

## ALPINE CITY COUNCIL MEETING

**November 11, 2025**

Mayor Carla Merrill called the meeting to order at 6:01 pm.

### **I. CALL MEETING TO ORDER**

<b>A. Roll Call</b>	Mayor Carla Merrill
The following were present at the anchor location, which constituted a quorum: Brent Rummler, Jessica Smuin, Kelli Law, Chrissy Hannemann, and Jason Thelin.	
Staff: Shane Sorensen, Ryan Robinson, Steve Doxey, Chief Brian Gwilliam, Chief Brian Patten, DeAnn Parry	
Others: Chad Littlewood, Andrew Young, Heidi Smith, Sheryl Dame, Steve Burrow, Sarah Blackwell, Dan Jimenez	
<b>B. Prayer</b>	Jessica Smuin
<b>C. Pledge</b>	Jason Thelin

### **II. CONSENT CALENDAR**

- A. Approval of Minutes for the October 28<sup>th</sup> City Council Meeting**
- B. Approval of WeatherTrak System Proposal (Burgess Park & Cemetery): Mountain Water & Irrigation, LLC: \$30,885.00**
- C. Final Payment – Fairview Circle Storm Drain Project (Canterbury Lane Change Order), Sunset Mountain Machinery: \$182,072.25**
- D. Resolution R2025-26: Approval of Updated Consolidated Fee Schedule Update (Code Enforcement Fees)**

**Motion:** Jessica Smuin moved to approve the Consent Calendar as proposed, with edits submitted by Chrissy Hannemann. Chrissy Hannemann seconded the motion. There were 5 yes votes and 0 no votes, as recorded below. The motion passed unanimously.

<u>Yes</u>	<u>No</u>	<u>Excused</u>
Jessica Smuin		
Kelli Law		
Chrissy Hannemann		
Jason Thelin		
Brent Rummler		

### **III. PUBLIC COMMENT**

**Andrew Young - 490 South, Alpine**

*Andrew wanted to comment on the fire station plan and the potential parking lot on the northwest corner. Karen McDaniel Wootton is a granddaughter of the Olsen family who owned the home on the corner [prior to the city purchasing the property]. The Woottons hope to be involved in the decisions and efforts to preserve the history of the home and its residents. Andrew encouraged the council to reach out to the Woottons.*

**Steven Burrow - Meadowlark Drive, Alpine**

*Steven thanked the mayor, the council, and staff for providing answers about the water systems. He is happy the city is taking the next step with the Canyon Crest Road PI line upgrade. Currently traffic is a challenge, but that is a consequence of improvement. He looks forward to the next steps being funded so we can improve our culinary and PI water systems.*

### **IV. REPORTS & PRESENTATIONS**

- A. Presentation of One Kind Act a Day Proclamation**  
This presentation was postponed until January 2026.

- B. Highland Library Report**

Library staff were not in attendance, so this report was also postponed.

### C. 2025 Alpine Days Report

Heidi Smith, Alpine Days Chair, gave a report on the 2025 event. Overall, it was a success. There were no serious injuries, the activities went well, and people had fun. There was something for everyone, both old and young. The volunteers and staff were exhausted by the end, but most people signed up to help again next year. Our Chalk the Walk Chair, Tomi Ann Hill, is moving from Alpine but found a replacement who shadowed her and is ready to go.

Heidi reported on specific details:

- The intern - Ryan Wardle worked hard all summer and the entire week of Alpine Days. Ryan's emphasis is marketing, and she received credit at BYU for this internship
- Theme - This year was the 175<sup>th</sup> anniversary of Alpine. The T-shirt design contest was enjoyable and the chosen design was very popular. Ryan (intern) recommended the Comfort Colors fabrics for shirts. They sold well and people appreciated the higher quality.
- Golf Tournament – This was a new event this year. It was well attended, and the participants had a great time. There were sponsors for the various holes and this event almost paid for itself.
- Water stations – The Health Department required that we provide water stations for the large number of participants. Visitors appreciated this amenity.
- Lighting – The Health Department also required additional lighting in the park. We added lighting for some evening events and it improved the practical use of some areas.
- Ticket sales – This year we partnered with a new app from Vega. This took the cost down. Previously the city paid a minimum fee per ticket plus a percentage of the sales, but the Vega app only charged us a minimal fee. We used this app for the smaller events but can expand the usage for next year. It was a good partnership.
- Website – A new website was created in-house to be more informative and reactive, and these improvements made it easier to keep the information accurate as things evolved.
- Spikeball Tournament – The turnout was low for this event. The fad may be declining so we are looking for replacement ideas.
- Rodeo – This event is tremendously popular. The new bleachers were a big improvement and staff and fans loved them. The reserved tickets for residents were also greatly appreciated.

This year the rodeo committee increased the monetary prizes to entice more skilled cowboys. This made a positive difference in the level of competition.

Heidi thanked Kelli Law, who did an outstanding job coordinating the parking while making it fun for everyone.

Areas that need improvement:

- Movie night – It was too dark in the back of the park where youth gathered and were loud and disruptive. We will add more lighting next year and move the patrols closer. If this does not eliminate the issues we will reconsider holding the movie event.
- Saturday crowds – There was a huge increase in attendance on Saturday afternoon and evening. The food trucks could not keep up, so we will contract more vendors. The porta potties were also inadequate and there were long lines from 4pm Saturday to about 7pm. We will increase those numbers and locations as well.
- ADA parking – Non-ADA visitors parked in these spots during the day and then guests could not use them in the evening. We are working on an enforcement plan.
- Water stations – These stations were well used, and it was difficult to keep the coolers filled, especially on Saturday. Even driving the golf cart through the crowds was nearly impossible. We will make a better plan for this.

- Live music – Most of the bands were volunteers. We scheduled music for a younger demographic on Friday, with more traditional and country music on Saturday. Friday's music was not as well received, so we will adjust that for next year. Many families set up tents and listen to the music all day. There were lots of comments from attendees, and people either loved or hated the bands.
- Auto show – This event gives out free T-shirts, which is expensive. We will evaluate costs for this event to better plan for next year. It is well attended and there were over 100 entries.

### Budget Report

Heidi explained that the event ended in the black again this year, which is a good trend. The carnival ticket sales and boutique entries paid for most of the events. The smaller activities do not require payment, but we ask people to register to get a count on attendees. We received donations for specific events (like \$500 for the pet show), and unencumbered donations for the event as a whole. We also had sponsors who hosted specific events. (See budget tables below)

Cost for Fire and Police – In the past, the city has not been invoiced separately for these services, but first responders must be on-site for mass gatherings.

Fire Chief Brian Patten explained that a certain amount for this event is built into their budgets. They have to provide a dedicated ambulance at the rodeo and extra manpower at the fireworks show. His department did not know that the city had added a third evening of rodeo this year, which impacted his budget.

Heidi explained that because the fiscal year starts over in July, this affects how the financial statements show expenses and revenue. There are a number of costs that are paid in the previous fiscal year as deposits. Heidi will work with our Finance Director to modify the reports so that all the expenses show up in the same fiscal year.

Chrissy Hannemann said she would like to be involved in that effort.

### 2025 Alpine Days Financials

Event	Revenue	Expense	Grand Total
5K Race	9,901.93	(8,375.93)	1,526.00
Auto Show		(1,375.00)	(1,375.00)
Bake Off	104.12	(19.24)	84.88
BBQ	2,748.19	(2,748.19)	
Boutiques	19,144.65		19,144.65
Carnival	22,507.31	(2,608.02)	19,899.29
Chalk the Walk	366.81		366.81
Donation	17,000.00		17,000.00
Fireworks		(6,600.00)	(6,600.00)
General Expenses**		(10,997.51)	(10,997.51)
Golf Tournament	11,267.52	(11,608.74)	(341.22)
Home Run Derby		(115.41)	(115.41)
Mountain Bike Race	1,537.96	(1,704.79)	(166.83)
Movie Night		(1,021.31)	(1,021.31)
Music in Park		(21,798.98)	(21,798.98)
Parade	866.64	(163.59)	703.05
Pet Show	500.00	(477.90)	22.10
Pickleball	7,376.89	(2,155.08)	5,221.81
Storytime	301.91	(121.42)	180.49
Toddler Trot		(27.99)	(27.99)
T-shirt	6,669.59	(5,533.00)	1,136.59
T-Shirts-Event Staff		(2,629.00)	(2,629.00)
Volunteer Gifts		(1,030.95)	(1,030.95)
Water Days		(969.90)	(969.90)
Youth Market	2,349.72		2,349.72
<b>Grand Total</b>	<b>102,643.24</b>	<b>(82,081.95)</b>	<b>20,561.29</b>

\*\*See attached sheet for breakdown of "General Expenses"

General Expenses Category Breakdown				
Title	Event	Date	Description	Amount
Expense	General Expenses	9/25/2025	Affinity Software	(69.99)
Expense	General Expenses	8/9/2025	ALLRED'S ACE HARDWARE, INC.	(11.64)
Expense	General Expenses	8/5/2025	ALLRED'S ACE HARDWARE, INC.	(17.46)
Expense	General Expenses	8/4/2025	ALLRED'S ACE HARDWARE, INC.	(72.87)
Expense	General Expenses	8/4/2025	ALLRED'S ACE HARDWARE, INC.	(152.36)
Expense	General Expenses	7/25/2025	ALPHAGRAPHICS	(504.47)
Expense	General Expenses	7/23/2025	ALPHAGRAPHICS	(1,225.24)
Expense	General Expenses	9/30/2024	ALPHAGRAPHICS	(140.20)
Expense	General Expenses	6/30/2025	Amazon--Raffle Tickets	(8.89)
Expense	General Expenses	9/25/2025	Canopy	(255.95)
Expense	General Expenses	9/25/2025	Caution Tape	(19.72)
Expense	General Expenses	8/6/2025	Caution Tape	(26.97)
Expense	General Expenses	9/25/2025	Cups	(77.94)
Expense	General Expenses	9/25/2025	Flag	(8.65)
Expense	General Expenses	9/25/2025	Go Daddy--Website	(55.18)
Expense	General Expenses	9/25/2025	Health Permit	(410.60)
Expense	General Expenses	9/25/2025	Igloo Coolers	(119.92)
Expense	General Expenses	8/13/2025	INTERMOUNTAIN GOLF CARS INC.	(560.00)
Expense	General Expenses	8/14/2025	INTERSTATE BARRICADES	(1,396.50)
Expense	General Expenses	8/31/2025	LAKESHORE PORTABLES INC	(4,187.00)
Expense	General Expenses	9/25/2025	Raffle Tickets	(8.89)
Expense	General Expenses	8/20/2025	REIMBURSEMENTS	(152.53)
Expense	General Expenses	9/25/2025	Sash	(17.98)
Expense	General Expenses	9/25/2025	Sign Holder	(8.99)
Expense	General Expenses	3/6/2025	Speaker & Stand	(309.94)
Expense	General Expenses	9/25/2025	Spray Paint	(34.56)
Expense	General Expenses	8/12/2025	SUNBELT RENTALS INC	(195.00)
Expense	General Expenses	9/25/2025	Table	(44.98)
Expense	General Expenses	7/7/2025	Trailer Rental	(212.75)
Expense	General Expenses	6/30/2025	Trash Boxes	(684.90)
Expense	General Expenses	6/30/2025	UTAH STATE TAX COMMISSION	(5.44)

**Alpine Days Rodeo Finances 2025:**

Donations	19,500.00
Tickets	43,250.36
Mutton Bustin	1,404.00
General Expenses	(31,633.50)
Marketing	(3,590.00)
Prizes	(15,135.00)
Shirts	(3,710.65)

10,085.21

Heidi was grateful to Troy Hackett and his crew for their hard work and great attitudes. In spite of the fact that it was Troy's first year as Parks Lead, he did an incredible job.

Next year's Alpine Days will be August 8-15, and the rodeo will be August 13-15.

Mayor Carla Merrill thanked Heidi Smith for her presentation.

#### **D. Financial Report**

Shane Sorensen said that the financial report in the packet covers through the end of October. It will be a couple of months until we receive property tax revenue, so it looks low for now. On Page 7 the Streets – Capital Outlay line (GL 10-60-73) shows that we are in the hole. We have invoiced the County for streets projects, and it will take a couple of weeks to receive reimbursement. The mid-year budget adjustments in January will reflect this revenue. Payments are being made on some large projects, including the Canyon Crest Road PI upgrade. Things look good and we are where we should be on the budget.

#### **E. PI Usage Report**

Shane Sorensen said he presented this information to the Alpine Irrigation Company at their annual board meeting early this month. This year our master meters show that we used 5,238 acre feet of PI water, which is up 1.85 percent over last year. Considering the higher heat this summer and the lack of rain, this number is not too bad. We are trending up in usage a little, but it has stabilized somewhat over the last five years. It helps that residents are more focused on usage. The Eye on Water app allows them to track usage and receive notifications if they have a leak.

Shane presented various graphs about PI usage. Alpine used our full allocation of CUP water in the 2025 season. It is important to note that our PI system does not shut down immediately when Greg closes the valve, so this also affects the numbers. The bar graph shows where the water came from. We are receiving less water from Dry Creek in the spring. We really rely on a good snowpack for PI, and 2025 was a rough year for most of the state. This shows the issues and weaknesses in our system.

The council and staff discussed:

- Because it took a while to get the PI meters and software online, we have two years of billing data. The meters were collecting usage data before we implemented the usage-based fees.
- New homes putting in yards require more water.
- Accessing CUP water allows Alpine to use less of our well water.
- The Healey Well is one of our biggest producers. A multi-year project will expand pipe sizes and pumps to bring PI water up by the North Stake Center.
- The middle zone does not have its own water source but does have a booster pump. Improvements are planned for this zone.
- The proposed Heritage Hills well would pump into the high zone. Extra water would drop to the middle zone and improve the pressure. Lakeview Drive experiences chronic low pressure because of the elevation there.
- Heritage Hills Drive already has a 12-inch pipe in the road, which would allow the city to get water to the reservoir.
- The council previously passed a five-year plan for PI fees, which included a 3 percent increase each January for the base rate.

### **V. ACTION/DISCUSSION ITEMS**

#### **A. Resolution R2025-28: Approval of Alpine Fire Station No. 202 Concept Design**

Shane Sorensen said staff have continued working with the assembled team to move the fire station project forward. As discussed in previous meetings, there have been different iterations of the floor plan and exterior design to address comments that have been received. The goal is to finalize a plan so the design can be taken to the next step, working towards beginning construction in the spring of 2026.

Chad Jones & Preston Reading from Navigate were available on Zoom for the meeting.

Shane explained that Chad Littlewood from Babcock Design will present the latest rendition of the fire station plan. Because there is not another City Council meeting in 2025 where the fire station would be on the agenda, we hope to be able to work through any issues at this meeting and have the council approve a concept design. This should be done by resolution, so it is well documented with the correct version of the plan.

## STAFF RECOMMENDATION:

Review and consider approval of Resolution R2025-28, approving the conceptual plan for the Alpine Fire Station No. 202 Project.

Chad Littlewood, Babcock Design, said he sent the council a link with options for the station and received good feedback. Chad commented on various aspects of the plan, including keeping fire vehicle circulation separate from the public parking areas and having a reduced number of parking spaces for on-duty fire staff. The left side of the building will be converted to a senior center, with an entrance on the west side and a gathering area on the south. Doors there will allow access to the park and sculpture garden. The existing fire apparatus bay will remain as it is, with the fire station addition constructed to the east with a gym area, kitchen, dining area, and bedrooms. The exterior will be a stucco-like surface with wood or faux wood. Approval of the concept plan at this point will still allow small artistic changes going forward but will provide the design team with the authority to move ahead.

The council and staff discussed the following:

- A cell tower on the City Hall block was previously explored by Verizon, but they walked away from the concept. The proposed sculpture garden would be located in that area now.
- There was some interest in burying the power lines on 100 North. Staff will look into this.
- The history wall is an important element of the community center and could include bricks and photos, along with a presentation of written history. Moyle Park was also mentioned as a possible location for the history wall.
- Neighbors to the east of the fire station are not excited about the expansion but appreciate the preservation of the grass areas and historic look and feel.

Chad Littlewood explained that some aesthetic elements, such as a history wall or monument, can be deferred until later in the process. Babcock Design has staff who can help design those aspects.

**Motion:** Brent Rummel moved to approve R2025-28 the approval of the Alpine Fire Station No. 202 Concept Design as proposed. Kelli Law seconded the motion. There were 5 yes votes and 0 no votes, as recorded below. The motion passed unanimously.

<u>Yes</u>	<u>No</u>	<u>Excused</u>
Jessica Smuin		
Kelli Law		
Chrissy Hannemann		
Jason Thelin		
Brent Rummel		

**B. Resolution R2025-29: Approval of Amendment to Lone Peak Public Safety District Interlocal Agreement**

Shane Sorensen explained that the council received an email in the early afternoon yesterday with proposed changes to the ILA that were discussed at a board meeting that morning. It was an extension of Option 2 that went out in the packet on Friday.

Information from the packet:

*Option 1*

*This option is what staff understood was the Board direction at the October 30 meeting. There is some clarifying cleanup language and then a change to make it so that a change in the funding allocation can be implemented by a majority of the board, so long as at least one board member from each City approves the change. Finally, Option 1 clarifies that the interlocal agreement can be amended through a change adopted by each City Council.*

*Option 2*

*As staff from both cities discussed the direction from the Board and the language in Option 1, we felt like it was important that ultimately the decision on how to fund Lone Peak should be outlined in the interlocal agreement which is ultimately decided by each City Council in accordance with interlocal governing law. As such, the Mayors, Executive and Assistant Executive Director, and attorneys came up with Option 2 which we believe makes clear that the ultimate financial decisions with Lone Peak lie with the councils, while still preserving the intent of the Board's direction that the Board can be involved in the process.*

*Option 2 has the same cleanup language and then states that the Board may recommend a change to the formula, but that change will not take effect until the cities approve a change to the interlocal agreement. Option 2 also clarifies that the interlocal agreement can be amended through a change adopted by each City Council.*

The proposed change is in Item 5, the second to last paragraph, and would require that any changes to the formula would not take effect until the first fiscal year after a new formula is approved by both City Councils. This amendment to the ILA was unanimously approved by the four board members, two from each city.

If we approve the amended ILA tonight, then Highland City will vote on the amended ILA on November 18. The LPPDS Board would then consider a second amendment to the ILA, the funding formula, at their meeting on November 19. Highland will discuss the new proposed formula at their City Council meeting on December 2, and Alpine will address this at our meeting on January 13.

Shane Sorensen explained that the ILA previously seemed to say that it took four votes of the governing board to change the formula. This amendment makes it clear that the board would vote to recommend changes to the City Councils for approval.

Steve Doxey clarified that both proposals show 2023 in the title, but it should be 2025. Option 2 says that we want the board to make a recommendation because they are in the trenches, and then the City Councils can act upon that recommendation.

The council discussed the following points:

- If the board had a tie, the chair would make the decision. The chair position alternates between the cities each year.
- Recommendations from the LPPSD Board would not be binding on the councils, much like recommendations submitted by the Planning Commission.
- Both City Councils would need to approve any changes before they took effect.
- There may be an option to phase in the budget increase, if Highland approves.
- A discussion about a stabilizing period would fit better with the next amendment on the funding formula.
- The cities can negotiate until an agreement is reached and a formula proposed.
- Suggestions should be given to Jason Thelin and Carla Merrill who are on the LPPSD board.

Steve Doxey suggested that the motion should specify which option the council would like to adopt.

**Motion:** Jason Thelin moved to approve Resolution R2025-29 with the amended version of Option 2 as recommended by the Lone Peak Public Safety District (LPPSD) Board, and approving the amendment to the LPPSD interlocal agreement. Chrissy Hannemann seconded the motion. There were 5 yes votes and 0 no votes, as recorded below. The motion passed unanimously.

<u>Yes</u>	<u>No</u>	<u>Excused</u>
Jessica Smuin		
Kelli Law		
Chrissy Hannemann		
Jason Thelin		
Brent Rummler		

**C. Resolution R2025-27: Appointment of Planning Commission Member – Jeff Davis**

The Planning Commission consists of seven members with staggered terms. Jeff Davis's current term is set to expire at the end of December 2025. Alpine Development Code 2.02.010 requires that the members shall be appointed by the mayor with the advice and consent of the City Council. Mayor Merrill has proposed that Jeff Davis be appointed to another full four-year term through December 2029.

**STAFF RECOMMENDATION**

Approve Resolution R2025-27 appointing Jeff Davis to another full term as a member of the Planning Commission.

**Motion:** Brent Rummller moved to approve Resolution R2025-27 appointing Jeff Davis to another full term as a member of the Planning Commission. Kelli Law seconded the motion. There were 5 yes votes and 0 no votes, as recorded below. The motion passed unanimously.

<u>Yes</u>	<u>No</u>	<u>Excused</u>
Jessica Smuin		
Kelli Law		
Chrissy Hannemann		
Jason Thelin		
Brent Rummller		

**VI. STAFF REPORTS**

Ryan Robinson said he has been working with Ron Clegg to obtain a grant for our rodeo arena. This would be the Recreation Restoration Infrastructure (RRI) grant through Utah State, and Ron's services would cost between \$5,000-\$7,000. Lindon City did this a few years ago. The grant would help with improvements to the arena, gates, fences, pens, the addition of a permanent water source, restroom facilities, and excavation for more parking. We also hope to purchase roll-out bleachers, and to upgrade the announcer's booth to be larger and safer. Ron will find out what is allowed under the grant.

City Recorder DeAnn Parry said that by statute we have to canvass the General Election by November 18, which is next Tuesday. We will receive final information from the County that day. Because the Planning Commission will meet the same evening, the City Council will need to meet in the afternoon.

Shane Sorensen reported that the RFP for the Parks Master Plan will be sent out next week. The council should let him know if they would like to review it before it goes out.

Tucker Hansen has been our city prosecutor for a number of years, but we recently received a letter stating that he will no longer be doing that. We will work with Highland City to send out an RFP to fill that position.

We had a water main break in Fort Canyon last night, and it was barely repaired when there was another break on Ridge Lane. Sometimes there is a domino effect with the differences in pressure and the failure of weak spots. We are sorry that some residents ran out of water during the repairs.

We have been looking at roof and paint colors for the Burgess Park pavilion. The nearby basketball and pickleball courts have been resurfaced in blue and green, and the tennis courts will be resurfaced in the future. We may want to consider that in the color decision. The pavilion structure is ready, the footings are poured, and the columns will be poured soon. The installers want to transport the structure directly from the powder coater to the park. Shane invited council feedback on the colors.

Shane mentioned the current projects spreadsheet, where green items are complete, yellow lines are in progress, and the white lines are not as far along. Council members are welcome to ask him questions.

The concrete pads are poured for benches, and when the public works crew has time, they will get them installed.

We would like to try something new in the coming year for proposed projects. Staff will provide a form that council members can fill out, and then we can go over the options in more detail at our council retreat. This will help us gather information, create cost estimates, and be more prepared.

Staff are reviewing the Master Plan drafts for our water, pressurized irrigation, and sewer systems. They will be presented to the council in January.

We are planning new council member training on December 4 at City Hall. This is geared for new members but is a good opportunity for everyone.

Ryan Robinson mentioned the Utah League of Cities and Towns in-person training on December 6, and the online training for elected officials on December 13. The city will pay any associated registration fees.

Shane reported that the Canyon Crest Road PI pipe replacement is 70 percent complete and should be finished by Thanksgiving. Because we cannot encroach within 5 feet of the high-pressure gas main, this requires removing the existing pipe and replacing it. The traffic detours and delays have tested the residents' patience, and there have been plenty of comments on Facebook. Residents have asked why we are not doing the project during the summer when school is out. This is because we cannot replace the pipes during irrigation season when they are full of water.

We are working with Highland City to put out an RPF for the remainder of the Canyon Crest Road improvement project next summer. It will take longer than the pipe project, and the associated traffic issues will be bigger than the ones this fall.

Mayor Carla Merrill asked if Rocky Mountain Power had mentioned burying the power lines as part of the Canyon Crest Road project.

Shane said they had not mentioned Canyon Crest Road, but they have reached out about lines near the upper part of Grove Drive and at the south end of Fort Canyon.

Brent Rummel commented that we are meeting this evening on Veterans Day and expressed his sincere gratitude for those who served in our military, and particularly from Alpine. He appreciated the Alpine Youth Council for posting the flags today.

Chrissy Hannemann said that Alpine was one of just a few cities that allowed space for a public meeting about the redistricting bill, and many people drove long distances to attend. Chrissy appreciated a police officer being present and Carolyn Riley from staff for providing building access. Robert Axson, State Chair of the Republican party, spoke at the meeting.

Chrissy said she has been meeting with the Mountainville Academy task force on traffic, and they are brainstorming ideas. She wanted to share those ideas with the council and discuss a change to the current crosswalk location.

A spirited discussion ensued, but Attorney Steve Doxey pointed out that this item was not listed on tonight's agenda. The Open and Public Meetings Act (OPMA) requires that the public's business be conducted in public and that it be properly noticed. A report from the task force was not on the agenda, so no action should be taken at this time.

Shane Sorensen said that a work session may be a good time to dig into the details regarding traffic.

Steve Doxey clarified that a discussion would be possible at a properly noticed work session.

**VII. COUNCIL COMMUNICATION**

Mayor Carla Merrill thanked Jason Thelin and Kelli Law for serving on the City Council and said she appreciates their service. She also thanked our veterans for their service and sacrifice.

The mayor said she may bring a presentation about fundraising for the fire station and senior center to the council in the future.

**Motion:** Kelli Law moved to adjourn the meeting. Jason Thelin seconded the motion. There were 5 yes votes and 0 no votes, as recorded below. The motion passed unanimously.

<u>Yes</u>	<u>No</u>	<u>Excused</u>
Jessica Smuin		
Kelli Law		
Chrissy Hannemann		
Jason Thelin		
Brent Rummller		

The meeting was adjourned at 8:35 pm.