

# WALLSBURG TOWN COUNCIL WORK MEETING

January 16, 2025 – 7:00PM

## 1. Call to Order

- a. Roll Call

## 2. Agenda Items:

### a. CDBG Application Discussion – Information and Discussion Only

- i. Troy Ostler with Civco Engineering will discuss the progress of the CDBG application for Wallsburg Town.

### b. WattSmart Program – Information and Discussion Only

- i. Federico Kahnlein with Rocky Mtn Power will discuss the Town Hall lighting upgrades rebate options.

### c. Fiber Internet Grant – Information and Discussion Only

- i. Mike Simmons with Utah Broadband will discuss the progress of the grant for Wallsburg fiber internet.

### d. Procurement Policy Draft – Information and Discussion Only

- i. Review Procurement Policy drafted by MAG's LAA program for consideration to be adopted in February.

### e. Elected Official and Employee Rental Benefits – Information and Discussion Only

- i. Discuss Town Hall and Park rental benefits for consideration to be adopted in February.

### f. Cemetery Right of Way Discussion – Information and Discussion Only

- i. Discuss Cemetery Right of Way

## 3. Department Reports

### a. To discuss continued agenda items, assignments

- |                                 |                                |
|---------------------------------|--------------------------------|
| i. Buildings (Scott Larsen)     | v. Water (Troy Thompson)       |
| ii. Roads (Scott Larsen)        | vi. Mayor (Celeni Richins)     |
| iii. Cemetery (Mary Piscitelli) | vii. Clerk (Alisha O'Driscoll) |
| iv. Park (Terri Eisel)          |                                |

## 4. Call For Agenda Items:

- a. Call for Agenda items for February Town Council Meeting (Expected February 6, 2025)

- b. Call for Agenda items for February Work Meeting (Expected February 20, 2025)

## 5. Adjourn Work Meeting

Time:

**CLOSED SESSION** to discuss personnel

**Call to Order**

Roll Call:

**Adjourn Closed Session**

Time: