

Date: August 27, 2015
 Time: 6:30 p.m.
 Place: Willard City Hall, 80 W 50 S, Willard, UT 84340
 Attendance: Mayor Kenneth Braegger, Council members Robert Beebe, Del Fredde, Michelle Mund, Mike Crossley and Josh Braegger, Recorder Teri Fellenz, City Planner Bryce Wheelwright

Excused:

Others: (see attached for others)

1. Call to Order

- a. Invocation
- b. Pledge of Allegiance

2. Open Comment Period (Individuals have three minutes for open comments. If required, items may be referred to department heads for resolution. Items requiring action by the City Council will be placed on the agenda for a future meeting.) Mayor Braegger opened the comment period. No public comment was received.

3. Business

a. Discussion on the sale of surplus equipment and setting minimum bids and bid period. The attached items were presented as surplus property/equipment to offer for bids from the general public. A discussion was held and minimum bids were set as the following

- Street signs – minimum bid \$25 per set
- 4-Wheeler – minimum bid \$300
- Big wheel motorcycles – minimum bid \$300 for the set of 2
- Toro mower – minimum bid \$500
- Truck Topper – minimum bid \$200

The items will be noticed in the newsletter, at the City Hall, on the City website and on the State of Utah public meeting notice website.

b. Review and possible award of bids for the construction of the Willard Creek Debris Basin and Nature Park Project. The attached bid comparison sheet prepared by Jones and Associates was presented. A brief discussion was held.

Council member Mund made a motion to award the bid to Staker-Parsons in the amount of \$399,541 and the alternate for additional items in the amount of \$28,630. The motion was seconded by Council member Braegger and the motion carried.

- Council member Beebe – yes
- Council member Crossley – yes
- Council member Fredde – yes
- Council member Braegger – yes
- Council member Mund – yes

c. Approval of minutes: The minutes of the August 13, 2015, meeting were individually reviewed.

Council member Braegger made a motion to approve the August 13, 2015,

minutes as written. The motion was seconded by Council member Fredde. The vote was unanimous.

d. Financial - The vouchers and warrants were presented to the Council for approval. The reports were individually reviewed.

- 1) Warrants
- 2) Vouchers
- 3) Reports

4. Department Reports

a. Maintenance Department – Council member Beebe reported the Maintenance Department will be working at installing sewer to the maintenance shop area. There will be a portion of pavement that will need to be patched when they are complete. He stated they would also like to add paving to the area between the buildings at that time.

Doug Thompson, Maintenance Supervisor, stated the parking lot for the 200 W trail would be finished the next week. Mayor Braegger stated he would help install the drinking fountain, but it would need to wait for a couple of weeks.

b. Police Department – No report

c. Fire Department – Fire Chief Van Mund reported 12 members of the department assisted with the fire on the hillside east of Perry City. Some of the members then hiked to Black Peak to investigate the report of a possible fire in that location also. Chief Mund then reported on the mountain rescue of a 16-year old in South Willard. Mayor Braegger stated after seeing the area it is hard to believe the individual made it. Chief Mund stated there are some items the Department will be reviewing to improve some areas of rope rescues. He also reported members of the department reported to a wreck that happened at the same time in Perry City.

Chief Mund then reported they will be offering an AEMT course. The cost of the class is \$600-\$650 per student. He stated there will be a percentage that will be paid to the State for testing and supplies such as text books. He estimated they will generate \$6,000 in revenue and asked if they could designate the revenue to go toward an ambulance. A brief discussion was held and a resolution will be written up for consideration during the next meeting.

Council member Beebe stated they still need to work on the frames around the doors and the roof.

5. Council members

a. Robert Beebe

b. Mike Crossley

c. Del Fredde – Council member Fredde stated he had a few items. He said during the last meeting there were a number of people that said they weren't aware of the meeting and suggested maybe an electronic reading board and posting at the post office.

Council member Fredde than asked about the mediation and asked how a temporary chair for the Sewer Board could be accomplished. Mayor Braegger stated the mediation is still going and Steve Pettingill is still the Chairperson of the Board. He stated he will continue to fight for the Board.

Council member Fredde then asked about the Granite Ridge Subdivision. City Planner Bryce Wheelwright stated the final plat for phase I is currently being reviewed by the

City Engineer.

6:55 p.m. Council member Braegger excused himself from the meeting.

d. Josh Braegger

1) Willard Creek Nature Park and Debris Basin update

e. Michelle Mund

6. Mayor's General Correspondence and Information

a. Discussion on a request from Granite Construction for a commercial water connection – Mayor Braegger brought up a request from Granite Construction for a water connection. They have applied with the Planning Commission for a Conditional Use Permit for a cement batch plant and need culinary grade water. They will use approximately 118,000 gallons per day at the peak and an average of 45,000 per day. A discussion was held on a permanent meter or an industrial meter and use the industrial fee structure which would mean more revenue. Discussion was also held on the size of line and the possibility of putting a tank on the hill for their use. He explained the plant will be used during the construction of a third lane on I-15 and they want to possibly make it a permanent facility after the construction of I-15. Mayor Braegger stated the engineer would need to look at it and would need to review any plans for a reservoir.

Mayor Braegger then reported they are still mediating with Perry City on the Waste Water Treatment Facility.

7. Adjourn: A motion was made by Council member Fredde to adjourn, seconded by Council member Beebe, motion carried. The meeting adjourned at 7:02 p.m.

Minutes were read individually and approved on September 10, 2015