

**Regular Council Meeting
September 4, 2008
7:00 p.m.**

Attending: Noel Bertelson, Marie Bertelson, Cliff Mott, John Dean, Kaye Watson, Darin Robinson, Kevin Sunday, Neil Sorensen, Kim Sorensen. Two people were unknown.

Expression of Choice: There was no expression of choice.

Roll Call: Mayor Eldon Barnes, Council Members Thomas Allred, Boyd Mickel, Michael Workman, Pamela Anderson, and Bryan Sorensen. All were present.

Approval of Minutes

Council member Thomas Allred motioned to approve the minutes from August 7, 2008 as amended. Council member Boyd Mickel seconded the motion. There was no discussion. All present were in favor. The vote was unanimous.

Council member Thomas Allred motioned to approve the minutes from August 21, 2008 as amended. Council member Pamela Anderson seconded the motion. There was no discussion. All present were in favor. The vote was unanimous.

Public Comments

Mayor Barnes moved agenda items until Darin Robinson got here from Jones and Demille.

There were no public comments.

Resolution 2008-07 Fee Resolution

Mayor Barnes stated that a draft resolution for fees had been constructed and Mayor Barnes would like council to review the resolution. A Work meeting would be schedule to review the Bail Schedule, Fee Resolution, etc.

Resolution 2008,08, Old School Use Resolution

Mayor Barnes stated that a resolution for the use of the Old School was needed to set in place a formal and permanent record. Mayor Barnes read the resolution in full.

Council member Pamela Anderson motioned to approve the Old School Use Resolution. Council member Thomas Allred seconded the motion. There was no further discussion. All present were in favor.

Electric Upgrade Hydro Plant Update

Council member Bryan Sorensen reported that the transformer at the Hydro Plant needed to be replaced the structure holding transformers was unsafe and needed to be replaced. Employee Kent Kummer has suggested that a pad mount transformer be purchased instead of creating another structure. Council member Sorensen also reported that the poles holding the transformer needed to be moved so that work on the Hydro Roof could be done. Mayor Barnes stated that this was a safety issue and that it needed to be completed as soon as possible.

Comparison of Bids for Water Tank, Jones and Demille presentation

Darin Robinson previously faxed results of the bid opening, and that a comparison had been done by the companies who had submitted a bid. The bids were as follows that were received at Jones and Demille.

FX Construction	\$253,810.00
Vancon	\$318,919.00
Dale Cox Contracting	\$293,926.50
Ron Foster Construction	\$292,390.00

Darin stated that the he had researched the bids to see if they were competitive pricing for the same services. Darin stated that he had researched their references and felt confident in the contractors and their services.

Mayor Barnes inquired if any of the references he contacted had done similar projects. Darin Robinson stated that it was clear in the bid that performance, testing, quality control, quality assurance, etc. Were set clearly in the bid. All references had given good history and that all contractors were good at holding schedules and budgets.

Council member Mickel inquired about the tank being set on the old trash dump. Darin Robinson stated that they had dug test holes and the bid included the removal of the garbage to the land fill.

Mayor Barnes inquired about the cost per household to cover the bond. Darin Robinson stated that he believed it would be approximately \$4.00 per household service⁴ to cover the bond. Mayor Barnes stated that water rates had been adjusted for the bond but the issue needed to be revisited.

Mayor Barnes stated that the money not spend on the project would be spent on other projects needed to be done by the city. Darin Robinson stated that a Notice of Award should be signed so that the Bonding and Insurance could begin within the proper time frames that had been set. Discussion about the process of beginning the project continued.

Council member Workman motioned to accept the FX Construction bid and that Mayor Barnes sign a Notice of Award. Council member Bryan Sorensen seconded. There was no further discussion. All present were in favor. The vote was unanimous.

Consideration for and adoption of a Bond Resolution authorizing the issuance of a \$770,000 Parity Water Revenue Bond, Series 2008 of Spring City, Sanpete County, Utah

Mayor Barnes stated that this would be on the September 11, 2008 agenda. The amount for the water bond needed to be undated to a \$410,000 figure before council adopted the bond.

Mayor Council and Department Reports

Mayor Barnes presented badges to the fire department personnel, Neil Sorensen, Noel Bertelson, and _____. Mayor Barnes stated that the fire department was more professional and had upgraded the city's fire protection. Mayor Barnes complimented and thanked the members of the fire department for doing such a wonderful job.

Council member Thomas Allred reported that he had received another bid for the sprinkler system at the DUP building and the pioneer cemetery which was ½ of the original bid, or \$6,700.00 less than the first bid.

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Council member Allred reported that the cemetery sprinklers had been adjusted and that they were keeping the cemetery lawn in better condition.

Council member Michael Workman stated that he did not understand how the city could afford putting in a sprinkling system for the DUP building and the Pioneer Cemetery and couldn't afford to put sprinkler systems in along Mainstreet.

Council member Workman reported that he had done some research on the Heritage Highway and that the city did not care and should not be involved. Council member Workman stated that he was not in favor of the sprinkler project and that it was inconsistent and hypocritical. Council member Allred stated that the city had called for bids for this project and that it had been discussed and council believed it to be a good idea. Council member Workman stated that council had not been in favor of getting bids for the sprinkler system for the city mow strip. Council member Sorensen stated that the frontage was the property owners problem and that most other towns the care of the mow strip was the property owner or business owners responsibility.

Council member Workman stated that it was a Commercial Improvement District. Council member Workman stated that a majority of community's partnership with the property owners to improve the Commercial District.

Council member Sorensen stated that every property owner should have the same opportunities where ever they lived.

Mayor Barnes stated that a District needed to be set up with a decision with all property owners to make improvements on Mainstreet. Council member Mickel stated that property owners should share in cost and maintenance.

Council member Workman motioned to adopt a Commercial Improvement district and do the first two blocks , reinstate the Mainstreet group and continue with the project with future expansion. Council member Pamela Anderson seconded the motion. There was no further discussion. All present were in favor.

Council member Thomas Allred stated that one council member could not disband a committee, that it took the majority of council to disband a committee. Council member Workman stated that he felt it had been disbanded but not officially disbanded.

Council member Workman reported that a water meter was needed for all residences in town and that the city needed to get in place a master meter for the trailer court.

Council member Boyd Mickel reported that he had spoke with Sherry Berry and that she was willing to be a representative for Spring City on the EMT board. Council member Mickel motioned to accept Sherry Berry as a representative for the EMT board. Council member Pamela Anderson seconded the motion. There was no further discussion. All present were in favor.

Mayor Barnes stated that he would like council to accept the Sprinkler System Bids for the DUP and Pioneer Cemetery. Council Member Thomas Allred motioned to approve the Sprinkler System bid that was lowest. Council member Mickel seconded the motion there was no further discussion. All present were in favor.

Council member Mickel reported that spraying the tees had worked well but cottonwoods and willows were not affected by the spray. Council member Mickel reported that he was in the process of getting city right of way cut for the Art Festival. Council member Mickel reported that the Bicycle race that occurred needed to close off Mainstreet next year so that there would be more pedestrian protection.

Council member Pamela Anderson reported that she was still working on the Arbor Day Society grant. Council member Anderson stated that a variety of trees could be used and that park benches, drinking fountains and information could be placed.

Council discussed the option of a Skate park. Council discussed how the city could not be held responsible for injuries.

Council member Bryan Sorensen made his report on the Hydro Plant Upgrade plan earlier in the meeting.

The Fire Department representative Noel Bertelson reported that with his grant money he had purchased a white board and a projector for training purposes.

Noel Bertelson reported that had been one fire the fire department responded to about two miles north of Spring City, this fire burned 60 acres, and was brought under control. Neil Sorensen stated that it had come within 10 feet of hitting five to six foot high tall brush. Neil Sorensen stated that there was a plan to evacuate Pine Creek and Whispering Pines. Neil Sorensen stated that it was a good effort made by all fire departments involved.

Neil Sorensen stated that Noel Bertelson needed recognition for the \$500,000 CIB grant to improve the Fire District.

Suspension Items

Mayor Barnes stated that these items will be discussed in a future work meeting.

Payment of Bills

Council member Boyd Mickel motioned to approve the bills as presented. Council member Thomas Allred seconded the motion. There was no discussion. All present were in favor. The vote was unanimous.

Adjournment

Council member Boyd Mickel motioned to adjourn.