

2 The Lindon City Council regularly scheduled meeting on **Monday, September 3, 2024,**
4 **at 5:15 pm** in the Lindon City Center, City Council Chambers, 100 North State Street,
Lindon, Utah.

6 **REGULAR SESSION – 5:15 P.M.**

8 Conducting: Carolyn Lundberg, Mayor
Invocation: Carolyn Lundberg, Mayor
10 Pledge of Allegiance: Jake Hoyt, Councilmember

12 **PRESENT** **EXCUSED**

Carolyn Lundberg, Mayor
14 Jake Hoyt, Councilmember
Cole Hooley, Councilmember
16 Van Broderick, Councilmember
Lincoln Jacobs, Councilmember
18 Steve Stewart, Councilmember
Brian Haws, City Attorney
20 Adam Cowie, City Administrator
Britni Laidler, City Recorder

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1. **Call to Order/Roll Call** – The meeting was called to order at 5:15 p.m.

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2. **Presentations and Announcements:**

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a) Comments / Announcement from Mayor and Council Members

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3. **Open Session for Public Comment** – Mayor Lundberg called for any public
30 comments. The following comment were made:

32 **Douglas and Sandra Christensen** – wanted to address the council regarding the Main
Street situation they brought up at the previous City Council meeting. They then gave an
34 update on where the blocked irrigation pipe progress is and stated the city has done well
working with them on resolving this.

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4. **COUNCIL REPORTS:**

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Councilmember Hoyt – Councilmember Hoyt reported that Kelly Johnson organized
40 some sandbagging events where they were able to get 1,000 sandbags ready for citizens,
voicing the importance of those sandbags in incidents like our recent flooding. He then
42 closed by stating he was able to participate in the Chamber of Commerce Pickleball
Tournament, however no one from Lindon was unable to bring home the trophy.

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2 **Councilmember Broderick** – Councilmember Broderick reported that Public Works had
4 their quarterly meeting on August 21st where they were able to discuss all upcoming
6 Public Works projects. He stated that there are a lot of good things happening in that area,
8 stating that they are hoping to be able to run their Provo River Aqueduct turnout test by
the end of September. He then turned time over to Juan Garrido to give an update on
Provo River Aqueduct and The Jordan Valley Aqueduct exchange, and stated they should
have it drafted soon to bring to the council in the next few weeks.

10 **Councilmember Stewart** – Councilmember Stewart reported that the Youth Council will
12 be starting their meetings this month. Their regular schedule each month will consist of
14 meetings and service projects. This month they will be holding elections and helping with
the food drive on the City Drill evening. He then closed by reminding the council of two
16 ribbon cutting ceremony's this week, one for Genesis followed by a lunch, then the 2nd
ribbon cutting for Hyundai.

18 **Councilmember Jacobs** - Councilmember Jacobs started by voicing appreciation for
20 Juan Garrido, Public Works Director and his great attitude for the work he does and the
22 compassion he showed for those who were affected by the recent flooding. He then
reminded the council of the Summer BBQ which is scheduled for September 14th which
will have live bluegrass music and apple pie. He then closed by stating there is a free
online E-Sports Adventure starting soon with the Parks and Rec Department noted the
Halloween Spooktacular which will be October 25th at the City Center Park this year.

24 **Councilmember Hooley** – Councilmember Hooley reported that the Communities that
26 Cares recently had a great meeting, stating they have their Fall programs set up which are
receiving great attendance. He then gave a quick Tree Board update, stating we have now
28 planted 1,001 trees exceeding our goal of 1,000. Councilmember Hooley then closed by
noting that he is working with The Ruth and presented the idea of the council starting an
30 Arts Council.

32 **Mayor Lundberg** – Mayor Lundberg voiced appreciation for the council and the
34 engagement they have in their assignments. She then stated we have a Day of service
coming upon September 7th and encouraged all to participate. She then stated that on
September 16th there will be a food drive going on along with the City Drill. She closed
36 by reminding everyone to get in contact with their block captain to participate in block
training coming up in the next few weeks.

38 **Administrator's Report:** Mr. Cowie reported on the following items.

40 **Misc. Updates:**

- Next regular meetings: TUESDAY Sept 17th; Monday Oct 7th; Oct 21st
- September 16th @ 6:00pm, City-wide Drill & Food drive
- September 24th @ 6pm, joint City Council and Planning Commission social at
44 Scott Thompson's home (495 N 200 E)
- Fall Clean-up coming up in November

- Misc. Items.

6. Approval of Minutes – The minutes of the regular City Council meeting of August 19, 2024 were reviewed.

COUNCILMEMBER JACOBS MOVED TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF AUGUST 19, 2024 AS PRESENTED WITH NOTED CHANGES. COUNCILMEMBER BRODERICK SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER BRODERICK	AYE
COUNCILMEMBER HOYT	AYE
COUNCILMEMBER HOOLEY	AYE
COUNCILMEMBER JACOBS	AYE
COUNCILMEMBER STEWART	AYE

THE MOTION CARRIED UNANIMOUSLY.

7. Consent Agenda Items — Items do not require public comment or discussion and can all be approved by a single motion. The following consent agenda item was presented for approval.

- a) Resolution #2024-26-R, surplus equipment
- b) Interlocal Agreement w/Utah County for CTC program reimbursement; Resolution #2024- 27-R
- c) Resolution #2024-28-R, re-appointment of Mayor Lundberg to the Utah Lake Authority (ULA) Governing Board as Lindon’s representative on the Board.
- d) Planning Commissioner Alternate appointment (Ryan Done)

COUNCILMEMBER HOYT MOVED TO APPROVE THE CONSENT AGENDA ITEMS AS PRESENTED. COUNCILMEMBER BRODERICK SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

CURRENT BUSINESS

8. Presentation: Staff will provide a brief demonstration of new software (Placer.ai) to enable data gathering for specific locations, events, and economic development purposes.

Adam Cowie, City Administrator presented this item by giving background on how the program works along with how the city has been able to use it and potentially continue to use it. He then presented to the council some of the reports they were able to get from this program.

2 Following some general discussion Mayor Lundberg moved onto the next agenda
4 item.

6 **9. Bid Award:** Well #5 Drilling project. City Staff recommend awarding the bid for
8 the Well #5 Drilling Project to Hydro Resources in the amount of \$1,641,200.
This is a new well to provide redundancy in Lindon's culinary water delivery
system. This work is for drilling only.

10 Adam Cowie, City Administrator presented this item and agenda item #10, noting
12 the motions will be made in each agenda item. He then stated that this will be a new well
that will be located in the Northwest corner of the future cemetery expansion area. He
noted that it will be drilled to 1,000 ft deep and that this new well will provide critical
14 redundancy to our existing culinary water system and allow for more reliable water
delivery services to our customers. He then reminded the council that this new well has
16 been discussed and planned for several years, and the city has saved over \$1 million for
this project from funds collected through water fees.

18 Mr. Cowie then turned the time over to Juan Garrido, Public Works Director, to
20 give more information on the project and what it will entail noting that the well drilling
may take up to eight (8) or more weeks with equipment running 24/7. Sound walls that
22 are 16' high will be placed around parts of the west, north and east sides of the well site
during the drilling process.

24 Mayor Lundberg called for any further discussion or comments from the Council.
26 Hearing none she called for a motion.

28 COUNCILMEMBER BRODERICK MOVED TO APPROVE THE BID AWARD
FOR DRILLING OF WELL #5 TO HYDRO RESOURCES IN THE AMOUNT OF
30 \$1,641,200. COUNCILMEMBER HOYT SECONDED THE MOTION. THE VOTE
WAS RECORDED AS FOLLOWS:

32 COUNCILMEMBER BRODERICK AYE
COUNCILMEMBER HOYT AYE
34 COUNCILMEMBER HOOLEY AYE
COUNCILMEMBER JACOBS AYE
36 COUNCILMEMBER STEWART AYE
THE MOTION CARRIED UNANIMOUSLY.

38 **10. Bid Award:** Well #5 Development project. City Staff recommend awarding the
40 bid for the Well #5 Development Project to Widdison Well Services in the
amount of \$445,350. This work entails developing the wellhead only. It does not
42 include the building, well pumps, etc.

44 This was presented in agenda item #9.

2 Mayor Lundberg called for any further discussion or comments from the Council.
Hearing none she called for a motion.

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6 COUNCILMEMBER BRODERICK MOVED TO APPROVE THE BID AWARD
FOR DEVELOPMENT OF WELL #5 TO WIDDISON WELL SERVICES IN THE
AMOUNT OF \$445,350. COUNCILMEMBER HOYT SECONDED THE MOTION.

8 THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER BRODERICK AYE

10 COUNCILMEMBER HOYT AYE

COUNCILMEMBER HOOLEY AYE

12 COUNCILMEMBER JACOBS AYE

COUNCILMEMBER STEWART AYE

14 THE MOTION CARRIED UNANIMOUSLY.

16 **Adjourn –**

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20 COUNCILMEMBER BRODERICK MOVED TO ADJOURN THE MEETING
AT 6:21 PM. COUNCILMEMBER STEWART SECONDED THE MOTION. ALL
PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

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24 Approved – September 17, 2024

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Britni Laidler, City Recorder

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Carolyn O. Lundberg, Mayor