MINUTES
HARRISVILLE CITY COUNCIL
June 9, 2026
363 West Independence Blvd
Harrisville, UT 84404

Minutes of a regular Harrisville City Council meeting held on June 9, 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 Grover Wilhelmsen, Council Member Karen Fawcett, Council Member Greg Montgomery.

Excused: Council Member Hadley.

Staff: Jennie Knight, City Administrator, Jack Fogal, City Recorder, Brody Flint, City Attorney, Jill Hunt, City Treasurer, Mark Wilson, Chief of Police, Bryan Fife, Public Works, Parks and Recreation Director.

Visitors: Lynette Shuman, Cass Butler, Rock Zampedri, Gary Robinson, Cameron Tebbs, Craig North, Breton Prall, Kevin Karras, Lane Monson, Chad Holbrook, Shanna Edwards, Kevin Blalock, Sheldon Hunt.

1. **Call to Order.**

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

2. **Opening Ceremony.**

Council Member Fawcett opened with the Pledge of Allegiance.

3. **Public Comment**

Mayor Shuman opened the public comment period.

Breton Prall, a member of the America250 Committee, requested feedback from Council for blind spots or suggested additions to the celebration. The event's goal is to beautify the city, provide unity, and honor residents. The committee intends to proceed with the event under these guiding principles.

Gary Robinson thanked Mayor Shuman for his comments in the newsletter. He expressed concern noise levels in the park during activities held by the Spanish speaking community and asked how the noise levels could be controlled. He questioned what the Mayor meant by please make comments during the related public hearing. Mayor Shuman clarified comments regarding the budget should be made during the budget public hearing and comment regarding budget amendments should be made during the applicable public hearing. Gary Robinson questioned whether there was a way to control the unleashed dogs at the park.

Breton Prall expressed concern about the southeast corner of the Main Park. He questioned could it be turned into a dog park. It could help resolve Gary Robinson's concerns about dogs.

Mayor Shuman closed the public comment period.

4. **Consent Items**

a. Approval of Meeting Minutes for May 12, 2026, Council Minutes.

Council Member Montgomery stated he had some grammar corrections to the minutes, which had been sent to Jack Fogal.

> **Motion:** Council Member Montgomery made a motion to approve the meeting minutes for May 12, 2026 with corrections, 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,	Excused
Council Member Montgomery,	Yes

> The motion passed unanimously.

5. Business Items.

a. Public Hearing – Public Hearing for Resolution 26-16; Amending the Budget for Fiscal Year 2025-2026.

Jill Hunt explained the first page provides an overview of the amendments. The top is the revenue and the bottom is the expenditures. The largest Revenue increase was in building permits. Dixon Creek and Ben Lomond started construction, resulting in building permit revenue more than triple the anticipated amount. Our engineering fees charged to developments have been put back into the budget. The special services line item increased. This covers services for the police department. We have had more donations than anticipated. Interest revenue has increased as well. Only the items that changed were included in the amendment. If it did not change it was left off these sheets.

Engineering services expenditures increased because Jones and Associates performs the engineering work and bills the city, which then passes the cost on to the developers. Election costs and legal services increased. Our non-departmental which includes Comcast, auditing services, utilities, property insurance, liability insurance, and transfers to our Garbage Fund increased. The police expenditures increased in court security wages, overtime increased due to an officer shortage, grant expenditures, beer tax, and seat belt shifts increased. The seat belt shifts are paid for by the state. We cover the upfront cost and the state reimburses us. In the building department our plan checks and inspections increased due to all of the construction. Public Works expenditures increased in motor pool, tools, and grant expenditures. Council Member Montgomery inquired whether those were the two vehicles that were approved earlier. Jill Hunt clarified no these are older vehicles and staff was moving line items as a correction. Parks utility costs increased.

The Fund Balance increased, but cannot exceed the maximum amount allowed by state law. The transfer to Debt Services is for the bond payment for the rest of the year. Council Member Montgomery asked whether the request for up to $3,000,000 was due to the 35% cap. Jill Hunt answered affirmatively. Mayor Shuman noted there is a discussion item on the agenda and suggested holding further discussion until that time. Jill Hunt stated we have other funds like 4 Mile Special Service District. We had to use some of the Fund Balance to fix the pump at the retention pond. It was not a cost we anticipated. The Capital Project Fund increased its interest. We put the funds into the Fund Balance but are making sure it is appropriated to the correct balance. The Sewer Fund has only one change which is spending up to $25,000 on the Fund

Balance. The Garbage Fund is using some of the Fund Balance. We will need to look at the garbage fee to cover the charges we receive. Council Member Wilhelmsen inquired do we know what the increase is for garbage. Jill Hunt stated it is approximately 4% every year. The Motor Pool Fund has some changes. Each department leases the vehicles from this fund and makes a monthly payment. Motor Pool Funds were also used to pay accident-related costs.

Motion: Council Member Fawcett made a motion to open the Public Hearing for Resolution 26-16; Amending the Budget for Fiscal Year 2025-2026, 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,	Excused
Council Member Montgomery,	Yes

The motion passed unanimously.

Gary Robinson commented you blew it on most of the expenditures. Non departmental was a 97% increase. If you were a private business, you would be fired. The police department went from $49,000 to $127,000. Public works went from $49,000 to $252,000. You failed. Parks went from $28,000 to $68,000. You need to control and watch over the departments. You can't control revenue. Utilities at his house are basically the same. He looks at his check book every month. Utilities should not be going up. Park impact fees you cannot control. You should have a budget meeting half way through the year.

Lynette Shuman stated she opposed any tax increase and encouraged the Council to cut costs where possible.

Motion: Council Member Fawcett made a motion to close the Public Hearing for Resolution 26-16; Amending the Budget for Fiscal Year 2025-2026, 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,	Excused
Council Member Montgomery,	Yes

The motion passed unanimously.

b. Public Hearing – Public Hearing for Executive Officer Increase.

Jill Hunt explained state law requires a public hearing for an increase to executive officers' compensation. There is a suggested cost of living adjustment and a possible merit increase. We have to budget the money regardless of if an increase is given.

Motion: Council Member Montgomery made a motion to open the Public Hearing for Executive Officer Increase, 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,	Excused
Council Member Montgomery,	Yes

The motion passed unanimously.

Shanna Edwards appreciates the people who work for the city. If the increase in pay means an increase in taxes we should not do it. We should keep our taxes lower.

Gary Robinson stated we need to keep our taxes the way they are or lower them. Employees in the private sector pay anywhere from 30% to 50% for their insurance. In Harrisville employees pay 10% we could reduce that. Police do not need to take their cars home. With the new building they can keep the cars over there. He does not know if the employees got a pay increase last year but people on social security only got 2.8%. Employees should not get a larger increase than social security recipients. We should get rid of employees for Harrisville. They either get two times or police officers get 30 years they get two times their years. You contribute to their 401k. That would save the city. We are paying them double. They are paying more than the private sector.

Lynette Shuman stated there should not be a tax increase to provide a pay increase to staff.

Motion: Council Member Wilhelmsen made a motion to close the Public Hearing for Executive Officer Increase, 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,	Excused
Council Member Montgomery,	Yes

The motion passed unanimously.

c. Public Hearing – Public Hearing for Resolution 26-15; Interim Budget Adoption.

Jill Hunt explained we received our certified tax rate from Weber County today. It is provided to the public on the table in the back. Fiscal Year 2025 budget year end revenue was $1,054,490 with a rate of .001534. The auditor's certified tax rate is .001534. In order to receive the revenue with the new growth came back with the same rate. It would put the total revenue $1,121,780. Home values increased, with the average rising from $425,000 to $433,334. The certified tax rate would be .001534 if the city does not adopt a different rate. Council Member Montgomery questioned whether the rate was the same or is he seeing it incorrectly. Jill Hunt clarified our rate is the same if we do nothing. It was due to the new growth offsetting the amount of revenue. The growth is more than what we anticipated needing. The budget does not reflect the change for the possible rate. There were a few changes to the budget. There was a change to storm water which was the addition of a project for the storm basin at the new city complex. Jones and Associates provided a cost estimate of $196,731.75. This would use some of the Fund Balance from storm water not the city's Fund Balance. Council Member Montgomery inquired was the storm basin for the first phase designed alone or for both buildings. Jennie Knight explained they were designed separately. The Public Works building has its own basin. This basin will be much larger to collect storm water from other areas. Jill Hunt explained Public Works Grounds Fund increased from $35,000 to $50,000. This covers storage shelving, the retaining wall, and north part of the strip on 1750 N. Parks and Recreation reduced the equipment and tools from $47,000 to $34,000. Grounds increased to $33,250 for the fertilizer and the turf wetting agent due to the drought, new tables by the pond, and portable restrooms. Mayor Shuman inquired didn't we get new tables at the pond. Bryan Fife answered these are meant for by the splash pad. The fee schedule is included with the budget. This makes it easier for people to find our fees. The garbage increased due to Waste Management's rate increase. The cost for your first can is now $22.04. Central Weber Sewers fees increased. We added SWPPP fees to the fee schedule in accordance with the state fee schedule. The developer should pay for these issues not anyone else.

Motion: Council Member Fawcett made a motion to open the Public Hearing for Resolution 26-15; Interim Budget Adoption, 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,	Excused
Council Member Montgomery,	Yes

The motion passed unanimously.

Kevin Karras stated you need to look at the certified tax rate revenue with growth. You will get the amount regardless of the tax rate. Do not get caught up that the rate is the same. You will get an increase regardless. The intent was your budget stays the same. It should not change. There is always the argument that the rate went down. You get enough money to cover the cost of the sidewalk replacement. It was stated that it would take 5 years to lower the liability. Why has it not been an issue all this time. You don't need to do a tax increase.

Gary Robinson stated it is interesting that he is older than everyone on Council. He has lived in a foreign country. They always complain they don't have enough money. You always spend what you get. He always got by with what he had. They ate beans. We have enough money in Harrisville. You can get by if you pinch pennies. We make money by the pennies and spend money by the pennies. The philosophy with the kids is we want to have the latest stuff. Why do we have excess computers. Why does the police department have excess weapons. If you put the police department cars at the building you can get by with less cars. When we lived in Mexico nobody could buy a new car. You had to buy a 10-year-old car it was against the law to buy a new car. You can get by with less. In the government if you don't spend your budget, you won't get it next year. Taxes should be reduced.

Motion: Council Member Wilhelmsen made a motion to close the Public Hearing for Resolution 26-15; Interim Budget Adoption, 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,	Excused
Council Member Montgomery,	Yes

The motion passed unanimously.

d. Discussion/possible action to approve change orders for City Hall/Police Department and change order process.

Jennie Knight explained the purpose of this agenda item is based on the City Hall/Police Department facility. We have representatives from R&O and Blalock here to help answer questions. The proposal outlined in the memo is intended to maintain compliance with the city's procurement policy and bond parameters. This is based on the change orders done on the building in our procurement policy. This is causing a bottleneck on the project. It has also caused issues with R&O to keep to schedule and they are having to float the cost. The change order is for winter conditions and 3-column elevator system. During the last meeting what was reported about the elevator was incorrect it was a necessary item. They are looking for a streamlined process. Individual change orders that do not exceed $50,000 staff can make those changes, a cumulative total of the original contingency of $500,000. All procurements would follow the law. The department heads attend the OAC meetings on Mondays with the project team. All department heads would need to agree to change orders under this adjustment. Staff would provide Council a written change order report every month. Any change order over the original project appropriations would come to Council. Mayor Shuman stated he was under the assumption that he would have final approval with Jennie Knight. Jennie Knight stated when they reviewed the bond parameters it states the city administrator would draw against the bonds. Mayor Shuman stated he would like to be involved in that discussion about the building. Council Member Montgomery inquired does this also include the change order. He questioned what winter we had, why had the winter conditions not been built into the bid. Cass Butler with R&O explained our contract excluded winter conditions. There were a few days in February where it was cold enough to need the weather conditions additive. Council Member Montgomery asked why does the invoice state it is 3 months of rental. Cass Butler stated it was only for a few days in February and March. Our contract states we get an average profit of 8-10% we lowered it to 5-6%. When they bid the project, they were going to use a contractor for framing they went dark after the bid was submitted. The second contractor charged more and R&O ate the cost. Mayor Shuman questioned if it did not mention the winter conditions wouldn't you assume it was built in. Cass Butler stated he misspoke it was listed in the exclusions in the contract. Mayor Shuman inquired is that the contract involving Matt Robertson with Jones and Associates. Cass Butler stated Matt Robertson was not a signatory he was included in the email about the contract. We have tried to help the city by lowering our markup on change orders. We have advanced some of the change orders to keep the project going and to decrease cost. They advanced about $154,000 on the sally port so the project could proceed. In the contract R&O would receive additional time due to delays in the city's approval process. We want to avoid any further loss of days. The delays have cost about 16 days which they are working to regain. We want the building to come in on time and budget. Council Member Fawcett questioned about the 3-column elevator system. Kevin Blalock clarified the RFP stated the city would carry any weather conditions. That dollar value was preestablished as $80,000. The total is approximately $16,000 for weather conditions. Our drawings showed 2 column guide rails for the elevator. We followed the drawings Shindler provided. Late in the process they changed that design to require 3 columns. Due to that it was not included in the RFP. Council Member Montgomery asked is this a manufacturers requirement. Kevin Blalock stated it is a manufacturers requirement for elevator installation. Council Member Wilhelmsen asked for clarification is this not covered by the omission of errors brought up by Council Member Hadley during the last meeting. Kevin Blalock stated the city would have paid for this if it was included in the original or added later. Jennie Knight stated the total needs to be included and the direction for Council on change order process. Council Member Wilhelmsen inquired the change order cannot exceed $500,000 correct. Jennie Knight clarified the change orders cannot exceed $500,000 cumulatively. Staff is asking to do change orders up to $50,000. Anything beyond that would come to Council. Council Member Fawcett questioned what has the contingency been used on. Kevin Blalock stated the sally port and fence would not come out of contingency; the other items would have come out of the contingency. Jennie Knight explained it has been used for the remainder of the fencing, the generator switch, utilities extension, and Petrarch panel cost increase. Council Member Montgomery has a concern about how long they have had to review the change order process. The change order seems clear but the process does not. Jennie Knight stated staff's intent is to get Council's direction on how to proceed with this matter. Mayor Shuman stated his understanding is they are within the law to approve these items; they have been bringing these items for transparency. They would like Council's blessing to approve these items quicker but stay within the legally set budget. Council Member Montgomery inquired when you get into the larger items there is concern. He questioned if Mayor Shuman would like to be involved with the change order decisions. Mayor Shuman stated he would like to be involved with the process. Council Member Montgomery stated with the Mayors statements last month about items being purchased with no oversight he has concerns. Mayor Shuman stated he worked with Bryan Fife and learned about the procedure. He does not always agree with the decisions but it is in the policy. Council Member Montgomery asked what if the threshold for Council involvement was changed to $250,000 instead of $500,000. Then Council can come in before we max out the contingency. We can rein things in better at that point. Mayor Shuman reported his thought process is we are trying to reduce costs for R&O and keep the project on schedule. We can set it at $250,000 but we need to make sure we keep up on the contingency. Council Member Christensen inquired was the $500,000 included in the original cost. Jennie Knight explained it was part of the total project cost but not the contract with R&O.

Motion: Council Member Christensen made a motion to approve the change order for winter conditions for the amount of $15,730.71, the elevator 3 column for the amount of $16,602.44 for City Hall/Police Department and change order process not to exceed $50,000 without prior City Council approval for a cumulative total of $500,000, 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,	Excused
Council Member Montgomery,	No

The motion passed 3-1.

Motion: Council Member Christensen made a motion to amend the motion to approve the change order for winter conditions for the amount of $15,730.71, the elevator 3 column for the amount of $16,602.44, and the change order process with an individual change order not to exceed $50,000 without prior City Council approval, cumulative total of administrative change orders not to exceed $500,000, all change orders shall comply with procurement laws and requirements, all change orders require approval by all 3 department heads, staff provides a written change order report to Council during regular public meetings to include summarizing changes, change order costs, schedule impacts and contingency balance, and any change order resulting changes to the total project appropriations will require prior City Council Approval, 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,	Excused
Council Member Montgomery,	No

The motion passed 3-1.

e. Discussion/possible action to approve Furniture, Fixtures, and Equipment.
Jennie Knight explained we have a budgeted total for furniture, fixtures and equipment of $500,000. The initial bid received in November has increased by approximately 20%. The new bid is $495,468.24. This includes all furnishing except for items in the evidence room and police specific furnishings which are $117,647.06. We have met with the provider and worked to lower the cost. We tried to identify additional cost savings. We would like to leave the proposed budget at $500,000 for furniture, fixtures, and equipment. We are looking for additional cost savings. Council Member Montgomery asked for clarification we budgeted for $500,000 but due to cost increases it went over budget. With cost saving measures you lowered the total below $500,000 again. Jennie Knight answered affirmatively. We are looking to lock in prices in case of a change. Council Member Montgomery inquired are their items that can be moved to the new building to help save on costs. Jennie Knight answered staff is looking at taking items that can still be used in the new building. Council Member Wilhelmsen stated he wants to listen to the public and not exceed the budget. Jennie Knight answered that would be the goal. Council Member Wilhelmsen inquired would the $500,000 include the contingency. Kevin Blalock stated the goal is to have $500,000 be the max including contingency. We want to lower the number even further to plan for the unexpected. You are receiving the items on state contract or lower on some items. The manufacturers added a 20% increase this year which was unexpected. Mayor Shuman stated we are close to the $12,000,000 bond amount. It is a lot for a city our size to swallow. Council Member Christensen inquired was this part of the original contract. Jennie Knight clarified no the $9,000,000 was the contract to construct the building. Council Member Wilhelmsen stated he is getting really nervous about the budget. He thought it was included in the contract cost. We need to furnish the building but wanted staff to continue looking at cost reductions.

Motion: Council Member Fawcett made a motion to approve the furniture, fixtures and equipment up to $500,000, 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,	Excused
Council Member Montgomery,	No

The motion passed 3-1.

f. Discussion/possible action to approve Enbridge Services Main Extension Contract.

Jennie Knight stated this was the amendment on the agenda. The Enbridge Contract was just presented to staff. The total for this is $16,998. This will provide gas services to the new building. Mayor Shuman inquired would this come from the contingency. Jennie Knight stated it could come out of that if Council decides. Mayor Shuman stated if not approved where would it come from. Jennie Knight stated it could come from the budget. Council Member Montgomery inquired where the line is coming from. Jennie Knight reported it is coming from 750 West. Council Member Montgomery inquired could this come from the Roads Fund since it would be under the road. Brody Flint stated it could not be paid from Class C Road Funds. Jennie Knight stated it may be eligible for transportation impact fees. Council Member Montgomery inquired does it include North View Fire's proposed building. Jennie Knight stated she is unsure where they are ending the line. Council Member Montgomery inquired would it be better to split the fees with North View. The city would pay its portion and North View would pay theirs. Brody Flint stated like a pioneering agreement. He recommends a pioneering agreement be done if others want to add to the line. Council Member Montgomery stated it makes sense because they are looking at putting a building there. Council Member Wilhelmsen wants to explore other areas we can use to pay for this. Jill Hunt stated we can look at transportation impact fees.

Motion: Council Member Montgomery made a motion to approve Enbridge Services Main Extension Contract subject to a pioneering agreement for future connections, first look to fund through money in the 2026 budget, if that is not possible to come out of the contingency, 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,	Excused
Council Member Montgomery,	Yes

The motion passed unanimously.

g. Discussion/possible action to accept Authorization, Assignment, and Assumption of the Master Development Agreement for Oak Hollow.

Jennie Knight explained this is a reassignment of the Oak Hollow Development. The Master Development Agreement requires a reassignment if the project is sold. The new owner must operate under the same Master Development Agreement. Council Member Montgomery inquired about the Loves homes being included with the transfer. Lane Monson explained the back part of that parcel was subdivided and would not be part of the project. The Love home will be kept as is and sold. Council Member Montgomery inquired didn't the original project include the Loves home and the project went from Larsen Ln to 700 North. Lane Monson stated the Love home was not intended to be part of the development. There is an easement on the property but is not part of the subdivision.

Motion: Council Member Fawcett made a motion to accept Authorization, Assignment, and Assumption of the Master Development Agreement for Oak Hollow, 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,	Excused
Council Member Montgomery,	Yes

The motion passed unanimously.

h. Discussion/possible action to adopt Resolution 26-16; Amending the Budget for Fiscal year 2025-2026.

Jill Hunt asked Council to include in the motion anything that exceeds the 35% include where it can be sent to. It could be Debt Services, Capital Projects, or sidewalks. Council Member Montgomery clarified this is the current year's budget. Jill Hunt answered affirmatively. Council Member Montgomery stated he believes it would be a good idea to put some in the Fund Balance, but how do we know the amount. Jill Hunt stated we do not know the total that can be placed in the Fund Balance yet. That is why we ask for an up to amount and include if it exceeds the 35% limit, state where the excess should be allocated. Council Member Montgomery inquired could we allocate $1,000,000 to the city facility to pay it off faster and lower our interest payments. In the long term we will need our sales tax to commit to other projects in the future. Council Member Wilhelmsen inquired do you need to know specifically where we want to put it. Jill Hunt stated yes, if we hit the 35%, we need to know where else you want the excess sent. Council Member Wilhelmsen stated could it go to sidewalks. Council Member Fawcett questioned can that be for furniture. Jennie Knight stated yes to both. We can assign it to the fund and once the dollar amount is confirmed we can report back to Council. Mayor Shuman inquired is there a fund that is more flexible. Jill Hunt stated the Capital Project Fund can cover sidewalk, the building, or put it to Debt Services. Mayor Shuman stated some of the trainings he has attended taught some funds can be moved and others cannot. Jill Hunt stated you are correct utilities for example cannot be moved. Mayor Shuman clarified which one is the most flexible for this. Jill Hunt stated Capital Projects would be the most flexible. If you move it to Debt Services it cannot be moved. Council Member Fawcett stated it makes sense to move it to Capital Projects. Council Member Wilhelmsen inquired the ballpark figure for the sidewalk replacement cost. Bryan Fife reported approximately $500,000. Council Member Fawcett inquired can that come out of Capital Projects. Brody Flint reported it can. You can do a budget amendment to move those funds. There is not a city in the state that has the Capital Project Fund to meet their project needs.

Motion: Council Member Fawcett made a motion to adopt Resolution 26-16; Amending the Budget for Fiscal Year 2025-2026 with any amount over the 35% going to the Capital Projects fund, 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,	Excused
Council Member Montgomery,	Yes

The motion passed unanimously.

i. Discussion/possible action to adopt Resolution 26-17; Adopting the Property Tax Impact Schedule

Jill Hunt explained this is the process for Truth In Taxation this is the fee schedule reviewed last month and included in this packet. She read the Harrisville Property Tax Impact Schedule included in the budget packet. Council Member Montgomery inquired with our certified rate will this change. Jill Hunt stated this is part of the formal process for Truth In Taxation. We need to adopt a Property Tax Impact Schedule. Brody Flint stated this is just following the process. The state requires us to perform these steps. This is not adjusting the rate or choosing the rate. This is just the process we are required to follow. You will vote in August on the final budget.

Motion: Council Member Fawcett made a motion to adopt Resolution 26-17; Adopting the Property Tax Impact Schedule, 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,	Excused
Council Member Montgomery,	Yes

The motion passed unanimously.

j. Discussion/possible action to adopt Resolution 26-18; Adopting a Property Tax Levy Subject to Truth In Taxation.

Jill Hunt reminded this resolution states we are going through the Truth In Taxation process. Council Member Montgomery inquired is this state law as well. Mayor Shuman stated the process is due to our code requiring Truth In Taxation. Jill Hunt stated this resolution is due to state law. The Truth In Taxation is done yearly due to city code. Mayor Shuman stated he read in the league guide book that the only reason to do Truth In Taxation is because you cannot balance your budget. Council Member Fawcett stated the goal for requiring Truth In Taxation every year is to increase transparency.

Motion: Council Member Wilhelmsen made a motion to adopt Resolution 26-18; Adopting a Property Tax Levy Subject to Truth In Taxation, 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,	Excused
Council Member Montgomery,	Yes

The motion passed unanimously.

k. Discussion/possible action to adopt Resolution 26-15; Interim Budget Adoption.

Jill Hunt explained this is the action item for the adoption of the interim budget. The changes were covered during the discussion prior to the public hearing.

Motion: Council Member Fawcett made a motion to adopt Resolution 26-15; Interim Budget Adoption, seconded 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,	Excused
Council Member Montgomery,	Yes

The motion passed unanimously.

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

Jennie Knight reminded Council this resolution was tabled during the last meeting. Council Member Wilhelmsen and Council Member Montgomery have been working on the language of this resolution. The resolution in the packet includes their changes. Council Member Wilhelmsen stated the members were updated to be between 5 to 9 people. The goal is for the committee to be ongoing. There would be alternating 2-year terms. Members of the committee would elect a chair. Council Members or staff members would serve as ex officio members. That prevents them from being voting members. They would act in an advisory role. This way the committee could make the recommendations to Council. Council Member Montgomery stated the other intention was to have this committee make recommendations to Planning Commission for parks and large projects. Bryan Fife stated he is happy to help however he can. Council Member Wilhelmsen stated they have some fliers with a survey asking the public what they would like to see at the parks.

Motion: Council Member Fawcett made a motion to adopt Resolution 26-14; a Resolution creating the Parks and Recreation Committee, 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,	Excused
Council Member Montgomery,	Yes

The motion passed unanimously.

m. Discussion/possible action to surplus computers

Jennie Knight explained we have some computer equipment that is no longer being used. We are asking for permission to sell or destroy the devices whichever is most appropriate.

Motion: Council Member Fawcett made a motion to surplus computers, 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,	Excused
Council Member Montgomery,	Yes

The motion passed unanimously.

n. Flock Camera Discussion.

Chief Wilson reported Pleasant View has entered an agreement with Flock to have some trial cameras in their city. The issue is they want to put the camera by Beto's which is in Harrisville City. They are asking our permission to put the camera there. We have applied for a grant to get two Flock cameras but these would be in south part of the city. Council Member Wilhelmsen inquired what flock is. Chief Wilson stated they are license plate readers. Mayor Shuman inquired is this asking for an action. Chief Wilson stated just for Council to provide direction. The only problem is we need to get an MOU with Pleasant View to utilize their cameras. Council Member Fawcett inquired can we get the MOU in place. Chief Wilson stated yes, we can. Council directed staff to allow Pleasant View to install a Flock camera.

o. Discussion/possible action to approve sidewalk replacement.

Bryan Fife stated his intent was to bring some information about sidewalk replacement before Council. The information did not come in quick enough to make the presentation and he requested the item to be tabled.

Motion: Council Member Montgomery motioned to table sidewalk replacement, 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,	Excused
Council Member Montgomery,	Yes

The motion passed unanimously.

p. Road Closure Discussion

Jennie Knight explained we have had a request from a resident to close their road for neighborhood block parties. We have not historically allowed this. The state legislature is encouraging people to have block parties for the America250 committee. We would need to put together a permit for this. We do not want to start the process if Council does not want to proceed. Council Member Montgomery stated having a block party policy beyond this year would be a good idea. His recommendation is no major routes can be closed but keep it to a single block closure with an emergency plan in place for responders. Council Member Wilhelmsen agreed. We need a policy to provide guidelines. Council Member Christensen stated the only issue he sees is closures on major roads. Chief Wilson stated he recommends a maximum number of closures per day. Council Member Fawcett stated she agrees with the need for an application or permit process. Jennie Knight stated we had an application for August we will work quickly to get it in place by then. Council directed staff to develop a policy allowing road closures for block parties.

6. Mayor/Council Follow-up

Chief Wilson reported it is summer. Kids are out and they are busy. Sergeant Millaway just graduated from the first phase of the FBI Leadership Program. He will go for the next training in July. Officer Vanbeekum is off FTO. We completed our tactical medical training with the task force last month.

Bryan Fife explained the cleanup days went well. There was a total of 60 loads. 6 dumpsters filled with 0 nonresident contacts. Baseball and softball have their last games tomorrow. We have not had any major hiccups. The gardening classes will be on June 16. They are well attended. There is a movie in the park June 12. The splash pad had some issues on opening day. An alarm was triggering. They bypassed the false alarm. The splash pad flooded and staff was able to fix it while awaiting the specialty part. It is being used heavily.

Jennie Knight thanked staff for their efforts.

Council Member Wilhelmsen stated we need to review the America250 Celebration. He asked Breton Prall to present for the America250 Committee. Breton Prall stated he wanted to provide a brief overview. There will be a morning of service, a fun run with flags with a food drive, food trucks, and fireworks. The committee would like to send a survey out to the community. They want to put up 250 flags which would require volunteers. The flags would be taken down before the fireworks. Evening entertainment includes some local live groups. The event budget would fit within the $2,000 from the grant and the $6,000 from the city. The games will be educational and would involve the YCC. They would help teach about the founding of our nation and the constitution. Food trucks have been invited to participate. Currently we have confirmation from 4 of them. There is a balance, if there are too many food trucks they do not want to come. The committee's understanding was this year's fireworks were already paid for. He questioned would we need to use this year's budget for fireworks next year. Bryan Fife stated there is a separate line item for fireworks. Breton Prall stated the committee was curious about getting signs and banners to ensure the event is well attended. The committee discussed providing matching t-shirts for the morning of service. The committee would like to display the names of service members on flags placed around the walking path. Council Member Wilhelmsen stated Shanna Edwards is doing the research from the city history books. The goal is to have the flags with service members be a continuing event. Breton Prall questioned if staff has the ability to make a QR code for the survey. For the Heroes Boulevard we would need to ask for donations to get this started. It would require city support for ongoing maintenance. He asked for staff or Councils support if they have experience planning large events. Chief Wilson inquired do you have a map for the parking lot or other spaces used. Breton Prall stated we are currently not using the parking lot. We would use the bowery, walking track, and grass areas. Bryan Fife stated he emailed a list to Council Member Hadley of ideas. He needs to know soon about the events so he can schedule staff. Jennie Knight inquired we usually reserve the cabin so we can use the chairs and tables during these events. She questioned do you think we would need the cabin chairs. We have a resident asking to reserve the cabin that day. Council Member Wilhelmsen stated he thinks we would need the chairs. Council Member Montgomery and Council Member Fawcett agreed.

Council Member Wilhelmsen inquired can we get Weber County to come present on the certified tax rate. He is interested how they put the rate together.

Council Member Montgomery stated we received a letter from J Stanton about Heavenly Fields. That is zoned R-3. It was zoned in 2010. Has the project been approved for that long. Mayor Shuman stated an extension was approved in January. It would expire the second week of July with Project Management. Council Member Montgomery stated this has been on hold for 16 years. Mayor Shuman stated this resident is upset about the high density going in behind him. The project has been continually worked on for years. Council Member Montgomery inquired why have they been allowed to work on this for 16 years. Do we have rules for the expiration. Jennie Knight stated the R-3 zone was grandfathered in. The project was approved in July of 2024. They are governed by the zoning standards of Ordinance 255. Council Member Montgomery stated the memo he received stated uses were approved but not standards. Brody Flint inquired are we asking about what the standards are. Council Member Montgomery stated it would be under standards. Jennie Knight stated it would be under the R-3 zone standard. Council Member Montgomery stated you cannot grandfather standards on vacant land. If it is not built it does not have a non-conforming right. Mayor Shuman stated if the developer has approval and was given guidelines he would operate under those guidelines. Council Member Montgomery stated the R-3 has no design standards. Mayor Shuman stated the developer has an approved process with an extension through July. If the City were to revoke the approval now, he can sue us. If the resident decides he wants to sue then he can. Council Member Montgomery inquired has the sign been removed from the old public building. Jennie Knight stated she does not have an update.

Mayor Shuman stated he appreciates staff and their efforts

7. **Adjournment**

Motion: Council Member Fawcett 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,	Excused
Council Member Montgomery,	Yes

The motion passed unanimously.

The meeting adjourned at 10:05 P.M.

Roger Shuman

Mayor

ATTEST:

Jack Fogal
City Recorder
Approved this 14th day of July, 2026