

Date: September 12, 2019
Time: 6:30 p.m.
Place: Willard City Hall, 80 W 50 S, Willard, UT 84340
Attendance: Mayor Kenneth Braegger, Council members Josh Braegger, Del Fredde, Brad Robb and Mike Crossley; City Recorder Teri Fellenz, City Planner Bryce Wheelwright, City Attorney –Colt Mund

Excused: Council member Profaizer

Others: (see attached for others)

1. Call to Order

- a. Invocation
- b. Pledge of Allegiance

2. Open Comment Period (Individuals have three minutes for open comments. If required, items may be referred to department heads for resolution. Items requiring action by the City Council will be placed on the agenda for a future meeting.)

Diana Baker – 276 West Center – Expressed concern about rocks located at 200 West Center and for RV trailers with people living in them . She asked if it was allowed and if not, is there going to be enforcement. She noted the extension cords to the trailers could be a fire hazard. Mayor Braegger asked Chief Loveland to get more information.

3. Business

- a. Eagle Scout Projects – Presentation and Requests for approval
 - 1) Painting Fire Hydrants - Kameron Hunter ,Andrew Murphy, Seth Mortensen and Clay Mortensen gave a presentation on painting the fire hydrants throughout the community. One presented the need for painting some of them yellow due to the threads on the hydrants and that painting them yellow alerts the Fire Fighters they need different connectors. The tops will also be painted different colors to indicate the water flow. Another Scout presented the plan to wire brush the hydrants and clear the weeds and debris from around the hydrants. He stated they have collected some monetary donations in the amount of \$40. The third reported they have worked hard locating all the hydrants and have two major issues. The first is providing a 6 ft. circumference clearing around the hydrants. They have cleared around most of them, but some have rocks and weeds that are too big. The other is they don't have the money to cover the cost of the project and the deadlines are approaching fast. He stated they are asking Willard City if they will help purchase the paint they estimate will cost \$840. He stated they have \$40 for the other supplies. Council member Del Fredde stated he felt it is a great project.

Council member Fredde made a motion to approve \$840 from the Water Fund for the purchase of the paint, seconded by Council member Braegger. The motion carried with a unanimous vote.

***Council member Robb – yes
Council member Crossley- yes***

***Council member Braegger – yes
Council member Fredde – yes***

- 2) Historic Cemetery Sign – Refurbish and paint. This project requests no assistance from the City.
- 3) Trail Improvements – Everest Redden presented the attached drawing and request to replace the bridge up in the canyon. He explained the need for the replacement as the old one is not safe. Council member Robb asked when he wanted to complete the project. Everest explained he wanted to do it as soon as possible. He stated he

has all the funding and help to build the bridge and the plan is to partially build it and would need access to the gravel pit to get the bridge up the canyon. Mayor Braegger stated he has a contact with the gravel pit and will arrange access. The Council members agreed it was a great project and gave Everest permission to proceed.

- 4) Classroom Trauma Kits – Sue Anderson explained the project will be funded by the elementary school and donations. The scout will be putting together trauma kits for each of the classrooms. Council member Braegger asked who is the scout doing the project and Sue responded it was his son Logan Braegger.
- b. Planning Commission
 - 1) Bryce Wheelwright - Bill Comer Property Line- Set for public hearing to abandon City property that Bill Comers home encroaches on. City Planner Bryce Wheelwright presented the attached drawing and stated the property doesn't do the City any good and doesn't see a reason for the city to keep it . Mr. Comer has had a survey done and noted the differences between surveys starting from the Weber Line or Idaho Line can vary 10 ft. Bill Comer stated he felt that 15-18 years ago his mother had been charged for the property. City Attorney Colt Mund stated there needs to be public input on the matter before a decision can be made and suggested the item be discussed in a closed session. The Council members tabled the item until they could go to the area and discuss the matter in a closed session.
 - c. Opening of bids for surplus property and award. Two vehicles were noticed as surplus property with minimum bids of \$200. The notices are attached. Bids were due by 5:00 p.m. on September 12, 2019.

No bids were received for the 1985 GMC C6500.

Three bids were received for the 1997 Ford. Mayor Braegger opened the bids and they are as follows:

Doug Thompson	\$616
Peter Rona	\$221
Wardell Construction	\$675

Mayor Braegger stated Wardell was the high bid and asked they be notified.

- d. Request for approval – Purchase of new server – City Recorder Teri Fellenz reported the need for a new server with more storage. She stated with more and more electronic files there needs to be more storage. She stated the one that meets the needs is approximately \$4500.

Council member Crossley made a motion to approve \$4500 for the purchase of a new server. The motion was seconded by Council member Robb and the motion carried.

***Council member Robb – yes
Council member Crossley- yes***

***Council member Braegger – yes
Council member Fredde – yes***

- e. Approval of Minutes – The minutes of the August 8, 2019, meeting and the August 20, 2019, special meeting were individually reviewed.

Council member Braegger made a motion to approve the minutes of the August 8 and August 20, 2019 as written, seconded by Council member Crossley. The motion carried.

***Council member Robb – yes
Council member Crossley- yes***

***Council member Braegger – yes
Council member Fredde – yes***

- f. Financial – The vouchers and warrants were presented to the Council for approval. The reports were individually reviewed.

- 1) Warrants
- 2) Vouchers
- 3) Reports

4. Department Reports

- a. Maintenance Department
 - 1) Purchase approvals –
- b. Police Department – Chief Loveland stated she is now down to 3 part-time officers. She stated she has not received applications for the full-time position and noted the County has increase the starting pay. Chief Loveland stated she feels \$20/hour needs to be the starting pay for new-hires to compete with the other agencies. They will look at the budget.
 - 1) Purchase approvals
- c. Fire Department
 - 1) Purchase approvals – Chief Mund requested approval for the purchase of 2 new batteries for the squad at a cost of \$350. He also reported they have been awarded a grant of \$5800 for per capita. He requested approval to spend \$3,050 of the funds for the purchase of 5 new pagers and medical supplies.

Council member Crossley made a motion to approve \$350 for the batteries and \$3050 for pagers and medical supplies. The motion was seconded by Council member Robb. The motion carried.

***Council member Robb – yes
Council member Crossley- yes***

***Council member Braegger – yes
Council member Fredde – yes***

5. Council members

- a. Mike Crossley
- b. Del Fredde – Council member Fredde reported the Waste Water Treatment Facility Board has been looking at an ordinance governing wastewater discharge and pretreatment. He stated they paid Leland Meyers, who was formally with the with the Division of Water Quality. After they received the draft from Leland Meyers they found Willard and Perry each have an ordinance. They feel the new ordinance is more comprehensive and want to abandon the old ones for the one written by Leland Meyers. City Attorney Colt Mund will review the ordinance.
- c. Josh Braegger – Council member Braegger reported the Flood Control Board discussed the removal of debris from the spring runoff but have not moved forward on it. Fred Ward said he felt the Flood Control Budget should be used to keep it cleaned up. Discussion was held on the need to get it done before winter and before the spring runoff. Mayor Braegger stated he would be able to do it soon, but with the understanding he will use the fill on a project for his business.

Mayor Braegger then stated there was also an issue with the ditch on 200 West in front of the property where Randy Lemon has planted trees (at approximately 600 S). He stated the runoff was not a problem with the bear land, but is affecting the trees. A discussion was held about the runoff from new subdivisions. He will look at the area and see what he can do.

Josh then stated they are getting bids for the plumbing and electrical work on the Nature Park Restrooms. He stated they have 3 plumbing bids and 2 on the electrical. He stated they may need special meeting to award the bids. Council member Braegger stated he just wants to get going on the restrooms.

Fred Ward asked about the ditch on 200 west and stated he felt the property owners should share in the cost. Mayor Braegger stated the City he feels the City has the responsibility.

- d. Jared Profaizer
- e. Brad Robb – Council member Robb reported on the landscaping at the park. He reported

- f. ¾ of the sod has been installed and looks great. He stated there is a little more to do around the pond and is impressed with what has been done. He also reported the trail repair at the baseball park has been completed.

Council member Crossley made a motion to go into a closed session to discuss pending litigation. The motion was seconded by Council member Braegger and the motion carried with the following vote:

***Council member Robb – yes
Council member Crossley- yes***

***Council member Braegger – yes
Council member Fredde – yes***

Mayor Braegger, Council members Robb, Braegger, Crossley, and Fredde, City Attorney Colt Mund, City Planner Bryce Wheelwright, and Recorder Teri Fellenz adjourned to the main office area at 7:19 p.m.

Council member Crossley made a motion to go into the regular meeting, seconded by Council member Braegger to resume the regular meeting. The vote was unanimous and the meeting resumed at 7:32 p.m.

6. Mayor's General Correspondence and Information

- a. Discussion on canceling September 26 meeting – Clerks' Conference in St. George September 25-27. City Recorder Teri Fellenz explained she and Deputy Recorder Gaylene Nebeker are scheduled to attend a conference in St. George.

Council member Braegger made a motion to cancel the September 26, 2019, City Council meeting. The motion was seconded by Council member Robb. The motion carried.

***Council member Robb – yes
Council member Crossley- yes***

***Council member Braegger – yes
Council member Fredde – yes***

Mayor Braegger then stated they have purchased the shingles for the concession building and asked if there are plans to get them on the building. He also stated the work at the spring needs to be done before the weather turns bad. They discussed possible times and determined Saturday October 12, 2019, would be the planned date to make the trip up the canyon. A discussion was then held on the unsold GMC and Mayor Braegger stated he would contact FICO Trucking to see if they would be interested in paying the minimum bid for the truck.

Zeb Fifield asked if he could make some comments regarding the speeders on 200 West. He asked if a speed sign or speed bumps could be put in. A discussion was held on enforcement and Chief Loveland asked if there are particular times or if they can identify any particular vehicles. Zeb offered to purchase a solar speed sign that flashes the speed. It was noted there is a speed sign at the shop and they will look at locating it along 200 N. The Council also discussed having the Public Works department look into a sign through the sign companies the City has accounts with and follow up with Zeb.

7. Adjourn: Council member Fredde made a motion to adjourn the meeting, seconded by Council member Robb. The motion carried with an anonymous vote and the meeting adjourned at 7:45 p.m.

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