

MINUTES
OF THE
REGULAR MEETING
OF THE
ORANGEVILLE CITY COUNCIL
HELD ON
THURSDAY
DECEMBER 13, 2018

Present at said meeting were: Mayor Roger Swenson, Council members: Carole Larsen, Carol Stilson, and Brandon Hoffman. City Staff: City Recorder Maegan Wilberg, City Treasurer Cindy Nielson, and Maintenance Kim Heiniger.

Guests: Marc Stilson, Larry Jensen, John Mills, and Brandon Wilberg.

The meeting was brought to order by Mayor Swenson at 7:02 pm. The Mayor welcomes those present for this meeting.

Excused: Kirk Mcquivey and Janett Tuttle.

Brandon Hoffman offered the opening prayer, and the pledge was led by Marc Stilson.

1. **Opening Ceremonies.**

Prayer, or thought given by Brandon Hoffman, and the Pledge was led by Marc Silson.

2. **Approval of Bills and Warrants**

Carol Stilson made the motion to approve the Bills and Warrants as presented. Carole Larsen seconded. Voting- Brandon Hoffman aye, Carol Stilson aye, Carole Larsen aye. The motion passed.

3. **Approval of Minutes of Previous Meeting**

Brandon Hoffman made the motion of approve the minutes from November 8th, 2018, with no changes, it was seconded by Carol Stilson, the vote was unanimous and the motion passed.

4. **Swear in New Recorder**

Cindy Nielson swore Maegan Wilberg in as the new Recorder for Orangeville City.

Mayor Swenson suggested that we bring item 11 now and have Marc Stilson present his information about the Boy Scouts.

5. **Boy Scouts (Sponsorship)**

Marc Stilson, John Mills and Larry Jensen came to City Council meeting to present a possibility to the Council. Marc Stilson states that the Church of Jesus Christ of Latter Day Saints has decided to step away from the Boy Scouts of America. With big changes happening he proposes that Orangeville city sponsor/charter the Boy Scouts to keep Orangeville youth in the program. Marc asks that Orangeville City's cost would be a

\$40.00 fee for youth and leaders registration. He states that most kids need structure, and to help them thrive, he doesn't want it to compete with The Church of Jesus Christ of Latter Day Saints' program, to simply compliment it. The benefits of keeping the scouts in the community is the citizenship, and teaching them the importance of belonging. Service projects would also be a benefit for the community, with eagle projects and other projects. The scouts have let the young women join, with the changes girls will be able to participate. They may only have a few boys interested, which they would have a small troop. Orangeville is only required to pay the fees for Orangeville citizens who are involved. The question was brought up about Fundraisers and where the money would go from there. Friends of scouting stays local, all the money that comes from that stays local for the boys. All money raised in local fundraisers like Friends of Scouting stays with the local troop. John Mills stated that Marc has given Brandon Hoffman the new unit duties for the charter organization. What they ask for the charter, create our own policies and procedures, provide a facility where the troop can meet, run your troop and support them. The city would approve a charter organization representative. This is someone who represents the organization who charts the organization and represents the troop. This comes under the direction under the mayor. Mayor Swenson asks about the cost of litigation. John states it is all covered under the general liability. As well as accident coverage while the kids are out camping. It has been asked that the city would cover the cost of boys, and leaders within Orangeville.

The Mayors concern is the tax funds are shrinking, so we will look at this. It is suggested that a timeline be created, by Marc Stilson, John Mills, and Larry Jensen. Through the next 6 months the troops will create committees, and then go from there. The Mayor asks what we need to do now if a decision needs to be made. Brandon states he sees a good move for this, and hopes to see good participation for the scouts, he states we have to keep providing opportunities for the youth. It teaches the kids to have good mottos, good ethics, and gives them options and opportunities. Mayor Swenson said we will follow up and meet again to kick things off for this option.

6. **Approve Work Meeting Minutes from November 8, 2018**

Brandon moved that we approve the minutes from the work meeting held on November 8, 2018 with no changes. The motion was seconded by Carole Larsen, the vote was unanimous, motion passed.

7. **CIB List**

It was suggested by the council to change the items around, of what they would like to see be done starting by most important starting as follows.

- 1-Walking trail
- 2- Salt Shed Extension
- 3- Cemetery Project
- 4- Curb and gutter
- 5- Ball Park Complex

Brandon moved to pass the CIB List with the changes, Carol Stilson 2nd motion passed.

8. **Set Dates for 2019 meetings, Orangeville Days, and Chili Party**

It was suggested by the council to keep them the same, the second Thursday at 7 pm of each month. Other than September 2019, would need to be different September 4, 2019. At 7 pm. Orangeville days 2019 will be July 18, 19, 20. The Chili party will be December 19, 2019. A motion was made by Carol Stilson, and seconded by Carole Larsen motion passed.

9. **Approve Christmas Bonus for employees**

Brandon Hoffman moved to approve employee Christmas Bonuses, it was seconded by Carole Larsen, motion passed.

10. **Discuss/Approve Resolution 2018-10 Animal fees and Marquee fees**

Mayor Swenson suggested a change to be made to the wording, under the second page, change the "other government entities and nonprofit" instead of schools and churches. And "the additional days" needs to be changed to \$5.00 dollars a day, instead of \$10.00. Brandon Hoffman asked about changing number 6. Loud or offensive animal to 50 verses 75, and change the insufficient restraint from 30 to 25. Travis Tuttle, agrees with the fines. Motion made by Carole Larsen to make these changes to the resolution and approve it with the changes, it was seconded by Brandon Hoffman, motion passed

11. **Public Hearing- Discuss/ Approve Budget Transfer**

Carol Stilson, moved to go into public hearing, Brandon seconded the meeting was moved into a public Hearing.

We need to move 17,127.00 from Capital Projects Money Fund to the General Fund. To cover the Audit. Carol Stilson moved to close public hearing and Brandon seconded. The public Hearing was closed.

A motion was made by Carole Larsen, for a budget transfer from the Capital Projects Fund to the General Fund, it was seconded by Carol Stilson. Motion passed

12. **Burned Trailer**

Burned trailer is in the progress of being torn down.

13. **Resolution for PTIF Authorization**

This is authorization a change to take Ruanne off of the PTIF and add Maegan. Carol Stilson moves to transfer Maegan in and Brandon Hoffman seconded motion passes.

14. **Staff reports-**

1. Travis Tuttle- He would like to thank Kim for helping out when needed. Travis asked if after 10:00 pm the complaints for a disruptive animal can be passed over to calling the police. He eventually wants to call each town and they all have a cat limit, Castle Dale is a 4 animal limit. This will help with the barking, to take care of the cats. He hopes the next person is more proactive about this job. January 26, 2019 is the rabies clinic.
2. Kim Heiniger- Maintenance, working on wiring for the snowplow, the connections are going bad he is replacing the light fixtures, he ordered a new pump for the sander.
3. Cindy Nielson- Just reminding about the city parties next week. The employee party and the chili party we are combining with Cottonwood elementary that night as well to support both places in the community. The Lighting of the tree for next year. Cindy assigns the council members food for the party.
4. Maegan Wilberg- Nothing

15. **Council members reports**

1. Carole Larsen- would like to know what the Planning and Zoning has bought.

2. Carol Stilson- Youth City Council meeting to stuff the Santa Bags. The cemetery is not busy right now. She is still going ahead with monthly service projects.
3. Brandon Hoffman- Animal control being taken care of and working on the cat information and policy.
4. Roger Swenson- Cog meeting on Monday (this coming), the possibility of a county wide building inspector, and moving county funds around.
5. Carole Larsen moved to adjourn, the motion was seconded by Brandon Hoffman, the meeting was adjourned at 8:50pm.



Maegan Wilberg

Maegan Wilberg- Recorder