Minutes of the *Regular* Meeting of the Trenton Town Council held on Tuesday April 23 2020 at 7:00 p.m., in the Trenton Town Hall, 17 East Main Street, Trenton, Utah.

Present: Mayor Lynn Payne

Councilmember Donny Merrill

 Stephanie Merrill

Rachelle Ludwinski Stacey Wangsgard

 Clerk Macall Smith

Guests: Sheri Newton via Zoom.

MAYOR PAYNE CALLED THE MEETING TO ORDER AT 7:05 P.M.

Councilmember Wangsgard led those in attendance in the pledge of allegiance.

***Approval of Agenda***

COUNCILMEMBER LUDWINSKI MOVED TO APPROVE THE MEETING AGENDA AS OUTLINED. COUNCILMEMBER WANGSGARD SECONDED THE MOTION, WITH ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE.

***Approval of Minutes***

Mayor Payne asked for a motion to approve the March 3, 2020 meeting minutes. Councilmember Ludwinski noted that a statement needed to be added to the bottom of page one that said, “the town will get bids and let the applicant know of the options. She also noted that Mr. Ken Allsop when told that Councilmember Wangsgard would be his point of contact stated that he would rather work with someone else because he doesn’t have a good working relationship with Councilmember Wangsgard. Councilmember Wangsgard requested that a statement be added stating that Mr. Allsop could talk with the town attorney but that he would have to pay for it. COUNCILMEMBER WANGSGARD MOVED TO APPROVE THE March 3, 2020 MEETING MINUTES WITH THE NOTED CORRECTIONS. COUNCILMEMBER LUDWINSKI SECONDED THE MOTION WITH ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE.

Public Comment:

Mayor Payne discussed the growing junk pile near 500 South and 400 West. He requested that Planning & Zoning consider sending a letter requesting that the pile be cleaned up. He stated that there were others that he would like to look into once the issue with Alice Sparks has been resolved.

***Agenda items:***

***Resolution regarding Electronic meetings***

##### Councilmember Ludwinski read the resolution aloud, she stated that she would like to have the posting time increased to 48 hours instead of 24. COUNCILMEMBER WANGSGARD MOVED TO APPROVE RESOLUTION 2020-04-01 WITH THE NOTED CHANGES, COUNCILMEMBER LUDWINSKI SECONDED THE MOTION WITH ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE.

***Town float***

Mayor Payne read a letter from Glenna Payne stating that she felt that with the parade cancelations this year the senior girls would not be able to ride on the float. She is recommending a gift card in lieu of a dress. Councilmember Wangsgard recommended $75. The Council discussed the potential parades for the upcoming summer. COUNCILMEMBER LUDWINSKI MOVED TO GIVE EACH SENIOR GIRL A $75 GIFT CARD AND ADDRESS THE ISSUE OF WHAT TO DO ABOUT THE TOWN FLOAT AS THE TOWN 24TH CELEBRATION GETS CLOSER. COUNCILMEMBER WANGSGARD SECONDED THE MOTION WITH ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE.

***Ordinance 20-04-01- an ordinance annexing specific property to Trenton, Utah***

Clerk Smith explained that due to an error on her part the ordinance Annexing property into Trenton would have to be passed again. COUNCILMEMBER WANGSGARD MOVED TO APPROVE ORDINANCE 20-04-01. COUNCILMEMBER LUDWINSKI SECONDED THE MOTION WITH ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE.

***Consideration of the installation of a private irrigation pipeline on the Trenton Town road right of way on 800 South- Dave Ezola***

Councilmember Donny Merrill explained that the Hansen- Ezola lateral of the West Cache Canal Company was planning on putting in a pressurized pipeline and Dave Ezola was requesting permission to bury the pipeline in the town’s right of way beginning at 400 East and going west on 800 South to Paul Udy’s house. The Mayor asked if the this was a precedent that the town wanted to start. Councilmember Donny Merrill stated that there are many more projects like this in the pipeline. Councilmember Ludwinski shared that she has met with Steven Wood the engineer for the project and he recommended not allowing for the pipeline to be put in the town’s right of way, stating that this could cause problems with future road expansion of 800 South. The Council discussed the issue. COUNCILMEMBER WANGSGARD MOVED TO NOT ALLOW THE PRIVATE IRRIGATION LINE OF DAVE EZOLA. COUNCILMEMBER LUDWINSKI SECONDED THE MOTION WITH COUNCILMEMBERS WANGSGARD, LUDWINSKI AND STEPHANIE MERRILL VOTING IN FAVOR AND COUNCILMEMBER DONNY MERRILL VOTING AGAINST. THE MOTION PASSED.

***Parks update***

Councilmember Stephanie Merrill shared that she has been contacted by Parker Haviland regarding a fence at the cemetery. She stated that he has requested that the town pay for half the materials of a sucker-rod fence. The council discussed the issue. COUNCILMEMBER LUDWINSKI MOVED TO SAY THANKS BUT NO THANKS TO MR HAVILAND’S PROPOSAL. COUNCILMEMBER WANGSGARD SECONDED THE MOTION WITH ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE. Councilmember Stephanie Merrill asked whose responsibility it was to pave over the West Cache pipe that is in the parking lot at the park. She stated that Randy Udy has asked her when it would be done.

***Water update***

Councilmember Ludwinski stated that the water numbers are about the same as the last 3 years. She shared that number on her report are in thousands of gallons. She shared that the town did not get CDBG funding for a new community center but that there is about $45,000 left from the Sparks redevelopment that could be used on other water projects. She stated that she would bring some costs to next meeting for updating the chlorine building. She shared that Tom Griffin has paid for a ¾ inch water line for the house he is building but after it was installed informed the town that he actually needed a 1-inch line.

***Road update***

Mayor Payne stated that the COG funding is still not finalized and a meeting is scheduled next week to make a final determination on it. Councilmember Donny Merrill stated that he has had the roads graded and that he would like to start working on other roads in town but is waiting to see if the COG funding will come through.

***Planning & Zoning update***

Councilmember Wangsgard stated that no meetings have been held since the State issued the stay home and stay safe orders. She stated that she anticipates holding a meeting May 1st when things have changed to allow more people in a group, she feels that the Planning Commission needs to be able to meet in person with the applicants to have a better discussion.

*Adjournment*

COUNCILMEMBER WANGSGARD MOVED TO ADJOURN THE REGULARLY SCHEDULED TOWN COUNCIL MEETING AT 8:10 P.M. WITH COUNCILMEMBER LUDWINSKI SECONDING THE MOTION AND ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE.