

**SALINA CITY CORPORATION
COUNCIL MEETING
May 26, 2021**

COUNCIL AND STAFF PRESENT:

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

Ashlee Larsen, City Recorder
Kathy Maxwell, City Treasurer 7:40pm
Brad Allen, Maintenance Supervisor
Al Taylor, Chief of Police

Meeting called by: Mayor Jed Maxwell

VISITORS PRESENT FOR COUNCIL MEETING:

Dee Olsen: 2021 Update CCC Camp Museum

Rose Mayfield: Property line discrepancy located at 545 E 100 S

Eric Mason: Mason Machinery backhoe/tractor lease agreements

Sunrise Engineer: Trent Brown, Jesse Ralphs: Design Advance Application Water Quality-Engineering service proposal

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 Council Meeting Minutes April 28, 2021 was motioned by **Jon Maxwell**. **Cade Hunter** seconded. Motion carried 3 to 0.

Approval of Work Meeting Minutes April 28, 2021 was motioned by **Earl Taylor**. **Cade Hunter** seconded. Motion carried 3 to 0.

Approval of Bid Opening Minutes May 3, 2021

Approval of Budget Meeting Minutes May 18, 2021 was motioned by **Cade Hunter**. **Jon Maxwell** seconded. Motion carried 3 to 0.

Approval of Budget Meeting Minutes May 19, 2021 was motioned by **Cade Hunter**. **Earl Taylor** seconded. Motion carried 3 to 0.

Approval of Bills Submitted for Payment was motioned for approval by **Earl Taylor**. **Jon Maxwell** seconded. Motion carried 3 to 0.

VISITORS:

Dee Olsen: 2021 Update CCC Camp Museum: Dee Olsen spoke about needing volunteer tour guides at the CCC Camp. **Olsen** stated he's also having a hard time finding a contractor to

rebuild the guard tower the blew over. **Olsen** stated he doesn't have construction maps on the tower and presented some pictures to Council what it looked like. **Mayor Maxwell** asked Olsen when the guard tower is rebuilt what type of product will he be using wood or metal. **Olsen** stated the tower can be rebuilt with the same wood but will need to add more pieces that were damaged in the wind storm, he suggested placing the wood in concrete to make it more sturdy. **Rodney Rasmussen** spoke about the tours and hours of operation at the CCC Camp, how busy the Museum has been. **Mayor Maxwell** thanked Dee Olsen and Rodney Rasmussen for all their hard work at the CCC Camp.

Rose Mayfield: Property line discrepancy located at 545 E 100 S, not in attendance

Eric Mason: Mason Machinery backhoe/tractor lease agreements: **Eric Mason** stated the current backhoe/tractor lease agreements are not working between Salina City and Mason Machinery, they are having a hard time selling the leased equipment once it comes back to them. Mason Machinery ends up paying a lot in interest and curtailment fees. **Eric Mason** stated Mason's Machinery would like to do a (5) five-year lease agreement with Salina City, which will consist of 200 hours used equipment per year. **Mason** presented two different lease agreement options. The first agreement is a 60 months APR 2.99% dollar buy out. The estimated payment is \$12,000 per year. **Mason** reviewed both lease agreement options and spoke about building equity with the leased equipment. **Earl Taylor** asked who would be responsible if something happens to the equipment within the five-year lease agreement. **Mason** stated the first 2 years is covered under full factory warranty. **Mason** will check with his rep to see what they can do with the remaining 3 years. **Brad Allen** spoke to Mason about the different types of leased equipment and what would work best with Salina City. **Mayor Maxwell** asked Mason if he could look into getting a skid loader for the Blackhawk Arena, and would like him to look into the warranty for the leased equipment, thanked Eric Mason for coming to Salina City Council.

Sunrise Engineer Discussions on Water Quality Board design advanced application.

Jesse Ralphs stated he's here to give an update regarding the funding for the Salina City Sewer Project. **Ralphs** spoke about ARPA funding which is stimulus funds through the State. **Ralphs** listened to a meeting yesterday with The Water Quality Board and received feedback with the availability of the design advance funding, he also spoke about the do's and don'ts about the ARPA funding. **Ralphs** spoke about possible scenarios for the Wastewater Project.

Option 1- Salina City can wait on any funding requests and see how things shake out in the next few months.

Option 2- Apply for Preliminary Engineering advance now through DWQ keep tabs on ARPA or CIB, USDA RD, or just USDA RD.

Option 3- Apply for full Design Advance (\$807k) through DWQ, request \$300k in design advance grant, and \$507k in loan, or take it all the way through being ready to bid, pending project funding.

Option 4- Start down the USDA-RD path, with the intent so supplement with ARPA.

Environmental report and Preliminary Engineering Report prior to application, apply to RD once ARPA is known and do a cost sharing approach. **Cade Hunter** asked about the DWQ if that's a Grant/loan fund. **Mayor Maxwell** stated he would like to see what happens with the ARPA Funding before applying for any other funding. **Mayor Maxwell** stated he spoke with a CIB

Representative and he suggested Salina City applying for funding regarding the Wastewater Project. **Ralphs** spoke about the different types of funding that would work best for Salina City. **Ralphs** suggested Salina City being shovel ready for the sewer project, when the ARPA funds come available. Then go to CIB in September, and possibly partner with Rural Development for a mixed loan/grant. **Mayor Maxwell** wants the best deal for Salina City and what we can afford, and thanked Sunrise Engineer for coming to Salina City Council. **Ralphs** stated Sunrise will plan to apply for CIB funding in September and keep an eye on the availability with the ARPA funding.

Agenda Topics:

Mayor

Jed Maxwell:

Approval Christmas Decorations/Design West. **Earl Taylor** motioned to approve The Design West quote amount \$8,316.00 for new Christmas Decorations. **Jon Maxwell** seconded. Motion carried 3 to 0.

Approval Election funds for Sevier County. **Jon Maxwell** motioned to approve Sevier County Elections 2021 agreement. **Cade Hunter** seconded. Motion carried 3 to 0.

Approval Bike Path Outdoor Recreation Grant. **Cade Hunter** motioned to accept the bike path outdoor recreation grant. **Earl Taylor** seconded. Motion carried 3 to 0.

Approval Impact Fee Resolution 200-2021 Table

Review Budget: **Mayor Maxwell** asked Council to please review their budget before the end of the fiscal year and get with their department heads for any changes.

Mayor Maxwell opened Salina City Council at 9:11p.m.

Cade Hunter motioned to approve Fraud Risk Assessment **Earl Taylor** seconded. Motion carried 3 to 0.

Police Chief

Al Taylor

Planning and Zoning

Chairperson:

Kelly Laier

Maint Supervisor

Brad Allen

Replacement of water meters, next fiscal year: **Earl Taylor** motioned to approve \$3,978.24 towards Harmony Software and the equipment needed for the project. **Cade Hunter** seconded. Motion carried 3 to 0.

Maintenance truck-lease agreement **Ken Garff** **Mayor Maxwell** stated he spoke with Ken Garff for a Maintenance Service Truck, the bid total amount \$52,917.80 and suggested to Allen looking into a lease option available. **Cade Hunter** asked if the truck is gas or diesel.

Mayor Maxwell stated it's a diesel truck.

Council Member Business

Earl Taylor asked Allen if he could meet with him regarding the secondary chlorine unit.

Jon Maxwell Business of the Quarter Council chose Intermountain Farmers for the business of the 2nd Quarter 2021.

Newell Hales, excused

Cade Hunter April Court Report Cade Hunter presented the Court Report for May 2021. Total collected \$6,396.60 with Salina City portion \$4,248.39. Hunter motioned to accept the court report for May 2021. Earl Taylor seconded. Motion carried 3 to 0.

Daniel Viers, excused

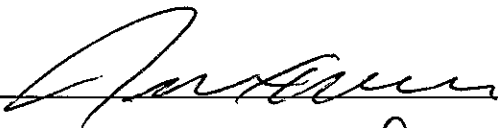
Mayor Maxwell opened Salina City Council at 8:43p.m.

Cade Hunter motioned to approve Kay Williams Culinary impact and connection lines. Jon Maxwell seconded. Motion carried 3 to 0.

Earl Taylor motioned to adjourn the City Council at 8:31 p.m. Jon Maxwell seconded. Motion carried 3 to 0.

Cade Hunter motioned to adjourn the City Council at 8:42 p.m. Jon Maxwell seconded. Motion carried 3 to 0.

Cade Hunter motioned to adjourn the City Council at 9:10 p.m. Earl Taylor seconded. Motion carried 3 to 0.

Date 6/23/2021 Mayor 

Date 6/23/2021 City Recorder 