

**MINUTES OF THE
TOWN COUNCIL MEETING
OF GARDEN CITY, UTAH**

The Garden City Town Council held their regularly scheduled meeting on Thursday, May 14, 2020, at the Garden City Lakeview Building located at 69 N. Paradise Parkway, Building C. Mayor Leonhardt opened the meeting at 5:00 p.m.

Town Council Members present:

Mike Leonhardt, Mayor
Pat Argyle
Jordan Parry
Howard Pope

Council Members Excused:

Ken Hansen

Others Present:

Kathy Hislop
Glen Gillies
Riley Argyle
Shawn Walker
Trey Walker
Monica Evertson

Pledge of Allegiance And Prayer

The pledge of allegiance was led by Mayor Leonhardt and the prayer was offered by Council Member Parry.

Roll Call

Mayor Leonhardt asked for a roll call of Council Members present: Mayor Leonhardt, Council Member Argyle, Council Member Parry, and Council Member Pope. Council Member Hansen is excused.

Public Works Report

Mr. Argyle reported that the Garden City trail is about 50% complete. He reported on the progress of the work on the trail.

Mr. Argyle reported that the playground equipment at Heritage Park is installed and ready to go when the restrictions are lifted. All the bathroom facilities at the park are open. The parks should be ready to open for the season by next week.

Mayor Leonhardt reported that the corona risk for Garden City will go from orange to yellow on Saturday. We should change the signs at the park and the playground equipment explaining that we can't sanitize the playground equipment after every use. People can use it at their own risk.

Mr. Argyle reported that the fence will be started at the pickleball courts soon, then it will be painted. That project should be completed in June.

The fishpond has been stocked. We are planning to install lights around the fishpond.

Mayor Leonhardt said that Mr. Argyle has a lot of projects right now and he does a great job handling everything.

Approval of Minutes

Minutes of the meetings held on April 9, 2020

Council Member Pope made the motion to approve the minutes of the Town Council meeting held on April 9, 2020. Council Member Parry seconded the motion. A vote was taken: Council Member Argyle, for; Council Member Parry, for; Council Member Pope, for; Mayor Leonhardt, for. Motion Carried.

Business License Renewal Discussion/Approval

Los Primos Restaurant KGK2, request to conduct a restaurant at 70 West Logan Road, Luis Ramos

Mr. Walker explained that they would like to open a Los Primos #2 at 70 W Logan Road. It will be an authentic Mexican restaurant.

Council Member Argyle made the motion to approve the business license for Los Primos #2. Council Member Pope seconded the motion. A vote was taken: Council Member Argyle, for; Council Member Parry, for; Council Member Pope, for; Mayor Leonhardt, for. Motion Carried.

Bear Lake Firehouse, request to conduct a restaurant at 50 S. Bear Lake Blvd. New Owners. Luis Ramos

Mr. Walker explained that there was a change of ownership about 3 years ago, but it wasn't transferred by the business owner, so he is getting their business license updated.

Council Member Argyle made the motion to approve the business license for Bear Lake Firehouse. Council Member Pope seconded the motion. A vote was taken: Council Member Argyle, for; Council Member Parry, for; Council Member Pope, for; Mayor Leonhardt, for. Motion Carried.

Epic Recreation, request to add beverage and food to current business license at 201 N. Bear Lake Blvd. Nathan Smoot

This request is to conduct the House of Pope business out of the Epic Recreation Building. They are just adding this to their current business license.

Council Member Pope made the motion to add the House of Pope business to the current business license for Epic Recreation. Council Member Argyle seconded the motion. A vote was taken: Council Member Argyle, for; Council Member Parry, for; Council Member Pope, for; Mayor Leonhardt, for. Motion Carried.

Covenant to run with the land/Encumbrance Discussion/Approval

Request to encumber parcel # 41-33-280-0074, 41-33-280-0075, and 41-33-000-0085. Shane Evertsen

Ms. Evertsen explained that they would like to do an addition to their cabin so they need to encumber the lots.

Council Member Argyle made the motion to approve the covenant to run with the land for parcel #41-33-280-0074, 41-33-280-0075, and 41-33-000-0085. Council Member Parry seconded the motion. A vote was taken: Council Member Argyle, for; Council Member Parry, for; Council Member Pope, for; Mayor Leonhardt, for. Motion Carried.

Employee Handbook Update to section 3-08: New Hire Introductory Period

Mayor Leonhardt reported that he would like to change the employee handbook to give the new full-time employees benefits after 90 days. They will still be on probation for 6 months.

Council Member Pope made the motion to approve the change to state that eligible employees can receive benefits 90 days from the date of hire. Council Member Parry seconded the motion. A vote was taken: Council Member Argyle, for; Council Member Parry, for; Council Member Pope, for; Mayor Leonhardt, for. Motion Carried.

Public Comments, 2- minute limit

No public on the phone for any comments.

Tentative Budget Review, Discussion/Approval, July 1, 2020 through June 30, 2021

Tentative budget for the General fund, Enterprise fund, SID Fund, Capital Project Fund, and Beach Access Fund for fiscal year July 1, 2020 through June 30, 2021

Mayor Leonhardt explained that we carried over the numbers from the current budget to the new budget year. That was done because of the uncertainty of the current situation, so we need to be careful and conservative for the next year.

The Council agreed to go over the budget during the next month and be ready for the final approval in June.

Council Member Pope made the motion to approve the tentative budget for the General Fund, Enterprise Fund, Sid Fund, Capital Project Fund and the Beach Access Fund for fiscal year July 1, 2020 through June 30, 2021. Council Member Argyle seconded the motion. A vote was taken: Council Member Argyle, for; Council Member Parry, for; Council Member Pope, for; Mayor Leonhardt, for. Motion Carried.

Open the current fiscal year budget for over expenditures

Council Member Parry made the motion to open the budget to cover some over expenditures. Council Member Pope seconded the motion. A vote was taken: Council Member Argyle, for; Council Member Parry, for; Council Member Pope, for; Mayor Leonhardt, for. Motion Carried.

The Council discussed the line items with the overages and agreed with the plan for making the change to the budget.

Council Member Argyle made the motion to cover the over expenditures on the budget for the 2020 year. Council Member Pope seconded the motion. A vote was taken: Council Member Argyle, for; Council Member Parry, for; Council Member Pope, for; Mayor Leonhardt, for. Motion Carried.

Review/Approval of the 2020 Certificate of Delinquency of Assessments and Charges for the Buttercup Special Improvement District

We only have 3 accounts that are past due this year. 2021 is the last year for the SID.

Council Member Pope made the motion to approve the 2020 Certificate of Delinquency of Assessments and Charges for the Buttercup Special Improvement District. Council Member Parry seconded the motion. A vote was taken: Council Member Argyle, for; Council Member Parry, for; Council Member Pope, for; Mayor Leonhardt, for. Motion Carried.

Miscellaneous items

Mayor Leonhardt explained that he would like to put an alternate on the Appeals Board so we can always have a quorum. He suggested Susann House as the alternate member.

Council Member Pope made the motion to add Susann House as an alternate member of the Appeals Board. Council Member Argyle seconded the motion. A Vote was taken: Council Member Argyle, for; Council Member Parry, for; Council Member Pope, for; Mayor Leonhardt, for. Motion carried.

Council Member Reports

Council Member Argyle asked the Council about Raspberry Days and everything that is going on. She suggested that we cancel the events that people are packed in. The Council agreed that scaling back is a great idea for this year. We will wait a few more weeks to make a final determination on which events we will keep this year. Mayor Leonhardt said that we want to progress forward because if we start to go backwards, we will probably go back very fast, but we still need to be cautious.

Council Member Pope reported that the trail project is going very well. He thinks the work they are doing will make that trail so nice.

Council Member Parry reported on the remodel of the pool, it looks so nice. The schedule is to open the Friday before Memorial Day. He said that things are going good for the Pool. They had a meeting with all the pool employees, and they have a good direction for managing the pool.

Mayor Leonhardt reported that the library is doing well. The food bank is being used.

Mayor Leonhardt reported that there has been concern with the lights at the construction site for the truck ramp. He reached out to the Highway Patrol and showed the last truck that had smoking brakes. We have had more Highway Patrol in the area since. There are more signs at the top of the canyon warning people that they will have to stop. We hope these things will help.

Payment Vouchers

Council Member Argyle made the motion to pay the vouchers as presented. Council Member Pope seconded the motion. A Vote was taken: Council Member Argyle, for; Council Member Parry, for; Council Member Pope, for; Mayor Leonhardt, for. Motion carried.

Executive session

Council Member Argyle made the motion to go into executive session at 6:15 pm. Council Member Pope seconded the motion. A Vote was taken: Council Member Argyle, for; Council Member Parry, for; Council Member Pope, for; Mayor Leonhardt, for. Motion carried.

The minutes of this meeting will be kept on a separate record.

Council Member Pope made the motion to go out of executive session and back to the regular Council Meeting at 6:48 pm. Council Member Argyle seconded the motion. A Vote was taken: Council Member Argyle, for; Council Member Parry, for; Council Member Pope, for; Mayor Leonhardt, for. Motion carried.

Adjournment

There being no further business, Council Member Pope made the motion to adjourn the meeting at 6:48 p.m. Council Member Parry seconded the motion. A vote was taken; Council Member Argyle, for; Council Member Parry, for; Council Member Pope, for; Mayor Leonhardt, for. Motion carried.

APPROVAL:

Attest:

Michael Leonhardt, Mayor

Kathy Hislop, Recorder