

Date: December 18, 2018 Special Meeting
Time: 12:00 noon
Place: Willard City Hall, 80 W 50 S, Willard, UT 84340
Attendance: Mayor Kenneth Braegger, Council members Del Fredde, Mike Crossley, and Brad Robb; City Recorder Teri Fellenz, City Planner Bryce Wheelwright,

Excused: Council member Profaizer, Council member Braegger

Others: (see attached for others)

1. Call to Order**2. Business**

- a. Review of Engineer's recommendation of bids received for 500,000 gallon water storage tank and possible award.

Mayor Braegger stated he was not in attendance at the previous meeting and there were some questions regarding the award of the project. Council member Fredde explained there were some questions about the concrete subcontractor, Grange Construction. Shane Taggart stated they had 9 references. They left voice mails and the references they were able to get in touch with were projects that were 10-15 years old. There were no problems with the projects and they wanted more recent information. They went on to discuss the other reviews of Allied Underground and Grange construction. Council member Robb asked what the next highest bid was and asked why they recommended Allied. Shane state there was no reason not to. Chris Breinholt explained they reviewed the bids to make sure they were complete and were comfortable with the references and their ability to do the work.

Council member Robb made a motion to award the project and accept the bid from Allied Underground Technology of \$576,157.26. The motion was seconded by Council member Fredde and the motion carried.

***Council member Robb – yes
Council member Fredde – yes***

Council member Crossley- yes

A discussion was then held on the agreement with Doug Young to finance the project. Mayor Braegger stated he has spoken with him and is working on the agreement. He said Doug will be paid back at the current water impact fee and it will be adjusted after the new impact fee study. He requested City Planner Bryce Wheelwright contact Suzie Becker about a study.

City Engineer Chris Breinholt stated there are some issues to address on Doug Young's planned development and that some of it is the City Council's interpretation. He asked if they had seen the plans and the Council members responded they have not. He requested Bryce get them the drawings. He also asked if Doug was planning on selling to John Hansen. Mayor Braegger stated Doug Young has a builder lined up.

- b. Review and approval of Resolution 2018-12 approving an interlocal agreement

between Utah Local Governments Trust and the Perry Willard Waste Water Treatment Facility. The attached resolution was presented for approval. Council member Fredde stated he spoke with Curtis Tonks from Utah Local Governments Trust and Shanna Johnson from Perry City and explained the agreement.

Council member Fredde made a motion to approve Resolution 2018-12, seconded by Council member Crossley. The motion carried

***Council member Robb – yes
Council member Fredde – yes***

Council member Crossley- yes

- c. Approval of \$2200 for Safety Equipment. – Public Works Supervisor Doug Thompson presented a request to purchase a tripod and harness for their Confined Space Safety Program.

Council member Crossley made a motion to approve \$2,250 for the purchase. The motion was seconded by Council member Robb and the motion carried.

***Council member Robb – yes
Council member Fredde – yes***

Council member Crossley- yes

4. Adjourn – ***Council member Crossley made a motion to adjourn the meeting. The motion was seconded by Council member Robb and the motion carried with a unanimous vote. The meeting adjourned at 12:25 p.m.***

Minutes were read individually and approved on January 10, 2019.