The Minutes of Honeyville City Council November 12, 2025, Regular Meeting

Mayor Bruce Nelson called the meeting to order at 7:01 p.m.

Present were Mayor Bruce Nelson, Councilmembers Ryan Adams, David Hougaard, Trevor Gardner and Dusty Bingham. Councilmember Kami Anderson arrived at 7:18 p.m.

Approximately 5 members of the public were present.

Employees present were: Brittiny Chlarson, Clerk/Recorder

Wendy Lindauer, Deputy Clerk

Troy McNeely, Public Works Director Kenny Funk, Zoning Administrator

Blair Perry, Treasurer

Trevor Gardner offered the invocation and led the group in the Pledge of Allegiance.

Conflict of Interest: None Noted

Public Comment Period: No comments were made.

Zoning Administrator/DRC/Planning Commission Report - Kenny Funk & Laurie Hunsaker

• Zoning Admin/DRC Report: Kenny Funk

DRC:

- Harper Haven: A new plan was submitted; however, it did not satisfy all the requirements. It did not include a north to south road which made the cul-de-sac too long.
- **Mike Shannon Lot Line Adjustment:** Shannon and his neighbor Mark Hammon's would like to do a lot line adjustment, however it is a messy situation.
- **Excavation Permit:** An excavation permit is currently in process to cut a driveway in Savanna Heights.
- Billboard Inquiry: A request was made to put a billboard on a citizens property.

Planning Commission Report: Laurie H

Planning Commission:

- November Meeting: Planning Commission will be held a week early in November due to Thanksgiving.
- **Nuisance Ordinance:** The Commission has been working on the Manure Ordinance and were talking about striking #6 of this section.

- Creation of Ordinance for Discharge of Firearms: The Commission is researching ordinances regarding discharging of firearms within city limits.

City Administration – Mayor Bruce Nelson:

Discussion Items:

- A. Rooster Noise: The Mayor asked the Planning Commission to look into this issue.
- **B.** Widening of Road 3600 W.: The City has received a grant for this project. They will be putting it out for bid in the spring of 2026.
- C. Planning Commission Member Suggestion: Ty Walker has resigned from the Planning Commission so the Mayor has asked for suggestions on a replacement to serve on Planning Commission
- D. Park Restroom Remodel: An RFP was put out to remodel West Park Restroom; those bids will be opened on November 18th.
- E. Reconcile Bank Statement Ryan Adams

Action Items:

A. Davis & Bott Audit Report: Dave Alhstrom from Davis & Bott presented the Audit Report.

TREVOR GARDNER motioned to approve the Audit Report as presented. DUSTY BINGHAM seconded the motion. MOTION CARRIED with Ryan Adams for, David Hougaard for, Kami Anderson for, Trevor Gardner for and Dusty Bingham for.

B. Canvass 2025 General Election: Brittiny Chlarson the City Election Specialist read the Canvass report that was prepared by Box Elder County.

RYAN ADAMS motioned to approve the Canvass report from the 2025 General Election as presented. KAMI ANDERSON seconded the motion. MOTION CARRIED with Ryan Adams for, David Hougaard for, Kami Anderson for, Trevor Gardner for and Dusty Bingham for.

C. Creation of an Ag Protection Ordinance 2025-04

DAVID HOUGAARD motioned to approve the Creation of an Ag Protection Ordinance 2025-04 as presented. TREVOR GARDNER seconded the motion. MOTION CARRIED with Ryan Adams for, David Hougaard for, Kami Anderson for, Trevor Gardner for and Dusty Bingham for.

D. Rocky Mountain Power Franchise Agreement: Russ with Rocky Mountain Power explained the Franchise Agreement to the council.

KAMI ANDERSON motioned to approve the Rocky Mountain Power Franchise Agreement as presented. RYAN ADAMS seconded the motion. MOTION CARRIED with Ryan Adams for, David Hougaard for, Kami Anderson for, Trevor Gardner for and Dusty Bingham for.

E. 2026 Meeting Schedule & Opening Ceremonies:

Mayor Nelson asked the council if the meeting in December 2025 could be moved from the 10th to the 3rd. This was included in the vote along with the 2026 Meeting Schedule.

DUSTY BINGHAM motioned to approve the presented Meeting Schedule & Opening Ceremonies for 2026 as presented. KAMI ANDERSON seconded the motion. MOTION CARRIED with Ryan Adams for, David Hougaard for, Kami Anderson for, Trevor Gardner for and Dusty Bingham for.

F. 2026 Employee Holidays:

KAMI ANDERSON motioned to approve the 2026 Employee Holidays as presented. DUSTY BINGHAM seconded the motion. MOTION CARRIED with Ryan Adams for, David Hougaard for, Kami Anderson for, Trevor Gardner for and Dusty Bingham for.

G. City Council Regular Meeting Minutes – 9/10/25:

<u>DAVID HOUGAARD motioned to approve the City Council Regular Meeting Minutes of</u>
<u>9/10/25 as presented. KAMI ANDERSON seconded the motion. MOTION CARRIED with Ryan Adams for, David Hougaard for, Kami Anderson for, Trevor Gardner for and Dusty Bingham for.</u>

H. City Council Regular Meeting Minutes – 10/08/25:

TREVOR GARDNER motioned to approve the City Council Regular Meeting Minutes of 10/08/25 as presented. DUSTY BINGHAM seconded the motion. MOTION CARRIED with Ryan Adams for, David Hougaard for, Kami Anderson for, Trevor Gardner for and Dusty Bingham for.

I. Check & Deposit Details - October 2025

<u>DAVID HOUGAARD motioned to approve the Check & Deposit details for October 2025 as</u>
<u>presented. KAMI ANDERSON seconded the motion. MOTION CARRIED with Ryan Adams for,</u>
David Hougaard for, Kami Anderson for, Trevor Gardner for and Dusty Bingham for.

<u>Public Health & Safety/Planning Commission – Councilmember David Hougaard</u> Nothing to report at this time.

<u>Parks & Cemeteries/Youth City Council/General Community Events – Councilmember Trevor</u> Gardner

- **A.** Hedges Planted: Privets were planted around the Pickle Ball Court to protect it from the water from the sprinklers.
- B. Halloween Activity: It was reported that the Halloween activity was well attended and went well.

General Community Events/Youth City Council/General Community Events/Mosquito Abatement – Kami Anderson

Nothing to report at this time.

Water Systems & Drainage - Councilmember Ryan Adams

A. North Well: Troy McNeely, the Public Works Director, reported that the North Well is dropping in production. It was recommended that the city pull the bowls and have them repaired along with repairing the motor.

<u>Streets & Roads/Buildings & Equipment/City Communications - Councilmember Dusty</u> Bingham

Nothing to report at this time.

RYAN ADAMS motioned to enter into a Closed Meeting to discuss Pending Litigation at 7:55 p.m. DUSTY BINGHAM seconded the motion. MOTION CARRIED with Ryan Adams for, David Hougaard for, Kami Anderson for, Trevor Gardner for and Dusty Bingham for.

TREVOR GARDNER motioned to adjourn at 8:05 p.m. DAVID HOUGAARD seconded the motion. MOTION CARRIED with Ryan Adams for, David Hougaard for, Kami Anderson for, Trevor Gardner for and Dusty Bingham for.

Meeting Adjourned at 8:05 p.m.

The foregoing minutes were taken and typed by Brittiny Chlarson.

I certify these minutes to be true and accurate to the best of my knowledge.

ATTEST:

DATE APPROVED: 12/3/25

Brittiny Chlarson – Clerk/Recorder

Bruce Nelson - Mayor