

**RICHMOND CITY COUNCIL**

**SEPTEMBER 17, 2013**

The regular meeting of the Richmond City Council was held at the Richmond City Office Building located at 6 West Main, Richmond, Utah on Tuesday, September 17, 2013. The meeting began at 7:00 P.M.; Mayor Michael Hall was in the chair. The opening remarks were made by Paul Erickson.

The following Council members were in attendance: Brad Jensen, Paul Erickson, Terrie Wierenga, Jeff Young and Tucker Thatcher.

\*\*\*A motion to approve the August 20, 2013 City Council meeting minutes was made by Terrie, seconded by Jeff and the vote was unanimous.\*\*\*

**DEPUTY REPORT**

**MAYOR:** I appreciated the attendance of the Sheriff's Department at the City Party. They always support the City programs and we appreciate the service they offer to the community. Sheriff Nelson was also in attendance and it was good to see him as well.

**BUSINESS LICENSE**

**R & R PLUMBING AND HEATING**

**RAYMOND SMITH:** I have just a small residential and commercial plumbing business that I operate with my brother-in-law. Not much happens out of my home other than I park my truck there, do some paperwork and have a few tools. Ryan Denton is my partner and he currently resides in Franklin.

**TERRIE:** Any hazardous solvents on-site?

**RAYMOND:** Just some PVC glue and it is not harmful.

\*\*\*A motion to approve the business license request for R & R Plumbing and Heating (Raymond Smith) was made by Brad, seconded by Tucker and the vote was unanimous.\*\*\*

Yes Vote: Jensen, Erickson, Wierenga, Young, Thatcher

No Vote: None

### **REPORT ON THE CAR SHOW FROM AUGUST 3<sup>RD</sup>**

**BROCK MEACHAM:** We just wanted to report to the Council on the car show. I wanted to report that I have not received any negative feedback. People that I talked to had a good time. We just wanted to say thanks for allowing us to use the ball diamond and we hope to do it again next year. We would get with you in the spring to get a date for late summer of next year.

**TERRIE:** The input that I received from those attending the Harvest Market was that it was enjoyable with no complaints.

**LYNZI MEACHAM:** We appreciated the opportunity very much.

**MAYOR:** Any idea of how many people attended? Number of cars?

**LYNZI:** There were 45 cars and 30 people signed up for the dyno-machine. I am not sure how many people attended.

**BROCK:** I hope we are double in size for next year. I have received a lot of feedback and there are a lot of people that want to come next year.

**LYNZI:** I already have vendors and suppliers asking about attending next year.

**BROCK:** I think it was the perfect place for the show. The Fire Department did a great job with the hamburger stand and the food was great. I think it was a home run.

**MAYOR:** I walked through the area twice that day and think it was fantastic.

**PAUL:** Is the space going to work if you increase in capacity?

**LYNZI:** We would organize it differently next year but there is enough room.

**BROCK:** Overall, I think everything went off without a hitch. We would relocate the dyno-machine next year so it is not pushing so much noise into LD's Café. There is plenty of room for us to grow. I will plan on getting with you in the spring of next year to reserve a date for the show.

**TERRIE:** I did not hear complaints of noise or traffic either.

**MAYOR:** Get us a tentative date so we can put it on the schedule for next year.

**LYNZI:** Could you put something in the city newsletter next year to advertise for people to attend? We would love to see the community involved.

**MAYOR:** Yes, we can do that.

### **DISCUSSION AND POSSIBLE APPROVAL OF A TWO LOT SUBDIVISION FROM ONE EXISTING LOT AT 295 SOUTH STATE**

**MAYOR:** Eric Ripplinger is here this evening to ask for a lot split at 295 South State. The proposed split would create a second residential lot on 300 South. The request complies with our ordinance and has been sent to the council with approval from the Planning & Zoning Commission. This is the home and land recently owned by the Adrian Blau family.

**ERIC RIPPLINGER:** I have brought along a survey plat for your review. The Google map is not as detailed. There were boundary line adjustments on the north and east sides of the existing lot. The north boundary extended all the way to the garage area on the Roger Cartwright property. I gave the land to him back to the existing fence. The east boundary goes around the garage owned by Ruth Little. I would like to split off an extra lot to the east of the house. I have found a buyer that specializes in restoring 1920's era homes. He would like to restore it to its original condition. He wants to buy the land as well. He would purchase both lots. He plans on living in the home. He has no intent of building on the new lot at this time but it does add value for the future.

**PAUL:** What are the proposed sizes of the new lots?

**ERIC:** The lot with the house would be 0.40 acres and lot 2 would be 0.37 acres.

**MAYOR:** The frontage on the house lot is 121' 9" and the frontage on lot 2 is 101' 3".

**TUCKER:** What is the frontage where it jogs around the garage?

**ERIC:** That is the 101' 3" that is stated. The Google image is a little different than the actual plat.

**BRAD:** Are there utilities on 300 South? This has nothing to do with the lot split request but is something you should probably notify the buyer of.

**TERRIE:** Will this create two new tax id numbers?

**MAYOR:** One new number for the new lot; the old number will stay with the existing house lot.

**BRAD:** Just a reminder that the developmental costs are up to the developer like sidewalks, impact fees, etc.

**ERIC:** They are not planning on anything at this time.

\*\*\*A motion to approve the lot split/subdivision from one parcel into two parcels at 295 South State was made by Paul, seconded by Jeff and the vote was unanimous.\*\*\*

Yes Vote: Jensen, Erickson, Wierenga, Young, Thatcher

No Vote: None

### **PARK MAINTENANCE CONTRACT DISCUSSION**

**MAYOR:** Last month we discussed a contract proposal for the City Parks Department in combination with the Cemetery District.

**JEFF:** We have tried many different things in those areas over time and this is a new contract concept we are considering. Because of the nature of the work, it is a schedule of heavy work and then light work but we still need someone available for burials in the winter. Work would be contracted out for certain items. The proposal would be cheaper than our current budget and hopefully we will get better work done as well. It should allow for more flexibility in who we have there and when they are there working. It is a contract that can be ended at any time by either party. Money-wise it makes sense. I discussed this with the Cemetery Board two weeks ago and they had several questions. I informed them that a decision had not been made by the City yet. The Cemetery District will be meeting again to discuss. The City does not have enough work on a full-time basis and neither does the Cemetery District but if they combined they do. They are separate entities but the City still gets calls about the Cemetery. I will be meeting with the Cemetery Board to get more input. The Cemetery Board wants to be more involved in the future which is great. The decisions that are made are for both the City and the District.

**MAYOR:** So we will want to delay possible approval until after the Cemetery Board meets?

**JEFF:** I would like to delay until the October Council meeting. I need more input and to get some questions answered. With the scheduling of the next Cemetery Board meeting it ties great into our October council meeting.

**MAYOR:** It does not sound like it will be implemented until 2014?

**JEFF:** Originally, we had talked the first of October or November. It will help us to have someone for winter burials. We have not had the resources in the past to properly take care of the Cemetery in the winter. I would like to get a contract in place so we can stay ahead of the curve. I would like the agreement ready so they are good to go in the spring.

**TERRIE:** The timeline will allow for the Cemetery Board and City Council to pass in October if they choose too.

**JEFF:** The maintenance schedule has not been coordinated with the Cemetery Board very much in the past but will more in the future. We will move forward if the Board approves. The contract would be reviewed on a yearly basis. My recommendation would be that both groups meet next year as a group to discuss the arrangement rather than on an individual basis. Both parties should evaluate together. We could keep the agreement or consider something else.

**BRAD:** So you will have a contract to review in October with details? Is this a two-step process?

**JEFF:** I will have a contract ready before that meeting. I want the contract to cover both the Cemetery and the City.

**BRAD:** Please email us the proposed contract you are giving to the Cemetery Board.

**JEFF:** The Cemetery will make their decision and the City will make our decision.

**BRAD:** I assume it will talk about equipment usage for the parks and cemetery? All of that information needs to be outlined in the contract.

**JEFF:** What is required and when it is required and appropriate will be outlined.

**TERRIE:** It will be a working plan for the future.

**BRAD:** There needs to be a plan for special events like Black & White Days and the City Party when more time is needed.

**JEFF:** Certain events throughout the year will require more time. Extra events will be covered as well. We are also considering a contingency portion for both the City, Cemetery and the contractor. We will set aside "X" amount per year to be used for part-time help, etc. and at the end of the year the contractor will be able to have the remaining balance if there is one. It will be a specific budget amount.

**MAYOR:** Marlowe, please include on the October agenda.

### **RESOLUTION 2013-3**

**MAYOR:** This is a Resolution that is passed on a yearly basis. Terrie and Scott Ball will write up a safety plan and review it yearly.

**SCOTT:** I had the State inspection this last week. We received 100% on the sewer lagoons and a 100% score on the facilities.

**MAYOR:** Good job.

**TERRIE:** Very well done.

**MAYOR:** Scott and Charles are both certified. Charles is a good duplicate certification for a minimal cost.

**BRAD:** I would like to comment on the facility. Hats off to Scott, Charles and everyone else for keeping it so clean. I have not toured a lot of other plants but ours is very clean. I appreciate your dedication to keeping it in check. It looks great.

**MAYOR:** On part 9, under the improvements section we have included grit removal, building insulation repair and minor equipment repair and those are being addressed through State of Utah funding and O&M costs. I echo Brad's comments in regards to the building.

\*\*\*A motion to adopt Resolution 2013-3, MUNICIPAL WASTEWATER PLANNING PROGRAM RESOLUTION, was made by Terrie, seconded by Brad and the vote was unanimous.\*\*\*

Yes Vote: Jensen, Erickson, Wierenga, Young, Thatcher

No Vote: None

#### **RESOLUTION 2013-4**

**MAYOR:** This Resolution forgives 50% of the monthly water and sewer services for active military personnel. It would replace an existing Resolution that has expired and is also part of our commitment with the community covenant program. This is something the city has done in the past. We are just reinstating an expiring Resolution.

**TUCKER:** Have we had any participation in this program in the past?

**CHRIS:** Just one family.

**JEFF:** How do we let people know about it?

**MAYOR:** It is known through the Community Covenant but I am not sure if we advertised it elsewhere.

**TERRIE:** This information is on the City website.

**CHRIS:** Normally, people have come to us making the request in the past.

**TERRIE:** Most other towns in the valley are doing this program as well.

\*\*\*A motion to adopt Resolution 2013-4, A RESOLUTION ESTABLISHING THE FORGIVING OF FIFTY PERCENT (50%) OF THE WATER AND SEWER UTILITY BILLING APPLIED TO CERTAIN MEMBERS OF THE ARMED FORCES RESERVE OR UTAH NATIONAL GUARD THAT HAVE BEEN CALLED TO ACTIVE DUTY, was made by Brad, seconded by Terrie and the vote was unanimous.\*\*\*

Yes Vote: Jensen, Erickson, Wierenga, Young, Thatcher

No Vote: None

## **FINANCIAL REPORT**

**JUSTIN:** I thought I would pass along a couple of informational items. In the budget year 2012/13 we collected \$272,896 in Sales Tax Revenue, for the period 2011/12 we collected \$253,896. As you can see there was an increase. For Class C Road Funds, there was \$104,715 collected in the budget year 2012/13 compared to \$101,519 for the budget year 2011/12; a small increase. I hope these continue to trend up for this budget year but we have not budgeted for increases and will adjust as needed. We don't mention this often but I thought I would pass on a small reminder of the rental fees that the City charges. The rental house to the north generates \$500 per month, Post Office \$770 per month and the cell phone tower at the City maintenance shop area brings in \$1,013.42 per month. The Park rents for \$20 per use and the Community Building is \$100 per use with a \$50 refund if the building is cleaned up after it is used. There was a \$1,800 charge for the nature park in August for water and electrical work. Lewiston City paid their annual amount of \$7,500 for the current budget year in August towards the Cub River Sports Complex and as agreed upon by both cities they will each start paying \$10,000 per budget year. The remaining bond proceeds generated \$1,262 in interest last month. The remaining bond proceeds are \$2,997,004.

**TERRIE:** When do the water bond loans payoff? I was thinking a couple did later this year?

**JUSTIN:** The bonds payable of approximately \$49,000 will payoff in December of this year. The other two bonds don't pay off until 2019 and have respective principal balances of approximately \$58,000 and \$227,000.

**TERRIE:** If there are remaining funds from the CIB loan will we use those funds to pay off any of these loans?

**JUSTIN:** No, hopefully the remaining CIB funds can be used to pay for the cost of purchasing the well water rights. Currently, the water fund has paid a portion and then the Sewer Enterprise Fund and Capital Projects Fund loaned the Water Enterprise Fund the remaining balance to pay off the water rights amount due.

## **COUNCIL MEMBER REPORTS**

**PAUL:** There will be a couple of small patching jobs on a couple of the roads that were identified last month. We have lots of needs but not enough funding for the roads. That is something we will have to address in the future years on some road projects. I have the official resignation of Norton Thurgood as a paid contractor who focused on professional services in regards to roads for the city. There will be a focus on chip sealing this next year. There will be some resurfacing projects if the Class C Road Funds stay at the projected amount.

**JEFF:** What are we going to do about the extra needs projects in the future?

**PAUL:** Until they are breaking up we will focus on areas we can make progress on. This intersection by this building was a great project. I am not aware of any roads that are crumbling but some roads cannot really be repaired just by chip sealing. Hill Haven needs major work but is a small traffic area. I don't have a list of focus roads yet but will get that information. Scott is aware of the areas for the patching. I would like to get the feeling of the Council on this next subject. There is a memorial that has been put up on the City fence at the sewer plant.

**SCOTT:** I allowed the banner to be put up; I have known Steve for over 20 years.

**PAUL:** I think it is respectful but it creates a future problem if not controlled. It can turn into blight. It creates an avenue for others to make the same request.

**JEFF:** I have seen the memorial but never really thought about it.

**PAUL:** I am just making people aware of it; there is a new banner that has been installed.

**MAYOR:** Isn't the banner put up and taken down around the anniversary date of her passing?

**SCOTT:** It is always there on holidays. They actually trim the area and clean up the trash. It has been a benefit in that regard.

**PAUL:** It is all good right now but we could see problems with growth in the future.

**MAYOR:** It can be watched. A single issue is okay but when it becomes multiple issues we will have to address.

**TERRIE:** I can see where Paul is coming from on this subject. I wonder if it would possibly fall under our sign ordinance. I personally think that maybe everything is okay one time a year.

**MARLOWE:** The fence is owned by the City but the ground outside (south) of the fence is owned by the County.

**TERRIE:** Where the banner is on our fence it can lead to other problems.

**JUSTIN:** The road and barrow pit are owned by the County and the City owns to the north behind the fence.

**MAYOR:** This is something we are all now aware of and can address if needed.

**MARLOWE:** The banner could be put on stakes in the County right-of-way if needed.

**MAYOR:** It is not an issue right now but duly noted.

**SCOTT:** The accident happened about four years ago and there has been a memorial there since then.

**MAYOR:** They put up the banner and take it down on occasion.

**PAUL:** I have never seen the banner before; until recently.

**TERRIE:** It is a special way to honor a person's life.

**TERRIE:** The Library and the Lion's Club will be co-sponsoring a "Meet the Candidates" night on October 10<sup>th</sup> at 7:00 P.M. I am hopeful that the four City Council candidates will be in attendance. There are four people running for three Council spots and one candidate for Mayor.

**MAYOR:** It will be in the newsletter as well.

**MARLOWE:** Actually, it will be mentioned twice.

**TERRIE:** The new Library Board is in place and there are several new faces. They are all very eager to get going and they all have their assignments now. I met with Mike Abbott, some of the subcontractors and some of his workers about the proposed work on the Library building. We received the first bid a couple of months ago but it did not address the stairs on the back of the building and removing the awning. I don't think it has been used for years.

**PAUL:** I am not sure if it has ever been used.

**TERRIE:** I have a new bid/contract this evening and it now includes the requested items plus replacing the windows with energy efficient windows. Coil around the windows, some roof work on the north side of the building, replacing some rotten wood around the windows, as well as some fascia work. There will also be a drain system installed to get the water away from the building and to the field to the north of the library. The total bid is \$48,852.88 which leaves us about \$11,500 for other projects that were originally not as high a priority.

**MARLOWE:** I have added the new bid as the last item in your digital packet.

**TERRIE:** I would like to go ahead and approve the contract and get started so it is completed by October 2014 for the 100 year anniversary and celebration.

**MAYOR:** What are some of the lower priority projects?

**TERRIE:** The two basement bathrooms and getting a new faucet in the upstairs. We had considered a new front door but the problem can actually be corrected with a new closing device.

**PAUL:** Are you getting a new door?

**TERRIE:** We were going to replace the door and the book drop but the way the front of the building is designed we cannot get a bigger book drop.

**BRAD:** Are there any energy credits on the windows?

**TERRIE:** I assume there probably would be but I will get with the window contractor and inquire.

**BRAD:** I would check before the windows are ordered to make sure that they qualify.

**TERRIE:** I can check tomorrow.

**BRAD:** Are the windows vinyl or aluminum?

**TUCKER:** The last bid said they were vinyl.

**TERRIE:** There will be a substantial energy savings. Some of the windows have a ½” gap. They will also offer UV protection.

**BRAD:** Are there any dividers in the windows now?

**TERRIE:** The new windows will be very similar to the current windows and will be a darker vinyl to match. Everything is separate there won't be any panes. Some of the windows would swing open but they are too high so we won't go with them. The ground level windows will be reinforced.

**BRAD:** I am sure the contractor knows about the tempered glass requirements in certain areas.

**JEFF:** I would suggest we put up a sign recognizing the money for this project was donated. I am sure that lots of people are not aware of it.

**MAYOR:** A plaque will be installed in their honor as well when the project is complete.

**PAUL:** How are the mechanical systems in the building? The air conditioning and heating? Are they acceptable?

**TERRIE:** I think we did some work on them in either 2004 or 2005.

**PAUL:** So there are not any complaints from the staff in that regard?

**TERRIE:** No. Now we have some solid figures to know where we stand on this project.

\*\*\*A motion to approve the construction contract between Western Construction (Mike Abbott) and Richmond City in the amount of \$48,852.88 for building improvements to the Richmond City Library was made by Paul, seconded by Jeff and the vote was unanimous.\*\*\*

Yes Vote: Jensen, Erickson, Wierenga, Young, Thatcher

No Vote: None

**BRAD:** There are three items mentioned on the bid that the City will need to take care of. The sprinkler system repairs that are needed as a result of the drain that is being installed, the grass for the drain system that is disturbed and that the City will choose the colors of the items for the project as needed.

**JEFF:** Sprinkler system repairs and odds and ends like that need to be included in the maintenance contract as well.

**TERRIE:** I will find out on the energy rebates. CERT will be involved in a county wide drill at the airport a week from this Saturday. Richmond has the greatest amount of participants in the drill and that says a lot about the community. It is hard to get people to the meetings but people do get to the drills and other functions as needed. In regards to the website; I had access issues for a couple of weeks but that has been resolved. The City Council meeting minutes and Planning & Zoning meeting minutes are the most visited items on the site. The Harvest Market has around seven to eight vendors each Saturday. Last Saturday was quite slow with the Highway 91 closure and things going on in Logan. I would encourage everyone to attend and participate. The last day for this year will be October 19<sup>th</sup> and the Dry Lake Band will be performing on October 12<sup>th</sup>.

## **BUSINESS LICENSE**

### **VIVINT INC**

**TROY NELSON:** We are a home automation and security company. The company is branching out into other areas very shortly. Manpower permitting we will be offering some solar services as well as internet soon.

**PAUL:** So you are not a franchisee?

**TROY:** No, I am here representing the company.

**JEFF:** Are you doing door to door sales?

**TROY:** Not exactly for this area. Only in the main cities do we door to door sale. It is a possibility but not right now. Most of the contacts will come through our call center by checking to see who is visiting our website.

**MAYOR:** Do they need a business license in town where they have one elsewhere?

**MARLOWE:** Yes, they need one to do business in the City.

**TERRIE:** Will there be an office in the City?

**TROY:** Everything originates from our main office in Provo. I am a field service professional and dispatch the installers. The installers are dispatched from their homes and many of the technicians are based out of Ogden but I do have one in Pocatello as well.

**MARLOWE:** Having a business license allows them and us the convenience of not having them get a solicitor license every time they come to town. They won't be doing any door to door knocking.

**JEFF:** But they can do door to door sales?

**MARLOWE:** A Solicitor license would then be required.

**TROY:** All calls will be dispatched via our call center.

\*\*\*A motion to approve the business license request for Vivint Inc (APX Group Inc) was made by Brad, seconded by Terrie and the vote was unanimous.\*\*\*

Yes Vote: Jensen, Erickson, Wierenga, Young, Thatcher

No Vote: None

## **MAYOR'S REPORT**

**MAYOR:** I am going to turn sometime over to Darek to give us an update on the water tank project.

**DAREK:** The project is ending for ABC. ABC has finished the distribution system. The water tank is all complete in regards to their portion of the contract. The final change order for the land slide issue needs to be signed. I have reviewed the contract close out with the Mayor and Brad. I am going to hit on a few high points of this project. ABC was able to save costs in fill material and there were savings in design and construction engineering. Based on the original estimates and the bid we are \$176,000 under our planned cost. The reason for this is because a contractor that knew what they were doing was selected. J-U-B had minimum involvement because of the great job they did. On the two million gallon tank project. There was the landslide issue that cost us a bunch as well as some Cache County conditions that had to be met. We ended up about \$119,000 over our original cost estimate of \$1,700,000. On the design and contract engineering money was saved and ended up about \$25,000 under budget. So the tank project ended up \$94,000 over budget but the line project ended up \$176,000 under budget so overall the project is under budget. Having a qualified contractor made life easy.

**MAYOR:** Didn't the slide cost around \$125,000 extra?

**DAREK:** I believe it was around \$125,000 to \$126,000. From what we started and wanted to do we accomplished everything.

**MAYOR:** We ended up under budget and on time.

**PAUL:** Has the well permit been approved?

**DAREK:** We are working on the final approvals. We are also working with Rocky Mountain Power for the final approval on the three-phase power as well. We can sign the single change order on the tank project and move on now.

**MAYOR:** The change order will be signed tonight. They will be paid out and done. The fence is up and installed. Some landscaping will need to be completed. The tank is operable and the water is being chlorinated. This is the main chlorination contact point other than for City Creek.

**DAREK:** No water was lost this summer. The tank reached capacity a few weeks ago. Water is filling the larger tank and then the little tanks as needed.

**SCOTT:** It was the holiday weekend when it filled. On average the tank is running a depth of 16 to 17 feet all the time.

**MAYOR:** The fence is up to keep people as someone had rode their motorcycle around on the top of the tank.

**PAUL:** Being able to crawl inside the tank during the construction phase was very very cool. It is huge especially from the ground level.

**MAYOR:** Is the well still being run?

**SCOTT:** Yes.

**TERRIE:** Don't we need to run it periodically anyway?

**MAYOR:** Yes.

**SCOTT:** I have not heard any plans from the irrigation company on when we can shut it off.

**MAYOR:** Scott, please talk to Brook about their schedule. We can pump as needed. We have a letter of agreement between Richmond City and the Cherry Peak Resort in regards to the three-phase power. The agreement has been signed. The agreement is a win-win for both sides. We needed three-phase power at the tank site and they needed it as well. They split the cost to run the power to our property line from that point it is 100% their cost. A letter was sent to Brent Webb about the irrigation shares that were owed to the city as part of the development approval. Once Phase 2 was developed 65% then 10 irrigation water shares were owed to the city. We got a letter from Richmond City Irrigation Board Secretary Kip Panter stating the City has 46.5 shares from the Cherry Creek ditch. The Cemetery District has 33 shares and rents 4 more. We put a deadline on this transfer request of October 1<sup>st</sup> but the irrigation Board cannot finalize the

transfer until their next meeting on October 10<sup>th</sup>. Once approved, Brent will have met his obligation to the City at this time. A letter has been sent to the five homeowners on the Cherry Creek road where the power will be passing past their property to get to the tank area. We are asking them if they prefer above ground power or underground power. Underground is more expensive. The letter states if they are willing to deed the property to the City where the power lines would go that the City would consider running the line underground. It would be nice to keep the aesthetics of the canyon the same. We don't have to go underground. If even one of the five does not want to go underground then we will run it above ground and won't slow down the project. The resort will be going underground per our understanding. The question is if the five homeowner's will be willing to work with us; we are not going to pay for easements. Cost wise we will need to weigh out what is best.

**PAUL:** I have a question on the cost. If we get the easements and want to go underground, can the city perform the excavation work?

**DAREK:** Yes, the City crew can put in the conduit which is about 2,000 feet.

**PAUL:** We can entertain for that cost.

**DAREK:** We can get some costs put together.

**PAUL:** Does the agreement allow for us to do the conduit installation? Questar won't allow it.

**DAREK:** Yes, Rocky Mountain Power wants us to deal with getting the conduit installed and then they will pull the wire.

**PAUL:** Will there be natural gas to the ski resort?

**MAYOR:** We don't know.

**JEFF:** What is the time frame for the electrical project?

**DAREK:** We need the power by next spring. We want the conduit in this fall so we are not digging in the mud in the spring.

**BRAD:** Cost will be the determining factor.

**MAYOR:** The American Cancer Society is asking the City to sponsor a proclamation making the week of September 22<sup>nd</sup> Cancer Prevention Week in the City. Roger Welsh is spearheading this project and asked us to consider it. It is just a proclamation to support their efforts. They are also going to do a cancer study that requires about a 20 year commitment. You have the Planning & Zoning meeting draft minutes from their September 3<sup>rd</sup> meeting. Marlowe, Darek, Brad, myself and City Attorney Bruce Jorgensen will be submitting a request regarding the request by the Cherry Peak Resort for water. Our next Council meeting will be October 15<sup>th</sup>.

**PAUL:** I will be absent from that meeting but can call in if needed.

\*\*\*A motion to approve the Proclamation Supporting the American Cancer Society and making the week of September 22<sup>nd</sup> “Cancer Prevention Week” in the city was made by Jeff, seconded by Tucker and the vote was unanimous.\*\*\*

Yes Vote: Jensen, Erickson, Wierenga, Young, Thatcher

No Vote: None

**MAYOR:** I appreciate the attendance and support of everyone at the League (Utah League of Cities and Towns) meetings last week; the City was well represented. I appreciate the time and commitment from everyone to go down there.

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

A&D Landscaping	68.00
Aflac	178.38
Agri-service	83.59
Allen Rock	545.81
Altius	1686.37
Angela Fannesbeck	160.00
APGN	855.00
Bear River Health	60.00
Beazer Lock	366.43
Brown Monument	85.00
Cache Chemical	40.00
Cache Co. Service Area	16305.91
Cache County Corp	29493.00
Cantwell	114.58
Century Link	711.17
Chris Purser	74.50
Coats	108.35
CocaCola	237.28
Denny's	31.49
Dept of Envir. Quality	500.00
Ecosystems	741.50
Electrical Wholesale	60.44
Fastenal	36.74
Four Seasons	5600.00

Frank Edwards (Smithfield Auto)	1249.4
Freedom Electric	85.00
Glenn's Electric	95.00
Hall's Store	111.88
IPACO	356.59
Itty Bitty	453.79
J.P. Cooke	111.95
JUB Engineers	11362.90
KCA Construction	245.00
KCA Transportation	9738.75
Kip Panter	230.00
L.D.s	26.45
L.N. Curtis	2040.46
Lee's	334.39
Lewiston City	931.75
Lowe's	89.23
Maverik (cemetery/park)	234.32
Maverik (city)	510.37
Maverik (fire)	200.00
Med Tech Resource	217
Meterworks	16105.45
Mike Hall	50.14
N.W. King	12962.23
Nextel	312.37
North American Salt	4472.67
Oldcastle	378.63
Olson & Hoggan	3840.25
Park City Municipal Corp	28.00
PEHP	94.40
Pitcher Propane	1346.22
Questar	5.30
Rebound Unlimited	1500.00
Remote Control	235.00
Rocky Mountain Power	8633.88
RSM	25.50
Rural Water	755.00
Sams	45.00
Show Me Books	340.00
Skm	85.00
Sprinkler Supply	58.54
Staples	179.98
Taste of Home	15.98
Ted Collins	116.19
The Book Farm	98.55

The Family Handyman	12.00
Treewise	3500.00
Visa	234.14
Visa-library	275.69
Watkins	288.70
Weidner	600.95
Wells Fargo	18.00
Wexbank	24.30
Wheeler	330.00
Xerox	193.64

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

Adjournment at 8:40 P.M.

**Richmond City Corporation**

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Michael E. Hall, Mayor

**Attest:**

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Justin B. Lewis, City Recorder