

Town Council Regular Meeting

November 16, 2022

Elected Officials Present: Mayor Marty Larson, Councilmembers Neil Brown, Grant Lundberg, Stan Judd, Absent: Hale Robison

Staff Present: City Clerk Lucinda Thomas, Deputy Clerk Nicole Preston, Fire Chief William McMullin, Santaquin Police Officer Mike Wall, Planning Commission Chairman John Rosenberger

Public Present: Caleb Rees

1. Call to Order - Mayor Larson called the meeting to order at 7:00pm

- a. Councilman Grant Lundberg gave the opening prayer
- b. Mayor Marty Larson led the Pledge of Allegiance

2. Approval of Minutes for October 19, 2022

- a. Councilman Neil Brown made a **Motion** to approve the minutes for October 19, 2022. Councilman Grant Lundberg **Second** and the motion **Passed** all in favor
 - i. Mayor Marty Larson - Yes
 - ii. Councilman Neil Brown – Yes
 - iii. Councilman Grant Lundberg – Yes
 - iv. Councilman Stan Judd – Yes
 - v. Councilman Hale Robison - absent

3. Approval of Expenditures

- a. Mayor Larson clarified that a large part of these expenditures was for the new tank and well project.
- b. Councilman Stan Judd made a **Motion** to approve the expenditures in the amount of Four hundred and eighty thousand, four hundred and eighteen dollars and fifty-eight cents (\$480,418.58). Councilman Grant Lundberg **Second** and the motion **Passed** all in favor.
 - i. Mayor Marty Larson - Yes
 - ii. Councilman Neil Brown – Yes
 - iii. Councilman Grant Lundberg – Yes
 - iv. Councilman Stan Judd – Yes
 - v. Councilman Hale Robison - absent

4. Caleb Rees will present he audit report and financials for the fiscal year 2022

- a. Mr. Rees was late to the meeting, so they skipped this agenda item until after the commission and staff reports
- b. Mr. Rees presented the Audit report and found only one small finding where we had about 1.5% over the allowed amount in our general fund. He said that he found this finding very insignificant and would see no reason why there would be any future action needed.
- c. Mr. Rees then took time to answer any questions or clarifications that the council had and reminded the council that they are an integral part of the financial health of the Town.
- d. After his presentation was over the council moved to Agenda item #6

5. Commission and Staff Reports

- a. **Police Report – Officer Mike Wall** – 17 public generated, 33 officer generated, 10 citation with 16 total offenses.
- b. **Fire Chief Report- Chief William McMullin** – 5 calls 1 accident, 2 structure assist in neighboring communities, 2 fire investigations, 1 false call (this one they billed the county for). They did receive the payment for the Jada 2 fire for \$492.00. They have scheduled the Santa visit for December 10th from 10am-11am and have had the Payson high school choir and Miss Genola to both be there to help with the event.

- 56
57 c. **Planning Commission Chairman – Chairman John Rosenberger** – He reported on the action
58 items from their last meeting. He mentioned that they met with MAG but stated that he would
59 speak about this item more during agenda item #7. He reported that they swore in the new
60 member Bruce Nieveen and that the commission wouldn't need any new members for the time
61 being. He also reported that they did discuss the nuisance ordinance and if it needed updated
62 because especially in some of the new building lots those properties are not being properly
63 maintained with weeds and overgrowth becoming a possible fire hazard. Chief McMullin said that
64 he would look at it and see how he felt about it.
65

66 **PUBLIC FORUM** – There was no one signed up for the public forum.
67

68 **6. Discussion and possible with Chairman Rosenberger regarding an application for the TAG**
69 **program.**

- 70 a. Chairman Rosenberger reported on the meeting that the planning commission had with Bob Allen
71 from MAG (Mountainland Association of Governments) and his recommendation to apply for the
72 TAG (Technical Assistance to Governments) this program is designed to help pay for engineering
73 costs that a town will incur when seeking out expertise to help with future planning and design
74 standards. The Council had several questions regarding what role MAG would have in this project
75 if the Town was to get a TAG grant. It was explained that they would help us determine the
76 scope of the work and then put out to bid to find a professional engineering firm that would be
77 able to help the town with whatever we wanted but the planning commission felt that it would be
78 good to update our road standards to meet current specs and help planning for future roads and
79 mapping those future roads. It was determined that Councilman Neil Brown would help with the
80 application process. It was clarified that this grant would be a cost sharing program where 7%
81 would be covered by the Town and 93% by MAG. It was also determined that Chairman John
82 Rosenberger, possibly another planning commission member, a city councilman, and public
83 works director Chris Steele would all be apart of this program if the grant was awarded to the
84 town.
85 b. Councilman Neil Brown made a motion to approve the applying for a grant up to \$75,000.00
86 Councilman Stan Judd Second and the motion Passed all in favor.
87 i. Mayor Marty Larson - Yes
88 ii. Councilman Neil Brown – Yes
89 iii. Councilman Grant Lundberg – Yes
90 iv. Councilman Stan Judd – Yes
91 v. Councilman Hale Robison - absent
92

93 **7. Council Comments**

94 **a. Mayor Marty Larson –**

- 95 i. Mayor Larson reported that Councilman Robison was excused due to health issues and
96 City Attorney Josh Nielsen was excused for a family emergency. He asked what the
97 council's opinion was on an appreciation gift/dinner this year. It was determined to hold a
98 dinner for the for the council, planning commission members, and town employees. They
99 decided it would be a catered dinner at the fire station.
100 ii. Mayor Larson also reported that he had spoken with Santaquin City, and they were
101 hopeful that they could get a proposed interlocal agreement for public safety by the
102 December town council meeting.
103 iii. He reported that Mr. Nielsen had given him the updated court dates of May 15th, 16th and
104 24th in the pending on going litigation.

105 **b. Councilmember Hale Robison** – Councilman Robison was excused from the meeting

106 **c. Councilmember Grant Lundberg** – he had nothing to report

107 **d. Councilmember Stan Judd** – he nothing to report

108 **e. Councilmember Neil Brown** – he had nothing to report
109

110 **8. Motion to Adjourn**

- 111 a. Councilman Neil Brown made a **Motion** to adjourn the meeting. Councilman Stan Judd **Second**
112 and the motion **Passed** all in Favor.
113 i. Mayor Marty Larson - Yes
114 ii. Councilman Neil Brown – Yes
115 iii. Councilman Grant Lundberg – Yes
116 iv. Councilman Stan Judd – Yes
117 v. Councilman Hale Robison - Yes
118 b. The meeting was then adjourned at 8:07 pm.

119
120 Minutes prepared by Deputy Clerk Nicole Preston

121
122 Minutes Approved on: December 14, 2022

To see signed copy please visit the Town Office
Lucinda Thomas City Recorder