The roll call vote of the Council to approve the Keyte Accessory Building Permit was as follows:

Councilmember Christensen: Aye

Councilmember Kay: Aye

Councilmember Pace: Aye

Councilmember Squire Aye

Councilmember Stanley: Aye

* Mike Keith – Minor Subdivision – 750 South Old Highway 91

Councilmember Stanley motioned to approve the Keith Minor Subdivision at 750 South Old Highway 91. Councilmember Kay seconded the motion to approve the Keith Minor Subdivision at 750 South Old Highway 91. The roll call vote of the Council to approve the Keith Minor Subdivision at 750 South Old Highway 91 was as follows:

Councilmember Christensen: Aye

Councilmember Kay: Aye

Councilmember Pace: Aye

Councilmember Squire Aye

Councilmember Stanley: Aye

* Jeremy & Kim Thomas – Swimming Pool Permit – 105 East 340 North

Councilmember Christensen motioned to approve the Thomas Swimming Pool Permit at 105 East 340 North. Councilmember Squire seconded the motion to approve the Thomas Swimming Pool Permit at 105 East 340 North. The roll call vote of the Council to approve the Thomas Swimming Pool Permit at 105 East 340 North was as follows:

Councilmember Christensen: Aye

Councilmember Kay: Aye

Councilmember Pace: Aye

Councilmember Squire Aye

Councilmember Stanley: Aye

**Finance Report:**

Recorder Hills reported that a public hearing for the budget will be held at the next meeting (April 23). She reminded the Council to review their budgets to decide their needs for the upcoming year.

Treasurer Michelle Dalton presented the Mona City and Recreation Disbursement Listings for 3/27/2024 to 4/9/2024.

Councilmember Squire made a motion to approve the finances as presented. Councilmember Pace seconded the motion to approve the finances as presented. The roll call vote of the Council to approve the finances as presented was as follows:

Councilmember Christensen: Aye

Councilmember Kay: Aye

Councilmember Pace: Aye

Councilmember Squire Aye

Councilmember Stanley: Aye

**Gas, Roads, and Water Report:**

Councilmember Squire reported that the Gas, Roads, and Water Workers have the new loader working and are working on filling in the roads. They have also been working at the Green Waste Site and have it cleaned up so that it looks nice. Planning and Zoning Chair Gardner asked if the workers got a burn permit for burning at the Green Waste Site, to which Secretary Dalton stated that they called Wade Woolstenhume from the fire department and cleared it through him.

**Sewer:**

Sewer Worker Jeff Elbert stated that a pipe broke on one of the permeate pumps and that he was able to get it fixed and back up and running. He also said that they had some foam come up at the lift station, which pushed the lid up, but everything stayed within the station. He said that as long as they have both membrane drains running, then they can keep up with the flow that is coming in. He said that it would take a little bit of time to get ahead of the influx of extra flow. He said that now he needed to go in and clean out and lubricate the check valves one at a time and put them back together correctly.

Elbert presented an email from Rocky Mountain Cummins concerning the generator. He said that it had not been working correctly and he reached out to them for service. The Rocky Mountain technician came to the Mona plant to look at the generator and found that the block heater was bad. Elbert stated that it would be very expensive to replace, but it needs to happen down there. He presented an itemized list of repairs and costs. Councilmember Kay also asked Elbert for a maintenance list of needed items that can be budgeted for the next year.

**Recorder:**

Recorder Hills stated that the RCAC Regional Growth Summit registration is available and she will register anyone who would like to attend. It will be held on May 21st at 5:00 pm.

**Council Business:**

Councilmember Stanley said that a baseball tournament was held in Mona City last weekend and another tournament will be held on the Mona City ball fields next weekend. There will also be more tournaments held at the end of May and in June. There is one scheduled in July but it will need to be rescheduled because it is the weekend of the Mona City Celebration.

Councilmember Pace stated that the Green Waste Site looked nice and also stated that the park bathrooms would only be open during events to prevent vandalism.

Councilmember Christensen stated that the CIB Grant will be going to a prioritization meeting soon (he was not sure of the date but it may be on the 21st at 10 am). He also stated that he has been working on some code enforcement.

Councilmember Squire stated that he would be getting a bid for moving the Council stand to make it ADA-compliant this week. He also said that he is getting a bid for the salt at the storage shed.

Councilmember Kay said that he has been working with the employees at the sewer plant and is going to get a 6-foot piece of pipe to get the effluent meter working and flowing out at the sewer plant.

**Public Comment:**

Devin Ingram stated that the Council had approved his building permit at 115 North 100 West and there is not a water main that is down 100 West that runs down to his house. He said that he had talked with Chad about running another 8-inch main and running it down to 200 North and setting a fire hydrant. He stated that he already had to dig a trench for his line and it would mean digging the line an extra half a block he wondered if he does the work could the City reimburse him? It was decided to have a work session to discuss this further.

**Adjournment**

Councilmember Pace made a motion to adjourn the meeting at 7:47 pm. Councilmember Kay seconded the motion. The council vote to adjourn the meeting at 7:47 pm was as follows:

Councilmember Christensen: Aye

Councilmember Kay: Aye

Councilmember Pace: Aye

Councilmember Squire: Aye

Councilmember Stanley: Aye

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Randy Christensen, Mayor Alicia Hills, Mona City Recorder