

Orangeville City
Meeting Minutes
July 2, 2019

7:00pm

Present: Roger Swenson Mayor, Carol Stilson, Janet Tuttle, Brandon Hoffman, Kirk McQuivey, Cindy Nielson Treasurer, Maegan Wilberg Recorder, Tracey Addley Fire, Michael Tuttle Fire.

Excused: Carole Larsen, Alan Childs, Kim Heiniger.

The prayer was given by Carol Stilson, and the pledge was led by Kirk McQuivey.

1. Approval of Bills and Warrants

The motion to approve bills and warrants was made by Carol Stilson and seconded by Kirk McQuivey.

Motion Vote:

Kirk McQuivey: I

Carol Stilson: I

Janet Tuttle: I

Brandon Hoffman: I

Motion Passed.

2. Approval of Minutes from Previous Meeting

Brandon Hoffman requested a change be made under his report for the last meeting, by rewording the part where "causing problems" was stated and word it differently. The motion to approve the minutes from the previous meeting with the requested changes was made by Brandon Hoffman and seconded by Janet Tuttle. Motion passed.

3. Clinton Olsen Website Information

It was requested that Clinton Olsen come to the meeting to answer questions that the council has had explaining his quote for a new website for Orangeville City. Clinton addressed the council by asking what their questions were, the council asked for him to clarify what the cost of \$246.18 was for and why there was a need to use a credit card. He responded that was the cost amount to secure the name and the is a reoccurring charge. The main price includes daily backups, and as many email accounts as you want, they don't take checks, that is why the 246.18 has to be sent through with a credit card. Clinton will provide training for the employees so they can maintain the website through the city office. The council was pleased, with the answers provided by Clinton. Janet Tuttle made the motion that we approve Clintons bid, and have him start making a website for Orangeville City. The motion was seconded by Carol Stilson.

Motion Vote:

Kirk McQuivey: I

Carol Stilson: I

Janet Tuttle: I

Brandon Hoffman I

Motion passed.

4. Mike Bean Write off Ratification

In the last meeting this write of didn't get put in the correct place, by accident. The council voted on the Write off last meeting for it to be approved, and in this meeting their decision would be ratified. Brandon Hoffman made the motion and it was seconded by Janet Tuttle.

Motion Vote:

9. Logo Orangeville City

The Council discussed the logo idea that was presented by Maegan Wilberg. Orangeville City is always the bridge between Mountains and Desert. We are bridged between many things. A discussion to change it from bridged between to the Bridge between, making it present tense, and stating that we are the bridge between, conjoining things together. The motion was made to change the logo and brand to The Bridge Between by Janet Tuttle it was seconded by Brandon Hoffman vote was unanimous, motion passed

10. Express Bill Pay

11. Cindy Nielson brought up a discussion about accepting credit cards, at the city office. She compared Express Bill Pay and Zion's Bank, the cost from Zions Bank is more than Express Bill Pay, Cindy talked with a representative from Zions Bank and he stated that it would be cheaper to go with a different company. Kirk McQuivey made the motion to accept and move forward with Express Bill Pay. It was seconded by Carol Stilson.

Motion Vote:

Kirk McQuivey I

Carol Stilson I

Janet Tuttle I

Brandon Hoffman I

Motion passed.

12. Staff reports

1. Cindy Nielson
2. Maegan Wilberg

13. Council Member Reports

1. Carole Larsen
2. Carol Stilson- Carol asked if anything been done with Debbie Thornton request of putting her ashes in with her husband's grave. Maegan stated she would call and talk to the attorney about what needs to take place for the wording to be put in the policy correctly. Carol talked about where the new shed would be placed up at the cemetery.
3. Kirk McQuivey- Kirk talked about the parks, that he would like to by two new tables and serving tables. He also would like to put some benches around the smaller playground at the park. It was suggested that perhaps the instillation to be done by an eagle scout.
Fire department: Kirk reported that Tracy Addley resigned from being fire chief, that it was voted on by the other Fire volunteers that Mike Tuttle would take Tracy's place as fire chief.
4. Janet Tuttle- Janet presented an estimated cost sheet for Orangeville days, and stated things are going good getting ready for the Orangeville Celebration.
5. Brandon Hoffman- Brandon has been working on sidewalk stuff, working with Brent Tuttle to see where else needs sidewalks or needs repairs in town.
6. Roger Swenson-Roger reported on the visit from Spencer Cox, he came and helped with a service project. He enjoyed his time spent here in Orangeville. Roger also reported on the recent Legislator session; they have been discussing the secondary water. Roger states to us to listen when we get chances and watch what passes and be aware of the things going on with the Legislator Lots to pass in the legislature to do with the secondary water.

Other Business

No other business

Kirk McQuivey: I
 Carol Stilson: I
 Janet Tuttle: I
 Brandon Hoffman: I
 The motion passed.

5. **Write off for Richard Fairbanks**

The motion to approve the write off for Richard Fairbanks was made by Carol Stilson and seconded by Brandon Hoffman.

Motion Vote:

Kirk McQuivey I
 Carol Stilson: I
 Janet Tuttle: I
 Brandon Hoffman: I
 Motion passed.

6. **Resolution to approve Certified Tax Rate 2019-2020**

The 2019-2020 certified tax rate is pretty consistent to what it was last year. Brandon Hoffman made the motion to approve the certified tax rate for 2019-2020 it was seconded by Carol Stilson motion passed.

7. **Eugene Shrank Water Bill/Easement**-Kent Wilson, presents information about Eugene Shrank water bill/easement. Kent states, that Eugene Shrank would like to be treated like other residents who live within city limits, in exchange for an easement for us to cross his land for the walking trail. Kent suggests that the council needs to decide what we would like to do for the trail and then take the next step. We would need to decide on an easement that would work on both the city side and those who are requesting. Kent suggests that we need to talk to Mr. Draper (another property owner) and see if he would be interested in a similar situation.

The council needs to decide what level we want this trail to be. Kent wants to help us become what we want to be. The county has budgeted 50,000 for trails, so 25,000 this year and 25,000 next year. A motion of intent to move forward with Eugene Shrank was made by Kirk McQuivey and seconded by Brandon Hoffman.

Motion Vote:

Kirk McQuivey I
 Carol Stilson I
 Janet Tuttle I
 Brandon Hoffman I
 Motion Passed

8. **Public Hearing: To Discuss a Transfer from the Enterprise Fund to the General Fund and donation list.**

Carol Stilson made the motion to move into a public hearing, it was seconded by Kirk McQuivey. The meeting was moved into public hearing The Transfer from the Enterprise fund to the General fund happens every year after the budget is approved. The donation list is a list of entities that Orangeville City Donates money to, the council looked over the list to see if there were any changes that needed to be made. No changes were made. Brandon Hoffman made the motion to close the Public Hearing. The motion was seconded by Kirk McQuivey. Motion Passed and the public hearing was closed.

A motion to approve the Transfer from the Enterprise Fund to the General Fund and the donation list was made by Carol Stilson and seconded by Janet Tuttle, vote was unanimous motion passed.

A motion to adjourn was made by Kirk McQuivey and seconded by Janet Tuttle. Motion passed; the meeting adjourned.



Maegan Wilberg
Maegan Wilberg-Recorder