

Minutes of the *Regular* Meeting of the Trenton Town Council held on Tuesday November 2, 2021, at 7:00 p.m., in the Trenton Town Hall, 17 East Main, Trenton, Utah.

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Present:	Mayor	Lynn Payne
	Councilmember	Rachelle Ludwinski
		Stacey Wangsgard
		Stephanie Merrill
		Donny Merrill
	Clerk	Macall Smith

Guests: Ed Cottle, Janet Cottle, Cleone Allsop, Cort Andrew.

MAYOR PAYNE CALLED THE MEETING TO ORDER AT 7:00 P.M.
Councilmember Wangsgard led those in attendance in the pledge of allegiance.

Approval of Agenda

COUNCILMEMBER LUDWINSKI MOVED TO APPROVE THE MEETING AGENDA AS WRITTEN.
COUNCILMEMBER WANGSGARD SECONDED THE MOTION, WITH ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE.

Approval of Minutes

Mayor Payne asked for a motion to approve the September 7, 2021 meeting minutes, COUNCILMEMBER LUDWINSKI MOTIONED TO APPROVE THE SEPTEMBER 7, 2021 WITH COUNCILMEMBER WANGSGARD SECONDING THE MOTION AND ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE.

Mayor Payne asked for a motion to approve the October 5, 2021 meeting minutes Councilmember Ludwinski noted that the letter read by Kathryn Rawson should have been noted as being written by Kurt Ricks, not Hatch, COUNCILMEMBER LUDWINSKI MOTIONED TO APPROVE THE OCTOBER 5, 2021 WITH THE NOTED CORRECTIONS AND COUNCILMEMBER WANGSGARD SECONDING THE MOTION AND COUNCILMEMBERS LUDWINSKI, PAYNE, WANGSGARD, STEPHANIE MERRILL VOTING AYE AND COUNCILMEMBER DONNY MERRILL ABSTAINING.

Mayor Payne asked for a motion to approve the October 5, 2021 executive session meeting minutes, COUNCILMEMBER LUDWINSKI MOTIONED TO APPROVE THE OCTOBER 5, 2021 EXECUTIVE SESSION MEETING MINUTES WITH COUNCILMEMBER WANGSGARD SECONDING THE MOTION AND COUNCILMEMBERS LUDWINSKI, PAYNE, WANGSGARD, STEPHANIE MERRILL VOTING AYE AND COUNCILMEMBER DONNY MERRILL ABSTAINING.

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Mayor Payne asked for a motion to approve the October 25, 2021 meeting minutes it was noted that Councilmember Stephanie Merrill was not at the meeting and Councilmember Donny Merrill was, COUNCILMEMBER LUDWINSKI MOTIONED TO APPROVE THE OCTOBER 25, 2021 WITH THE NOTED CORRECTIONS AND COUNCILMEMBER WANGSGARD SECONDING THE MOTION AND COUNCILMEMBERS LUDWINSKI, PAYNE, WANGSGARD, DONNY MERRILL VOTING AYE AND COUNCILMEMBER STEPHANIE MERRILL ABSTAINING.

Public Comment:

Cort Andrew explained that he has replaced 3 sets of tires on the train used for the 24th celebration.

Agenda items:

Fee Schedule Resolution

Mayor Payne asked Councilmember Wangsgard to explain the fee schedule. Councilmember Wangsgard explained that Planning and Zoning are about to begin the process of a rezone, and they noted that there was no fee in our fee schedule to deal with this, they are suggesting that \$500 would be adequate to cover all the cost associated with this process.
COUNCILMEMBER WANGSGARD MOVED APPROVE A FEE OF \$500 FOR A REZONE WITH

COUNCILMEMBER LUDWINSKI SECONDING THE MOTION AND ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE.

Review of the Water Connection ordinance

Councilmember Ludwinski asked for input on what may be an issue for multiple applications per parcel. She reminded them that the issue was discussed last month. She asked how the rest of the Council felt about this, sharing that she felt that it was unfair. The Council agreed that this would be unfair and determined to update the Water connection ordinance, Councilmember Ludwinski asked that this be put on next month's agenda.

Additional CARES funding discussion

Clerk Smith shared that Trenton has about \$1450 left in the CARES funding account. She stated that the money needed to be spent by November 30, 2021. She asked what they would like to spend the money on. The Council determined to spend the money on updating the software on computers purchased with the funding.

Impact fees for 2022

Councilmember Ludwinski gave an update of Trenton's Impact fee's. She reviewed the current impact fee and the method that was used to get that number. She stated that based on the numbers she presented the town could charge up to \$8434.67 in impact fees. She reviewed other communities impact fees. She continued by saying that the impact fee must be reviewed every 6 years. COUNCILMEMBER WANGSGARD MOVED TO INCREASE THE IMPACT FEE FOR 2022 TO \$8434.67 WITH COUNCILMEMBER LUDWINSKI SECONDING THE MOTION AND ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE.

Water System Software Updates vs Hosting

Councilmember Ludwinski stated that we have two options for updating software, the first is to have IEI host the update which would cost about \$1500 each year or the town could just purchase the updates at a cost of \$3000. COUNCILMEMBER WANGSGARD MOVED TO PURCHASE THE UPDATED SOFTWARE AT A COST OF APPROXIMATELY \$3000 WITH COUNCILMEMBER STEPHANIE MERRILL SECONDING THE MOTION AND ALL COUNCILMEMBERS IN ATTENDANCE VOTING.

Planning & Zoning update

Councilmember Wangsgard stated that Planning & Zoning would be holding a Public Hearing on the proposed update on the Zoning Ordinance. She stated that a Public Hearing at the Council level would be held at the December meeting to finalize the proposed changes.

Roads Update

Mayor Payne stated that the COG funding to redo Center Street was officially approved, Councilmember Donny Merrill asked that a reminder about the winter parking ordinance be put in the next newsletter. He reviewed future projects.

Water Update

Councilmember Ludwinski shared that the recently done sanitary survey went well and the town passed, she also shared that they are finishing up the chlorine building.

Park/Cemetery Update

Mayor Payne updated the Council on the Fiber Optics grant, he stated that the town would probably not get the grant this year but may in future years.

Adjournment

COUNCILMEMBER WANGSGARD MOVED TO ADJOURN THE REGULARLY SCHEDULED TOWN COUNCIL MEETING AT 7:50 P.M. WITH COUNCILMEMBER STEPHANIE MERRILL SECONDING THE MOTION AND ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE.