Minutes of the Regular Trenton Town Council Meeting held on Tuesday July 9, 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

Kim Hatch

Clerk Macall Smith

Guests: Tom Roark, Brian Anderson, Rocky Mountain Power, Ed Cottle Janet Cottle, Katie Enright, Andrew Sparks, Mellissa Merrill and Alice Sparks.

Mayor Payne welcomed those in attendance and called the meeting to order at 7:32 p.m.

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

# Approval of Agenda

COUNCILMEMBER LUDWINSKI MOVED THAT THE JULY 9, 2019 MEETING AGENDA BE APPROVED. COUNCILMEMBER HATCH SECONDED THE MOTION, WITH ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE.

# Approval of Meeting Minutes

Mayor Payne asked for a motion to approve the June 5, 2019 Regular Town Council meeting minutes. Councilmember Wangsgard noted that her name was misspelled on the bottom of the page. COUNCILMEMBER WANGSGARD MOTIONED TO APPROVE THE JUNE 9, 2019 REGULAR MEETING MINUTES WITH THE NOTED CORRECTIONS. COUNCILMEMBER LUDWINSKI SECONDED THE MOTION WITH ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE.

# Public Comment

Tom Roark asked about 50 West and when what was happening. He stated that they swept all the gravel out of the potholes and made the road worse. Councilmember Merrill stated they swept the road anticipating that there would be extra asphalt from the other road projects done recently that could be used to fill the pot holes. He continued saying that there was no extra asphalt and that the road would not be fixed this year due to inadequate money in the budget. Mr. Roark discussed the recent closing of the park’s parking lot and how he has been discussing the issue with the Council for a while now and nothing had been done to solve the problem. Mayor Payne asked Mr. Roark what he would like to see done and Mr. Roark replied by saying “Nothing”.

***Brian Anderson- Rocky Mountain Power***

Brian Anderson from Rocky Mountain Power gave a brief overview of Rocky Mountain Power, he explained that he has been meeting with all the communities here in the Valley. He stated that if the Council ever had issues, he would be a direct contact point with Rocky Mountain Power to answer any question or help solve any problems. Mayor Payne asked about for an example for when the council may call he stated that if power outages are a continual problem he would be a option to call. Ed Cottle thanked them for having the estimated repair time available and suggested that they improve and perhaps give updates via text messages every fifteen minutes. Mr. Anderson stated that they have made some changes/ improvements to the website and app and are continuing to work on improvements. Councilmember Ludwinski asked about how a pole in need of repair could be reported to Rocky Mountain Power and if they could call him regarding poles that they notice. He let her know that he would love a call from her but she is welcome to call it into the call center and then e-mail and let him know about the pole. Mr. Anderson explained that he oversees a budget that RMP uses for Community Funding. He suggested that Trenton submit some ideas for projects that Rocky Mountain Power could help by donating to the project. Mayor Payne asked about a donation to the Trenton Youth Council, Mr. Anderson said that Rocky Mountain Power would love to donate to the Youth Council. He also suggested using one of Rocky Mountain Power’s bucket trucks to hang Christmas lights. The Council discussed alternate sources of electricity with Mr. Anderson.

***Conditional Use Permit***

Councilmember Wangsgard stated that there is a section in the Zoning Ordinance that discusses Conditional Use Permits but that Trenton doesn’t currently have a Conditional Use Permit application. She proposed that the Council approve the draft application that was provided as part of this meeting. COUNCILMEMBER LUDWINSKI MOTIONED TO ADOPT THE CONDITIONAL USE APPLICATION AS PRESENTED AT TONIGHT’S MEETING. COUNCILMEMBER WANGSGARD SECONDED THE MOTION WITH ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE.

***Bid opening on Surplus item***

The Council reviewed the two bids submitted for Trenton’s surplus items. Jason Downs bid $800 for the 1 ton GM 4 wheel drive flatbed truck and Darius Page bid $759 for the 1 ton GM 4 wheel drive flatbed truck. Jason Downs was the high bidder. Clerk Smith will get with him to arrange for payment and delivery of the truck. The Council discussed opening up the items for a second bidding process, it was discussed that an auction may be more successful if pictures and information is posted on the Trenton friends and neighbors Facebook page. Mayor Payne suggested holding the auction again another month. COUNCILMMEBER LUDWINSKI MOVED TO HOLD ANOTHER AUCTION FOR SURPLUS ITEMS OF TRENTON TOWNS WITH COUNCILMEMBER WANGSGARD SECONDING THE MOTION AND ALL COUNCILMEMEBERS IN ATTENDANCE VOTING AYE.

***Discussion on Replacement town hall***

Councilmember Ludwinski asked each Councilmember about priorities that they may have for a new town hall. Mayor Payne suggest adding space for the children’s story time as well as having it handicap accessible. Councilmember Merrill liked the idea of building a community center/ town hall at the park with a sand and salt shed and room for equipment. Councilmember Ludwinski shared that there are several options for funding for a community center but that the town would have to cover the costs of regular government buildings. Councilmember Wangsgard would like to see more private bathrooms available in a new building along with a multipurpose use and kitchen area so that it can be used as a community center. Councilmember Ludwinski stated that she would like to see up to date audio visual equipment along with adequate storage for 24th items. Clerk Smith suggested secure storage areas for town documents. Councilmember Ludwinski stated that the next step is to solicit bids for architectural firms. COUNCILMEMBER WANGSGARD MOVED TO MOVE FORWARD WITH SOLICITING BIDS FOR ARCHITECTURAL FIRMS WITH COUNCILMEMBER LUDWINSKI SECONDING THE MOTION. WITH ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE.

***24th of July Celebration discussion***

Councilmember Hatch stated that Mindy Davis and Hillary Andrew are chairing the Carnival and games for the 24th. She shared that the Youth Council is helping in many areas. She stated that they are wanting to put together a float honoring past and present teachers. She asked if the Council would be willing to provide some funding to help with this.

***IFA Noise Issue Discussion and Update***

Mayor Payne stated that IFA has significantly dropped the noise levels coming from the mill. He stated that when the problem was first presented to the Council, he took a reading with an app on his electronic devices and the reading at the railroad tracks by the mill was 84.9 dB and at the north end of 100 West the reading was 82.9 dBs. He stated that after finishing 2 of the three fixes proposed by IFA the reading at the railroad tracks was 73 dB and the reading on 100 West was 64, both those numbers are low when looked at from the perspective of health issue standards. His concern was that IFA does not stop now, he wants to make sure that the project is completed. He asked Councilmember Ludwinski to read a letter from IFA regarding the efforts they have made to reduce the noise levels. The letters stated that IFA has made baffles for all three vents along with straightening out two of the vents they are still in the process of updating the impellers and the balancing of the system.

***COG Application***

Mayor Payne shared that the COG rural set aside has been funded for $250,000. Councilmember Merrill stated that his highest priority project is fixing Center Street including fixing the intersection at 1200 North and 800 North.

***Parks update***

Councilmember Hatch stated that she would like help from the Town Council with breakfast on the 24th she also would like them to ride in the parade on the town council float. She stated that she would like to see the bathrooms at the park open during the day. There have been several times when the bathrooms are locked, and she doesn’t want to have that happen.

***Water update***

Councilmember Ludwinski stated that the closing for the bond is scheduled for the 15th. She stated that with the hot weather the tanks are dropping six inches during the day but are recovering fully each night. She is still working on the blending plan; she is going to get with Rural Water and see if they can help put together a blending plan. We have adequate water to do the foam at the 24th.

***Planning & Zoning update***

Mayor Payne asked about writing a letter to the landowner North of the Pages, they are amassing a good deal of junk and the town needs to stop this before it is a problem. He asked Councilmember Wangsgard to think about this. She stated that there was no meeting due to the lack of a commission/ incomplete application.

***Roads update***

Councilmember Merrill stated that 800 East will be having some chip sealing done on the top and bottom ½ mile of the road, over the scrub coat. He stated that the road department was going to try Nucor Slag for this project. Tom Roark asked if 50 West would be done as part of this project. Councilmember Merrill stated he would talk with the contractor regarding this.

#### Adjournment

There being no further business to come before the Council, COUNCILMEMBER WANGSGARD MOVED TO ADJORN THE MEETING AT 8:45 PM WITH COUNCILMEMBER LUDWINSKI 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\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_