

**RICHMOND CITY COUNCIL****June 15, 2004**

The regular meeting of the Richmond City Council was held at the Community Building on June 15, 2004. The meeting began at 7:00 p.m. Mayor Kip Panter was in the chair and the opening remarks and pledge were given by Terrie Wierenga.

The following members were in attendance: L.D. Bowcutt, Allen Lundgreen, Leslie Erickson, Cordell Johnson and Terrie Wierenga.

The minutes of the previous meeting were read and approved and the financial statement for May 2004 was read and approved.

**BUSINESS LICENSE REQUEST**

**MARLOWE:** Scott Hubbard came in for a business license. He would like to send out mailer's to people and would like a business license. He would be a Herbalife Distributor.

\*\* Council o.k.'d this request.

**CITY MANAGER REPORT**

**MARLOWE:** You have the new building clearance summary for 2004. These are the following:

**BUILDING CLEARANCE SUMMARY  
2004**

<b>Name</b>	<b>Address</b>	<b>Purpose</b>	<b>Date</b>
Sam Andrews	346 Sunburst Lane	New residence	1/21/04
Greg Baker	276 N. State #6	Cover trailer	1/28/04
Zan Bagley	137 N. 500 E.	New residence	2/18/04
Western Construction	584 Cherry Creek Parkway	New residence	2/3/04
Chad Hill	26 N. 200 E.	Garage pads	3/24/04
L.D.S. Church	150 S. 100 E.	Addition	4/6/04
Dennis Bair	264 E. Main	New residence	4/8/04
Bryan Purdie	440 S. 90 W.	Addition	4/9/04
Justin Ward	329 Sunburst Ln.	New residence	4/16/04
Bret Abbott	287 Sunburst Ln	New residence	4/19/004
Curtis Dent	351 E. 100 N.	New residence	5/6/04
Dallas Spackman	301 S. 400 W.	New residence	5/21/04
Ray Nielsen	94 S. 400 W.	New residence	6/4/04
Gregg Rigby	485 S. State	Garage/addition	6/11/04
Tavis Ervin	310 N. 100 E.	Garage	6/115/04
Jeremy Webb	26 N. 200 E.	Garage pads	3/24/04

**MARLOWE:** John Hester, our animal control officer has asked for more money for gas if we could help him.

\*\* The Council agreed on an extra \$25 per month for gas.

**MARLOWE:** I would like to remind everyone of our special meeting on June 30 at 7:00 p.m. to approve budget year end bills. Concerning the highway reconstruction, we found out that we don't have the bases for our decorative street lights. We are now looking at getting some. We will have a little extra cost because of it. We have the easements ready for Burningshams' and Lowers.

### **COUNCIL MEMBER REPORTS**

**L.D.:** I met with Gavin and we drove around town and have come up with a plan on our roads. There will be some crack sealing, 16 blocks of chip sealing, 2 blocks with magwater on gravel roads, and a 2" overlay on 2 blocks. We have prices on the Abbott-Webb Subdivision intersection at 300 East and 500 North. I have received bids for a 2" overlay from Staker-Parsons and Johnson's. On 100 North to 100 South the bill would be \$23,519.20 from Parsons and \$19,344.30 plus \$750.00 initialization fee for a total of \$20,094.30 from Johnson's. I will call them. I mentioned before that our portion of the Abbott-Webb intersection is \$6,600. What is the feeling of the council of getting a used patrol?

**CORDELL:** I would rather we get a used maintainer. It would be something we could really use.

**L.D.:** We had a problem with a leak in the Community Building roof. I called and had it fixed. We will need to address this sometime. I got with Bob Christensen about using a pressure washer to clean the outside brick of the Community Building. I told him to start anytime after the first of July. Concerning the damage to the outside west wall at the fire-station, I have contacted Kevin Lundberg and he will get the problem fixed. I have been approached about a key holder for the maintenance shop.

**MARLOWE:** We have one that they can use in the closet.

**L.D.:** Glade Hardy met with me yesterday and would like to use the practice field on the park. I told him it was o.k. They did get the pitching machine out.

**TERRIE:** We had an open house for Chris Nickle. It went very well. We presented her with a plaque and she was really appreciative. Do we allow the Library to pick their board members or do we have any say in the matter. If the Council decides who to pick, the Library would be like the Fire Department and EMT Department. For the Library Building Committee, Marvin Traveller and Farrel Nelson are new additions. I did get a check for \$504.98 from a historical grant for books we put together earlier. The Emergency Services week was June 1, the week after Black and White. There are 2 people in the EMT training class. Children's Story hour met for 1 hour and planted some flowers.

\*\*\* The Council felt it best to have Library Board members selected from recommendations given to the Council.

**MAYOR:** We need a quorum for the Mosquito Abatement meeting on June 22 at 6:00 p.m. in the multi purpose room of the County administration building. I took a copy of the blueprint for the wrought iron fence on the new highway project, at Main and the 200 West, out to Baer Welding. I need a couple more bids if we can find qualified people for this type of welding.

**CORDELL:** Another one would be Pickett Welding.

**MAYOR:** I have ordered an appraisal on the 50 feet behind Randy's Texaco in case we need it for the reconstruction project. They are still working with UDOT on a settlement. I have noticed a lot of backhoe work at Ripplinger Trailer Park.

**LESLIE:** It is to repair water leaks. This is also being done at Jonas Trailer Park.

**MAYOR:** I told Calvin Swendsen to spray the leafy spurge wherever needed. He will come back again in the fall. I think we should look at a possible skid loader to keep the sidewalks clean. There are also other uses we could use it for.

**MARLOWE:** I have a timing problem relative to a resolution. I received a letter in the mail today about the 911 emergency telephone tax being increased to \$.65 from \$.53 per month. This is effective July 1, 2004 and is a result of the 2004 State Legislature's action. I have written Resolution 2004-7, which is a resolution adopting the provisions established by the 2004 State legislature to increase the 9-1-1 emergency telephone tax while maintaining the provisions of Resolution 2002-1.

**TERRIE:** I wonder if this is necessary to pass by us since the Legislature was the enacting force?

\*\* A motion to adopt Resolution 2004-7 which is a "resolution adopting the provisions established by the 2004 State legislature to increase the 9-1-1 emergency telephone tax while maintaining the provisions of resolution 2002-1," was made by L.D., seconded by Cordell and the vote was as follows: L.D.-yes; Cordell-yes; Allen-yes; Leslie-yes, Terrie- no.

**MARLOWE:** A week ago we had WEDECO come here from Atlanta, Georgia. After the representative had replaced two parts and the UV lights in both banks were operating a full power, I ran some samples at different speeds of flow. The result was that we would meet the coliform permit limits if the flow is at 40 gallons per minute. That is too slow since we take in a minimum of 50 gallons per minute with spikes up into the 300 plus gallons per minute. When we went up to 74 gallons per minute the coliform count was too high. I would like the Council's permission to go to Oakley and look at their membrane filter system for their sewer system treatment. I feel that if a membrane plant is feasible, we could keep the current cells intact for the dual purpose of a placed to store the solids until ready for land disposal, and an emergency containment should the plant need to be shut down for any reason. We could still use the UV system as a touch up at the end of the system, so it wouldn't be a complete waste of money.

\*\*\* The Council gave Marlowe permission to look at membrane plants.

**PUBLIC HEARING - NEW BUDGET AND RE-OPEN CURRENT BUDGET**

**BOYD:** I have the new budget that runs from July 1, 2004 to June 30, 2005. It has a 3% salary increase for the employees. It also has the changes that were suggested from our last meeting. There is not a property tax increase in this budget. The General Fund will be \$686,602. The Sewer Enterprise Fund will be \$195,825. The Water Enterprise Fund will be \$260,700. We will be transferring \$49,402 from the capital projects fund to the General Fund. The Special Revenue Fund will be \$7,500. The following adjustments are recommended for the current budget.

## Revenues General Fund:

Capitol Projects Fund transfer to General Fund-	\$152,811
Beginning Fund Balance to General Fund-	17,206
General Fund Increase-	43,944
Total increase in General Fund Revenue	213,961

## Disbursements General Fund

Administration	17,941
Building	6,100
Public Safety	16,770
Streets	156,685
Parks	-5,574
Fire Dept	7,994
EMT	3,950
Library	7,795
Transfer to Sports Complex	2,300
Total increase in General Fund Disbursements	213,961

## Water Enterprise Fund

Water Revenue	625
Water Disbursements	-52155

## Sewer Enterprise Fund

Sewer Revenue	15240
Sewer Disbursements	-15053

- \*\* A motion to approve the budget for July 1, 2004 to June 30, 2005 as outlined above was made by Cordell, 2<sup>nd</sup> by Leslie, vote was unanimous.
- \*\* A motion to reopen the current budget on all funds for the year July 1, 2003 to June 30, 2004 was made by Terrie, 2<sup>nd</sup> by Leslie, vote was unanimous.
- \*\* A motion to approve the adjustments to the current budget as outlined above was made by L.D., 2<sup>nd</sup> by Allen, vote was unanimous

**CORDELL:** I am told that Brigham Dodge would like to be a Firefighter and EMT. Is that ok?

\*\* The Council o.k.'d Brigham Dodge to be a firefighter and in the EMT program.

The following bills were presented for payment.

Al's Trophies	674.25
Anderson Seen & Garden	200.40
AT&T	102.16
Bennetts Paint	328.13
Bridgerland Applied Technology	1800.00
Brodart	92.91
Cache Chemical	63.27
Cache County Corp	1658.00
Cache Service Area	11743.30
Cache Valley Craft	174.65
Cache Valley Extermination	49.00
Cache Valley Tire	53.50
California Contractors	167.76
Chemtech-ford	80.00
Chevron	14.53
Clifford Hopkins	17.16
Dan Miller	300.00
Dee Skabelund	89.00
DEMCO	49.45
Denny's	472.61
Deseret Book	191.57
Ecosystems	225.00
Ferguson Enterprises	7251.52
Gall's	962.91
Glenn's Electric Motor	209.00
Goble Sampson	1101.69
Great Basin Graphics	61.00
HACH	472.35
Intermountain Farmers	419.38
IPACO	304.71
James L. Barton	482.00
Jamie Sweeten	29.17
Jardine Petroleum	696.35
Jeff Turley	901.50
JUB	6728.62
KAPS	7.28
KBLQ FM	350.00
L. N. Curtis	1547.81
Lee's	179.89
Library Video	599.73
Metrocall	12.96
Miriam Williams	42.54

National Waterworks	2.40
North Cache Vet	39.40
Olson & Hoggan	675.00
Parsons	166.00
PC's Unlimited	33.90
Petersen Rocky Mtn Service	498.39
Poster Compliance	200.97
Preservation Documentation	7500.00
Questar	326.34
Qwest	386.68
Qwest Internet	72.38
Randy's Texaco	68.00
Richmond Irrigation	818.75
RSM Food Services	17.26
Shell Fleet Plus	476.88
Smithfield Impl	145.12
Staples	7.98
The Herald Journal	425.40
The Home Depot	74.44
Theurers	1429.51
Time Rental	8.20
Tony's Grove	105.40
Upstart	81.34
Utah Power	2218.1
Utah Veterinary Diagnostic Lab	25.00
Valley Implement	20.38
Verizon	36.12
Walden Book Co	773.24
WR White	35167.84
Xerox	197.60

A motion to pay the bills was made by Leslie, seconded by Terry and the vote was unanimous.

A motion to adjourn was made by LD seconded by Allen and the vote was unanimous.

Adjournment at 9:15 p.m.

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Mayor Kip Panter

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Boyd Lewis, City Recorder