

**Fielding Town Corporation
Town Council Meeting
December 2, 2021**

Members Present

Kirk Coombs, Councilmember
Chuck Earl, Mayor
Dottie Garn, Recorder
Shauna Larson, Treasurer
Shane Marsh, Councilmember
Matt Petersen, Councilmember
Tiffinee Pierson, Councilmember

1. Opening Ceremony and introduction of guests

Mayor Earl called the December 2, 2021, Town Council Meeting held in the Fielding Town Hall, 150 South 100 West, Fielding, Utah, to order at 7:00 p.m.

2. Approval of Agenda

Tiffinee Pierson made a motion to approve the agenda. Kirk Coombs seconded the motion. Kirk Coombs – aye, Chuck Earl – aye, Shane Marsh – aye, Matt Petersen – aye, Tiffinee Pierson – aye. Motion approved.

3. Approval of Minutes – November 4, 2021

Shane Marsh made a motion to approve the minutes. Tiffinee Pierson seconded the motion. Kirk Coombs – aye, Chuck Earl – aye, Shane Marsh – aye, Matt Petersen – aye, Tiffinee Pierson – aye. Motion approved.

4. Dan Knuchel – plat
This item to be tabled as no one was present.

5. Darcey Jensen – subdividing property

Darcey presented a plat showing a section to subdivide; no major items were discussed other than there may be a drain line on the property that would need to be located. Plat is approved.

6. Matt Regan – financial statement
Matt was not in attendance, this item to be tabled until next month.

7. Department Reports

a. Animal Control

Todd reported he walked 140 North for dogs and had no issues. There was also one lost dog but was returned to owner.

b. Building & Maintenance

Zina said the rentals have been increasing and December is mostly booked. She commented that an outside light needs fixed.

c. Grounds & Maintenance

Skyler reported the sprinklers have been winterized, no other major issues discussed.

d. Fire Department

Todd gave the bills to Dottie and the income to Shauna. There have been 1 fire call, 9 medical calls, and 4 transports. He gave the bill for the new ambulance to Dottie and said it is expected to be delivered next September.

e. Sheriff Department

No one was present representing the sheriff's department.

8. Common Consent

- a. Approval of monthly expenditures as indicated on the check register
- b. Approval of claims
- c. Approval of financial statement

Matt Petersen made a motion to approve the common consent items. Kirk Coombs seconded the motion. Kirk Coombs – aye, Chuck Earl – aye, Shane Marsh – aye, Matt Petersen – aye, Tiffinee Pierson – aye. Motion approved.

9. Comments/Reports

a. Administration

i. Treasurer

Shauna had nothing to report.

ii. Clerk – the Council vacancy will be advertised in December, interviews at January meeting

b. Council Reports

The city drain is plugged again at Center and 1st West, it may need to be dug out and checked.

No other major items were discussed.

10. Public Comments

There were no public comments.

11. Adjournment

Matt Petersen made a motion to adjourn the meeting at 8:00 p.m. Tiffinee Pierson seconded the motion. Kirk Coombs – aye, Chuck Earl – aye, Shane Marsh – aye, Matt Petersen – aye, Tiffinee Pierson – aye. Motion approved.

The undersigned duly acting and appointed Clerk for Fielding Town Corporation hereby certifies that the above foregoing is a true and correct copy of the minutes of the Town Council Meeting held on the above referenced date.

Dated this 6th day of January, 2022.

Dottie Garn
Dottie Garn, TOWN CLERK