

# WALLSBURG TOWN COUNCIL MEETING AGENDA

December 1, 2022 - 7 pm

1. **Call to Order** Expected 7:00 pm
  - a. Pledge of Allegiance
  - b. Prayer/Inspirational Thought
  - c. Roll Call
2. **Consent Calendar:** Be it hereby moved that the following consent calendar items stand approved:
  - a. Agenda of the December 1, 2022 Town Council Meeting
  - b. Minutes of the November 3, 2022 Town Council Meeting
3. **Approve Budget**
  - a. November Budget and check register
  - b. November Budget and check register questions
4. **Public Comment (5 minutes):** This is the public's opportunity to comment on items that are NOT on the agenda. Please come up to the table, state your name and address before making a comment, and speak loudly to assure comments are recorded properly.
5. **Agenda Items:**
  - a. **Heber Valley Hospital – Information and Discussion Only**
    - i. Amy Tuddenham and Si Hutt, discuss healthcare and learn how they can better serve the community
  - b. **Department of Drinking Water Loan Authorization – Action Item**
    - i. Signed at Wallsburg Town Council Work Meeting November 17, 2022
  - c. **Snow Plow Agreement – Action Item**
    - i. Review and approve Snow Plow agreement with Wasatch County
  - d. **Activities Committee– Information and Discussion only**
    - i. Report on plans for Christmas Event
  - e. **New Water System Connections – Action Item**
    - i. Review and discuss process for water system connections for customers outside of Town Limits
  - f. **Workers Compensation Policy Renewal – Action Item**
    - i. Review and approve Workers Compensation policy renewal 12/4/22-12/4/23
  - g. **Scout Troop Town Hall Use – Information and Discussion Only**
    - i. Review request for Cub Scout/Scout Troop use of Town Hall
  - h. **Updated Fee Schedule – Action Item**
    - i. Review and approve updated fee schedule to be adopted January 2023
  - i. **Employee Raises – Action Item**
    - i. Town Council Members
    - ii. Maintenance Workers
  - j. **Development Code Violation – Information and Discussion Only**
    - i. Refer to Special Work Meeting held October 27, 2022 (Ashlee Acres Subdivision, Lot 2- Hyrum Nielsen)
  - k. **Schedule upcoming January meetings – Information and discussion only**
    - i. Council Work meeting, expected January 19, 2023
    - ii. Planning Commission meeting, expected January 19, 2023
6. **Department Reports**
  - a. To discuss continued agenda items, assignments
    - i. Buildings (Scott Larsen)
    - ii. Roads (Scott Larsen)
    - iii. Cemetery (Justin Carlile)
    - iv. Park (Terri Eisel)
    - v. Water (Clint Allen)

