

The **Beaver City Council** met in a **work session** at **3:00 p.m.** in the Beaver City Center on Tuesday, **November 10, 2015.** The following members of the Council were present: Mayor Craig Wright, Council Members Connie Fails, Chris Smith, Gary Brown, Tyler Schena, and Matt Robinson. Also present were City Manager Brent Blackner and City Recorder Anona Yardley.

Draft Street Parking Ordinance Review – Law Enforcement and Judicial System

Lt. Cody Black from the Beaver County Sheriff's Department and Shadrach Bradshaw Justice Court Judge met with the council to help add understanding and definition to the City Street Ordinance. Intersection safety was discussed at length. Road maintenance and shoulder breakdown was also discussed at length. Speed limit and signage on city streets was discussed. Law Enforcement was asked by the council to talk to vehicle owners that are causing a safety issue by parking too close to intersections.

Employee Insurance Review

Manager Blackner explained the insurance broker's bids for city health insurance renewal in 2016. The employee spokesman, Lonnie Olsen, handed out a survey conducted by the employees covering health insurance packages of cities located around Beaver. The employees also presented a proposal for the 2016 health insurance package. There was discussion on the cost of funding health insurance in the city. The council would like to consider the matter further and do some more research.

The **Beaver City Council** met in a **regular session** at **5:00 p.m.** in the Beaver City Center on Tuesday, **November 10, 2015.** The following members of the Council were present: Mayor Craig Wright, Council Members Connie Fails, Chris Smith, Gary Brown, Tyler Schena, and Matt Robinson. Also present were City Manager Brent Blackner and City Recorder Anona Yardley.

The Opening Ceremony of an invocation, Pledge of Allegiance, and thought were conducted by Manager Blackner.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Schena moved and Council Member Fails seconded to approve the **October 27, 2105** minutes as presented. All voted in favor. None opposed. Robinson abstained.

BILLS APPROVAL

Bills were presented and reviewed by the City Council. Council Member Brown moved and Council Member Fails seconded to approve the proposed bills for **November 10, 2015.** All voted in favor. None Opposed.

CONFLICT OF INTEREST STATEMENTS: Mayor Wright asked for any conflict of interests from the council on the meeting agenda. No conflicts were voiced at this time.

GREEN LIGHT PROJECT – Jim Beard and 6th grade class

Mr. Jim Beard introduced the representatives from the Belknap Elementary School Council Avery Brown, President, and Boston Black, Vice President. They had a presentation for the council on the Green Light Project. The Green Light Program is to show respect for veterans. The council would like to have a green light in every house in Beaver throughout the year to show respect. They will be launching their green lanterns in the evening on Veterans Day. They can be sponsored for \$2 each. They would like to launch about 100 every year if possible. The students presented the council members with a green light bulb that they can use at their homes or businesses. The city council thanked the students for coming and for their desire to honor those who have and are serving our country.

WATER PROJECT PHASE 6 UPDATE – Jones & DeMille Darin Robinson

The base bid for the project was over the engineers projected amount. There is a wish list on this project because of some of the adjustments made to the project. Riley Construction is the Sub-Contractor for the building. Mr. Robinson gave the council a list of the contingencies and the base bid items on this project. Progressive Contracting will be the General Contractor. The budget for the project was reviewed. The first part of the Source Protection Plan has been submitted and approved. The second part will be done after the project is finished. The leaks in the water tank were fixed. Because of this unforeseen issue, this phase of the project went over budget. The city building inspector will be helping with the well house inspections. Mr. Robinson is asking the council to approve an increase in the budget using some of the contingency money. The project completion date may need to be extended. The building and outside structure will take about 45 days to complete once it begins. The council thanked Mr. Robinson for making the trip to Beaver in such a snow storm.

VETERANS DAY CELEBRATION FINALIZING

Lunch will be served at 11:30 at the City Center. The program will start at 11:45 with Boys State and Girls State Participant reports. The luncheon will be over by 12:30 p.m. so the Veterans can go to the Belknap Elementary program if they desire. At 8:00 a.m. a wreath will be placed at the memorial. The program at the high school will begin at 9:00 a.m.

JACOB MELLING LETTER

Manager Blackner explained the reason for this letter. The situation was rectified as much as possible by the family. The letter was a letter of apology for the vandalism. The city will be taking measures to help secure the city's properties in the future.

CHRISTMAS PARADE FINALIZING

Manager Blackner will contact the UTNG to see if the city can use a Howitzer to take the council down the road in the Santa Parade.

HEALTH INSURANCE RENEWAL

This issue was tabled for more information. A special meeting will be held on Thursday, November 19 at 5:00 p.m. in the City Center to make a decision on this matter.

ANNUAL CHRISTMAS PARTY DATE

The Christmas party tentative date will be December 10th at 6:00 p.m. at the City Center.

2015 MUNICIPAL ELECTION CANVAS

Recorder Yardley presented the official 2015 Election canvass to the council. The voter turnout was 46 percent. The official winners of the election were Craig Wright for Mayor, Robin Bradshaw for the two year council seat, Tyler Schena, Connie Fails, and Chad McWilliams for four year council positions. Recorder Yardley read the letter that was sent to Lt. Governor Cox supporting Election Day voter registration. After some questions about the election, Council Member Robinson moved and Council Member Schena seconded to accept the 2015 election canvas as it was presented. All voted in favor. None opposed.

ARBOR DAY TREE PLANTING

The council planted a tree in front of the city center for Arbor Day. It will be a great addition to the landscape as it grows.

PUBLIC COMMENT

Shirleen Willden – There is a problem with the smell of animals in her neighborhood. The health of her family is being hurt because of the existence of this problem. She asked the council to consider her request and help her family and others who may have this same problem. She thanked the council for the opportunity to address the governing body of Beaver City. Mrs. Willden was thanked for her time to inform the council of an issue in her neighborhood.

ADMINISTRATIVE/COUNCIL REPORTS

Manager Blackner:

UAMPS – On December 15 & 16, Tuesday and Wednesday, UAMPS will hold their annual meeting for Councils in Salt Lake City. Beaver City's Electrical System has been nominated for an award. If they receive this award, Mayor Wright and David Martin, Electric Superintendent, should be there to receive the award.

Caselle Upgrade – The city is considering upgrading their accounting software package in Caselle from Clarity to Connect. The upgrade will cost \$1325/month starting Jan. 1, 2017. This upgrade will provide the module to comply with sending electronic W-2 reports and upgrade the Improvement District module.

Walking Path Inter-local Agreement – The County has suggested using a volunteer to clean the walking path with the sweeper. The county will provide the fuel if their sweeper is not available. It will be swept once a month weather permitting.

Five-Year CIP - Changes to the City Capital Improvement Plan will need to be done for the December 8, 2015 council meeting.

Road Closure - 600 North at 1000 East will be closed for one week during the water project. The specific dates will be published when they are secured.

Retirement - Jon Quarnberg and Dan White will be retiring on December 31, 2015. Plans are underway for events to honor them for their service.

Council Member Robinson:

Golf Course - An employment agreement is ready to be sent to hire an employee as the groundskeeper for the golf course. Beaver City will move forward hiring a clubhouse concessionaire. A concrete patch with curb, gutter and drain will be finished at the golf course when weather permits.

Children's Justice Center – The asphalt patch in front of the building has been done. Snow removal will be furnished by the city in front of the CJC.

Beaver' Birthday - A Beaver City historical slide show would like to be presented at the city birthday party.

Council Member Smith:

Beaver Civic Arts - Encourage everyone to attend the Christmas Play entitled "Happy Hollandaise" on December 9 through 12th at the Opera House Theatre.

Water Project – The last phase of the water project is underway and will be finished soon.

Waste Management – The service district is working on closing part of the landfill.

Fire Service District – The new fire truck is ordered. The truck was purchased with a CIB grant and loan at 0% interest. It will be here in June, 2016. It will be the first one of its kind in this area.

Council Member Fails:

Library - The Library Roof and construction bids are still pending. Shondel Willden has been appointed to serve on the Library Board. The County libraries are combining together to pay for Librarian Edwards assistance and expertise in their libraries. The cities will be signing an inter-local agreement for this assistance.

Cemetery – There are still dogs in the cemetery chasing children walking and on bikes.

Beautification - The flower planters will be on Main Street until after Veterans Day.

Council Member Brown:

Hospital Board - The Hospital Board will be meeting in two weeks. Their audit is still being done but is not complete.

Council Member Schena:

Walking Path - Concrete barriers will be set on the path at the back of Maria's Campground. The path was swept and looks great.

Swimming Pool - The swimming pool will be closed on Nov. 14th after the open swim.

Mayor Wright:

Economic Development - A Shopko Store is moving into the old ALCO building. The estimated date of opening is January 15th.

Veterans Day – Mayor Wright extends his personal thanks to all veterans for their service and sacrifice for this great nation.

Roads - Mayor Wright expressed his disappointment publically at the defeat of Proposition #1. The 600 North project will be removed from the Capital Improvement Plan at this point for lack of funds.

Recreation – Team and individual pictures are not included in the registration packet fee. An independent photographer can take pictures if players and teams desire.

Employment - Mayor Wright is working on securing a work crew and code enforcement for next summer.

Substance Abuse Coalition Meeting – Mayor Wright and Council Member Fails attended a substance abuse coalition meeting at the City Center. Most county agencies were represented. The group looked for gaps in services that are offered in the county and made plans for finding ways to fill in these gaps. This issue is a major concern in our communities. It was very enlightening and productive.

Council Member Smith moved and Council Member Brown seconded to adjourn the meeting. All voted in favor. None opposed. The council meeting was adjourned at 7:43 p.m. The next Council meeting will be held Thursday, November 19, 2015 at 5:00 p.m.

APPROVED: _____
CRAIG WRIGHT
MAYOR

ATTEST: _____
ANONA YARDLEY
CITY RECORDER