

**MINUTES OF THE
SOUTH OGDEN CITY COUNCIL MEETING
Tuesday, February 4, 2014– 6:00 p.m.
Council Chambers, City Hall**

COUNCIL MEMBERS PRESENT

Mayor James F. Minster, Council Members Sallee Orr, Russell Porter, Bryan Benard and Brent Strate

COUNCIL MEMBERS EXCUSED

Wayne Smith

STAFF MEMBERS PRESENT

City Manager Matthew Dixon, City Attorney Ken Bradshaw, Parks and Public Works Director Jon Andersen, Chief of Police Darin Parke, Fire Chief Cameron West, Recorder Leesa Kapetanov

CITIZENS PRESENT

Jim Pearce, Deidrien Booth, Benjamin Floyd, Teri Wangsgaard, Steve & Sue Porter, Anna Chapman, Amber Sevy, Jack Beeler, Evelyn Hoagland-Geilman, Lynette & Mandy Geliman, Bonnie Luby, Greg Geilmann

I. OPENING CEREMONY

A. Call to Order

Mayor James F. Minster called the meeting to order at 6:03 p.m. and asked for a motion to convene.

Council Member Orr moved to convene as the South Ogden City Council, seconded by Council Member Porter. Council Members Orr, Strate, Benard and Porter all voted aye.

B. Prayer/Moment of Silence

The mayor led those present in a moment of silence.

C. Pledge of Allegiance

Council Member Orr directed everyone in the Pledge of Allegiance.

Mayor Minster invited anyone who wished to come forward for the public comments portion of the meeting.

II. PUBLIC COMMENTS

There were no public comments.

A. Recognition of Scouts/Students

The mayor invited any scouts present to come forward. Benjamin Floyd, Troop 256 introduced himself and said he was there as part of his Citizenship in the Community

Merit Badge. Teri Wangsgaard and Deidrien Booth were also present as scout leaders.

III. CONSENT AGENDA

- A. Approval of January 21, 2014 Council Minutes
- B. Approval of January Warrants Register
- C. Declaring Property As Surplus

Mayor Minster read the items listed on the consent agenda and asked if anyone had questions. Council Member Orr indicated she thought the city should keep the large Christmas Tree that was on the surplus list, as well as giving the senior center the first option on the other decorations. Mayor Minster said the motion for approval of the consent agenda should indicate the changes. City Manager Dixon informed the council the tree did not light and would take extensive time and resources to get it working. Council Member Orr said it was beautiful whether it had lights or not. The mayor called for a motion.

Council Member Porter moved to approve the consent agenda, items A, B and C, except that the large tree should not be declared surplus, and the senior center should get first right of refusal on the other surplus items. The motion was seconded by Council Member Orr. The mayor called a voice vote. Council Members Benard, Porter, Orr and Strate all voted aye.

IV. PRESENTATION

- A. Recognition of South Ogden Residents for Outstanding Upkeep/Improvement of Property

Mayor Minster explained Council Member Porter had suggested and spearheaded this recognition program. Four homes had been selected; the mayor asked that as he read the owner's names they come forward. Those being recognized were Rob and Anna Chapman, 719 Vista Dr.; Steven and Sue Porter, 5899 Cassie Dr.; Jack Beeler, 5780 S 1050 E; and Richard and Lynne Singleton, 3861 Adams Avenue. Mayor Minster and Council Member Porter presented each resident with a city anniversary coin as well as a gift card to Southfork Hardware. The audience gave them a round of applause.

- B. Glenn Geilmann Family – Proposal to Donate Flag Pole at Senior Center

City Manager Dixon informed the council the Geilmann family had approached the city with a proposal to donate a flagpole to the senior center in memory of their father Glenn. Mr. Dixon had asked the family to come and formally propose the donation to the council. He then turned the time to the Geilmann Family.

Greg Geilmann came forward, explaining he was the son of Glenn Geilmann, and was there to offer the gift of the flagpole. He said his father loved South Ogden City, having raised his children and spending all his married life here. Mr. Geilmann showed pictures of where the flagpole would be located, what it would look like and what the plaque would say about Glenn Geilmann and the donation of the flagpole (see Attachment A). He also explained a flower bed at the base of the flagpole would be planted with perennials supplied by the family; the family would also donate annual flowers until the perennials were able to grow and spread to fill the bed. Mr. Geilmann then introduced other members of his family who had helped in the process of the donation. He then indicated the flagpole would be installed by Colonial Flag within the next few weeks.

Mayor Minster asked members to show by raise of hand if they were willing to accept the gift from the Geilmann Family. The council was unanimous in accepting the donation.

City Manager Dixon informed the council the Geilmann Family had asked the city to bring power to the flagpole. Staff had gathered some bids and estimated it would cost between \$1,200 and \$1,800 to get electricity to the pole.

Mayor Minster then moved to the "Discussion/Action Items" part of the agenda.

V. DISCUSSION/ACTION ITEMS

A. Discussion on Winter Maintenance of Trails

The mayor turned the time to City Manager Dixon, who reminded the council they had asked for more time to consider this item, having discussed it at a previous meeting. Council Member Strate said it was too late to do anything about the issue for the current year, however, he felt the key issue was for the council to have a shared vision of what the Nature Park should and shouldn't be utilized for. Mr. Strate informed the council there were groups and organizations that were knowledgeable about trails and their upkeep, and the city should use these resources to get more information. He also suggested that a citizen committee get together to help give input on the use of the Nature Park.

Mayor Minster reminded the council there were five phases to the Nature Park, and Phase Two had only recently been completed. He agreed that a plan needed to be agreed upon and implemented before next winter. He asked Council Member Strate to see that the matter was discussed and taken care of in a timely manner. Council Member Strate agreed to take that responsibility. Council Member Porter pointed out that the council ought to make a decision before the budget was completed, so if money needed to be appropriated for upkeep of the trails, they could do so.

B. Discussion on Bathroom Facilities at Nature Park

Mayor Minster then introduced discussion on bathroom facilities at the Nature Park. The bathroom facility would be an enclosure for a Port-A-Potty that would be able to be used in the winter. He invited Parks and Public Works Director Jon Andersen to come forward to give more information. Mr. Andersen said he had found very little information available on the enclosures, and thought he would have to visit the location of the one pictured, find what city or county was responsible for it, and call to ask more questions. There were many questions about how to keep the port-a potty from freezing as well as how they were maintained.

Mayor Minster informed the council there was grant money available to get one enclosure built. He asked if staff should go ahead with the grant application; the council indicated the city should apply for the grant.

C. Discussion on Police Department

The mayor turned the time to City Manager Dixon to lead the discussion. Mr. Dixon reminded the council this item was also a follow-up to a previously discussed matter. Staff had worked hard to gather the information the council had requested and was ready to present it. He invited Chief Parke to come forward and present the information.

Chief Parke went through the organizational structures and data comparisons of Roy, Riverdale, North Salt Lake, North Ogden, Kaysville, Clearfield and Centerville.

Council Member Benard said the only thing that he had noticed in the data was that South Ogden seemed to be heavier on sergeants than other cities. Mayor Minster explained the reason was to have consistency with who you worked with on different shifts and ensure that two people were on duty at all times. Council Member Benard suggested Chief Parke speak with other chiefs to determine if they had found a way to deal with the issue, or if having more sergeants was a good way to deal with it. Council Member Strate asked some questions about the data and how well it compared to South Ogden's. The chief said they had looked closely at the budgets of the comparable cities and tried to add or remove items so they would be more in line with the way our city had allocated monies, in order to make the comparisons as accurate as possible; even so, there was no way to make the comparisons exact. He noted, for example, the extreme variations in Kaysville's personnel to population expense and their operating expense. He felt these were not true indicators of their expenses, but rather some variation in the way they had budgeted or classified their monies. Chief Parke went through some of the other data and noted the variations. The council discussed some of the data and asked some questions. Council Member Porter concluded that South Ogden's Police Department was very much in line with its expenditures and staff with the comparable cities. Council Member Benard agreed, but felt the department needed to continue to look at ways to improve staffing and expenses. Mayor Minster reminded the council of the changes and improvements that had already been made in the last few years. He felt the police department was doing well. The mayor then concluded the discussion.

VI. DEPARTMENT DIRECTOR REPORTS

There were no department director reports.

VII. REPORTS

A. **Mayor** – explained the different boards he sat on as mayor of the city asked council members what boards they sat on.

B. **City Council Members**

Council Member Porter – reported they had had a great day with the youth city council attending the local leader's day at the legislature. He expressed his thanks for the leaders of the youth city council.

Council Member Orr – Commended the youth city council and how they represented the city so well. Ms. Orr also informed the council of her meeting with the Communities That Care Program and said they would have another Town Hall Meeting to target underage drinking.

Council Member Benard – thanked the South Ogden police officers and the good image they had conveyed to the public through the press. He asked Chief Parke to pass his appreciation to the officers.

Council Member Strate – had also attended the local leader's day with the youth city council and had enjoyed it very much. He thanked staff for their work on taking care of an addressing issue on 6100 South.

C. **City Manager** – reported he had attended a meeting with other cities within Weber County, the county itself and Weber State University to create a county wide

recreation master plan. Everyone involved hoped it would improve recreation opportunities throughout the county.

Mr. Dixon also reminded the council of the upcoming retreat. He hoped that they could stay focused on strategic objectives and not get side tracked with small things. He reminded the council they would each get some time to share some goals and ideas with the others. He then asked for a final count for the meals and confirmed the start time and the fact that partners were invited to the whole retreat, but by no means had to be there.

D. City Attorney Ken Bradshaw – nothing to report.

Mayor Minster then indicated it was time to adjourn city council meeting and convene into an executive session.

VIII. ADJOURN CITY COUNCIL MEETING AND CONVENE INTO AN EXECUTIVE SESSION

A. Pursuant to UCA §52-4-205 1(g) investigative proceedings regarding allegations of criminal misconduct

At 7:28 pm, Council Member Benard moved to adjourn city council meeting and convene into an executive session. Council Member Porter seconded the motion. All present voted aye.

Note: The council moved to the EOC for the executive session.

IX. ADJOURN EXECUTIVE SESSION

The executive session concluded at 9:21 pm. Mayor minster called for a motion to adjourn from the executive session, as well as city council meeting.

Council Member Orr moved to adjourn from the executive session and also from South Ogden City Council. The motion was seconded by Council Member Strate. All present voted aye.

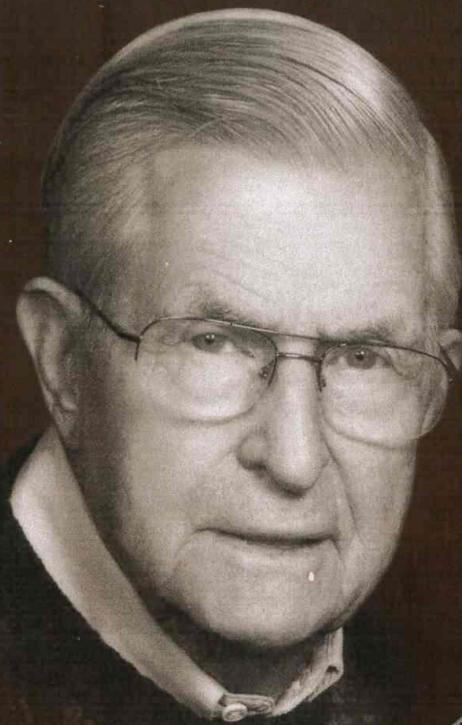
I hereby certify that the foregoing is a true, accurate and complete record of the South Ogden City Council Meeting held Tuesday, February 4, 2014.


Leesa Kapetanov, City Recorder

Date Approved by the City Council _____ March 4, 2014

Attachment A

Geilmann Pictures




Glenn Victor Geilmann
 May 22, 1920 - July 5, 2013

Glenn Geilmann, visionary leader, advocate for senior citizens, proud resident of South Ogden, and dedicated family man, spent his life serving others. He established the first South Ogden chapter of AARP and was instrumental in remodeling the old South Ogden City Hall for the first South Ogden Senior Center. He served on the Weber-Morgan Senior Citizens Nutrition Council and the Weber-Morgan Council on Aging.

A member of the first South Ogden Volunteer Fire Department, Glenn was editor of the Fire Plug newsletter. Over the years, he made many floats for the South Ogden Fourth of July Parade and was Grand Marshal twice. He helped build the first South Ogden Bowery, chaired the committee for the Park View Elementary School construction, and served as Parent-Teacher Association president for both Park View and Burch Creek Elementary Schools. Glenn loved South Ogden City.

For his passionate service to the community, Glenn was named Outstanding Community Volunteer by The Utah League of Cities and Towns, received the National Community Service Award from the American Association of Retired Persons, and was recognized by the National Parent-Teacher Association.

Glenn loved mentoring young people. He was a Boy Scouts of America Cub Master and Little League baseball and basketball coach for many years.

Glenn honorably served his country during World War II where he was assigned to the Army Railroad Battalion in Europe.

Throughout his life, "Glenn Went About Doing Good".

In memory of Glenn Victor Geilmann
 Donated by the Geilmann Family



SOUTH OGDEN SENIOR CENTER

CLIENT: GLENN GELLMANN FAMILY

Sandy, Utah • 9390 South 300 West • 801-562-0123 • www.colonialflag.com | © 2014 Colonial Flag. All rights reserved.

