

**Fielding Town Corporation
Town Council Meeting
August 6, 2020**

Members Present

Kirk Coombs, Councilmember

Chuck Earl, Mayor

Dottie Garn, Recorder

Shauna Larson, Treasurer

Shane Marsh, Councilmember

Matt Petersen, Councilmember

Tiffinee Pierson, Councilmember

1. Opening Ceremony and introduction of guests

Mayor Earl called the August 6, 2020, Town Council Meeting held in the Fielding Town Hall, 150 South 100 West, Fielding, Utah, to order at 7:00 p.m.

2. Approval of Agenda

Kirk Coombs made a motion to approve the agenda. Tiffinee Pierson seconded the motion. Kirk Coombs – aye, Chuck Earl – aye, Shane Marsh – aye, Matt Petersen – aye, Tiffinee Pierson – aye. Motion approved.

3. Approval of Minutes – July 9, 2020

Shane Marsh made a motion to approve the minutes. Kirk Coombs seconded the motion. Kirk Coombs – aye, Chuck Earl – aye, Shane Marsh – aye, Matt Petersen – aye, Tiffinee Pierson – aye. Motion approved.

4. Dan Scott

Dan Scott was in attendance to discuss the remodel/rebuild of a trailer house behind his personal residence. He told the council he would remove the shed, rebuild the home, and improve the look of the area. He presented his house plans, the house is about 1200 square feet. He would like to do this to build and sell it. The councilmembers expressed concern of the lot size, where the septic tank would be; Dan said he would remove the shed, but that doesn't create more acreage. The lot itself does not meet the minimum requirements of the town ordinance, which is 0.5 acre or 18,000 square feet as approved by the Health Department first, then the Council. There was some discussion of zoning and water access. Matt suggested to table the item. Several council members expressed the problem with a previous build Dan did last year, which became an illegal lot once the rebuild happened and the home was sold. The Mayor asked the Council and they all agreed the build would not be approved at this time with the current lot size.

5. Department Reports

a. Animal Control

Reminder of the dog clinic August 8th from 10-12.

b. Building & Maintenance

Zina said there have not been many rentals since COVID pandemic started but hopes it will pick up soon. She asked about charging fees, if the fire department members can use for free and the Council said no. If people use the bowery and need the restrooms they need to at least pay half fee.

c. Grounds & Maintenance

Skyler was not in attendance but there was information that a sprinkler is broken and needs fixed.

d. Fire Department

Joel Verhaal was in attendance and gave the bills and income to the clerk. There have been 8 fire calls, 10 medical and 6 transports. He said they got to meet the twins they helped deliver on a call a few weeks prior. No other major items were discussed.

e. Sheriff Department

The Mayor said there is a new Deputy assigned out here but no one was present.

6. Common Consent

- a. Approval of monthly expenditures as indicated on the check register
- b. Approval of claims
- c. Approval of financial statement

Matt Petersen made a motion to approve the common consent items. Kirk Coombs seconded the motion. Kirk Coombs – aye, Chuck Earl – aye, Shane Marsh – aye, Matt Petersen – aye, Tiffinee Pierson – aye. Motion approved.

7. Comments/Reports

a. Administration

- i. Treasurer
Shauna had nothing to report.
- ii. Clerk
Dottie had nothing to report.

b. Council Reports

Tiffinee asked about a movie in the park night and there was some discussion about town activities. The Sambrano's asked about trees that are partially on town property being trimmed. Chuck said have them trimmed and the town will pay half. There have been a group of young kids riding their bikes, motorcycles, etc on the building grounds and park and causing some damage and also concern for liability; there will need to be signs posted saying no bikes allowed.

8. Public Comments

There were no public comments.

9. Adjournment

Matt Petersen made a motion to adjourn the meeting at 7:43 p.m. Shane Marsh seconded the motion. Kirk Coombs – aye, Chuck Earl – aye, Shane Marsh – aye, Matt Petersen – aye, Tiffinee Pierson – aye. Motion approved.

The undersigned duly acting and appointed Clerk for Fielding Town Corporation hereby certifies that the above foregoing is a true and correct copy of the minutes of the Town Council Meeting held on the above referenced date.

Dated this 3rd day of September, 2020.

Dottie Garn
Dottie Garn, TOWN CLERK