

**RICHMOND CITY COUNCIL**

**JUNE 17, 2008**

The regular meeting of the Richmond City Council was held at the Richmond Community Building located at 6 West Main, Richmond, UT on June 17, 2008. The meeting began at 7:00 P.M. Mayor Michael Hall was in the Chair. The opening remarks were made by Jeff Young.

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

\*\*\*A motion to accept the May 20, 2008 City Council meeting minutes was made by Keith, seconded by Allen and the vote was unanimous.\*\*\*

**DEPUTY REPORT**

**DEPUTY NYBERG:** It has been quiet in the City recently. The graffiti problem you had last month appears to have moved to Hyrum. We don't know if the incidents are connected or not. Nothing else new to report. What else can we do to be of service?

**MARLOWE:** I would like to thank you for the service at Black & White Days. I have had several citizens make comments about what a fine job you did.

**DEPUTY:** We were glad to keep incidents to a minimum.

**ALLEN:** As Justin had previously mentioned, has 500 North been monitored recently?

**DEPUTY:** I sat one night in that area and everyone was going very slow and obeying the speed limit.

**ALLEN:** On 300 East, from Main Street to 500 North, people are constantly speeding. The stop sign on 300 East Main keeps getting run as well. I know that in the past when a Deputy would park at my folk's residence they issued several citations.

**DEPUTY:** I will pass this information along and see what we can do.

**USU SPECIAL COLLECTIONS UPDATE**

**MAYOR:** I know that when we discussed this issue at the last meeting there were some issues/concerns about ownership and access. I have asked Brad Cole to attend this evening to answer any questions.

**JEFF:** I know that after visiting with Marie that the main issue is that they (Daughters of the Utah Pioneers aka D.U.P..) want to make copies before the items are sent to the collections department at Utah State University.

**TERRIE:** What copies do the D.U.P. want?

**CHERI HOUSLEY:** We want copies of all pictures or history info.

**MARIE LUNDGREEN:** We just want to be able to review all the items before they are sent to the collections department and we will copy what we want.

**TERRIE:** There will be a copy of the items at the Richmond Library.

**CHERI:** We are very lucky to have a museum for people to come and see. I want people to come to the museum and not have to go to the library.

**TERRIE:** So we would have a copy at the library and the museum?

**MARIE:** We don't want the items on a disc; we want a hard copy of each item to display.

**DAN MILLER:** To make duplicates can be very expensive. There are two large collections, why not select the best info and use it? They can preserve the info better than anyone else. Some of the items are extremely fragile. I would doubt you would want copies of the thousands of pictures that Ariel Benson took of cows.

**CHERI:** We have never disputed that they are not the best source for preserving the items.

**MARIE:** We will pay the cost of duplicating the items we want. Who owns these photos?

**TERRIE:** Richmond City.

**MAYOR:** I think we need to get all the items together and then have a meeting for the items to be reviewed. Let the D.U.P. make copies of the items they want and then send them to USU Special Collections at that time.

**CHERI:** Once an item is given to the D.U.P. it is part of the international ownership associated with D.U.P. For any of our items to be sent to Special Collections there would be some red tape involved.

**TERRIE:** The entire idea is about preservation.

**CHERI:** We agree, we just want to make copies before the items are sent.

**MAYOR:** This is not an issue. We all want the same thing but are saying it in different ways.

**TERRIE:** We need to set a date to review. I have a job so I am not available during the day.

**MARIE:** It will have to be at night as we have jobs as well.

**TERRIE:** It will need to be a weekend as I have meetings almost every night.

**MARIE:** Terrie, do you need to be present?

**TERRIE:** Yes, I would like to be. There are several boxes of items at my residence as well as Dan Miller's. We just need to get together, sort through the items, and then send them to Special Collections.

**BRAD COLE:** The ownership of the items is actually with who took or made the item. As far as costs, there are no costs to preserve but if someone wants copies or photos there is a fee. There are also some copyright guidelines that must be followed as well.

**MAYOR:** What timeline should we put on this? Thirty days? Sixty days?

**JEFF:** We need to see how much stuff there is to sort through in order to determine how much time will be needed.

**BRAD COLE:** The deed of gift is a starting point.

**MARIE:** What date?

**CHERI:** Any idea how long it will take?

**DAN MILLER:** There is enough items it is going to take several hours.

## SCENIC BYWAY UPDATE

**ELAINE WARD:** I am providing each of you with a copy of the Bear River Heritage Guide, which is an upgrade from last year's version. It is put together by the State Economic Office. Historic development is very important to the Governor. There are a few things about Richmond City in the guide and there could be more listed if we wanted. The guide is produced annually. I am also giving each of you a copy of the proposed scenic byway.

**MAYOR:** So is it Highway 91 from the Idaho border to the Maverik intersection in Richmond and then goes west to Trenton?

**ELAINE:** Yes. The purpose of the byway is to have a loop and they need this byway to tie together the Logan Canyon byway, Bear Lake byway, and Pioneer byway.

**JEFF:** Is there anything bad about the proposed byway?

**TERRIE:** I know there were signage concerns in the past. Maybe more sales tax revenue could be generated.

**ELAINE:** There are no signage restrictions for a persons own private property; however, you cannot put a sign on your neighbor's property.

**TERRIE:** When I am traveling I always seek out and travel on the byways.

**ELAINE:** There are six categories that need to be filled out on their proposal. I have attended two byway meetings so far. We took a tour of the proposed byway yesterday. We visited historic sites and various communities. There is another tour on the 26<sup>th</sup> of this month at 2:00 P.M. and representatives from the State of Utah will be attending. They want to receive input from the Council and citizens. The focus is the historic significance of the byway. **DAN**

**MILLER:** Are there any proposed sub loops? I know there is currently a barn tour of old barns in the valley.

**ELAINE:** Yes. There are some barns in Richmond that are on the tour. I have seen the pamphlet that Richmond City produced last year to promote the City. There is the possibility of grant money being available to advertise the community on a local level.

**TERRIE:** What do you need from us?

**ELAINE:** I just need to get the proposal approved. The State of Utah are the ones that actually approve the byway. There is a national conference on this subject if anyone wants to attend.

**MARLOWE:** A resolution could not be adopted until July since we don't have it on the agenda for tonight. .

**TERRIE:** I will e-mail the scenic byway meeting minutes to everyone for their review.

**MARLOWE:** The Bear River Heritage Office has been given two copies of the Richmond City history book to display; Martin Wilson was given one as well.

## CACHE COUNTY AERIAL PHOTOS

**KENT BRADY:** Garth Day, Cache County Planner, has issued his resignation and will not be attending tonight's meeting. I believe his resignation is effective on the 27<sup>th</sup> of this month. I am the GIS Coordinator for Cache County. This is a new position and I have been fulfilling it for approximately one year. GIS stands for geographical information systems, which is essentially computerized mapping. All of the map information from Cache Valley is stored in a computer and the software is such that we can ask for several different types of data. We can ask many

“What if” questions and it will give us the answer. For example, what if a water line broke in this area, how many homes would be affected and it will show us on the map and tell us the specific number. An aerial digital photo of Cache Valley was taken in September 2006. We did not get the images back for a year. The imagery of the cities and surrounding areas is amazing. I have a copy of the map of Richmond City and the surrounding area for you to review. If you wanted a larger copy, I could put the map on a disc and you could enlarge the image to the size that you choose. The previous aerial photo was very low resolution and of poor quality. The new image is high resolution and will show minute details. We can show property lines, roads, water lines, etc. Everyone needs to remember that the property line we show on the map is not legal, the actual legal description is what is binding. The map is just an approximation, very close but may not be exact. Each city has local decisions that need to be made in regards to space/area. These maps will show you what someone is proposing and you can see it. Whatever Richmond City wants to see on the map we can supply. The software to do this is very expensive, about \$2,400 - \$2,500 up front and a \$600 per year maintenance fee. It is not feasible for each city to have this software. The Surveyor’s Office has aerial photos dating back into the 60’s. I see by looking at your zoning data map on the wall that it needs to be updated and then I would get you a new map. There is a free version of the software available, but it is limited in what it can do. I can come up and install it and train someone how to use it. You would then be able to review and print maps. The software is called ArcReader. Boundaries, property lines, etc. can be added or deleted when wanting to print the map. You can add and subtract several items that you want to see from the map.

**TERRIE:** Viewing the utility lines would be very nice, as well as fire hydrants.

**KENT:** There is also an image that can be printed that will not show the aerial detail but will show boundaries, water lines, etc. Easier to view these on a clear background than the aerial view. You need to start somewhere and the utility lines would be a good start. You could take the map and hand draw the water, fire, etc. then I can attribute the info into the system. You could even show valves, which way the water flows, so that you would know what areas would be affected when something is turned off or breaks.

**BRAD:** The water model from our engineer would be useful?

**KENT:** Yes. I can also add school district boundaries as well.

**TERRIE:** This is a very good system. USU currently uses it as well for all their needs.

**KENT:** I know the Assessor’s office uses it as well. They will use it to find buildings that are hiding out in the county that people don’t report so they won’t have to pay tax.

**TERRIE:** I know that the Mosquito Abatement District would like this information as well.

**KENT:** We have environmental information stored as well. The water manager can use the information to evaluate flood planes. We even have wildlife habitat information stored.

**BRAD:** Is there a cost for us to have you update the information in the City?

**KENT:** No, it is just part of the countywide fees you are already paying as a city. Do you have a city computer that is large enough for the software to be installed on?

**TERRIE:** There is none big enough in the office right now.

**MAYOR:** This is great information. Thank you for attending this evening.

**2008/2009 BUDGET PUBLIC HEARING**

\*\*\*A motion to close the regular City Council meeting was made by Terrie, seconded by Jeff and the vote was unanimous.\*\*\*

\*\*\*A motion to open the public hearing was made by Brad, seconded by Terrie and the vote was unanimous.\*\*\*

**JUSTIN:** As per the last meeting, an additional \$10,000 has been granted to the Street Department budget. The general fund income budget is \$804,312, expenses are \$788,792; therefore, that leaves \$15,520 to be appropriated at a later time or left in the capitol projects fund. At the May Council meeting, we did authorize the Fire Department to purchase two new turnouts and two new pagers in the current budget year. We also authorized the EMT Department to purchase four pagers in the current budget year as well.

**TERRIE:** Was a new projector included in the new budget?

**JUSTIN:** No. We did not have any firm numbers and I was never told that it was for sure a go. If needed/wanted the funds would be available if the Council chooses to appropriate for that item purchase.

**JEFF:** I talked with the owner of the projector we used for the Black & White Days movie, he said it cost around \$800 and works just fine for what we/he needs. It will show Power Point presentations as well. I would also like to see a couple of new picnic tables purchased in each budget year. They cost around \$1,200 each but they will last a lifetime and never require any maintenance. There are some of the current wood tables that need to be repaired and others that need to be replaced.

**MAYOR:** Are the proposed new tables, longer or shorter than the wood tables?

**BRAD:** The wood tables are longer.

\*\*\*A motion to close the public hearing was made by Terrie, seconded by Keith and the vote was unanimous.\*\*\*

\*\*\*A motion to reopen the regular Council meeting was made by Keith, seconded by Jeff and the vote was unanimous.\*\*\*

\*\*\*A motion to adopt the July 1, 2008 through June 30, 2009 budget was made by Terrie, seconded by Allen and the vote was unanimous.\*\*\*

\*\*\*A motion to adopt the proposed changes to the current budget was made by Keith, seconded by Jeff and the vote was unanimous.\*\*\*

## **GIBBONS/SKABELUND REZONE REQUEST**

**DOUG GIBBONS:** I am here to represent Greg Skabelund and Gary Gibbons. We recently filed a petition with your Planning & Zoning Commission about a request to rezone the property that was recently annexed into the city. I assume you all know that the property lies on the

northeast boundary of Richmond. It is approximately 200 total acres. Our petition was to rezone 131 acres which is currently all A10. I have provided a small map with the proposed changes. We want to leave approximately 35-40% as open space for recreational opportunities such as trails. There are several canyons that run throughout the property as well as a fault line and a natural amphitheater. There are two areas that we would like to be residential low and medium density. We think this is a good mix for the City. I have went before Planning & Zoning and they recently approved our proposed changes. We answered all of their questions as well and will answer any of yours. We want to work with the City like we have over the last few years. There are no immediate plans to develop this property.

**MAYOR:** Tonight is for informational purposes only. A formal decision could not be made until the July Council meeting.

**BRAD:** Your proposal is very considerate of the current landowners in that area.

**DOUG:** There are several trails and gulleys on the property. There is not water in them most of the year.

**TERRIE:** My main concern is that our current water/sewer issues need to be resolved, that is my only hesitation.

**MAYOR:** The water/sewer issue can be resolved by not issuing building permits until resolved. That issue is not a zoning issue.

**DOUG:** It is also good to show the future plans for development to the State of Utah as there might possibly be some grant money available. This rezone request is separate from any buildings that will still need to be approved at a later time.

**TERRIE:** I know on my previous Council term there was an issue where the landowner had the impression that as soon as it was rezoned they were free to build. I just don't want any misunderstanding.

**DOUG:** We don't foresee developing this area for several years but things can change at anytime. The economy is not good right now for this type of project.

**BRAD:** You have designated specific areas for trails?

**DOUG:** The A10 areas are good areas for trails, they help the developer sell the property and they help the City have a desirable area.

**BRAD:** Explain the .87acres that is proposed low density.

**DOUG:** This is just a concept plan. The plan is for one major loop road and that small area is possible for development within the loop.

**BRAD:** Isn't there a water system on the property that is being used by some residents down below the property?

**GARY GIBBONS:** It is called the Cherry Creek Water System. There are two lines from the spring. There will be a right of way and it will continue to be maintained now and during the development as well as after the developing is complete.

**JEFF:** We want to keep a good relationship as well but it seems when the actual developing starts that the natural look and feel goes away. We don't want that to happen.

**DOUG:** We want to keep the development to the suggested areas only.

## **CITIZEN THEATRE PROPOSAL**

**JEREMY THRELFALL:** I want to propose some local activities and ideas. I have a three step activity idea. Step 1, would be to have some concerts in the historic Richmond theatre. I want to market this idea to local senior citizens visiting the area. We would do a trial performance to see how things go. The theatre can comfortably hold 270 people. We would do a trial to see how many people would attend. There would be no money or labor required by the City. We just ask for your support. We would like to charge for some cheap inexpensive tickets. Step 2, would be to run 2 – 4 weeks of small theatre shows. Step 3, have some shows in conjunction with the Black & White Days activities. I have talked with L.D. Bowcutt and Grandma's Bakery and they will do some advertising for me. We would clean up and improve the theatre at our expense. I chose a black color for the stage as it was the best choice.

**TERRIE:** The floor looks great.

**JUNIOR CASE:** I am from Rexburg and have spent many years in theatre. I have worked in Yellowstone, St. George, Mack's Inn outside of Yellowstone, and at Lagoon. I think this would be good for the local community.

**JEREMY:** I would like to involve the local youth as well.

**MAYOR:** What restrictions would there be on concessions? What needs to be done with Bear River Health Department?

**TERRIE:** Prepackaged items are fine. Soda pop cans must be kept on ice. You will need an individual or yearly permit. You also need someone that has a permit present at all times. It is a very simple process to obtain the permit.

**JEFF:** Let's make sure to advertise what is happening in the newsletter. This is a great idea.

**TERRIE:** At one time the City was a social hotspot of Cache Valley. I would like to see it again.

**MAYOR:** Great idea, we support what you are trying to do. Any questions you may have, contact Jeff.

**BRAD:** What about liability insurance for your actors?

**JEREMY:** The production company will have liability insurance. We will provide a signed document for the City in this regard as well.

**BRAD:** I am not sure if you are aware but we will be constructing an outdoor stage down at the park. I want you to attend our planning meetings on this project and give your input. I would also like to remind you to keep family values in mind for all productions.

**JEREMY:** I am not sure if you know but both of us work for a local TV station. We can broadcast anything that the City wants produced.

## **BUSINESS LICENSE BILL'S WINDOWS & SUCH**

**WILLIAM NILSON:** I will be graduating from college in August. Currently, I am doing maintenance work at Sizzler and wash windows there as well as at Chili's. I just need a license where I am getting more work and I want to be legal. No chemicals are stored at my residence.

\*\*\*Approved by Council.\*\*\*

## FINANCIAL REPORT

**MAYOR:** On June 30<sup>th</sup>, at 7:00 P.M., we will have a short 10-15 minute meeting to approve the final bills for the current budget year.

**JUSTIN:** If you will see “Donations – Black & White”, we collected \$2,025 through May. This is money collected for the sponsorship of the Black & White Days Festival.

**JEFF:** There was also more that has been billed and we will collect.

**JUSTIN:** In “Parks – Pavilion Upgrade” that is the concrete charge for where the old fire pit and damaged concrete at the park were replaced as part of an Eagle Scout project. The charge for the two picnic tables located under the pine trees behind the old Randy’s Texaco was \$2,478.00.

We have requested that Lewiston City supply their expenses relative to the Cub River Sports Complex so that we can get the current budget year correct and up to date. There were two water impact fees collected in May. I believe they were for Brent and Theda Webb residences. These are existing residences that did not hook onto the sewer system so there was not a sewer impact fee. The 1998 sewer bonds were paid-in-full in the amount of \$173,720.00, this happened on approximately April 28<sup>th</sup>. Also, the State transferred \$1,142,280.00 into our sewer escrow account so that we can use these loan proceeds to start paying for the sewer expenses on the new MBR plant. The total of the bond payment and escrow transfer is \$1,316,000.00 that leaves \$2,000,000.00 that can be transferred at a later time as part of the loan. This money is the interest free loan that the State granted.

## COUNCIL MEMBER REPORTS

**BRAD:** The Fire Department has been really busy, mainly the EMT Department side. There have been some really tough calls that have been responded too. I am glad there was a counselor available.

**ALLEN:** I thanked Mary for coming up and offering her services, she is a great counselor.

**MAYOR:** They do a fantastic job.

**BRAD:** I am very impressed, they care for their job and the service they provide. There will always be bumps in the road but I think the new procedure manual will help with that. It will just take some time to get the manual completed. We approved some additional equipment purchases in the last Council meeting but I would like to see each new budget include an amount for two new turnouts per year. The equipment for the new engine is arriving now. There were some air packs that came that we were not expecting. There were four new SCBA units as well, we will need an additional four at a later time. I have consulted with Chief Hugo and we both agree not to put the new units into service until they are all the same. Having several different pieces of the same type of equipment in service would not be good. We are not using this new equipment mainly due to the safety hazard involved until all the equipment is the same.

**KEITH:** Is there any grant money available for the four additional SCBA’s?

**BRAD:** I keep getting conflicting reports on this, Bob Hugo says no, Jay Downs says possibly. I am going to pass the information from Jay onto Bob. We did apply for some grants that were for turnouts and pagers. The hourly reimbursement charge for the new truck will be more than

the current fee, this is when responding to wildland fires. We will receive more money each time that truck responds to a brush fire. Water/sewer is nothing new, still discussion on proposed tank and new MBR plant is just getting started. As for the nuisance committee, there is still one outstanding complaint, I am going to have the Sheriff's department deliver the letter as the home occupant is refusing our letters. There have not been any new complaints filed so far this year. Several people complaining but no formal complaints have been issued.

**JEFF:** There will be a Black & White days meeting in July. I have compiled a list of those I would like to ask to help.

**MAYOR:** Please add Dan Richins to the list.

**JEFF:** I would like to form an official Richmond City Black & White Days committee. Black & White has one but the City does not. I would like to involve several couples and get more community involvement. Parks, the rain has slowed the progress of what needs to get accomplished. On the mowing/trimming there was a miscommunication but I have met with Tamara and we have a weekly checklist for her to do. It is time to start watering the grass, so we need to test all the systems. In July, there will be a Youth Council meeting and the transition to new chairman, Christine Palmer. I am excited about what Jeremy Threlfall is trying to accomplish in the theatre. I do have concerns about street signage with the Cherry Creek Heights P.U.D. , there are not any signs.

**MAYOR:** What are the standards on this?

**MARLOWE:** There are none.

**TERRIE:** The street name is not allowed on the sign, just the physical address. This is to make sure there are no emergency response issues.

**MARLOWE:** This is an ordinance issue.

**MAYOR:** We need to get signs for the Sadler and Webb subdivision.

**MARLOWE:** Stop/Yield signs as well?

**MAYOR:** Just direction signs for now.

**ALLEN:** Planning & Zoning had the exact same issues/concerns as the Council in regards to the Gibbons/Skabelund rezone request. I am glad to see we are all on the same page and thinking alike. Construction has fizzled with the economy slowing.

**MARLOWE:** So far six homes in 2008. The Utah State Prison will be using inmates to help with a low income housing project on 300 South. The house will be built at the prison and transported here and finished. We may need to make some adjustments to help with the signoffs on this project.

**BRAD:** I am available to meet with anyone when needed.

**ALLEN:** I am the same as well, I have a flexible schedule.

**BRAD:** We should get specifics on which lot now so that we can have the water/sewer checked before hand.

**MARLOWE:** This is in the Sadler subdivision so that should already be done.

**ALLEN:** There was also another rezone request reviewed by Planning and Zoning for the field surrounding the Lynn Christensen home. The field runs from about 300 North to 500 North and 300 East to 400 East. They want to build only one home right now which the property would

already be approved for. Planning & Zoning advised them to build the one home now and then come back to Planning & Zoning when they want to do more.

**MARLOWE:** I have talked to John and Ryan White about this project. They intend to run the water/sewer on 300 North right now as well as pave the road. It would be an 8" culinary water line and the sewer line size is still to be determined; I would assume 12" or 14" diameter. The road will be 48' wide. They are going to do all of this now even though only one home will be built.

**ALLEN:** They presented a proposed concept now, but the new home will be to the east of the Christensen residence.

## **MAYOR REPORT**

**MAYOR:** Utah League of Cities and Towns meetings are September 10 - 13 this year. I have asked Chris to get the rooms set aside now. I would like to confirm by next month who will be attending. The rooms are in the same hotel as previous.

**BRAD:** Decisions also need to be made now so we can get good seating. Last year we were in the far back and it was not good.

**MAYOR:** They need to get a better venue. Any new information on the sidewalk project from Maverik to Marvin Traveller's?

**MARLOWE:** Nothing. I am trying to get some information from Region One of UDOT.

**MAYOR:** There are six dead crabapple trees down on the park that need to be removed. Rob can take the dead trees for firewood if he wants. If not then we will need to get them removed and disposed of. I have an update on the new RAPZ tax projects as well. We received \$15,000.00 for a new performance pavilion at the park. I will let Brad give an update.

**BRAD:** We are going to build an octagon pavilion; west and south of the tennis courts. It will be designed for outdoor performances. We are in the process of finding height and railing restrictions. Power is also a possible problem.

**TERRIE:** Would solar power be an option?

**BRAD:** I doubt it, the performance equipment uses a great amount of power. Mike Abbott (Western Construction) is going to be the general contractor. I would like to possibly have it completed by the City party in September. We will need volunteers, I would like them to have pride in helping to complete such a project.

**KEITH:** I know that some of the work at the American Legion Hamburger Stand could not be completed by volunteers as there was a licensing issue.

**BRAD:** The contractors have the proper licensing so we are covered. I would like to give Richmond City shirts with the new logo to volunteers that help "X" amount of hours. There will also be a winding sidewalk from each pavilion to the performance pavilion.

**MAYOR:** There is still approximately \$10,000 available in 2007 RAPZ money that will contribute towards the sidewalk work at the park.

**KEITH:** The joint application between Richmond and Lewiston for the Cub River Sports Complex was awarded \$21,000.00 towards the installation of sidewalks and safety fences. The sidewalk issue had an issue of doing it with or without a retaining wall. Without the retaining wall the bid was \$18,000 with the retaining wall the bid was \$22,000. The bid for the fences was \$7,500.00. The sidewalk project would make it handicap accessible to get to the bathrooms.

The committee has decided to do the sidewalk project without a retaining wall. The remaining \$3,000.00 will be used to grade the parking lot and then hopefully apply mag water. We need a new boardmember to replace Bob Whitman, I would like to ask Boyd Lewis to join the committee.

**MAYOR:** A letter has been sent to Nelson Bros. awarding them the contract for the new MBR plant. There will be a proposal at the July Council meeting in regards to a countywide library system. Right now it appears there is not much support for this idea. The fire damaged house on approximately 200 South State has been approved for demolition and will be demolished no later than August 20, 2008. An issue was brought to my attention last Friday. Bob Christensen discovered a water leak in front of his residence. He rented a backhoe and dug the area between the sidewalk and his home thinking it was a break in the irrigation line. He determined that it is a leaking fire hydrant and it will need to be replaced/repared. Brent Webb is going to replace the hydrant this coming Saturday. It has to be done on a weekend because the water has to be shut off and Lower's must be closed as they would not have any water. Bob wants us to reimburse him for the expense of renting a backhoe and then fix the area he dug up as well. I have advised Bob that we are not going to reimburse him as this is something he did on his own. I will ask Brent to smooth out the dirt in the area as good as possible and we can advise Bob of that.

**MAYOR:** I would not inform Bob, that way there is not a miscommunication of what is or is not going to be done.

**MAYOR:** The break is in the city easement. Darek, Marlowe, and myself met with the Brooksby's. They are very good to work with. There is a possibility that we might be able to relocate the new water tank onto their property. They want to develop the bottom of the property eventually but leave the top alone and only build one home for themselves. They thought it had been surveyed but the information was not detailed enough. Tim Christensen will make a plat and then a decision can be made. We have some visual ideas of where a tank could go but need the official information. More and more issues keep arising with the Palmer's in regards to putting a tank on that property. We would just need to get the proper easements from the well to the tank if the tank is put on the Brooksby property. Marlowe is checking into the financing options for this project. The MBR plant construction started on June 16<sup>th</sup>.

**BRAD:** Are Spackman's aware of the crop loss that will occur when the project starts? They might want to harvest what they can now.

**MAYOR:** We should advise them out of courtesy. I will have Marlowe send Terry a letter.

**TERRIE:** I think that weekly pictures should be taken for historical purposes as the project progresses.

\*\*\*A motion to pay the following bills was made by Keith, seconded by Terrie, and the vote was unanimous.\*\*\*

Allen Rock	189.10
Al's Sporting Goods	628.38
Al's Trophies	210.00
Bear River Health	40.00
Bradv Christensen	183.52
Cache County Corp	24200.00
Cache Service Area	15722.81

Cantwell Brothers	3.08
Ecosvstems	90.00
Fleet Services	568.27
Gall's	264.90
Geneva Rock	510.00
Hach	169.55
Highsmith	1082.06
IPACO	28.75
Juliene Parrish	186.97
Kimball Midwest	109.45
L.D.'s	293.89
L.N. Curtis	3240.00
Lee's	251.64
Lora Smith	206.70
Maverik	632.12
Mountain Magic Sports	115.30
Mountain States Waterworks	2651.11
N. C. Vet	63.00
Norhwood Rentals	150.00
Olson & Hoggan	1862.22
PC's Unlimited	19.95
PEHP	814.64
Pepsi	292.01
Pitcher Sales	8.75
Pizza Villa	51.84
Ouestar	290.88
Owest	533.59
Randv's	460.05
Reliable Business Svstems	432.26
Rockv Mountain Power	1981.64
Smith Hartvigsen	1174
Smithfield Auto	267.9
Smithfield Imp	54.49
Standard Plumbing	53.94
Thatcher	1132.6
The Herald Journal	442.92
The Logo Shop	265.44
Thread Images	40.00
Utah Communications	48.2
Utah Vallev State College	20
Vallev Office Svstems	35.16
Waldenbook	54.36
Western Construction	145
WR White Supply	342.33
Xerox	242.56

\*\*\*A motion to adjourn was made by Jeff, seconded by Allen, and the vote was unanimous.\*\*\*

Adjournment at 9:55 P.M.

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Michael E. Hall, Mayor

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Justin B. Lewis, Recorder