

SPRING CITY COUNCIL MINUTES

Thursday, September 5, 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: Kenneth Krogue, Phillip Wood, Rodger Minert, Stephen Wright, Yvonne Wright, Kat Caldwell, Bruce Caldwell, Craig Paulsen, Darrel Ferguson, Raelynn Ferguson, Mike Nelson, John Stewart, Elizabeth Allred, Rick Dyches, Alison Anderson, Su Tullis, Ben Hanks, Craig Christensen, Susan Christensen, Tom Brunner, Becky Brunner, Corrinne Ackerman, Wayne Ackerman, Cheryl North, Kaitlan Jenkins, Kent Jenkins, Mark Spencer, James Crowley, Marie Cornwell, Cynthia Van Buren, Kay Van Buren, Daniel Cook, Welby Scott, Sally Scott, Jackson Lambe, Ann Robinson, Ruth Bergener, Jane Hawkes, Kathy Sessions, Barry Sessions, Bradley Van Dyke, Ric Smith, Margaret Smith, Jake Staker, Jhan Miller, Sonja Brown, Lowell Brown, Clare Christensen, Kristen Mortensen, Ruth Ann McCain; Recorder.

Zoom Attendance: Melanie Cook, Tracy Hanks, Eileen Brown, Kim Crowley, Anne Osborne, Cynthia De Grey, Tim Syme, Diane Keener,

Pledge of Allegiance: Chris Anderson

Expression of Choice: Phillip Wood

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

Mayor and Council Member Department Reports

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

Council Member Marty McCain stated that his items to discuss are on the agenda.

Council Member Courtney Syme stated that he had nothing to report.

Council Member Paul Penrod stated that the fire department placed second in the County Fire Challenge.

Mayor Chris Anderson stated that Renelle Smith will be moving therefore a new alternate for the Planning and Zoning Commission will be needed. If you are interested in serving let us know. Last weekend there were 103 artists from all over the West in town for the Plein Air competition. A new door and transom window was put in at the activity center today, this was possible because of Friends of Historic Spring City.

Public Comments

Mayor Chris Anderson stated that it was planned to have public comments at the end of the meeting but was requested to move them forward in the agenda and he has decided to do that.

Ruth Ann McCain – there were several public comments that were written out and handed to me. Those public comments can be found in public handouts published on the Utah Public Website and in the city file.

Darryl Ferguson stated that he has lived here nine years. It feels like we are experiencing taxation without representation here in Spring City with the expansion costs. Mr. Ferguson expressed that he is not interested in affordable housing, others should work hard, save, invest, then come here to live. He recognized that our city has some problems but believes that multiple unit dwellings and apartments will bring more problems and devalue homes. Mr. Ferguson accused the council of personal and financial gain from the infrastructure expansion and asked why the citizens must pay for the expansion.

Berry Sessions stated that there was a rumor going around that they would not be able to speak so he wrote his comments out. Mr. Sessions quoted comments the mayor said in the Spring Town Times Newsletter September 2024 and said that he agrees with the mayor's words. Being a member of the development committee and given the task to move Spring City forward and given enough time this could have happened, but our master plan is out of date, our infrastructure is not sufficient, and our citizens don't want rapid growth.

Ric Smith stated that he lives in the north buffer zone. He has talked to two developers that have over 100 acres North of town. They want to make Spring City like the next Park City. Mr. Smith stated that he is okay with growth but not uncontrolled growth.

Yvonne Wright stated that she has lived here for 12 years and is concerned about sufficient notification, multifamily housing, dividing acres, larger developments, and the water and sewer bonds. She made a GRAMA request to look at the plans with Kat Caldwell. In looking at the plans she saw where the lines went, what the project entailed, and dates on the plans. Ms. Wright is concerned about utility costs going up to pay for the bonds and stated, consider that you represent us and a lot of us are old and can't pay these utility bills.

Mark Spencer stated that those that live in Spring City and in the surrounding unincorporated county do so because they value the beauty and character of this community. There are rumors about plans to change housing regulations and expand the borders. There has been no official communication confirming or denying the rumors. Mr. Spencer stated his concern that the city is making efforts to discard values in the name of growth and accused the City Council of doing this behind closed doors. Stating that the Council's responsibility is to represent the people of this community.

Bradley Dean VanDyke stated that he does not live in the city limits and shared his opinion piece from the Messenger. Mr. VanDyke stated that Spring City has an agrarian soul with its 1.06 acre lots. His concerns include losing the acreage, trees, and ditches. He also realizes that people may want to sell and cannot maintain large lots but stated that land speculation is no way to build an agrarian economy.

Bruce and Kat Caldwell – Mr. Caldwell stated that as a reminder at a prior meeting the attorney stated that the City Council has a responsibility to take care of the citizens and no legal responsibility to developers. Ms. Caldwell stated that she would like to know how bringing a trailer park in would benefit the city when no one wants to buy land next to a trailer park. Ms. Caldwell stated that Spring City will be destroyed and this will be your legacy. She feels that there is a lot of secrecy and would like to know what is going on. When looking at the maps of the water and sewage she was told not to take pictures and that copies could not be had for security reasons. What are the security reasons? She would like to have better access to the information.

Raelynn Ferguson stated that she was reading remarks for Clarke Christensen. The letter stated Mr. Christensen is concerned about the burden of millions of dollars of debt, not being able to vote on the bonds or maintaining 1.06 acre lots, the new water tank and system, 1,000 new connections, and the sewer project. Mr. Christensen's letter stated that he would like the council to disclose property they own and interest they have in any property in or around Spring City. The letter insist that the City Council stop all bonds, development, approvals for rezoning, discussions for new subdivisions, and update the general plan. He also insists that the citizens be allowed to vote on the bonds.

Wayne Ackerman stated that he lives in the northern buffer zone of Spring City. Spring City is the most difficult, inflexible and demanding city he has built a house in. Mr. Ackerman stated that he could not get city utilities and is concerned that ordinary citizens are denied city services and developers are given city services at the taxpayers' expense.

Lowell Brown stated that he lives in the northern buffer zone of Spring City. Mr. Brown's remarks talked of the hundreds of acres purchased northeast of town, the water system and paying for it. He also brought up the preamble and quoted some of it and reminded the council that governments derive their powers from the consent of the governed. Mr. Brown stated that Spring City needs a new city plan, if there is to be development of hundreds of houses, if millions of dollars are to be spent, and it needs to be done with knowledge and consent of the people.

Kaitlin Jenkins stated that she is a resident of Spring City and teaches third grade in Mount Pleasant. In her third-grade class at the end of the year she teaches the layout of a city, basic economics within a city, and covers some planning and zoning. Ms. Jenkins stated that Spring City is small we don't need it bigger, and more information is needed about the new infrastructure. They paid impact fees when building their home and does not want to pay a bond that will pay for others living quarters. Upgrades in the city need to be made but only with taxpayer dollars.

Ann Bennion Robinson stated that she lives on Main Street and is impressed with the friendliness of the community. She is here to learn more about the water and sewer projects and the cost that will be incurred. Ms. Robinson stated that she would like to know what benefits there are to the existing owners, what is for future development, and what the future development entails.

Kimberly Stewart stated that Spring City needs a consultant that is a professional city planner.

Daniel Cook stated that he lives in Spring City and has spent five years rebuilding a home. Mr. Cook asked the mayor how he would feel if they had knocked down the home and places a dozen trailers there. He asked the Council to not allow rezoning.

John Stewart stated that he would like to see guest houses in town have their own utility connections and give a discount for those that do have their own utility connections. Then through the impact fees and the income from the extra connections we can build slow instead of having a bond and being in debt.

Ben Hanks stated that he lives in the buffer zone north of town and is not a citizen of Spring City but has utilities through Spring City. His concerns consist of the debt that will need to be pay backed for the infrastructure, that the improvements are not for the citizens, and that the improvements will support development. Mr. Hanks would like the following changes made, transparency, let people ask questions and listen, and make effected people part of the process.

Marie Cornwell stated that she lives in Spring City and was excited and relieved to know that all lots needed to be 1.06 acres. She does not understand how someone can buy property that is

one acre and expect to build more than one home. Ms. Cornwell would like to see Spring City have a Master Plan for 5, 10, 20, and 50 years out that everyone can see, that the plan provides utility limits and requirements that identifies various referrals for multifamily housing, identify the needs of the city, both present and future and transparently share those with the citizens, and she would like to see representation in each quadrant of the city. Ms. Cornwell stated that she would like understanding from honest conversations.

Roger Minert stated that his home in Spring City is under construction. He paid impact fees and was told that this was for future development. He does not generally buy things for other people.

Su Tullis stated that she lives in the county but loves this town. Spring City is off the beaten path and has not grown, now it is something special and she would like to help keep it special.

Elizabeth Allred stated that she lives in the city but is on the fence about the housing and acreage issue. It is critical to have infrastructure and maintain it. Remember Flint Michigan. Ms. Allred stated that the growth inside of our homes is what matters not what type of home it is. Spring City is a great place to raise families inside of our homes. Ms. Allred feels that there is transparency in town, the mayor and council members have answered questions when asked, and she loves this community on both sides of the issues.

Cheryl North stated that she is pained by the rumors, insults, insinuations of impropriety, smoke and mirrors, lack of transparency, and changing versions of what has been approved and what has not been approved. Ms. North read what Wikipedia says recusal is and stated that this legal practice needs to be applied to the decision before us. She would like to stop spending money we don't have and draw up a commonsense citizen involved city plan and have an open to the public investigation.

Elizabeth Allred stated that she would appreciate a speed limit sign where people come out of the canyon.

John Stewart stated that if there is to be development inside Spring City every lot should be made to be buildable. This will change the tax base and bring in income.

Ken Krogue stated that he is the chairman of the Growth Committee. He feels that transparency needs to be a two-way street. Committee members are starting rumors, and it is shocking. There has been a lot of time and effort put into this and now we are back to where we started. Mr. Krogue hopes that all will look at the facts when they are presented instead of starting rumors that are only partially founded.

Raelynn Ferguson stated that she was amazed and appalled that as an American citizen and taxpayer cannot say how she feels and not be called names. She is tired of accusations of those with different opinions that they are not good enough.

Welby Scott stated that he moved here from South Jordan. When he moved to South Jordan you had to have an acre lot and when he moved to Spring City you could have eight units on an acre lot. When you increase density the people that move in don't have the same values as those who have one acre lots.

Sonja Brown stated that everybody is emotional, concerned and uninformed. Craig Paulsen has updated the General Plan for the city. Our sister cities have updated their General Plan and Ms. Brown hopes that we will have professionals update ours. Sunrise Engineering can update our General Plan for \$30,000. She thanked the mayor and City Council for what they are doing.

Tracy Hanks stated that she lives in the north buffer zone, in May a bid was approved for the water line and land was approved for the water tank, but June 12th is when the public hearing was held asking for public opinion. In that meeting Marty McCain said that the water infrastructure was not for new growth then in a meeting on July 30th Randy Strate said that 80% of the water

infrastructure is for new growth. Mayor Chris Anderson stated that there will be clarification later in the meeting when misinformation will be addressed. Ms. Hanks stated that in the General Plan there is no ethics clause. Mayor Anderson stated that through the State that they are required to take an ethics course.

Planning Commissioner Craig Paulsen Subdivision Ordinance and Set Possible Public Hearing

Craig Paulsen stated that the state legislature is requiring every municipality to revise their subdivision code. Sunrise has written the revision and Planning and Zoning has reviewed it and has a few questions. Under the definition of administrative Land Use Authority, the state mandates according to Senate Bill 174 and House Bill 476 it requires a municipality to identify the Administrative Land Use Authority for both preliminary and final review and approval. The Administrative Land Use Authority for either, cannot be anyone from City Council and the final cannot be anyone on Planning and Zoning. Spring City mostly deals with single lot subdivisions and very rarely deals with large subdivisions. If there is a special condition, we could use Sunrise and our professional. Mayor Chris Anderson stated that his biased view of the statute is that developers in the legislature wanted to not be subject to arbitrary rules by City Councils. All rules and the process will need to be in our ordinance. Mr. Paulsen stated that Spring City will not allow subdivisions in the buffer zone unless they agree to annex into the city. Developers will pay for the cost of the subdivision. The city is not giving away free utilities in the buffer zone. A Development Review Committee will need to be formed to deal with subdivisions. A Concept Plan has been required in the past but moving forward it is not required but can be asked for and will now be called a Concept Plan Review. Mr. Paulsen stated that Planning and Zoning has reviewed this ordinance and with those few changes this sounds good. Mayor Anderson stated that we will need to adopt this ordinance by the end of the year but there will be a public hearing before the adoption. The date for the public hearing was set for October 16th at 7:00 pm. There was some discussion about noticing. It was stated that the meeting will be noticed two weeks before the meeting and the ordinance will be posted on the public website as well as the city website. A copy will be available to view in the office.

Community Committee Update

Council Member Randy Strate stated that Growth Committee has put together a lot of data which he feels will be valuable for the City Council to make decisions.

Set Work Meeting for the Community Growth Committee Presentation

Council Member Randy Strate stated that the City Council would like to set a work meeting to receive the information from the Growth Committee. It was decided to hold the work meeting on Wednesday September 18th at 7:00 pm.

Impact Fees

It was decided to defer the discussion on impact fees.

Address Social Media Claims

A citizen asked if the bond that has been passed was for future development or for Spring City. Mayor Chris Anderson stated that there are lots that are buildable in town and that is future development. That is where the water will go. We are not planning on annexing or providing

water utilities to 100 acre lots outside of town. Council Member Paul Penrod stated that homes north of Oak Creek are not connected to the sewer and that from the fire department point of view it is hard to fight a fire when there is not enough water pressure to fight a fire. We are trying to upgrade and do a loop that will give us the pressure we need throughout the city limits. Mayor Anderson stated that as the mayor he does not vote, and that Council Members have no individual authority they are a collaborative body. He stated that he was a member of the board and the chair of the board of preservation Utah for many years. He is interested in preservation and bought an old house. People were buying empty lots in Spring City so with his neighbors he bought a lot and said you can buy this lot if you build this house meets the requirements of the historic town, luckily someone did. They are building a beautiful house on 1st West. Another house was falling down on Main Street. With his neighbors he bought that house and rehabilitated it so it could become a family home in Spring City. People that to say he is pro big development it's just not true. In the history of Spring City one annexation has been done. A few more have been considered, the Lindow, Allred and Rasmussen Annexation has gone through the process but are still working out some issues. There is a lady on the West End of town that has a small lot on the border too small to build and another small lot just outside of town. She wants to combine the lots to make it buildable. We said that we would consider it but have not heard back from her. When Cody Harmer started his development there was some discussion that if the sewer got close enough, we might be willing to have his property hooked up to the sewer. Mayor Anderson stated that he has not met with the two developers who were named. There is no agreement for annexation or to provide utilities to them. Just because the city hasn't agreed with them doesn't mean they won't build. It just means that we won't provide utilities. Talk to the County. The County is the one that will approve that development. They will drill 100 wells and put in 100 septic tanks and that will impact the city, the aquifer, and our water. Mayor Anderson stated that people have stated that there are rumors that no one knows the details of. It is because there are no deals. The City Council must have a public meeting for three Council Members to meet together. Mayor Anderson stated that he has not heard of any instance where any developer has suggested that they should benefit from doing a deal. They (the council members) are doing this out of the kindness of their hearts to be volunteers for the city. The city has a process for annexation that involves a public hearing, the neighbors get noticed, the people between that property and the city must approve the annexation. There is a lot that goes into an annexation. The water project has been in the process for five years and over three mayors. Sunrise gave their recommendations that to meet the requirements of the state. The city must serve the people with the water pressure that is needed in the fire hydrants throughout the city, and growth over the next 20 years. If the city stays on track with five homes a year in 20 years, there will be 100 new homes, and the city needs to plan for that. Phil had property by the trailer park and wanted to build another trailer park. Some of us didn't want another trailer park but thought our community could use duplexes and they wouldn't be too bad. That is what started this whole thing. We took Sonja Brown's advice to have a committee made up of both fractions to make a proposal of what makes sense. Instead of solving the problem all these rumors and blaming the City Council started. Council Member Paul Penrod stated that we've been kicking this old rusty can down the road for a long time, speaking of the infrastructure. Council Member Penrod stated that he sells infrastructure to cities, and it is expensive and gets more expensive every year. If we keep kicking the can down the road Spring City will never be able to afford it. Right now, we must bite the bullet and take care of our infrastructure. Our old water tank really needs to be replaced. People don't know and are starting rumors. He has been getting text

messages for a few weeks that are just not true or may have a piece of truth. We are trying to do the best we can do with what we have. If we don't get our city off the septic tanks away from our aquifers...our aquifers need to be protected. Council Member Courtney Syme stated that in the past that Spring City would deliver utilities outside the city limits if they could. The concern of providing utilities outside of the city limits weighs heavy on him because of the report from Sunrise that stated that our water doesn't meet the state standards for volume. It doesn't make sense to deliver water and sewer outside city limits. Power is different, we have an agreement with Rocky Mountain Power that allows us to deliver power in some areas outside of Spring City. Council Member Randy Strate stated that there have been many comments that the city is not transparent. Being on the City Council for only four months but dealing with water for the Irrigation Company for many years he is now over the water department. The water project plan was put together by Sunrise Engineering in 2020. It is an extensive plan, and five years ago was public information on the website where he printed his copy of the plan from. He was not on City Council at that time and worked out of town, but the information was on the website. For this reason, he disagrees that the city is not being transparent. In the 2020 plan the work above town was proposed but it also proposed to drill a well to give us additional capacity. As president of the Irrigation Company Council Member Strate had concerns that we didn't need the extra capacity and that there could be a cheaper way to develop capacity above town. He approached the city with his concerns and ideas and the plan changed. In 2020 the plan was going to cost \$2,000,000, and sense then it has been discussed in many Council meetings to move the project forward. When doing a project like this you don't just satisfy the needs of today, you have got to project for the future. Sunrise Engineering did a 40-year plan for this water project. Council Member Strate stated that because of this in a meeting he made a comment that this water plan provides about 20% benefit within the city to fix current problems of fire pressure and capacity withing the city, but there is also potential for about 1,000 new connections. This does not mean that the city is trying to get 1,000 new connections. Like the mayor stated, the city has no say in the buffer zone other than allowing utilities, and at this time do not allow water outside of city limits. If a developer owns land, has a permit to drill a well and put in a septic tank the county will allow development in the buffer zone whether Spring City or the Spring City residents want it. Insinuating that the City Council is pushing this development is 100% incorrect. Council Member Strate stated that there is a rumor that the city is going to buy \$1.8 million worth of water. Sunrise Engineering in their evaluation for impact fees stated that Spring City is out of water source and needs more source for future connections – even within the city. A suggestion he made is that the Irrigation Company has a half a CFS of water (one half second feet of water), which is as much water as the city uses today. In the 70's the Irrigation Company deeded half CFS water to develop the springs above town. It makes sense for the other half of that CFS to be deeded to the city and there has been some discussion on that. Council Member Strate stated that in trying to raise impact fees as high as we can, he proposed that if the city needs to purchase more water, we can build that one half CFS into the infrastructure of the impact fees. The value of which is worth \$1.8 million. There has been no decision of whether to move forward with this idea. It has been a discussion only to help raise the impact fees which will help pay for the infrastructure that is going in. A citizen asked why the water project is big enough to allow for 1,000 new connections. Council Member Strate stated that currently the city does not meet the state code for fire pressure or capacity. There are about 150 lots in town that could be added to the system. We must update our system. You don't put in a new tank and run a 3-inch line, if we are going to spend that much money you put in a 10-inch pipe or in 10 years we will be

upgrading again, and it will cost more. This is a 40-year plan. It makes sense to put in the new tank, have a 10-inch line that comes to the lateral above town to fix our capacity and our pressure problem for the fire suppression. A citizen asked how much the water and sewer bill will increase for the projects. Council Member Strate stated that the water has already increased to what it needs to cover the cost of the bond. We are also trying to implement impact fees so that future growth starts taking some of that burden away from the current residents. If growth is cut off, we are stuck with it. The sewer project is still in design, and we don't know the final figures for it. Council Member Strate stated that it is his belief that the sewer fee may need to increase \$30.00 a month.

Stop Signs on 400 S and 500 E

Council Member Randy Strate stated that there has been some discussion about adding a stop sign on 4th South and 5th East. His recommendation was to put it on the north corner of the intersection because 95% of the traffic is coming down from Canal Canyon. Council Member Marty McCain suggested of putting the stop sign on the west corner because there is already one on the east corner. There was some discussion

Council Member Randy Strate made a motion to add a one stop sign for the traffic going south on 500 East and 400 South. Motion seconded by Council Member Courtne Syme.

Discussion: Council Member Courtne Syme stated that if we have stop signs there, we need to have an increase of law enforcement there as well. Currently people don't stop for the one sign for people heading east.

Vote:

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

Brad Sorensen Water Meters at the Trailer Park

Brad Swanson stated that he wanted to reschedule his request.

Sewer Line Leak

Council Member Marty McCain stated that the city has three sewer ponds. The third pond has not been in use for some time if ever. When Sunrise Engineering did the sewer master plan in 2019/2020 remediating the third pond was part of the project. In 2020 it was someone's opinion that remediation of the third pond was not needed, and this project was kicked down the road. We now have one pond that goes into another pond and are a foot away from spilling into the third pond. To understand why the ponds have risen so high and not evaporated in the summer this year like it has in other years the city has looked for leaks and found two going into our sewer pipes. We have a proposal to fix the leaks from the company who found the leaks. We have only been able to get a bid from Twin D Inc. To fix two leaks and two manhole coverings will be \$6,872.00. Council Member Randy Strate questioned if the company will be able to fix both leaks even though they cannot see the second one. Council Member Paul Penrod stated that they will put in a fiberglass liner and heat it up and it will cure. It is not a permanent fix, the life span is maybe 10 years.

Council Member Courtney Syme made a motion to fix the leaks. 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

Sewer Ponds

Council Member Marty McCain stated that after state testing, we are within the parameters of solids. In two years, we may need to do something about the number of solids though. The main issue is that the second pond is within a foot of overflowing into the third pond. If that overfills before the third pond can be remediated, we will be fined, there will be an extra cost of cleaning it, and then the cost to repair it. Sunrise Engineering estimates that it will cost \$300,000 for the remediation. Steps we can take are to fix the leak in the pipe and sandbagging if needed.

To get a better idea of the cost Sunrise Engineering would send out a team to test the clay and see if it needs to be replaced or if they will need to go deeper and they will then need to evaluate and design it this will cost \$54,000. Council Member Randy Strate stated that Sunrise Engineering will charge \$25,000 to oversee the bidding and the construction. Maybe someone from the city can do that. There was some discussion on what we need to do now and what to authorize Sunrise Engineering to do. This agenda was just for discussion. It was decided to hold a Special Council meeting to have this agenda item on it for approval/denial. The meeting was set for Thursday September 12th at 6:30 pm.

Mason Work on the Activity Center

Council Member Marty McCain stated his thanks to the Friends of Historic Spring City and invited everyone to go look at the Activity Center. The new transom and door were installed, and it looks nice. The brickwork on the roof over the entrance needs to be fixed. Alison Anderson stated that she is on the board director the Friends of Historic Spring City. She has been working closely with the Spring City Arts and city on the rehabilitation of the Activity Center. A few months ago, the Friends of Historic Spring City gave a \$20,000 grant to the city to move the work forward particularly focusing on the entryway. The bricks on the pilasters, which are flat pillars, on both sides of the entry way are deteriorating and in need repair. Old brick is not fired at a high temperature like new brick. The old brick is soft because of this and if you use a hard mortar with the old brick, it ruins the brick because they hold water in different proportions. A softer mortar is needed. We have three bids to do the work. The lowest bid is from Jason Williams for \$3,240.00. Jason is more experienced in modern construction than in historic restoration, but Craig has given him a recipe to make an appropriate type of mortar.

Council Member Courtney Syme made a motion to accept the low bid to do the repair work on 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	Absent

Courtney Syme	Yes
Paul Penrod	Yes

Building Use Fees Resolution 2024-14

Council Member Marty McCain stated that people in town enjoy playing pickleball. Mayor Chris Anderson stated that we put pickleball lines on the gym floor and have been letting the community test out the floor to see if it works for them. To cover costs of the building Marty has come up with a fee schedule. Council Member McCain stated that the schedule allows for league play on Tuesday and Thursday morning. One league on each of those days. Some input on how to run the league by those who play is encouraged. Someone would oversee the league, and their team can play free of charge. The thought is that the leagues would play for 13 weeks and have trophies at the end. The fee is \$75 for city residents and \$90 for those outside of city limits. Monday and Wednesday will be open play from 9:00 am to noon. With two exceptions, if the office is closed or if some one rents the building for that day. You may to pay by the day, week or month. The passes will be the following amount if you live in the city: monthly \$48, weekly \$14, and daily \$8. If you live outside the city limits there will be a 25% increase. Friday, Saturday, and Sunday rental will be available on an hourly basis or by a half or full day. Hourly rental will be accepted the Monday before the weekend. A deposit for playing pickleball will not be needed. We want the Activity Center available to those who want to play pickleball. Mayor Anderson stated that changes can be made in the future if needed. Council Member Courtney Syme stated that traditionally the gym has been used by the youth of the city for things like junior jazz. In the past they have used the gym for various sport activities, and he hopes that the city will continue to accommodate the youth. Council Member McCain stated that he would want that too. All activities will just need to be scheduled.

Council Member Randy Strate made a motion to approve resolution 2024-14. Motion seconded by Council Member Marty McCain. Discussion: Council Member McCain stated that this fee schedule will be in effect as of September 23, 2024.

Vote:

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

Heat Tape for the City Hall

Council Member Marty McCain stated that there has been work done on the fascia and eaves at City Hall. Heat tape is what will need to be installed next to keep snow and ice building up and causing this issue again. Kent feels that it would be better to work with a contractor to install this. The lowest bid for this is from Custom Electric for \$4,665.59.

Council Member Paul Penrod made a motion to go with the bid from Custom Electric for the heat tape. 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

Financial Report for August 2024

Council Member Paul Penrod made a motion to approve the financial report. 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 Randy Strate. Discussion: There was no further discussion.
Vote:

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

Delinquent Accounts

Mayor Chris Anderson stated that there is a citizen that has a delinquent account that has asked to speak to the Council. Mr. Castro stated that he lost his job two months ago, his wife just had a baby, and they are struggling. He is requesting to have time to pay his bill that is two months behind. Mayor Anderson noted that his account seemed to be up to date until a couple of months ago. Council Member Syme ask if Mr. Castro would be able to make the monthly payment? Mr. Castro stated that as soon as he gets a job he will. Council Member Syme asked if he could pay extra on his bill each month. Mr. Castro stated that he could pay \$20 extra a month.

Council Member Marty McCain made a motion to allow Mr. Castro to pay his next bill in October plus \$20 every month until he is caught up. His past penalties will be waived and as long as he pays his current bill plus \$20, he will not incur more penalties. Mr. Castro will be contacted in three months to see if he can pay more on his account. 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

Approve Minutes for August 1, 2024, City Council

Council Member Courtney Syme made a motion to approve the minutes. Motion seconded by Council Member Paul Penrod. 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 August 22, 2024, Joint Work Meeting

Council Member Paul Penrod made a motion to approve the minutes for the joint work meeting on August 22nd. 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

Adjournment: 10:38

APPROVED

