

Date: September 10, 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, Mike Crossley and Josh Braegger, Recorder Teri Fellenz, City Planner Bryce Wheelwright

Excused: Council member Michelle Mund

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.)

3. Business

a. Consideration of Resolution 2015-14, Establishing a Restricted Fund for an Ambulance for Willard City and Authorizing Proceeds, after costs, from the AEMT Class to be deposited into the fund. Mayor Braegger presented the attached resolution for approval. He stated the item was discussed during the previous meeting and asked if the Council members had any comments

Council member Crossley made a motion to adopt Resolution 2015-14. The motion was seconded by Council member Braegger. The motion carried.

<i>Council member Beebe – yes</i>	<i>Council member Braegger – yes</i>
<i>Council member Crossley - yes</i>	<i>Council member Fredde – yes</i>

b. Consideration of Resolution 2015-15, Adopting the 2015 Pre-Disaster Mitigation Plan for the Bear River Region. The attached resolution was presented. It was explained the 435 page plan identifies areas in each community and throughout the County that could be affected during a natural disaster. Mayor Braegger stated the plan is required in place to be eligible for Federal funding in the event of a disaster.

Council member Crossley made a motion to adopt Resolution 2015-15 approving the Pre-Disaster Mitigation plan. The motion was seconded by Council member Beebe. The motion carried.

<i>Council member Beebe – yes</i>	<i>Council member Braegger – yes</i>
<i>Council member Crossley - yes</i>	<i>Council member Fredde – yes</i>

c. Consideration of Resolution 2015-16 Canceling the 2015 Municipal Election and Considering Del Fredde, Jared Profaizer, and Michael Crossley Elected to the three (3) City Council Position – City Recorder Teri Fellenz explained the State Legislature passed a bill that allows Municipalities to cancel an election and outlines the requirements to do so.

Council member Beebe made a motion to approve Resolution 2015-16 canceling the 2015 Municipal Election. The motion was seconded by Council member Braegger. The motion carried.

**Council member Beebe – yes
Council member Crossley - yes**

**Council member Braegger – yes
Council member Fredde – yes**

d. Request for approval to purchase 3 new computers and a new server. City Recorder Teri Fellenz presented a request to purchase a new server and three new computers. She stated the server would be approximately \$3,200 and each computer would be approximately \$1,000. She explained the current server is out of warranty and is running with a 2008 operating system. The three computers have Windows XP which is no longer supported by Microsoft creating a security issue.

Council member Fredde made a motion to approve the purchase of a new server and 3 new computers at a cost not to exceed \$6,500. The motion was seconded by Council member Crossley. The vote was unanimous

**Council member Beebe – yes
Council member Crossley - yes**

**Council member Braegger – yes
Council member Fredde – yes**

e. Approval of minutes: The minutes of the August 27, 2015, meeting, were individually reviewed.

Council member Fredde made a motion to approve the minutes as written, seconded by Council member Beebe. The motion carried.

**Council member Beebe – yes
Council member Crossley - yes**

**Council member Braegger – yes
Council member Fredde – yes**

f. 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

1) Discussion on Coke machine at East Park – Maintenance Supervisor Doug Thompson explained the Coke machine at the East Park is being used by kids to get up on the roof of the concession stand. He also explained they have rocked the machine back and forth and damaged the electrical outlet. A discussion was held on who asked for the machine and it was noted the City does not receive revenue from the machine. Mayor Braegger asked Doug to get in touch with Sid Bodily and let him know the Council would like to see it removed and why.

Doug then reported they are installing the sewer line to the shop building. He said they found the waterline which is badly corroded and will replace it while they have the trench dug. Council member Beebe stated when they have the asphalt repaired they would like to add the area between the two shops and will get a quote for the additional asphalt. Council member Fredde asked about the power line they talked about moving and asked if that was something that could

be done while they have a trench open. Doug Thompson stated they do not want a power line buried that close to water and sewer lines.

- b. Police Department
- c. Fire Department

1) Request for approval to purchase textbooks for AEMT course. Chief Van Mund stated they need to purchase textbooks for the AEMT course. The approximate cost is \$3,200.

Council member Crossley made a motion to approve an amount not to exceed \$3,500 for the purchase of textbooks for the AEMT class. The motion was seconded by Council member Fredde and the motion carried.

***Council member Beebe – yes
Council member Crossley - yes***

***Council member Braegger – yes
Council member Fredde – yes***

Chief Mund stated they have 30 individuals signed up for the class.

Council member Beebe asked Chief Mund if he had a schedule for the reroofing the fire station and placing the steel around the bay doors. A brief discussion was held and Council member Beebe stated they will make sure the lifts are delivered to the fire station.

5. Council members

- a. Robert Beebe
- b. Mike Crossley
- c. Del Fredde

1) Discussion on 100 S and 200 E complaint of road damage by Trent Weaver – Council member Fredde stated he had a conversation with Trent Weaver regarding damage he feels it being caused by a semi-truck cutting the corner short. Council member Fredde stated he did not see significant damage and Mr. Weaver said the City Council members are choosing to look the other way. Council member Fredde suggested moving the stop sign further to the south so the corner is not cut short. He said he feels it is still one neighbor fighting with another. Mayor Braegger stated he did not feel moving the stop sign would be a good idea and would probably create another problem. He said he would get with Maintenance Supervisor Doug Thompson and take a look at the area.

- d. Josh Braegger

1) Willard Creek Nature Park and Debris Basin update – Council member Braegger reported they have received notice that a concerned citizen called the State regarding the Debris Basin Project. As a result the State is now requiring an application and fee for permits from the US Army Corp of Engineers and the Utah State Engineers Office. Jones & Associates emailed the application at 5:30.

- e. Michelle Mund

6. Mayor's General Correspondence and Information – Mayor Braegger explained there was a water leak at 200 E and Center Street. Originally it was believed to be an irrigation leak because of the location. The Willard Irrigation Company had Ormond Construction camera the line and determined it was not their problem. The maintenance department dug up the road and found an old service line that was leaking. Mayor Braegger stated the Irrigation Company has asked the City to pay ½ of the \$900 bill. A brief discussion was held.

Council member Braegger made a motion to approve payment of ½ of the bill from Ormond Construction, seconded by Council member Fredde. The motion carried.

Council member Beebe – yes
Council member Crossley - yes

Council member Braegger – yes
Council member Fredde – yes

7. Adjourn: A motion was made by Council member Beebe to adjourn, seconded by Council member Crossley, motion carried. The meeting adjourned at 6:58 p.m.

Minutes were read individually and approved on October 8, 2015