

SPRING CITY COUNCIL MEETING MINUTES
Thursday, November 3, 2022, 7:00 p.m. – City Council Meeting

In Person Attendance: Mike Black, Chad Huff, Whit Allred, Chad Huff, Cory Madsen, Greg Ogden, Robert Buckner, Jane Hawkes, Sherie Barrow, Ruth Ann McCain; Recorder.

Zoom Attendance: Randy Strate, Craig Clark,

Pledge of Allegiance: Chris Anderson

Expression of Choice: Mike Black

Roll Call: Craig Clark, Tim Clark, Chris Anderson, Courtney Syme, Nancy Allred arrived at 7:03

Mayor and Council Member Department Reports

Council Member Craig Clark stated that he did not have anything to report.

Council Member Tim Clark stated that the Hunter Two power plant we receive power from has been shut down for lack of coal. Kent has talked with UAMPS and is procuring electricity from other sources. There is a possibility the UAMPS will bring us a small generator. It will run on natural gas and there is a two-inch gas line going up to the yard. It would be big enough to service the whole town. For the sewer ponds, three months of bugs have been ordered to help reduce the sludge.

Council Member Nancy Allred stated that Cynthia DeGrey is getting ready for our Christmas lighting party. Thursday the elementary children will put flags in at the cemetery.

Mayor Chris Anderson mentioned that Spring City's status of a designated Historic District has been renewed on the National Register. The Historic District status is good for our community to individuals and the city receive grants for local projects. Mayor Anderson stated that there are several events coming up starting this coming Saturday. The Spring City Arts Gallery will be hosting an evening of poetry and painting. On the 3rd of December our Christmas Lighting ceremony will be held here at City Hall. It will start at 6:00 p.m. Santa will be here and there will be hot chocolate, hot cider, doughnuts, and singing Christmas carols. We would like to thank Cynthia DeGrey for putting this together. Prizes for the Main Street light pole decorations will also be given out at the Christmas Lighting ceremony. If you are interested in decorating a city light pole, please contact Kimberly Stewart. She is overseeing the pole decorations, and we thank her for doing this. The poles need to be decorated by December 2nd so they can be judged, and awards given on December 3rd. On December 17th the Friends of Historic Spring City are sponsoring an event called "The Candlelight Christmas". There will be some tours of a few homes as well as a big art sale here at City Hall. Painters are asked to do miniature paintings, the largest being 5X7, and they are all priced at \$100 or less. This will be fun for residents as well as visitors. Spring City Arts is hosting a Christmas craft fair starting the weekend after thanksgiving and continuing until the night of "The Candlelight Christmas" on December 17th.

Mayor Anderson thanked Jane Hawkes for putting together a brochure for those new to Spring City.

Council Member Courtney Syme stated that historic veteran plaques have been moved to the foyer in city hall. Some of the nameplates are in disrepair but through research we cannot find anyone to replace the ones that have been broken. Councilmember Syme expressed his gratitude for the help to get them here and hung. He also stated that an Honor Guard and Firing Detailed from the combined forces of the Veterans of Foreign War and the American Legion will be in Spring City on Veterans Day at approximately 11:30 a.m. They start in Fairview and end at Spring City's Veterans Memorial. He expressed appreciation for all who donated a little money to provide gift certificates to the veterans that participate in the Honor Guard and Firing Detail.

Council Member Paul Penrod was absent.

Public Comments

Jane Hawkes asked how long Historic District status is good for? Mayor Chris Anderson asked Craig Paulsen to answer this question. Craig stated that it really doesn't expire. Because so there are changes made over time it seemed to be good to have the status renewed.

Planning and Zoning

Council Member Nancy Allred motioned to approve the zoning permit for Kathy Knaus for a garden shed at 97 S 100 W. **Motion seconded by Council Member Tim Clark.**

Vote:

Craig Clark	Yes
Tim Clark	Yes
Nancy Allred	Yes
Courtney Syme	Yes
Paul Penrod	Absent

Greg Ogden, Audit Report

Greg Ogden stated that there was only one finding this year which had to do with an additional report needed for impact fees. Whit has revised the report and it is all taken care of. Greg went through the City's financial position. Greg did note that the electric fund was negative this year. Mayor Anderson stated that is most likely because our hydro was off for six months. Greg stated his thanks for working with the Council and the office staff. Mayor Anderson thanked Greg for his work for the city.

Council Member Courtney Syme motioned to approve the audit report. **Motion seconded by Council Member Tim Clark.**

Vote:

Craig Clark	Yes
Tim Clark	Yes
Nancy Allred	Yes
Courtney Syme	Yes
Paul Penrod	Absent

**Appointing Planning and Zoning Commission Members Cami Christensen & Mike Nelson
and Alternates Kristen Mortensen & Martin McCain**

Mayor Chris Anderson stated that Mike and Cami have been alternates on the Planning and Zoning commission, and whereas we have lost two members it is necessary to ratify them as permanent members. It is then necessary to appoint two new alternates. Ruth Ann McCain, recorder, read Resolution 2022-11 and Resolution 2022-12.

Council Member Nancy Allred motioned to approve Resolution 2022-11. Motion seconded by Council Member Courtney Syme.

Vote:

Craig Clark	Yes
Tim Clark	Yes
Nancy Allred	Yes
Courtney Syme	Yes
Paul Penrod	Absent

Council Member Tim Clark motioned to appoint Kristen Mortensen and Martin McCain as alternates. Motion seconded by Council Member Nancy Allred.

Vote:

Craig Clark	Yes
Tim Clark	Yes
Nancy Allred	Yes
Courtney Syme	Yes
Paul Penrod	Absent

December Council Meeting Moved to the 8th

Mayor Chris Anderson stated that it is difficult to hold Council meeting on the first day of the month. We are unable to put Planning and Zoning items on the agenda, and the reports needed for Council meeting cannot be generated until the first of the month. For this purpose, Mayor Anderson proposed to move December's council meeting to the 8th which is one week later.

Council Member Tim Clark motioned to move our City Council to December 8th. Motion seconded by Council Member Courtney Syme.

Vote:

Craig Clark	Yes
Tim Clark	Yes
Nancy Allred	Yes
Courtney Syme	Yes
Paul Penrod	Absent

Senior Citizen Dinner Support

Mayor Chris Anderson stated that the senior dinner is a great event for our seniors. There have been many seniors able to come enjoy entertainment and a nice meal for only \$6.00 a person. The city has been supporting the senior citizen dinner for many years to help keep costs down for our seniors. The cost of food has been increasing and we have been asked to raise our support this year. We did budget for \$1,200 and after talking to Council Member Paul Penrod and looking at the budget we feel that we could increase our support to \$1,800.

Council Member Nancy Allred motioned to approve the \$1800 to contribute to the senior dinner. Motion seconded by Council Member Tim Clark.

Vote:

Craig Clark	Yes
Tim Clark	Yes
Nancy Allred	Yes
Courtney Syme	Yes
Paul Penrod	Absent

Sidewalks

Mayor Chris Anderson stated that we need to be thinking about our city sidewalks. Some of them are in disrepair and need to be taken care of. He proposed putting together a committee of citizens to inventory our sidewalks. They can rate them in importance and need of repair. Mike Black has been looking at grants for the sidewalks and will continue help find funds for this project.

West Well

Mayor Anderson stated that the winning bid to take fill and cap this well backed out of the job. Mike Black talked to the next lowest bidder, 4D Plumbing, and they said that their bid was good for 90 days. Mayor Anderson proposed to award the bid to 4D Plumbing being the next lowest bid.

Council Member Nancy Allred motioned to approve the next lowest bid from 4D-Plumbing for \$19,800. Motion seconded by Council Member Courtney Syme.

Vote:

Craig Clark	Yes
Tim Clark	Yes
Nancy Allred	Yes
Courtney Syme	Yes
Paul Penrod	Absent

Council Member Tim Clark motioned to approve the bid from Widdison if 4D-Plumbing falls through. Motion seconded by Council Member Nancy Allred

Vote:

Craig Clark	Yes
Tim Clark	Yes
Nancy Allred	Yes
Courtney Syme	Yes
Paul Penrod	Absent

Delinquent Account Exceptions

There were no accounts brought forward.

Financial Report for October 2022

Council Member Nancy Allred motioned to approve the financial report for October 2022. Motion seconded by Council Member Tim Clark.

Vote:

Craig Clark	Yes
Tim Clark	Yes
Nancy Allred	Yes
Courtney Syme	Yes
Paul Penrod	Absent

Payment of Bills

Council Member Courtney Syme motioned to pay the bills. Motion seconded by Council Member **Tim Clark**.

Vote:

Craig Clark	Yes
Tim Clark	Yes
Nancy Allred	Yes
Courtney Syme	Yes
Paul Penrod	Absent

Minutes for October 6, 2022, City Council Meeting

Council Member Nancy Allred motioned to approve the minutes for the October 6, 2022, City Council meeting. Motion seconded by Council Member **Craig Clark**.

Vote:

Craig Clark	Yes
Tim Clark	Yes
Nancy Allred	Yes
Courtney Syme	Yes
Paul Penrod	Absent

Minutes for October 12, 2022, Joint City Council and Planning and Zoning Work Meeting
Council Member Tim Clark motioned to approve the minutes for the October 12, 2022, City Council and Planning and Zoning work meeting. Motion seconded by Council Member **Nancy Allred**.

Vote:

Craig Clark	Yes
Tim Clark	Yes
Nancy Allred	Yes
Courtney Syme	Yes
Paul Penrod	Absent

A motion was made by Council Member Nancy Allred to adjourn the council meeting.

Adjournment: 7:59

APPROVED

