

**Laketown Town Council
Meeting Minutes
April 1, 2020
10 North 200 East Laketown, Utah**

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ACTIONS

Action to approve installation of the six sprinkler heads and 3 horse power booster pump in the rodeo arena.

Action to approve the business license for Some Beaches.

Action to approve installation of an electrical SCADA system on the old water tank.

Action to approve moving \$100,000 from our General Fund bank account to our UPTIF account to gain more interest.

Minutes of the meeting of the Laketown Town Council convened in regular session on Wednesday, April 1, 2020 at 7:00 p.m. with Mayor Burdette Weston and Clerk Amber Drolesbeke in the Laketown Town Office located at 10 North 200 East Laketown, Utah and Councilmembers Gary Ogilvie, Delora Wight and Eldon Robinson attending on video conferencing call. Councilmember Dallas Clark excused. Mayor Burdette Weston conducting. Those present via telephone conferencing Planning and Zoning Commission Chair Duane Robinson, Nick Wamsley, Kayla Floyd. Dan Stringham joined the call at 7:15 p.m. Commissioner Sim Weston and Tyler Stuart joined the call at 7:30 p.m.

7:06 p.m. Mayor Burdette Weston welcomed those present.

OPENING CEREMONY: Mayor Burdette Weston offered a prayer and Clerk Amber Drolesbeke led the virtual audience in a pledge.

ACTION. Motion by Councilmember Wight seconded by Councilmember Ogilvie to approve the agenda. Motion carried unanimously.

Meeting Minutes. ACTION. Motion by Councilmember Wight seconded by Councilmember Robinson to approve the prior work meeting minutes. Motion carried unanimously.

ACTION. Motion by Councilmember Ogilvie seconded by Councilmember Robinson to approve the prior meeting minutes. Motion carried unanimously.

ACTION. Motion by Councilmember Ogilvie seconded by Councilmember Wight to approve the Budget Hearing minutes. Motion carried unanimously.

QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL: none

COUNCIL BUSINESS:

Planning and Zoning Updates – Chair Duane Robinson

Planning and Zoning Commission did not hold a meeting because of Governor Herbert's recommendation to stay home and stay safe due the COVID-10 pandemic and they did not have any new business. Duane has the deed for the rodeo arena property deeding the land to Laketown and will provide this to the town. Sheryl Weston is planning to apply for a large covered garden center like the other two in town. She needs to confirm that she can do this with her subdivision before she comes to Laketown. The McLaughlin's solar panels are installed.

Rodeo and Arena Updates – Mayor Burdette Weston

Nick Wamsley, Valley Implement reported that the tractor lease previously discussed is no longer available. He presented his plan for a watering system at the rodeo arena. A discussion took place and the decision was made to install the six sprinkler heads and 3 horse power booster pump design for operating one head at a time with the system operational before the August 7-8, 2020 Laketown Raspberry Days Rodeo.

ACTION. Motion by Councilmember Robinson seconded by Councilmember Wight to approve installation of the six sprinkler heads and 3 horse power booster pump. Motion carried unanimously.

Arena Bleachers – Mayor Burdette Weston

Commissioner Sim Weston will work with Delmas and Cody's to get the bleachers installed at the arena before the August 7-8, 2020 Laketown Raspberry Days Rodeo.

OTHER ITEMS OF BUSINESS

Some Beaches Business License – Kayla Floyd

Kayla Floyd represented Patrick Floyd applying for a business license for Some Beaches located in Shaketown Drive In. Their menu is pulled pork, smoke house hamburgers, raspberry shakes, salads, sides, swan peak treat of cheesecake dipped in chocolate with vanilla cream on top with Chad's Raspberry retail offered inside.

Councilmember Wight asked if the Health Department inspection had taken place. Kayla explained that they are on a list for inspection but the Health Department is behind because of the limitations imposed by safety protocols because of COVID-19. They will not open until after the inspection is completed. They hope to open by May 1st. They will follow the safety guidelines of the State of Utah and do curbside take out if needed. Tables and chairs will be outside when that is allowed by the State.

ACTION. Motion by Councilmember Robinson seconded by Councilmember Wight to approve the business license for Some Beaches. Motion carried unanimously.

Kayla asked if the food trucks go in across from Some Beaches, will they be required to provide restrooms for their employees and customers. Mayor Weston confirmed that they will need to provide their own restroom facilities.

COUNCIL BUSINESS:

Letter from Rich School District requesting removal of back meter has not been received – Councilmember Delora Wight

Question of how the water system will operate in the event of loss of power for extended period of time – Councilmember Delora Wight

Mayor Weston read aloud a statement in response to this question from Beau Peterson, Sunrise Engineering explaining operation during loss of power or limited accessible water supplies.

Proposal for electronic monitors for water levels on old tanks – Dan Stringham

Dan estimated it is about 1,000 feet to run electricity to the storage tank so one roll of wire is needed. He offered three options for the SCADA system: battery power, solar panels and hard wire and estimated the costs for installation. Total cost of installation of the electric option is \$2,100. The solar is \$2,200. Total cost of the running the electric is about \$500.00. Discussion of the solar versus the electrical took place including possible power outages. The council felt the electrical system will be better long term. Installation will take place in May or June.

ACTION. Motion by Councilmember Wight seconded by Councilmember Ogilvie to install an electrical SCADA system on the old water tank. Motion carried unanimously.

2020 Raspberry Days Rodeo preparations – Councilmember Robinson

The stock, announcer, Grand Entry, hay, and tractor arena prep are lined up. Commissioner Sim Weston said the senior bus will be available to shuttle people from parking to the arena. It holds nine plus the driver with two wheelchair spaces. A draft of the sponsor letters was displayed. The decision was made to hold off on sending the sponsor letters until May and until we know more about safety precautions due to COVID 19. Eldon and Wayne will take care of parking. Sales tax on the tickets was discussed. Amber McKee helps print the programs in exchange for advertising. Nick Wamsley will look into advertising for Valley Implement.

Water turn-ons and leaks – Dan Stringham and Duane Robinson

Dan turned on N. Gomez's water. Duane checked for water leaks at Some Beaches and B. Nelson's. Dan has not checked leaks near K. Cheney's, the road shed or Larsen's. Duane recommended that a new screen is placed on the overflow near the spring. Duane and Dan left the meeting at 8:50 p.m.

Roads & Streets Updates – Councilmember Gary Ogilvie

Gary asked for three bids for road work at the intersection of 100 South and 100 West and provided two bids for the council. Both companies inspected the site before submitting the bid. One company Gary contacted did not respond to his request. It is unknown if the bids are comparable. Gary will get obtain another bid and bring it to the May meeting. He feels the intersection is unusual in the way it is used and will take more work than a typical road to pave.

Discussion took place regarding work on a road by Cardon Willis's property and that goes in front of Kellie Smith's land and the intersection by Scott Johnson's. The cost was \$32,000 for the pavement alone without the intersection on a similar size street. A decision was made to wait to pave the road until the land is developed. Gary will find out the current cost.

Preliminary FY 2020-2021 Budget Planning – Clerk Amber Droesbeke

General Fund Preliminary FY 2020-21 Budget was discussed. The Town Council instructed the clerk to accept Park and Arena Reservations, holding the checks and notifying renters that we are business as usual unless we hear from the Governor that the situation will not allow for it at the time of their reservation. The Business License budget amount was discussed including the Business License for Lois Astle. The council decided that Lois Astle is still required to have a business license although Duane Robinson told Lois not to pay for her license this year.

Water Fund Preliminary FY 2020-2021 Budget was discussed. Discussion of moving funds to the UPTIF accounts to gain higher interest rates.

ACTION. Motion by Councilmember Wight seconded by Councilmember Ogilvie to move \$100,000 from our General Fund bank account to our UPTIF account to gain more interest. Motion carried unanimously.

APPROVAL OF BILLS

Mayor Weston read the bills to the Council Members. The decision was made for the Town Council to donate as individuals to the Rich High Education Foundation.

Water Accounts Receivable was discussed. The decision was made that C. Christensen water bills will be printed on separate invoices and mailed in the same envelope. Water bills will get mailed out on April 7, 2020. Delora will stuff half of the envelopes.

ACTION. Motion by Councilmember Wight seconded by Councilmember Robinson to approve paying the bills as presented. Motion carried unanimously.

Councilmember Robinson wants to obtain a copy of the letter sent to town members about recreational camp trailers on lots. Natalie Payne talked to him about that letter and he wants to be aware of what the letter says. Her sister, Tamie owns the lot by Tyson Larsen and moved her recreational camp trailer to her lot after they received the letter. Councilmember Robinson runs their pieces of ground and has interest in it.

11:02 p.m. Councilmember Robinson motioned and the meeting adjourned.