

**The Minutes of
Honeyville City Council
September 9, 2020, Regular Meeting**

Mayor Boyd Bingham called the meeting to order at 7:00 p.m.

Present were Mayor Boyd Bingham, Councilmembers Bruce Nelson, Jeff Sanders, Sharon Lorimer, Trevor Gardner and Dale Millsap.

Approximately 7 members of the public were present.

Mayor Bingham offered the invocation and led the group in the pledge of allegiance.

Conflict of Interest: None noted.

Public Comment Period: **Steve Dokos** asked about a fence being built by Bennett's and about the fishing, picnicking and kayaking down at the river bottoms.

Mayor Bingham explained that if residents would like to address the council that it needs to take place during the public comment period. However, the rest of the meeting needs to be uninterrupted to allow the council to address the items on the agenda. If residents have items they would like put on the agenda, they can request to have them on the next city council agenda and a decision will be made as to whether that will happen. Meetings need to be orderly and the audience is asked to remain quiet to maintain that order and to protect the quality of the recording that is kept on file per state law.

Planning Commission Report – Zoning Administrator, Codey Illum:

Codey I informed the council that the Planning Commission was cancelled last month due to the fair. He did make a rough draft of the A-5-A ordinance and had that emailed out to the council for review.

He also reported that there were only a few permits issued, mainly for out buildings. And a few complaints had come through that he is reviewing.

Mayor Bingham asked about utilizing Blair Wardle to help the city clerk generate letters for residents in violation. **Codey I** reported that Blair is happy to help with this issue, however his agreement with the city has expired and if the city would like to utilize his services they will need to renew their contract with him.

The council felt that Blair Wardle needed to be kept on retainer and it would be handled administratively.

Bruce N asked for clarification on the A-5-A ordinance. **Codey I** stated that they are trying to create a new zone that is farmer friendly that utilizes the land appropriately while protecting the farming land around it, but still allows room for development. There was discussion about the minimum size for a lot which is 2.5 acres. This will still lie in the agricultural zone. The Planning Commission has requested to see the A-5-A in ordinance form before the council holds a public hearing.

City Administration – Mayor Boyd Bingham

- A. **Work Meeting with Fire District 10/05/20 @ 6:30 p.m.:** Mayor Bingham informed the council that the Fire District Board met and he let them know that the city is beginning the process of building a new building. The Fire District is interested in renting or purchasing the current town hall and requested to meet with the council in a work meeting on Monday, October 5, 2020 at 6:30.

- B. **Grant Received for Drainage on 3600 W.:** **Mayor Bingham** shared that the city received the grant money they had applied for regarding the engineering for a drainage study on 3600 W. It is a 75/25 grant. The grant portion is \$75,000.00 and the cities matched portion will be \$25,000.00. The Mayor, Bruce Nelson and City Clerk Brittney attended a zoom meeting with a member of the state and she seemed hopeful that the city could get a grant for the construction part of the project. The city cannot apply for the construction grant until the engineering has been finished. It is looking like the city will not be able to apply for the construction grant until December 2021 unless the study is finished this November. **Trevor G** asked to be brought up to speed because the council had discussed this previous to him being elected. **Mayor Bingham** shared that the council had been looking at the drainage on 3600 W. and Dana, the city engineer, had suggested that the council apply for this grant which will cover the engineering expense of the project.

The Mayor shared that he had not followed up with Honeyville Grain, but felt that this study should come first. **Bruce N** asked about the location for the survey. There was discussion about the drainage in conjunction to the canal and Bruce felt that himself and the Mayor should visit with Dana and get this project started.

- C. **Think Architect – City Building:** **Mayor Bingham** stated that the council approved Think Architect at last month's city council meeting and the city still had not seen a contract. Dana S contacted the architect company and they submitted a contract yesterday and it has been forwarded on to the city's attorney Amy Hugie. There was one change made

regarding IT and AV for the facility. Dana asked that they include this item which in turn upped the bid around \$4,500.00.

There was discussion about the timeframe for fund usage. There are future funds available but the city needs to be showing progress and where the funds will be allocated.

- D. OSHA Visit:** Mayor Bingham reported that he received a phone call from OSHA and that the Governor had mandated that every Public Works department be audited by the state OSHA department. They came by last Friday morning and inspected the Public Works department. They reported three issues that they would like to see corrected. Those issues were in regard to a bench grinder, the chemical analysis sheet for fuel and chlorine and asked that a file be created that is accessible to everyone.

Bruce N asked about accident forms. Mayor Bingham shared that initially the OSHA representative had asked for them so Brittney pulled files and filled out the forms. However, upon the OSHA representative's arrival they stated that you only need these forms if you have ten or more employees.

- E. City Shop:** Trevor G stated that he felt the shop is looking really good. The Public Works employees have been working hard at getting it in order.

Mayor Bingham reminded the council that when addressing contracts with the fire district they need to remember that the Fire District currently stores fuel up at the city shop.

- F. City Hall Maintenance:** Trevor G reported that they have hired Cody Hansen to paint the eaves and bare wood on City Hall.

- G. Green Waste Due to Storm:** Mayor Bingham shared that he received an email stating that the county landfill will accept green waste for free through the end of the week. A resident reported that there are several branches along the roadsides.

- H. City Council Regular Meeting Minutes – 08/12/20:**

There was discussion about the wrong date being entered on the draft minutes and Brittney, the city clerk, clarified that they were in fact August minutes.

JEFF SANDERS motioned to approve the City Council Regular Minutes of 08/12/20 with the correction of the date. BRUCE NELSON seconded the motion. MOTION CARRIED with Bruce Nelson for, Jeff Sanders for, Sharon Lorimer for, Trevor Gardner for and Dale Millsap for.

I. Check & Deposit Detail – 08/01/20 – 08/31/20:

BRUCE NELSON motioned to approve the check and deposit detail of 08/01/20-08/31/20 as presented. DALE MILLSAP seconded the motion. MOTION CARRIED with Bruce Nelson for, Jeff Sanders for, Sharon Lorimer for, Trevor Gardner for and Dale Millsap for.

Jeff Sanders was reminded that it is his turn to reconcile the bank statement.

GENERAL COMMUNITY EVENTS/BUILDINGS & EQUIPMENT – COUNCILMEMBER TREVOR GARDNER

- A. **Troy M** reported that there is an old fire truck at the shop and felt that the city could sell it. He reported that KSL may be a good place to start. **Mayor Bingham** asked Troy to take care of posting this. **Troy M** stated that he would be willing to advertise to sell the truck. He is going to start the asking price at \$3,000.00. **Jeff S** asked about the old bus up at the shop. It was clarified that it belongs to the fire department. **Trevor G** asked about the trailer that is full of supplies. **Troy M** reported that it was given to the city as part of a Homeland Security donation given to communities.
- B. **Trevor G** stated that he is planning to move forward with the Halloween activities and would meet with Sharon and the Youth Council to nail down the details. **Mary B** suggested having a best mask contest. **Codey I** reported that the county will be going green in the next week and didn't know how this would affect the mask mandate.

PARKS & CEMETERIES / CITY COMMUNICATION – COUNCILMEMBER JEFF SANDERS

- A. **Jeff S** reported that the sprinkling system was in the process of being installed at the upper park. He estimated its completion within a couple of weeks. They brought in a professional to evaluate what types of filters they would need. Because of his recommendation the price of the filter went up a bit, but is still within the margin. The filter will have the capacity to support the cemetery and the upper park. **Bruce N** shared that the city does have shares for secondary water at the lower park. **Jeff S** stated that it is not in the budget for this year, but is something the city can look into for the future. He shared that the lower park and cemeteries are looking better. He also reported that he was going to meet with the engineers to design the gazebo and sidewalk to the pickleball courts. **Mayor Bingham** suggested taking pictures of the trenches for future reference. **Jeff S** suggested adding it to the current map as well.

**PUBLIC HEALTH & SAFETY / PLANNING COMMISSION / YOUTH CITY COUNCIL –
COUNCILMEMBER SHARON LORIMER:**

- A. **Sharon L** shared that she will be meeting with the Youth Council and will be in contact with Trevor for the Halloween activities. She also reported that she had not heard anything back from BRAG about the trail survey.

WATER SYSTEMS & DRAINAGE – COUNCILMEMBER BRUCE NELSON:

- A. **Troy M** reported that the wind storm knocked out the north well and burned out the starter on the north pump. Golden Spike Automation tore the pump apart but there is no way to salvage it. Troy is currently turning it on and off manually. He gave pricing for repairs on a new starter. **Mayor Bingham** asked if there is anything they can do for a surge protection. **Troy M** stated that they've put up lightning rods, but it still has surges when lightening hits. **Bruce N** recommended that the city purchase a new motor and keep the old one. **Jeff S** asked for details about the pump. Troy reported it runs on 480 volts. Jeff didn't understand why it couldn't have a surge protection on it. He deals with these types of motors all the time and there are options out there. **Troy M** will call Darwin from Golden Spike Automation after the meeting and get the new part ordered. **Bruce N** stated that they need to ask about the surge protection. **Jeff S** clarified that the protection needs to be in the panel. There was further discussion about how often this problem occurs.
- B. **Bruce N** asked about the line going in by Crystal Springs. **Troy M** reported that they are in front of Craig Gardner's home now. There was discussion about the restrictions from the state and how the construction company is working with those requirements. **Mayor Bingham** reported that he has been impressed with the work of Newman Construction.
- C. **Bruce N** reported that he and Brittney met with the residents of South Salt Creek Road and found out what they were willing to do to help resolve the issue. Three residents are willing to put forth money. Dana came up with a rough estimate of \$54,000.00 for the completion of the project. All but one individual is willing to do sweat equity which should reduce the expense. The residents reported that back in 2017 they were told that the city received money from FEMA that should have been applied towards the flooding issues that occurred in that area. Brittney will ask Blair if those funds were received. There was further discussion stating that this needs to be the residents project that the city helps on. The council did not feel this should be a \$54,000.00 project. **Bruce N** clarified the expenses that were quoted. Bruce quoted what expenses he could remember off the top of his head. Those expenses were as follows: \$14,000.00 for pipe, \$15,000.00 to grade the side of the road, \$5,000.00 for two boxes, \$16,000.00 to dig hole and lay pipe. The engineering will be \$4,700.00 and about \$2,000.00 of that would be a survey expense. **Bruce N** shared that only two people feel they have an

issue and are willing to pay for the expenses. The neighbors are willing to help with the physical labor. **Sharon L** asked how much ground this issue covers. **Bruce N** shared that it covers 35 acres. However, a couple hundred acres drain through their properties so on a wet year they have an issue. **Mayor Bingham** asked why the residents have not taken charge. **Bruce N** is going to ask them to come up with a proposal.

STREETS & ROADS / MOSQUITO ABATEMENT – COUNCILMEMBER DALE MILLSAP

- A. **Dale M** reported that the chip seal project has been completed. He still feels that the county is the best way to go with those types of projects. **Troy M** shared that he had fixed potholes and started reshoulder some roads. The county was supposed to come and repair 3600 W. on the west side of the freeway along with 6900 out towards the Buddhist church. He also stated that a grader needs to come in on the frontage roads off of Calls Fort. **Dale M** stated that he does not have an answer regarding the road down on the river bottoms. He also stated that he is still looking into ride of ways. And he would like to keep the communication open with Honeyville Grain.

DALE MILLSAP motioned to adjourn. JEFF SANDERS seconded the motion. MOTION CARRIED with Bruce Nelson for, Jeff Sanders for, Sharon Lorimer for, Trevor Gardner for and Dale Millsap for.

Meeting adjourned at 8:25 p.m.

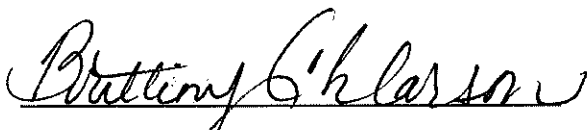
The foregoing minutes were taken and typed by Brittny Chlarson.

I certify these minutes to be true and accurate to the best of my knowledge.

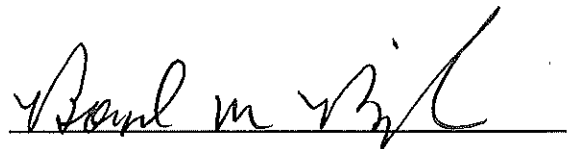
ATTEST:

DATE APPROVED: Oct 14, 2020





Brittny Chlarson – Clerk/Recorder



Boyd Bingham - Mayor