

SPRING CITY COUNCIL-MEETING MINUTES
Thursday, December 3, 2020 at 7:00 p.m. – City Council Meeting
Spring City Council Chambers, Spring City Hall, 45 South 100 East

Attendees: Kim Crowley, Recorder, Paul DeGrey, Ken Law, Jared Travis, Kent Kummer, Greg Ogden, Mike Nelson, Shawn Black, Craig Paulsen, Christy McGriff, Rhett Wilkinson, George Kenzy, Whit Allred

Pledge of Allegiance: Mayor DeGrey

Expression of Choice: Craig Clark

Roll Call: Mayor DeGrey, Council Members Craig Clark, Cody Harmer, Chris Anderson, Joe McGriff, Paul Penrod

Planning & Zoning Permits and Licenses

Council Member Harmer motioned to approve Zoning Permit for an Accessory Shed on 180 West Center Street. Motion seconded by Council Member Clark. All were in favor

Council Member Clark motioned to approve Zoning Permit for a Shed Addition on 89 West 200 South. Motion seconded by Council Member Harmer. All were in favor

Council Member Harmer motioned to approve Zoning Permit for a New Home on 678 North 500 East. Motion seconded by Council Member Clark. All were in favor

Council Member Harmer motioned to approve a Business License on 75 East 200 North. Motion seconded by Council Member McGriff. All were in favor

Independent Audit Report, Greg Ogden

Greg Ogden, CPA, Auditor for Spring City went over the findings in his audit and they were: a) Budget exceeded the legal spending limits within the General Fund, Old School Fund, Capital Projects Fund, Sewer Fund, Electric Fund. State law requires no fund exceed their expenditures for the year. b) One City Agenda was posted late. It is required to post notification of agendas at least 24 hours in advance of the meeting. c) Minutes for one of the City Council Meetings were not posted on the Public website within three days after it was approved by City Council. d) No roll call vote was listed in the minutes to approve entering a closed session. The City is required to take a roll call vote before entering a closed session. e) The City Council did not receive an Open and Public Meetings training in the 2020 fiscal year. State law requires that the Mayor ensure that each member of the City Council receive Open and Public Meetings training annually. f) The state of Utah requires that the City Council be presented a Financial Report throughout the year. A budget report was given but no Financial Report was given to City Council. g) The City did not complete a Fraud Risk Assessment required by the Utah State Auditor for all governments in 2020. h) The City's current unreserved general fund balance of \$154,232 exceeded the limit allowed by the state which is 25% of total current year general fund revenues. *Greg Ogden* went on to explain the Management's Discussion and Analysis for the financial activities of the City for the fiscal year ended June 30, 2018 are: total net position increased by \$7,037, total unrestricted net position increased by \$70,019, total net position for governmental activities decreased by \$40,250, and total net position for business-type activities increase by \$47,287 on page 5 of the Annual Financial Report. He went over all the numbers of the Spring City's Net position page 7 of the Annual Financial Report. He also explained the revenues, expenses, and changes in net position for the year ended June 30, 2020 page 23 of the Annual Financial Report.

Council Member Anderson motioned to approve Audit Report for 2019-2020 year. Motion seconded by Council Member Clark. All were in favor

Mayor, Council Department Reports

Mayor DeGrey thanked all that helped with the Christmas celebration and all that helped with the decorations. She thanked, Christy McGriff, Julie Allred, Diane Allred, and Raylene Ferguson with the Christmas Party. She explained that we have some vehicles for sale. They are the old police car, the six-by-six utility vehicle, and an old grey truck. Each one will go out to the highest bidder and we will put the bids in the newspaper. She thanked Kent Kummer for working on power outage. She had a concern of the number of people who are on oxygen. She asked Ken Law to help in getting a list of those on oxygen and how we can assist them. *Kent Kummer* stated the old city hall building has a generator that automatically comes on during power outage so it can be used. She explained that Larry Allred wants to donate to the cemetery, and it will come out of the William Parkin Estate, also the Allred family wanted to donate as well. Both donations would be \$500 totaling \$1,000. She stated we could use it to improve the entrance sign of the cemetery, improve the directory and for lawn care. She thanked the Allred family for investing so much into Spring City. **Craig Clark** stated that he did not have a lot to report but he is investigating putting the newsletter on our website. **Cody Harmer** stated that he had attended a Power Board meeting and Shawn Black will go over that. He explained that the Fire department have gone to a few fires which were a structural fire and a small Wild Land fire. He wanted to remind everyone to be safe when burning.

Chris Anderson explained that Planning and Zoning have had a lot of Subdivision permits in and out of the city limits which take time, so he thanked Planning Zoning for their hard work.

Joe McGriff explained that the police department has increased in giving speeding tickets with people and motorcycles in town. He stated that Chief Christensen will attend Accident Incident training so he can train a part time officer that will be joining him. He Thanked planning and zoning for all they do. He thanked Kent Kummer and Christy McGriff for helping with Christmas lights.

Paul Penrod stated that all the water department is doing well and that is all he had to report.

Municipal Code Amendments

Council Member Anderson explained that Planning and Zoning have gone over some subdivision issues that need to be addressed in our city code. We need to adopt some amendments around land use. *Craig Paulsen* stated that he would like a Public Hearing scheduled just before the next council meeting in January. **Council Member Anderson** stated that George Kenzy has made a graph and he will present it at the Public Hearing. The things that will be addressed in the code revisions is the frontage requirement for 1.06 acre lots reducing the requirement to 200 ft instead of 214 ft. We will be addressing what amount of the lot can be covered with structure, excavation and elevating a structure correctly. He stated that there will be Code revisions regarding noise nuisance as well.

New Solar Hookups, Shawn Black with the Power Board

Shawn Black with the Power Board explained and showed slides on the Solar Installation Impact 2020 presentation. He explained the four Considerations which were Community ownership, System Physical/Technical Constraints, Existing resource impact, Negative costs for the rest of town. The Power Board Recommendations are as follows:

- Review low usage month midday load average each fiscal year
- Treat all customers (citizens/owners) the same
- Compliance for everyone connected to system
- Meter removal for non-compliant installations (60 Day Deadline)
- Moratorium on installations until growth allows absorption
- County required to notify City of building permits before approval of applications
- "Behind Meter/Split Systems" require the purchase and installation of bidirectional meter
- Require attendance to independent generator class held by the City (this requirement is already specified in policy)

Council Member Harmer motioned to approve Spring city Power Board Recommendations and include those that are on the waiting list before date of moratorium which starts on December 10, 2020. **Motion seconded by Council Member Clark. All were in favor**

Reimbursement for Cemetery Headstone Damage

Council Member Clark explained cows getting into the cemetery and causing damage to nine headstones. We received estimates for the headstones from Monk's Monument Services which will be \$150 for each headstone or \$1,350 in total. The headstones will be fixed in the Spring. We have spoken to the owner of the cows regarding reimbursement for the damage and discussed letting him make payments.

Council Member Harmer motioned to approve the reimbursement with Alex Whit to pay for damage of headstones. **Motion seconded by Council Member Penrod. All were in favor**

Bids for tree removal at City Ball Park

Mayor DeGrey explained having three bids to cut trees in Ball Park. **Council Member Penrod** went over each bid.

Council Member Paul motioned to approve New Leaf Tree Care LLC for cutting trees in City Ball Park. **Motion seconded by Council Member McGriff. All were in favor**

Snowplow Purchase for Six-by-Six

Mayor DeGrey explained receiving bids for the Snowplow and went over each bid.

Council Member Clark motioned to approve Hermansen Bid for Snowplow. **Motion seconded by Council Member Harmer. All were in favor**

Christmas Bonus for City Employees

Mayor DeGrey stated that the employees of the city have not gotten any cost of living increase this year, so she asked that the employees get a Christmas bonus of \$500. She would like the money to come from what is left over from the Bottled Water donation and from selling some old vehicles that the city has.

Council Member Harmer motioned to approve Mayor's recommendation of \$500 for a Christmas Bonus to City employees. **Motion seconded by Council Member Anderson. All were in favor**

Review Federal Law for Families First Coronavirus Response Act

Mayor DeGrey stated that some employees asked if they must quarantine due to Covid 19 are they to use their sick leave or would the city cover them. She read the Federal Legislation for Coronavirus Response Act which states companies must provide two weeks or up to eighty hours of paid sick leave at employee's rate of pay if the employee must quarantine, having symptoms of Covid 19 or is caring for someone with Covid 19. But it ends on December 31, 2020. She stated that both cities next to us has had problems with Covid. **Council Member Harmer** ask if our Workman's Compensation covers Covid 19. The Mayor and Council Members agreed that Workman Compensation would not cover Covid because it is through Federal Legislation.

Review Fraud Hotline

Mayor DeGrey explained during the Audit we needed to fill out a Fraud Risk Assessment and, in that Assessment, it stated we need a Fraud Hotline. She stated that Greg Ogden, Spring City Auditor, gave us permission to use his contact into information. So, we will put his name, phone number and email address for our Fraud Hotline on our website.

Open and Public Meetings Training

Mayor DeGrey stated that she emailed a Link to the Open and Public meetings training to all the Council Members so they can go and get their training which takes about eight minutes. She would like this to be done by next Council meeting. Each Council Member needs to give their certificate to the city offices.

Public Comments

No Comments from the public.

Delinquent Account Exceptions

No accounts came forward

Financial Report for November 2020

Council Member Penrod motioned to approve Financial Report for November 2020. Motion seconded by Council Member McGriff. All were in favor

Payment of the Bills

Council Member Clark motioned to approve the Payment of the Bills. Motion seconded by Council Member Harmer. All were in favor

Council Meeting Minutes, November 5, 2020

Council Member McGriff motioned to approve Council Meeting Minutes for November 5, 2020. Motion seconded by Council Member Penrod. All were in favor

Special Council Meeting Minutes, November 24, 2020

Council Member Penrod motioned to approve Council Meeting Minutes for November 24, 2020. Motion seconded by Council Member Clark. All were in favor

Council Member Clark motioned to approve the close of Council Meeting for December 3, 2020. Motion seconded by Council Member Harmer. All were in favor

Adjourned at 9:28 p.m.

APPROVED