

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
JULY 19, 2012

The City Council of Plain City convened in a regular meeting on Thursday, July 19, 2012, in the Plain City Hall beginning at 7:00 p.m.

Present: Mayor Jay Jenkins, Councilmembers LaFray Kelley, Joel Maw, Brent White and Bruce Higley
Excused: Councilmember Mark Lowther
Staff: Diane Hirschi
Also present: Terrie Stephenson, Mitch Willson, Don Weston and John Leonardi

Mayor Jenkins called the meeting to order and led in the pledge of allegiance. Councilmember Higley gave the invocation/moment of silence.

Approval of Minutes: June 21, 2012

Councilmember Kelley moved to approve the minutes as presented. Councilmember Maw seconded the motion. Councilmembers Kelley, Maw, White and Higley voted aye. The motion carried.

Comments: Public

There was none at this time.

Discussion/Motion: Final Acceptance of Homesteads Subdivision

The Mayor noted that we have a letter from our engineer stating that all items are completed. **Councilmember White moved to grant final acceptance to Homesteads Subdivision. Councilmember Higley seconded the motion. Councilmembers Kelley, Maw, White and Higley voted aye. The motion carried.**

Discussion/Motion: Final Approval of Rose Estates – 5150 W 1500 N

The Mayor noted that there is a letter from the engineer dated 06/07/12 with three items. The first item was that the developer resolves the conflict of the location of the existing fence. The second is that a document be granted for a drainage easement to allow the runoff water from the road drain onto his property. The third item is that a deferral agreement be signed. **Councilmember White moved to give final approval of the Rose Estates contingent of #1 of the memo be completed and pay the engineering fees before it is recorded. It was noted that he has a letter concerning the drainage (2b) and he has a signed deferral agreement in the file. Councilmember Higley seconded the motion. Councilmembers Kelley, Maw, White and Higley voted aye. The motion carried.**

Discussion/Motion: Approval of Old Rock House Plat Amendment – 2424 N 4500 W

The Mayor reported that we have a letter from our engineer stating that all items are completed. **Councilmember Kelley moved to give approval of the Old Rock House plat amendment. Councilmember Maw seconded the motion. Councilmembers Kelley, Maw, White and Higley voted aye. The motion carried.**

Discussion/Motion: Sewer System Improvements

Councilmember White noted that we need to work on the aeration system in the primary sewer pond. He is suggesting that we move forward with the plans and then wait until after the public hearing before bidding it out. Don Weston reported that he has built some forms and can make 50 at a time. He reported that they need 200 of them. The estimated cost is about \$125 each which will be about \$25,000. It was reported that he will also need piping and a blower. **Councilmember White move to go ahead and have Don do the aeration project up to \$30,000. It was noted that this would come out of the operating budget. Councilmember Maw seconded the motion. Councilmember Kelley, Maw, White and Higley voted aye. The motion carried.**

Discussion/Motion: Generator Load Testing Rotational Maintenance

Councilmember White reported that he and Mitch feel that we need to load test our sewer generators at least every three years. It was noted that we have 10 generators. Mitch explained the bids that he received. One is from Precision Power Inc. and the other is from Wheeler Machinery. Mitch noted that Precision was the cheapest at \$2,624.50. There will be three tested per year, so the annual fee will basically be a third of that bill. Councilmember White reported that he talked to some electrical engineers and they feel it is wise to test the

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generators about every three years. Mitch noted that it is a two-hour test that works the generator to make sure everything is working properly. **Councilmember White moved to approve the bid from Precision Power Inc for \$2,624.50. Councilmember Kelley seconded the motion. Councilmember Kelley, Maw, White and Higley voted aye. The motion carried.** Mitch noted that this bid will be good for the three year rotation.

Discussion/Motion: Acceptance of Crack Seal Bid

Mitch reported that he got five bids for crack sealing and Larsen Asphalt Systems was the lowest at \$19,486.55. There was a discussion about references. Mitch said they are from Tremonton and do a lot of work in Cache Valley. It was asked if we have a standard for crack sealing. Mitch noted that we do not and suggested that we prepare one for our Public Works Standard. He noted that the crack sealing needs to be done in October. It was suggested that Mitch get references on this company since no one has worked with them before. **Councilmember Higley moved to table this until our next meeting so Mitch can get references. Councilmember Kelley seconded the motion. Councilmembers Kelley, Maw, White and Higley voted aye. The motion carried.**

Discussion/Motion: Acceptance of Street Striping Bid

Mitch reported that he has five bids for striping the roads. He reported that all companies received the same map but the footage is different. He is looking at the price per foot. He reported that All-Star Striping bid is cheapest at \$.065. He noted that All-Star has a good reputation. **Councilmember Maw moved to accept the bid of All-Star Striping at \$.065 per foot. Councilmember White seconded the motion. Councilmembers Kelley, Maw, White and Higley voted aye. The motion carried.**

Discussion/Motion: Purchase of Chipper for Landfill

Don Weston reported that he can get a used chipper that is on a trailer. He can use the chips at the landfill. He reported that someone in the community is getting rid of it and offered it to the city for \$3,500. He will be testing it on Saturday. It was noted that people will be able to come and get some chips if they would like. **Councilmember White moved to approve the chipper for \$3,500 pending Don's trial. Councilmember Maw seconded the motion. Councilmembers Kelley, Maw, White and Higley voted aye. The motion carried.**

Other Business

Approval of Business Licenses:

There was none at this time.

Approval of Warrant Registers (see register dated 6/21/2012 to 6/30/2012, 7/1/12 to 7/18/12 and 7/1/12 to 7/1/19/12)

Councilmember Kelley moved to approve and pay register 06/21/12 to 06/30/12 as presented. Councilmember White seconded the motion. Councilmembers Kelley, Maw, White and Higley voted aye. The motion carried.

Councilmember White moved to approve and pay register 07/01/12 to 07/18/12 as presented. Councilmember Maw seconded the motion. Councilmembers Kelley, Maw, White and Higley voted aye. The motion carried.

Councilmember White moved to approve and pay register 07/01/12 to 07/19/12 as presented. Councilmember Higley seconded the motion. Councilmembers Kelley, Maw, White and Higley voted aye. The motion carried.

Report: Planning Commission

John Leonardi reported that they approved Rose Estates and the Old Rock House Amendment. They are working on the sign ordinance.

Reports – City Council

Councilmember Higley reported that he talked with Mitch and Dusty about the backhoe. Currently Dusty is using his own time for opening and closing the graves but is using the city backhoe. This arrangement has been going on since Carlos' time. Councilmember Higley reported that it takes an hour to dig a grave. He noted that if you wanted

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to rent a backhoe there is a three hour minimum and would cost around \$200. Councilmember Higley suggests that we should charge the cemetery \$100 for the use of the backhoe but asked the council their thoughts. There was a discussion that Dusty gets paid \$120 or \$140 and if he had to pay the city \$100, he probably wouldn't do it. It was also discussed that if we charge too much, the cemetery may be forced to raise the opening and closing fees, which affects all of us. After a lengthy discussion, it was suggested that Dusty pay the city \$50 for each grave that he digs with the city backhoe. It was also suggested that we check the liability to make sure we are covered. Councilmember Higley reported on the last Mosquito Abatement meeting. He mentioned that they are doing a great job and figures they kill 98% after a spray. Councilmember Higley thanked the fire department for their work on the structure fire the other day. We are fortunate to have them.

Councilmember White mentioned that he emailed everyone a copy of the draft letter for the sewer. There was a lengthy discussion of whether to put a range in the letter for the proposed rate. It was finally decided to not include a range but to leave it out and discuss it at the public hearing. Councilmember White wondered if we should have the public hearing somewhere else so more people could come. The Mayor noted that we should keep it here. There was a discussion about the format of the letter. It was also noted that we will not make a decision the night of the public hearing. Diane will make the couple of changes to the letter and have it ready to sign.

Councilmember Maw thanked the 4th of July committee, especially Jim Scheer, Colette Doxey and Mitch Willson. They will have a final meeting next week. He noted that there was a parks and recreation meeting yesterday and Colette asked for lights in the restroom by the football field. Councilmember Maw will work on getting that going. He reported that Mitch mentioned some plumbing changes at the Town Square Park. There is a leak under the announcers stand that goes to the water fountain. Mitch has suggested that we do away with that water fountain and put one on the new building. Councilmember Maw also reported that football is starting up and the clinic was this week. He also mentioned that Jay Christensen with Plain City Irrigation is not happy with where the fence is in Mountain West Meadows Phase 3. It was suggested that in the future maybe we should put the fence at the base of the canal rather than the top of the canal. Mayor Jenkins noted that the irrigation company wants what they want but they don't want to own the property, they just want access. They need to give us a better solution.

Mayor Jenkins felt that the 4th of July dinner was down from last year. He noted that from the health department standpoint, everything went well.

Councilmember Kelley reported that Pioneer Park has been seeded, the Town Square project is going well and the Harvest Arts Festival and the Pops Concert are coming up.

At 8:23 p.m. Councilmember White moved to adjourn and was seconded by Councilmember Higley. The vote was unanimous.

City Recorder

Mayor

Date approved