

Moroni City Corporation

-Phone (435)436-8359 -Fax (435)436-8178

-Po Box 870 Moroni, Utah 84646



Mayor Paul Bailey

Moroni City Council Meeting August 20, 2020

NOTICE OF AGENDA

NOTICE IS HEREBY GIVEN that the Moroni City Council will hold the scheduled City Council meeting on Thursday, August 20, 2020 beginning at 6:30 p.m. These will be held at the Moroni City Community Center, 80 South 200 West.

1. **6:30 p.m.** Welcome
 - **MOTION** to start meeting
 - Roll call of Council members
2. **6:33 p.m.** Mike Christensen, Pitman Farms ~ Requesting funds from the "Membrane Replacement Fund" and the "Emergency Repair and Replacement Fund".
3. **6:43 p.m.** Proposed variance request regarding the size/placement of a headstone at the cemetery
 - Ordinance 7-6
4. **6: 53 p.m.** Council Report
 - Craig Draper
 - Thayne Atkinson
 - Jenifer Lamb
 - Troy Prestwich
 - Bevin Wulfenstein
5. **7:05 p.m.** Mayor Paul Bailey's Report
6. **7:10 p.m.** **MOTION** to approve minutes: May 14, 2020, June 18, 2020, and July 10, 2020
7. **7:15 p.m.** **MOTION** to adjourn

NOTE:

- Agenda times are a guide and may change; items may be discussed or voted on out of order at the discretion of the Mayor.
- No decisions may be made during this meeting if the item is not specifically on the agenda

I, *Carol Haskins*, the duly appointed and acting Recorder/Clerk for the City of Moroni, hereby certify that copies of the above stated agenda were posted at that Moroni Community Center, 80 South 200 West and the Utah Public Notice website. <https://utah.gov/pmn/index.html>

/s/ Carol Haskins, Recorder

In compliance with Section 504 of the Rehabilitation Act of 1973 in regards to the American Disability Act (ADA) of '91, individuals needing accommodations (including auxiliary aids and services) during this meeting notify the Moroni City Recorder/Clerk at least three (3) days prior to this meeting.

MORON/CITY

For Earth, For Life
Kubota

Invoice

Date	Invoice #
11/15/19	KMU19113R1R

KUBOTA Membrane USA Corporation
11807 North Creek Parkway S., B-109
Bothell, WA 98011, USA

Tel: +1 425-898-2858, Fax: +1 425-898-2853

Bill To
Pitman Farms Inc PO Box 8590 Moroni, UT 84646 Attn: Accounts Payable

Ship To
Pitman Farms Inc PO Box 8590 Moroni, UT 84646 Attn: Accounts Payable

P.O. Number	CU PO Date	Project	Job Type	Delivery State
24144	09/25/2019	KMU19113R		UT
Payment Terms	Trade Terms	Ship(ETD)	Via	Ref #
Due on receipt	DAP	11/15/19	FedEx	09/25/2019
Quantity	Description	Amount		
12	Membrane Cartridge 515 (50pcs set)	63,000.00T		
1,200	Tube TB320	3,600.00T		
1	FREIGHT -	1,200.00T		
	Sales Tax	4,305.30		
Please inform Invoice# or PO# on remittance. Send inquiries on an invoice to kmu_g.AR@kubota.com.		Total \$72,105.30		

Bank Name: Union Bank
Branch/Division: Japanese Corporate Division
Address:
1980 Saturn Street, Monterey Park, CA 91755, USA
Account Name: Kubota Membrane USA Corporation
Account#: 6900005030 (USD account-Checking)
ABA Routing#: 122000496
SWIFT Code: BOFCUS33MPK

Authorized By:

Yi
Masato Watanabe, Accounting Controller

for
Thank you for your business with KMU.

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER

Pitman Farms, Inc.
1075 NORTH AVENUE
SANGER, CA 93857

COBANK
COMMERCIAL BANK

11/26/2019

012245

82,750
1070

Pay

Seventy Two Thousand One Hundred Five Dollars and 30 Cents

PAY TO THE
ORDER OF

KUBOTA MEMBRANE USA CORPORATION
11807 NORTH CREEK PKWY S
UNIT 8-109
BOTHELL WA 98011

h

Memo

THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK - HOLD AT AN ANGLE TO VIEW

⑈012245⑈ ⑈107007508⑈ ⑈42041900⑈

ENDORSE HERE ONLY

X 6900005030
KUBOTA MEMBRANE USA CORPORATION
KUBOTA-MEMBRANE USA
12200496

DO NOT SIGN / WRITE / STAMP BELOW THIS LINE
FOR FINANCIAL INSTITUTION USE ONLY

For Earth, For Life

Kubota

KUBOTA Membrane USA Corporation

11807 North Creek Parkway S., B-109

Bothell, WA 98011, USA

Tel: +1 425-898-2858, Fax: +1 425-898-2853

Invoice

Date	Invoice #
12/30/19	KMU19113R-2

Bill To
Pitman Farms Inc PO Box 8590 Moroni, UT 84646 Attn: Accounts Payable

Ship To
Pitman Farms Inc PO Box 8590 Moroni, UT 84646 Attn: Accounts Payable

P.O. Number	CU PO Date	CU Job#	Project	Job Type	Delivery State
24144	09/25/2019	24144	KMU19113R		UT
Payment Terms		Trade Terms	Ship(ETD)	Via	Ref #
Due on receipt		DAP	10/25/19	FedEx	09/25/2019
Quantity	Description			Price Each	Amount
12	Membrane Cartridge type-515 (50pcs set)			5,250.00	63,000.00T
1,200	Tube TB320			3.00	3,600.00T
1	FREIGHT -			1,200.00	1,200.00T

CIP
1525-20
Sewer Membrane

Please inform Invoice# or PO# on remittance. Send inquiries on an invoice to kmu_g.AR@kubota.com .	Subtotal	\$67,800.00
	Sales Tax (6.35%)	\$4,305.30
	Total	\$72,105.30

Bank Name: Union Bank
Branch/Division: Japanese Corporate Division
Address:
1980 Saturn Street, Monterey Park, CA 91755, USA
Account Name: Kubota Membrane USA Corporation
Account#: 6900005030 (USD account-Checking)
ABA Routing#: 122000496
SWIFT Code: BOFCUS33MPK

Authorized By:	
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Masato Watanabe - Controller

Thank you for your business with KMU.

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER	
Pitman Farms, Inc. 1075 NORTH AVENUE SANGER, CA 93657	COBANK CREDIT UNION
1/9/2020	013320
	82-750 1070
Pay	\$ \$72,105.30
Seventy Two Thousand One Hundred Five Dollars and 30 Cents	
PAY TO THE ORDER OF	KUBOTA MEMBRANE USA CORPORATION 11807 NORTH CREEK PKWY S UNIT B-109 BOTHELL WA 98011
Memo	<i>R. 61</i>
THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK - HOLD AT AN ANGLE TO VIEW	
⑈013320⑈ ⑆107007508⑆ 1842041900⑈	

ENDORSE CHECKS ONLY
X 6900005030
KUBOTA MEMBRANE USA CORPORATION
KUBOTA MEMBRANE-USA
122000496
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE
FOR FINANCIAL INSTITUTION USAGE ONLY



3500 So. Main Street
Suite 200
Salt Lake City UT 84115
Phone # - 801-268-8790 FAX #- 801-268-8792

Invoice	BINV0008441
Date	7/31/2020
Page	1

Bill To:

City of Moroni
PO Box 10
Moroni UT 84646

Ship To:

City of Moroni
350 South 300 West
Moroni UT 84646

Job Number: Pitman Farms

Purchase Order No.	Customer ID	Acknowledgement #	Shipping Method	Payment Terms	Req Ship Date	Master No.
28419	MOROC01		BESTWAY	Net 30	7/6/2020	23,877
Ordered	Shipped	B/O	Item Number and Description	Markdown	Unit Price	Ext. Price
1.00	1.00	0.00	KOMA 01 Triple Action Mixer Static Mixer	\$0.00	\$12,994.00	\$12,994.00

Subtotal	\$12,994.00
Misc	\$0.00
Tax	\$1,005.03
Freight	\$248.15
Trade Discount	\$0.00
Total	\$14,247.18

Carol Haskins
Moroni City Recorder

August 19, 2020

The following is information related to the Sewer Reserve accounts.

Repair & Replacement Reserve

Last draw from account was in February 2020 for \$28,572. This is being paid back to the reserve over a two-year period with Moroni City contributing 10.25% (\$122.03) and Pitman Farms contributing 89.75% (1,068.47) per month.

As of July 2020, the reserve balance is \$75,862.74.

Pitman Farms has made all required contributions up to the end of July 2020.

Moroni City Budgeted for this replacement as part of the 2020-2021 budget adopted in June 2020.

Membrane Replacement Reserve

Balance as of July 2020 is \$471,100.82.

Estimated draw of \$140,000 would result in payments for two years to be as follows:

Monthly required payment (\$140,000 divided by 24 months) - \$5,833.33

Pitman Farms 89.75% - \$5,235.42

Moroni City 10.25% - \$597.91

Moroni City has not budgeted for this payment but should have sufficient funds available to cover this payment.

- Gary Keddington

MORON/CITY

Cemeteries

Section

- City Cemetery 7-6-1
- Definitions 7-6-2
- Applicability 7-6-3
- Cemetery Sexton 7-6-4
- Burials 7-6-5
- Fees and Charges 7-6-6
- Lot Sales 7-6-7
- Perpetual Care Lots 7-6-8
- Indigents 7-6-9
- Rules and Regulations 7-6-10
- Care and Maintenance; Right to Enter 7-6-11
- Unlawful Acts 7-6-12

7-6-1: City Cemetery

The burial ground of the City shall be known and designated by the name of Moroni City Cemetery. (1982 Code § 8-202)

7-6-2: Definitions

The following words or phrases shall have the following meanings, unless the context otherwise clearly requires:

- **Lot:** The partial lots or single graves in the City cemetery.
- **Lot Owner or Purchaser and Grave Owner or Purchaser:** The owner or purchaser of burial privileges or the collateral right of use of any burial lot evidenced by a deed or

burial right for a described lot or by proved and recognized descent or devise from the original owner. (1982 Code § 8-202)

7-6-3: Applicability

All cemeteries owned and/or maintained by the City or which may hereafter be acquired by the City wherever situated are hereby declared subject to the provisions of this Chapter. (1982 Code § 8-203)

7-6-4: Cemetery Sexton

1. **Created:** There is hereby created the position of Cemetery Sexton. (1982 Code § 8-211; amd. 2000 Code)
2. **Duties:** The Cemetery Sexton shall have the general supervision and administration of the City cemetery, including, but not limited to: (1982 Code § 8-212; amd. 2000 Code)
 - a. Recommending to the City Council such additional rules and regulations as may be necessary for the operation, maintenance, use and protection of the cemetery.
 - b. Subdividing the cemetery into lots and grave sites.
 - c. Maintaining a record of the location of the graves and preventing any lot from being used beyond its capacity.
 - d. Keeping in proper repair the enclosure around the cemetery and preventing its being entered by animals and, so far as practical, preventing the destruction or defacing of any tablet or marker placed or erected therein.
 - e. Keeping a duplicate plat of the cemetery and, at the request of any person wishing to purchase any of the lots or parts of lots, pointing out any of the lots or parts of lots for sale; and upon disposal of any lots or part thereof notifying the City Recorder of such fact. The City Recorder/Clerk shall, after payment of the lot price has been received in the Treasury, Issue a certificate of burial rights which shall describe the lot or grave to which the right to burial is granted. The certificate shall be signed by the Mayor and the City Recorder/Clerk.
 - f. Opening any graves in the cemetery upon application to him being made by the City Recorder/Clerk or by any person having the right to make such application and being responsible for dosing all graves.
 - g. Removing floral pieces or displays left on any grave as deemed necessary to the appearance of the cemetery, but such floral pieces or displays shall not be

removed sooner than seven (7) days after original placement, except in emergency.

- h. Keeping the streets, alleys, walks and avenues in the cemetery in good order and unobstructed.
- i. Erecting a suitable marker firmly set upon the northwest corner of each lot with the number of the lot inscribed thereon and which location shall be shown on the cemetery records. (1982 Code § 8-212)

7-6-5: Burials

1. Permits Required:

- a. Before any deceased person is buried in the City cemetery, a permit properly issued by the registrar of the registration district in which the death occurred or, in the absence of such registrar, a permit duly issued by the State Division of Health or other authorized person shall be required by the Cemetery Sexton. After burial, the Cemetery Sexton shall endorse upon the permit a description of the location where the deceased is buried and shall enter all of the information contained in the permit in the cemetery records. (1982 Code § 8-221; amd. 2000 Code)
- b. It shall be unlawful for any person to bury the body of a deceased person in the City cemetery without first obtaining a certificate of burial right for the lot used or producing satisfactory evidence of a right to burial based on a properly acquired certificate of burial right. (1982 Code § 8-222)

2. **Registration:** Before any deceased person may be buried in the City cemetery, the relatives or person having charge of the deceased shall provide the City Recorder/Clerk with a written statement which shall be filed by the City Recorder/Clerk, which statement shall contain, if known, information about the deceased regarding his or her name, when and where born, the date and cause of death, the name of the attending physician, date of burial, name of cemetery and the description of the location of the grave. (1982 Code § 8-223).

3. Permitted Burials:

- a. A standard lot is 132" in length by 49.5" in width and can accommodate: a. One (1) burial of human remains (*standard size casket and vault*)
- b. Up to four (4) cremated human remains, each in cremation containers that do not exceed 10" in length, 6" in height, and 8" in width.

- c. Two (2) non-cremated human remains in separate casket-vault combinations that do not exceed 46" in length, 15" in height, and 22" in width.
- d. One (1) casket-vault combination containing non-cremated remains that do not exceed 37" in length, 13" in height, and 17" in width, on top of an existing grave with the approval of the grantee holding the burial right.
- e. One (1) cremated human remains in a container that do not exceed 10" in length, 6" in height, and 8" in width, on top of an existing grave with the approval of the grantee holding the burial right.
- f. A half lot is 66" in length by 49.5" in width and can accommodate:
 - i. One (1) casket-vault combination that does not exceed 46" in length, 15" in height and 22" in width.
 - ii. Two (2) cremated human remains in cremation containers 10" in length, 6" in height and 8" in width.
- g. One (1) interment only will be allowed in a casket, except a father or mother with an infant child, or two children buried. at the same time. Standard double deep burials are not allowed at the Cemetery. The City Sexton will determine if there is sufficient space in the lot to accommodate these additional burials.

4. **Monuments and Markers:**

- a. Ownership and Responsibility: Monuments and markers are personal property. All monuments within the cemetery are the property of plot owners, their heirs, or the responsible party that ordered and placed them. Maintenance of the monuments is the responsibility of the owner.

The cemetery is maintained by city personnel who exercise great care in keeping the grounds groomed. The city will not be responsible for inadvertent scratches and chips that occur from routine maintenance or vandalism. Such happenings are a condition that come along with the privilege of placing the monument in the cemetery.

The city recommends plot owners to consult monument dealers relating to monument materials suitable to handle conditions at the cemetery. Markers are subject to temperature extremes, snow, ice, sprinkler irrigation water and occasional nicks and chips from moving equipment. The city also recommends that upright or slant markers have rough nosed base or edge rather than a polished smooth surface.

- b. Monuments and Markers: All monuments or markers erected in the city's cemetery shall be restricted in size and general make-up and shall only be erected

by the issuance of a permit provided by the administrative office. Persons ordering a monument from a monument dealer should first check, or cause to be checked, the restrictions, to ensure that the monument will be permissible.

- i. Only one (1) marker is allowed per burial plot unless two infants, two cremations or a combination of a burial and a cremation are buried in the same plot. A second marker can then be installed but, **MUST** be a flat stone installed at ground level.
- ii. When it becomes necessary to remove a monument for a burial, the owner will be responsible to make the proper arrangements. Should the owner request Moroni City to remove the monument, the city shall not be held liable for any cost from damage that may occur during removal. The request for removing a monument will be given and fees paid for when all other required information, pertaining to the deceased person, is given to the administration office.
- iii. If a monument company has been contacted to remove a monument for a burial, the monument company will also be responsible for returning the monument to its original location.
- iv. In the event of a marker / monument, which was placed prior to this ordinance, needing repair or the potential for replacement, the replacement of that monument will be reviewed and determined on case by case basis by the sexton and city council. This review includes the potential to erect a replacement monument to the same dimensions as the previous monument.

c. Requirements for Markers

- i. Markers must be composed of metal, stone or cement. All markers must be securely set in a finished grass-level cement foundation that allows for at least four (4) inches from the edge of the foundation (on each side of the foundation) to the marker. Markers must be no higher than thirty-six (36) inches from ground level.
- ii. Cement foundations of monuments or markers must be no wider than twenty-four (24) inches, and no longer than forty-six (46) inches for a single grave or eighty (80) inches for a double grave to the outer perimeter of the cement foundation.

d. Additions to Markers: Vase and Flagpole additions to the monument will not be allowed. These must be included in the original base or foundation of the marker at the time of installation.

e. Vases:

- i. All permanent vases must be attached to the stone foundation or cast into the cement foundation at least two (2) inches from the edge of the cement foundation.
 - ii. Vases must sit above the container so flowers do not lay on the stone or grass or flowers must be at least four (4) inches above the container to allow for trimming around the edge of the foundation.
- f. Flagpoles: All flagpoles must adhere to the following requirements:
 - i. Flagpoles must be 1-inch pipe and 14 feet in height.
 - ii. Flagpoles must be the removable type
 - iii. Flagpoles must be mounted in the cement foundation on the south side of the marker, at least two (2) inches from the edge.
 - iv. Flags will be allowed to fly during any holiday but must be removed at any other time. This will be the responsibility of family members. Flagpoles that have not been used to fly flags in the cemetery over a two-year period will be removed.
- g. Shepherds' Hooks: Shepherd hooks will be allowed so long as there is a border of at least four (4) inches of concrete on all sides of the base from the hook. The hook must be over the monument so that anything flown or hanging from the hook will fall over the monument and not onto the grass.

5. Unlawful Acts:

- a. It is an infraction, subject to penalty as provided in Section 1-4-1 of this Code, for any person to:
 - i. Disinter any body buried in any cemetery, except under the direction of the Cemetery Sexton who shall, before disinterment, require written permission from both the County Health Officer and the owner of the lot or his or her heirs, which written authorization shall be filed and preserved in a record kept for such purposes.
 - ii. Disinter or remove the body of a person who has died from a contagious disease within two (2) years after the date of burial, unless the body was buried in a hermetically-sealed casket or vault and is found to be so incased at the time of disinterment.

- b. It is an infraction, subject to penalty as provided In Section 1-4-1 of this Code, to inter anything other than the remains of human bodies in cemeteries.
- c. It is an Infraction, subject to penalty as provided in Section 1-4-1 of this Code, to bury the body of any person within the City, except in the City cemetery or a private cemetery, unless by special permission of the City Council under such rules and regulations that it may prescribe. (1982 Code § 8-224; amd. 2000 Code)

6. **Vaults:**

- a. Casket Burial Required; Exception: Unless in writing by the Cemetery Sexton, it shall be unlawful for any person to be buried in the cemetery unless the casket shall be placed in a vault made of concrete, fiberglass, steel or brick-lined, or of such other material approved by the City Council, substantiality constructed and covered with a similar durable material. (1982 Code § 8-225; amd. 2000 Code)
- b. Wood Prohibited: No wood shall be used as a permanent part of the construction of any part of the vault. (1982 Code § 8-225)
- c. Cremated Remains Burial: Cremated remains can be buried in any container that meets the dimensional guidelines listed in section three (3) above. Any containers larger than the dimensions listed can only be used with permission from the City Sexton. **Note:** Any cremation that is not buried in an approved outer container cannot be recovered. Cremation vaults must be approved by the City Sexton.

Those choosing to bury cremated remains in an approved cremation vault must do so in a concrete, marble, or non-biodegradable high impact polystyrene container. Please note that the size of this container may affect the amount of burials that can take place in a single or half space burial lot.

7-6-6: Fees and Charges

- 1. **Established:** The City Council shall, from time to time by resolution, fix the size of lots, the price at which burial rights shall be sold and the fees which shall be charged for the various cemetery services to be provided. (1982 Code § 8-243)
- 2. **Collection:** The City Recorder/Clerk, and such other persons as the City Council may designate, are hereby authorized and required to collect in advance, prices and fees for the opening and closing of graves or other services which shall include, but not be limited to, properly disinterring bodies and properly restoring the earth and grounds, recording each burial, disinterment or removal and raised monument privileges. The fees shall be

such amounts as are determined by the City Council from time to time by resolution.
(1982 Code § 8-241)

3. **Opening Graves:**

- a. No grave shall be opened in the City cemetery until payment of a fee for the labor and expense in so opening the grave shall be paid.
- b. The presentation of a receipt from the City Recorder/Clerk or person designated by the City Council when presented to the Cemetery Sexton shall be authority to open a grave for the burial of a deceased person. However, upon a contract being entered into between any mortician and the City wherein the mortician agrees to be responsible and liable for fees for the opening of a grave, and wherein that mortician will be personally liable for such fees and for perpetual care payments, the City Recorder/Clerk or authorized person may give the Cemetery Sexton authority to open graves without the presentation of a receipt from the City Recorder/Clerk or authorized person. (1982 Code § 8-242)

7-6-7: Lot Sales

1. **Authority; Records:** The City Recorder/Clerk, and such other person as the City Council may designate, is hereby authorized to sell the use of lots in the City cemetery for burial purposes only and to collect all sums arising from the sale. The City Recorder/Clerk shall keep a complete record of all sales, which record shall describe the location of the lot purchased and the price paid therefore. The City Recorder/Clerk or designated person shall deliver to each purchaser a certificate of burial rights for each lot purchased, which certificate shall, among other things, describe the location of the lot, the purchase price and the type of maintenance services which are to be provided, e.g., perpetual care.
2. **Purchase Price, Scope of:** A certificate and rights to burial shall be exempt from execution, taxation or assessment for care and maintenance from and after full payment of the purchase price. Payments made pursuant to this Section shall not be construed to be in payment for cemetery services other than perpetual care.
3. **Services Included:** Perpetual care shall be deemed to include the filling of the grave, the placing of topsoil upon the grave, seeding the grave with grass and watering and cutting the grass. No other services are included. (1982 Code § 8-251)
4. **Improvements, Changes And Services:** No other improvements, changes or service, except perpetual care, shall be made on any lot without the certificate holder or his heirs first submitting to and receiving from the Cemetery Sexton written approval for such

improvements, changes or services, which improvements, changes or services shall be subject to the rules and regulations promulgated by the City Council. (1982 Code § 8-251; amd. 2000 Code)

5. Resale Restrictions:

- a. Whenever a certificate to burial rights or lots reverts to the City or becomes vested in the City for any reason, before new certificates are issued, the original certificate shall be cancelled or an assignment given and the record shall be so changed.
- b. The certificates shall be issued and signed by the Mayor and shall be attested by the City Recorder/Clerk. All lots or parts of lots, as provided in this subsection, together with all improvements, shall be exempt from execution and from taxation and assessment for care and maintenance charges from and after said payment. (1982 Code § 8-252; amd. 2000 Code)

7-6-8: Perpetual Care Lot

1. **Scope Of Care:** The essential perpetual care that the City agrees to give shall consist of care of the cemetery generally, and shall include, but is not limited to, mowing of all lots and graves at reasonable intervals, re-sodding, seeding and filling in sunken graves, sodding the surface of the graves to lot level, removing dead flowers and trimming trees and shrubbery when necessary, raking and cleaning the lots and straightening of tilting stones or markers, but shall not include repairing or replacing markers or memorial structures of any nature, except when the need for repair or replacement is directly caused by the City. (1982 Code § 8-262)
2. **Contracting for Care:**
 - a. No grave shall be hereafter opened in the cemetery of this City until perpetual care upon the lot where the grave is to be opened shall have been contracted for with the City, or perpetual care thereon paid. Should it be the desire of any person to have a grave opened and the body interred therein and perpetual care shall not have been previously contracted for or paid in full for the lot therein, the person may either pay the full purchase price for perpetual care or enter into a contract wherein payment shall be agreed. (1982 Code § 8-261)
 - b. The installment contract for perpetual care of, or purchase of a lot with perpetual care, shall provide for collection by the City in event of a default and such collection shall be by civil action, and the defendant therein shall pay cost of collection, together with reasonable attorney fees to the City, and shall also pay interest at the rate of eight percent (8%) per annum upon the past due

installments. All installments shall immediately become due upon the default of any of the installments; provided, however, that when perpetual care for any lot in the City cemetery or portion thereof, has not been paid for a period of ten (10) years, then, and in such an event, the unused portion of the lot shall thereafter escheat to the City, and the title thereof shall revert to the City, which shall thereafter have the right, option and privilege to sell and dispose of unused cemetery property, as is in this Chapter provided, upon condition that the City shall thereafter maintain perpetually without cost of fee the portion of the lot occupied by a grave or graves prior to the date when the remaining property escheated to the City.

- c. The City shall have the power to fix, by resolution, a fee from any person now owning a cemetery lot or portion thereof for the annual maintenance and care thereof. The fee shall continue to be paid until such time as a further or additional interment shall be made on the lot, at which time the provisions of this subsection relating to perpetual care and maintenance and to payment of fees and costs pertaining thereto shall take effect and apply. (1982 Code § 8-261; amd. 2000 Code)

3. Fund Created; Use:

- a. There hereby is established a Perpetual Care Fund according to the laws of the State and this Chapter. All funds received from the sale of perpetual care services shall be placed in a special Perpetual Care Fund, invested in compliance with the laws of the State and used for the purposes herein provided.
- b. The income from the Perpetual Care Fund shall be used to pay the upkeep and development of the cemetery. The City may borrow from the Fund from time to time, but any funds borrowed shall be repaid to the Fund with interest thereon at the prevailing rate paid by the City to borrow funds from commercial lenders.
- c. If the City borrows from the Fund, it shall pay into a fund for the operation of the cemeteries the interest accrued upon money annually. Should it be found that the interest returned upon the Perpetual Care Funds shall be more than is required to pay for the operation and upkeep of the City cemetery, then the surplus shall be added to the principal amount of the Perpetual Care Fund herein created, and shall be so handled until changed by resolution to provide for the use of such accumulated interest. (1982 Code § 8-271)

4. Duties of Officials:

- a. **Treasurer**: It shall be the duty of the City Treasurer to keep an accurate record of the Perpetual Care Trust Fund account, including investments, to see that the principal portion thereof is properly invested in accordance with resolutions of the City Council and the laws of the State, and to advise the Mayor when funds are available for investment in the amount of one thousand dollars (\$1 ,000.OO) or more. The Mayor shall advise the City Council of the availability of such funds. (1982 Code § 8-272)
 - b. **City Council**: It shall be the duty of the City Council, when funds are available for investment, to direct by resolution all purchases of securities for the Perpetual Care Fund or to name a suitable trustee for such investment. (1982 Code § 8-273)
5. **Investment Income**: All income from investments held in the Perpetual Care Fund shall be quarterly credited to the Cemetery Maintenance Fund for use in providing the perpetual care as required herein. (1982 Code § 8-274)

7-6-9: Indigents

1. The City Council may by resolution designate a portion of the City cemetery to the burial of indigents. Whenever it is made to appear to the Mayor by proof submitted to him by the City Recorder/Clerk that any person who has died does not have an estate sufficient to pay the purchase price of a lot in the cemetery, and that the nearest relative or representative of such deceased person desires to have the body of such deceased interred in the cemetery, the Mayor may grant burial space for such deceased person at the request made to him by the City Recorder/Clerk. (1982 Code § 8-291)
2. The Mayor shall communicate his decision to both the City Recorder/Clerk and the Cemetery Sexton. The Mayor shall give report of his decision, whether affirmative or negative, to the City Council at its next regular meeting. All strangers without funds or other persons who may die in the City may be granted the privilege granted herein. (1982 Code § 8-291; amd. 2000 Code)

7-6-10: Rules and Regulations

1. **Authority to Regulate; Procedure:**
 - a. The City Council may promulgate by resolution such additional rules and regulations concerning the care, use, operation and maintenance of the cemetery as it shall deem necessary.
 - b. The Mayor may, from time to time as the City Council deems necessary, direct and publish a booklet of rules and regulations for the convenience of the

purchasers of lots in the City cemetery. Such rules and regulations shall constitute a part of the terms and conditions under which owners and users may utilize the cemetery and shall form a supplement to this Chapter after they have been adopted as official by resolution of the City Council.

- c. Any changes in the rules and regulations shall be adopted by the City Council before such changes shall be official. (1982 Code § 8-237)
2. **Lots Sold:** Every lot sold is subject to rules and regulations that have been or may be adopted. The rules and regulations shall be subject to such changes as are found necessary for the protection of lot owners, the remains of the dead and the preservation of the cemetery. (1982 Code § 8-227; amd. 2000 Code)
3. **Traffic Control:**
 - a. The provisions of the City traffic ordinances relative to the operation of vehicles and conduct of pedestrians shall be in effect in the cemetery, except as herein otherwise modified by this Chapter.
 - b. It shall be unlawful for any person to ride or drive within the City cemetery at a speed greater than fifteen (15) miles per hour. (1982 Code 8-230)
4. **Children:** Children under the age of ten (10) years shall not be allowed in cemeteries unless accompanied by their parents or other adults, except for the purposes of attending authorized funerals or, in the company of adults, placing flowers on the grave of a deceased relative or friend, or performing any other customary evidence of respect in accordance with their religious principles. (1982 Code § 8-231)
5. **Animals:** No animal shall be allowed in any cemetery, except in the confines of a vehicle and must be at all times retained within the confines of said vehicle while the vehicle remains in the cemetery. (1982 Code § 8-232)
6. **Decorum:** Cemetery grounds are sacredly devoted to the interment and repose of the dead. Strict observance of decorum due such a place shall be required of all persons. (1982 Code § 8-233)
7. **Errors in Opening Graves:** Under no circumstances will the City assume responsibilities for errors in opening graves when orders are given by telephone. (1982 Code § 8-229)

The City reserves the right to enter upon any grave and to perform all work necessary for the care and upkeep of all lots and graves in its cemeteries. (1982 Code § 8-228)

7-6-12: Unlawful Acts

1. Injury to Property:

- a. It is a Class B misdemeanor, subject to penalty as provided in Section 1-4-1 of this Code, for any person to tie or attempt to tie any horse, animal or motor vehicle to any monument, gravestone, tablet, marker, tree, shrub, fence or enclosure on the premises of the cemetery for the purpose of injuring, defacing or attempting the removal of same.
- b. It shall be an infraction, subject to penalty as provided in Section 1-4-1 of this Code, for any person to injure, deface, break, destroy or remove any headstone, tombstone, monument, tree, shrub or any other property in the cemetery. (1982 Code § 8-234; amd. 2000 Code)

2. **Landscaping by Private Persons:** Except as provided in the rules and regulations of the City Council, it shall be unlawful for any person to erect or maintain any fence, corner post, coping or boundary of any kind, to plant any vegetation upon any lot or lots, street, alley or walkway in the cemetery or to grade the ground or land thereof. The Cemetery Sexton shall, whenever required, furnish the true lines of any lots according to official survey, shall prevent and prohibit any markings of the same except by official landmarks, and shall prevent and prohibit any grading thereof that might destroy or interfere with the general slope of the land. (1982 Code § 8-235; amd. 2000 Code)
3. **Placement of Markers:** It shall be unlawful for any person to erect, place or cause to be placed any marker or monument on any lot in cemetery in violation of the rules and regulations promulgated by the City Council regarding the placement, construction and design of all such markers. (1982 Code § 8-236)

MORONG CITY

Moroni City Council Meeting
May 14, 2020
6:00 p.m.

1. MOTION TO START MEETING

MOTION Councilmember Jenifer Lamb to begin the Moroni City Council meeting.

SECOND Councilmember Troy Prestwich. All **AYES**. **MOTION** carried.

ROLL CALL

Mayor Paul Bailey, Council members: Craig Draper, Thayne Atkinson, Jenifer Lamb, Troy Prestwich, Bevan Wulfenstein and Recorder Carol Haskins.

2. ADOPT TENTATIVE 2020-2021 BUDGET

MOTION Councilmember Troy Prestwich to approve the tentative 2020-2021 budget.

SECOND Bevan Wulfenstein

Councilmember Craig Draper YES

Councilmember Thayne Atkinson YES

Councilmember Jenifer Lamb YES

Councilmember Troy Prestwich YES

Councilmember Bevan Wulfenstein YES

3. DISCUSSION OF UPCOMING JULY 4TH EVENTS

Councilmember Jenifer Lamb

- As an elected official I take seriously the obligation to attend and participate in training and receiving information regarding our city and county. I believe what we do here has the power to affect a much larger audience for good or bad, just as what happens on a global level has that same potential impact for those of us here in Moroni. I want you to know that I have prioritized my time and obligations to attend the online meetings with The Governor, Lt. Governor, League of Cities and Towns, many medical professionals, public health officials, and State Economists. Hours and hours of meetings over the last several weeks, to gather the information applicable to our city.

As elected officials, we have been given the direction from the Governor's office to consult with our local health departments when planning our summer activities. As the 4th of July Chair and City Council member, I have taken the opportunity to do so multiple times.

The Central Utah Public Health District will not be petitioning the state for an early transition to Green Phase. They feel it is in our areas best interest to change phases as the state does. As of today, their recommendation is to plan our summer activities according to Yellow Phase requirements.

We have been given a list of criteria to follow when planning a large community event. In Moroni we have a good combination of events that take place on the 4th of July.

There are a few that can easily be adjusted to the listed criteria, others it will be impossible to do so. Because of our population density and rural location, we have been blessed so far with few effects from Covid-19. We are, however, a community that hovers on the edge of access to employment, adequate healthcare, childcare coverage, etc. Because of our low case counts, major employers in Sanpete have been able to continue business as usual due to a healthy workforce, and we as consumers have been able to get out and personally support our smaller businesses. Holiday activities in Sanpete County bring in a large added population from all over Utah and surrounding states-areas that have been hit much harder with Covid-19.

I love the 4th of July- It is my favorite! However, after taking all this information (and more) into consideration I believe it would be socially irresponsible to go against state government and local health officials' advice for our community by refusing to follow the given criteria. I will not be in support of continuing our large group activities this year.

- **PUBLIC COMMENT**

Cami Talbot ~ Does not feel that the July 4th events should happen because of health concerns.

Cheri Green ~ Ask the council to consider what the new normal is for Moroni City is. Does not feel that the virus will be going away. Would like to continue with the events as planned.

Greg Cheney ~ Many of the citizens want some type of events for the 4th of July. We cannot live in fear. Our city is being compared to what is happening in the cities north of us. Events should be modified. Citizens can make a choice to attend or not.

Rex Christensen ~ No sure if he is going to be able to have enough Firemen volunteer to help with the July 4th breakfast.

Jenifer Lamb ~ Guidelines could be different in July.

Mica Talbot ~ Feels the council should follow the Governor's guidelines.

MOTION Councilmember Craig Draper to continue with the July 4th events, and cancel events as the day approaches if needed to meet the guidelines set by the Governor. **SECOND** Councilmember Troy Prestwich

Councilmember Craig Draper YES

Councilmember Thayne Atkinson YES

Councilmember Jenifer Lamb NO

Councilmember Troy Prestwich YES

Councilmember Bevan Wulfenstein NO

4. REVIEW OF PROPOSED AMENDMENTS TO CEMETERY ORDINANCE – TITLE 7-6

Council thanked the Planning and Zoning Commission for the work they put into the amendments to the cemetery ordinance. All agreed to the changes. The ordinance will be presented at the next council meeting with a public hearing and a proposed motion to approve.

5. 2020 MISS MORONI ESSAYS

Three ladies, Jessica Blackham, Oliva Larson, and Paige Ison applied for the Miss Moroni Scholarship by writing an essay.

Each Councilmember read through each of the applications and then voted. The results will be announced at the next scheduled council meeting.

Note: Each of the contestant's application did not have a name attached but were printed on a different color paper to differentiate. The Councilmember's voted by the color of the paper not the name.

6. CLOSED SESSION

MOTION Councilmember Lamb to go into closed session. **SECOND**

Councilmember Wulfenstein. All **AYE**. **MOTION** carried. 8:15 p.m.

MOTION Councilmember Draper to return to the council meeting. **SECOND** Councilmember Wulfenstein. All **AYE**. **MOTION** carried.

7. COUNCILMEMBERS REPORT

- Craig Draper
Parking lot at Opera House
- Thayne Atkinson
Resurfacing of streets
Culverts along Duck Springs Drive – State will provide materials
- Jenifer Lamb
- Troy Prestwich
Irrigation complaint letter from Brandon Mellor read
Irrigation pressure issue fixed
- Bevan Wulfenstein
City Park – tilled, sprinklers repaired, hydroseed
Planted flowers at cemetery
Had 4 tree stumps removed

8. MAYOR BAILEY'S REPORT

Thanked council for the service they perform for the city

Carolyn DeMill has planted flowers at Veteran's Park

City clean-up day – Mayor Bailey and Councilmembers Lamb and Wulfenstein will help with checking vouchers

9. MINUTES OF FEBRUARY 19, 2020

MOTION Councilmember Troy Prestwich to approve the minute of February 19,

2020. **SECOND** Councilmember Bevan Wulfenstein. **MOTION** carried.

Councilmember Thayne Atkinson abstain

MINUTES OF MARCH 2, 2020

MOTION Councilmember Bevan Wulfenstein to approve the minutes of March 2, 2020. **SECOND** Councilmember Thayne Atkinson. **MOTION** carried.
Councilmember Jenifer Lamb abstain

MINUTES OF MARCH 17, 2020

MOTION Councilmember Jenifer Lamb to approve the minutes of March 17, 2020.
SECOND Councilmember Bevan Wulfenstein. **MOTION** carried.

10. ADJOURN

MOTION Councilmember Troy Prestwich to adjourn. **SECOND** Councilmember Craig Draper. All **AYE**. **MOTION** carried. 9:32 p.m.

Moroni City Council Meeting
June 18, 2020
6:00 p.m.

1. MOTION TO START MEETING

MOTION Councilmember Troy Prestwich to begin the Moroni City Council meeting.
SECOND Bevan Wulfenstein. All **AYES**. **MOTION** carried.

ROLL CALL

Mayor Paul Bailey, Council members: Craig Draper, Thayne Atkinson, Jenifer Lamb, Troy Prestwich, Bevan Wulfenstein

2. ROBERT WORLEY, SUNRISE ENGINEERING ~ NEW WILL SIGHT PLAN

Mr. Worley reported to the council regarding the feasibility study that they are working on for the city.

- The hydrologist has recommended 3 locations for a new well
- There are three options to dealing with the nitrate issues
 - Drill a new well
 - Continue mixing the water from well #2 and well #3
 - Treat well #2 to remove the nitrates. There are two way to do that. 1. Ion exchange – similar process as a water softener. Cost would be \$2.3 million for the building. 2. Reverse Osmosis – process would be using a membrane filter method. Cost would be \$2.5 million which would include the building, membrane, and pumps. \$64 thousand annually in operation costs.

Mr. Worley expressed his thoughts that the best choice would be to go with drilling a new well. The cost would be about half of the other two choices. Also, the fact that most likely a well will need to be drilled in 10-15 years.

Councilman Prestwich - What choice would be best regarding grant funding?

They would be equal other than the fact that they may ask why the city is not going with the most cost-effective choice and the city will need a good reason to why they are not. Also, the fact that the well would be the option with the least amount of maintenance, a treatment plant would be financially challenging regarding maintenance over the long haul.

Councilman Wolfenstein - What is the risk of high nitrate levels in a new well? And what is the risk level?

Anytime you develop a new water source there is a risk. Mr. Worley is confident in the data and the hydrologist survey. Along with both the data and the study from the hydrologist he suggests drilling a test well to test the nitrate.

Councilman Draper – Is there a possibility of a membrane collection system or membrane flush system to help us bypass some of these more expensive options using other water such as irrigation water?

Yes, there is. Surface water is a less expensive option but if there are nitrates in the surface water it will not be caught by the filter system. Whereas a treatment plant will have a finer filtration system. Also, one downside of that would be water availability, water taken will no longer be available to the citizen.

Mayor Bailey – The one well that you recommend is not on our property, please explain why that one is better.

The hydrologist believes that because it is further away from well #3 it will have a better chance to produce more water.

Councilmember Bevan Wulfenstein – Even after drilling a test well and the water come back good is there still a chance that after drilling the final well that it could come back with high nitrates?

There is always a risk of things changing underground.

Mr. Worley requested calling a work session with the city council before completing their study. Mayor Bailey will contact Mr. Worley with a date and time for the work meeting.

3. MISS MORONI ASHLYN BAILEY REPORT OF SERVICE FOR 2019-2020

Ashlyn Bailey reported on her platform “BeYOUtiful” for 2019-2020

- “I would like to start off by thanking my mom. She has been to every single event with me as my “attendant” and has done an amazing job!

The year started off with lots of parades including, Scandinavian Days, the 4th of July in Moroni and Mt. Pleasant, and the Fairview parade on the 24th. I went to pageants and supported all the girls who participated, and the ones crowned from other cities in the county. I had the opportunity to judge Little Miss Lamb Days with Miss Nephi and Miss Fairview.

I attended the Memorial Day Flag raising ceremony at the cemetery.

The day before the 4th of July, I passed out water bottles at the BBQ Turkey dinner. On the 4th of July I helped out at the flag raising ceremony, was in the parade, helped with the carnival, then just before the fireworks, I helped hand out gifts to the winners and worked in the concessions.

For the dedication of the Veterans park, I handed out raffle tickets and helped my Dad with the making of the park.

For Halloween, I made all the numbers and signs for the cake walk at the Moroni Elementary for the Fall Carnival and then hosted the cake walk.

I also was able to judge some of the cakes for the Elementary with the help of the Miss Spring City Attendant.

For Christmas, Mayzie Tablot, Moroni Youth Council Mayor, and I organized and ran the Christmas Eve Program.

And last, for Easter, I helped hand out gift bags at the city hall, of course while keeping a safe distance.

This has been such an eventful and great year for learning how to serve my community. It has been so rewarding and I am grateful for the opportunity I had to represent the city of Moroni. I would like to wish the contestants tonight good luck as we reveal the next Miss Moroni.”

Mayor Bailey thanked Miss Bailey for her service this past year and awarded her with a \$1500.00 scholarship. Mayor Bailey also thanked pageant director Jaesha Walker for assisting Ashlyn through her term of service.

CROWNING OF MISS MORONI 2020-2021

Mayor Bailey explained the process for choosing Miss Moroni 2020-2021. Each contestant submitted an essay. At the previous council meeting the council had the opportunity to read the essays and then vote. The votes were placed in a sealed envelope and later opened by Mayor Bailey, Councilmember Thayne Atkinson, Pageant Director Jaesha Walker and Recorder Carol Haskins.

Mayor Bailey ask each contestant to present themselves to the council and those in attendance before revealing the winner

- Jessica Blackham – “Daughter of Thomas and Melanie Blackham. I am will be a Junior this coming year. I wanted to be a part of Miss Moroni so that I could serve my community. I have watched the past Miss Moroni and seen how they have enjoyed serving.”
- Paige Ison – “Daughter of Dan and Angie Ison, I am 16 years old and was just able to get my driver’s license. The other two girls are my best friends and we have grown up together. I have chosen to try out for Miss Moroni to help myself grow. I recently played basketball to help myself accomplish the same thing. It is an opportunity to meet new people and to have fun.”
- Oliva Larson – “My parents are Jason and Nicole Larson. One reason I wanted to be a part of Miss Moroni is that my Grandpa Danny Dycles was always involved with the community and this would be a good way to push myself out of my comfort zone and learn good communication skills. I am 16 years old and will be attending North Sanpete High School my Junior year.

Mayor Bailey announced the 2020-2021 Miss Moroni is Oliva Larson.

2020-2021 Miss Moroni Oliva Larson stated that her platform will be Patriotism. There are several patriots in Moroni, and she would like to honor them this coming year. Along with teaching the youth about patriotism, it has been a big part of her life growing up and she is excited to share that with others.

Paige Ison and Jessica Blackham will serve as attendants.

4. PUBLIC HEARING TO RECEIVE PUBLIC COMMENT REGARDING THE AMENDMENT OF THE 2019-2020 BUDGET

No comment

5. MOTION TO APPROVE RESOLUTION 2020-02, 2019-2020 BUDGET AMENDMENT

MOTION Councilmember Bevan Wulfenstein to approve Resolution 2020-02, 2019-2020 Budget Amendment. **SECOND** Councilmember Troy Prestwich.

Councilmember Craig Draper	YES
Councilmember Thayne Atkinson	YES
Councilmember Jenifer Lamb	YES
Councilmember Troy Prestwich	YES
Councilmember Bevan Wulfenstein	YES

6. PUBLIC HEARING TO RECEIVE PUBLIC COMMENT REGARDING THE 2020-2021 PROPOSED BUDGET INCLUDING THE 2021 CERTIFIED TAX RATE OF .002360; ALSO TO RECEIVE COMMENT REGARDING THE ENTERPRISE FUND TRANSFER FROM THE WATER FUND TO THE GENERAL FUND IN THE AMOUNT OF \$25,000.00, WHICH IS 10.29% OF THE TOTAL EXPENSES OF THE PROPOSED 2020-2021 BUDGET

- Shelby Carter – Concerns regarding the transfer of the \$25,000.00 from the Enterprise fund to the Water fund.
Mr. Carter is also concerned about the irrigation system and would like the water system fixed.
- Lamar Beardall – The way the budget is presented is confusing to the citizens.
Would like the council to reconsider the irrigation schedule
Served as council member in the 80's
Annexation of the Norbest processing plant
- Dallan Sagers
- Greg Cheney – Loan securities
- Steven Bradley – Irrigation schedule, rate increases
- Jered Howells – Rate concerns, rate increases effecting the Senior population, concerns regarding the resignation of Chief Gray and who will be covering his position
- Norma Christensen – Culinary water; pressure issues at her home and do we have enough culinary water for projected new homes, grass clipping on walking track

7. MOTION TO APPROVE RESOLUTION 2020-03, 2020-2021 BUDGET ADOPTION INCLUDING THE FOLLOWING: 2021 CERTIFIED TAX RATE OF .002360, \$1.00 PER MONTH POLICE FEE INCREASE, \$1.00 PER MONTH PARK FEE INCREASE, \$4.00 PER MONTH IRRIGATION FEE INCREASE.

MOTION Councilmember Troy Prestwich to approve Resolution 2020-03 as stated.

SECOND Councilmember Craig Draper

Councilmember Craig Draper	YES
Councilmember Thayne Atkinson	YES
Councilmember Jenifer Lamb	YES
Councilmember Troy Prestwich	YES
Councilmember Bevan Wulfenstein	YES

8. FRAUD RISK ASSESSMENT REPORT ~ GARY KEDDINGTON

As of February 2020, the Utah State Auditor Office is mandating that each city will need to complete a "Fraud Risk Assessment Report by the end of each fiscal year and reported to the council. This year the city will need to report that they are very high risk. There are several policies that will need to be approved and trainings than need to be completed to comply.

9. PUBLIC HEARING TO RECEIVE PUBLIC COMMENT REGARDING PROPOSED AMENDMENTS TO THE CEMETERY ORDINANCE – TITLE 7-6

Lamar Beardall – Does the ordinance include the opening and closing costs?

10. MOTION TO APPROVE AMENDMENTS TO CEMETERY ORDINANCE – TITLE 7-6

MOTION Councilmember Thayne Atkinson to approve amendments to Cemetery Ordinance Title 7-6 **SECOND** Councilmember Wulfenstein

Councilmember Craig Draper	YES
Councilmember Thayne Atkinson	YES
Councilmember Jenifer Lamb	YES
Councilmember Troy Prestwich	YES
Councilmember Bevan Wulfenstein	YES

11. MOTION TO APPROVE RESOLUTION 2020-04, A RESOLUTION ESTABLISHING CONNECTION FEES FOR IRRIGATION SERVICES

MOTION Councilmember Troy Prestwich to approve Resolution 2020-04.

SECOND Councilmember Craig Draper

Councilmember Craig Draper	YES
Councilmember Thayne Atkinson	YES
Councilmember Jenifer Lamb	YES
Councilmember Troy Prestwich	YES
Councilmember Bevan Wulfenstein	YES

12. MOTION TO APPROVE RESOLUTION 2020-05, A RESOLUTION ESTABLISHING THE COSTS OF THE ALLOCATION OF WATER SHARES FROM WELL #1.

MOTION Councilmember Thayne Atkinson to approve Resolution 2020-05.

SECOND Councilmember Craig Draper

Councilmember Craig Draper	YES
Councilmember Thayne Atkinson	YES
Councilmember Jenifer Lamb	YES
Councilmember Troy Prestwich	YES
Councilmember Bevan Wulfenstein	YES

13. MOTION TO APPROVE RESOLUTION 2020-06, A RESOLUTION ESTABLISHING THE FEE FOR A ZONING PERMIT.

MOTION Councilmember Troy Prestwich to approve Resolution 2020-06.

SECOND Councilmember Jenifer Lamb

Councilmember Craig Draper	YES
Councilmember Thayne Atkinson	YES
Councilmember Jenifer Lamb	YES
Councilmember Troy Prestwich	YES
Councilmember Bevan Wulfenstein	YES

14. OPEN AND PUBLIC MEETINGS ACT TRAINING

Roll call of all who viewed the Open and Public meetings act training by David Church:

Mayor Paul Bailey	YES
Councilmember Craig Draper	YES
Councilmember Thayne Atkinson	NO
Councilmember Jenifer Lamb	YES

Councilmember Troy Prestwich NO
Councilmember Bevan Wulfenstein YES

15. COUNCILMEMBERS REPORT

- Craig Draper
Performance contract is being drawn up by Richard Chamberlain for Peckham's asphalt for the Opera House parking lot.
Complaints from citizens of 4-wheelers and jake brakes from semi's coming into town.
- Thayne Atkinson
- Jenifer Lamb
July 4th events
Mayor Bailey and Councilmember Atkinson thanked Councilmember Lamb for her service with the July 4th events during this difficult year.
- Troy Prestwich
Irrigation pump repairs
- Bevan Wulfenstein
City hall park improvements

16. MAYOR BAILEY'S REPORT

Mayor Bailey thanked the council for all they do.
Police Chief interviews next week. Sanpete County will be covering our city until position is filled.

17. ADJOURN

MOTION Councilmember Thayne Atkinson to adjourn. **SECOND** Councilmember Jenifer Lamb. All **AYE**. **MOTION** carried. 8:58 p.m.

Moroni City Council Meeting
July 10, 2020
1:00 p.m.

1. MOTION TO START MEETING

MOTION Councilmember Bevan Wulfenstein to begin the Moroni City Council meeting. **SECOND** Craig Draper. All **AYE**. **MOTION** carried.

ROLL CALL

Mayor Paul Bailey, Council members: Craig Draper, Thayne Atkinson, Troy Prestwich, Bevan Wulfenstein. Jenifer Lamb absent

**2. ROBERT WORLEY, SUNRISE ENGINEERING
CULINARY CAPITAL FACILITIES PLANNING**

Mr. Worley reported to the council the culinary capital facilities planning that Sunrise Engineering has been working on. The three options for Moroni City are (1) treatment of well #2 of reverse osmosis, (2) treatment of well #2 with ion exchange, and (3) drill a new well that is low in nitrate levels. Mr. Worley reported that the data shows that the best solution of the three options is to drill a new culinary well. The data is attached to this document.

Discussion of each option followed.

MOTION Councilmember Bevan Wulfenstein to start the funding process to drill a new well with the Division of Drinking Water. **SECOND** Councilmember Troy Prestwich.

Councilmember Craig Draper	YES
Thayne Atkinson	YES
Troy Prestwich	YES
Bevan Wulfenstein	YES

3. PROPOSED IRRIGATION PROJECT

Discussion followed regarding a possible irrigation project and funding. Council agreed to not move forward with anything at this time.

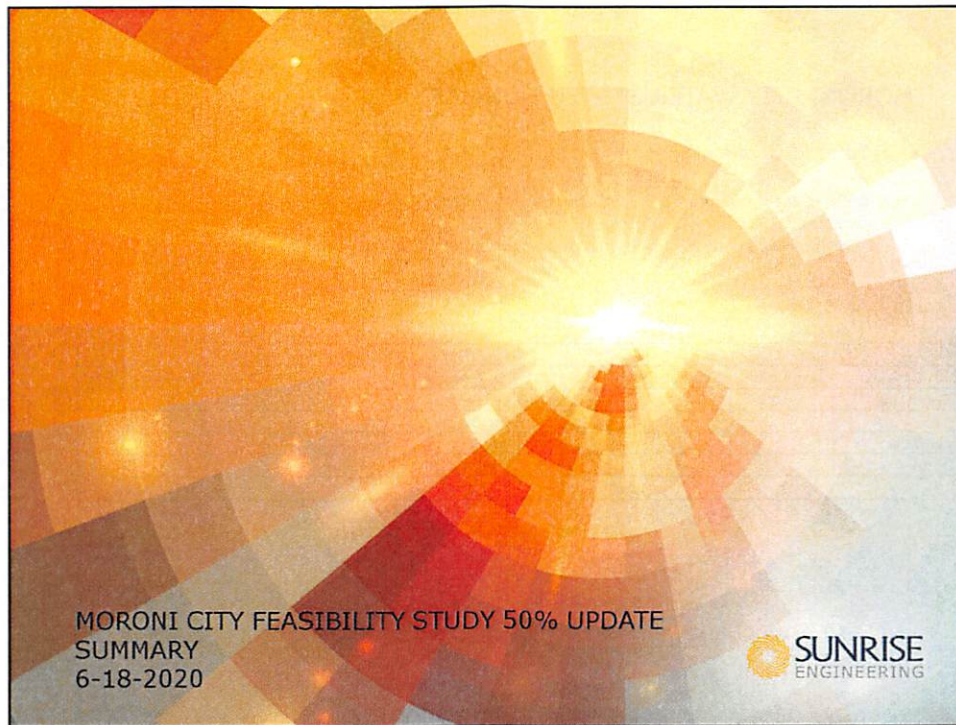
Council discussed the possibility of putting a moratorium on the allocation of shares of water out of the well #1. The decision was to continue to sell allocations of shares but would like to encourage citizens to purchase idle shares from the irrigation companies. Council also discussed the option of giving an incentive for homeowners to do a zero landscape at their property.

4. EMPLOYEE WAGE

James Varejcka has been hired as the animal control officer. Council ask that James also help educate residence regarding the irrigation watering schedule.

5. ADJOURN

MOTION Councilmember Thayne Atkinson to adjourn. **SECOND** Councilmember Troy Prestwich. All **AYE**. **MOTION** carried. 3:23 p.m.



1

MORONI CITY WATER SYSTEM SUMMARY

SELECTED GROWTH RATE:

- A growth rate of 2% was chosen to stay consistent with the current Water Master Plan

PROJECTED GROWTH RATE

Moroni City Population Projection		
Year	Population	Projected Annual Increase
2020	1,497	2.00%
2030	1,825	2.00%
2040	2,225	2.00%

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2

MORONI CITY WATER SYSTEM SUMMARY

Existing ERC Sources:

- ERC multiplier values are based on a general comparison of categorical water usage compared to average residential usage
- Data for connections was found from the Department of Water Rights

Current ERC's				20 Year Projected ERC's			
Category	Connections	ERC/Connection	Total ERCs*	Category	Connections	ERC/Connection	Total ERCs*
Residential	503	1.00	503	Residential	747	1.00	747
Commercial	18	1.40	25	Commercial	27	1.40	37
Industrial	7	2.52	18	Industrial	10	2.52	26
Institutional	13	7.53	98	Institutional	19	7.53	146
			Total				957
			644				

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MORONI CITY WATER SYSTEM SUMMARY

SYSTEM EVALUATION:

System evaluation is a function of comparing the capacities of the water system's components with current DDW requirements for public water suppliers based on estimated ERC's and water usage.

Specific components that were evaluated include:

- Water Rights
- Source Capacity
- Storage Capacity
- Potential New Well Sites
- Potential Treatment Options

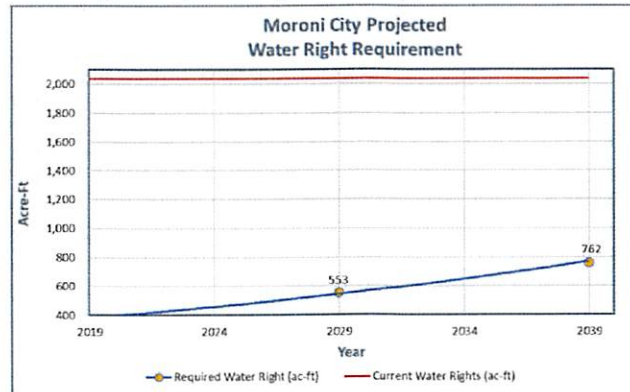
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4

MORONI CITY WATER SYSTEM SUMMARY

WATER RIGHTS:

- Current Water Right: 2,036.5 ac-ft
- Current Water Right Required: ~381 ac-ft; Current Surplus: ~1655 ac-ft
- Projected Water Right Required (20 Years): ~762 ac-ft; Projected Surplus: ~1,275 ac-ft
- Current water right is adequate throughout the study period.

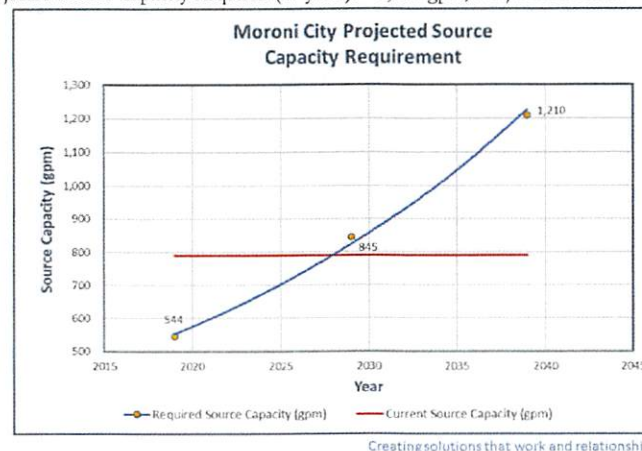


5

MORONI CITY WATER SYSTEM SUMMARY

SOURCE CAPACITY:

- Current Water Source Capacity: 790 gpm
- Current Source Capacity Required: ~544 gpm; Current Surplus: ~246 gpm
- Projected Source Capacity Required (20 years): ~1,210 gpm; Projected Deficit: ~420 gpm

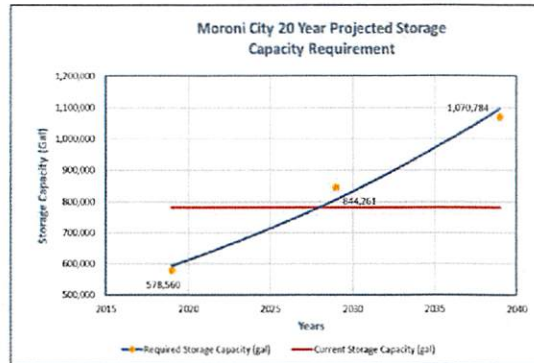


6

MORONI CITY WATER SYSTEM SUMMARY

STORAGE CAPACITY:

- Current Storage Capacity: 780,000 gal
- Current Water Storage Required: ~578,560 gal; Current Surplus: ~201,440 gal
- Projected Water Storage Required (20 years): ~1,070,784 gal; Projected Deficit: ~290,784 gal



Recommendations:

- Additional storage prior to 2049
- These projections assume that all current connections irrigate with secondary water and all future connections use culinary water to irrigate. This could change based on the City's choice of action.

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MORONI CITY WATER SYSTEM SUMMARY

DISTRIBUTION SYSTEM :

- This amendment did not analyze the existing distribution system as the scope of this amendment was to investigate solutions for the current nitrate problem.

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8

MORONI CITY HYDROGEOLOGICAL SUMMARY

OVERVIEW OF AREA HYDROGEOLOGY:

- The hydrogeological study focuses on the hydrogeology within and around the Moroni City area.
- The aquifers in the area flow down the valleys from the North and converge in a Y shape.
- The water in these aquifers pool near the location of Wells #1 and #2. This pool does not allow nitrates to move so the nitrates build up in this area, causing the high concentrations.

POTENTIAL NEW WELL SITES:

- Test Well A is near Well #3 in the northwest of the City property. If the City can acquire the land then this well can be moved even further northwest to optimize the potential this site has.
- Test Well B is southwest of Test Well A and adjacent to two roads. This well may have higher potential if the City can obtain this land.
- Test Well C is west of the 100-yr floodplain of Silver Creek.

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POTENTIAL NEW WELL SITES:

- The State requirement is to have a nitrate concentration less than 10 mg/L. A system should try to reach 5 mg/L in order to be conservative in estimating just in case there are spikes in the system.
- The only wells in the area with concentration above the recommended limit are in the area where the aquifers pool. These are City Well #1 and City Well #2.
- The cost of the drilling the new well will change based on how much pipe is needed and the cost of acquiring new land if any land is needed, but a rough estimate is that a new well costs \$1,254,700 with annual operating and maintenance cost of \$5,980*.

Table 1. Available Nitrate Concentrations at Wells within the Study Area

Well	Recent Sampling Date	Nitrate Concentration (mg/L)
City Well #1	3/8/1999	11.27
City Well #2	12/17/2019	10.12
City Well #3	12/17/2019	1.24
Turkey Plant Well #1	9/25/2019	2.55
Turkey Plant Well #2	9/25/2019	2.61
Turkey Plant Well #3	9/25/2019	0.80

Note: Red values indicate the concentrations are above the MCL for nitrate (10 mg/L)

*All operating and maintenance costs do not include the cost of pumping water from the well, because this will need to happen regardless of what alternative is chosen. The cost of pumping from the well will be around \$24,000 a year.

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MORONI CITY HYDROGEOLOGICAL SUMMARY

POTENTIAL NEW WELL SITES:



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MORONI CITY WATER SYSTEM SUMMARY

WATER TREATMENT ALTERNATIVES:

- Reverse Osmosis
 - A reverse osmosis system consists of pressing the water through a system of membrane filters that do not allow contaminants through them. This would reduce the nitrates from Well #2.
 - A reverse osmosis system would lower the amount of source available from Well #2 to 260 gpm. The concentrate effluent would need to be piped to the San Pitch River and a discharge permit would need to be acquired.
 - This would cost about \$2,570,800 with an annual operating and maintenance cost near \$63,655.
- Ion Exchange
 - An ion exchange system consists of passing the water over resin beads that remove the nitrates. This resin needs to be regenerated after 33.5 hours of use.
 - This may not be a possibility if the water hardness tests show that the hardness is over 120 mg/L, because the hardness will precipitate and clog the resins.
 - This would cost about \$2,341,100 with an annual operating and maintenance cost of \$45,647.

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QUESTIONS, COMMENTS, AND DISCUSSION ITEMS

- Are there any capital improvements that the City would like Sunrise to include in the amendment?
Please think about this and let us know at by sending an email or calling either:
Collin Pace at 435-201-6606 or cpace@sunrise-eng.com
Trent Brown at 435-201-6703 or tbrown@sunrise-eng.com
- Any other questions?

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