

**Salina City Corporation
Council Meeting
7:00 p.m. November 9, 2022**

COUNCIL AND STAFF PRESENT:

Mayor Jed Maxwell, excused
Earl Taylor
Jon Maxwell
Daniel Viers, excused
Kevin Mickelsen
Randy Christiansen

Ashlee Larsen, City Recorder
Kathy Maxwell, City Treasurer
Jorgen Mickelson, Maint. Supervisor
Brad Allen, Maint. Supervisor
Al Taylor, Police Chief
Kelly Laier, P&Z Chairperson
Lora Fielding, Salina Sun

VISITORS:

None

Councilman Jon Maxwell called the regular City Council meeting to order 7:00 p.m. at the Salina City Hall. Jon Maxwell welcomed everyone present, led the pledge of allegiance and offered the opening prayer.

Approval Council meeting minutes October 26, 2022 was- Tabled.

Approval of Bills Submitted for Payment was motioned by **Earl Taylor**. **Kevin Mickelsen** seconded. Motion carried 3 to 0.

VISITORS PRESENT FOR COUNCIL MEETING:

Salina Sun Lora and Troy Fielding

AGENDA TOPIC

Mayor
Jed Maxwell, excused

Jon Maxwell: Present Business of the Quarter Salina Sun Jon Maxwell, presented the business of the quarter to Salina Sun and thanked them for everything they do for Salina City.

NS Rec. update: Maxwell stated the Rec. is applying for a CDBG Grant. Riley Tidlund and Ashlee Larsen will be meeting with Shay Morrison to review the CDBG grant. **Maxwell** spoke about Youth Sports Jr. wrestling, they had 34 kids sign-up. The Basketball season starts on December 3, 2022. The 5th and 6th grade team is still looking for one more coach. **Maxwell** spoke about the camera system at the NS. Rec having issues, Riley Tidlund will contact Salina City IT Spencer Redden to fix the cameras ASAP. **Maxwell** spoke about the NS Rec. budget and has a copy if the council would like to review it.

Review Budget: Jon Maxwell asked the Council to review the Salina City budget and reach out to their department heads.

Blackhawk Arena

Director Jake Van: Blackhawk Arena update- Tabled

Police Chief Al Taylor: Approval of part-time Secretary wage Kevin Mickelsen motioned to approve an increase of wage per hour of \$2.00 for the part-time Salina City Police Secretary. Earl Taylor seconded. Motion carried 3 to 0.

Approval of bullet proof vest Chief Taylor stated his bullet proof vest is expired and he needs to purchase a new one. The amount is \$1,100 Taylor has a grant which will cover half the cost. Salina City will need to cover \$550. Kevin Mickelsen motioned to approve \$550 for Chief Taylor to purchase a new bullet proof vest. Randy Christiansen seconded. Motion carried 3 to 0.

Planning and Zoning

Chairperson

Kelly Laier: Planning & Zoning update

Annexation on Lost Creek Road (Chris & Linda Williams) Kathy Maxwell stated in the packet there is a copy of the Williams annexation. Planning & Zoning is moving forward with the annexation but needs a motion from Salina City Council approval. Kevin Mickelsen asked what the requirements consist of and if they have all been met to move forward with the annexation. Kathy Maxwell stated it will take Planning and Zoning a couple months to finalize the annexation. The first step is receiving approval from City Council before moving on with the annexation process and explained the steps. Randy Christiansen asked what benefits Salina City would receive by annexing the parcel into city limits. Kathy Maxwell stated Salina City will receive property taxes which is a benefit to the city. It's also a great benefit to the homeowner. Kathy Maxwell reviewed the process when annexing property into city limits and stated it will need to be filed with Sevier County and the State of Utah. Kelly Laier asked if this annexation will include the property across the road. Kathy Maxwell stated yes. Kevin Mickelsen motioned to approve the annexation on Lost Creek Road (Chris & Linda Williams) Randy Christiansen seconded. Motion carried 3 to 0.

Maint. Supervisor

Jorgen Mickelson

Brad Allen:

Discussion on Denmark Well Jorgen Mickelson stated in your packets there is a Drinking Water Source Protection Plan for the Denmark Well that needs to be updated before December 31, 2022. This plan needs to be updated every (5) five years and sent to the Department of Drinking Water. If the plan isn't updated Salina City will be docked 25 points. Sunrise Engineering has given Salina City a bid of \$2800 to update the protection source plan. City Council suggested receiving a couple more bids and going with the lower bid. Kevin Mickelsen motioned to update the Water Source Protection Plan up to \$2800. Earl Taylor seconded. motion carried 3 to 0.

Discussion on F-350 Brad Allen stated the F-350 maintenance truck has blown a head gasket and needs to be fixed. Jorgen Mickelson said they received a bid to repair the head gasket and the cost is about \$8000. Jon Maxwell suggested the maintenance lease trucks like the police department. Mickelson stated they reviewed this at the last budget meeting and had concerns about placing tool boxes on the leased trucks. Maintenance suggested using stop & leak until they can review their budget again. Council agreed and decided not to fix F-350 at this time.

Discussion on Snow Plow Jorgen Mickelson received a quote from Mason Machinery to fix the snow plow pump. The cost to rebuild the pump with shipping is \$940. Kevin Mickelsen asked how soon Mason Machinery can rebuild the pump. Jorgen Mickelson stated wasn't for sure but was in hope it would soon. Earl Taylor motioned to approve the snow plow pump repair for \$940. Randy Christiansen seconded. Motion carried 3 to 0.

COUNCIL MEMBER BUSINESS

Earl Taylor:

Daniel Viers: excused

Kevin Mickelsen:

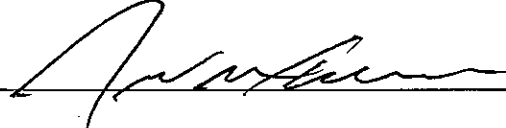
Randy Christiansen Approval of October 2022 Court Report: Randy Christiansen presented the court report for October 2022. Total taken in \$5,281.00 with Salina City's portion \$3,397.88 Randy Christiansen motioned to accept the court report. Kevin Mickelson seconded Motion carried 4 to 0.

Mayor
Mayor
Jed Maxwell

Blackhawk Arena
Director Jake Van excused

Police Chief
Al Taylor:

Earl Taylor motioned to adjourn the City Council at 7:47 p.m. Randy Christiansen seconded. Motion carried 3 to 0.

Date 1-11-2023 Mayor 
Date 1/11/2023 City Recorder 