

**HONEYVILLE CITY COUNCIL MEETING  
NOTICE AND AGENDA**

Notice is hereby given that the **regular meeting** of the **Honeyville City Council** will be held on **Wednesday, 9 March , 2016 at 7:00 p.m.**, in the Honeyville City Hall. Times listed are approximate. The City Council reserves the right to move the order of the agenda for the convenience of the general public and the City Council. If you have an interest in any topic on the regular agenda, please be in attendance at 7:00 p.m.

- 7:00 – 7:05    **Call to Order** – Mayor Protem David Lee  
                  **Invocation** – David Lee  
                  **Pledge of Allegiance** – David Lee  
                  **Conflict of Interest**
- 7:05 – 7:10    **Public Comment Period** – Comments will be listened to with no action taken. Items needing action will be placed on next month's agenda by request.
- 7:15 – 7:20    **Planning Commission Report** – Zoning Administrator, Emily Ketsdever
- 7:20 – 7:30    **City Administration** – Mayor Protem David Lee  
                  A. City Council Meeting Minutes  
                  B. Honeyville City Check Detail
- 7:30 – 7:40    **General Community** – Councilwoman Mary Bingham  
                  A. Fourth of July Activities and Youth Rodeo  
                  B. Easter Egg Hunt
- 7:40 – 7:50    **Parks and Cemeteries** – Councilman John Huff  
                  A. Tourism Grant Park Improvements
- 7:50 – 8:00    **Public Health and Safety** – Councilman Jordon Andersen  
                  A. Fire District Report  
                  B. Animal Control
- 8:00 – 8:10    **Water Department** – Councilman David Lee
- 8:10 – 8:20    **Streets and Roads** – Councilman Rich Stacey
- Adjournment**

**Honeyville City  
Check Detail  
February 3 through March 1, 2016**

<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Paid Amount</u>
	02/04/2016	Utah Retirement ...	372	Bankk of Utah - New 12/14	
			372	401(k) Payable	-215.67
			372	401(k) Payable	-519.76
TOTAL					-735.43
	02/04/2016	Utah Retirement ...	372	Bankk of Utah - New 12/14	
			372	401(k) Payable	-214.98
			372	401(k) Payable	-518.11
TOTAL					-733.09
	02/04/2016	Bank of Utah	87-0290076	Bankk of Utah - New 12/14	
			87-0290076	Fed & FICA Payable	-1,118.00
			87-0290076	Fed & FICA Payable	-184.13
			87-0290076	Fed & FICA Payable	-184.13
			87-0290076	Fed & FICA Payable	-787.31
			87-0290076	Fed & FICA Payable	-787.31
TOTAL					-3,060.88
	02/27/2016	Bank of Utah	87-0290076	Bankk of Utah - New 12/14	
			87-0290076	Fed & FICA Payable	-676.00
			87-0290076	Fed & FICA Payable	-115.61
			87-0290076	Fed & FICA Payable	-115.61
			87-0290076	Fed & FICA Payable	-494.33
			87-0290076	Fed & FICA Payable	-494.33
TOTAL					-1,895.88
	02/27/2016	Utah Retirement ...	372	Bankk of Utah - New 12/14	
			372	401(k) Payable	-200.88
			372	401(k) Payable	-484.11
TOTAL					-684.99
17712	02/08/2016	Jordon Andersen		Bankk of Utah - New 12/14	
			February Stipend	4111 City Council	-50.00
TOTAL					-50.00
17713	02/08/2016	Mary Bingham		Bankk of Utah - New 12/14	
			February Stipend	4111 City Council	-50.00
TOTAL					-50.00
17714	02/08/2016	Dave Forsgren		Bankk of Utah - New 12/14	
			February Stipend	4110 Mayor	-100.00
			iPad - reimbursement (for new co...	4195 Other General Government	-1,020.01
TOTAL					-1,120.01
17715	02/08/2016	John Huff		Bankk of Utah - New 12/14	
			February Stipend	4111 City Council	-50.00
TOTAL					-50.00

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<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Paid Amount</u>
17716	02/08/2016	David Lee		Bankk of Utah - New 12/14	
			February Stipend	4111 City Council	-50.00
TOTAL					-50.00
17717	02/08/2016	Rich Stacey		Bankk of Utah - New 12/14	
			February Stipend	4111 City Council	-50.00
TOTAL					-50.00
17718	02/08/2016	Bear River Healt...		Bankk of Utah - New 12/14	
			Water Testing	6500 Operating Expenses	-60.00
TOTAL					-60.00
17719	02/08/2016	Parts Warehouse		Bankk of Utah - New 12/14	
			fuel pump and oil and other misc i...	4195 Other General Government	-253.59
TOTAL					-253.59
17720	02/08/2016	Ricoh USA, Inc.		Bankk of Utah - New 12/14	
			copier lease	4195 Other General Government	-142.11
TOTAL					-142.11
17721	02/08/2016	Home Depot		Bankk of Utah - New 12/14	
			paint supplies for rodeo arena	4500 Park Expenditures	-238.10
TOTAL					-238.10
17722	02/08/2016	Smith & Edwards		Bankk of Utah - New 12/14	
			ceramic heater and hand truck	4195 Other General Government	-92.13
TOTAL					-92.13
17723	02/08/2016	Econo Waste		Bankk of Utah - New 12/14	
			trash collection	4164 Utilities	-90.00
TOTAL					-90.00
17724	02/08/2016	Mountain States...		Bankk of Utah - New 12/14	
			plumbing supplies	6500 Operating Expenses	-82.77
TOTAL					-82.77
17725	02/08/2016	Tremonton Ace ...		Bankk of Utah - New 12/14	
			wafer board and supplies for sout...	6500 Operating Expenses	-572.98
TOTAL					-572.98
17726	02/08/2016	T-n-T Engraving		Bankk of Utah - New 12/14	
			Engraved Name Plates	4195 Other General Government	-31.45
TOTAL					-31.45
17727	02/08/2016	Nicholas Welding		Bankk of Utah - New 12/14	

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<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Paid Amount</u>
			snow plow blade repairs	4415 Class "C" Road Expend.	-150.00
TOTAL					-150.00
17728	02/08/2016	Greer's Hardware		Bankk of Utah - New 12/14	
			Misc. Supplies	4195 Other General Government	-28.78
TOTAL					-28.78
17729	02/08/2016	Holland Equipm...		Bankk of Utah - New 12/14	
			snow plow repairs	4415 Class "C" Road Expend.	-613.50
TOTAL					-613.50
17730	02/08/2016	RICOH USA, INC		Bankk of Utah - New 12/14	
			additional images	4195 Other General Government	-219.86
TOTAL					-219.86
17731	02/08/2016	Wheeler Machin...		Bankk of Utah - New 12/14	
			backhoe repairs	4415 Class "C" Road Expend.	-40.82
TOTAL					-40.82
17732	02/08/2016	Nextel Communi...		Bankk of Utah - New 12/14	
			cell phone service	4164 Utilities	-168.48
TOTAL					-168.48
17733	02/08/2016	Frontier		Bankk of Utah - New 12/14	
			phone service (SCADA System)	6210 Utilities	-110.85
			phone service	4164 Utilities	-110.85
TOTAL					-221.70
17734	02/09/2016	BANK OF UTAH ...		Bankk of Utah - New 12/14	
			postage	4195 Other General Government	-49.00
			ink, file folders and office supplies...	4195 Other General Government	-397.53
TOTAL					-446.53
17735	02/09/2016	Workforce Staffi...		Bankk of Utah - New 12/14	
			INV 9600	6120 Employee Wages	-361.68
			INV 9600	4590 Cemetary Expenditures	-150.70
			INV 9600	4430 Street Wages	-226.05
			INV 9560	6120 Employee Wages	-602.80
TOTAL					-1,341.23
17736	02/10/2016	Postmaster		Bankk of Utah - New 12/14	
			1500 window envelopes	6500 Operating Expenses	-845.55
			1500 window envelopes	4195 Other General Government	-845.55
TOTAL					-1,691.10
17737	02/13/2016	Blair Perry		Bankk of Utah - New 12/14	

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<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Paid Amount</u>
				6120 Employee Wages	-698.81
				6120 Employee Wages	-87.53
				Fed & FICA Payable	37.00
				4116 FICA Expense	-43.32
				Fed & FICA Payable	43.32
				Fed & FICA Payable	43.32
				4116 FICA Expense	-10.13
				Fed & FICA Payable	10.13
				Fed & FICA Payable	10.13
				UT Withholding Payable	20.60
TOTAL					-675.29
17738	02/13/2016	Emily Ketsdever		<b>Bankk of Utah - New 12/14</b>	
				6120 Employee Wages	-714.00
				4115 Emp. Wages - Gen. Govt.	-714.00
				4115 Emp. Wages - Gen. Govt.	-26.78
				401(k) Payable	87.29
				4117 Employee Ret. Services	-210.36
				401(k) Payable	210.36
				Fed & FICA Payable	151.00
				4116 FICA Expense	-90.20
				Fed & FICA Payable	90.20
				Fed & FICA Payable	90.20
				4116 FICA Expense	-21.09
				Fed & FICA Payable	21.09
				Fed & FICA Payable	21.09
				UT Withholding Payable	65.73
TOTAL					-1,039.47
17739	02/13/2016	Troy . McNeely		<b>Bankk of Utah - New 12/14</b>	
				4115 Emp. Wages - Gen. Govt.	-88.64
				6120 Employee Wages	-742.36
				4430 Street Wages	-598.32
				4595 Cemetary Wages	-177.28
				4254 Animal Control Wages	-166.20
				401(k) Payable	106.37
				4117 Employee Ret. Services	-256.35
				401(k) Payable	256.35
				Fed & FICA Payable	142.00
				4116 FICA Expense	-109.91
				Fed & FICA Payable	109.91
				Fed & FICA Payable	109.91
				4116 FICA Expense	-25.71
				Fed & FICA Payable	25.71
				Fed & FICA Payable	25.71
				UT Withholding Payable	62.33
TOTAL					-1,326.48
17740	02/19/2016	Taylor Walker		<b>Bankk of Utah - New 12/14</b>	
			Taylor Walker - mileage/meal rei...	6130 Training/Conv/Membershi...	-467.44
TOTAL					-467.44
17741	02/19/2016	Questar Gas		<b>Bankk of Utah - New 12/14</b>	
			City Hall	4164 Utilities	-326.00
			South Well	6220 Natural Gas - Questar	-472.00
			City Shop	4164 Utilities	-9.00
TOTAL					-807.00
17742	02/19/2016	Rocky Mountain ...		<b>Bankk of Utah - New 12/14</b>	

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			City Hall	4164 Utilities	-138.49
			North Well	6210 Utilities	-576.74
			street lights	4415 Class "C" Road Expend.	-607.22
			street lights	4415 Class "C" Road Expend.	-56.33
			City Shop	4164 Utilities	-213.08
			street lights	4415 Class "C" Road Expend.	-16.51
			street lights	4415 Class "C" Road Expend.	-23.68
			Cook Shack/Honeyville Park	4500 Park Expenditures	-24.76
			South Well - Three Phase Pump	6210 Utilities	-2,126.41
TOTAL					-3,783.22
17743	02/19/2016	Rocky Mountain ...		Bankk of Utah - New 12/14	
			Radio Transmitter	6210 Utilities	-10.83
TOTAL					-10.83
17744	02/19/2016	Ace Hardware		Bankk of Utah - New 12/14	
			concrete mix	4590 Cemetary Expenditures	-61.36
TOTAL					-61.36
17745	02/19/2016	Rhodes Welding		Bankk of Utah - New 12/14	
			sheet metal for little white truck	4195 Other General Government	-95.48
TOTAL					-95.48
17746	02/19/2016	Wheeler Machin...		Bankk of Utah - New 12/14	
			Oil Hydro 10 - backhoe	4415 Class "C" Road Expend.	-85.87
TOTAL					-85.87
17747	02/19/2016	Hansen & Assoc		Bankk of Utah - New 12/14	
			Call's Fort Subdivision Phase 2	4144 Engineering Services	-165.00
			New Sidewalk Project Application	4415 Class "C" Road Expend.	-440.00
			3600 West Widening and Interse...	4144 Engineering Services	-378.00
			Misc. Consulting 2016	4144 Engineering Services	-275.00
			Windy Poplars 2 Subdivision Revi...	4144 Engineering Services	-1,157.50
TOTAL					-2,415.50
17748	02/19/2016	Mountain States...		Bankk of Utah - New 12/14	
			Romac 4 macro 2 bolt rep cplg	6500 Operating Expenses	-185.61
TOTAL					-185.61
17749	02/19/2016	HD Supply Wate...		Bankk of Utah - New 12/14	
			Water meters and dials PO 015...	6500 Operating Expenses	-5,648.70
TOTAL					-5,648.70
17750	02/19/2016	Tremonton Heati...		Bankk of Utah - New 12/14	
			repairs on furnace	4195 Other General Government	-70.00
TOTAL					-70.00
17751	02/19/2016	Workforce Staffi...		Bankk of Utah - New 12/14	

**Honeyville City**  
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February 3 through March 1, 2016

Num	Date	Name	Memo	Account	Paid Amount
			WALKER INV 9637	4430 Street Wages	-150.70
			WALKER INV 9637	6120 Employee Wages	-180.84
			WALKER INV 9637	4115 Emp. Wages - Gen. Govt.	-30.14
			WALKER INV 9675	6120 Employee Wages	-602.80
TOTAL					-964.48
17752	02/27/2016	Blair Perry		<b>Bankk of Utah - New 12/14</b>	
				6120 Employee Wages	-698.81
				6120 Employee Wages	-87.53
				Fed & FICA Payable	37.00
				4116 FICA Expense	-43.33
				Fed & FICA Payable	43.33
				Fed & FICA Payable	43.33
				4116 FICA Expense	-10.13
				Fed & FICA Payable	10.13
				Fed & FICA Payable	10.13
				UT Withholding Payable	20.60
TOTAL					-675.28
17753	02/27/2016	Emily Ketsdever		<b>Bankk of Utah - New 12/14</b>	
				6120 Employee Wages	-651.53
				4115 Emp. Wages - Gen. Govt.	-714.00
				4115 Emp. Wages - Gen. Govt.	-26.78
				401(k) Payable	83.54
				4117 Employee Ret. Services	-201.33
				401(k) Payable	201.33
				Fed & FICA Payable	142.00
				4116 FICA Expense	-86.32
				Fed & FICA Payable	86.32
				Fed & FICA Payable	86.32
				4116 FICA Expense	-20.19
				Fed & FICA Payable	20.19
				Fed & FICA Payable	20.19
				UT Withholding Payable	62.03
TOTAL					-998.23
17753	02/27/2016	Utah Retirement ...	372	<b>Bankk of Utah - New 12/14</b>	
			372	401(k) Payable	-193.66
			372	401(k) Payable	-466.71
TOTAL					-660.37
17754	02/27/2016	Troy . McNeely		<b>Bankk of Utah - New 12/14</b>	
				4115 Emp. Wages - Gen. Govt.	-221.60
				6120 Employee Wages	-653.72
				4430 Street Wages	-620.48
				4595 Cemetary Wages	-110.80
				4254 Animal Control Wages	-166.20
				4595 Cemetary Wages	-182.82
				401(k) Payable	117.34
				4117 Employee Ret. Services	-282.78
				401(k) Payable	282.78
				Fed & FICA Payable	167.00
				4116 FICA Expense	-121.25
				Fed & FICA Payable	121.25
				Fed & FICA Payable	121.25
				4116 FICA Expense	-28.36
				Fed & FICA Payable	28.36
				Fed & FICA Payable	28.36
				UT Withholding Payable	73.16

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TOTAL					-1,448.51

Minutes of the  
Honeyville City Council Meeting  
for 10, February 2016

The Honeyville City Council met in regular session on **10 February, 2016, at 7:00 p.m.** in the Honeyville City Hall. Present were: Jordon Andersen, Mary Bingham, Dave Forsgren, John Huff and Rich Stacey. David Lee was excused.

**Meeting called to order** by Mayor Forsgren at 7:00 p.m.

**Invocation** - Mary Bingham.

**Pledge of Allegiance** – Mary Bingham

**Conflict of Interest** - None.

**Public Comment Period** - None.

**Planning Commission Report - Zoning Administrator, Emily Ketsdever**

- A. Micah Capener - Rezone Request from Agriculture to Industrial - (7400 N. 3600 W.)** - Micah Capener is a real estate agent representing Tom Nagoa and his property. Mr. Capener is requesting a rezone on a parcel of property from agriculture to industrial that contains 43 acres. Planning Commission reviewed this rezone request and held a public hearing on it in December. Planning Commission voted not to rezone the property and now it is coming before the City Council for their discussion. It was explained to Mr. Nagoa that if the property is rezoned they will have to follow all regulations in the city code and just not any business is allowed. The proposed business would have to be approved through Planning Commission and City Council. There is a high water table in that area and Bear River Health Department will need to approve a septic system that will work for a business.

City Council would like to review this item and hold a public hearing next month before making a decision. There are power lines that run through that property which require certain setbacks for buildings. It was stated that some industrial businesses are less desirable than commercial and asked why they had chosen industrial. Mr. Nagoa stated they have chosen industrial over commercial for the purpose of light manufacturing or something similar. Micah Capener stated this property is in a good location for the freeway and for trucks to enter and exit the freeway and would not need to go through town. Mr. Capener has reviewed the code and understands that most uses are conditional uses. He also feels that most of the concerns with the Planning Commission and the public can be addressed through a conditional use permit.

A public hearing will be scheduled for March 9, 2016 during City Council's regular meeting.

- B. New Members for Board of Appeals** - There are currently five members on the Board of Appeals and the City Council does not need to appoint anymore at this time. Members are Thomas Bingham, Vickie Chidester, Andy Yeates, Rusty Hollahan and David Hougaard.

**City Administration - Mayor David Forsgren**

- A. City Council Minutes** - Minutes from January 13, 2016 were reviewed and discussed. John Huff made a motion to approve the minutes for January 13, 2016, Rich Stacey second the motion. Motion passed 4 - 0.
- B. Honeyville City Check Detail** - Check detail of January 5, 2016 - February 2, 2016 was reviewed and discussed. Jordon Andersen made a motion to approve the check detail for January 5, 2016 - February 2, 2016, Mary Bingham second the motion. Motion passed 4 - 0.
- C. Mosquito Abatement** - Mayor Forsgren stated he will take this responsibility on and serve as a member of the Mosquito Abatement Board. John Huff made a motion to approve Dave Forsgren to serve on the Mosquito Abatement Board, Jordon Andersen second the motion. Motion passed 4 - 0.

**General Community - Councilman Mary Bingham**

- A.** Mary Bingham discussed ideas and suggestions for the Fourth of July Activities this year. The Fourth of July falls on a Monday this year and the main activities will held on that day. The trap shoot and the dinner and movie in the park may be held Saturday, July 2. Ellen Cook has agreed to be the chairman of the rodeo and a date for it will be decided at a later time. The City Youth Council can also help with planning and with the activities.

**Parks and Cemeteries - Councilman John Huff**

- A. Tourism Grant Park Improvements** - Mayor Forsgren spoke with Box Elder County Tourism and they are fine waiting to find out whether or not Honeyville City will receive another grant. If Honeyville does get a second grant the tourism grant could be used at the East Park or returned back to the county. John Huff stated that the grant should be awarded in May and at that time he will know whether or not Honeyville City will be awarded the grant.

**Public Health and Safety - Councilman Jordon Andersen**

- A. Fire District Report - Jordon Andersen** - Calls over the previous month were reviewed and discussed by Jordon Andersen.
- B. Animal Control** - Animal calls that occurred over the previous month were reviewed and discussed.

**Water Department - Councilman David Lee**

- A.** Mayor Forsgren stated there are water projects that will need to be considered. One project will be to complete the waterline project from City Hall to 6900 North. The second one will be

to upgrade the waterline from 8650 North Highway 38 west to Cody Rhees' Subdivision. Chris Wight, City Engineer is working on a design and a cost estimate for both of these projects.

**Streets and Roads - Councilman Rich Stacey**

- A. Rich Stacey stated he has looked into Boyd Bingham's concern about his road and when looking at the class c road map his road is not on the map and the city has not been collecting class c funds for the road. The map will be updated adding Sid Keller's road which was developed with his first subdivision. A form will be filled out and sent to UDOT requesting this road be added to the map.

**Jordon Andersen made a motion to adjourn, Rich Stacey second the motion. Motion passed 4 - 0.**

**Adjournment at 8:00 p.m.**

**The foregoing minutes were taken and typed by Emily Ketsdever.**

**ATTEST:**

**Date Approved:** \_\_\_\_\_

\_\_\_\_\_  
Emily Ketsdever, City Recorder/Clerk

\_\_\_\_\_  
David Forsgren, Mayor