

**SALINA CITY CORPORATION
WORK MEETING
November 13, 2024**

COUNCIL AND STAFF PRESENT:

Mayor Jed Maxwell
Earl Taylor
Jon Maxwell
Kevin Mickelsen
Randy Christiansen
Allen Tietjen

Ashlee Larsen, City Recorder
Kathy Maxwell, City Treasurer

Visitors: Ross McClintock & Jeff Southard-Discuss South Haven Homes

Mayor Maxwell called the work meeting to order at 9:17 pm. and welcomed Ross McClintock and Jeff Southard with discussion of South Haven homes.

Jeff Southard stated he's here for a quick update when we get that recorded copy, Jenna Draper, who's with the Utah Inland Port Authority will be able to give us a letter from the state that says, here's what has been approved for the Inland Port Authority, to use the future tax revenue. Once Southerland receives this information he can reach out to his bank and start raising money with his investors.

Southerland stated he has the initial development plan he previously showed Mayor and Council. Which consists of 220 units. It's four 30-plexes and 100 town homes. Salina City initially paid for a study by Jeff Neese, in Utah, he's kind of a market study guru for multifamily dwellings.

South Haven has agreed that we'll reimburse the city for the cost of that study once we get this deal done. It may come back in this Inland Port money. They need to do an amendment to the study initially they were only talking about three-story walk-up apartments, but now we're adding townhomes. Southland stated he's had two or three phone calls with Jeff Neese South Haven wants to add townhomes with garages. We think the numbers will work better and give a little bit better mix to the city. They're trying to figure out the right number of townhomes for Salina City.

Southard said he received permission from Mayor Maxwell. Salina City ordered the study and now you own it. Jeff Neese agreed to do the amendment to the townhome plans. South Haven we'll revise the product mix and the layout to be able to bring back to you and say, okay, here's what we're proposing based on his amended study, and be able to start working with architects and others to move forward.

Southland is hopeful we won't have to wait that long before receiving the letter from Jenna on state letterhead. Once they have the recorded, signed document.

Southard said he will be working with Ross McClintock and draw up a contract. How much Salina City will get paid for the land and the water.

Jorgen Mickelson asked where they would tie into Salina City water. e into our water?

Mayor Maxwell stated it should tie into the Industrial Park waterline.

Brad Allen there was an eight-inch water line proposed to go north from the east of the UDOT shed it's already stubbed under the road. Or near the Tarus mine. **Southard** stated they haven't engaged a civil engineer yet.

All of this will be worked out in that process they will contact core architecture.

They have solicited bids from some civil engineers.

Allen said this project could receive water from the Denmark well. Southerland stated these are things we can evaluate as we do all the engineering. The 6,380,000 is supposed to cover any off-site improvements.

Mayor and Council spoke with Maintenance about the water lines and where the line should run. Southard gave Mayor Maxwell and Council his phone # to visit the site in Payson which will be similar.

Southard stated they're excited to do this project. Once that get the paper signed and sent over to Jenna they can then speak with their banks and investors and get the ball rolling. December or January they will meet with Planning and Zoning.

Southard said he will try and make it to Planning and Zoning meeting on November 21st, or December 19th, 2024. Southard asked for a copy of the subdivision ordinance. **Kathy Maxwell** said if she doesn't have a quorum, in December he can come to the meeting on January 19, 2024.

Mayor Maxwell thanked Jeff Southard and Ross McClintock for coming to the meeting.

Discuss Fire Department payroll: Mayor Maxwell and Council counted the votes from the Fire Department's meeting last week which will determine if they want to continue adding \$4000.00 per quarter into the fire truck fund or give the full \$8000.00 towards the firemen per quarter, depending on their point system and who can attend calls, meetings and activities.

Kevin Mickelsen discussed how the Fire Department did their voting, he said they had to sign the roster letting council members know who voted. **Brad Rasmussen** Fireman stated they added their names on the voting sheets so the Fire Chief would know who voted. **Mickelsen** stated they weren't supposed to sign their names on the ballot.

Mayor Maxwell stated on the votes 12 men voted for yes and want to change the payroll to pay the firemen the \$8,000 per quarter and 4 firemen voted no for the payroll stay the same.

Mayor Maxwell said he wanted the fire department to leave it as the annuity. **Maxwell** stated if the firemen aren't showing up to calls, meetings and activities then maybe they need to find new firemen who can help more often.

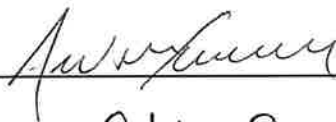
Brad Rasmussen said they are having a hard time getting people to join the fire department. **Jon Maxwell** stated people don't want to join because it's the same ones who get the high pay every quarter. Brad Rasmussen said if they want to get paid more money than the firemen need to show up.

Mayor and Council discussed the difference between the annuity and the payroll.

Brad Rasmussen said the fire department needs to have a certain number of firemen to receive grants.

Mayor and Council discussed the point system with fireman with Brad Rasmussen and how the point system works. **Rasmussen** said if the firemen can't show up to calls during the day because of work, they have other opportunities by helping with the balloon festival and the 4th of July festivities and attending meetings. All the Firemen have the equal opportunity to receive the same number of points depending on what they show up for. **Mayor Maxwell** asked if the points roll over from year to year. Rasmussen said he's not a 100% sure if they roll over.

Earl Taylor motioned to adjourn the work meeting at 9:58 p.m. **Allen Tietjen** seconded. Motion carried 4 to 0.

Date 4/14/2025 Mayor 

Date 4/14/2025 CityRecorder 