

SPRING CITY COUNCIL MINUTES

Thursday, August 1, 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: Mike Nelson, Cory Madsen, Rick Dyches, David McEwan, Kat Caldwell, Bruce Caldwell, Jackson Lambie, Dan Rasmussen, Ken Law, Jane Hawkes, Ruth Ann McCain; Recorder

Zoom Attendance: Jonathan & Lori Lytle

Pledge of Allegiance: Mayor Chris Anderson

Expression of Choice: Jane Hawkes

Roll Call: Randy Strate, Marty McCain, Chris Anderson, Courtney Syme, Paul Penrod

Mayor and Council Member Department Reports

Council Member Randy Strate stated that Cory will get three loads of road base for around the spring, and a load of materials to fill potholes.

Council Member Marty McCain stated that he has nothing to report.

Council Member Courtney Syme stated that Chief Huff has been changing his schedule. He is spending some evenings on the outskirts of town watching the traffic coming in.

Council Member Paul Penrod stated that the fire department breakfast on the 24th was successful.

Mayor Chris Anderson stated that he and Courtney attended a meeting in Mount Pleasant trying to coordinate youth recreation projects. The discussion included looking into recreation districts with different communities. If anyone has experience working with recreation districts, talk to the mayor. A message needs to be given to a citizen that our ordinance allows those building a home to live on the property in a trailer for only one year. On September 7th their year will be up.

Public Comments

Jane Hawkes stated her concern that the mixture to fill in potholes is stronger than our roads and making holes bigger in the long run.

Dan Rasmussen stated that he would like the council to consider putting in a flashing stoplight at 400 South and Main Street. There was some discussion on the traffic on 400 South and stop signs.

Planning and Zoning Report

Mayor Chris Anderson stated that one building permit was approved this month. It was for Kris Brunty at 574 E 100 S.

Community Committee Update

Council Member Randy Strate stated that the committee is meeting, gathering and analyzing information. Mayor Chris Anderson asked if both sides of the issue have been able to talk and are being heard. Council Member Strate stated that they were. It was discussed and decided that the information the committee presents should be done in a work meeting in September.

Impact Fee Work Meeting

Council Member Randy Strate stated that he has concerns about the amount of credit suggested by Sunrise Engineering. Jesse sent Council Member Strate an overview methodology of how they got the credit. Council Member Strate stated some of his concerns, noting that he recognizes that this is a community thing, and the community needs to participate even though the majority of the project is facilitating growth. Sunrise did their analysis over 20 years even though the loan will span 40 years. Based off 20 years and our historical growth there would be 181 new connections. The impact fee for that would only generate \$418,000 which would only pay for three years of the loan, and it doesn't sound right. Council Member Strate stated that he would like to have the new growth take more than 6% of the burden. The credit is because once the connection is made new people will start paying the monthly fees too. It still seems like too much of a credit though. There was some discussion on the credit and the state statute. It was determined to have another work meeting on August 22nd at 6:30 pm with Sunrise Engineering and Brent Bateman, our attorney that can help with this. Council Member Strate stated that Sunrise Engineering is saying with our springs and wells that the city source is capped out, but they are using very conservative numbers. After getting actual flow meters numbers for what is going into the tank from Cory, we are using only two thirds of the spring flows and have not used the wells at all. These numbers along with the impact fee credit numbers feel that Sunrise is being very conservative with the numbers.

Amendment to Owner-Engineer Agreement for Sewer Project

Mayor Chris Anderson stated that the sewer project is a little delayed because the lines were moved and they now go outside the original footprint that was presented to the regulators who check for cultural and environmental issues. There are areas in the new assessment that were not covered by the old assessment, so a new one needs to be done. Council Member Randy Strate stated that the amendment is very vague and is concerned that paying them \$12,000 to update the cultural assessment that has already be completed is excessive. Mayor Anderson stated that this should be approved to move forward but he will call Sunrise and see if we can negotiate the price. Council Member Strate stated that if Sunrise provides the details of how they come up with the \$12,000 he would be good with it.

Council Member Randy Strate made a motion to approve the amendment to the engineering contract for the sewer project subject to them providing us itemized details of the additional \$12,000. Motion seconded by Council Member Courtney Syme. Discussion: There was no further discussion.

Vote:

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

Sewer Lagoon Scope

Council Member Marty McCain stated that the second lagoon is one foot from overflowing. Repairing the third pond will cost around \$750,000 to \$1,000,000. It would be prudent to scope the sewer line to see if there is a leak that is going into the pond. Mike reached out for bids, one company moved out of Utah, and one sold their video equipment, and one company sent a bid for \$2,820.00. This is the only company that responded with a bid. Council Member McCain recommended that the bid be accepted to find out if there is a leak. There was some discussion on the sewer ponds.

Council Member Paul Penrod made a motion to approve the sewer lagoon scope. Motion seconded by Council Member Marty McCain. Discussion: There was no further discussion.
Vote:

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

Financial Report for July 2024

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

Vote:

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

Payment of Bills

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

Vote:

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

Approve Minutes for June 27, 2024, Work Meeting

Council Member Randy Strate made a motion to approve the June 27th work meeting minutes. Motion seconded by Council Member Marty McCain. Discussion: There was no further discussion.

Vote:

Randy Strate	Yes
Marty McCain	Yes
Nancy Allred	Absent

Courtney Syme	Yes
Paul Penrod	Yes

Approve Minutes for July 11, 2024, City Council

Council Member Marty McCain made a motion to approve the minutes from July 11th.

Motion seconded by Council Member Courtney Syme. Discussion: There was no further discussion.

Vote:

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

Approve Minutes for July 30, 2024, Work Meeting

Council Member Marty McCain made a motion to approve the minutes from July 30th.

Motion seconded by Council Member Randy Strate. Discussion: There was no further discussion.

Vote:

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

Council Member Marty McCain motioned to adjourn the meeting.

Adjournment: 7:30



APPROVED