

The **Beaver City Council** met in a **regular session at 6:00 p.m.** in the Beaver City Center located at 30 West 300 North on **Tuesday, April 28, 2020**. The following members of the Council were present in the Council Chambers: Mayor Matt Robinson, Council Members, Tyler Schena, Robin Bradshaw, Lance Cox, and Hal Murdock. Present by electronic means were Council Member Webb and Librarian Angela Edwards. Also present were City Manager Jason Brown and City Recorder Anona Yardley.

The opening of a prayer, Pledge of Allegiance and thought was given by Council Member Cox.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Schena motioned and Council Member Cox seconded to approve the minutes of **April 14, 2020** as presented. All voted in favor. None opposed.

BILLS APPROVAL

Bills were presented and reviewed by the City Council. Council Member Cox motioned and Council Member Bradshaw seconded to approve the proposed bills for **April 17 & 28, 2020** as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

No conflicts were voiced at this time.

EAGLE SCOUT PROJECT APPROVAL – CALEB MOFFETT

Eagle Scout candidate, Caleb Moffett, with his father, Matt Moffett and his Scout Master from Troop 323, Von Christiansen, met with the Council to present his project of clearing the brush and weeds in the Advisory Segmented Circle (Wind Direction Circle) and painting the metal segments that make the circle at the Beaver City Municipal Airport. He measured the circle pieces and received a quote of \$589 that is over the traditional \$400 limit for Eagle Scout projects. The circle is a critical component of the wind cone. Manager Brown has reviewed this project with Caleb. Mayor Robinson asked if there could be some soil sterilant used to keep the brush out of the circle. Mayor Robinson recommended that the \$400 budget be raised to cover the scope of the project. Council Member Schena motioned and Council Member Bradshaw seconded to approve Caleb Moffett's Eagle Scout Project of removing the brush and painting the barriers of the circle with the elevated project amount. All voted in favor. None opposed.

COVID-19 PROTOCOL FOR BEAVER CITY

The Utah State Governor's office has announced that the state has moved from the red stage to the orange stage which lightens some of the quarantine restrictions in the state. After review of these recommendations, council members recommended that restaurants be able to open as of Friday, May 1, 2020. Beaver City will also open its facilities including, pavilions, playgrounds, the swimming pool, library, and city offices remembering the COVID-19 hand washing, sanitizing, and social distancing recommendations. The library would like to open for computers usage with the sanitizing requirements and social distancing. The Summer Reading Program would be limited to 10 children for 30 minutes and have three or four smaller groups during the day. Mayor Robinson asked that the library and pool get their specific guidelines to him as soon as possible so he can get them to the public quickly. It was suggested that a protective barrier be installed at the city office window for protection. The building could be used and rented following the sanitizing and distancing guidelines. Rooms would need to be cleaned after each use and limited to 20 people or less in close proximity. A 90-day cleaning fee was suggested to add to the extra cleaning in the building. Hand washing will be highly encouraged in all locations

within the City Center. The golf course clubhouse will now be open and carts and equipment will be rented. There is a baseball tournament scheduled for the end of May that we would like to host. There are three ball tournaments within a month that Beaver City needs to host for the summer economy. Beaver City and its residents can move forward with life but be responsible. The Crusher in the Tushar bike race is still shooting for July 11, with an August 22 date as a contingency plan.

POST OFFICE HOME AND DELIVERY STATIONS

Council Member Bradshaw and Manager Brown met with the postmaster Brian Crawford. He didn't seem in favor of home delivery or boxes. This subject has been visited before with the postal service. Council Member Bradshaw received correspondence from a Joan Bernardy with the business development office of the USPS in Salt Lake City. He will continue corresponding with this individual to see if some progress can be made with home delivery or cluster boxes. Probably the most economical way to have delivered mail would be cluster boxes. Every citizen can write a member of congress addressing this issue and asking for support in this matter. There is a real safety concern with the diminished parking at and around the post office.

WATER RATE CHANGE RECOMMENDATIONS

Two weeks ago, Matt Kennedy discussed the 40-year water rate study and the different alternatives for adjustments on the current water rates. He asked the Council to make comments on these alternatives. Council Member Bradshaw suggested an industrial rate of \$.80 for 10,000 gallons up to a million gallons. He now believes this rate go to \$1.00 instead of \$.80. The target goal would be that in three years the water fund would be operating in the black all year. Without the revisions, the residential water users are paying 70% of the bills and the commercial users are using 70% of the water and paying 30% of the water costs. With these changes added to Alternative 5, the public needs to have an opportunity to respond and understand the proposed changes. This information needs to let people know why we are suggesting these rate increases. It would be preferable to have the new rates go into effect by July 1, 2020 for the beginning of the new fiscal year. A schedule for public hearings and open house will be created with help from Matt Kennedy and his organization. Accurate water rate study information will be sent to media outlets for publishing.

SECONDARY WATER RATE TABLE

As manager Brown looked at the budget for the secondary water system rates, he separated the secondary water from the culinary water so a more concise picture of the secondary water system in the FY2021. Manager Brown reviewed the number of users on each rate on the secondary water fee schedule. Mapping will be done to verify the users on the chart to make sure the land sizes and the rates match. PI Water rates need to be adjusted but how and when has yet to be determined. The suggested timeline would be to adjust all secondary water rates in the future after at least one complete year of the newly PI budget has been established and reviewed.

STATE AUDITOR REGULATION PRESENTATION – RECORDER YARDLEY

Recorder Yardley, with the help of Stacy Phelps, put together a power point explaining the Fraud Risk Assessment that will be required for all governmental entities to submit for the FY2020. Implementation of some of the fraud risk suggestions from the State Auditor's Office were presented and discussed. Some of the suggested changes will not cost money and some will be very difficult to implement. The Council members are now aware of the State Auditor's Fraud Risk Assessment and how Beaver City is complying with these recommendations.

FY2021 DRAFT BUDGET REVIEW

Manager Brown reviewed the reductions in the FY2021 budget in all funds. Each department

will be encouraged to be very frugal and conservative in their spending for the next fiscal year. Several changes will be needed as the budget progresses so that budgets will be available for projects that are already planned or underway. The budget will be revisited in May.

CLOSED SESSION

The Council closed a portion of their meeting to discuss the character, professional competence, or physical or mental health of an individual. Council Member Schena motioned and Council Member Bradshaw seconded to move into closed session for the above-mentioned reason. Council Members Bradshaw, Schena, Webb, Murdock and Cox voted yea by voice vote. Motion passed with a unanimous vote. The Council entered closed session at 9:40 p.m. They moved out at 10:59 p.m.

Council Member Bradshaw motioned and Council Member Murdock seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 11:00 p.m. The next scheduled Council meeting will be held Tuesday, May 12, 2020 at 6:00 p.m.

APPROVED: _____ **ATTEST:** _____
MATTHEW ROBINSON **ANONA S. YARDLEY**
MAYOR **CITY RECORDER**