

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
FEBRUARY 7, 2013

The City Council of Plain City convened in a regular meeting on Thursday, February 7, 2013, 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, Mitch Willson, Brad Jensen (city engineer)
Also present: Ross Taylor, John Leonardi, Brent Weston, Val Sanders, Dallas Taylor and several scouts

Mayor Jenkins called the meeting to order and excused Councilmember Lowther. Mike Anderson (scout) led in the pledge of allegiance and Councilmember White gave the invocation/moment of silence.

Approval of Minutes: January 17, 2012

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

Public Comments:

There was none at this time.

Discussion/Motion: Interlocal Agreement for 1500 N Sewer Project

Councilmember White invited Brad Jensen, the city engineer to explain the Interlocal Agreement. Brad explained that he has been designing the extension of the 1500 N sewer line in which a lift station will be eliminated. He noted that Bona Vista approached Mitch that they would like to concurrently replace the water line along 1500 North. Brad reminded the council that River Crossing couldn't get the fire flow to pass without upgrading the line. That subdivision sort of went away for a while, but that line is in Bona Vista's master plan. The Interlocal Agreement would allow the city and Bona Vista to have one contractor do both lines at the same time. This would be cost effective for Bona Vista but it would also benefit the city because the new road wouldn't have to be cut. The project would be one contract, one contractor and the city would oversee it. Brad would take care of the change orders. Bona Vista would pay the city for their portion of the contract. Brad reported that Brandon Richards drafted an Interlocal Agreement and passed it on to Bona Vista's attorney. Brad apologized for not having it available yet. Councilmember Higley asked if Bona Vista is going to share the bid cost. Brad noted that they didn't offer but doesn't think it will change the notice that much. There was a discussion that if they were two separate projects, Bona Vista would have to pay for their bid separately from the city. Brad noted that he didn't discuss it any further with Bona Vista because he wanted to see if the city was interested first. Brad noted that Mitch would like to get this moving quickly because he wants to have it completed before the water is turned on by April 15. Councilmember Higley agrees that it would be good to work together. Councilmember White feels that Bona Vista ought to share the costs in a equitable manner. **Councilmember White moved to allow Brad Jensen to negotiate an Interlocal Agreement with Bona Vista and would like an opportunity to review the cost prior to approval. Councilmember Higley seconded the motion.** Brad noted that time is of the essence as we have to get it completed by April 15. Councilmember White asked that Brad send the engineer's estimate to him, Diane and Steve. **Councilmembers Kelley, Maw, White and Higley voted aye. The motion carried.**

Discussion/Motion: Lions Club Building Ownership

Ross Taylor was voted spokesman. He reported that the Lions Club Building was built in 1877 and sits on 2.7 acres. The Lions Club was established in 1948 and have used it as their meeting place. He mentioned that that Lions Club cannot continue to maintain the building (mostly the outside) but want to have the city keep the building rather than selling it to someone else. Mayor Jenkins feels it would be an asset to the city. Ross Taylor noted that the utilities are covered through the rentals. He feels that the Lions Club has worked well with the city in the past. Councilmember Maw asked what maintenance issues there are. Ross reported that the roof over the kitchen needs to be replaced. Councilmember Kelley asked if they had insurance on the building. Ross reported that there was not a policy but was covered under the Lions Club Association. Councilmember Kelley asked about being ADA compliant. Brent Weston reported that the restrooms are not. Councilmember White noted that the city would need to adopt a long term plan to make sure of compliance. There was a discussion about whether the building is on the

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Historical Register. Ross Taylor reported that it isn't. He noted that the plaque says it a historical building but he doesn't think it is on the historical register. There was a question about what budget the maintenance will come out of. The Mayor noted that it will come out of buildings and grounds. It was discussed that the Lions Club will give it to the city but would like to be able to use it free of charge for their monthly meetings and also let the DUP (Daughters of the Pioneers) use it for free for their meetings once a month. They would also request that members of the Lions Club could use it for a discounted cost that is in place now. Ross Taylor reported that it is \$75 for anyone to use, \$25 for members and a \$25 cleaning deposit. Diane asked how the office would know who is a Lions Club member. Ross Taylor said he would provide a list. Mayor Jenkins reported that we will have our city attorney, Brandon Richards work up the paperwork. **Councilmember White moved to accept ownership of the Lions Club Building and grounds and have our legal counsel work up an agreement with the terms discussed. Councilmember Maw seconded the motion. Councilmembers Kelley, Maw, White and Higley voted aye. The motion carried.** It was noted that we can work through Ross Taylor to get things put together.

Discussion/Motion: Five Year Extension of Econo Waste Contract

Val Sanders, owner of Econo Waste, reported that five years ago in September then started the recycle program and feels that it is working well. He noted that the contract for garbage is up in March. He would like to combine both contracts into one with the same terms and the same rates. He noted that Plain City is one of the first cities he contracted with and noted that the rates are pretty close to what they started with. Councilmember Higley noted that he has worked with Val in the past and has been pleased with his company and service. It was noted that there was a price comparison with the surrounding cities, and Plain City has a good deal. Mayor Jenkins went on to explain the savings that the recycle service has saved us. He noted that we have saved approximately \$10,000 during the year. It was reported that Brandon Richards is alright with the contract and renewing. **Councilmember Kelley moved to renew the contract with Econo Waste for solid waste and recycle for five years. Councilmember White seconded the motion. Councilmembers Kelley, Maw, White and Higley voted aye. The motion carried.**

Other Business

Approval of Business Licenses:

Renewals

New Age Landscape & Construction	Amy Beal	3892 W 1875 N	contractor
RB Hall Construction	Blake Hall	4211 W 2575 N	construction
Word 2 Live By	Laura Spencer	1862 N 3900 W	vinyl lettering
AB Doors	Allen Bertagnoli	4983 W 2150 N	mobile service
Blitz Trucking	Tyson Worrall	2528 N 3975 W	trucking office
RJ Analytical LLC	Rich Mickelsen	4364 W 2575 N	chemical testing
Stonehouse Associates LLC	Craig & Janine Call	2424 N 4500 W	carpentry & real estate
Cedarwood Studios Inc	Stan & Shauna Smith	2803 W NPC Rd	photography
R.J. Analytical	Richard Mickelsen	2195 N 3500 W	chemical consulting
Cook's Auto Sales, Antiques	George Cook	1985 N 4650 W	auto sales & storage
Barbara's Hair	Barbara Hadley	4250 W 2575 N	cosmetology – hair
Smedley Performance Horses	Talmage/Jelaire Smedley	2813 N 4150 W	home office
Dayton Construction Inc	Joe Dunn	3783 W 2200 N	construction
Hal's Tree Service LLC	Halbert Hougaard	4437 W 1500 N	tree service
Sadler, Inc/Dental Design Studio	Melvin Sadler	2154 N 3500 W	dental laboratory
T&T Pursuits	Amber Taylor	2165 N 3700 W	violin lessons
The Dance Establishment	Gary & Peggi Nielsen	4425 W 2350 N	dance instruction
C&B Auto Repair	Curt Knight	2166 N 4500 W	auto repair
Denny's Gun Repair	Dennis Wilcox	2840 W 3250 W	firearm repair & restoration
Hairquarters	Karlene Devries	3047 W 1975 N	beauty/barber shop
Bradley L Orton Construction Inc	Brad Orton	4248 W Pioneer Rd	excavation, hauling, grading
RK Supply, Inc	Rebecca Kohler	3803 W 2100 N	broker for packaging
J Brad Barto Construction	Brad Barto	2965 W 2600 N	general contractor
Taylor Techniques	Andrea Taylor	4322 W 2425 N	salon
Old School Yard Maintenance	Ben Carnahan	3805 W 2200 N	lawn care
Walker Homes	Alan Walker	4496 W 1650 N	construction
Affordable Sign Solutions LLC	Samuel Ginn	1383 N 4700 W	sign maintenance
Jake's Taxidermy	Jake Rebmann	4173 W 2875 N	taxidermy

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Reading Express Preschool LLC	Amber Dunn	3783 W 2200 N	preschool
Snow's Seasonal Pest Control	Joshua Snow	4863 W 1850 N	pest control
New Beginnings Realty Group	Diana T Moss	2028 N 3700 W	real estate sales
Vision Extreme	James Farrell	3351 W 1700 N	investment properties
M.K. Salon	Michelle Koford	3409 W 2350 N	hair salon
Hales-Sheds	Jim Hales	3030 W 1900 N	portable storage sheds
Hilary's Home Daycare	Hilary Perez	1484 N 4800 W	day care
Pages Discovery Academy	Tauna Blair	2414 N 4350 W	child care center
Doni Products LLC	Lucy Petersen	2932 N 3550 W	selling products online
Express	Chris Christoffersen	1675 N 4150 W	small roof repairs
Sheril Boekweg-Nelson	Sheril Boekweg-Nelson	2808 W 1800 N	nail tech
Millers Sprinklers	Eric Miller	4468 W 1650 N	sprinkler systems
Scoffield Hunting LLC	Hollie & Tyler Scoffield	3748 W 2100 N	hunting & camping gear
Scoffield Rental LLC	Hollie & Tyler Scoffield	3748 W 2100 N	rental houses
Scoffield Construction	Hollie & Tyler Scoffield	3748 W 2100 N	construction
Head to Toe Salon	Christi Branz	4772 W 2050 N	hair & nail salon

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

Approval of Warrant Registers (see register dated 1/16/13 to 1/31/13)

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

Report: Planning Commission

John Leonardi reported that their last meeting was canceled due to the ice storm. He noted that they are working on a standard for canals.

Report: City Council

Councilmember Higley reported that the fire department is in the process of filling the vacancy for an assistant fire chief. He should have a name to present at the next meeting. He thanked the snow plow crew for their work on the plowing. He noted that they have had a busy couple of weeks. Councilmember Higley reported that there will be a mosquito board meeting on Monday. They are working through some big changes this year. Bruce Bennett retired after 51 years and Keith Hill is the acting director.

Councilmember White reported that the summer hours for the landfill at 8 am to 3 pm. In the winter, they have been open the 1st and 3rd Saturday from 8-3. They are reporting that after noon, there aren't many people coming. They have decided it would be better if they open every Saturday from 8 to noon during the winter. This change shouldn't change the salary budget too much. Diane will get this information on the website and the marquee.

Councilmember Maw reported that he has a parks and recreation meeting next week.

Councilmember Kelley reported that she needs items for the newsletter by Feb. 18. She also reported that she met with the RAMP people on Monday about our Pioneer Park project. We received a score of 94 out of 100 on the application. She noted that the city gets 40 points just for matching funds. She should know more about the results of the application by April 1. She has a Founders Day meeting on Saturday. She noted that Founders Day will be March 16 at the Plain City Elementary. Social time will be 3 to 4 pm, dinner at 4 and a program after. The committee was thinking of raising the price of the dinner by \$1. It was noted that Golden Corral will be catering the dinner. The Council felt that the price shouldn't be raised and we will see how it does this year.

Mayor Jenkins noted that Steve Davis prepared the December financial statement for the council. He mentioned that 50% of the year is completed and invited the council to look at their budgets accordingly.

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At 7:47 p.m. Councilmember Higley moved to adjourn and was seconded by Councilmember White. The vote was unanimous.

City Recorder

Mayor

Date approved

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