

**MINUTES OF HARRISVILLE CITY
CITY COUNCIL MEETING
February 26, 2019
363 West Independence Blvd
Harrisville, UT 84404**

Present: Mayor Michelle Tait, Council Member Grover Wilhelmsen, Council Member Gary Robinson, Council Member Ruth Pearce, Council Member Clark Beecher, Council Member Steve Weiss.

Staff: Bill Morris, City Administrator, Laurence Boswell, Land Use Coordinator, Bryan Fife, Recreation Director, Rick Hill, Bailiff.

Visitors: Kade Pollard, Hannah LaRose, Sierra Wallace, Kinley Fisher, Emma Christensen, Logan VanOrden, Madie Hoyt, Macie Roskelley, Kyrie Sutherland.

7:00 P.M. CITY COUNCIL MEETING

1. Call to Order.

Mayor Tait called the meeting to order and welcomed all visitors.

2. Opening Ceremony.

Council Member Beecher led the pledge of allegiance and conducted the opening ceremony.

3. Consent Items.

- a. Approve the minutes of January 22, 2019 with the correction to the second paragraph, changing "alone of" to "of."

MOTION: Council Member Beecher motioned to approve the minutes of January 22, 2019 with correction. Council Member Weiss seconded the motion. All Council Members voted aye. Motion passed.

4. Business Items.

a. Discussion/possible action to approve contractor bids for south Property Park Fence Project.

Bryan Fife received bids for fence types for the south property park fence project. The original bids for the fence were for a lighter material, which was not up to public works standard. He presented new bids for fencing that will comply with public works standards including a small section between the tennis courts and Mr. Wilson's property.

- Prolink's bid for galvanized fencing and mow strip is \$23,326.
- Prolink's bid for black vinyl coated chain link fence and mow strip is \$27,706.76.
- Ace Fab Welding's bid for galvanized fencing and mow strip is \$24,010
- Ace Fab Welding's bid for black vinyl and mow strip is \$28,390.

Roylance Fence and Brimhall were also contacted but did not submit bids.

Council Member Wilhelmsen showed concern for the mow strip. Bill Morris asked if residents would be interested in a black vinyl fence instead of the galvanized. Bryan Fife responded it depends on the resident. Some residents might change their minds depending on which type of fence City Council approves.

MOTION: Council Member Beecher motioned to approve the Prolink bid for \$27,706.76 for the black vinyl coated chain link fence and mow strip. Council Member Wilhelmsen seconded the motion. A Roll Call vote was taken.

Council Member Weiss	Yes
Council Member Beecher	Yes
Council Member Pearce	Yes
Council Member Robinson	Recused
Council Member Wilhelmsen	Yes

Motion passed 4-0.

b. Discussion/possible action to approve contractor bid for Bike Park Fence Project.

Bryan Fife received bids for galvanized fencing with no mow strip for the Bike Park. Bids came in a little higher than usual to meet public works standards. Bryan Fife explained he is planning on installing the fence this spring.

- Prolink bid is \$9,672.92
- Ace Fab Welding's bid is \$9,925.00.

Once again, Roylance Fence and Brimhall did not submit bids.

Council Member Pearce pointed out Council originally budgeted for six or seven thousand dollars. Bryan Fife explained the fee is coming out of the Park Impact budget not the general fund. Council should not have to worry about budgeting for the fence.

MOTION: Council Member Wilhelmsen motioned to accept the contractor bid for Prolink for \$9,672.92 for the Bike Park Project. Council Member Pearce seconded the motion. A Roll Call vote was taken.

Council Member Weiss	Yes
Council Member Beecher	Yes
Council Member Pearce	Yes
Council Member Robinson	Yes
Council Member Wilhelmsen	Yes

Motion passed 5-0.

c. Discussion/possible action to approve "Flexportal."

Laurence Boswell presented Flexportal which is custom software for small businesses. This can be used to create online applications for business license, building permits, code enforcement complaints, and development applications. Council Member Robinson questioned the background of the Flexportal Company.

MOTION: Council Member Pearce motioned to approve Flexportal up to \$20,000 as needed for each portal as the portals come online with Mr. Morris to be involved through the process and report to the council on each module. Council Member Weiss seconded the motion. A Roll Call vote was taken.

Council Member Weiss	Yes
Council Member Beecher	Yes
Council Member Pearce	Yes
Council Member Robinson	No
Council Member Wilhelmsen	Yes

Motion passed 4-1.

d. Discussion/possible action to approve purchase of road signs.

Bill Morris explained there has been discussion about installing solar power radar signs for speed control in certain parts of the City. Sean Lambert received a bid from TrafficLogix for \$25,851.00. There were no other bids included. Mr. Morris explained that these signs will be purchased with the grant money from the 1100 N project and Larsen lane project. Council Member Weiss suggested buying some signs for other roads as well. Mr. Morris mentioned that the City can buy additional signs with the road improvement funds.

MOTION: Council Member Weiss motioned to approve purchase of road signs from TrafficLogix for \$25,851.00. Council Member Pearce seconded the motion. A Roll Call vote was taken.

Council Member Weiss	Yes
Council Member Beecher	Yes
Council Member Pearce	Yes
Council Member Robinson	Yes
Council Member Wilhelmsen	Yes

Motion passed 5-0.

e. Annual Training

Bill Morris presented annual training on discrimination and the open meetings act.

5. Public Comments - (3 minute maximum)

There were no public comments.

6. Mayor/Council Follow-Up:

Council Member Robinson asked about the Spring Conference in St. George, Utah. Council Member Pearce stated that the registration is not available yet; however, the City has booked hotels for council members.

Council Members discussed emergency plans if there was ever an attack or threat to the City.

Mayor Tait suggested that the City Council think of goals for the City as the year continues.

7. Adjourn.

Mayor Tait declared the meeting adjourned at 8:34pm.

ATTEST:

MICHELLE TAIT
Mayor

JENNIE KNIGHT

City Recorder

Approved this 26th day of March, 2019