

The **Beaver City Council** met in a **work session** at **2:00 p.m.** in the Beaver City Center on **February 26, 2013.** The following members of the Council were present: Mayor Pro Temp Craig Wright, Council Members Connie Fails, Chris Smith, Gary Brown, and Lynn Harris. Also present were City Manager Brent Blackner and City Recorder Anona Yardley. Mayor Mark J. Yardley is excused.

Mayor Pro Temp – Council Member Wright was designated as Mayor Pro Temp for this session of the Beaver City Council.

Tushar Ball Park Lights –

The light poles are in the parking lot of the City Offices. The Council discussed the issue of digging the poles for the light poles. The soil and depth of the holes is a major issue. The cost of the installation increases with the difficulty of digging the holes. The electric conduit is installed to the dug outs. The electricity will be taken to the poles by city crews. Contractors in the area and engineering firms have been helping with consultations on the project. A test hole is needed in order to determine a cost of digging the hole. Next Monday a test hole will be dug. The sprinkling system has been marked. The technician from Musco Lighting will be here to supervise the project. Many volunteers are needed to do cement work in order to lessen the cost of this project.

Utilities Data Update –

The new utility meters are on site. In March the gateways will be installed. The data will be able to be collected at the City office when the system is finished. The water meter transmitters will not be here until the end of May. The system should be ready to use for utility reads by the end of June, 2013.

Electric Substation – The transformer is in route. It is still in Denver because of bad weather. It should be here next week. It will be installed in late spring. The substation and metering system should come on line about the same time.

Dillon Smith Eagle Project – Dillon Smith, Eagle Scout candidate addressed the council about his Eagle Project of planting trees at the Tushar Mountain Complex playground area and the Canyon Breeze Golf Course. He had some ideas for trees that could be planted. The larger trees need to be purchased. The trees need to be planted where the water is available. Trees with deep root systems are being looked at. Stakes and metal netting will be put around the young trees to keep the animals away from them. The council thanked Dillon for coming in his scout uniform and for his project.

The Beaver City Council moved into **regular session** at **4:00 p.m.** in the Beaver City Center on **February 26, 2013.** The following members of the Council were present: Mayor Pro Temp Craig Wright, Council Members Chris Smith, Gary Brown, Lynn Harris, and Connie Fails. Also present were City Manager Brent Blackner and City Recorder Anona Yardley. Mayor Mark J. Yardley was excused. Council Member Harris was excused at 5:10 p.m.

The Opening Ceremony of an invocation, Pledge of Allegiance, and thought was conducted by Council Member Smith.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous closed session meeting of January 8, 2013 were presented. Council Member Brown moved and Council Member Smith seconded to approve the minutes with corrections. All voted in favor. None opposed. Minutes of the previous regular council meeting of **February 12, 2013** were presented. Council Member Harris moved and Council Member Fails seconded to approve the minutes with the corrections. All voted in favor. None opposed.

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 February 26, 2013. All voted in favor. None Opposed

NEW AND UNFINISHED BUSINESS

Eagle Scout Projects Approval – Kayden Albrecht, Dillon Smith

Council Member Brown moved and Council Member Fails seconded to approve funding for Kayden Albrecht's project of building a Kiosk for the Paiute Trail and Dillon Smith's project of planting trees at the Tushar Ball Complex and the Canyon Breeze Golf Course up to \$400. All voted in favor. None opposed.

Steve Kinross Line Extension Agreement – Tabled for Next Meeting.

Surplus Property –

Council Member Smith moved and Council Member Fails seconded to authorize Manager Blackner to obtain (address) sealed bids for a period of 45 days minimum bid of \$60,000 for the old city office building. Beaver City has the authority to accept or reject all bids by order of the Beaver City Council. All voted in favor. None opposed.

Free Pool Passes -

Council Member Fails moved and Council Member Smith seconded that Beaver City pay 70% for each volunteer fire fighter for a yearly individual swim pass or individual golf pass for the current season. All voted in favor. None opposed. Council Member Brown will address this issue at the next hospital board meeting.

LEGAL REPRESENTATIVE – Justin Wayment

Race Track – City Attorney, Justin Wayment, gave council members the state statute on animal liability for the race track. It was read and discussed. Risk assumption was discussed. (Exhibit 2-26-2013)

ADMINISTRATIVE PERSONNEL

Swimming Pool - Sparky and Ruth Horaczko, pool managers, met with the Council to explain the workings of the pool. They have had great crowds at the pool. The boiler schedule has been reprogrammed and all the systems are being fine tuned. Beaver City pool fees are well below surrounding areas with indoor pools. It is a fun environment for the citizens. They would like to be able to use the internet at the pool in order to search for available grants that may be available. The members of the staff at the pool are tremendous workers. They will be having continual training during their employment. The Swim Team will be organized shortly. Sponsors are being sought from sports clothing and other equipment needed. Sponsors are being considered to help with the costs of the swim team. The schedule will be posted on the city website at www.beaverutah.net. New ideas for ways to use the pool are welcome. Mayor Pro Temp Wright explained the discounted swim passes for any volunteer fire fighters. The pool operator asked about the guidelines for free and reduced passes. The current cost for a swim pass at the pool is well below the state average. Parties are \$50 per hour. Many of the procedures at the pool have been changed and were discussed. Passes for the hospital and City employees were also discussed.

URS Benefit Protection Contract – Manager Blackner recommended that Beaver City not pay for these benefits during the long term disability time frame. After 30 years of service the long term disability does not need to be paid. Council Member Brown moved and Council Member Smith seconded to elect not to cover the cost of Tier 2 employees for long term disability when not on the job. All voted in favor. None opposed.

ADMINISTRATIVE AND COMMITTEE REPORTS

Manager Blackner:

Electrical Trucks – The trucks in California were sold before city employees could make the trip to look at them. Bids are still being looked in to.

Water Truck – A utility truck is on order for the water department. A State bid was used that was within the budgeted amount. It includes the utility bed. The kinds and times of use for city vehicles is being considered. Utilization of vehicles and maintenance of vehicles is being reevaluated.

Library - Library money from Beaver County was reduced significantly. It is very difficult to budget when the two fiscal years differ by six months.

Financial – The water and electrical funds have about the same amounts of revenues and expenses as last year. The sewer fund shows an increase in revenues because of the payments from the North Sewer Assessment. State funds could be decreasing so the City needs to decrease their spending in many areas.

URS Contract for Tier 2 Long Term Disability – For Tier 2 employees on long term disability, employers have the option of not paying for their health insurance and URS retirement time during the time of long term disability.

Council Member Brown:

No report at this time.

Council Member Smith:

Baseball Season – Wendy Black will be doing the concessions at the Tushar Mountain Complex. Manager Blackner will be looking at someone to help with the city events.

Drag Racing – Council Member Smith checked with the Wendover airport about drag racing on their airport. They use an old air strip for drag racing that is not functional for air craft.

Tushar Campground – City officials will be meeting with the Forest Service the end of March to discuss the Tushar Campground.

Tree USA – A Tree USA grant application needs to be submitted by Feb. 28th to help with the eagle project.

Airport – The Airport conference will be meeting on March 15, 2013.

Council Member Fails:

Library – The library asked if they could have the artificial trees that are in the windows at the old

City Office. The council approved the request.

Cleaning the “B” – The high school will be cleaning the “B”. Council Member Fails is asking help from the City employees on a Saturday. The City would need a letter from BHS stating the project and extent and a permit from the BLM if needed.

Retreat – The council retreat and training will be in St. George on March 20 and 21, 2013. Bill Phelps, insurance broker with Spectra Management is working on booking a club house for the retreat.

Council Member Wright:

Public Safety – Council Member Wright discussed the traffic flow on 300 North between Main Street and 400 East. He suggested a two way stop at 200 East and stop signs on 400 East and changing the yield sign on 300 East. He also encourages the sheriff department and highway patrol to continue checking the traffic speeds on 200 North.

Golf Committee – The golf committee will be meeting with the new golf course manager, Larry Williams, on Thursday. Types and location of trees on the golf course were submitted with the Tree and Landscaping Plan for the course.

Council Member Harris:

Trash – Beaver City is asking that the Service District waive the fee to dump in the land fill for properties that need to be cleaned up within the city limits. The city clean up will be the first week in May and will last a week.

Tushar Campground – Council Members Harris and Smith and Manager Blackner went to a meeting with Beaver County about the Tushar Campground.

Swimming Pool – In the past, Beaver City gave the volunteer fire fighters either a free swim pass or an individual golf pass. The pool manager needs some guidelines for free passes as well as the golf course concessionaire. Discussion about the fees and about the guidelines of the pool were discussed.

Mayor Yardley: Excused

EXECUTIVE (CLOSED) SESSION

Council Member Fails moved and Council Member Brown seconded to move into closed session for the purpose of discussing the sale of property and pending litigation. Council Members Smith, Brown, and Fails voted in favor by voice vote. Council Member Harris was excused. Motion passed by majority vote. The council moved into closed session at 6:10 p.m. The council moved out of closed session at 6:35 p.m.

Council Member Brown moved and Council Member Fails seconded to adjourn the meeting. All voted in favor. None opposed. The council meeting was adjourned at 6:47 p.m. The next Council meeting will be held Tuesday, March 12, 2013 at 2:00 p.m.

APPROVED: _____ **ATTEST:** _____
CRAIG WRIGHT **ANONA S. YARDLEY**
BEAVER CITY MAYOR PRO TEMP **CITY RECORDER**