Town of Koosharem Council Regular Meeting Minutes Koosharem Town Council Room November 13th, 2024

Roll Call

Town Council: Mayor Ron Torgerson

Council members: Sandy Luscher, Brian Woolsey, Jeff Hatch, Tina Perry

Clerk: Kenzie Bagley
Absent Council Members:

Called to Order

Mayor Ron Torgerson called the meeting to order at 6:30 p.m.

Visitors

Tim Luscher, Brock Jackson, Jana Torgerson, Andrea Larsen, Ryan Jensen, Lisa Jensen, Charles Delange, Ron Driggs, Jerry Butcher, Brent Bagley

Public Comments:

None

Consent Agenda

Council member Tina Perry made a motion to accept the October minutes and check details. Council member Brian Woolsey seconded the motion. Roll call vote: voting aye – Council members Hatch, Perry, Luscher, Woolsey

Business

Approve Subdivision Ordinance

A few changes were made to the ordinance. Under landscaping it was worded to say "Koosharem Town encourages reasonable landscaping." The cross section part was taken out. Flood setbacks are to just follow FEMA guidelines. "Septics 100 ft away from the water and buildings 50 ft from water" this was replaced with "Must be compliant with Health Department rules". The town can not approve this, it has to be approved through the state.

Council member Jeff Hatch made a motion to approve the subdivision ordinance. Council member Brian Woolsey seconded the motion. Roll call vote: voting aye – Council members Hatch, Perry, Luscher, Woolsey

Fire Department Budget

Fire Chief Brent Bagley would like to upgrade the pager system for the fire department. This would be an app on their phone that would work the same as a pager but would show the exact location of the emergency, this app would also show the message from the dispatcher exactly how it is typed. This would be better than the old system because the old pagers don't always work. It would be \$500 a year for all members of the fire department.

Council member Sandy Luscher made a motion to accept this upgrade to the fire department pager system. Council member Jeff Hatch seconded the motion. Roll call vote: voting aye – Council members Hatch, Perry, Luscher, Woolsey

Community Center Purchases

Supplies for the Community Center need to be purchased to stock the building. The building will need a fridge, oven, sound system, cameras, cleaning tools, and tables and chairs. Mayor has asked that Brian and Tina be in charge of getting these things. The Mayor got a bid for the retaining wall. It was \$14,000 to have Harward and Rees do it and \$12,000 to hire Pando Ridge to do it. The council agrees to have Pando Ridge do it. The council would like to put \$40,000 of the budget into getting the supplies to stock the building.

Council member Tina Perry made a motion to accept the bid for the retaining wall and to use \$40,000 of the budget for supplies. Council member Brian Woolsey seconded the motion. Roll call vote: voting aye – Council members Hatch, Perry, Luscher, Woolsey

Departments

Planning Commission

The results for the short term rental surveys were reviewed and the majority of the town was for it. A new model of Flood Prevention was given but the council said to stick to the FEMA guidelines.

Fire Department

Roads

Cemetery

Culture and Recreation

Town christmas party has been reserved to El Mexicano on December 4th at 6:00 pm

Water Department

Grass Valley Community Center Building is still on track and expected to be done the middle to end of January.	
Administration	
Adjournment Jeff adjourned the meeting at 8:04 pm	
	TOWN OF KOOSHAREM, UTAH
	Mayor Ron Torgerson
	Mayor Roll Torgerson
ATTEST:	
Approved this 8th day of January, 2025	
Kenzie Bagley, Town Clerk	
(SEAL)	