

HUNTINGTON CITY COUNCIL MINUTES
September 18, 2019

Huntington City Council met in its regular scheduled council meeting September 18, 2019 at the city office building located at 20 South Main Street. Meeting started at 6:30 p.m. with Mayor Leonard Norton presiding. Mayor Norton asked that there be order kept and everyone that spoke to use the microphone and established the following were in attendance:

Mayor:	Leonard Norton
Council:	David Emery, Julie Jones, Jerry Livingston, Lesa Miller, Gloria Wilson
Recorder:	Jenene Hansen
Treasurer:	Ronni Torre
PZ Administrator:	Gary Arrington

Council member Jones extended a word to open the meeting and council member Emery led those present in the pledge of allegiance.

Agenda Item 1. Public Comments (limit of 3 minutes)

NONE

Agenda Item 2. MOTION: Approval of August 21, 2019 City Council Minutes

COUNCIL MEMBER JONES MOVED TO APPROVE THE AUGUST 21, 2019 MINUTES; MOTION SECONDED BY COUNCIL MEMBER LIVINGSTON AND CARRIED.

Agenda Item 3. MOTION: Business license

NONE

Agenda Item 4. Jacob Sharp CVSSD information on General Obligation Bond on upcoming election

Jacob Sharp from Castle Valley Special Service District (CVSSD) gave a power point presentation explaining the proposed General Obligation Bond that will be on the election ballot. Sharp explained that ballot language is required; however, because prior general obligation bonds have been retired, no increase in taxes is expected as the tax impact on prior bonds and the tax impact on the proposed bonds is estimated to be the same. Plans for improvements over the next ten years was presented. The types of projects CVSSD does is drainage, curb, gutter, sewer, culinary water improvements and things like that in each town from Elmo to Emery, excluding Lawrence. By utilizing this tax base, the District can keep monthly rates low, and continue the construction program that has been established.

Agenda Item 5. Nielsons properties presenting RV Park

Wayne Nielson and Jesse Nielson displayed a map of the future RV Park. The park will be called Buckhorn Resort & RV Park and will be located North of Hwy 31 before the ball complex.

Agenda Item 6. MOTION: City help placing sewer under Hwy 31

Mayor Norton explained that he has talked to Jacob with CVSSD about this sewer project and he stated that the company that worked on Main street has agreed to help us on Hwy 31; it wasn't put in the CVSSD budget this year so they will try to make it work and the City will help with some of the costs. The biggest hurdle is that the sewer is on the other side of the highway. We need a motion that the city will help CVSSD with the cost and we may need to open the Utility budget.

COUNCIL MEMBER EMERY MOVED TO HELP WITH THE COST; MOTION SECONDED BY COUNCIL MEMBER LIVINGSTON AND CARRIED.

ROLL CALL VOTE: COUNCIL MEMBER EMERY - AYE, COUNCIL MEMBER JONES – AYE, COUNCIL MEMBER LIVINGSTON – AYE, COUNCIL MEMBER MILLER – AYE, COUNCIL MEMBER WILSON – AYE.

Agenda Item 7. MOTION: City Property Rentals

Council member Jones explained that the rental of Old City Hall and the Old Fire Station was originally set up to be a temporary basis and both entities are overdue of this agreement. Renting to these two businesses is not fair to other businesses. **Mayor Norton** added that as a City we should not be competing with private entities on properties and there are plenty of other buildings for rent. **Council member Jones** doesn't feel like the City should be in the business of real estate. **Council member Wilson** stated that the \$100.00 monthly rent money collected from Cheryl Cox could be increased by renting to local citizens every weekend. **Council member Livingston** commented that at the Old Fire Station they are not following the stipulations they had agreed on. The Old Fire Station is a good place to store the Christmas decorations.

COUNCIL MEMBER JONES MOVED TO APPROVE THAT HUNTINGTON CITY NO LONGER BE IN THE RENTAL/REALESTATE BUSINESS AND GIVE THE CURRENT RENTERS UNTIL THE END OF 2019 TO EVACUATE; MOTION SECONDED BY COUNCIL MEMBER EMERY AND CARRIED.

Agenda Item 8. MOTION: Audit Committee Resolution 14-2019

Treasurer Ronni Torre explained that resolution 14-2019 is establishing the Audit Committee. The audit committee will consist of Council member Miller and Council member Wilson, city residents will be Patrick Fehlberg and Kendall Mortensen and Kyle from Pelorus will be the outside source. The biggest thing the audit committee will have to perform is preparing a policy and procedure manual. The audit committee will get paid for their time. Once the committee meets they will set up the Audit Committee Charter.

COUNCIL MEMBER EMERY MOVED TO APPROVE RESOLUTION 14-2019; MOTION SECONDED BY COUNCIL MEMBER MILLER AND CARRIED. ROLL CALL VOTE: COUNCIL MEMBER EMERY - AYE, COUNCIL MEMBER JONES – AYE, COUNCIL MEMBER LIVINGSTON – AYE, COUNCIL MEMBER MILLER – AYE, COUNCIL MEMBER WILSON – AYE.

Agenda Item 9. Mayor's Report

Mayor Norton reported that the mower has been ordered. Main street is close to being completed. The dumpsite will be open every day during fall clean up. We are preparing for holiday festivities.

Agenda Item 10. Departmental Reports (Fire department, Maintenance department)

Fire Department: Chase Majors thanked everyone for the support and help rebuilding the fire department. Brush truck repairs have been completed. Trainings are being set up for driving emergency vehicles. New tools for the fire station have been ordered. The dump site will be burned in mid- November. The media to teach fire fighter one and fire fighter two classes has been received. **Maintenance Department: Mike Gordon** reported that they ordered and received new tires for the backhoe and the splash pad is closed and winterized. It will be nice to store Christmas decorations at the Old Fire Station.

Agenda Item 11. Council's Reports

Council member Jones reported that she is planning the Christmas party. A sample of cookies from the "Made From Scratch Bakery" was offered. The cost is \$3.50 a dozen to the city. The "Made From Scratch Bakery" has booths available to rent for \$10.00, for anyone who would like to sale homemade items. Council member Jones is working with Mandy Potter the Youth City Council (YCC) Leader informing her how the leadership and YCC positions are assigned. **Council member Miller** reported on the rodeo grounds, two community service workers have painted and finished up projects that past council member Oveson had assigned. Planning to work on the horse shoe pits, Eagle Scout project to move the stalls forward is being done. Animal control impound is high. **Council member Emery** reported that the motion light switches for the bathrooms have been installed. Two fans have been replaced. A donation to help with the Veterans wall is in the process. The American Legion

plaque that was on the flag pole was donated to the city and we need to do maintenance on it. New 5 X 8 flags have been ordered. If there is any extra dirt he needs it on the race track. **Council member Wilson** reported that the Splash Pad is off for the season. Rec. Board is having a volunteer day at the complex to finish projects, flowers will be taken down when they start looking bad. **Council member Livingston** reported on the final walk through for the crack seal project on the West side; they found the manholes and valves that had been covered. I've given the Mayor a list of streets that don't have curbs, a few places in question were left off the list such as the 500 West street because it is so narrow. Dumpsite will be open 7 days a week.

Agenda Item 12. Zoning Administrator Report

Zoning Administrator Gary Arrington reported that he did the walk through at the park and rodeo grounds for the CDBG project, we had one contractor and the bid isn't due until October 11th. The engineer working with HARTS has requested that they be allowed to go on City property and monitor the fuel storage tanks and check for leakage; they are also monitoring ground water. A map showing the location was presented and Gary explained the process. A letter will be typed up giving them permission to enter on city property if the Mayor and Council are in approval of this.

COUNCIL MEMBER EMERY MOVED TO APPROVE THE RIGHT TO ENTER UPON CITY PROPERTY; MOTION SECONDED BY COUNCIL MEMBER MILLER AND CARRIED.

Agenda Item 13. City Claims and Review of Financials

Treasurer Ronni Torre explained that in the council member packets there is a Disbursement Listing, Financial Report, General Ledger and a Bank Statement with reconciliation form.

COUNCIL MEMBER WILSON MOVED TO PAY THE BILLS; MOTION SECONDED BY COUNCIL MEMBER JONES AND CARRIED. ROLL CALL VOTE: COUNCIL MEMBER EMERY - AYE, COUNCIL MEMBER JONES – AYE, COUNCIL MEMBER LIVINGSTON – AYE, COUNCIL MEMBER MILLER – AYE, COUNCIL MEMBER WILSON – AYE.

Agenda Item 14. Adjournment

UPON PROPER MOTION AND FULL APPROVAL OF THE CITY COUNCIL, THE MEETING ADJOURNED AT 7:52 P.M.

Jenene Hansen, Huntington City Recorder