**AGENDA FOR SALINA CITY CORPORATION**
**at the Salina City Hall**
**90 West Main Street, Salina, Utah**
**7:00 P.M March 22, 2023**

**COUNCIL AND STAFF PRESENT:**

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

Ashlee Larsen, City Recorder
Kathy Maxwell, City Treasurer
Jorgen Mickelson & Brad Allen, Maintenance Supervisor
Al Taylor, Chief of Police
Lora Fielding, Salina Sun

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

VISITORS:
Paula Martin, Paul Martin, Jordan Martin-Blast from the Past Car show
Branden Housley-Salina City Police & family
Keith Hayes-Salina City Police
Matt Murphree-Salina Fire Department
Ross Mclintock-Colliers

Approval City Council minutes February 22, 2023 was motioned by **Earl Taylor**. **Kevin Mickelsen** seconded. Motion carried 4 to 0.

Approval of work meeting minutes February 22, 2023 was motioned by **Jon Maxwell. Kevin Mickelsen** seconded. Motion carried 4 to 0.

Approval City Council minutes February 8, 2023 was motioned by **Earl Taylor**. **Kevin Mickelsen** seconded. Motion carried 4 to 0.

Approval of Bills Submitted for Payment was motioned by **Jon Maxwell. Earl Taylor** seconded. Motion carried 4 to 0.

**Visitors Paula Martin Blast from the Past Car show/Update Salina City Park sign: Paula Martin** representing The Blast from the Past Car Show, approached Mayor and Council to update them on the sign the car show committee is donating to the Salina City Park. **Martin** and son Jordan presented a picture of the design and said they are ready to move forward with it and want to have it completed before the end of July. **Jordan Martin** designed the sign; it is made from metal with a powder coating. The scope of work includes necessary setbacks, concrete dimensions, and other details. The Mayor and Council agreed with the design of the sign, thanked them for their wonderful donation to Salina City. **Martin** said the Blast from the Past Car Show dates are July 28th & 29th 2023 which will be the 20th annual show. **Martin** asked if Salina City is

willing to trim the trees, reserve the park for those dates, donate trash cans and porta potties. Salina City Maintenance mentioned they already have someone scheduled to trim trees hopefully before Easter if the weather permits. **Mayor Maxwell** and Council agreed to donate trash cans and porta potties. Mayor Maxwell suggested Salina City Maintenance grind the stumps located on the east side of the park. **Martin** mentioned their Friday night cruise and social will begin and end at the Robinson Truck Museum on the west side of Main Street.
Salina City Police Department agreed to provide traffic control at the stop light. Mayor and Council thanked the Martins for their donation and coming to City Council.

**AGENDA TOPIC**
**Mayor**
**Jed Maxwell Schedule fiscal year budget meeting & amend budget** Mayor and Council scheduled a budget meeting on April 22nd, 2023, at 9am. To discuss the new budget year 2023 2024 and amend the budget for 2022-2023.

**Approve Alsco Service Agreement** Mayor and Council have decided to continue to use Alsco services but agree not to sign the 5-year contract.

**Review Budget Mayor Maxwell** asked the council to please review the budget and meet with their department supervisors to plan the new budget year 2023-2024.

**Approve Interlocal Cooperation Agreement for Sevier County Election Services Jon Maxwell** motioned to approve the Interlocal Cooperation Agreement for Sevier County Election Services. **Kevin Mickelsen** seconded. Motion carried 4 to 0.

**Discuss Juneteenth as a Holiday** Mayor and Council discussed the National Holiday Juneteenth and their concerns of employees using it as a paid holiday with it being so close to the Balloon Festival week. **Mayor Maxwell** stated, currently the full-time employees work on Juneteenth, Veterans Day, and Columbus Day. Mayor and Council decided it would be better to switch the paid Holiday to Columbus Day. **Kevin Mickelsen** motioned to approve Columbus Day as a paid holiday for all full-time Salina City Employees. **Earl Taylor** seconded. Motion carried 4 to 0.

Blackhawk Arena
Director Jake Van: excused

**Police Chief**
**Al Taylor:**
**Oath of Office-Salina City Police Officer Branden Housley: Ashlee Larsen City Recorder** administered the oath of office to the new Salina City Police Officer Branden Housley.

**Discuss uniform patches Al Taylor** presented a picture of new police patches designed by Officer Keith Hayes. **Chief Taylor** felt now would be an ideal time to upgrade the American flag patch which will be located on the right shoulder and the new state flag patch on the left. **Taylor** stated the patches contain history of the area including, Miss Mary's, Blackhawk, the

Victorian house on Main Street, and Salina's First Bank, NS on the mountain is also on the patch. Include the colors dark blue, more in line with "North Sevier Wolf" colors. Mayor and Council agreed they like the new patches.

**Discuss Crossing Guard wages: Chief Taylor** asked Mayor and Council if the Crossing Guards can receive a wage increase. Mayor and Council asked **Taylor** if he has it in his budget. **Taylor** said he will make it work. **Mayor Maxwell** asked Taylor to get some numbers together and bring it back to the next scheduled Council meeting.

**Planning and Zoning**
**Chairperson**
**Kelly Laier: Planning & Zoning update: Kelly Laier** updated Mayor and Council on several zone change applications in town. **Laier** stated the homeowner on 300 North attended Planning & Zoning with a zone change application. The Ordinance states the homeowner can reapply for a zone change every year. The application was approved at the Planning & Zoning but will need to go through the rezoning process. **Laier** stated Derek Overly, from Therapy West, submitted a building permit for a new facility near 365 West Main Street. **Laier** said the final site plan, meets all criteria as far as Planning and Zoning is concerned, and the building looks to be nice with adequate allotments for parking. The business is anticipated to be open on Salina City Main Street by next fall. **Kathy Maxwell** presented the plans to Mayor and Council. **Laier** updated Mayor and Council on the Frito Lay project and said it was up to them if they want to do a deferral agreement with the sidewalk, curb, and gutter.

**Maint. Supervisor**
**Jorgen Mickelson**
**Brad Allen: Approve flowers on Main Street. Jorgen Mickelson** received a bid from Salina Floral in the amount of $1,039.68 and asked the council for approval.
**Earl Taylor** motioned to approve flowers on Main Street from Salina Floral in the amount of $1,093.68 **Kevin Mickelsen** seconded. Motion carried 4 to 0.

**Approve pallet of asphalt Maintenance Supervisor Jorgen Mickelson** received a bid from Scholzen for a pallet of asphalt in the amount of $1,512.00 to fix potholes around town from the harsh weather this winter. **Kevin Mickelsen** motioned to approve the maintenance to purchase a pallet of asphalt in the amount of $1,512.00. **Randy Christiansen** seconded. Motion carried 4 to 0.

**Discuss new maintenance work truck: Jorgen Mickelson** presented (4) four bids for the purchase of a new Salina City Maintenance truck. **Mickelson** stated, Brad Allen's maintenance truck is no longer in service, due to a blown head gasket. Mayor and Council reviewed and discussed the bids and what would be the best option for Salina City. Mickelson stated High Country bid is $49,460.00 for a 2024 Chevrolet Silverado 3500HD. Jorgensen Chevrolet bid came in at $48,595.00. They received two bids from Ken Garff amount of $45,970.00 for a 2023 Chevrolet Silverado 2500HD. The cab and chassie with a flatbed amount are $53,408.55. **Mickelson** stated he spoke with Daniel Allred and he suggested reusing the chassie from the old ford truck Allred can do the framework for $1500.00. Mayor and Council discussed the pros and

cons of the bids. Mayor Maxwell suggested to Salina City Maintenance receiving a bid to fix the old ford truck. Mayor, Council, and maintenance discussed placing a light bar on the truck and asked maintenance to receive a quote. **Mayor Maxwell** stated once the budget is amended, maintenance can purchase a new truck.

**Discuss Courtyard on Main Street Jorgen Mickelson** discussed a grant Salina City received to enhance the empty courtyard on East Main Street. A bid was awarded for a concrete pad to fill the area, with picnic tables, umbrellas, and trash cans will also be purchased. The grant will be matched by Salina City. Some of the work will be completed in kind with volunteers and maintenance employees, including painting the exterior buildings on both sides of the vacant lot, a gate along the back, possibly a bench and flowerpots along the sides of the buildings. The project must be complete prior to June 30, 2023 or the funding will be denied. **Jon Maxwell** motioned to approve Black Diamond Concrete to place a concrete pad at the courtyard on Main Street in the amount of $8,175.00. **Earl Taylor** seconded. Motion carried 4 to 0.

**COUNCIL MEMBER BUSINESS**

**Jon Maxwell: North Sevier Rec. Update Jon Maxwell** provided an update on the North Sevier Recreation he said they are looking into a water conservation grant which is a 50/50 split and bids have been received for construction of pickleball courts, which came in higher than anticipated the Rec. Board has decided to hold off on the grant until next year.
Soccer has moved to the fall to better work with the middle school age kids. The baseball/softball programs will begin the first part of May and run through June. There were 67 little league wrestlers, 45 preschool-1st grade, state wrestling was held at the SVC Center in Richfield. **Maxwell** discussed painting new parking stalls at the Rec. Center. The vote was made to allow Salina City firemen access to workout at the NS Rec. Center.

Earl Taylor: Discuss old lights at Blackhawk Arena-Tabled

Daniel Viers:

**Kevin Mickelsen: Discuss purchase of Firemen ball caps: Mickelsen** stated the Salina Fire Department, has asked for approval to purchase new ball caps. **Matt Murphree** stated they would like to order 96 ball caps in the amount of $1,481.00, also softshell jackets. They would like extra hats for retired firefighters. **Mayor Maxwell** asked if Matt Murphree can receive a couple more quotes, $15.00 per hat seems a little high.
**Kevin Mickelsen** motioned to approve $1200.00 worth of ball caps for the Salina Fire Department. **Earl Taylor** seconded. Motion carried 4 to 0.

Mayor and Council spoke of possible flooding, which is a concern across the state, and petitioned the county for sandbags as well as funds from State Flood Mitigation grants to prepare. Salina City. Mayor and Council spoke of clearing the creeks of derby, particularly under the Bridges and sandbags as well as sand will be made available through the police, maintenance, or fire departments for citizens in need of them.

**Randy Christiansen approval of February 2023 Court Report: Randy Christiansen** presented the court report for February 2023. Total taken in $4,871.99 with Salina City's portion $3,179.96 **Randy Christiansen** motioned to accept the court report. **Kevin Mickelsen** seconded. Motion carried 4 to 0.

**Jon Maxwell** motioned to adjourn the City Council at 8:40p.m. **Randy Christiansen** seconded. Motion carried 4 to 0.

**Date** 4/12/23 **Mayor** _____

**Date** 4/12/2023 **City Recorder** Ashlee Lara