

RICHMOND CITY COUNCIL

September 18, 2007

The regular meeting of the Richmond City Council was held at the Richmond Community Building located at 6 West Main, Richmond, UT on September 18, 2007. The meeting began at 7:00 P.M. Mayor Michael Hall was in the chair. The opening remarks were made by Allen Lundgreen.

The following Council members were in attendance: Allen Lundgreen, Keith Ward, Brad Jensen, Leslie Erickson and Terrie Wierenga.

A motion to accept the August 21, 2007 City Council meeting minutes was made by Keith, seconded by Brad and the vote was unanimous.

DEPUTY REPORT

Mayor: I would like to thank you for your participation and support at the City Party.

Deputy Jake Carley: I was asked to think of some things that could help prevent crime. You need to report any suspicious activities to the police. Also, if there are people roaming around late at night, they should be reported. Keep your vehicles locked and garage doors fully down. The houses should be locked. People should watch out for each other. The number to call is 716-9400.

Resolution 2007-7

Mayor: Justin is excused for this meeting because he is out of town. Because we need some paperwork signed while he is gone we need to appoint Boyd Lewis as the Deputy City Recorder.

A motion to appoint Boyd Lewis Deputy City Recorder was made by Leslie, seconded by Brad and the vote was unanimous.

Mayor: Resolution 2007-4 which was passed at the August City Council failed to contain language relative to the folding in or retirement of our current Wastewater Bonds in the amount of \$357,000. This came to light during a conference call on August 31 so we need to pass this Resolution containing the proper language. The passage of Resolution 2007-7 will void Resolution 2007-4 and have the correct wording needed.

***A motion to approve Resolution 2007-7, *A Resolution Authorizing the Issuance and Sale of Not More than \$4,000,000 Aggregate Principal Amount of Taxable Sewer Revenue and Refunding Bonds of Richmond City, Cache County, Utah, for the Purpose of Financing All or a Portion of the Costs of Constructing Sewer System Improvements, Including Treatment Facilities and Refunding the Outstanding \$357,000 Sewer Revenue*

*Bonds; Authorizing Publication of a Notice of Bonds to Be Issued; Fixing the Maximum Principal Amount, Interest Rate, Maturity and Discount; Providing for the Running of a Contest Period; and Related Matters, was made by Brad, seconded by Terrie and the vote was unanimous.****

Water and Sewer Rate Adjustments

Mayor: In your packet tonight there is a summary of the proposed water and sewer rates.

Terrie: Concerning the sewer, why are we staying the same rate at \$41.00 per month?

Marlowe: This way we are specifying what the rate is so nothing is hidden from the public.

Terrie: I think we should put in there an increase of \$1.00 per year until 2012.

Marlowe: We can word it that way.

Brad: Will there be a separate Water and Sewer Ordinance?

Marlowe: We can also do that.

Brad: The costs will change with the different funds and if we keep them separate we can handle whichever fund is a problem. The commercial meter would need to be approved by the city.

Mayor: We should identify the business's that this would affect. A problem I see is the farmers culinary inflow and outflow. They do not have as much affect on the sewer.

Brad: On the agricultural side we could put in a meter for the cows and one for their home because there isn't any sewer for the cows.

Mayor: Are there sources available for Low Income? Maybe we should see if there are programs available. Let's plan at the October Council meeting that we discuss this again, and then approve it at the November meeting with a January 1 implementation.

Neighborhood Watch Program

Mayor: Do we have any names for the Neighborhood Watch program?

Terrie: I think Dale Maples should be the chairman. He has worked with the Utah Highway Patrol. He may be good to get this program up and going again.

Allen: I think we should get a chairman in place first then decide on neighborhood leaders.

Monthly Financial-Budget Review

Boyd: In the General Fund, it looks like we are running a little ahead on local option sales tax, building permits. Our revenue overall is looking good so far. The Administrative budget is under but we will have a audit fee of \$7,200 when the audit is complete. The building budget and the Public Safety budgets are also under budget. In the Streets budget, we have bought the new backhoe and have paid for some chipping on our roads which is causing that budget to be a little over right now. The Parks budget is right on. The Fire Department budget shows it is over but we have received some money for fighting the fires and when we reopen the budget it will be ok. They still have \$11,400 set aside for the new Fire Truck Supplies. The EMT budget and the Library budget are both ok. The Water and Sewer Enterprise Funds are both looking ok right

now. Overall the current budget is looking good. The audit for last year is coming right up. We have supplied information to Peterson Allred and Jackson for that audit.

Council Reports

Keith: I talked to Norton and he will come in at the next meeting and report what they have done, spent and plans for next year. We want to gravel 8th South and the area of 1st South, 200 to 300 East. Norton said we should get 1” untreated road base to use.

Marlowe: We should have it surveyed on 8th South before we get going on this.

Mayor: I think we should measure it ourselves before we get going on this.

Terrie: We are having trouble filling our Library Board. I would like to go to our past people and see if they are interested. We have 3 openings. The Library has received more grants than they had planned on. The history book is in the proof phase right now.

Mayors Report

Mayor: I talked to Gary Gibbons about purchasing land around the well we are buying from them. He said they would sell us one acre for \$40,000. It would need to be paid in two payments, half in 2009 and the balance in 2010. The 2007 RAPZ Tax that we were approved for was for the park. What are we going to do there? We want it used before we apply for the 2008 RAPZ Tax. When I applied it was to replace the fire pit cement area and connect the pavilions with a sidewalk. Do we need to put it out to bid?

Brad: I think we should put that work out for bid right now. The cement work in front of the new hamburger building should also be finished.

Mayor: Let’s put it on for the next meeting next month to discuss. Is there any Eagle Projects that we could push that way? As far as the 2008 RAPZ Tax application, I think we should go in jointly with Lewiston City for cement work at the Cub River Sports Complex as one item.

Brad: I think we should get a covered pavilion like Smithfield City has. I felt the League meetings went very well. I think it is time to move it because the area they have it in is to small. I am going to send them an email. Logan City, Smithfield and Richmond City received an award while we were down there.

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

Ace Industrial Supply	328.80
Admin office of the courts	60.00
Allen Rock	
Anderson Seed	57.44
Aqua Engineering	
AT&T	69.51
Bear River Health	40.00
Ben Lundgreen	240.00

Bluestakes	21.90
Cache County Corp	
Cache Service Area	
California Contractors	150.00
Chem-tech Ford	560.00
Chevron	184.82
Chris Purser	109.87
Christensen Construction	
Denny's	5.53
Ecosystems	90.00
Ferguson	
Fred's Flower	97.00
Gall's	
Hall Oil	280.86
Holophane	
Jamie Olson	18.50
Jared Glover	18.50
JearBear Productions	300.00
Jeff Turlev	720.00
Jeremv Threlfall	48.90
JUB	
JUB	303.43
Kimball Midwest	875.93
Kingdom Trades	58.00
Kip Panter	158.96
L.D.'s	393.22
Lee's	278.76
Lyn Distributing	103.06
Marie Lundgreen	18.48
Maverik	744.09
Morgan Pavement	
Nextell	481.38
North Cache Vet	59.00
Olson & Hoggan	
PC's Unlimited	19.95
Peterson Plumbing	59.48
Pizza Villa	18.79
Owest	399.74
Raising a Reader	10.00
Rocky Mountain Power	
Sam's Club	35.00
Sinclair Fleet Services	98.85
Smithfield Auto	915.84
Smithfield Imp	187.62
Staker Parsons	930.00
Stables	256.88
Thatcher Co.	
The Herald Journal	115.50
The Video Store	57.52
Transport Diesel Service	211.77

U&I Kiwanian	195.00
Upstart	66.77
Ut Assn of Special Districts	65.00
Utah Local Governments Trust	819.64
Visa	91.48
Waldenbook	73.50
Watkins Printing	105.00
Well's Fargo	18.00
Xerox	242.56

A motion to adjourn was made by Terrie, seconded by Keith, and the vote was unanimous.

Adjournment at 8:40 P.M.

Michael E. Hall, Mayor

Justin B. Lewis, Recorder