

**MINUTES
HARRISVILLE CITY COUNCIL WORK SESSION
May 12, 2026
363 West Independence Blvd
Harrisville, UT 84404**

Minutes of a Harrisville City Council Budget Work Session meeting held on May 12, 2026 at 6:00 P.M. in the Harrisville City Council Chambers, 363 West Independence Blvd., Harrisville, UT.

Present: Mayor Roger Shuman, Council Member Blair Christensen, Council Member Jason Hadley, Council Member Grover Wilhelmsen, Council Member Karen Fawcett, Council Member Greg Montgomery.

Staff: Jennie Knight, City Administrator, Cynthia Benson, Deputy Recorder, Jill Hunt, City Treasurer, Mark Wilson, Chief of Police, Bryan Fife, Public Works/Parks and Recreation Director.

Visitors:

1. Call to Order.

Mayor Shuman called the meeting to order.

2. Budget Work Session.

Jennie Knight explained we have had some questions about the budget language on the agenda. This is to meet the new state requirements for the Truth In Taxation process. This training was recently provided to us as a result of the new state law. We are trying to ensure compliance with new state laws. She explained that some budget figures may change once the certified tax rate is received from Weber County. We have not received our certified tax rate from the county. We are providing our best estimate so Council can make an informed decision. We want to make sure we are being as transparent as possible to the public.

Council Member Hadley inquired why the last budget showed a \$700,000 surplus and now it is gone. Jennie Knight explained revenues over expenditures showed a positive balance. It was reflected in the use of fund balance in the Road Fund. Council Member Hadley questioned whether the entire \$700,000 went to the Road Fund, and asked what page reflects that information. Jill Hunt clarified it is on the revenue page shown in the graph. There was another change in the debt service payment to the bond. It was not reflected in the previous budget but is now. Council Member Hadley inquired what is the change, we see the number but do not know what it covers. Jill Hunt explained our revenue went from \$6,754,601 to \$7,769,164. That is due to the creation of the 10-31 fund and anticipated revenues increasing. The expenditures increased in the Administration Department 10-44 from \$829,960 to \$947,360. Council Member Hadley inquired why did it increase. Jill Hunt explained we reviewed the Fuel line item and felt the need to increase it due to fuel prices. Fuel prices are expected to remain elevated throughout the summer. The Non-Departmental fund increased by \$20,000. Liability and property insurance increased as well as an increase for the senior luncheon. Animal control was increased by approximately \$20,000. The police budget increased for Secure Access. Chief Wilson stated there was an increase in the cost of Secure Access. This is used for remote access to our police system. We used to go through South Ogden's servers for this service. Their servers are needing to be replaced. South Ogden has not been billing the city for prior use. We have the choice to help pay for the new servers in South Ogden or pay to use dispatch

servers. Jill Hunt explained Public Works overall budget decreased. The Roads Fund went up. Fuel costs increased in Public Works. The Parks Department budget increased in Equipment and Tools. This increase was for playground maintenance and a tiller. Irrigation and secondary increased by \$2,000. Recreation decreased from \$13,000 to \$8,000. Contributions increased due to the transfer to bonds being missed during the last work session. Four Mile had no changes. Capital Projects did not change. Storm Water equipment increased from \$55,000 to \$105,000. There is a need to replace 3 water pumps, a mower for the retention basin, and emergency equipment. Central Weber and Garbage service is increasing; these are pass through costs. The cost of a garbage can is going from \$21.50 to \$22.04. Central Weber is increasing approximately \$1. Mayor Shuman inquired did the garbage increase come from Waste Management. Jill Hunt stated it was given to us by them in April. Mayor Shuman stated he just had a meeting with Waste Management and they said there would be no increase. Jill Hunt explained she spoke with Blake Leonelli, our Waste Management representative and was told there would be an increase. Mayor Shuman inquired did we get a quote from Republic for garbage services. Jill Hunt explained we have a contract with Waste Management for several years. She will reach out to Blake Leonelli and get clarification. If the increase was incorrect, we will get it fixed. Council Member Montgomery explained we increased sidewalk repair to \$60,000 but the sheet only says \$35,000. Jill Hunt explained that the proposed budget includes an additional \$35,000 above the existing \$25,000 sidewalk repair allocation, for a total of \$60,000. Mayor Shuman inquired about the decrease from previous discussions in sidewalk repairs. The cost was over \$100,000. Jennie Knight explained it was decreased due to the conversation with Mayor Shuman last week. The sidewalk assessment was completed. We have 1.9 miles that need to be replaced. The approximate cost would be \$500,400. There are 380 grinds needed. 15% of the failing sidewalk would be deemed a hazard. Staff was attempting to identify how much funding would be needed to address areas deemed hazardous. 90% of the areas needing a grind are hazards. Public Works is working on a 7-year plan to replace those identified areas of sidewalk. Council Member Hadley inquired are we looking at buying our own grinder or renting. Jennie Knight explained it is \$35,000 for a scarifier that meets the OSHA requirements. It is \$4,990 a month for a rental. Bryan Fife stated the benefit of purchasing our own equipment is that it can be operated by 1 staff member, whereas the rental unit requires 2 people. Council Member Hadley stated he believes the rental is beneficial due to the cost to replace the grinding wheels. Bryan Fife stated he will work with West Hoskins to get firm numbers on replacements parts. Council Member Montgomery inquired why have the wage line items increased in departments. Jill Hunt stated the Administration budget increased due to the need to bring several employees who were below the pay scale to the minimum level of the pay scale. There was also an increase associated with combining part time budgeted positions related to crossing guard and code enforcement duties. Council Member Hadley inquired if we are combining roles does it need an increase. Jill Hunt explained we have been unable to hire a part time crossing guard. We need to add additional hours to Administration to cover her wage. The position would be converted from part time to full time. Mayor Shuman inquired is Gary Worthen going to cover code enforcement still. Chief Wilson stated he will still be the on-site inspector. The new person would do the code research and work with Gary Worthen.

Council Member Montgomery inquired have we looked at Council Member Hadley's idea of increasing our sales tax. He questioned whether staff had looked to see what our local sales tax option is and if we are at the state maximum 1%. Council Member Hadley reported the state has a sales tax and allows the local government to levy a sales tax. We need to change the trend of over taxing our residents. We are the second highest tax as the second smallest city. Jennie Knight inquired is the Council in agreement in looking at the sales tax increase. Council directed staff to look at increasing sales tax.

Council Member Montgomery inquired when is the last time we reviewed our planning fees. Jill Hunt stated we need to do a study to change those fees. We can look at those fees if Council would like. Jennie Knight explained business license fees were the most recent fee study which was completed in 2024. We can review any of the fees Council would like. Council Member Montgomery stated when he worked for Ogden City, they would review their fees to make sure they covered their costs without making the fees too high. Mayor Shuman inquired can the fee study be conducted in house. Brody Flint stated no they would need to be done by a third party and follow state guidelines. Mayor Shuman inquired about the cost of these studies. Jennie Knight reported they have cost \$6,000-\$8,000 for previous studies but that cost could be more. Historically we have used money from that fund to pay for the study. She was going to bring up the transportation and utility impact fee with Council at a later time. Many cities are looking at this fee to help with roads.

Council Member Montgomery stated we do not have a fund for Planning Commissioners to attend conferences or have options to become citizen planner memberships with the Utah America Planning Association which would help give them resources in performing their duties. Jennie Knight stated it comes from the travel and training budget from the planning budget. Planning Commissioners are required to have 4 hours of training every year.

Council Member Montgomery inquired about the Christmas item in Public Works budget. Bryan Fife stated he budgets about \$250 an employee. He uses it through the year when they complete a large project, he does a lunch or breakfast for his team. He stated the expenditures are intended to support employee engagement. He budgets \$100 for a Christmas gift per employee. It is a total of \$350 per employee for the fund.

Council Member Montgomery inquired do we budget for the increase in benefits when we do an increase in salary. Jill Hunt stated they do budget in the increase in benefits as well as the possible increases. She does the analysis then figures out the increase to benefits. Council Member Montgomery inquired does the range that was adopted include their benefits. Jill Hunt clarified no that range is just salary.

Council Member Hadley inquired about the fuel increase for the 2027 budget. Jill Hunt explained it is the 2027 fiscal year budget but it starts July 1, 2026. Council Member Hadley inquired are we anticipating fuel at over \$5.00 a gallon. Jill Hunt stated we need to account for cost of fuel as well as increase in travel. We have a significant amount of development, which will increase police and Public Works call outs.

Council Member Montgomery inquired where are we at with the salt and plowing budget since that was not used as much this year. Bryan Fife stated there was a budget of \$25,000 for materials it was reduced to \$18,000. Council Member Montgomery inquired can those funds be transferred to the Capital Improvements. Jill Hunt explained they can be transferred to the General Fund if we are under the 35% rule. If not, they can be moved to Capital Improvements or other funds.

Mayor Shuman inquired what percentage of premiums is the city paying. Jill Hunt reported the city pays 90% of medical. The employee pays 100% of dental and vision. Mayor Shuman inquired is there a selection of plans. Jill Hunt stated our plan is grandfathered, staff may choose between Intermountain and Mountain Star providers. They can pick between the provider but it is the same plan. Our plan is lower than most due to our preventative measures and lack of claims. Mayor Shuman inquired the cost for 1 person, 2 person, or 5 people on a plan. Jill Hunt stated it is approximately \$700 for the employee plus a family member. It is about

\$1,300 for a family. Certain codes can trigger an increase in premiums. Our rates have not increased as much as other plans due to our preventative measures.

Mayor Shuman stated he is not happy about the budget. During the March meeting we had a \$700,000 surplus now we might balance or might need to do a Truth In Taxation. The business he works for has had to take cost saving measures. They had to fire several people. Sometimes these cuts hurt and no one is happy about them.

Council Member Hadley would like to look at the snow plowing funds brought up by Council Member Montgomery. Jennie Knight stated if Council would like the excess snow plowing fund could be moved to sidewalks. It is a restricted fund, but that would be an approved area to move those funds. Jennie Knight stated it can be moved to the fund balance. Council Member Montgomery clarified he proposed moving the snow plowing excess to sidewalk to help expedite the sidewalk repair. He questioned whether this would eliminate the need for Truth In Taxation. Jennie Knight explained it wouldn't necessarily eliminate the need for it but it can be rolled to that fund. She inquired if Council would like staff to prepare that amendment. Council directed staff to transfer funds from snow plowing to the fund balance for sidewalks.

Brody Flint reminded Council that the regular Council Meeting needs to start on time. If there is more discussion this meeting can be tabled and it can continue after the regular Council Meeting.

3. Adjournment

Motion: Council Member Hadley motioned to adjourn the meeting, second by Council Member Wilhelmsen.

The vote on the motion was as follows:

Council Member Wilhelmsen,	Yes
Council Member Fawcett,	Yes
Council Member Christensen,	Yes
Council Member Hadley,	Yes
Council Member Montgomery,	Yes

The motion passed unanimously.

The meeting adjourned at 7:04 P.M.

**MINUTES
HARRISVILLE CITY COUNCIL
May 12, 2026
363 West Independence Blvd
Harrisville, UT 84404**

Minutes of a regular Harrisville City Council meeting held on May 12th, 2026 at 7:00 P.M. in the Harrisville City Council Chambers, 363 West Independence Blvd., Harrisville, UT.

Present: Mayor Roger Shuman, Council Member Blair Christensen, Council Member Jason Hadley, Council Member Grover Wilhelmsen, Council Member Karen Fawcett, Council Member Greg Montgomery.

Staff: Jennie Knight, City Administrator, Cynthia Benson, Deputy Recorder, Brody Flint, City Attorney, Jill Hunt, City Treasurer, Mark Wilson, Chief of Police, Bryan Fife, Public Works Parks and Recreation Director, Kevin Wilbur, Parks Lead.

Visitors: Linda Greenwood, Katy Saunders, Marilyn Jones, Jon Perry, Marilyn Lott.

1. Call to Order.

Mayor Shuman called the meeting to order and welcomed all in attendance.

2. Opening Ceremony.

Council Member Christensen opened with the Pledge of Allegiance.

3. Public Comment

Mayor Shuman opened the public comment period.

Katy Saunders spoke on behalf of her daughter Stacy Dixon. She read a prepared statement from Stacy Dixon. Stacy Dixon asked Harrisville City to support musical theater. They will use the amphitheater in North Ogden. She provided a handout which included a breakdown of costs and contact information for her daughter.

Marilyn Jones explained 2 weeks ago she was told Weber County was giving away discounted rain barrels. She is not located in incorporated Weber County and was not able to get a barrel due to Harrisville City not signing up. She asked the city to sign up. Mayor Shuman apologized about the inconvenience. He stated he had been informed residents could still obtain barrels even if the city did not sign up. He explained we would need to spend \$2,500 to buy barrels which we did not have the funds for. He will meet with Sean Wilkinson about why we are being provided different information. Council Member Montgomery requested to respond to the comment. Brody Flint advised that discussion should not occur during the public comment period.

Mayor Shuman closed the public comment period.

4. Consent Items

a. Approval of Meeting Minutes for April 14, 2026, Council Minutes.

Motion: Council Member Hadley made a motion to approve the meeting minutes for April 14, 2026, second by Council Member Fawcett.

The vote on the motion was as follows:

Council Member Wilhelmsen,	Yes
Council Member Fawcett,	Yes
Council Member Christensen,	Yes
Council Member Hadley,	Yes
Council Member Montgomery,	Yes

The motion passed unanimously.

b. Advice and Consent of Mayor's Appointment of Planning Commissioner.

Mayor Shuman reported he interviewed Mark Allemang. He has agreed to serve on the Planning Commission.

Motion: Council Member Wilhelmsen made a motion to approve the Mayor's appointment of Mark Allemang as Planning Commissioner, second by Council Member Christensen.

The vote on the motion was as follows:

Council Member Wilhelmsen,	Yes
Council Member Fawcett,	Yes
Council Member Christensen,	Yes
Council Member Hadley,	Yes
Council Member Montgomery,	Yes

The motion passed unanimously.

c. Quarterly Budget Audit and Financial Review.

Jill Hunt reported the information in the packet lays out our process and separation of duties. This quarter we went through cash receipting. This covers payments by mail or taken by the front office. She audited the process over several days with Jennie Knight. All funds were accounted for to the penny. The process is being done accurately.

5. Business Items.

a. Weber Basin Presentation

John Perry with Weber Basin thanked Council for inviting him to attend the meeting. He wants to provide an update on the water supply and opportunities to collaborate. This year we are establishing new lows. Our peak was significantly lower than normal. We received just above 10 inches. The normal is 22-23 inches. Our runoff started about 3 weeks earlier than normal. Most anticipated runoff typically begins around June 1. We started in May. Our overall precipitation is in about the 26th percentile. It can be deceiving. We had a very wet fall. We started strong and fell off in January and February. We are struggling with moisture this spring. Our reservoirs have a good amount of holdover from last year. This is good, they are accomplishing their goal. Lost Creek Reservoir normally fills, but it is currently at 59%. The run off for Lost Creek Reservoir has finished for the year. Willard is a large reservoir and it sits at 54%. There was some work done there so it is not capturing the full picture. About 70% of our water is used for outdoor use and 30% is indoor use. 96% of indoor use returns to our systems. Outdoor water use is not returned to the system. Bona Vista is your culinary water provider and Pine View is your

secondary provider. 65% of Bona Vista water is from the Weber Basin System. Pine View gets a large amount from the Weber Basin System as well.

John Perry stated we need to gain efficiency and look for opportunities to reduce demand. Follow the weekly lawn water guide. Try not to water between 10 AM and 6 PM. Get a smart controller for your sprinkler system, and get the right parameters put in. Ramp up watering in the spring and decrease in the fall. Pine View is working on a portal that will allow customers to view their water usage. When it is available try to inform your citizens on how and why water usage is essential. The first call Weber Basin receives after getting meters installed is your meter is wrong. People are surprised at the amount they use for outdoor watering. Skipping one watering a week can save thousands of gallons a year. Weber Basin Offers a rebate for removing turf grass and replacing the area with water wise landscaping which is important with drought conditions. The rebate of \$1.25 a square foot for grass removal and water wise replacement and for participating communities an additional \$1.25 for a total of to its citizens. It needs to meet their design guides and standards. Landscaping standards are critical to extend our water supply. Behavioral changes are difficult but it is necessary to limit water usage. Council Member Wilhelmsen reported he has heard from residents about issues with the portal. John Perry has not heard about the problems but he will look into the issue. They should go to mywater.utah.org and create an account. He stated they would work with residents to resolve the issue. The best way to solve the issue is to see what is going on while they are doing it. They can call him directly to walk them through it. Council Member Hadley stated he was able to get on Pine View's portal and it is an interesting process. Is there a way to streamline their process, it took months. John Perry stated he cannot speak to Pine View's process. One of the challenges they have experienced is the lack of engagement. There does need to be a verification that the person reaching out is the property owner. It can take a little bit but he does not see why it would take months. He is willing to reach out to Pine View and report about the issue. Council Member Montgomery inquired can the city still approve ordinances adopting Weber Basin standard's so the Harrisville Citizens can obtain the larger rebate. John Perry stated yes that is still an option, he is happy to work with cities to help adopt those ordinances. Council Member Montgomery inquired if they are working with plant nurseries to get water wise plants. John Perry stated he is not a plant guy so will speak in generalities. They do work with nurseries to keep updated lists of plants that are approved. Council Member Montgomery stated Jordan River used to go around with a clock and show if you watered this long this would be the cost. He questioned if they have a program like that. John Perry said they are setting up different examples to show people what their budget would allow and what the cost would be for water usage. Council Member Montgomery stated for the general public to get on board it helps them to see. Mayor Shuman asked if John Perry has a phone number for people to contact him. John Perry reported it is (801)771-4371.

b. Parks Secondary Water Discussion.

Bryan Fife thanked John Perry for the presentation. This discussion is about the irrigation for the parks. He would like Council's thoughts of reducing water usage at the parks. He reported a few years ago we turned off the water at the pocket park and lost the grass. Council Member Hadley reported he read that if you want your grass to be dormant and not die you need to water a quarter inch. Kevin Wilbur stated our goal is about 1 inch per week. That is about a 45-minute run time. Areas with shade get less run time and areas with full sun receive additional water to keep the grass green. Council Member Montgomery inquired do we pre-prepare the turf areas. Kevin Wilbur stated we do aeration and fertilization in the spring and fall. We are wrapping up the spring fertilization currently. They aerate the turf areas 2-3 times a year. They apply a wetting agent to the turf that helps retain water in the soils. They saw success with it last year and wanted to continue this year. It is not the cheapest option but showed good results. Mayor

Shuman recommended doing the 20% cut back suggested. We need to look at high usage areas and keep those watered and reduce water in less used areas. Council Member Montgomery inquired are you noticing any nozzles or heads that need adjustment to reduce waste. Kevin Wilbur reported in his first summer they replaced 47 broken sprinkler heads. They constantly monitor the system to make sure it is watering as efficiently as possible. They have replaced sprinkler heads with water saving models. They upgraded the controllers to have better monitor of the system. They can integrate a system that will use NOAA data to monitor if watering is needed. We have watched kids rotate sprinklers and we adjust them when we see it. We look for sprinkler heads that have been overgrown by grass or damaged by equipment. Mayor Shuman inquired are we watering in the suggested time frames. Kevin Wilbur stated we try to get all watering done within the time frame. We do not have sufficient pressure to water all the park at the same time. Bryan Fife stated we do water during the day sometimes. We work with Pine View to make sure we are not taking the pressure from residents during those watering times. When Pine View asks us to water during certain times we work with them. Council Member Hadley recommended we water the less used parks enough to keep the grass dormant. Council Member Montgomery recommended making the 20% decrease and monitor the parks to see what needs to be done.

c. Splash Pad Discussion.

Bryan Fife asked for Councils direction on opening the splash pad. Kaysville is cutting their splash pad back 1 day per week and 2 hours per day it is open. Roy has not made a decision yet. The system is recirculating and holds 1800 gallons. Council Member Fawcett inquired how much the splash pad is utilized. Kevin Wilbur reported per the health department they must perform 2 water checks per day. We observed about 10-15 people during their checks with peaks of over 35 people. Council Member Hadley inquired how often the button is pushed to turn it on. Kevin Wilbur reported he does not have that information but he can provide it for Council. Council Member Montgomery inquired how much water we need to add to the system each week. Bryan Fife stated he can get that number for Council. The auto fill for the tank turns on frequently. He would assume it would be a significant amount of water. Kevin Wilbur stated they do drain and clean the system every week. He estimated the system used at least 2,000 gallons a week. The splash pad was open for 14 weeks. That is 28,000 gallons a summer. Council Member Montgomery inquired do we need to empty the tanks every week if we reduce the days, we are open. Kevin Wilbur stated if we reduce days and traffic, we can reduce the times it is being drained. Council Member Hadley inquired can we do a calculation and see what a reduction would be if adjusting times. Bryan Fife reported we are open 7 days a week from 10 AM to 8 PM. Council Member Hadley inquired should we reduce the time the splash pad is open by 20%. Mayor Shuman stated he googled how much a splash pad loses per day and it says 400-600 gallons per day. How much do we budget to run the splash pad annually. Bryan Fife stated \$7,000. Council Member Montgomery stated he feels enough people in the community use it to not shut it down. Council Member Christensen inquired are there days we see more usage. Bryan Fife stated the weekends are the busiest. Kevin Wilbur said when they reviewed their data Thursday was their highest use day. Council Member Fawcett stated we could reduce hours and if we are using too much water we can shut it down. We can run it Tuesday, Thursday, Saturday. Council Member Wilhelmsen suggested cutting back 20% whether days or time. This is a popular item and the community uses it. Council Member Hadley agreed with Council Member Fawcett's idea. Brody Flint reported if health codes require water to be changed weekly it will be changed weekly. Council reached a consensus to reduce splash pad operations to Tuesday, Thursday, and Saturday.

d. The Budget Officer intends to state that the Tentative Budget includes a proposed property tax increase.

Brody Flint stated there are a slew of agenda items. The state changed the Truth In Taxation process. Everyone needs to comply with these new requirements. In the past we would present the tentative budget and keep working on it. Now we must adopt the tentative budget and notify the state. There are a lot of items but we are complying with the state's new requirements. Mayor Shuman inquired do we need to take action on every single item. Brody Flint stated not every item. These items were required to be noticed on the agenda. Council needs to take action on the Resolutions. The Resolutions basically state Council is acknowledging the tentative budget. Council Member Hadley inquired are we still allowed to make changes to the final budget. Brody Flint stated yes. This is confusing because it makes it seem that we are adopting a budget but Council can still make changes. Council Member Montgomery inquired when the public will get to provide input. Brody Flint stated public hearings will be held on June 9th and August 4th.

Jill Hunt stated she will present a tentative budget which includes a proposed property tax increase.

Brody Flint clarified item d states that our budget officer, Jill Hunt, intends to present a tentative budget which includes a proposed tax increase

e. Statement of Budget Officer that the Tentative Budget includes a proposed property tax rate increase.

Jill Hunt stated the Tentative Budget includes a proposed property tax rate increase.

f. The Budget Officer presents and makes available to the public the Fiscal Year 2027 Tentative Budget.

Jill Hunt presented the Fiscal Year 2027 Tentative Budget. The proposed revenue increase is called out in the notes for allocation of the Truth In Taxation funds. Brody Flint clarified the tentative budget is available to the public via the city website at www.harrisvillecity.gov.

During the discussion Jill Hunt became ill and was unable to continue her presentation. Brody Flint assumed responsibility as the Budget Officer and completed the presentation.

g. The Budget Officer presents and makes available to the public a Property Tax Impact Schedule as a separate document from other budget documents.

Brody Flint presented the Property Tax Impact Schedule as a separate document from other budget documents. It is available to the public via the city website at www.harrisvillecity.gov and at the meeting. It breaks down the current property tax rate, revenue, proposed revenue, where the funds will be allocated, how it will affect the average home and business in the city, and affected departments.

h. Discussion/possible action to adopt Resolution 26-09; A Resolution of Harrisville adopting the Tentative Budget and Property Tax Impact Schedule for Harrisville City for the Fiscal year beginning July 1, 2026 and Ending June 30, 2027; and Scheduling Public Hearings to receive public comment before the Interim Budget and Final Budget is Adopted.

Council Member Hadley clarified from his understanding adopting this resolution is part of the budget process. Brody Flint answered this resolution basically states we have created a tentative budget with a proposed property tax increase. Council Member Montgomery inquired whether Council would need to adopt the tentative budget and then another budget. Brody Flint stated you are correct. We have to do an interim budget if there is a proposed tax increase. The

city will operate under the interim budget until a final decision is made in August. Council Member Montgomery inquired does the tax rate include new construction. Jennie Knight stated it does we are hoping to have that information before the interim budget in June. The county has until June 8th to provide that information to the state and June 13th to provide it to the cities. We are trying our best to present the most accurate information we can to the public and Council. Council Member Montgomery questioned can the rate fluctuate based on what we receive. Brody Flint stated the number will fluctuate no matter what. We do not know what it will be yet. Jennie Knight reminded there will be a public hearing on June 9th for the interim budget.

Motion: Council Member Hadley motioned to adopt Resolution 26-09; a Resolution of Harrisville adopting the Tentative Budget and Property Tax Impact Schedule for Harrisville City for the fiscal year beginning July 1, 2026, and ending June 30, 2027; and scheduling public hearings to receive public comment before the Interim Budget and Final Budget is adopted, second by Council Member Fawcett.

The vote on the motion was as follows:

Council Member Wilhelmsen,	Yes
Council Member Fawcett,	Yes
Council Member Christensen,	Yes
Council Member Hadley,	Yes
Council Member Montgomery,	Yes

The motion passed unanimously.

i. Discussion/possible action to adopt Resolution 26-10; A Resolution of Harrisville City declaring the intent of the City Council to Adopt a Property Tax Rate that Exceeds the Certified Tax Rate and Providing notice of a Public Hearing.

Brody Flint explained if there is an indication or discussion about a possible tax rate increase, we must hold a public hearing to address that matter. This resolution states Council is willing to hold that hearing. Council Member Montgomery inquired when the law requires the only item on the agenda to be a public hearing for Truth In Taxation. Jennie Knight explained that public hearing will be held on August 4th.

Motion: Council Member Wilhelmsen motioned to adopt Resolution 26-10; A Resolution of Harrisville City declaring the intent of the City Council to Adopt a Property Tax Rate that Exceeds the Certified Tax Rate and providing notice of a Public Hearing, second by Council Member Fawcett.

The vote on the motion was as follows:

Council Member Wilhelmsen,	Yes
Council Member Fawcett,	Yes
Council Member Christensen,	Yes
Council Member Hadley,	Yes
Council Member Montgomery,	Yes

The motion passed unanimously.

- j. The Budget Officer Intends to make a statement that Harrisville City is considering levying a tax rate that exceeds its certified tax rate, the approximate dollar amount of and purpose for additional ad valorem tax revenue that would be generated by the proposed tax rate increase, the approximate percentage increase in ad valorem tax revenue for Harrisville City based on the proposed tax increase, and that if Harrisville City proceeds with the proposed tax rate increase Harrisville City will provide notice of and conduct a public hearing at which members of the public will have an opportunity to provide comments on the proposed tax rate increase.**

Brody Flint stated the budget officer intends to make a statement that Harrisville City is considering levying a tax rate that exceeds its certified tax rate, the approximate dollar amount of and purpose for additional ad valorem tax revenue that would be generated by the proposed tax rate increase, the approximate percentage increase in ad valorem tax revenue for Harrisville City based on the proposed tax increase, and that if Harrisville City proceeds with the proposed tax rate increase Harrisville City will provide notice of and conduct a public hearing at which members of the public will have an opportunity to provide comments on the proposed tax rate increase.

- k. Statement of Budget Officer pursuant to Section 59-2-919(4)(b) of the Utah Code stating the following:**
 - i. Harrisville City is considering a tax rate that exceeds the certified rate.**
 - ii. Harrisville City is considering increasing the certified tax rate to generate an additional \$35,000 of ad valorem tax revenue. The purpose of the increase is for the roads department**
 - iii. The proposed tax rate increase is approximately 2.15%**
 - iv. If the City proceeds with the proposed tax increase, the City shall provide notice of and conduct a public hearing as required where members of the public have an opportunity to comment on the proposed increase.**

Brody Flint stated pursuant to Section 59-2-919(4)(b) of the Utah Code Harrisville City is considering a tax rate that exceeds the certified rate. Harrisville City is considering increasing the certified tax rate to generate an additional \$35,000 of ad valorem tax revenue. The purpose of the increase is for the roads department. The proposed tax rate increase is approximately 2.15% If the City proceeds with the proposed tax increase, the City shall provide notice of and conduct a public hearing as required where members of the public have an opportunity to comment on the proposed increase.

- l. Discussion/possible action to adopt Resolution 26-11; A Resolution of Harrisville City stating the City Council is considering to levy a tax rate above the Certified Tax Rate and providing the approximate dollar amount and purpose of the Ad Valorem Tax; the approximate percentage increase of the proposed Ad Valorem Tax; and that the City Council will provide notice and hold a Public Hearing on the proposed tax rate increase.**
 - i. Acknowledging that a separate item is included on the agenda for the public meeting on May 12, 2026 notifying the public that the Budget Officer intends to make a statement as required by Section 59-2-919(4)(b) of the Utah Code.**
 - ii. Acknowledging that the Budget Officer made the statement as required by Section 59-2-919(4)(b) of Utah Code.**

iii. Setting the date, time and place of the public hearing on the proposed tax increase as required by Section 59-2-919(4)(b).

Motion: Council Member Hadley motioned to adopt Resolution 26-11; A Resolution of Harrisville City stating the City Council is considering to levy a tax rate above the Certified Tax Rate and providing the approximate dollar amount and purpose of the Ad Valorem Tax; the approximate percentage increase of the proposed Ad Valorem Tax; and that the City Council will provide notice and hold a Public Hearing on the proposed tax rate increase. i. Acknowledging that a separate item is included on the agenda for the public meeting on May 12, 2026, notifying the public that the Budget Officer intends to make a statement as required by Section 59-2-919(4)(b) of the Utah Code. ii. Acknowledging that the Budget Officer made the statement as required by Section 59-2-919(4)(b) of Utah Code. iii. Setting the date, time and place of the public hearing on the proposed tax increase as required by Section 59-2-919(4)(b). Motion seconded by Council Member Fawcett.

The vote on the motion was as follows:

Council Member Wilhelmsen,	Yes
Council Member Fawcett,	Yes
Council Member Christensen,	Yes
Council Member Hadley,	Yes
Council Member Montgomery,	Yes

The motion passed unanimously.

m. Discussion/possible action to adopt Resolution 26-13; a Resolution creating the Community Events Committee.

Mayor Shuman inquired where is the line to have these be public meetings. If these meetings require us to follow the Public Meetings Act then minutes need to be taken. He questioned is there a way to hold the committee meetings to plan a celebration in the park and not have to follow the complicated rules for the Open and Public Meetings act. Brody Flint clarified it is based on the structure of the committee. Mayor Shuman stated we have 2 Council Members on the America250 Committee. Brody Flint stated Council can decide how many members will serve on the committee. If the committee recommends the disbursement of funds it needs to be setup by resolution. Council Member Hadley inquired do we need to fill in the number of members and years of service. Jennie Knight answered yes. Council Member Fawcett inquired do 3 Council Members need to be present to disburse funds for this committee. Brody Flint stated Council is the body who will disburse the funds. The committee will provide recommendations. Council Member Hadley stated currently we have 7 people on the committee including himself. Council Member Montgomery recommended Council Members could be ex officio members. Council Member Fawcett inquired can we list up to a certain number of members or a range. Council Member Hadley recommended 7-10 members with a 1-year term. Council Member Fawcett recommended a Council Member be the chair. Brody Flint stated the Council Members can be members of the committee or chair. As an example, the ex officio member could be the Mayor assigning Bryan Fife to attend the meetings.

Motion: Council Member Christensen motioned to adopt Resolution 26-13; a Resolution creating the Community Events Committee, with the committee consisting of 7-10 members appointed by the Mayor with advice of the Council with 1 year term unless otherwise determined by the Council, second by Council Member Hadley.

The vote on the motion was as follows:

Council Member Wilhelmsen,	Yes
Council Member Fawcett,	Yes
Council Member Christensen,	Yes
Council Member Hadley,	Yes
Council Member Montgomery,	No

The motion passed 4-1.

n. Discussion/possible action to adopt Resolution 26-14; a Resolution creating the Parks and Recreation Committee.

Council Member Wilhelmsen stated he likes the discussion from the last item. The numbers and terms would work for this committee as well. It can be a viable committee with these numbers. Council Member Montgomery stated in section 2 the purpose is the same as the Community Events Committee. It needs to be changed to reflect the purpose of this committee. The 5th whereas statement is confusing about the open spaces. In section 3 the wording needs to be changed to include open spaces and recommendations for city owned property. Council Member Wilhelmsen inquired how would you like to word it. Council Member Montgomery stated he is unsure how to word it currently. Council Member Wilhelmsen inquired can we still meet if this item is tabled. Brody Flint advised you can. This resolution helps to protect us and establish rules for the committee. Council Member Wilhelmsen stated he believes Council Member Montgomery's concerns are valid and we should review this resolution, make the necessary corrections, and bring it back next month.

Motion: Council Member Wilhelmsen motioned to table Resolution 26-14; a Resolution creating the Parks and Recreation Committee for further clarification, second by Council Member Montgomery.

The vote on the motion was as follows:

Council Member Wilhelmsen,	Yes
Council Member Fawcett,	Yes
Council Member Christensen,	Yes
Council Member Hadley,	Yes
Council Member Montgomery,	Yes

The motion passed unanimously.

o. Discussion/possible action to adopt Ordinance 570: Storm Water updates.

Jennie Knight explained this ordinance will bring us into compliance with the new state law. Staff has been working with Jones and Associates. We updated definitions, violations, enforcement process, storm water construction activity section, and connection permit process. Council Member Montgomery stated the formatting through the document is inconsistent. Jennie Knight stated staff will fix the formatting. Council Member Montgomery inquired in 10.11 fountains and ponds can no longer be drained in storm water but pools can. Brody Flint stated he will double check but thinks it is a definition issue. Council Member Montgomery questioned in 10.11.140 if we take money from the escrow what happens with the project. Jennie Knight clarified you are asking if we take funds from their escrow, it will no longer be whole. We are allowing ourselves to recoup the fine if needed. Council Member Montgomery expressed concern that, if the

developer defaults, the project will not have sufficient funds to be completed. Brody Flint stated we do have the ability but we need to plan enough escrow to cover this amount. We won't take all of the escrow. Jennie Knight explained we break down the escrow by category so we would take it from the area of failure. Council Member Montgomery stated in 10.11.150 it does not call out a time that sweeps must be completed. He questioned if it would be beneficial to have a specific requirement for the completion. Jennie Knight stated it is called out in the permit listing timelines for violations to be fixed. The benefit to that is we can update the permit and not have to pass a new ordinance. Mayor Shuman inquired would it be beneficial to have that section reference the timeline. Council Member Montgomery stated the difficult part is if you add references like that it can make updating the code difficult when trying to catch all references. In 10.11.150 it talks about 1 acre requires a SWPPP permit or a common development plan. This language seems confusing because a SWPPP plan is required even if it is under 1 acre and they have a common development plan. Will people try to parcel the lots to avoid a SWPPP. Jennie Knight stated it would be an update to the common development plan not this section. Brody Flint stated he believes it is covered by the use of the word or. Council Member Montgomery questioned can we require a smaller lot to do a SWPPP. Jennie Knight stated yes, we can. Council Member Montgomery inquired why not change it to state a smaller size than the acre. Brody Flint stated his interpretation is you have to do it if you are 1 acre or over or you do a common development plan. Council Member Montgomery questioned if they were under an acre and wanted to do two lots would they be required to do a SWPPP. Jennie Knight stated they would.

Motion: Council Member Montgomery motioned to adopt Ordinance 570: Storm Water updates subject to revision of number formatting throughout document, the document be revised to include street sweeping enforcement language, and research of storm water provisions relating to ponds and fountains elimination, second by Council Member Wilhelmsen.

The vote on the motion was as follows:

Council Member Wilhelmsen,	Yes
Council Member Fawcett,	Yes
Council Member Christensen,	Yes
Council Member Hadley,	Yes
Council Member Montgomery,	Yes

The motion passed unanimously.

p. Discussion/possible action to approve removal of trees in storm water ways located at approximately 650 W. 2000 N.

Bryan Fife reported along 6-Mile ditch there are trees damaging fences and property. This ditch is located along the Copper Woods subdivision. He is asking Council for permission to remove these trees. The cost will be approximately \$16,000. We have the money to do this project but per the procurement policy he is asking Council's permission. He plans to assess any damage to adjacent property and fencing after the trees are removed. Council Member Montgomery asked if the residents along the ditch knew this was taking place. Bryan Fife stated several of them do. He is unsure if all of them do but they will before the project is started. Council Member Montgomery inquired are the trees on their property. Bryan Fife stated the trees are outside of their property line. It is our responsibility. Council Member Hadley questioned the location of the trees. Bryan Fife stated the trees are on the east side of Copper Woods. It is located just to the North of 2000 North.

Motion: Council Member Fawcett motioned to approve removal of trees in storm water ways located at approximately 650 West 2000 North, second by Council Member Wilhelmsen.

The vote on the motion was as follows:

Council Member Wilhelmsen,	Yes
Council Member Fawcett,	Yes
Council Member Christensen,	Yes
Council Member Hadley,	Yes
Council Member Montgomery,	Yes

The motion passed unanimously.

q. Discussion/possible action to adopt Resolution 26-12; Interlocal agreement with WACOG for funding for 750 West Phase 2.

Jennie Knight explained this resolution is to approve an interlocal agreement with WACOG for funding for 750 West. There is a 10% fund match. The resolution refers to "750 West Harrisville Road" which will need to be changed. The total cost of the project is \$3,107,000. WACOG will contribute approximately \$2,700,000. This project will go from the Public Works Building to Highway 89. Council Member Montgomery questioned with our experiences in regards to the West Harrisville Rd project what has determined the need for this project. There are no subdivisions in this area. The proposed right-of-way is 66 feet. Jennie Knight stated no right-of-way work has been done yet. Council Member Montgomery stated the drawings included had a 66 ft right-of-way. He questioned what do we gain by improving this road. Council Member Christensen stated we get a bike lane. Council Member Montgomery stated we could do that with a smaller right-of-way. It could be accomplished with a 60 ft and not a 66 ft. He questioned what we really need on this road. Jennie Knight inquired is your concern with the point we are in the project. This has been identified on our transportation plan. The design work has not been started. We put a concept plan in the application. Council Member Montgomery stated are we set in stone for our concept plan. Jennie Knight stated we needed to put together a concept plan. We have not done any of the design work. Mayor Shuman inquired if we need to acquire the property is this part of the funding. Jennie Knight explained we could need to go back and ask for more funding to purchase property. Council Member Montgomery inquired what is the real need. Brody Flint stated if we want to fundamentally change the project we would need to start over. If we want to make some construction adjustments we can. Council Member Montgomery is worried about how many people are on the road and what property will need to be acquired. Mayor Shuman stated his property is in a subdivision and his plat states 30 feet to the center of the road. Council Member Montgomery inquired what the timeline is for acceptance. Jennie Knight stated a decision needs to be made tonight of whether to accept the funding or not. Council Member Wilhelmsen stated we have been working on this for years. Council Member Fawcett inquired why 6 ft is a hang up when this would be a safety benefit. This is a substantial amount of money to improve the city. If we turn the money down, we lose the opportunity and the window to improve the city. Mayor Shuman stated we already have accepted phase 1 and there are more phases to continue improvements. Jennie Knight stated if we fundamentally change the design for this phase, we would need to change phase 1. As we get further into design we can have discussion on specifics.

Motion: Council Member Fawcett motioned to adopt Resolution 26-12; Interlocal agreement with WACOG for funding for 750 West Phase 2, second by Council Member Christensen.

The vote on the motion was as follows:

Council Member Wilhelmsen,	Yes
Council Member Fawcett,	Yes
Council Member Christensen,	Yes
Council Member Hadley,	Yes
Council Member Montgomery,	No

The motion passed 4-1.

6. **Closed Executive Session – A Closed Executive Session for the purposes described under UCA § 52-4-205(1)(c); strategy session to discuss pending or reasonable imminent litigation and UCA § 52-4-205(1)(d); strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, or to discuss a proposed development agreement, project proposal, or financing proposal related to the development of land owned by the state or a political subdivision, if public discussion would: (i) disclose the appraisal or estimated value of the property under consideration; or (ii) prevent the public body from completing the transaction on the best possible terms.**

Motion: Council Member Wilhelmsen motioned to enter a Closed Executive Session for the purposes described under UCA § 52-4-205(1)(c); strategy session to discuss pending or reasonable imminent litigation and UCA § 52-4-205(1)(d); strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, or to discuss a proposed development agreement, project proposal, or financing proposal related to the development of land owned by the state or a political subdivision, if public discussion would: (i) disclose the appraisal or estimated value of the property under consideration; or (ii) prevent the public body from completing the transaction on the best possible terms, second by Council Member Fawcett.

The vote on the motion was as follows:

Council Member Wilhelmsen,	Yes
Council Member Fawcett,	Yes
Council Member Christensen,	Yes
Council Member Hadley,	Yes
Council Member Montgomery,	Yes

The motion passed unanimously.

Motion: Council Member Wilhelmsen motioned to adjourn a Closed Executive Session for the purposes described under UCA § 52-4-205(1)(c); strategy session to discuss pending or reasonable imminent litigation and UCA § 52-4-205(1)(d); strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, or to discuss a proposed development agreement, project proposal, or financing proposal related to the development of land owned by the state or a political subdivision, if public discussion would: (i) disclose the appraisal or estimated

value of the property under consideration; or (ii) prevent the public body from completing the transaction on the best possible terms, second by Council Member Montgomery.

The vote on the motion was as follows:

Council Member Wilhelmsen,	Yes
Council Member Fawcett,	Yes
Council Member Christensen,	Yes
Council Member Hadley,	Yes
Council Member Montgomery,	Yes

The motion passed unanimously.

7. Business Items Cont.

r. Discussion/possible action to approve extension of utilities for Public Safety/City Hall building.

Jennie Knight explained when reviewing the site plan approval, the utilities dead ended at the asphalt. We are asking Council if they would like to continue the utilities. The city would self-perform the work. The cost would be approximately \$10,600. If we hire someone the cost will be approximately \$40,000. The benefit to continuing the utilities is if the project expands the asphalt will not need to be torn up for access. It would take more time for us to do it but is a significant cost savings. Council Member Wilhelmsen inquired could this come out of the contingency. Council Member Hadley inquired is the contingency going above and beyond the \$9,500,000. Jennie Knight answered affirmatively. We can also do nothing. Mayor Shuman questioned would this be a benefit if there was more development, would it be private or city projects. Jennie Knight stated it is city owned property so city projects. Mayor Shuman questioned how far the utilities would be extended. Jennie Knight stated between 100-150 feet. Mayor Shuman inquired could it be an extension on the project or a recreational building. He questioned whether it was large enough to do something with the parcel, are we sizing the utilities appropriately for future expansion. Jennie Knight clarified yes, it could handle additional capacity if needed.

Motion: Council Member Wilhelmsen motioned to approve extension of utilities for Public Safety/City Hall building with city staff performing the work, the motion died for lack of a second.

Motion: Council Member Montgomery motioned to deny extension of utilities for Public Safety/City Hall building, the motion died for lack of a second.

Council Member Wilhelmsen inquired what is the cost if we have to dig up the road to access these utilities later. Jennie Knight explained more than \$40,000. Council Member Wilhelmsen stated he sees this as a good idea. We are making this property accessible. Mayor Shuman concurred he believes it would be a smart idea.

Motion: Council Member Christensen motioned to approve extension of utilities for Public Safety/City Hall building with city staff performing the work, second by Council Member Fawcett.

The vote on the motion was as follows:

Council Member Wilhelmsen,	Yes
Council Member Fawcett,	Yes
Council Member Christensen,	Yes
Council Member Hadley,	Yes
Council Member Montgomery,	Yes

The motion passed unanimously.

s. Discussion/possible action to approve inclusion in Pine View for 1750 N.

Jennie Knight explained this is to determine whether Council would like to move forward with having the city project annex into Pine View for secondary water services. Council Member Christensen inquired would residents have the option to utilize Pine View. Jennie Knight stated on the North and South of 1750 North there would be an opportunity for it. It would not provide services to 750 West. This would provide opportunity for expansion if Pine View wants to expand to 750 West. Council Member Christensen inquired who would provide the water shares if residents want to be included. Jennie Knight stated the residents would need to provide their water shares. This is just for the city property.

Motion: Council Member Fawcett motioned to approve inclusion in Pine View for 1750 North, second by Council Member Wilhelmsen.

The vote on the motion was as follows:

Council Member Wilhelmsen,	Yes
Council Member Fawcett,	Yes
Council Member Christensen,	Yes
Council Member Hadley,	Yes
Council Member Montgomery,	Yes

The motion passed unanimously.

t. Discussion/possible action to approve a change order for the Public Safety/City Hall building sewer connection to 1750 N.

Jennie Knight explained Matt Robertson the city engineer provided a memo about the issue with the sewer connection coming out from the city hall building. This will be at no cost to the city; it will be done by change order. R&O will perform the work inside the building and Online Utility would rerun the sewer line and adjust the slope. Mayor Shuman inquired if we write the check to cover this upfront how long will it take us to get this money recouped from them. Brody Flint stated Online Utility is still owed money from the project. This will be deducted from the money they are owed. Mayor Shuman inquired are we going to have problems doing it this way. Brody Flint stated the parties have agreed to this solution if Council approves. Council Member Fawcett stated as long as it is in writing she is good with it. There are two other items in this change order as well. There is a 3 column for the elevator and a generator transfer switch. Jennie Knight stated there is a discrepancy between the elevator contractor and the architect on whether the code applies in this case. Council Member Hadley inquired why is this not being covered by one of those groups as an omission of errors. Jennie Knight stated we are happy to take that information back and work on it. Council Member Hadley stated he thinks we should, we should not be paying for someone else's mistake. Brody Flint stated we can research it but it might come back that we still have to pay. Council Member Hadley stated he does not believe we should have to pay for this mistake that could have been avoided in the planning process.

Council Member Hadley inquired about the generator switch. Jennie Knight stated during planning we discovered that the current generator for Public Works will power both buildings if we make some minor alterations. This cut costs by about \$100,000 for the generator but the transfer switch will need to be purchased and installed.

Motion: Council Member Hadley motioned to approve the change order for the Public Safety/City Hall building sewer connection and generator switch and table the elevator column pending research into the omission of error, second by Council Member Fawcett.

The vote on the motion was as follows:

Council Member Wilhelmsen,	Yes
Council Member Fawcett,	Yes
Council Member Christensen,	Yes
Council Member Hadley,	Yes
Council Member Montgomery,	Yes

The motion passed unanimously.

u. Discussion/possible action for proposed retaining walls/fencing for West Harrisville Rd widening project.

Jennie Knight explained the project team has developed retaining wall options for residents affected by this project. They created a table that identifies properties affected by this project that could benefit from having a retaining wall. We would like Council's direction if this should be included as an option. 7 properties have been identified on their table. Council Member Montgomery stated a retaining wall is an appropriate approach. He questioned the property with the tree is there a way to build the retaining wall to keep the tree. Council Member Fawcett stated they planted stuff in an easement that was not their property. They are being compensated for the trees. It is not appropriate to ask the city for freebies. Jennie Knight stated the tree is not affected by the slope of the project. Mayor Shuman inquired what is the calculation used. Jennie Knight stated it is identified in their slope. Mayor Shuman inquired is the cut off 5:1. Jennie Knight stated she believes so.

Motion: Council Member Montgomery motioned to approve retaining walls/fencing for West Harrisville Rd widening project, second by Council Member Fawcett.

Mayor Shuman inquired can they choose not to have the retaining wall. Jennie Knight answered certainly, this gives permission for the city to negotiate this as an option. We are not asking for fund expenditure at this time, just asking for this as an option. Council Member Wilhelmsen inquired do we need Council's input for the tree removal. Jennie Knight answered not at this time.

The vote on the motion was as follows:

Council Member Wilhelmsen,	Yes
Council Member Fawcett,	Yes
Council Member Christensen,	Yes
Council Member Hadley,	Yes
Council Member Montgomery,	Yes

The motion passed unanimously.

v. Discussion/possible action to approve purchase of Harrisville Park Expansion.

Jennie Knight explained she would like Council's permission to move forward on the purchase of the park expansion.

Motion: Council Member Montgomery motioned to pursue the acquisition of the property of the Harrisville Park Expansion, second by Council Member Wilhelmsen.

The vote on the motion was as follows:

Council Member Wilhelmsen,	Yes
Council Member Fawcett,	Yes
Council Member Christensen,	Yes
Council Member Hadley,	Yes
Council Member Montgomery,	Yes

The motion passed unanimously.

8. Mayor/Council Follow-up

Chief Wilson thanked Bryan Fife and his team. The department had a vehicle go down. His team took it over to the shop and fixed it.

Bryan Fife explained Kevin Wilbur received a grant from the Department of Agriculture. The grant provides flowers and shrubs to be used in the parks. The splash pad is up and running. The department has been busy removing dirt and trees from the retention basins. If you know someone who needs firewood let them know. Council Member Montgomery inquired do you mulch some of it. Bryan Fife stated we rented a mulcher and are chipping a lot of it.

Brody Flint reported there are a lot of trainings in regards to new laws. There are some ordinances he will bring once the agenda lightens up some.

Jennie Knight thanked Jill Hunt for the fantastic job she has done with budget. She was working on it until midnight the previous Thursday. She thanked all of staff for their efforts.

Council Member Montgomery inquired why the old Public Works building still says Harrisville Public Works on it. Jennie Knight asked if they would like staff to have the developer remove the sign. Council directed staff to have the sign removed.

Council Member Hadley thanked staff for their help. Bryan Fife has done a great job answering his questions. He is super excited for the America250 celebration. The committee is excited. He has shared his notes with the Mayor. He appreciates the clarification on the budget items.

Council Member Wilhelmsen reported the Parks Committee met yesterday. There was great discussion. Kevin Wilbur is doing a survey to see what people want to have in their parks. It was suggested to create a QR code to ask for opinions from residents.

Mayor Shuman stated he has some concerns with spending the budget. We have talked about preparing the budget but not about spending the budget. He expressed concerns regarding oversight and approval processes for expenditures within approved budgets. He has spoken to other cities and they have rules in place saying the Mayor is responsible to a certain dollar amount and then Council approves past that amount. It is not clear to him when that happens. It

was explained to him that he has no control. In one of the construction meetings, it was stated we need to come up with the furniture for the building. He was at the Public Works Building and looking at the conference table. The table probably cost \$30,000-\$50,000. If we have a \$500,000 budget for furniture, how do we hold to that budget. How does the Mayor and Council oversee how that budget is spent. Council Member Fawcett agreed we need to be money conscious. She questioned have you spoken to our staff on what the table cost. Mayor Shuman stated he spoke to Jennie Knight about it and she said she did not have anything to do with the table. He knows before he was Mayor, we spent money on a fence for the parks that we did not really need. Council Members were not even aware of the fence when he asked about it. We may need to take some other action at the meetings. Council Member Hadley stated in business there are control measures. There was a threshold that required higher authority approval. It is always wise to have controls. Council Member Montgomery stated in Ogden City there were rules stating items above a certain amount required approval from a public body.

9. Adjournment

Motion: Council Member Montgomery motioned to adjourn the meeting, second by Council Member Wilhelmsen.

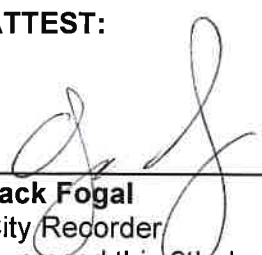
The vote on the motion was as follows:

Council Member Wilhelmsen,	Yes
Council Member Fawcett,	Yes
Council Member Christensen,	Yes
Council Member Hadley,	Yes
Council Member Montgomery,	Yes

The motion passed unanimously.

The meeting adjourned at 10:30 P.M.

ATTEST:

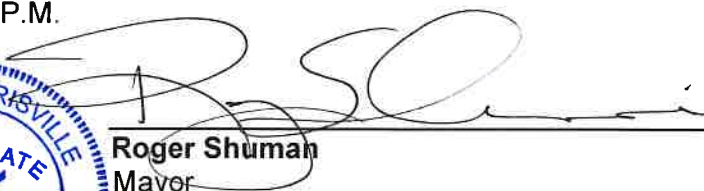


Jack Fogal

City Recorder

Approved this 9th day of June, 2026





Roger Shuman
Mayor