

The Beaver City Council moved into **work session** at **3:05 p.m.** in the Beaver City Center on **September 9, 2014.** The following members of the Council were present: Mayor Craig Wright, Council Members Chris Smith, Connie Fails, Gary Brown, Matt Robinson and Tyler Schena. Also present were City Manager Brent Blackner, City Recorder Anona Yardley and City Attorney, Justin Wayment. Wade Bradshaw and Randy Davis were also present.

Insurance coverage for city volunteers, sports teams, etc.

Legal Counsel has reviewed the parent release form the city currently uses for recreation programs. He advised continued use of the form. Insurance is needed to cover the children. The city has liability insurance but it does not cover participants. Legal Counsel recommends the city get insurance for recreation programs. There were 750 participants each year in city recreation programs. Insurance companies look at each sport and put each in a risk category. The insurance that is being discussed would cover medical coverage for injuries and liability claims. The city attorney will check into the discussed policy to make sure how it works. The traveling teams are a very high risk. The matter will be investigated by Manager Blackner for future recreation programs.

Review/Update Policy of Employees Living Within Certain Boundaries

The policy was reviewed. The wording was reviewed and discussed. Beaver City employees must live within 15 minutes of the work place.

Purchasing Policy Review

The policy was reviewed with the amounts being set for bid amounts. Timing and amounts for bids were also discussed.

Golf Course Issues – Insurances

Employees of Beaver City who work more than 30 hours or that the city certifies in writing work 30 hours per week are allowed on the health insurance. It would cost about \$14,000/year to offer the golf course concessionaire the same package as the employees. The golf course concessionaire is a contracted employee. The insurance package could be written into the contract. There was discussion on the ramifications of offering insurance as part of a contract or making him/her an employee.

Legal Counsel – Justin Wayment

Race Track – Beaver City has received notice of suit in federal court by the jockey who fell off his horse at the race track two years ago. Mr. Wayment has been gathering information and will be proceeding forward on this case. The Utah Local Government Trust has agreed to cover Beaver City and Canyon Breeze Racing Center in this matter.

Water Department - The opposing counsel on the Kent's Lake Suit dumped an estimated 6,000 documents on Mr. Wayment's desk. He will be trying to decide what information is significant for the law suit. The discovery answer will be done in the next few weeks.

Cemetery Policy – Mr. Wayment is working on a cemetery policy for next council meeting's work session that will help establish ownership and define owner's rights. The city is not taking plots away.

The **Beaver City Council** met in a **regular session** at **5:05 p.m.** in the Beaver City Center on Tuesday, **September 9, 2014.** The following members of the Council were present: Mayor Craig Wright, Council Members Chris Smith, Connie Fails, Gary Brown, Matt Robinson and Tyler Schena. Also present were City Manager Brent Blackner, City Recorder Anona Yardley, City Attorney Justin Wayment and Wade Bradshaw. Mr. Wayment left the meeting at 5:52 p.m.

The Opening Ceremony of an invocation and Pledge of Allegiance were conducted by Council Member Robinson.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Smith moved and Council Member Schena seconded to approve the **August 26, 2104 minutes** as presented. All voted in favor. None opposed. Minutes of the **closed session for Aug. 26, 2014** were presented. Council Member Schena moved and Council Member Fails seconded to accept the closed session minutes as presented.

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 **Aug. 28 and Sept. 9, 2014.** All voted in favor. None Opposed.

Declaration of conflicts of interest, abstentions, or personal interests on any matter on the

agenda.

Council Member Robinson stated his conflict of interest with the golf course clubhouse proposed remodel. His brother owns Tushar Contracting that will be working on the project. The contractor was hired for this project before Council Member Robinson was sworn into office as a council member.

MANAGER BLACKNER FUTURE CONCERNS AND POLICIES

Main Street Survey – Manager Blackner is in the process of talking to the businesses on Main Street to give them a voice in what Main Street looks like.

Water Project – Mr. Blackner will meet with the bonding attorneys on September 17th for the bond closing on the last portion of the water project.

INSURANCES FOR GOLF COURSE PERSONNEL

Mayor Wright asked for discussion on this matter. Council Member Brown asked where the money would come from for this insurance. This matter would need to be looked at mid-year to see how the golf course is doing and what the general fund looks like. The insurance company has agreed to cover the individual as part of the renewal contract. The question was how much Mr. Williams would be paying for the insurance. Council Member Robinson moved and Council Member Fails seconded to offer the golf course concessionaire the same insurance package as the other Beaver Cities employees in the new contract. Discussion continued by Council Member Smith about the insurance payment by the individual. Council Member Robinson opposed changing with the percentage of revenue returned to the city provided in the contract. Council Members Robinson and Fails voted yea. Council Members Smith, Brown, and Schena voted no. Motion Failed. Council Member Smith moved and Council Member Schena seconded to provide insurance to the golf course concessionaire with the concessionaire paying the deductible and a portion of the premium for his insurance coverage. All voted in favor. None opposed.

ADMINISTRATIVE/COUNCIL REPORTS

Manager Blackner:

LDS Church Contract – Beaver City leases the property South of the post office from the Church of Jesus Christ of Latter-day Saints. It is equal to approximately half a block. The lease grants the city guardianship of the grass, shrubs, trees, etc. Any change of structure or landscape must be approved by the church. All Pro Tree Service is on the park today. A State Forestry expert has advised that young trees be planted while the large trees are still standing to provide protection to the saplings. Then the trees can be removed systematically after the young trees become established. Mr. Myers will provide an approximate bid on what it will cost to remove some of the trees and a plan for order of removal. This plan will need to be submitted to the church for approval.

Private Use of Sewer Lagoons – New fees will be considered for charging companies who pump septic tanks around the valley and dump in the sewer lagoons. Stipulations will be placed on the type, amount, and location of collection.

GIS System – Jones and DeMille are building a utility information data base with locations information. They will be demonstrating how it works in October.

Utility Easements – In the grove area, there have been some breaking and leaking of 2” lines. Beaver City has also helped install private lines in that area. The lower Grove residents have paid for water lines and fire hydrants that Beaver City now maintains. There are a couple of 8” lines that Beaver City also maintains. The private lines that now provide water to some residents in that area cross various properties and have no designated right-of-ways. State statutes say that because the lines have been in place for a long period time, an inherent easement exists. Utility easements in the city boundaries have been reviewed, especially for electrical poles and lines in the middle of the block.

Storm Drains – Beaver City had planned on doing some touch ups on the drains that were made during last year’s road project. With recent rains, the city will be looking at the current drainage system. The storm drain plan will need to be reviewed and inform residents that there are now drainage areas that need to be kept clear.

Signs on Main Street – The golf course and campgrounds signs have still not been returned to their original locations. The signs have been authorized at the states expense.

Street Names – The family of a fallen Vietnam soldier has asked the city to recognize his service by naming a city street for him. There would need to be parameters made to determine what constitutes naming of a street.

Conference – The League of Cities and Towns conference is being held in Salt Lake City this week.

Hospital Tax Continuance – The hospital administrator will be invited to council meeting on November 12 to report on the use of the hospital tax collected in the last 10 years.

Council Member Robinson:

Children’s Justice Center – Council Member Robinson met with this committee representing Beaver City. The committee considered renting the housing authority old office for the center. The county attorney visited with all municipal government entities in the county and all have agreed to participate in the rent of a building. If the state would help with the rent, the local government entities portion would be less. A private property owner may be willing to deed some property to the county for the center.

Golf Course Committee – The committee met last night to discuss the golf course clubhouse renovation project. Equipment leases are coming due and need to be paid for the golf course clubhouse. The Travel Council money has not been received for this project. Construction needs to begin as soon as possible after Nov. 1, 2014. The committee gave the contractor a plan for the renovation. The estimate will be done to present to the council on the next council meeting with an estimated start date of November 3, 2014. The committee elected Larry Williams and Doug Sorensen to work on the plan with the contractor.

Recreation – There is a concern with the lower number of participants in the recreation department programs. It is the opinion that the city recreation department would be better to do a good job at a few programs than a poor job with many programs. The recreation committee, director, and Manager Blackner will meet to discuss the future direction of the recreation department.

Council Member Smith:

Waste management – Beaver City needs to have a schedule of vacation days for waste management. The trash cans on the walking path need to be emptied.

Sewer Dumping – Concerned was voiced about waste dumping in the sewer lagoons from septic tanks in the area. There were questions on what fees would be charged and who would be allowed to dump.

Opera House – New air conditioning has been installed in the opera house.

Cemetery Fence – Construction should begin in the latter part of October. Bids will be going out shortly.

Arbor Day – Beaver Arbor Day is scheduled for Friday, September 26th at noon in the Belknap School. A new tree will be planted on the Belknap grounds. Thanks to Ann Marshall for spearheading this event.

Council Member Fails:

Veterans Memorial – The type and color for the bricks and the engraving color and font will need to be set in order to get a cost for each brick. Council Member Fails will look at signs for the memorial. The concrete slab by the post office where the Dough Boy monument was will be removed and sod laid. The front plaque of the dough boy monument will be cleaned and put back on the monument. The side panels will be taken to the cemetery and put on a memorial there.

Youth Mayor – Sarah Kanell is the youth Mayor for the 2014-2015 school year. She was given the by-laws. She will be moving forward in the selection process and meet with Council Member Fails.

Beautification - The walking path needs to be swept.

City Streets – The city policy about camp trailers on city streets should be rewritten so streets are prohibited from being places of storage.

Council Member Brown:

Billboards – YESCO has sent a quote for printing and placing the city billboard. The quote has been approved and they will proceed with the project.

Audit – The Council will review the audit in the first council meeting in October. City Staff should have a draft of the audit by the end of September.

Council Member Schena:

Pool Committee – A pool committee is being organized. They will be having a meeting as soon as the selection process is finished.

Airport leases – The leases at the airport should be for inside space only. All leases for hangers at the airport have expired.

Mayor Wright:

Hospital – The hospital has room for the House of Hearing screenings and will allow them to use this space.

Cemetery – Mayor Wright would like to address the fee schedule on cemetery plots and suggested a tier level for county residents that live within a certain distance from the city boundaries.

Economic Development – Mayor Wright and Manager Blackner were interviewed by “Better

City”, a company that is doing a study to find ways to improve economic development in Beaver County.

Chamber of Commerce – Mayor Wright would like to see a reactivation of the chamber of commerce which could give local businesses a voice in the city’s future.

Tax for Law Enforcement – Beaver County is still doing research on this matter.

Council Assignments - Mayor Wright will take over parks as an assignment.

Roads – A trucking contractor who is hauling hogs has been using 400 and 500 West to get to the interstate. A sign that prohibits use of these roads by big trucks is needed.

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 6:50 p.m. The next Council meeting will be held Tuesday, September 23, 2014 at 3:00 p.m.

APPROVED: _____
CRAIG WRIGHT
MAYOR

ATTEST: _____
ANONA YARDLEY
CITY RECORDER