

**SALINA CITY CORPORATION
COUNCIL MEETING
April 14, 2021**

COUNCIL AND STAFF PRESENT:

Mayor Jed Maxwell

Cade Hunter

Newell Hales, 6:50 pm

Jon Maxwell

Earl Taylor, 6:57 pm

Daniel Viers

Ashlee Larsen, City Recorder

Kathy Maxwell, City Treasurer, 7:25 pm

Brad Allen, Maintenance Supervisor

Al Taylor, Chief of Police

Kelly Laier, P&Z, Chairperson

Brett Gates, Maintenance

Lora Fielding, Salina Sun

Public Hearing: Salina City proposes to make a permanent transfer of \$150,000 from the RDA Fund to the General Fund.

Mayor Maxwell called the Public Hearing to order at 6:46 pm. And spoke about the transfer of funds from the RDA to the General Fund in the amount of \$150,000 to purchase property and Amend the budget at a later date. No Comments were made. **Cade Hunter** motioned to adjourn the Public Hearing at 6:55 p.m. **Jon Maxwell** seconded. Motion carried 4 to 0.

Public Hearing: The purpose of the Public Hearing is to accept comments on proposed Ordinance 151-2021 an Ordinance adding Chapter 17.118 RV Park Zone (RV-1) to Title 17 Zoning of Salina City Municipal Codes.

Mayor Maxwell called the Public Hearing to order at 6:55 pm. **Newell Hales** asked if this Ordinance is referred to as temporary mobile housing or permanent trailer parks. **Kelly Laier** stated this Ordinance is strictly RV Parks and Butch Cassidy is already grandfathered in. **Newell Hales** motioned to adjourn the Public Hearing at 7:00 p.m. **Cade Hunter** seconded. Motion carried 5 to 0.

VISITORS PRESENT FOR COUNCIL MEETING:

Cassidy Boswell

Eric MacArt

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. **Earl Taylor** offered the opening prayer.

Approval of Council Meeting Minutes March 24, 2021 was motioned by **Jon Maxwell**. **Daniel Viers** seconded. Motion carried 5 to 0.

Approval of Work Meeting Minutes March 24, 2021 was tabled.

Approval of open bid Salina City Office minutes March 25, 2021 was motioned by **Newell Hales**. **Earl Taylor** seconded. Motion carried 5 to 0.

Approval of Bills Submitted for Payment was motioned for approval by **Earl Taylor**. **Daniel Viers** seconded. Motion carried 5 to 0.

VISITORS:

Cassidy Boswell donation Jesse Lund Fundraiser; Cassidy Boswell stated she's on the committee for the Unite to Fight for Jesse Lund Fundraiser. She is wondering if Salina City would donate towards the fundraiser. **Newell Hales** stated Salina City is willing to donate the NS Rec. building rental, free of charge. Hales doesn't feel like cash donations would be a good use of Salina City funds. **Boswell** understood and asked if Salina City would be willing to donate swimming pool passes. Council agreed.

Cade Hunter motioned to have Salina City donate one family pool pass, and three, 10 punch passes. **Earl Taylor** seconded. Motion carried 5 to 0.

Eric MacArt Computer equipment Salina City Pool; MacArt stated he would like to receive approval from council to purchase a new computer for the Salina City Swimming Pool. **Kathy Maxwell** spoke about the Xpress Bill Pay credit card services that can be linked to Salina City Office. **Jon Maxwell** motioned to approve up to \$600 for a new computer for the Salina City Swimming Pool. **Daniel Viers** seconded. Motion carried 5 to 0.

AGENDA TOPICS:

Mayor

Jed Maxwell:

Award Construction Bid for new City Hall; Mayor Maxwell mentioned Mickelsen Construction presented the lowest bid amount \$2,258,292.00 for the new city office. **Jon Maxwell** motioned to award Mickelsen Construction bid for the new Salina City Office, in the amount of \$2,258,292.00. **Daniel Viers**. Seconded. Motion carried 5 to 0.

Approval of Resolution 198-2021; **Earl Taylor** motioned to approve Resolution 198-2021. Shall be unlawful to operate or utilize any hotel/motel or other commercial property with frontage on the City's Main or State Street as long-term use. **Cade Hunter** seconded. Motion carried 5 to 0.

Approval Ordinance 151-2021 **Daniel Viers** motioned to approve Ordinance 151-2021 RV Park Zones. **Cade Hunter** seconded. Motion carried 5 to 0.

Approval of Funds being transferred from RDA to the General Fund. **Cade Hunter** motioned to approve the transfer of funds from the RDA to General Fund amount of \$150,000. **Newell Hales** seconded. Motion carried 5 to 0.

Approval of New Holland Backhoe lease agreement **Earl Taylor** motioned to approve the backhoe lease agreement from Mason Machinery in the amount of \$4150 **Jon Maxwell** seconded. Motion carried 5 to 0.

Single event permit/local event; **Mayor Maxwell** stated Mike Ogden would like to do a pop-up bar during these dates. April 15th, 16th, 17th, May 13th, 14th, 15th, June 17th, 18th, 19th July 1st, 2nd, 3rd, July 29, 30th, 31st, August 26th, 27th, 28th, September 16th, 17th, 18th, September 30th, October 1st, 2nd 2021 **Cade Hunter** motioned to approve single use pop-up bar events. **Daniel Viers** seconded. Motion carried 5 to 0.

Donation Chamber of Commerce **Cade Hunter** motioned to renew the membership dues of \$500 for the Chamber of Commerce **Newell Hales** seconded. Motion carried 5 to 0.

Donation Miss North Sevier Pageant **Jon Maxwell** motioned to donate whatever Salina City has donated in the past. **Daniel Viers** seconded. Motion carried 5 to 0.

Ordinance 150-2021 Annexation; **Jon Maxwell** motioned to adopt Ordinance 150-2021. **Cade Hunter** seconded. Motion carried 5 to 0.

Police Chief

Al Taylor: Conex Container Chief Taylor spoke about renting a couple con-ex boxes from Robinson's Transport which will cost \$100.00 a month per box. This will be during the time the New city hall is constructed. **Mayor Maxwell** suggested to Chief Taylor placing some of Salina City Police equipment, at the Maintenance Shop. **Cade Hunter** motioned to approve \$100 a month per conex box until the new city hall is completed for temporary storage. **Newell Hales** seconded. Motion carried 5 to 0.

Planning and Zoning

Chairperson: Maint. Supervisor Kelly Laier stated Planning and Zoning has been extremely busy, with all the new development in Salina City. They have updated several Ordinances and are wondering if City Council can think of any Ordinance that needs to be updated and suggested contacting him or Kathy Maxwell with suggestions.

Maint Supervisor

Brad Allen; Water Tank Leak **Allen** spoke about a leak at the million-gallon water tank. The ductile iron pipe has an O-ring spilt that is within 5 to 6 inches of the foundation. **Allen** asked Trent Brown from Sunrise Engineer what his thoughts were on the split pipe. **Brown** stated they won't know until they can look at the water tank and make a clean cut and inspect the ductile iron pipe. **Brown** is hoping there is at least 4 to 5 inches to work with, it's possible to replace a dresser coupling and make the repair in the altitude control box. **Allen** stated the base on the romac has the bolts on one side, so you can go flush against the romac footing of the water tank and tighten your bolts which will make it easier. **Brown** stated it depends what shape the ductal iron pipe is in once it's cut. **Mayor Maxwell** asked how old the million-dollar water tank is. **Allen** stated he thinks it was built 1998-1999. **Brown**'s recommendation is to plug the current

fitting to the tank and don't do anything to the foundation and core hole 4 to 6 feet and place a new pipe. **Allen** stated Peterson Plumbing gave him a cost estimate of \$1400. **Mayor Maxwell** stated to Allen the importance of getting it fixed.

Maintenance Truck issues; **Allen** stated the 2013 Chevrolet Maintenance truck is having transmission issues, and the 2003 Ford is having injector problems and needs to be fixed. **Allen** asked about the lease option for the Maintenance trucks. **Mayor Maxwell** stated Salina City is looking at different lease options right now, maybe this is something that would work with the Maintenance trucks.

Newell Hales asked Brad Allen if he finished making a list of patch work and potholes which needs to be fixed around town. **Mayor Maxwell** stated this list will need to be sent out to local bidders. **Newell Hales** would like to look at the list before it's sent out for bid.

Council Member Business

Earl Taylor

Jon Maxwell NS Rec. Update; **Jon Maxwell** mentioned at the Rec Board meeting they spoke about the final decision regarding the land purchase, transgender policy will not change you will play on the team, however it is listed on your birth certificate.

Baseball/Softball updates, the older boys started baseball on Monday they're on the Sanpete league, Softball will start on Tuesday. UTV Trails Grant programs contacted NS Rec to let them know they have grants available for trails. Frisbee Golf has been set up in Aurora and they would like to set up a course at the Salina City Park, **Maxwell** discussed Recreation Department Vehicle lease agreement and what their plans are for next year.

Newell Hales:

Seal Coat Swimming Pool/100 E Main **Newell Hales** stated with opening the pool and the Balloon Festival he suggested placing a bid in the paper to seal coat the pool/city parking lot and 100 E between Main and 100 South is another project this will include them striping the parking lot. **Hales** would like to advertise this in the paper. **Mayor Maxwell** doesn't know the exact date the pool will open. **Hales** would like to place it in the paper and extend the date of the seal coating if needed. **Jon Maxwell** asked if it's better to place the bid in the paper now and extend the project if needed. **Newell Hales** read the Salina City Seal Coating Bid 2021. Salina City will be accepting bids for seal coating the Salina City office/swimming pool parking lot and 100 East between Main and 100 South. Separate sealed bids for this project will be received at the Salina city hall 90 West Main P.O. Box 69, Salina UT 84654 until 4:00 P.M. (Local Time). Monday May 3, 2021. At which time Bids will be publicly opened and read aloud. Low bid should be awarded at that time after bid opening. Interested bidders SHALL provide with the bid proof of an appropriate Contractors License, Liability Insurance and a current Business License. The Contractor SHALL be responsible to provide all labor, equipment and traffic control necessary. A list of the project and product will be provided upon request at the Salina City Hall. This Project will include seal coating Salina City swimming pool/city office parking lot, as well as 100 East must be completed by May 27, 2021. **Mayor Maxwell** suggested seal coating the Fire parking lot as well. **Newell Hales** spoke about the product and scope of work that needs to be completed. **Hales** spoke about the parking stalls that will need to be painted in the parking lot.

Hales motioned to place a bid in the paper to seal coat the city/pool parking lot and 100 E between Main and 100 South. **Earl Taylor** seconded. Motion carried 5 to 0.

4th of July Update **Hales** spoke about the Independence Day Celebration the Rodeo and Street Dance will be held on Friday July 2nd, and the 4th of July Celebration will be held at the NS Middle School on Saturday July 3rd, 2021. **Hales** asked if the Council would like to help with a watermelon eating contest. **Mayor Maxwell** stated he will be out of town but thinks it's a good idea if others will be around. **Mayor Maxwell** suggested putting up the shade tents and placing the Blackhawk Arena air conditioning units at the Middle School. **Hales** asked if Council would like to be in the Parade this year. Hunter, Viers, and Taylor said they should be around to help and would let him know. **Kathy Maxwell** will order the parade candy.

Cade Hunter Court Report; **Hunter** presented the Court Report for March 2021. Total collected \$10,491.92 with Salina City's portion \$7,047.30. **Hunter** motioned to accept the court report for March 2021. **Daniel Viers** seconded. Motion carried 5 to 0.

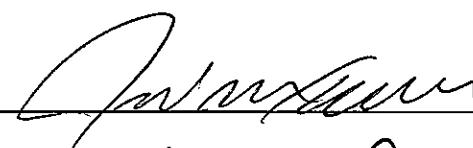
Swimming pool entry fee rates **Bree Nielsen** stated she reached out to Gunnison, Manti and Richfield swimming pools to receive their rates. In the past Salina City charged \$2.50 for kids and \$3.50 per adult, Manti charges a flat rate of \$3.00 for kids and adults. Manti charges \$70.00 for an individual season pass, and \$300 for a season family pass. **Jon Maxwell** asked what the rates will cost for out of town customers. **Newell Hales** feels like the tax payers over Salina City should have an advantage over the non-tax payers of Salina. **Hunter** reviewed the rates and asked Council what questions or thoughts they have for the entry rates. **Bree Nielsen** stated Gunnison charges \$2.50 per kid and \$3.00 per adult. Richfield's admission is \$3.50. **Hunter** spoke about doing prepaid discounted rates Salina City Residents will need to receive it from Salina City Hall. **Nielsen** stated this is something that could also be picked up at the swimming pool. Council discussed the General admission for Salina Resident Rates \$3 for ages 6 and up, 5 and under are free but must be accompanied by an adult, Visitor Rates are \$4 for ages 6 and up. Punch pass is \$30 for 10 swims, visitor Rates is \$40 for 10 swims. Salina City Resident individual Season Pass is \$70, family pass \$140. Visitor Individual pass, \$90 family pass \$175. Resident Rentals are \$60 an hour under 20 people, \$80 an hour 20 to 40 people, \$100 an hour for over 50 people. Visitors \$80 an hour under 20 people, \$100 an hour 20 to 40 people, \$120 an hour for over 50 people. **Newell Hales** asked about swimming lessons. **Bree Nielsen** stated swimming lessons will be scheduled Monday thru Thursday for 2 weeks, rates will run \$35 levels 2-5, \$25 level 1, visitors \$40 levels 2-5, \$30 level 1. **Mayor Maxwell** and Council decided to start with these rates and review it next season. **Bree Nielsen** stated lap swim hours will be 7-9am lessons 10-12pm open swim 1-6 rentals 6:30-9:30pm.

Certified operator training reimbursement **Hunter** spoke about the lifeguard reimbursement fees paying 50% for the lifeguard training. He asked if Salina City is willing to pay the full training fee of \$219.00 to Bree Nielsen, for the certified pool operator this training. This is required in order to run a swimming pool. **Hunter** asked if Salina City would like to certify anyone else. **Hunter** stated he is willing to take this course, so Bree can have a backup when she's out of town.

Purchasing new swimming pool equipment & supplies; Bree Nielsen stated the pool will need to purchase a new backboard. The price of the backboard is \$325, Nielsen mentioned the pool needs to purchase, 4 rescues tubes at \$60 per tube. Lifeguard t-shirts, shorts, and visors are around \$60 per lifeguard, Nielsen feels the pool also needs an AED Artificial defibrillator priced around \$1300, Nielsen reached out to Andy Rasmussen from Sevier County EMS he stated he can purchase an AED defibrillator at a discounted price and lend them the machine during the pool operating season. **Cade Hunter** motioned to approve the backboard, rescue tubes, and lifeguard uniforms. **Earl Taylor** seconded. Motion carried 5 to 0. **Mayor Maxwell** spoke about the pool having an ADA machine to help lift people in and out of the pool.

Daniel Viers; Viers spoke about the Easter Egg Hunt the Chamber of Commerce held he was impressed with the turn out and appreciated all their hard work. **Viers** feels like the park needs to place a couple dog stands with feces bags for pets, and asked Brad Allen if he could receive some pricing on them, for next City Council Meeting.

Cade Hunter motioned to adjourn the City Council at 8:48 p.m. **Newell Hales** seconded. Motion carried 5 to 0.

Date 4/28/2021 Mayor 

Date 4/28/2021 City Recorder 