Minutes of the Regular Trenton Town Council Meeting held on Tuesday June 4, 2019 at 7:30 p.m., in the Trenton Town Hall, 17 East Main, Trenton, Utah.

Present: Mayor Lynn Payne

 Councilmembers Donny Merrill

 Stacey Wangsgard

Rachelle Ludwinski

Clerk Macall Smith

Excused: Councilmember Kim Hatch

Guests: Catie Ransom, Morgan Sears, Jeanette Johnson, Paralegal Blasdell & Church, Mike Chapman, Greg Lund, Melissa Merrill, Darrell Merrill Andrew Sparks, and Alice Sparks.

Mayor Payne welcomed those in attendance and called the meeting to order at 7:35 p.m.

Councilmember Wangsgard led the Council and audience in the Pledge of Alligence.

# Approval of Agenda

Mayor Payne proposed that West Cache Pumping Station, Youth Council and Town Hall Discussion be added to the agenda. COUNCILMEMBER WANSGARD MOVED THAT THE JUNE 4, 2019 MEETING AGENDA BE APPROVED. COUNCILMEMBER LUDWINSKI SECONDED THE MOTION, WITH ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE.

# Approval of Meeting Minutes

Mayor Payne asked for a motion to approve the May 30, 2019 Regular Town Council meeting minutes. COUNCILMEMBER WANGSGARD MOTIONED TO APPROVE THE MAY 30, 2019 REGULAR MEETING MINUTES AS WRITTEN. COUNCILMEMBER LUDWINSKI SECONDED THE MOTION WITH ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE.

***Public Hearing: A PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO THE ISSUANCE OF TRENTON TOWN WATER REVENUE BONDS, IN ONE OR MORE SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $200,000 FOR WATER SYSTEM IMPROVEMENTS, AND RELATED MATTERS.***

AT 7:39 P.M. COUNCILMEMBER WANGSGARD MOVED TO OPEN THE PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO THE ISSUANCE OF TRENTON TOWN WATER REVENUE BONDS, IN ONE OR MORE SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $200,000 FOR WATER SYSTEM IMPROVEMENTS, AND RELATED MATTERS. WITH COUNCILMEMBER LUDWINSKI SECONDING THE MOTION AND ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE.

Darrell Merrill asked why we are applying for a loan when for the last year and half we have one spring that has been turned out. Councilmember Ludwinski explained that we have had one spring turned out but that it wasn’t due to too much water but because the spring failed testing due to high nitrate levels and that we can’t put it back in our water until that issue was cleared up. She went on to say that originally, she was told that it was being turned out because we couldn’t chlorinate that much water but later found out that it was due to high nitrate levels. She clarified that the spring has only showed high levels that one time and has been safe ever since but that the State is now requiring a blending plan, which she is in the process of working on. She stated that the proposed loan would not raise water rates but would allow for more hook-ups in Trenton. Mr. Merrill stated that he didn’t see going into debt another half of a million dollars for water that we weren’t going to use. He stated that his opinion was that within two years the council would raise rates again. Councilmember Wangsgard asked when the last time Trenton raised water rates. Mr. Merrill stated that it didn’t matter when the last time rates were raised Trenton was paying the highest rates in the state. Clerk Smith stated that it was 4 or 5 years ago when rates were last raised. Mr. Merrill expressed that if the town were to grow by 150 homes then we would have to install a sewer system and then take out loans to pay for that. Mayor Payne stated that based on research rates would not have to be raise for this project. Mayor Payne explained that in ten years a new reservoir will need to be built but at that time the large loan for the distribution system will be paid for freeing up funding to pay for the reservoir. Mayor Payne explained that a plan was in place to help pay for future projects. Mr. Merrill stated that it was harder for fixed income individuals to pay the $100 a month for water. Councilmember Ludwinski stated that the water charge is $52 per month. Mr. Merrill stated that the recycling junk was shoved down everybody’s throats. We won’t have to raise water rates for the next ten years. Mr. Merrill asked if they were willing to put that in writing. Mayor Payne stated that they couldn’t do that. The Mayor stated that in order to maintain Trenton’s water rights we need to make use of the water we have. Mr. Merrill asked the location of the spring, he asked if there was a possibility that the water was bypassing this spring and surfacing in a nearby spring. Councilmember Ludwinski stated that around Sparks spring you can see trees and a marshy area which indicates the water is surfacing there. Mayor Payne asked Mr. Merrill if he was opposed to the project. Mr. Merrill stated that, yes, he was on the basis that Trenton doesn’t need the water. Clerk Smith read that Councilmember Ludwinski stated at last months meeting that right now Sparks is supporting 15 people per day and with redevelopment it could support 120 people per day.

COUNCILMEMBER WANGSGARD MOVED TO CLOSE THE PUBLIC HEARING WITH COUNCILMEMBER LUDWINSKI SECONDING THE MOTION AND ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE. MAYOR PAYNE CLOSED THE HEARING AT 7:49 P.M.

***Authorizing Resolution #19-06-03- A Resolution Authorizing the maximum amount of $200,000 Water Revenue Bonds, in one or more Series, Pursuant to a Master Resolution to be approved by the Mayor, Town Clerk and a Council Member Ludwinski as the Pricing Committee, to Acquire and Construct Water System Improvements, and Related Improvements; and Related Matters***.

Councilmember Ludwinski read the Authorizing Resolution. COUNCILMEMBER WANGSGARD MOTIONED TO APPROVE THE AUTHORIZING RESOLUTION 19-06-03 A RESOLUTION AUTHORIZING THE MAXIMUM AMOUNT OF $200,000 WATER REVENUE BONDS, IN ONE OR MORE SERIES, PURSUANT TO A MASTER RESOLUTION TO BE APPROVED BY THE MAYOR, TOWN CLERK AND A COUNCILMEMBER LUDWINSKI AS THE PRICING COMMITTEE, TO ACQUIRE AND CONSTRUCT WATER SYSTEM IMPROVEMENTS, AND RELATED IMPROVEMENTS; AND RELATED MATTERS ALOUD AND MOTIONED TO APPROVE THE RESOLUTION WITH COUNCILMEMBER LUDWINSKI SECONDING THE MOTION AN ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE.

***Public Hearing to Open and Amend the 2018-2019 Fiscal Year Budget***

COUNCILMEMBER WANGSGARD MOTIONED TO OPEN THE PUBLIC HEARING TO OPEN AND AMEND THE 2018-2019 FISCAL YEAR BUDGET AT 7:50 P.M. WITH COUNCILMEMBER LUDIWINSKI SECONDING THE MOTION AND ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE. Clerk Smith reviewed the proposed budget numbers. COUNCILMEMBER LUDWINSKI MOTIONED TO CLOSE THE PUBLIC HEARING TO OPEN AND AMEND THE 2018-2019 FISCAL YEAR BUDGET AT 8:00 P.M. WITH COUNCILMEMBER WANGSGARD SECONDING THE MOTION AND ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE.

COUNCILMEMBER LUDWINSKI MOVED TO APROVE THE FINAL 2018-2019 PROPOSED BUDGET WITH COUNCILMEMBER WANGSGARD SECONDING THE MOTION AND ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE.

***Public Hearing to consider the 2019-2020 Fiscal Year Budget***

COUNCILMEMBER WANGSGARD MOVED TO OPEN THE PUBLIC HEARING TO CONSIDER THE 2019-2020 FISCAL YEAR BUDGET AT 8:01 P.M. WITH COUNCILMEMBER LUDWINSKI SECONDING THE MOTION AND ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE. Clerk Smith reviewed the proposed budget and presented to the Council and public she stated that these numbers cover the upcoming year and are anticipated income and expenses. The Council asked for input from the public. Councilmember Ludwinski noted that there was no funding for the town hall or elections. The Council determined to add $3000 from the Admin fund to the town hall and $1000 from Admin to elections. The Council asked for comments from the public. Darrell Merrill asked what the $15,000 in the recreation budget goes towards. The Council stated that the 24th, the Easter Egg Hunt, Cinco de Mayo, the town float as well as Trunk or Treat all come out of the recreation budget. Mr. Merrill expressed that was a lot of money and wondered if the money could be spent in more useful ways. Catie Ransom stated that she agrees a bit with Mr. Merrill she stated that Cinco de Mayo is all potluck and wondered how it came out of the budget. Councilmember Ludwinski stated that the town purchased the meat, taco shells and decorations for the event.

COUNCILMEMBER WANSGARD MOVED TO CLOSE THE PUBLCI HEARING TO CONSIDER THE 2019-2020 FISCAL YEAR BUDGET AT 8:10 P.M. WITH COUNCILMEMBER LUDWINSKI SECONDING THE MOTION AND ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE.

***Resolution #19-06-02- A Resolution Adopting the 2019-2020 Fiscal Year Certified Tax Rate, ending June 30, 2020, for Trenton Town, Utah.***

COUNCILMEBER LUDWINSKI MOVED TO APPROVE RESOLUTION 19-06-02 A RESOLUTION ADOPTING THE 2019-2020 FISCAL YEAR CERTIFIED TAX RATE, ENDING JUNE 30, 2020, FOR TRENTON TOWN, UTAH WITH COUNCILMEMBER WANGSGARD SECONDING THE MOTION AND ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE.

***Resolution# 19-06-01- A Resolution Establishing the 2019-2020 Fiscal Year Budget for the Town of Trenton, Utah***

COUNCILMEMBER WANGSGARD MOVED TO APPROVE RESOLUTION# 19-06-01- A RESOLUTION ESTABLISHING THE 2019-2020 FISCAL YEAR BUDGET FOR THE TOWN OF TRENTON, UTAH WITH COUNCILMEMBER LUDWINSKI SECONDING THE MOTION AND ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE.

***Discussion on Noise at IFA- Catie Ransom***

Mayor Payne stated that he has looked into this issue quite a bit this month he has found out that IFA has no backup alarms on the trucks used at the mill. He stated that he has taken some decibel readings with an app on his phone and based on those readings the reading is at 82.9 near Ms. Ransom’s house and 84.9 near the railroad tracks. He shared that he has a chart that shows that the more hours a noise is run the lower the acceptable levels are. He shared a letter sent by IFA that stated the actions the mill is looking into to reduce the noise levels. The letter explained that the changes may take up to 6 weeks before any noise reduction techniques would be completed. IFA stated that they will be doing testing before and after. Ms. Ransom stated that they have been telling her for three months that they would make changes, and nothing has happened. Mayor Payne let her know that the town was going to give IFA the opportunity to follow through on their committed changes before pressing the issue further.

Councilmember Wangsgard thanked Mayor Payne for all the time and work that he has put into resolving the issue and was in favor of giving IFA the chance to lower the noise levels.

***Mike Chapman- Discussion regarding road issues on 800 North***

Mike Chapman discussed the potholes and poor road condition of the east side of 800 North. Councilmember Merrill stated that he has looked at the road but feels that there are other roads in town with higher rates of travel in need of work that are a higher priority. He expressed that although he was sorry there would not be funding to repair this particular road this year. He stated that if there happened to be leftover asphalt from other projects on the schedule there may be a chance to use it to fill the potholes.

***Discussion on parking lot at park***

Councilmember Merrill shared that the parking lot at the park needs some updating. He stated that he has obtained some bids to do the repairs in several different ways. The Council discussed the issue. Councilmember’s Ludwinski and Wangsgard were in favor of waiting until there was more information available for building a new town hall.

***Master Fee Schedule***

Councilmember Wangsgard stated that as she was looking over the Master Fee Schedule she noticed that there was no unlicensed dog fee and proposed that the amount be set at $75 after a no charge 1st notice. COUNCILMEMBER WANGSGARD MOVED TO INCLUED NO CHARGE FOR A 1ST NOTICE AND $75 FOR A SECOND NOTICE WITH IMPOUNDING FOR A THIRD NOTICE AS PRINTED ON THE PROPOSED MASTER FEE SCHEDULE WITH COUNCILMEMBER LUDWINSKI SECONDING THE MOTION AND ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE.

***Water Update***

Councilmember Ludwinski shared that flows and usage for the past month. She submitted a blending plan for Goody in order to be able to use the water. She stated that the bond hearing will be in a couple of weeks.

***Town Hall discussion***

Councilmember Ludwinski stated that she has been made aware of some grant opportunities that would allow for the town to build a new town hall. She has been told that there are grants that will cover somewhere between 75% and 35% of the cost of building a new town hall. Councilmember Ludwinski would like to pursue building a new town hall. She asked that the Councilmembers consider what needs they would have for a new town hall. She would like to have a cost assessment by September. She asked all Councilmembers to come to the July meeting with a “wish list” for a future town hall. In August an architect would then be able to draft some plans and September the Council would be able to draft a cost assessment. The Council discussed potential locations.

***Trenton Youth Council***

Councilmember Ludwinski passed on a request for the Town Council to give some guidelines for the Youth Council. They are asking what they can do and how can they help.

***Planning & Zoning update***

Councilmember Wangsgard reviewed April’s Planning & Zoning Meeting in May. She explained that Drew and Rethea Hansen applied for and were granted a Zoning Clearance for rebuilding the garage that burned down. She stated that Richard Allsop submitted a preliminary plat map for a subdivision that he is considering.

***Roads update***

Councilmember Merrill stated that 800 South had the dust control applied at a cost of $5500 and that a scrub coat will be done on 800 South. He stated that a chip seal will then be done over the scrub coat. Mayor Payne asked that he contact the railroad regarding the crossings.

***West Cache Pumping station***

Mayor Payne stated that he has requested a letter regarding plans for how overflow water would be dealt with when the Newton Lateral is piped. He is concerned that any overflow water may impact Trenton Roads. He also expressed his concern over the noise that may be created with the proposed pumping station.

Councilmember Ludwinski reviewed the Little Red race. She stated that she drove the road before and after and felt that they did an adequate job of cleaning up and controlling the racers. The Council discussed the fact that all bike races were to pay the $1500 clean up deposit.

#### Adjournment

There being no further business to come before the Council, COUNCILMEMBER WANGSGARD MOVED TO ADJORN THE MEETING AT 9:25 PM WITH COUNCILMEMBER MERRILL SECONDING THE MOTION AND ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE.

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Macall Smith, Town Clerk/Recorder

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Lynn Payne, Mayor

# Approved\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_