

SPRING CITY COUNCIL MINUTES

Thursday, July 11, 2024, 7:00 p.m.

The meeting was held in the Council room at Spring City Hall, 45 South 100 East, Spring City, Utah.

In Person Attendance: Shad Hardy, Cory Madsen, Mike Nelson, Yvonne Wright, Ken Krogue, Holly Hanson, Olivia Hardy, Craig Paulsen, Jared Travis, Scott Newman, Rodger Minert, Jhan Miller, Cynthia De Grey, Ingrid Seegmiller, Stephanie Seegmiller, Alison Anderson, Emma Evans, Ruth Ann McCain; Recorder

Zoom Attendance: Nancy Allred, Tim Syme

Pledge of Allegiance: Mayor Chris Anderson

Expression of Choice: Rodger Minert

Roll Call: Randy Strate, Marty McCain, Nancy Allred, Chris Anderson, Courtney Syme

Mayor And Council Member Department Reports

Council Member Randy Strate stated that his items are on the agenda.

Council Member Marty McCain stated that the Owens, who came to City Council a few months ago because sewage had backed up into their yard, have brought in a bid. The City Council decided to pay half of the cost of the sewer connection repair. There are two bids for the work. One is \$7,000 and the other is for \$20,000. Council Member McCain will meet with the Owens this month and let them know that the City will pay \$3,500 towards the repair. The sewer project will be starting soon and there may need to be some work done on the third pond. Kent Kummer and Council Member McCain looked at a generator. It was a 3.7 mega wat generator which is too big for our system.

Council Member Courtney Syme stated that the 24th of July activities seem to be well organized.

Council Member Paul Penrod stated that there is one crew, a truck with three people, on the Silver King fire. Coming this Saturday they will have been there a week. Shad Hardy stated that usually a crew would be on a fire for two weeks but because this one is close enough to be able to rotate the individuals, they will keep the truck out as long as possible. This is the first time in two years that we have had a fire truck on a fire.

Council Member Nancy Allred stated that she had nothing to report.

Mayor Chris Anderson stated that this summer there are a lot of fun events happening in Spring City and invited everyone to come out and enjoy them.

Public Comments

Rodger Minert stated that he appreciated the public works department laying road base next to the spring. He would also like to volunteer to be on a Cemetery Records Committee.

Craig Paulsen stated that the state has established through the Division of Emergency Management and the Department of Public Safety a floodplain program. Spring City is expected to be a part of that. Notices are received monthly that need to be responded to and Mr. Paulsen would like the city to appoint someone willing to take charge of this. Council Member Courtney Syme asked what the scope of the work would be required? Mr. Paulsen stated that this is a preparedness issue. A new flood plain map will be drawn, we need to identify possible places that are a hazard. Someone needs to be able to focus on what the state wants. Mayor Anderson stated that if anyone on the Council or in the community is willing to become our Floodplain Manager, please let him know.

Spring City Royalty Introduction

Cynthia DeGrey introduced Spring City's Royalty. Ingrid Seegmiller is our queen, and she will receive a \$1,000 scholarship. Emma Evans is the attendant and will receive a \$500 scholarship. Ms. DeGrey stated her appreciation for those who have stepped in to help with the 24th celebration. The events start on the 17th with the Itty Bitty Spring City, on Saturday will be the first Spring City Amazing Race, Sunday is the Gospel Revival and announcement of our Citizen of the Year and Grand Marshall, Monday is fun and games in the park followed by a movie, which is Wonka, Tuesday is the Chalk the Walk contest and our street dance, Wednesday will be the fireman's breakfast, a 5K walk, parade, a host of activities at the park, the mayor and council will be serving a free lunch, and Spring City's Got Talent. Spring City Arts will finish off the celebration with a concert on Thursday night.

Emma Evans stated she is the first attendant and loves Spring City. This coming year she will be a junior but plans on attending Utah Tech University to go into the sports medicine program. Eventually she would like to become a High School Athletic Trainer helping to prevent injuries. Ingrid Seegmiller stated that she was chosen as Miss Spring City and has learned more about leadership and public speaking. She is a senior this coming year and is thankful for the scholarship and plans to attend Snow College and get a license in Cosmetology Business. Mayor Anderson asked if she has received donations for her project yet. Ms. Seegmiller stated that she has received a lot of donations already.

Extraction Equipment for the Fire Department

Chief Shad Hardy stated that he received quotes on extrication equipment. The fire department has been saving to be able to purchase this extrication equipment that is battery operated. They currently have some extrication equipment that is hydraulic and was made in 1990. A generator, truck, and hydraulic pump are needed to operate the equipment, and they are limited because the hose is only 50 feet long. After a lot of research and participating in a demonstration of the extrication equipment the quote from Elite Extrication & Equipment for \$27,551.00 is the one that they are leaning toward. The tools are refurbished but the company offers a lifetime 100% warranty forever on the tools. The savings of purchasing this equipment will enable the department to finish off their array of tools by getting a set of struts. The equipment being purchased are cutters that are heavy duty, spreaders that can also pinch (jaws of life), and struts – these stabilize the vehicle. Elite Extrication & Equipment will come by every year to check on the tools and will service them if it is needed. The service includes changing the fluids, checking the seals and pressures, and checking the blades themselves. The reason they are leaning towards

the refurbished tools is because they don't get called out on extractions every day every week. On a busy year they get called maybe three or four times. Chief Hardy stated that he has been working with Dave Oxman on the budget and this is within their budget. Council Member Marty McCain asked Council Member Paul Penrod if he thought that going with the refurbished equipment would be good. Council Member Penrod stated that yes, they are refurbished but we will get more bang for our buck with the struts, jacks and all the little things that will be helpful. Adam and Shad have been diligent in doing the research and knowing what is needed.

Council Member Courtney Syme made a motion to approve the Elite Extrication equipment quoter for \$27,551 with this comment. If your family or my family needs extraction this is well worth the money let alone all our patrons and people that come into Spring City. 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

Cyber Security and .gov

Jared Travis, who helps us with IT, stated that the city received a letter from the state concerning cyber security requirements and opportunities they are offering to help with. Cyber security is anything with a computer system or how we interface with it to make it more secure. There is constantly someone out there trying to hack so we are just trying to harden ourselves, so we don't have any events or issues. The precautions being used is that all the computers have an antivirus, different software to mitigate security threats and viruses, everything that the city stores are backed up, we have good firewalls and routers, and there are updates on all of the devices. The state has offered training that we have taken advantage of – it was free training, and the state scans our networks here and on our website every month to see if they notice anything amiss. If there are any issues, even if it is a low issue, it is mitigated quickly. Some of the free training the state is free training for employees on common security issues and phishing attacks. Mr. Travis stated that through SB127 the state has given a mandate that all cities need to migrate to .gov domains by the beginning of January 2025. We are looking into creating springcityutah.gov as our domain. This will be for our website as well as emails. Something that is being worked on as well is migrating the emails to Microsoft. This will reduce our costs because Microsoft licensing is part of what we are already doing.

Privacy Policy for Website

Jared Travis stated that we need to have a privacy policy on our website. We have not had one before, this is a new mandate. The privacy policy presented has been adapted from Provo City. Ruth Ann McCain stated that Wes Mangum has looked over the policy and feels that this is a good policy.

Council Member Paul Penrod made a motion to approve the privacy policy as presented. Motion seconded by Council Member Marty McCain. Discussion: There was no further discussion.

Vote:

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

Community Committee Update

Council Member Randy Strate stated that the committee has met four times as a committee and once as a public input meeting. The committee has good direction and is looking at four paths that have been identified as options for the Council to look at in a growth plan, along with the pros and cons for each. Ken Krogue stated that the committee has been fact gathering and will be moving into analysis, delving into some intense models for building. In future presentations the committee has committed to the citizens to get them involved.

Survey for Upgraded Easements for Penstock

Council Member Randy Strate stated that with the upcoming project to replace the penstock one of the things needed is our easements upgraded. The Irrigation Company will need to hook into the Penstock to take water out of there for conservation efforts. They have met with Donald Watson, and he is amenable to give us an easement with conditions. An engineer for the Irrigation Company has drafted the easement for Donald Watson and is willing to do the same for the city penstock easements. Council Member Strate stated that some investigation needs to be made on the easements with the Forest Service. Mike Black stated that he will check on the easements with the Forest Service. There was some discussion on the easement agreements, and what is needed to put them out to bid.

Road Grading Bids

Council Member Randy Strate stated that we received two bids for grading the dirt roads. Tom Chrisp's bid was \$2,800.00 that does not include watering down the roads. It would be beneficial to water the roads before they were graded. The city would need to look into somehow watering the roads. Bennett's bid was \$70,000.00. There was some discussion on the best way to get the roads watered before the grading.

Council Member Paul Penrod made a motion to accept Tom Chrisp's bid for grading with an up to \$2,000 cost for renting a water truck. Motion seconded by Council Member Randy Strate OK. Discussion: There was no further discussion.

Vote:

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

Impact Fee Analysis

Council Member Randy Strate stated that with the potential of subdivisions coming it is important to have our impact fees updated. Sunrise Engineering has presented what our impact fees should be based on state standards. The analysis on water impact fees came back and said that we could implement a \$4,246 fee but that we also need to consider a credit. Mayor Chris Anderson stated that the credit is because after the hookup to the water they will be paying the

fee that contributes to the payment of the loan. The impact fee needs to be scaled back to be appropriate. Council Member Strate stated his reservations of how much credit should be given in consideration of costs going up significantly. The credit that Sunrise proposed would bring down the water impact fee to \$2,501. He asked for other councilmember's opinion. Sunrise Engineering also looked at the amount of source water. We have enough source for our current needs plus a little bit of growth, but the city will need more water at some point. If the city bought half a CFS water right from the Irrigation Company, we could add that cost to the impact fee. After talking to the Irrigation Company's attorney, he suggested that most municipalities have people bring a Horseshoe Irrigation water share to the city in exchange for a culinary water connection. The city would eventually use those shares to do change application for the water right. The Irrigation Company would then take those shares off their books. Council Member Strate gave a brief history of some of the water shares that the Irrigation Company deeded over to the city to develop our five springs. He suggested that if the city elected to provide culinary water connections in the buffer zone that we require them to turn in shares. One if they have access to secondary water or two if they do not. There was some discussion about the application of impact fees and the credit that needs to be considered. It was decided to have another work meeting to discuss this issue. Council Member Strate stated that he talked to Jesse about the road impact fee. He indicated that to implement an impact fee is to have a good solid plan to improve or expand your roads. Udot has a grant that offers municipalities to assist in developing a plan, we have one more year before we can apply.

Planning and Zoning Report

Council Member Nancy Allred stated that Jeannie Carter is moving forward with annexation. Jeannie is looking to sell the lots, but the one lot will need to be annexed for both lots to be combined and make it buildable. Ruth Ann McCain stated that whoever starts the petition to annex will need to see the annexation through. There was a discussion about a lot with a trailer that burned on it and what action the city may need to take, and about Linda Olson's zoning permit and building.

Building Fee Schedule, Resolution 2024-13

Council Member Marty McCain stated that the building fee schedule has been updated to reflect nonresident and resident fees. Language identifying a Spring City resident has been added. The building manager fee has been added to the cost. If the rental is for a half day that cost is \$50 and if the rental is for a full day, it is \$100. A weekly discount rate has been added as well as an hourly rate. Council Member McCain stated that a pickleball league is being looked into or a punch card system for those who like to play pickleball.

Council Member Paul Penrod made a motion to approve the updated fee schedule. Motion seconded by Council Member Randy Strate. Discussion: There was no further discussion.

Vote:

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

Financial Report for June 2024

Council Member Paul Penrod made a motion to approve the financial report for June 2024. Motion seconded by Council Member Marty McCain. Discussion: There was no further discussion.

Vote:

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

Payment of the Bills

Council Member Courtney Syme made a motion to approve the payment of the bills. Motion seconded by Council Member Marty McCain. Discussion: There was no further discussion.

Vote:

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

Approve Minutes for May 30, 2024, Public Hearing

Council Member Randy Strate made a motion to approve the May 30th public hearing minutes. 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

Approve Minutes for May 30, 2024, Special Council Meeting

Council Member Randy Strate stated that on page six under the Chad Beck agreement there needs to be a change in the motion. It states that we are paying Chad Beck \$39,445. It needs to be changed to approving the total cost of \$39,445 for three connections. Only one connection was paid out.

Council Member Randy Strate made a motion to approve with the amend. Motion seconded by Council Member Marty McCain. Discussion: There was no further discussion.

Vote:

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

Approve Minutes for June 6, 2024, COLA Public Hearing

Council Member Randy Strate made a motion to approve the June 6th COLA Public Hearing. 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

Approve Minutes for June 6, 2024, Budget Public Hearing

Council Member Randy Strate made a motion to approve the June 6th Budget Public Hearing. 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

Approve Minutes for June 6, 2024, City Council Meeting

Council Member Paul Penrod made a motion to approve the minutes for the Council meeting of June 6th. 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

Approve Minutes for June 12, 2024, Millrace Ditch Public Hearing

Council Member Paul Penrod made a motion to approve the minutes for the June 12th Millrace Ditch Public Hearing. Motion seconded by Council Member Randy Strate. Discussion: There was no further discussion.

Vote:

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

Approve Minutes for June 12, 2024, Water Project Public Hearing

Council Member Paul Penrod made a motion to approve the minutes for the June 12, 2024, Public Hearing. **Motion seconded by Council Member Marty McCain. Discussion:** There was no further discussion.

Vote:

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

Approve Minutes for June 27, 2024, Public Hearing

Council Member Paul Penrod made a motion to approve the minutes for the June 27, 2024, Public Hearing on the amended budget. **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

Approve Minutes for June 27, 2024, Special City Council Meeting

Council Member Paul Penrod made a motion to approve the minutes for the June 27, 2024, Special City Council meeting. **Motion seconded by Council Member Randy Strate.**

Discussion: There was no further discussion.

Vote:

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

Council Member Nancy Allred motioned to adjourn the meeting. motion.

Adjournment: 8:51

APPROVED

