

SPRING CITY COUNCIL MINUTES

Thursday, May 2, 2024, 7:00 p.m.

45 South 100 East, Spring City UT 84662

In Person Attendance: Mike Black, Chad Huff, Cory Madsen, George Kenzy, Rick Dyches, Jhan Miller, Mike Nelson, Phillip Wood, Dave McEwan, Kathy Sessions, Berry Sessions, Holly Hansen, Randy Strate, Jane Hawkes, Clarke Christensen, Francine Christensen, Raelynn C Ferguson, Colette Thompson, Tim Clark, Wendy Clark, Jennifer Owen, Cory Seegmiller, Stephanie Seegmiller, Ingrid Seegmiller, Tammy Jorgensen, Jason A, Shad Hardy, Ken Law, Richard Kimball, Alison Anderson, O'Dee Hansen, Arron Osborn, Anne Osborn, Ken Krogue, Stephen Wright, Yvonne Wright, Kat Caldwell, Bruce Caldwell, Kay Van Buren, Cynthia Van Buren, John Cornwell, Rena Orten, Dave Oxman, Kristen Mortensen, Christi Kimball, Ruth Ann McCain; Recorder.

Zoom Attendance: Ben Hanks, iPhone, LC, Barry Gaul, Dale Dougherty, Doug Welker, Mittzy Bephe, Tim Syme, Dean Carchwell, Robert Bowers, Charles, Judy Stroyer, Johnny Kretchmore, Charles Shepherd, Cynthia.

Pledge of Allegiance: Mayor Chris Anderson

Expression of Choice: John Cornwell

Roll Call: Marty McCain, Nancy Allred, Chris Anderson, Courtney Syme, Paul Penrod

Mayor and Council Member Department Reports

Council Member Marty McCain stated that the electric department has been busy. They have been trimming trees. Those trimmings are wood chipped and put on the city lot where they are free for the community. The conduit for the SCADA system has been installed at the lagoons. There was nothing to report for the buildings or the sewer.

Council Member Nancy Allred stated that the activity center is moving along. Mayor Chris Anderson stated that anyone who wanted to go look at the building could do that. The Art Gallery is opening on Saturday. Council Member Nancy Allred stated that we are expecting a good turnout for Heritage Day's.

Council Member Courtney Syme stated that the mapping for the cemetery is essentially complete and can be found on our City's website soon.

Council Member Paul Penrod stated that the water is doing well, and the flows are coming up. It may not be long until we are turning water out of our springs. The fire department is doing well, 16 people were qualified with a pack test for wildland fires. Four more individuals will qualify on Monday night. Senior Citizens are going to great.

Mayor Chris Anderson stated that bids for our culinary water project have gone out. The bids will be opened mid-May. For the sewer project we have had the 90% design review. Bids for this will go out soon. Construction for both should start this summer. This Saturday will be a concert

by a Latin band. If the weather is good, it will be held at the bowery, if not it will be held in the gymnasium. There is a Regional Growth Summit on May 21, 2024, in Richfield. This is for those who have assignments in or for the city. You will need to sign up by May 6th. We have a new Miss Spring City, Ingrid Seegmiller. She will present her service project later on the agenda.

O'Dee Hansen with North Sanpete School District – Request for Funding for an Additional Resource Officer

Mayor Chris Anderson asked O'Dee Hansen and Officer Grey to come talk about the resource officer program and how they help the community. Mr. Hansen stated that they were here to ask for funding to expand capacity with the resource officer program. There is one resource officer for the whole district now and current legislation wants more police presence in all of the schools. The county has been petitioned for more funding as well as they are asking for reinstatement for funding from all the municipalities. It will cost \$280,000 for two resource officers. North Sanpete School District has committed \$90,000, the county will give another \$90,000. Mount Pleasant is looking at possibly \$30,000. They are asking Fairview, Fountain Green, Moroni, and Spring City for \$20,000. They know that this is a lot of money and would be happy for any funding. It was requested that the funding be ongoing. The resource officer is not in school to enforce law and pursue any criminal actions towards students. They provide programs that create a positive relationship between law enforcement, schools, and work with prevention programs. Some of the programs are DARE, Stand for Kind, and the Bom Squad. They will sometimes teach criminal justice classes for the high school. The advantage of hiring an additional resource officer will be a quicker response time in case of a crisis. The county would like to see a resource officer on the west side of the valley and one on the east side of the valley with an understanding that the east side needs it more. In recent years Spring City Elementary has had a couple of classrooms added to the school and they are looking continually for ways to progress. A school safety grant was applied for last year so Spring City Elementary will get bullet resistant film on the windows and doors, two-way radios, stop the bleeding kits, a keyless entry system, and battery backups for the Internet. Mr. Hansen stated that he does not need an answer now but will need one by the end of May. Chief Gray who is the new Chief of Police in Mount Pleasant has been a resource officer in the past. He told a story of his experience with a resource officer in his high school that led him to become a resource officer himself and a police officer. Chief Gray stated that resource officers have a great influence on kids. Mayor Chris Anderson asked if they are looking for a lump sum donation or if they want it spread out over the year. Mr. Hansen stated that they are putting their budget together now just like the city. They want to start the new person in the summer so they can get training done. It would be a fiscal year starting in July and then continue each year. Council Member Marty McCain asked how many students are from Spring City, not the buffer zone but Spring City? Mr. Hansen did not know that amount. Council Member McCain stated that he would like to know how many students are from Spring City itself because that is who we get taxes from. If the district is asking the city to take taxes to subsidize other areas that we are not getting taxes from he is not for that. If taxes need to be raised the school district should do that. If you need 100,000 more and you divide that up by student and we should only pay for the students that live in the city. Council Member McCain stated that Spring City should participate but for the students that live in Spring City. Mr. Hansen stated that this is a cooperation with the County, the Sheriff's Office, and the cities. They will take what they can get. Council Member Courtney Syme stated that he is an advocate of resource officers. As a part of hiring the first resource officer in North Sanpete

School District, Council Member Syme stated that he understands the need and value of resource officers, but we have put together a tentative budget for this next year with no fat in it. Spring City does not have \$20,000 of discretionary funds that we can put toward a resource officer. Working with the other council members we can possibly come up with something to help. Council Member Nancy Allred stated that she loves having a recourse office, and our own police officer outside of the school as a prevention. This keeps our town safe. No action was taken on this agenda item.

County Agreements, Fire Protection, Vehicle Extraction, & Standard of Operating Guidelines

Mayor Chris Anderson stated that he would move a few agenda items up because people have time constraints.

Council Member Paul Penrod stated that every year we renew our agreement with the county for Fire Protection and the Vehicle Extraction. Shad Hardy our Fire Chief stated that this is not any changes from last year. This is a mutual aid agreement, if there is a fire in our area or outside of our area we agree to help as much as we can. A standard amount of equipment is needed for things like vehicle extrication. This just makes sure that we maintain a certain standard in writing with no gray areas.

Council Member Courtney Syme made a motion to approve the fire protection and vehicle extrication agreement along with the standard of operating guidelines. Motion seconded by Council Member Nancy Allred. Discussion: There was no further discussion.

Vote:

Marty McCain	Yes
Nancy Allred	Yes
Courtney Syme	Yes
Paul Penrod	Yes

Miss Spring City, Ingrid Seegmiller, 2025 Main Street Flower Service Project

Mayor Chris Anderson invited Ingrid Seegmiller to tell the Council what her plans are. Ingrid Seegmiller stated that as her Miss Spring City service project proposal she would like to raise money to hang flower baskets on the lampposts on Main Street. There are 24 lampposts but proposes to hang flower baskets on 12 poles, six on each side. This will leave room for any banners that need to be hung as well. Miss Seegmiller stated that she plans to raise the money needed to purchase the baskets and find a nursery to purchase them from. She will raise the money this summer to hang the baskets next summer. She asked the City Council for permission to hang the flowers on the lampposts and to see if a city worker would hang the baskets and water the flowers through the summer. The Council discussed some ways to get the flowers watered. They included seeing if a volunteer or two would help water, if a business would water those next to them, or have people adopt a pole.

Council Member Paul Penrod made a motion to approve this project. Motion seconded by Council Member Marty McCain. Discussion:

Marty McCain	Yes
Nancy Allred	Yes
Courtney Syme	Yes
Paul Penrod	Yes

Interviews to Fill City Council Seat

Mayor Chris Anderson stated his appreciation for Craig Clark and the service he provided to the city while he was on the Council. He did triple duty with work, serving as a stake president, and taking on important jobs with the City Council such as roads, cemetery, and budget. The process to appoint a successor is dictated by statute in state law. We have six candidates and all of them are very qualified. Each candidate will be asked to take some time to tell us about what their motivation is, what they would like to accomplish in office, or what they see as their strengths or talents. Then any council members can ask any questions they might have. The applicants will come in alphabetical order unless there are objections to that. There were no objections. Clarke Christensen was asked to come forward first.

Clarke Christensen stated that it would be nice for someone on the Northend of town to be on the Council because right now all of the council members are on the Southend of town. Mr. Clarke gave a brief overview of himself. Most of his career was in public safety, law enforcement and fire. He was born in a military family and lived everywhere for two years. After serving a mission he drove an armored truck in Anchorage Alaska and attended the University of Alaska. He also attended BYU where he studied law enforcement. He certified to the peace officer standards and training in Salt Lake and has been certified ever since until retirement. His opportunities in training include SWAT team, FBI Academy in Quantico for counter sniper training, EMT, and disaster planning. Positions he has held are public relations, investigator, shift commander, advanced EMT, and shift sniper. Mr. Christensen stated that he has been the president of the Orem Employees Federal Credit Union where he worked with budgets and balances, and he was the president of the Utah Law Enforcement Memorial where he helped raise \$1.3 million to put in a memorial dedicated to officers in Utah that lost their lives in the line of duty. Mr. Christensen stated that the reason he wants to do this is that he cares. He cares for the kids in Spring City, their education, safety, and well-being. He cares about families and their security. Believing that there are many things that we can do to be more involved in the community. It is important to keep Spring City on the map with our historic status and art. Mr. Christensen stated that he would like the public to clean up their junky lots sharing some ideas of how to enforce that and stated that his belief is that your rights end when it infringes on my rights. Mr. Christensen's personal belief is that if you buy property zoned for single family dwelling it is wrong to make the whole community change so you can put a trailer court or multifamily dwellings in. Council Member Marty McCain stated that he and Council Member Courtney Syme have a couple of questions that will be asked of each candidate. The first question is what are your top three initiatives or priorities – other than the multifamily zoning – for the city? Mr. Christensen stated that his top three are safety and well-being, cleaning up Spring City, finding resources to bring in more revenue into the city, and have Chad our police chief stop responding to areas that are in the county and don't pay revenues. The second question is, what sets you apart from the other candidates? Mr. Christensen stated that each candidate is different with their own fundamental beliefs. His experiences set him apart, as well as his fundamental beliefs and approach.

Ken Krogue stated that he was up most of the night thinking of filling the council seat. He is not sure that he is the best or a better candidate than the other people. He is saddened by the public discussion we all have been engaged in and that is his main reason to get involved. He is hoping that we can get past the contention in this room as friends, neighbors, and citizens. He would like to have a baseline of civility with which we engage. Mr. Krogue stated that he has been an entrepreneur and is focused on getting results. The issues are real and polarizing but the hope is

to learn to work together so when bigger issues come up in the future, we will have a foundation of civility and integrity established. The needs of the city need to be put ahead of our own needs and this must be shown by our actions. Mr. Krogue stated that after a sleepless night he does not feel that the timing is right for him and retracted his candidacy. He would still like to help as a volunteer in the city as much as possible.

Jhan Miller stated that although he has butted heads with the council the last couple of months, he feels that the divide is not far on a lot of issues. Early in life he was a house builder and cabinet maker. He ran a cabinet shop for 14 years where he learned to be exact and honest in everything he did. Later he became a dental technician looking underneath a microscope for almost 20 years and owning his own corporation where he needed to be exact and honest. Mr. Miller stated that he believes in the city and is passionate about keeping this a small town, this is his main focus. He is not against development but thinks we need to be cautious and look at every avenue, and make sure that the people in this town are not footing the bill. If the state forces us to do something maybe we should rethink doing it at all. If we get a grant from the state or federal government, there are always strings attached like making our rates raise to almost double overnight like this last year. These are discussions that need to happen with the people in this town. If appointed he will knock on doors asking people what they want. Mr. Miller stated that there is one person that wants to be appointed to this seat that came to his home and quasi threatened him and that is Randy Strate. He felt that he needed the council to know what he said exactly before making a decision. When Randy came to his home after putting up a sign on his tractor on Main Street encouraging people to come to City Council and posting online asking why the City Council and mayor are doing this is it because of money under the table, more tax dollars? Randy came to his home and after asking if it was my sign on Main Street said that it was inappropriate and if I kept doing this, I could get hurt. Mr. Miller stated that he asked Randy what that meant and Randy said, "I'm just saying you keep doing this you could get hurt." Mr. Miller stated that he then called the police. Mr. Miller wanted everyone at the meeting to know this information. Mr. Miller stated that in the past he had not come to very many meetings but now he has started coming to every meeting and will continue to come to every meeting and will encourage everyone to speak their voices. Council Member Marty McCain asked what Mr. Miller's top three initiatives or concerns for the city are. Mr. Miller stated that number one is public safety or police protection and fire protection, property protection unless it steps on neighbors and he would like to pass more strict ordinances, have Chief Huff interact more with the children in town because some are rowdy and out of control. He loves that we are a ranch and farm town and wants to keep it that way and is hesitant to annex large swaths of land. Council Member McCain asked what sets Mr. Miller apart from the other candidates? Mr. Miller stated that what sets him apart is that he has restored two houses in town and has helped restore others. He doesn't want to build in this town but to preserve what is here.

Joe McGriff stated that he served on the City Council before and would like to serve again. Last year he built a children's train for the children to bring joy to Spring City. Mr. McGriff stated that he has a spirit of service toward our town. This shows in the 26 scarecrows that he built, his wife painted, and they hung around town last fall. He pulls a hay wagon around town during events to serve our city and bring magic to our city. When serving as a City Council Member Mr. McGriff stated that he voted not to lower our impact fees and he has fought for the police chief and fire department. He agrees that the city's citizens should have a large voice in the direction of things that happen in Spring City unless of state mandates. The City Council's job is to make those tough decisions on changes. When on the City Council he had a great working relationship

with the city workers. To answer the first question there is a special place in his heart for the City Park and the improvements there. His wife Christi is raising money for a swing set. Mr. McGriff stated that he would like to find a balance between driving development, raising city revenue and keeping this town the way, it is. To do this he would like to have a calendar of events almost the whole year so people will come to Spring City, spend their money, and then go home. Mr. McGriff stated that he didn't think he was a better candidate than anyone else, but he felt that we all need to play this roll in town, but his passion is serving in this town. Council Member Paul Penrod asked Mr. McGriff what his thoughts were on multifamily housing. Mr. McGriff stated that if we are mandated to have it we will have to find a place for it, but he would prefer no. He does not think it should be up to the council but up to the residence unless the council is given a directive from the state. Council Member Penrod stated his thanks for Mr. McGriff and his wife's hours of service in town.

Randy Strate stated that he was born and raised in Spring City milking cows twice a day. After graduating from North Sanpete High School, he went to Dixie College and studied aviation science for two years to become an aircraft mechanic. He worked for Skywest Airlines for 36 years, for the last 11 years he was a senior manager over quality control and oversaw 60 departments in the quality side of maintenance. After 12 years of working in the airline industry he moved back to take over his father's farm and commuted for 25 years until he could retire. Mr. Strate stated that he has been the president of the Irrigation Company for the last 20 years bringing it to where it is today with policies, creating budgets, and managing the company with the growth challenges that we are facing. Last month he was on the agenda to talk about growth and concerns and give his input on the challenges he sees. Mr. Strate stated that in response to Jhan, what I said and what he heard is different. I said that I thought his approach would backfire, I don't know how he took that as a threat, and I'm going to leave it at that. Mr. Strate stated that he loved Spring City, it is a farming community, but he is not sure that it is a farming community anymore. The farming community is in big trouble because farming is failing and that is why you see a lot of farms subdividing and selling. The city has some big challenges with growth that it is facing. This is where he can bring some insight and that is why he decided to run. Council Member Marty McCain asked what are the top three concerns the City Council needs to address? Mr. Strate stated that the City's biggest challenge is growth and costs, which are out of control. We need to develop a better plan for the buffer zone to help growth, and impact fees. Growth should pay for infrastructure growth not the current residents of Spring City. The city streets are a concern because they are so expensive to upgrade. They are the worse than I have seen them in 60 years. I would like to try and come up with a good plan to improve the city streets. Council Member McCain asked what differentiates you from everybody else. Mr. Strate stated that he grew up here and knows Spring City, its heritage, and his well-rounded experience sets him apart from the others. Council Member Paul Penrod asked where Mr. Strate stands on multifamily housing. Mr. Strate stated that he loves the heritage of Spring City but costs have gotten so out of control that some of the great hearted people cannot afford to buy property or build a house in or around Spring City. Multifamily is something the city has to look at whether in the core of Spring City or in the buffer zone a growth plan must be delt with. Council Member Penrod asked Mr. Strate if he was appointed would he stay on as the president of the Irrigation Company? Mr. Strate stated that there may be a perception of a conflict of interest but he does not see a conflict of interest and would not step down unless the board asked him to. Council Member McCain asked if Mr. Strate would abstain from a vote if there were a

conflict of interest? Mr. Strate stated that if he thought there was a conflict of interest in anything he would abstain from voting.

Kay Van Buren stated that after coming down for many years for celebrations they moved here because they loved the city. His background is in building and development. He graduated from BYU with a business management degree. He has a family with five children and grandchildren. He came here because of what Spring City stood for, the feeling of the people in the city, the arts, and all that goes with it. When building his home they maintained the old home feel to fit in with the city. What he can bring to the city is experience as a home builder developer. His developments have been made to improve the neighborhood. He has served on Provo City Council for eight years where he gained experience working on committees, processing problems, and solving them. They are not the same towns, but in the 70 years he has seen Provo change a lot and progress. He can contribute to the city being that he lives in the northeast part of town that presently does not have representation as far as residency. Mr. Van Bruen stated his appreciation for the Council and all that they do. Council Member Marty McCain asked what Mr. Van Bruen's top three issues for the city are other than multifamily housing. Mr. Van Bruen stated that safety is critical, basic qualities of life like sewer, water, and roads. Council Member McCain asked what sets you apart from everyone else? Mr. Van Buren stated that his experience with building, zoning, and development, especially as Spring City grows, and service on the council being able to serve on committees and his experience there sets him apart. Mayor Anderson stated that it is great to have so many qualified people willing to work with us.

Vote for New City Council Member

Mayor Chris Anderson stated that if someone gets three votes that person would be the winner. If no one had the majority, then the two highest votes would be in a second vote. If there was still not a majority vote then a coin toss by the Recorder would be made to determine the next council member. Whoever is appointed will be sworn in and they will take their seat. The vote was as follows.

Vote:

Marty McCain	Randy Strate
Nancy Allred	Randy Strate
Courtney Syme	Randy Strate
Paul Penrod	Joe McGriff

Swearing in of New City Council Member

Randy Strate was sworn in by Ruth Ann McCain the city Recorder. Council Member Strate took his seat.

Annual Ethics Pledge, Discussion

Mayor Chris Anderson stated that this is an annual pledge stating that you will engage in higher standards of behavior, honesty, transparency, and conflicts of interest. This is a general pledge, if something comes up that creates a conflict then an additional letter is written stating that his is how I will deal with it.

Planning and Zoning Report

Council Member Nancy Allred stated that there was nothing to report.

Tentative 2024-25 Fiscal Year Budget Resolution 2024-05

Council Member Courtney Syme stated that each of the department head helps look at the operating cost for their department and try to anticipate what the needs will be for the next year. Look at our revenue from last year and anticipate the revenues for next year and discuss priorities. Dave Oxman is helpful in this process. Our priorities all seem to be safety, drinking water, and sewer. Part of this budgeting will be to replace one snowplow and the staff will investigate fixing the hydraulics and other issues on the other snowplow. If the cost is too high to fix this one we will need to look into another snowplow. We are asking for approval of the tentative 2024-2025 budget. June 6th we will have a public hearing for input from the community on the budget.

Council Member Nancy Allred made a motion to adopt the resolution for the tentative budget of Spring City for the Fiscal Year 2024-2025. Motion seconded by Council Member Marty McCain. Discussion: A work session will be scheduled to go over the budget with the City Council.

Vote:

Randy Strate	Yes
Marty McCain	Yes
Nancy Allred	Yes
Courtney Syme	Yes
Paul Penrod	Yes

Road Bid for Increased Work for an Increased Amount

Council Member Courtney Syme stated that Craig Clark and Cory worked together to determine the road projects to be done. After analyzing the budget, we will do more work this year than in years past. Council Member Syme stated that he recommends awarding the contract to Bennett Paving and Construction. The amount of money we are proposing to spend is \$328,082.66. This includes the project approved last fall that didn't get done. Cory Madsen stated that the work will be on Center Street and Second West two blocks to 200 North. This section is a quarter inch to one half inch thickness. Potholes are constantly being filled there. First South, from Main Street up about 300 feet, the road is sinking there. Then in front of City Hall. It is a public safety hazard for those who come here in the winter, the gravel is extremely slick. This will be from the corner sidewalk to the north corner and turn east going to the power pole. Mayor Anderson stated that when the parking lot was inspected it was stated that the requirements for handicapped people are not being met. They cannot come out of their cars onto gravel. Council Member Syme stated that the reason the gravel gets so slick is because you cannot get all of the snow off of the gravel. Pavement you can get most of it and the rest melts with the sun. Cory Madsen stated that First East will be overlayed. Council Member Marty McCain asked how much was approved last year. The answer was \$232,000 is what was approved in October or November of last year.

Council Member Paul Penrod made a motion to approve the road bids. Motion seconded by Council Member Nancy Allred. Discussion: There was no further discussion.

Vote:

Randy Strate	Yes
Marty McCain	Yes
Nancy Allred	Yes
Courtney Syme	Yes

Paul Penrod

Yes

Transom & Doors at the Activity Center

Council Member Marty McCain stated that the Friends of Historic Spring City has donated some money specifically for the building next door. With the grant we are able to order new frontage windows and door for that building. The cost for this will be \$9,633.81. Mayor Anderson stated that the Friends where to get it and provided the money for it.

Council Member Nancy Allred made a motion to approve the transom windows and front door for the activity center that are paid for by the Friends of Historic Spring City. Motion seconded by Council Member Courtney Syme. Discussion: There was no further discussion.

Vote:

Randy Strate	Yes
Marty McCain	Yes
Nancy Allred	Yes
Courtney Syme	Yes
Paul Penrod	Yes

Lifetime Banquet Tables for the Activity Center

Council Member Marty McCain stated that the grant money received will purchase new tables for the activity center. These will be used for activities like the Fireman's Breakfast and other events. 21 eight-foot-long banquet tables will cost \$2,100. J. Scott Anderson from the Friends of Historic Spring City will pick up the tables so there will be no shipping.

Council Member Nancy Allred made a motion to approve the buying of the lifetime banquet tables for the activity center. Motion seconded by Council Member Paul Penrod. Discussion: There was no further discussion.

Vote:

Randy Strate	Yes
Marty McCain	Yes
Nancy Allred	Yes
Courtney Syme	Yes
Paul Penrod	Yes

Ordinance 2024-07 Amendment to Municipal Code Section 1-5-4 Meetings: Procedure and Conduct

Mayor Chris Anderson stated that at our last work meeting it came to our attention that there is an ordinance that we had not paid much attention to that says that all of our public meetings need to be held next door at the old City Hall and that work meets can only be held on the fourth Thursday of the month. Ordinance 2024-07 modifies this ordinance to give us more flexibility but still follows the Utah Open and Public Meetings Act by giving notice of when our meetings are held.

Council Member Marty McCain made a motion to approve the new ordinance as written in draft form. Motion seconded by Council Member Courtney Syme. Discussion: There was no further discussion.

Vote:

Randy Strate	Yes
Marty McCain	Yes
Nancy Allred	Yes
Courtney Syme	Yes
Paul Penrod	Yes

Tree Removal at 149 E 300 N

Council Member Courtney Syme stated that in the last storm the wind started to topple a large tree creating a hazard. The mayor declared that this was an emergency situation, three bids were procured, and a professional took the tree down. Mayor Anderson stated that because of the size of the tree our workers could not do the job.

Council Member Nancy Allred made a motion to ratify the tree removal. Motion seconded by Council Member Paul Penrod. Discussion: There was no further discussion.

Vote:

Randy Strate	Yes
Marty McCain	Yes
Nancy Allred	Yes
Courtney Syme	Yes
Paul Penrod	Yes

Set Public Hearing Date to Talk About the Millrace Ditch

Mayor Chris Anderson stated that an issue needing to be dealt with is do we clean out the ditch or piped and covered up. We would like to have a public hearing so those who have the ditch on their property can tell us how they feel about it. Council Member Randy Strate stated that this project is part of the flood prevention grant that the city received a few years ago that the Irrigation Company is a Co-sponsor of. The Millrace Ditch is considered in the flood part of the grant and will be covered 100%. Mayor Anderson stated that we cannot clean part of the ditch and pipe part of the ditch it needs to be one or the other. This will be specifically for those who have the ditch run through their property. There was some discussion on when to hold the meeting. It was decided to tentatively set this public meeting for June 12th at 6:30 pm.

Set Public Hearing Date and Special Council Meeting to Consider Application to Rezone Parcel # 17420 and # 17501, Phillip Wood's Land, as R-MF or R-3

Mayor Chris Anderson stated that it is proposed to set a public hearing date for Phil Wood's rezoning applications for multifamily housing or a trailer court park. It was decided to set the date for May 30th at 6:00 pm with a Special Council Meeting to follow. This will give us time to send out letters to the neighbors and post the meeting properly.

Set Salary for the Justice Court Judge – Resolution 2024-06

Mayor Chris Anderson stated that this should be deferred to our next meeting.

Dykes

Public Comments

Rick Dykes stated that 5th East is a bus thoroughfare, and the road is so bad because it doesn't get oiled. There is an inch and a half of asphalt and there is a lot of traffic every morning. On the corner of 5th East and 1st South you cannot see on coming traffic from the canyon because of the

old turkey shed there. The road should be widened and the jog at the bridge needs to be fixed. Look at some federal money for this work.

John Cornwell wanted to know why we waited so late in the year to do that stuff because most companies say 50 degrees and you can't do anything.

Dean Carchwell at 325 Center Street stated that he would like to propose funding for a Holodomor Museum. He gave a description of what this museum would be about.

Mittzy Bepha at 520 E 100 S stated that freedom is fragile and talked about those who came to this country and the rigid rights in the constitution.

Financial Report for April 2024

Council Member Courtney Syme made a motion to approve the financial report for April.

Motion seconded by Council Member Paul Penrod. Discussion: There was no further discussion.

Vote:

Randy Strate	Abstain
Marty McCain	Yes
Nancy Allred	Yes
Courtney Syme	Yes
Paul Penrod	Yes

Payment of Bills

Council Member Nancy Allred made a motion to pay the bills. **Motion seconded by Council Member Marty McCain. Discussion:** There was no further discussion.

Vote:

Randy Strate	Abstain
Marty McCain	Yes
Nancy Allred	Yes
Courtney Syme	Yes
Paul Penrod	Yes

Approve Minutes for March 14, 2024, Work Meeting

Council Member Courtney Syme made a motion to approve the minutes. **Motion seconded by Council Member Nancy Allred. Discussion:** There was no further discussion.

Vote:

Randy Strate	Abstain
Marty McCain	Yes
Nancy Allred	Yes
Courtney Syme	Yes
Paul Penrod	Yes

Approve Minutes for April 4, 2024, City Council Meeting

Council Member Nancy Allred made a motion to approve the minutes for the April 4th meeting. **Motion seconded by Council Member Courtney Syme. Discussion:** There was no further discussion.

Vote:

Randy Strate	Abstain
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Marty McCain	Yes
Nancy Allred	Yes
Courtney Syme	Yes
Paul Penrod	Yes

Approve Minutes for April 11, 2024, Joint Work Meeting

Council Member Nancy Allred made a motion to approve the minutes of the joint work meeting on April 11th. Motion seconded by Council Member Marty McCain. Discussion: There was no further discussion.

Vote:

Randy Strate	Abstain
Marty McCain	Yes
Nancy Allred	Yes
Courtney Syme	Yes
Paul Penrod	Yes

Nancy Allred motioned to adjourn the meeting.

Adjournment: 9:34

APPROVED

