

Mendon City Council Minutes

Convened: August 13, 2020 | Meeting location 15 North Main Street, Mendon City Office

Meeting called by Mayor Ed Buist

Type of meeting City Council

Note taker Traci Hillyard

Attendees:

Bob Jepsen Kirk Taylor

Jon Hardman Eric Dursteler

Paul Cressall

Ron Campbell

Greg Taylor

TIME: 6:03 PM

Call to Order: There being five Council Members present and five members representing a quorum, Mayor Buist called the meeting to order.

Others Present: Phil Zobell, Gary Saxton, Eric Bowen

Pledge of Allegiance: Council Member Ron Campbell.

Invocation: Council Member Bob Jepsen.

Welcome: Mayor Ed Buist welcomes everyone. Councilmember Ian Nemelka is excused.

Agenda

Agenda Adoption: A copy of the notice and the agenda for this meeting was posted on the Utah Public Notice Website, Mendon City's Website, posted at the City Office, the Post Office, emailed to the voluntary resident list serve, and provided to each member of the governing body. All provided more than forty-eight hours before meeting time.

MINUTES:

Approval of Minutes

Mayor Buist

6:06 pm

Council Member Bob Jepsen was absent last month. Ron Campbell has not finished reviewing. Ian Nemelka is excused.

Motion:

Councilmembers agree to accept minutes as presented. Council Member Ron Campbell seconds the motion.

Action:

The motion passed minutes are approved.

Approval of Bills

Mayor Buist

6:07 pm

Bills have been reviewed by all councilmembers.

Motion:

Council Member Jon Hardman motions to accept the bills. Council Member Greg Taylor seconds the motion. No further discussion.

Action:

All in favor and submitted.

1. Logan City Marathon

Gary Saxton

6:09 pm

Gary Saxton present and addresses the proposed marathon to city council on September 19th. Mr. Saxton addresses guidelines being followed due to COVID pandemic. He also presents maps of proposed road closure for the day of the race from approximately 8:00 am to 11:00 am roughly. City council ask additional COVID safety precaution questions. Cheryl Henri's email from Canyon Elementary School is read to the record about resident concerns for mess left in the community. Council agree to the proposed plan and asks that a lot of advertising and public notification be done. Mr. Saxton agrees to advertise and clean up completely.

MINUTES:

2. CCEMS Proposals

Mayor Buist

6:23 pm

Mayor Buist moves onto the agenda item addressing CCEMS proposals with three possible options of how to move forward with funding. A public hearing will be needed and will be scheduled. He wants to detail the three proposals and background history tonight with council and then with the public with Fire Chief Rod Hammer and possibly the county executive present for the public hearing. Details and numbers involved for funding going forward are presented by Mayor Buist. Council and the mayor discuss. The mayor will check the city calendar and schedule the public hearing as soon as is feasible.

3. Cemetery Discussion

Eric Bowen

6:59 pm

Mendon City Sexton Eric Bowen present and addresses city council pertaining to the city cemetery. Resolution R-2020-08 is discussed. Eric Dursteler, city engineer present and will make sure the markers are installed. City sexton will not proceed with selling any lots until marking is completed. A pamphlet will be created for Mendon City Cemetery Sexton to share with persons purchasing lots in the future. Traci will work with council member Bob Jepsen to produce the pamphlets for the sexton. Public Hearing for proposed resolution changes to be scheduled in the October City Council meeting. Council member Jon Hardman will irrigate the new area. Council member Bob Jepsen will disc/harrow said area. It will also be sprayed as preparation for Eric Dursteler to mark.

4. "2020 Chip and Fog Seal Project"

Eric Dusteler

7:20 pm

Eric Dursteler, city engineer addresses cemetery updates and costs being finalized including the change orders. The new road has been completed. Eric will prepare the documentation for the mayor's signature.

Eric continues with "The 2020 Chip and Fog Seal." Paperwork was submitted at noon today.

Lastly, Eric updates city council on Coldwater project.

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5. Deputy Clark Report

Deputy Travis Clark 7:27 pm

Deputy Clark is not present. The mayor has spoken with him and there is nothing to report.

6. Public Works Report -Kirk Taylor

Addresses the city council with all updates pertaining to public works department. His part-time help has given notice so keeping up with the parks is difficult but won't need to replace right away.

Council Reports:

7:33 pm

Greg Taylor-Nothing on youth council. City custodian has also given notice. Traci will work with council member Taylor in posting a position. Charges for use of the parks should begin happening. Downspout issue has been fixed but cost the city \$1,200.00. Abatement has had no complaints.

Ron Campbell-Reports on the library and trails and parks. Ordinance needed and signage for all unauthorized vehicles in the parks. Signage to include notice of a possible fine. Council member Campbell proposes names for trails committee, Brad Olsen and Wayne Wheeler have both shown an interest in helping the city. Council concurs.

For the library, Council member Campbell shares summer reading program success. He will follow up on the salary shortage issue. He shares a pamphlet for the Friends of the Library Brick Fund Raiser with everyone present.

For planning and zoning he reports two new building permits have been approved. He continues with the need for additional members on the board. He addresses the email he sent around of proposed names for the committee. All the proposed names are willing to serve. All council members have reviewed the email and unanimously support the proposed names. Two vacancies need to be filled soon with

MINUTES:

a possible third. Ron will talk with 3 and get them sworn in. Planning and zoning would like city council to approve 10 additional conditional use permits. They would like to have a total of 25 permits. There is concern that the ones out are not being monitored very well but there are no complaints from residents. Planning and zoning will be asked to report on the 15 they currently have and then city council will consider issuing more.

Traci shares the current status of the city's new website design including the library's subdomain. Images need to be submitted to Traci for forwarding to the designers. The mayor will speak with Karole Sorenson about taking pictures for the new directory. The library will need also need to submit high resolution images for their portion.

Jon Hardman-Reported on water. A moss kill was done. The privatization is still set to be completed by December. Environment work for flood control went in last week. All looks positive for Mendon City. Jon will forward some email information from Utah Geologic to Eric Dursteler with draft ordinance information including mitigation information to protect the city. Jon thanks Kirk for all the hard work at the spring and the chlorine house.

Bob Jepsen-Council member Bob Jepsen shares a preliminary design for Taylor Park irrigation improvements. Sprinkler heads alone could be \$2,900.00. Totaling an estimate of \$5,000.00. Council anticipates this for Spring 2021. Bob continues with bids for cemetery power needs. \$15,600.00 for overhead power. Underground would be more. Cemetery irrigation is anticipated to be \$30-60 thousand. Council member Jon Hardman addresses the ability to add some of this expense on the Cache Water District application. That will be at least one year out. Council member Bob Jepsen asks about looking into getting a loan in combination with the perpetual fund if the Cache Water District application option does not work. The city should have better information in the fall if that will be an option.

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Mayor Buist- Mayor Buist asks for October agenda to include how to proceed with managing city growth as the culinary water becomes available and anticipated city growth follows.

He plans to meet with the new Canyon Elementary School principal. His goal is to seek an improved working relationship following the difficulties with the last school principal.

Paul Cressall, Mendon City Recorder would like a review of the outstanding animal control invoice. It is now due. He notes that dogs being picked up outside of city limits should not be hitting the city bill. Mayor Buist will speak with council member Ian Nemelka tonight about following up on the invoice.

Mayor Buist will follow up with the Porter's on their illegal building.

Kirk Taylor asks council member Ron Campbell to speak with planning and zoning. He has not heard any follow up pertaining to the fence on Godfrey's property blocking access to the water meter.

Motion:

Motion to adjourn made by Council Member Jon Hardman. Council Member Greg Taylor seconds the motion. Motion carries.

Adjournment:

There being no further business before the City Council, the Council Meeting adjourned at 8:32 pm.