

AGENDA FOR SALINA CITY CORPORATION
at the Salina City Hall
90 West Main Street, Salina, Utah
7:00 p.m. September 9, 2020

COUNCIL AND STAFF PRESENT:

Mayor Jed Maxwell
Earl Taylor
Daniel Viers,
Newell Hales
Jon Maxwell
Cade Hunter

Ashlee Larsen, City Recorder
Kathy Maxwell, City Treasurer
Brad Allen, Maintenance Supervisor
Kelly Laier, Planning & Zoning

VISITORS PRESENT FOR COUNCIL MEETING:

Mayor Jed Maxwell called the regular city council meeting to order at 7:00 PM, at the Salina City Hall welcomed everyone present and led the pledge of allegiance. **Cade Hunter** offered the opening prayer.

Approval of City Council Minutes August 26, 2020 was motioned by **Earl Taylor**. **Danny Viers seconded**. Motion carried 5 to 0.

Approval of Work Meeting Minutes August 26, 2020 was motioned by **Newell Hales**. **Cade Hunter seconded**. Motion carried 5 to 0.

Approval of Work Meeting Minutes August 12, 2020 was motioned by **Jon Maxwell**. **Danny Viers seconded**. Motion carried 5 to 0.

Approval of Bills Submitted for Payment was motioned by **Cade Hunter**. **Earl Taylor** seconded. Motion carried 5 to 0.

Newell Hales addressed his concern on the interest rate with the water revenue loans and would like Salina City to look into reducing rates.

Vistors:

Cena Rasmussen; Insurance Proposal, not in attendance

Agenda Topics:

Mayor

Jed Maxwell:

Mayor Maxwell asked Earl Taylor if he received a return addressed email from Power Trains regarding the process in sending the old engine back. **Taylor** advised Mayor Maxwell he will contact Power Trains to find out exactly what the process will be. **Mayor Maxwell** stated the Maintenance truck should be ready by next week.

Police Chief

Al Taylor:

Planning and Zoning

Chairperson

Kelly Laier: Planning and Zoning updates

Maint. Supervisor

Brad Allen: mentioned the Maintenance Crew has taken care of both fallen trees at the City Park. **Kathy Maxwell** stated she spoke with Steve Colby and he suggested planting some new trees at the park, because there are several old ones that will need to come down. **Brad Allen** stated the Maintenance Crew will need some additional help to cut down the trees over by the restrooms. There are several electrical wires in the area. **Mayor Maxwell** asked Brad Allen why the lawn at the Salina Ball Fields are dead. **Allen** stated the Maintenance has been working on the sprinkling system and got it up and running today.

COUNCIL MEMBER BUSINESS

Newell Hales; Hales asked Brad Allen if he had checked the power poles on State Street to make sure they have power and are ready for the new Christmas decorations to be placed in November. **Allen** stated yes, he checked the power poles and there is power each pole. **Allen** will need to purchase timers or photocells to go on the new Christmas Decorations. **Earl Taylor** felt it would be less expensive if Allen went with timers. **Newell Hales** asked Allen if he would work on receiving a couple quotes for timers and photocell and present them at the next scheduled City Council Meeting.

Newell Hales received an email from a company who is wondering if Salina City would like to order Christmas lights through them. **Ashlee Larsen** mentioned Salina City usually orders Christmas lights from Larsen's Ace Hardware or Amazon. **Brad Allen** asked Hales to email him the information and he can do a price comparison.

Earl Taylor:

Jon Maxwell: NS Recreation update; **Jon Maxwell** gave an update on the NS Recreation meeting held September 8, 2020 in review Jon Maxwell stated Tackle Football is going good, Youth Soccer started last week there is approximately 10 teams this year. Flag Football registration starts on Wednesday for younger kids. **Jon Maxwell** spoke on the legal gender

identification policies. The NS Rec should have the policy in place at their next scheduled meeting. The NS Rec. went over the Covid-19 Relief Funds regarding an outdoor park located next to the Community Center. The Rec is now moving forward to the green stage with the Covid-19. **Mayor Maxwell** stated he's not sure if Salina City can use the Covid Relief Fund for a new pump park. **Mayor Maxwell** mentioned the P.A.R Tax money received from Salina, Aurora, and Redmond should be put toward the pump park. **Jon Maxwell** mentioned the coal mine is behind in their membership fees and suggested having Salina City's Attorney send a letter requesting payment. **Danny Viers** stated he will speak with the boss regarding this matter.

Cade Hunter: Presented the Court Report for August 2020. Total collected \$2,638.00 with Salina City's portion \$1512.17 **Cade Hunter** motioned to accept the Court Report for August. **Newell Hales** seconded. Motion carried 5 to 0.

Cade Hunter mentioned Mickelsen Construction has met with Singing S Pools regarding the pool deck and they will be ready to pour the cement in about two weeks. **Mayor Maxwell** spoke about upgrading the swimming pool with Covid-19 touch-less pool house. **Cade Hunter** will get a list put together for Mickelsen's Construction.

Daniel Viers: Approval Blackhawk panel chute; **Daniel Viers** motioned to approve the new panel chute at the Blackhawk Arena amount \$2707.76. **Cade Hunter** seconded. Motion carried 5 to 0.

Daniel Viers stated Scott Christensen called him regarding the spider breaking down during the last event and needing a \$800 part to fix it. **Viers** mentioned the Blackhawk has several events scheduled this year.

Cade Hunter motioned to adjourn the City Council at 7:55 p.m. **Earl Taylor** seconded. Motion carried 5 to 0.

Reopen City Council to motion at 8:42PM

Discussion Covid-19 Relief Fund. **Cade Hunter** motioned to approve 500-gallon hot water pressure washer from Royce Industries amount of \$17,019.75. **Earl Taylor** seconded. Motion carried 5 to 0.

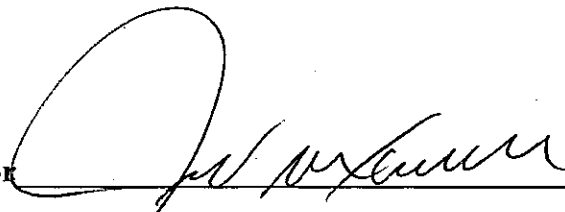
Discuss the Work Release No. 2020-3 Salina City General Engineering Service Agreement for Sunrise Engineering. **Newell Hales** motioned to approve the Engineering Service Agreement. **Jon Maxwell** seconded. Motion carried 5 to 0.

Cade Hunter motioned to adjourn City Council meeting and move into an Executive Meeting at 8:43 p.m. **Earl Taylor** seconded. Motion carried 5 to 0.

Cade Hunter motioned to adjourn City Council meeting following the Executive Meeting 9:13 p.m. **Daniel Viers** seconded. Motion carried 5 to 0.

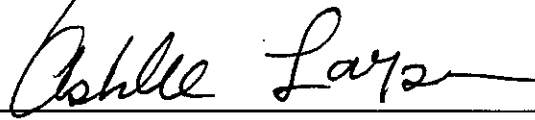
Date 9/23/20

Mayor

A large, stylized handwritten signature in black ink, likely belonging to the Mayor, written over a horizontal line.

Date 9/23/2020

Recorder

A handwritten signature in black ink, likely belonging to the Recorder, written over a horizontal line.