In attendance:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Danny Van Wagoner</td>
<td>Mayor</td>
<td>Present</td>
</tr>
<tr>
<td>Joel Dorsch</td>
<td>Council Member</td>
<td>Present</td>
</tr>
<tr>
<td>Jacob Barnett</td>
<td>Council Member</td>
<td>Excused</td>
</tr>
<tr>
<td>Doug Weaver</td>
<td>Council Member</td>
<td>Present</td>
</tr>
<tr>
<td>Julie Johansen</td>
<td>Council Member</td>
<td>Present</td>
</tr>
<tr>
<td>Brad Giles</td>
<td>Council Member</td>
<td>Present</td>
</tr>
<tr>
<td>Ignacio A Arrien</td>
<td>Fire Chief</td>
<td>Excused</td>
</tr>
<tr>
<td></td>
<td>Maintenance Supervisor</td>
<td></td>
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<tr>
<td>Jared Lofthouse</td>
<td>Code Enforcement</td>
<td>Present</td>
</tr>
<tr>
<td>Seth Smith</td>
<td>Animal Control Officer</td>
<td>Excused</td>
</tr>
<tr>
<td>Lael White</td>
<td>Recorder</td>
<td>Present</td>
</tr>
<tr>
<td>Jackie Collard</td>
<td>Treasurer</td>
<td>Present</td>
</tr>
<tr>
<td>Kerry Lake</td>
<td>Land Use Committee</td>
<td>Present</td>
</tr>
</tbody>
</table>

Also attending: Mike Riehl, Jade Powell, and Mayor Van Wagoner welcomed everyone to the meeting.

Council Member Weaver gave an opening statement.

Pledge of Allegiance

Approval of Minutes from the October 12, City Council Meeting.
Council Member Johansen moved to approve the minutes. Council Member Weaver seconded the motion.
Result: Approved
Ayes: Giles, Dorsch, Johansen, and Weaver
Nays: None

Mike Riehl: Relief on Water Leak
Mike Riehl, who lives in Jim Nelson’s rental on Center Street had a high water bill last month. The bill is paid ahead while Jim is in Arizona for the Winter. Tyler Winstead is helping Mike repair the leak, and it will be finished tomorrow. They are replacing the line with a new poly line because the old line goes under the concrete foundation for the trailer.

Council Member Giles moved to forgive $34 on the water account. Council Member Weaver seconded the motion.

Result: Approved
Ayes: Giles, Dorsch, Johansen, and Weaver
Nays: None

County Ice Skating Rink

Darshelle Leroy couldn’t attend the meeting. Mayor Van Wagoner spoke for her. He had a contract with the County for the Ice Skating Rink. The County wanted the City workers to set up and take down the Skating Rink, and store it during the off season. That had not been discussed before with the Mayor.

Brad Giles asked about insurance. The City’s insurance will cover the Skating Rink without an increase in premiums. The County needs to give to the City a Maintenance Plan for the ice. Some changes to the Contract with the County will be made before it is signed. The County will help with the set-up and take-down, and the Rec District will give a maintenance plan to the City.

Council Member Dorsch moved to accept the agreement with the Rec District with the approved changes. Council Member Johansen seconded the motion.

Result: Approved
Ayes: Giles, Dorsch, Johansen, and Weaver
Nays: None

Resolution to Change Size of Variance Committee

Council Member Johansen: I was told the Ordinance said the size of the Committee was six members. It is five, so a majority would be three. We don’t want to reduce the majority to less than three. We don’t need to do anything on this.

Appreciation Event for Committee Members

Council Member Johansen: We have had a hard time getting volunteers for our Land Use and Variance Committees. In the past we’ve had an appreciation dinner for the members annually. I would like to do this again. Some of the other towns have two events each year. I would also like to send a thank-you letter with the stipend checks. We will do this in January
Council Member Johansen moved to approve an appreciation event. Council Member Giles seconded the motion.

**Result: Approved**
Ayes: Giles, Dorsch, Johansen, and Weaver
Nays: None

### Business License Fees Resolution

The State Code on Business Licenses has changed. We can no longer charge a fee for Home Occupancy Businesses. They still need to obtain a license, but it will be free. Business licenses are not required for occasional businesses operated by a minor.

Council Member Johansen moved to accept Resolution 11-9-17. Council Member Giles seconded the motion.

**Result: Approved**
Ayes: Giles, Dorsch, Johansen, and Weaver
Nays: None

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### Jade Powell SEUALG

He had scheduled to talk about the Consolidated Plan, but will discuss that with the Mayor later. Mr Powell gave an informational brochure to the Council and told them what the SEUALG does. These programs include the Food Bank, HEAT Program, VITA and single family housing rehab. They also have a revolving loan fund for new businesses. He also discussed the CDBG Grant Program.

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### Kerry Lake: Land Use Committee

No meeting this month, there is nothing to report.

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### Jared Lofthouse: Code Enforcement

We had two cases of RV’s being used as a residence. They are resolved. There were a couple of cases of vegetation growing on roadways. One is resolved, one is pending
Council Members Johansen and Giles complemented Lofthouse on the job he is doing.

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### Treasurer and Recorder Report

Treasurer Collard reported that Sales Tax revenue is up from the same month last year. We also received the first payment of the new Transportation Tax.
The Recorder reported that we received a refund for Sales Tax the City had paid the last three years. It was for $1,200.
Council Reports

Council Member Weaver reported that Fire Chief Arrien and Animal Control Officer Smith are at Haz-Mat Training. He said that the training for the Fire Dept is going well, and the morale of the volunteers is up. There was Justice Court for two Animal Control cases. The case where several dogs got out and attacked the neighbor’s chickens was settled. The dog owner quickly complied with the city’s regulations, and so much of the fines were excused.
In the other case where the dogs attacked their owner, the owner didn’t show up to Court. They are rescheduled for November, but there is a bench warrant for failure to appear.

Council Member Johansen said she was disappointed with what happened at October’s Council Meeting. She felt like we acted rudely to the High School Rodeo Club. Johansen has talked to many other government professionals and mentors. The City’s purpose is to provide services for the City and promote a sense of Community with Festivals and Town Days etc. She feels that we are not promoting a sense of community. Johansen stated that the City worked hard in the 1950’s to have the High School located in Castle Dale, and the City is not supporting the High School enough. The Bouldering Festival and the Ice Skating Rink are good things, but the Arena is not being supported. Johansen stated that the State High School Rodeo Committee has told our High School to take their Rodeo somewhere else because our Arena doesn’t have enough parking and we don’t support them. We need to use the Arena more.
Mayor Van Wagoner noted that we gave the High School Rodeo Club the waiver that they asked for to use the Indoor Arena for practice. The Outdoor Arena was not on the agenda.

Mayor Van Wagoner. We have a new Financial Report that is easier to understand. He has done extensive research and interviewed many people who have use the services of our a Building Inspector, and has decided to stay with our current Inspector, Trenton Bennett. We can’t do better.
When we send animal cases to Justice Court, we need an attorney. Our current attorney Craig Smith does not do those cases for us because he is located in Salt Lake City. He is also somewhat difficult to get in contact with. I have contacted Attorney Jeremy Humes from Price, and want to contract with him for our City Attorney, if he accepts. His fee would be $250 per month.

Council Member Giles moved to adjourn Council Member Weaver seconded the motion. Result: Approved
Ayes: Giles, Dorsch, Johansen, and Weaver
Nays: None

Approved December 13, 2017