

2 The Lindon City Council regularly scheduled meeting on **Monday, September 17, 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: Jake Hoyt, Councilmember
10 Pledge of Allegiance: Mark Purser

12 <u>PRESENT</u>	<u>EXCUSED</u>
Carolyn Lundberg, Mayor	Britni Laidler, City Recorder
14 Jake Hoyt, Councilmember	Van Broderick, Councilmember
Cole Hooley, Councilmember	Brian Haws, City Attorney
16 Lincoln Jacobs, Councilmember	
Steve Stewart, Councilmember	
18 Heath Bateman, Parks and Recreation Director	
Adam Cowie, City Administrator	

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

22 2. **Presentations and Announcements:**

24 a) Comments / Announcement from Mayor and Council Members

26 3. **Open Session for Public Comment** – Mayor Lundberg called for any public
28 comments. There following comments were made:

30 **David Shallenburger:** Representative Shallenburger wanted to address the council to
32 discuss the best way to set up a schedule to keep in contact with the city so he can be
informed of the concerns and needs of the city. The council directed Representative
Shallenburger to the best means for that.

34 4. **COUNCIL REPORTS:**

36 **Councilmember Hoyt** – Councilmember Hoyt reported that he was able to attend the
38 City Drill training and voiced appreciation for all of Kelly Johnsons work to make it a
great training event. He then closed with a quick police department update.

40 **Councilmember Broderick** – *Councilmember Broderick was absent.*

42 **Councilmember Stewart** – Councilmember Stewart reported that the Youth Council was
44 able to help with the food drive during the City Drill on September 16th. He stated they

helped unload donations from a total 89 cars, which filled 10 large bins equaling 8,897 pounds of food.

Councilmember Jacobs - Councilmember Jacobs reported on the landfill tour he was able to attend recently and stated it was a great time and very informative. He then gave a quick update on the Planning Commission meeting he was able to attend.

Councilmember Hooley – Councilmember Hooley reported on the Centennial Concert in the park he was able to attend and noted it was well attended and fun. He then gave a quick update on the upcoming Centennial event.

Mayor Lundberg – Mayor Lundberg gave an update on shared roads between Lindon and Pleasant Grove and gave some insight on that meeting she was able to attend where they discussed ways to help congestion in that area. She also stated she was able to attend the Sewer Station tour and get information on the timeline of upgrades they have planned. She then turned the time over to Heath Bateman, Parks and Recreation Director to give an update on the E-sports game Lindon has going on.

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

Misc. Updates:

- Next regular meetings: Monday Oct 7th; Oct 21st
- September 16th @ 6:00pm, City-wide Drill & Food drive; 6:30pm training session.
- September 24th @ 6pm, joint City Council and Planning Commission social at Scott Thompson's home (495 N 200 E)
- Well #5 construction notice letters sent to approximately 80 properties.
- Center Street construction update
- Misc. Items.

6. **Approval of Minutes** – The minutes of the regular City Council meeting of September 3, 2024 were reviewed.

COUNCILMEMBER HOYT MOVED TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF SEPTEMBER 3, 2024 AS PRESENTED WITH NOTED CHANGES. COUNCILMEMBER JACOBS SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

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

2 was presented for approval.

4 a) There were no consent agenda items.

6 **CURRENT BUSINESS**

8 **8. Review & Action:** The Council will review a citizen proposal to install a brick
10 sign face from the old Cullimore store in front of the Community Center.

12 Adam Cowie, City Administrator presented this agenda item noting that Lyle
14 Lamoreaux would like to install the historic "Cullimore" Store sign on the Lindon City
16 property adjacent to the Community Center. He then presented the potential location site
18 to the council. Mr. Cowie then turned time over to Heath Bateman, Parks and Recreation
Director to give more information on other possible locations. Mr. Bateman stated that a
suggestion has been made to include a "Wagon Wheel" memorial sign alongside the
"Cullimore" Store sign to provide historical context and inform the public of the sign's
origins.

20 Mayor Lundberg inquired if there are any other prominent Cullimore sites that
22 may be a better location. Councilmember Jacobs voiced his concerns with the proposed
24 location. Mr. Bateman stated he would prefer putting it at pioneer park to bring more to
that park. Following general discussion, it was decided that Pioneer Park would be a
better location, and that the city would help facilitate making it a more prominent place
with a historic marker or potential walkway.

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

30 COUNCILMEMBER JACOBS MOVED TO APPROVE THE HISTORICAL
32 MARKER PLACEMENT AS AN AMENDED LOCATION TO BE PLACED AT
PIONEER PARK. COUNCILMEMBER STEWART SECONDED THE MOTION. THE
VOTE WAS RECORDED AS FOLLOWS:

34 COUNCILMEMBER HOYT AYE

COUNCILMEMBER HOOLEY AYE

36 COUNCILMEMBER JACOBS AYE

COUNCILMEMBER STEWART AYE

38 THE MOTION CARRIED UNANIMOUSLY.

40 **9. Review & Action: Rental Agreement with Holy Cow Boutique.** The Council
42 will review and consider an updated rental agreement with Holy Cow Boutique
for use of the Community Center for a 3-year term (2025-2027).

44 Heath Bateman presented this item. Mr. Bateman went over the agreement, noting
that there are still minor changes that need to be made and asked for direction from the

council. He then went over the terms of the agreement, noting that some of the numbers are incorrect and will need to be adjusted.

Following general discussion, it was decided that the council would approve a discount of 10% rental price for each item, allowing a total discount opportunity of 50%. Those conditions that would allow a 10% discount for each are as follows:

- Renting over 5 continuous days
- Rental of the whole building
- Prepayment for at least 12 months ahead
- 90% of events are free to the public to attend
- Event averages more than \$3,500 in Sales Tax per show for Lindon City
- Non-profit organization 501(c)(3)

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

COUNCILMEMBER JACOBS MOVED TO APPROVE THE RENTAL AGREEMENT FOR THE HOLY COW BOUTIQUE AS PRESENTED, WITH DISCUSSED CHANGES. COUNCILMEMBER HOYT SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER HOYT	AYE
COUNCILMEMBER HOOLEY	NAY
COUNCILMBEMBER JACOBS	AYE
COUNCILMEMBER STEWART	AYE

THE MOTION CARRIED UNANIMOUSLY.

Councilmember Hooley voiced the reasoning for his vote is due to him not feeling that it is super pressing and worries about a net decrease we may not know of right now.

Adjourn –

COUNCILMEMBER HOYT MOVED TO ADJOURN THE MEETING AT 6:55 PM. COUNCILMEMBER STEWART SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

Approved – October 7, 2024

Britni Laidler, City Recorder

Carolyn O. Lundberg, Mayor