

Mayor Leak called to order a regular Cornish Town Council meeting on June 15, 2022, at 7:00 p.m. at the Cornish Town Hall.

Attendance: Matt Leak, Brad Fisher, Colton Creech, Conrad Naegle, Chris Buxton

Absent: None

Citizens: None

Staff Report: Lauren reported that she had printed the bank statements for review and mentioned that the \$10 fee that was mentioned before was because of a minimum balance that the bank had changed. She transferred \$500 from the general money market into the water money market account.

She also asked if the council wanted her to staff the building for the primary election so people could have the option of dropping their ballots off at the Town Hall. She stated that county only requires that the box be available during business hours and that no one is allowed to put a ballot in the drop box after 8 p.m. on June 28. She will schedule a time and let them know so it can be advertised.

Mayor Leak stated that Jay Williams had surgery and might not be able to work.

He asked if Lauren had received a water payment from Nate Heiner. She said she had. He also asked if Larry Winklekotter had paid his water bill. Lauren reported that he had.

Minutes:

There were a few changes that needed to be made.

Mayor Leak entertained a motion to approve the amended minutes.

Creech – motioned; Naegle – seconded

Naegle – Aye; Creech – Aye; Buxton – Aye; Fisher – Aye; Leak - Aye

The minutes were approved unanimously.

Action Items:

Business Items:

Old Business:

Roads – Naegle went to COG training. He said that he has started the application process. He shared a list of things that need to be done. We will have to do a public hearing stating that we are going to apply for funds from COG, what will be done and possibly cost estimates. He stated that there is a mandatory eight percent match but if the town does a larger match it could increase the chance of getting funding. He suggested doing a ten percent match. He asked what our dollar limit for being able to business without having to do bids. Creech answered that it is \$1500. Naegle said that that in talking to Jesse

31 Mott and Max Pierce the pavement design could be around \$2000 to \$3000. Fisher asked what fund
32 that the match would come from. Creech asked if it needed to be engineers first then to contractors.
33 Naegle answered that was correct. The application is due on August 24, 2022. Naegle then explained
34 what the process was after we submit the application. He said that we have about 6 years to use the
35 funds after it has been awarded. Naegle suggested that we get the design portion done to have a better
36 idea what the costs are going to be before we hold a public hearing. Mayor Leak asked if they gave any
37 recommendation for who to do the design. Naegle stated that he talked to Max gave him a person to
38 contact but he hasn't heard back from him. Mayor Leak suggested that we use someone other CRS as
39 we are already using them for the other project. Naegle asked if he could do a draft RFP to run past the
40 council. Creech suggested that he look at an RFP from a prior project. Mayor Leak found one that Naegle
41 can use as a template. Naegle will send emails to the council so they could review it before he officially
42 presents it at a future council meeting.

43
44 Naegle talked about a few roads that need to be crack sealed. He said that if we can get COG money for
45 12300 North and 4400 West, he will not seal the cracks as well as any other roads that might be able to
46 be funded by COG money. He is not going to do any chip seal this summer. Naegle mentioned that we
47 put a road sign on 5800 West as there is not one there yet.

48
49 Naegle went to a solid waste meeting. He said that they need to form an entity that can have authority
50 to sign contracts, enter into agreement, tax, and enter into bonds. since the county will not do it
51 because they also represent Logan. The entity would include all communities outside of Logan as well as
52 all the unincorporated county areas. They mayors will probably be invited to meet with the County
53 council and Logan council for a discussion. Casey Snider passed legislation that any profits from the
54 landfill going forward would go to the county not Logan City. Snider and Mayor Daines had a meeting
55 and Logan is willing to give the county three years instead of one year if Snyder pull the legislation. The
56 county attorney brought a draft for the communities to look over. Naegle said that there might be a
57 crack in the solidarity because of one city. Mayor Leak said that there has been talk about building
58 transfer facilities and other large investments. Some of the other mayors are nervous about larger cities
59 pulling out and leaving the smaller towns with the large burden of those costs. Naegle commented that
60 there was discussion at the meeting about what would need to happen and what could happen if cities
61 decided to leave the deal. Mayor Leak commented on the structure of the board. Naegle said that they
62 proposed three areas would get two representatives elected to the board. Each area would have two
63 members on the board, the county gets two and the executive county gets one. He mentioned that
64 Mayor Hildalgo from Clarkston commented that he was not worried about smaller communities getting
65 a voice. He said that there were some communities that may want out of the deal, so they discussed
66 how many need to stay for it to work. The town council will need to approve or vote down the proposed
67 plan. Creech asked if it feels like this committee is losing momentum. Naegle said that it was more of a
68 feeling that we have time to do things right rather than rushing into something. Mayor Leak said that he
69 talked to someone about doing our own thing. He said that it might be beneficial to do something on
70 our own and make an agreement with Logan to dump in their landfill. There will be a lot of costs even if
71 we were to join larger communities in the valley. There were talks about the county buying the landfill in
72 Clarkston, but the county commissioner said it would be too expensive. Mayor Leak said that we need to
73 think about our location and what would work best for us. The council talked about different ideas that
74 we could do if the county wide plan doesn't work out. Naegle said that Box Elder County may make a
75 good deal if we can't use Logans landfill.

77 *Planning & Zoning* – Creech said that he is still working on the insurance claim from the main that was
78 hit. He said that On Trac gave him the guy's insurance information. He said that if he can't get things
79 working with insurance we would have to go through legal routes.

80
81 *Parks/Town Hall/Finance* – Buxton said that fertilizer is expensive so we may not fertilize the park this
82 summer. Mayor Leak said that would be fine. He said he might try to work on the lights in the Town Hall.

83
84 *Water* – Fisher said it might be time to ask people to cut back on their water use. Mayor Leak suggested
85 that they ask people water at night. Fisher stated that when you put restrictions on water people tend
86 to use more water. He said that we might want to talk about sending out a letter at our next meeting.
87 He said that we were pumping about 100,000 gallons a day. The bacteria report came back clean, and
88 the nitrate report came back low. Creech said that it might be better to send a notice out now because
89 we won't have another meeting before water bills go out. Lauren will send out a flyer in the next bills on
90 colored paper in the next water bill. Fisher said he is trying to keep the tanks full. He stated if the well
91 keeps going down we will have to take some major steps to conserve water.

92
93 Mayor Leak said that they talked to Mike and Ross Wansgard and they mentioned that Colleen
94 Samuelson's water is probably not very good because she is at a dead end line. Buxton suggested that
95 we put something into the Pitcher well project to help her. Mayor Leak said that the problem with that
96 is the cost. Fisher suggested that they turn on a valve and see if there are any problems. They said that
97 they could flush the water out from the fire hydrant as a temporary fix. They also talked about opening
98 the valves and let it loop, however there is concern about the condition of the line. Creech and Buxton
99 looked on Google Maps and saw that there are no fire hydrants on her road. Fisher said that he will go
100 and look to see what he can do.

101
102 **Mayor's Report:** The town needs to either put a fee on the water bill for fire services from Lewiston or
103 the town needs to budget for it. Mayor Leak said that we can decide after Mayor Hall from Lewiston
104 gives us numbers. Mayor Leak asked if Lauren would look into what the process is for adding a fee to the
105 water bill to pay for fire services. Buxton mentioned that the county covers unincorporated county areas
106 but not Cornish. Creech said that when it has been brought up before it was a small amount per bill.

107
108 Creech said that he was looking at google maps and he cannot find a fire hydrant near Colleen
109 Samuelson's house so they will not be able to flush it out to help her water quality. Fisher will go look to
110 see if there is anything nearby that will work.

111
112 Mayor Leak entertained a motion to leave the regular meeting and enter an executive session.
113 Naegle – Motioned; Buxton - Seconded.

114
115 **Executive Session:**

116
117 Mayor Leak entertained a motion to leave the executive session and enter the regular meeting.
118 Naegle - Motioned; Creech- Seconded 8:51 p.m.

120 They continued to discuss different ways they can help Colleen get better water. The council decided to
121 have her run her hose and only charge her for the base rate until they can figure out a more permanent
122 solution.

123
124 **Citizen comments:** None

125 **Next Meeting:**

126 **Bills:**

127 Total = \$3,278.62

128 Mayor Leak entertained a motion to pay the bills

129 Naegle - motioned; Fisher – Seconded

130 Naegle – Aye; Creech – Aye; Buxton – Aye; Fisher – Aye; Leak - Aye

131 The bills passed unanimously.

132 **Adjourn:**

133 Mayor Leak entertained a motion to adjourn

134 Fisher – motioned; Naegle -Seconded

135 Naegle – Aye; Creech – Aye; Buxton – Aye; Fisher – Aye; Leak - Aye

136 Ended at 9:00 p.m.

137