



MONROE CITY COUNCIL MEETING
Tuesday, October 11, 2022, at 7:00 pm
MINUTES

7:00 p.m.

1. The regular meeting of the Monroe City Council was called to order by Mayor Pro-Tempore Erica Sirrine at 7:00 p.m.

2. The Pledge of Allegiance was led by Councilmember Mathie. A prayer was offered by Councilmember Cartwright.

3. Roll Call

Mayor Johnny Parsons -absent

Councilmembers:

Dane Buchmiller -absent

Janet Cartwright

Michael Mathie

Perry Payne

Erica Sirrine – Mayor Pro-tempore

Public Works Director Devin Magleby

Power Foreman Josey Parsons

City Recorder Allison Leavitt

4. Consider a motion to approve the minutes of the meetings held September 27, 2022.

Councilmember Mathie moved to approve the September 27, 2022 Regular City Council Meeting Minutes as corrected. The motion was seconded by Councilmember Cartwright. A roll call vote was called. Voting yes: Councilmembers Cartwright, Mathie, Payne, and Sirrine. The vote was unanimous. The motion carried. 4-0

5. Citizen input – Limit of 3 minutes per comment

6. Approval of September 2022 accounts payable, cash disbursements, and adjustment journals.

Councilmembers reviewed and signed the September 2022 accounts payable, cash disbursements, and adjustment journals.

7. Business

a. All things Pickleball - David Wagner

David Wagner is here tonight to follow-up on previous visits with the Council about pickleball courts being built in Monroe. He realizes that the City has limited funds for this type of project but thinks pickleball courts would be a tremendous asset to our community.

The Council has in past considered turning the small basketball court at the Mtn. View park into a pickleball court and Mr. Wagner presented to the Council a plan to do this. Mr. Wagner has inspected the area and contacted a company that would resurface and paint the concrete to create a pickleball court. The basketball standards would be left to allow basketball to still be played on the court. The cost would be roughly \$3500, and we would have to fix cracks in the concrete before applying the new surface. Mr. Wagner explained that the temperature needs to be above 50 degrees to apply the surface so this project would not be done until the spring. Mr. Wagner discussed with the Council different types of nets that could be used, and the need for some type of fencing around the court.

Mr. Wagner stated that he has been in contact with a member of the Lion's Club and there is a possibility that the Lion's Club could help with some of the expense. The Council stated that this appears to be a viable project and we need to be conscientious of the costs but also want the work to be of good quality. The Council asked Mr. Wagner to do some research on the company that has offered their services to resurface the concrete, and obtain information on different type of nets, including costs. Council asked Public Works Director Devin Magleby to inspect the concrete and the area to see if there are any obvious issues with this plan.

Council discussed that they are in favor of this project and see the advantages of starting small and then evaluating the need of more courts.

Council thanked Mr. Wagner for his efforts in this manner and looked forward to him reporting back to the Council with additional information.

b. Consider insurance claim denial at 2798 S Jones Rd.

Property owner Isaac Steed could not be here tonight in person, so we contacted him by phone for this item of business.

79 Mr. Steed explained that he currently has a RV that he is stays when he is here on his
80 property located at 2798 S Jones Road. When he arrived at his property several months ago,
81 he did not have power to his shop, nor his RV. Mr. Steed reported this to the City and Power
82 Foreman Josey Parsons went to investigate the problem. Power Foreman Josey Parsons
83 explained that the neutral was broken at the transformer on the secondary side and
84 repaired the issue. Mr. Steed continued to have problems with power in his RV and
85 continued to contact the City. On the advice from the City's insurance agent City Recorder
86 Allison Leavitt instructed Mr. Steed to have an electrician look at his RV to determine what
87 the issue was, have it repaired, and submit to the City's insurance for possible
88 reimbursement.

89
90 Mr. Steed followed this process and the City's insurance company denied the claim because
91 there was no evidence of negligence on the City's behalf. Mr. Steed called the City office and
92 stated he was upset because he felt like it was a failure of the City's infrastructure that
93 caused damage to his RV. City staff explained to him that he could appeal the insurance
94 company's decision to the Council, which is why this is a business item on the agenda.

95
96 Power Foreman Josey Parsons stated that loss of the neutral does not happen often but
97 from time to time it does, but there is no warning of when this could happen so preventative
98 measures cannot be taken. He mentioned other times when this has happened, the
99 customer assumed the cost of the repairs. When the insurance company contacted him, he
100 explained to them that this is always a possibility and sometimes it could be weather related,
101 such as a windstorm, but there is no way to be sure.

102
103 Mr. Steed stated that he believes that the City should stand behind their infrastructure and
104 pay the \$1500 claim. Council discussed with Mr. Steed that claims are paid based on a
105 negligence standard and it does not appear to be negligence on the City's part.

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107 The Council suggested Mr. Steed to file a claim with his insurance and take measures to
108 protect his property. Which Mr. Steed stated he now has surge protection in his RV.

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110 c. Consider approval for customer texting program

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112 City Recorder Allison Leavitt requested that this item be tabled to give more time to gather
113 information from other texting program businesses.

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115 d. Consider Telecommunications Franchise Agreement with Infowest

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117 Randon Anderson, Infowest, explained to the Council that Infowest is merging with GoFiber and is
118 planning to bring fiber internet to Monroe. This agreement will allow them to provide Monroe with
119 this service. This type of internet will be faster, more reliable, and grow as the City grows. Infowest is
120 currently working with other cities such as Richfield and with UDOT to provide a better service.

Randon Anderson stated that the agreement was reviewed by Richfield City's Attorney Eric Johnson, which is also our attorney, and he was good with the agreement. City Recorder Allison Leavitt prior to tonight's meeting verified this with Michele Jolly, Richfield City Administrator/Recorder.

Councilmember Mathie moved to accept the Telecommunication Franchise Agreement with Infowest. The motion was seconded by Councilmember Cartwright. A roll call vote was called. Voting yes: Councilmembers Cartwright, Mathie, Payne, and Sirrine. The vote was unanimous. The motion carried. 4-0

8. Other Business

a. Staff Reports

City Recorder Allison Leavitt –

No further business.

Power Foreman Josey Parsons –

*UAMPS has sent out a solicitation of interest for an investigation of additional natural gas generation. This is an interest only with no financial commitment. Power Foreman Josey Parsons would like to agree to the request, and Council agreed with him where there is no cost.

Public Works Director Devin Magleby

*Discussed when to turn off Irrigation water. Pumping cost are between \$1500- \$2000 per month. Council decided to contact Water Master Ron Mills and inform him that Monroe City will be turning off the irrigation pump on Monday October 17, 2022, and weather and water availability will determine when the system is completely shut down.

b. Department Business-Council

Councilmember Payne-

*Thanked the employees and community on doing a good job managing the irrigation system this year.

Councilmember Cartwright-

*Met with Sr. Citizens board and they asked her to thank the City crew for installing the lights on the building for the parking lot.

*More of their fluorescent lights have gone out and it is getting harder to find the eight' fluorescent light bulbs. Power Foreman Josey Parsons will get prices on new LED fixtures and then a decision can be made on how to proceed.

*Trees from the tree grant have been planted at the parks and cemetery.

Councilmember Mathie-

*Baseball and Softball fields have been heavily used since March and he has received a lot of comments on how nice and well maintained the fields have been this year. Wanted the employees and City Council to know it is noticed and appreciated.

*Some concerns that the use of lighting at the ballfields might be being abused. Coaches will be encouraged next year to not hold practices after dark and we may need to create a policy addressing the use of the lights.

Councilmember Sirrine-

*Dave Coe and Angie Card want to place a bike rack near their businesses located at 86 N Main. Public Works Director Devin Magleby stated that if it is on their property and does not encroach the sidewalks, they are okay to do this.

*Attended the Utah League of Cities and Towns meeting and learned about the Utah Internet Speed Test Campaign. This is a statewide program for all Utahns to self-report their internet speed at home, work, or wherever they are connected to the internet. The data collected will be mapped and used to invest in resources to improve broadband access across the state. Information on how to test your speed will be put on City's webpage and Facebook page.

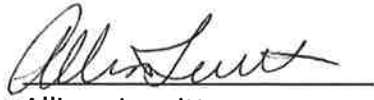
*DEA National Rx Take Back Day will be October 29, 2022, from 10:00 a.m. – 2:00 p.m. at GG's Market. Our drop box there by the pharmacy is being well used. GG's will be serving free donuts during the drug take back hours. Would like this information shared with the community. Will be holding a ribbon cutting ceremony for our drug drop off box to help get let community members know it is at GG's.

9. Adjournment

There being no further business to come before the Council for consideration, Councilmember Payne moved the Regular Council Meeting adjourn at 8:06 p.m. The motion was seconded by Councilmember Mathie The vote was unanimous. The motion carried. 4-0

The next regular City Council meeting is scheduled to be held on Tuesday, October 25, 2022 starting at 7:00 p.m. at Monroe City Office.

Approved this 25th day of October 2022.



Allison Leavitt
Monroe City Recorder



Johnny C. Parsons
Mayor