

**MINUTES OF THE REGULAR MEETING OF THE RUSH VALLEY TOWN COUNCIL
HELD ON JULY 27, 2022 AT THE RUSH VALLEY TOWN HALL
52 SOUTH PARK STREET, RUSH VALLEY, UTAH
THE MEETING BEGAN AT 7:00 P.M.**

Mayor and Council Members Present: Pete Albrecht, Lacey Burrows and Jeremiah Harding
Dana Gardner was excused.

Appointed Officers and Employees Present: Fire Chief Jason Bolinder, Attorney Rob Clegg and
Clerk/Recorder Patty Rowe

1. Pledge of Allegiance/Roll Call

2. Approval of Meeting Minutes for 05-25-2022. Councilmember Pete Albrecht made a motion to approve the meeting minutes from 05-25-2022. Councilmember Jeremiah Harding seconded the motion. All present voted in favor and the motion carried.

3. Approval of Meeting Minutes for 06-15-2022. Councilmember Pete Albrecht made a motion to approve the meeting minutes from 06-15-2022. Councilmember Jeremiah Harding seconded the motion. All present voted in favor and the motion carried.

4. Sheriff's Report. Lieutenant Clinton reported that in the month of June, there were 3 total details, no arrests and no citations. There were no significant incidents.

5. Consideration of a Resolution Authorizing the County Council Chair to Execute the Interlocal Cooperation Agreement Re-establishing the Tooele County Council of Government.

Mayor Johnson said this is a formality needed to do business with the Tooele County Council of Government (TCCOG). This is a council that provides many grants and loans to the town. Mayor Johnson is an active member of the council. Mayor Johnson recently put in for a road/maintenance shed and upgrade to the parking lot of town hall, fire station, and park. Councilmember Pete Albrecht made a motion to adopt the resolution Councilmember Jeremiah Harding seconded the motion. All present voted in favor and the motion carried.

6. Recommendation for New Planning & Zoning Commissioner. Mayor Johnson said that Jeff Neil resigned from the Planning & Zoning Commissioner after many years of service. Mayor Johnson said that he asked Paul Bishop, a newer resident to take the position. Mr. Bishop has served on planning & zoning commission boards in the past and can bring some new perspective to the board. Councilmember Lacey Burrows made a motion to accept Paul Bishop as a new Planning & Zoning Commissioner. Councilmember Jeremiah Harding seconded the motion. All present voted in favor and the motion carried.

7. Approval of Bid from McCormick and Sons Excavation for Culvert Removal and Replacement. Councilmember Jeremiah Harding received a bid from McCormick and Sons Excavation for all

the culverts in town except for the three concrete ones on Johnson Lane. Jeremiah has some ideas on how to extend the concrete culverts. Mayor Johnson asked if the bid includes the culvert at the end of Johnson Lane and Jeremiah said that they are going to install two 15" culverts there. Mayor Johnson said it has washed out two times and we need to make sure that we get a long enough culvert placed to prevent that. Jeremiah is going to ask the contractor if their supplier can get ends for the culverts which may increase the bid price. Contractor Gabe McCormick asked if there is bonding required for the work. Mayor Johnson said that we will ask Ensign Engineering and get back to him. The contractor is available to start the work within a week and a half. Councilmember Lacey Burrows made a motion to approve the bid from McCormick and Sons Excavation for culvert removal and replacement. Councilmember Pete Albrecht seconded the motion. All present voted in favor and the motion carried.

- 8. Approval to Spend ARPA Funds on Wildland Boots and Masks.** Jason Bolinder said that there are four new department members that need wildland boots, so that they do not have to share with other firefighters. Jason shopped around for prices, and they run around \$300 per pair. The masks that the department currently has are old and worn out and very difficult to clean. The price of \$84.95 each includes two filters and a carrying case. Jason is requesting 10 masks. Councilmember Pete Albrecht made a motion to approve spending ARPA Funds on wildland boots and masks for a total price of \$1,372.00 and \$849.50 respectively. Councilmember Harding seconded the motion. All present voted in favor and the motion carried.
- 9. Fire Department Report.** Jason Bolinder reported that it has been a busy fire season this year. Last year we billed for one fire and this year we have already sent in 11 bills.
- 10. Council Reports.** Roads – Councilmember Jeremiah Harding has been working with the contractor that will be doing the culvert work. He got a bid for chip and crack sealing that will secure the money from COG.

Cemeteries – Councilmember Lacey Burrows reported that there were three burials in the St. John cemetery this month. A little tornado came through and ripped the door of the shed at the St. John cemetery. Mayor Johnson told her that she should get the shed replaced.

Councilman Albrecht said that they have completed the training for the county emergency management plan and will be working on an individual plan for the town.

Parks - Councilmember Dana Gardner was not present at the meeting.

Mayor Johnson reported that we have a contractor lined up to do demo on the inside of the Clover Church. Once that is complete, we can get back to work on getting windows, etc.

- 11. Safety Topic.** Councilmember Lacey Burrows presented the safety topic on preventing sunburns.

- 12. Payment of Bills.** Councilmember Lacey Burrows asked why the Ensign Engineering bill was so high last month and it was because we had one large building permit that was approved. Councilmember Lacey Burrows made a motion to accept the bills as written. Councilmember Jeremiah Harding seconded the motion. All present voted in favor and the motion carried.
- 13. Public Comments.** Mayor Johnson moved public meetings to the beginning of the meeting. Resident Rylee Shafer reached out to the mayor about possibly considering some kind of library for the town. Mayor Johnson noted that we do have a library in the town hall that was started as an Eagle project. He said that Rylee would be welcome to use those books. Rylee said that she would do some research to find out what kind of waterproof box would work. Rylee said that it would be on the honor system for people to borrow and trade books. Mayor Johnson asked Rylee to bring a proposal back to the town council for consideration.
- 14. Adjourn.** Councilmember Pete Albrecht made a motion to adjourn and Councilmember Jeremiah Harding seconded the motion. All present voted in favor and the motion carried. The meeting ended at 7:48 p.m.