

1. _____ \$46,454.00

Mayor Pro Temp Mickel stated that the third bid included both Patching and Chip Seal

1. Johansen's Construction \$200,000.00

Council members discussed the bids and the differences presented. Council members suggested that in the future the city sent out a form that would keep the bids within specifics of what the costs were going to be. Mayor Pro Temp Mickel stated that a study would be conducted and a comparison on for the bids so they could be presented in the next council meeting. The matter was tabled until the next council meeting.

Sewer Cleaning Bids

Council member Michael Workman presented two bids for the Sewer Cleaning but was not sure if the bids were for the same services. Mayor Pro Temp Mickel stated that these bids were not broken out and that before the bids could be accepted Council member Workman would speak with city employee Jim Bennett concerning the bids. The matter was tabled until the next council meeting.

Judge Ivo Ray Petersen

Judge Petersen stated that the Legislative Bill concerning the Judges position had been changed during the Legislative session. Those changes included that each Judge would finish their term of office until the year 2012. In November 2012 there would be a retention election to determine who the judge for the city would be and the state would place the Judge. Judge Petersen also reported that the city would not incur too much expense for the salary of the judge and the current salary would not be much different in the future.

Judge Petersen reported that the city's court system should be changed to the state court system. Judge Petersen encouraged the city to switch to the state system.

Judge Petersen reported that he would continue with the education process of young people presenting mock trials and other programs that would show young people the judicial system.

Mayor Barnes returned from the Irrigation meeting and took over the meeting. Mayor Barnes thanked Judge Peterson for his good works.

Zoning and Subdivision Permits

Mayor Barnes presented the Oveson Subdivision. Council discussed the need for services and roads. Council member Boyd Mickel stated that the road that led to the property was existing and was the city's responsibility.

Shane Allred's Zoning permit was reviewed and accepted.

Chris and Alison Anderson's zoning permit was reviewed and accepted with no plumbing and approved.

Dan Freeman's Zoning permit was reviewed [Contractor for Huntsman's] and accepted with the power request.

Jim Thompson's zoning permit was reviewed and approved. Fire Chief Sorensen inquired if the home was to be replaced on the same foundation if the old home would need to be burned the Fire Department was willing to aide.

Mike Barkdull's zoning permit was reviewed. Location of the building was reviewed as well as setbacks. The permit was approved.

Ruth's zoning permit was reviewed. Discussion that 2 water shares or the equivalent was needed to approve the water. Council approved the permit that the water, sewer, electric and impact fees were paid.

Council member Boyd Mickel motioned to approve all presented Subdivision and Zoning Permits. Council member Pamela Anderson seconded the motion. There was no further discussion. All present were in favor. The vote was unanimous.

Jones and Demille Contract

Mayor Barnes stated that this was the first step to put into place to begin the process of the Water Storage facility. Mayor Barnes stated that he believed it to be a standard agreement that set in place the duties of the engineering firm and the city's duties.

Neil Sorensen inquired if the city had got a second opinion on the entire water system. Discussion concerning the last opinion only lasted until the year 2012, and this would take the city into the future. Discussion concerning the water hook ups allowed on the east side of town and growth that had been occurring was over what the first opinion had stated.

Council member Michael Workman made the motion to accept the contract with Jones and Demille for the water system project. Council member Boyd Mickel seconded the motion. There was no further discussion. All present were in favor. The vote was unanimous.

Resolution 2008-05, Planning and Zoning Member

Mayor Barnes stated that Welby Scott had resigned and the Commission needed to replace this member. Council Member Boyd Mickel proposed that council support Noel Bertelson as a new member.

Council member Boyd Mickel made the motion to accept Noel Bertelson as a member of the Planning and Zoning Commission. Council member Pamela Anderson seconded the motion. There was no further discussion. All present were in favor. The vote was unanimous.

Resolution 2008-06, Consideration for the adoption of a Parameter Resolution authorizing the issuance of not to exceed \$950,000 in a Parity Water Revenue Bond of Spring City, Sanpete County, Utah and calling a public hearing to receive input with respect to the issuance of the Water Bond

Mayor Barnes stated that this resolution was to begin the process for the Water Storage Facility, that would not exceed \$950,000. Mayor Barnes stated that he did not completely understand the \$950,000 figure due to the fact that the proposed amount initially approved from the CIB Board was \$700,000 and the city had opted not to make all the improvements and the Water Storage Facility would only cost \$410,000 approximately.

Council discussed the areas of town that water lines needed to be looped and the option of not completing those issues with this bond.

Council member Michael Workman made the motion to accept Resolution 2008-06 and pursue the Water Storage Facility. Council member Boyd Mickel seconded the motion. Discussion concerning the figure of \$950,000 would be addressed by Mayor Barnes. There was no further discussion. All present were in favor. The vote was unanimous.

Mayor and Council Reports

Mayor Barnes reported that the Bryners and Olthofs property's had some issues as to putting power overhead or underground and that Olthof could split costs with the Bryners concerning the power.

Council member Michael Workman stated that the subdivision ordinance needed to have changes about lot splits. Council discussed changing the land use ordinances.

Council member Thomas Allred reported that he had been contacted about an Eagle Scout project to index the headstones in the cemetery and having all the information put on to Microfilm. Council was in favor of having the project proceed.

Council member Boyd Mickel reported that he had been working with the Irrigation Company concerning the possibility of flooding. Council member Michael Workman was going to get with both Church wards and set a meeting to discuss emergency preparedness. Council member Mickel suggested that the fire siren be used if there was an emergency.

Council member Pamela Anderson had nothing to report.

Council member Michael Workman reported that the Mainstreet Committee would be cleaning up Mainstreet this upcoming Saturday.

Public Comment

Neil Sorensen inquired if council would be willing to send a letter to the Sanpete County Planning and Zoning Commission concerning the Conditional Use Permit for the Utah Preparatory Boys home north of town. Mr. Sorensen stated that there were many problems with the home and without enforcing the Conditional Use Permit there would be problems for the city in the future. Mayor and Council were interested and stated that if Mr. Sorensen would construct a letter they would be willing to sign the letter and send it to the County.

Payment of Bills

Council member Boyd Mickel made the motion to accept the bills as presented. Council member Michael Workman seconded the motion. There was no discussion. All present were in favor.

Adjournment

Council member Boyd Mickel made the motion to adjourn. Council member Pamela Anderson seconded the motion. All present were in favor.

