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3 Minutes of the meeting of the Logan Municipal Council convened in regular  
4 session on Tuesday, December 2, 2014 at 5:30 p.m. in the Logan City Municipal Council  
5 Chamber, 290 North 100 West, Logan, Utah. Chairman Karl B. Ward conducting.

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7 Council members present at the beginning of the meeting: Chairman Karl B.  
8 Ward, Vice Chairman Jeannie F. Simmonds, Councilmember Holly H. Daines and  
9 Councilmember S. Eugene Needham. Administration present: Mayor H. Craig Petersen,  
10 Finance Director Richard Anderson, City Attorney Kymber Housley and City Recorder  
11 Teresa Harris. Excused: Councilmember Herm Olsen.

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13 **OPENING CEREMONY.**

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15 Pastor Ron Flessner of the Freedom Christian Fellowship gave the opening prayer and  
16 led the audience in the pledge of allegiance.

17  
18 Chairman Ward welcomed those present. There were approximately 14 citizens in the  
19 audience at the beginning of the meeting.

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21 **Meeting Minutes.** Minutes of the Council meeting from November 18, 2014  
22 were reviewed and approved.

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24 **ACTION.** Motion by Councilmember Daines seconded by Vice Chairman Simmonds to  
25 **approve the November 18, 2014 minutes and approve tonight's agenda.** Motion  
26 carried unanimously.

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28 **Meeting Agenda.** Chairman Ward announced there would be one public hearing  
29 at tonight's Council meeting.

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31 **Meeting Schedule.** Chairman Ward announced that regular Council meetings  
32 would be held the first and third Tuesdays of the month at 5:30 p.m. The next regular  
33 Council meeting is Tuesday, January 6, 2015.

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35 The Council meeting scheduled for December 16, 2014 has been cancelled.

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37 **QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL.**

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39 There were no questions or comments from the audience for the Mayor or Council.

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41 **MAYOR/STAFF REPORTS.**

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43 **Updates on Projects/Issues – Mayor Craig Petersen**

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45 The following updates were given by Mayor Petersen:

46 1. Road Issues—currently there are no road closures.

- 48 2. It has been determined that depositing Cache County solid waste in Box Elder is not a  
49 viable option. That finding was reported to the County Council last Tuesday and they are  
50 supportive of moving forward with the North Valley Landfill.  
51
- 52 3. The County Council approved sending a letter “threatening condemnation” to  
53 property owners along the proposed access road to the North Valley Landfill. The  
54 purpose of the letter is to assist them in modifying their Conservation Resource Program  
55 (CRP) contracts with the federal government.  
56
- 57 4. A brief history of Logan Light and Power can be found on the Logan City website at  
58 the Light and Power Department link.  
59
- 60 5. A River Restoration Task Force Meeting was held with stakeholders on November 21,  
61 2014. The purpose was to identify objectives for improving the Logan River.  
62
- 63 6. Mayor Petersen will make a State of the City presentation at the January 6, 2015  
64 Council Meeting. It will highlight accomplishments during 2014 and goals/challenges for  
65 2015.  
66
- 67 7. The City is erecting a series of “Wayfinding Signs.” The first seven of these are  
68 now being placed at 400 South, 400 North and 500 North on Main Street.  
69
- 70 8. Tour of Utah representatives will make an announcement in Logan on Tuesday,  
71 December 9, 2014 at 9:30 a.m. in the City Council Chambers. Refreshments will be  
72 provided at 9:00 a.m. in the City Hall Conference Room. Everyone is invited to attend.  
73

#### 74 **Board Appointments – Mayor Craig Petersen**

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76 Mayor Craig Petersen asked the Council for ratification of the following appointments to  
77 serve on the Library Board which are three year terms.  
78

79 Timothy Ledna – New Appointment  
80 Noelle Call – Re-Appointment  
81 Jeanne Sullivan – Re-Appointment  
82

83 **ACTION.** Motion by Councilmember Daines seconded by Councilmember Needham to  
84 **approve ratification** of Timothy Ledna, Noelle Call and Jeanne Sullivan as presented.  
85 Motion carried unanimously.  
86

#### 87 **COUNCIL BUSINESS.**

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89 Chairman Ward announced that an election of the new Council Chair and Vice Chair for  
90 2015 will be held at the January 6, 2015 Council meeting.  
91  
92  
93  
94

95 **ACTION ITEM.**

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97 **PUBLIC HEARING - Budget Adjustment FY 2014-2015 adjusting: \$18,083 to**  
98 **reimburse the Fire Department for expenses incurred in providing an engine boss**  
99 **for fire suppression: \$8,280 to reimburse the Fire Department for ARFF Training**  
100 **expenses for the Logan Cache Airport – Resolution 14-85**

101

102 At the November 18, 2014 Council meeting, Finance Director Richard Anderson  
103 addressed the Council regarding the proposed budget adjustment.

104

105 Chairman Ward opened the meeting to a public hearing.

106

107 There were no comments and Chairman Ward closed the public hearing.

108

109 **ACTION.** Motion by Councilmember Daines seconded by Vice Chairman Simmonds to  
110 **approve Resolution 14-85** as presented. Motion carried unanimously.

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112 **WORKSHOP ITEM.**

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114 **Budget Adjustment FY 2014-2015 adjusting: \$20,260 funds awarded to Community**  
115 **Development from the Cache Metropolitan Planning Organization; \$178,000 for the**  
116 **purchase of a wheel loader; \$5,000 restricted funds donated from Parks &**  
117 **Recreation funds for the purchase of coverings for the soil bins at the Logan**  
118 **Cemetery – Resolution 14-86 – Richard Anderson, Finance Director**

119

120 Finance Director Richard Anderson addressed the Council regarding the proposed budget  
121 adjustment.

122

123 The proposed resolution will be an action item and public hearing at the January 6, 2015  
124 Council meeting.

125

126 **OTHER CONSIDERATIONS.**

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128 There were no other considerations from the Mayor or Council.

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130 **MEETING ADJOURNED until January 6, 2015.**

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132 There being no further business to come before the Council, the meeting adjourned at  
133 5:50 p.m.

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Teresa Harris, City Recorder