

AUGUST 10TH, 2022

TOWN COUNCIL MEETING MINUTES

Members Present: Mayor B. Jack Funk, Councilpersons; Mike Christensen, Lindsay Wilson-Edwards, Patrick Sundstrom.

Members Excused: Kim Hansen

Others in Attendance: Town Clerk Amy Sundstrom, Town Treasurer Jennee Mangum, Fire Chief Scott McClaghry, Chet Funk, Mark Minchey

1&2. Meeting called to order at 7 PM; Pledge of Allegiance was led by Councilperson Patrick Sundstrom.

3. July 2022 minutes: Approval of the minutes was tabled.

4. Open Invoice Report: Councilperson Sundstrom made a motion to approve the invoice report. Councilperson Christensen seconded the motion. Roll call Vote: Councilpersons; Christensen: Aye; Wilson-Edwards: Aye; Sundstrom: Aye; Mayor Funk; Aye. Motion to approve the invoice report passed.

5. Water Overage: Mayor Funk explained he talked to all parties involved. Mayor stated he was unable to contact Robert Bell, he no longer had his number and the number he did have for him was wrong. He stated that Chet Funk was present for the council meeting. The clerk stated she received a statement from Delbert Jensen in regards to the matter and gave each of the council members a copy. The Mayor went on to state Robert Bell did not know it (the riser) was there or tied to his (RB) meter. Mayor then stated that Chet Funk was told by Delbert Jensen that the riser was tied to four shares of water to water the pasture. As soon as they realized, they shut it off and haven't used it since. That it was quite a lot of water and neither Chet nor Robert can afford to pay that amount. Neither one of them knew that they were using the water. Councilperson Wilson-Edwards asked if that water has been shut off or capped off. Mayor stated that their backhoe was down and as soon as it was repaired they will dig it up and cap it. Councilperson Christensen asked if the problem was just with Robert Bells meter or was Delbert Jensen's also higher than it should have been. The Mayor stated No, Delbert was the one that Chet leases the ground from and he (Delbert) told Chet that it was secondary water and that is where the mix-up was, and Delbert didn't know that it was tied to a meter. Councilperson Christensen stated he did not think there was a lot they could do, it would just need to be scratched out and start over and make that it is capped. Mayor asked if there was a motion. Councilperson Christensen made a motion to forgive the bill and make that it gets capped off so that there no more confusion. Councilperson Wilson-Edwards seconded the motion. Roll Call vote: Councilpersons; Christensen: Aye; Wilson-Edwards: Aye; Sundstrom: Aye.

Mayor then addressed the Treasurer Jennee Mangum that if they ever have something of that nature happen, it worked really well we mail out that thing but it really worked well that Terry shut off that water that afternoon, an hour later he was at the Mayor's door. And if we do that towards the end of the day, they're not without water. If they know they're out of water and the note says come talk to the Mayor. We can stop that from another month happening again and keep

going that we can get to the bottom of it and it will help mitigate some of the extra on a leak. Jennee stated it was a good learning experience for her coming right into it.

Councilperson Sundstrom stated he believed it was an honest mistake and it wasn't negligence; that as long as it doesn't put the town in a financial bind he has no issue with it. We don't forgive water bills when the owners are negligent. The line should be capped to make sure it doesn't not happen again in the future. The Mayor addressed the council stating Chet was here to represent the matter and asked if he had anything to add. Chet stated it was good enough for him.

Councilperson Sundstrom stated it should be capped as soon as possible to make sure it doesn't happen again. Councilperson Christensen asked if there was more than one spigot. Mayor stated it was the only one that they could find. Councilperson Sundstrom stated it was probably a stock line at one time before the secondary was put in. Chet stated that it was halfway between his and Robert Bell's property. Mayor asked Chet if there was a way to put a lock and cable on it so no one could open it again inadvertently. Jennee Mangum stated that Delbert informed her that he has already put a lock on it. Chet Funk stated he had not been back there to check it out since they originally turned it off. The Mayor went on to say he would follow up with Robert Bell. Councilperson Christensen asked if this was something the town could assist with in having Terry use the backhoe to dig it up to be capped. The Mayor said he didn't see why not as it would be in everyone's best interests to do that. Councilperson Christensen then asked if they could have Terry do it during work hours and have someone help spot him. Mayor stated that Garrett Hansen could probably come over and spot him after they Blue Staked it. Christensen proposed that they should see if Terry can dig that up with the town's backhoe and have it fixed.

Mayor asked if there were any more overages that they needed to address. Treasurer Mangum stated that everybody that was sent a notice has come in and signed a payment agreement. The only one that she had a concern because they are only paying \$2.70 towards their back bill and it's a big bill. It was something that she and the Mayor could discuss later. Mayor stated he could help work that out. He can meet with them and make a plan. He assumed that all others have paid or are paying. Treasurer Mangum replied that yes, and they are paying a significant amount. Mayor asked about Bronco, Treasurer Mangum stated they had already taken care of that. Mayor asked if there was anything else, there was none.

Councilperson Christensen asked if anyone knew any more about the secondary pond issue. Councilperson Sundstrom stated that they were still working on it. They were thinking it would be until the end of the week. The dredger is still up there. Mayor said he was aware they still had a lot of work to do and it was a big job.

6. IT Contract-Les Olson IT: Clerk Sundstrom stated that she contacted James Geloff with the list of concerns the council had and breaking down the cost. She had just heard back from him before the meeting and he will be coming to the office on Monday or Tuesday to sit down and discuss all the concerns and pricing. Including what happens to our information should we change services. Councilperson Sundstrom asked if they will know more by next month. Clerk Sundstrom stated yes, and when she does get the information she will send it out in an email.

7. Fire Department-Chief's Report: This month has been quiet, they only had two calls; one requiring extrication which gave them the opportunity to use the new equipment. This has also prompted the need for a few more purchases. All the new SCBAs have been inspected and in service. All the old ones have been disposed of properly. He contacted the State Fire Marshall over the concern of burn barrels. If there is nothing in the town that lists what can and cannot be burned, as far as the Marshall is concerned all they can burn is yard debris, nothing manmade such as plastics, garbage, etc. Councilperson Sundstrom asked if a fire pit could be used as well. The Fire Chief replied that a fire pit could be used. It just had to be small and controlled, in or out of fire season. Chief went on to report that the department had received their stop paddles and traffic cones from UDOT. There was some concerns if they could use cones or not anymore. Marshall stated that they could use cones as they will not be used over 24 hours at a time. They can use them to shut the road down until UDOT responds to do what they need to do. On scene they're allowed to use cones.

8. Councilperson Lindsay Wilson-Edwards:

8.1: Pioneer Church Update: Construction on the church has began. There are some work change order that the Mayor has approved. Mayor stated that they had to do some re-engineering due to the foundation containing different types of rock. They are trying to save the steps that they can be reused later on. Councilperson Christensen asked how long do they think it will take or the project will last. Councilperson stated she had no idea, she would ask but it's being done in stages. This stage being that they are shoring up the foundation. Once they get that done and the helical piers installed they can begin on the French drain system. Mayor pointed out that some of the electrical work has started as well. Councilperson Wilson-Edwards stated that they are reusing the boilers since they were still in new condition. There will be a new AC unit. And if you go over there they are willing to give you a full tour. Councilperson Christensen asked where the company was out of and Councilperson Wilson-Edwards replied "Riverton". The company is named Avalon. Mayor stated Peter Knight is one of the project managers and had family that worked on the original building.

9. Councilperson Patrick Sundstrom

9.1 Councilperson Sundstrom stated that there had been an accident on I 70 and the Sheriff had contacted him asking if he could take in an American Bulldog until it's owner was released from the hospital and could retrieve it. Councilperson Sundstrom expressed thanks to the clerk, Amy Sundstrom, for taking care of the dog, Widow, overnight because he did not want to have to have the dog go to the pound as they charge fees and the guy had had a bad enough day as it was.

9.2 CVSSD. At the last meeting they reviewed the audit from Smuin Rich and Marsing and everything was good. Next week is the CVSSD meeting and they want our Capital Improvements list. If Amy could get it typed and they Mayor could sign it by next, Councilperson Sundstrom will take it with him to the meeting. Councilperson Sundstrom stated that it would be good to continue work on the secondary ponds. Councilperson Wilson-Edwards asked if next year will we be getting roads chip and sealed. Councilperson Sundstrom stated that yes we were scheduled for next year and it's something already set. If the council could think of any other road or drainage project to let him

know. Mayor stated he didn't know what it would take, that the ponds do need to be repaired, but there are sections of sewer that need to be replaced. He did have a conversation with Garrett and Jacob and they stated that the town should start pursuing it. Councilperson Sundstrom stated we should put it on the list, starting with the concrete pipe sections.

Councilperson Sundstrom went on to say he had heard on the radio the State Water Board that was put together to meter secondary water had approved 200 million more dollars. That we need to think about this, do we really want to meter our secondary. Mayor informed the council he had spoken to the Senator and he believes that he will be able to pull rural Utah out of that deal.

Councilperson Sundstrom expressed that at the meeting Senator Hinkins seemed as angry about the matter as the council. Councilperson Sundstrom stated what it comes down to is; who is in charge of our water, us or the state. Councilperson Wilson-Edwards pulled up an article stating that the State believed it would conserve 20-30% of water, and while it makes sense for areas up north, it makes no sense for us as we have no water storage. Councilperson Christensen stated that putting a meter on our line will not make us use any less. Councilperson Sundstrom expressed that by metering, it's possibly opening up a revenue stream for either a future town council or state.

Councilperson Sundstrom ended with thanking the Fire Chief for doing the hydrant inspections and getting the results to him to take to the CVSSD. There will be 5 or 6 hydrants that need to be replaced.

10. Councilperson Mike Christensen

10.1 Planning and Zoning; Nothing to report

11. Councilperson Kim Hansen: Excused

11.1 Change of designation Municipal Clerk: Mayor stated he was thinking of adding hours, not making it full time. His thought is that we have both work 5 days and add an hour per day. That would give extra hours. Councilperson Christensen asked if they were okay with working five days or would they need to alternate. The Treasurer Jennee Mangum stated as far as hours, she has enough hours but the Clerk, Amy Sundstrom, has a lot more to get done. In the past, she's (Amy) done a lot of stuff on her own time. Amy Sundstrom explained that there is a separation of duties, one is as Treasurer and the other is the Clerk. That once you work over a certain amount of time it falls into the category of being eligible for benefits and no longer considered part-time. She would have to look up the regulations to be exact. Councilperson Christensen asked Amy how many hours she currently works. She stated 32hrs a period, a bit over depending on what is going on at the time. Mayor asked if each of them worked 16. Amy replied yes, 16 hrs a week, 32 in a period. She went on to say that working for State Municipalities once you hit over certain hours, they require certain things to be offered. Councilperson Wilson-Edwards stated that it's 32 hours a week, not per pay period. Amy responded that she went according to the Pelorus software, which bases it on per period, not per week. Amy explained that she needed more specifics in what and how the council would like to go about this so that she could put together a proper cost analysis.

Councilperson Sundstrom stated that for the longest time, the Clerk was a full time job. They had her there on Friday and it was only recently that they had cut back hours. He had no problem with

giving more hours to the Clerk. If Jennee gets her job done in the hours she has, that's fine. He would like to have someone there in the office on Fridays because there are lots of times when he needs answers to things and the office is closed.

Councilperson Christensen asked what is being proposed; being open on Friday? Amy replied that for now Councilperson Hansen had asked to get it on the agenda so that the council could begin to discuss the matter. And whatever questions the council might have, it would allow for time to look into the matter.

The Mayor asked Amy how many hours did she think she would need to get the job done. Amy replied that she was not sure, it boils down to how long they want the office open. She also pointed out that there are tasks that have not been done. Right now she is doing the basic functions, with all the projects going on, such as fielding calls for Mary Ann. Councilperson Sundstrom asked if she would be fine with 64 hours a period. Amy said she would be fine with that, because there are things that haven't been done in years. An example was the filing, that things have not been properly archived.

Councilperson Christensen asked if she wanted to work more hours, or another day, what would work best for her. Amy replied if she is given more hours, she will put in notice at her other job she would rather keep her focus on one thing vs. multiple. If the council would like to start with the lowest amount, add a day and work from there, she would be fine with that. Mayor asked if she would be fine working another day. Amy said yes, but she is fine with the council taking their time and deciding next month as her other employer was going in for surgery and she would like to be able to help them until that time.

Councilperson Wilson-Edwards asked if it would be possible to get a complete cost breakdown. Amy replied to give her a list of all the questions that they might have so that she could figure out the cost as accurately as possible and she would get that information to them. Mayor asked her to figure it out with 8 more hours and let's see what that does for her workload. The council agreed it was a good starting place, and Amy will be able to tell them what is working and what is not. Amy pointed out this would also help to attend required and available trainings that she and Councilperson Hansen had discussed. Councilperson Sundstrom stated he would really like to hear Councilperson Hansen's input at the next meeting.

Councilperson Wilson-Edwards made a motion to increase the Clerk's hours to include Fridays 8am-Noon and revisit it next month. Councilperson Christensen seconded the motion. Roll call vote: Councilpersons; Christensen: Aye; Wilson-Edwards: Aye; Sundstrom: Aye; Mayor: Aye. Motion passed.

12. Mayor's Report: Mayor had nothing but compliments in regards to Pioneer Days. Everything went well, and there is a learning curve. He was thankful for it, and it was a success. Council agreed. Overall opinion was that changing the day worked well and there was a good showing.

He has no information about Spinner's yet from the Forest Service. Mayor asked if there were anymore issues with overages, billing etc. The answer was no.

13. Open Agenda

13.1 Old Business: None

13.2 New Business: None

14. Adjournment: Councilperson Sundstrom made a motion to adjourn the meeting. Councilperson Wilson-Edwards seconded the motion. Ayes; Unanimous Meeting adjourned at 7:41pm

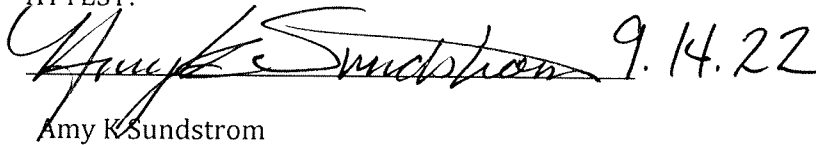
APPROVED:



B. Jack Funk

Mayor

ATTEST:



9.14.22

Amy K Sundstrom

Municipal Clerk

