The Beaver City Council met in a Retreat – Work Meeting at **9:00 a.m**. at the Canyon Breeze Golf Course Clubhouse located at 375 North Hwy 153 on **Wednesday, January 20, 2020**. The following members of the Council were present: Mayor Matt Robinson, Council Members Alison Webb, Tyler Schena, Robin Bradshaw, Hal Murdock, Lance Cox. Also present were City Manager Jason Brown, and City Recorder Anona Yardley.

OPENING – MAYOR ROBINSON

Mayor Robinson showed the "Star Bellied Sneetches" movie by Dr. Suess to the council. He encouraged the council and staff to accept all people as they are and not to judge too harshly those who we serve.

COUNCIL MEETING SCHEDULE

After discussion on the current schedule, it was determined that the regular council meetings would stay on the 2nd and 4th Tuesdays and begin at 6:00 p.m. in the summer months and 5:00 p.m. in the winter months. The work meeting would be held in the first meeting of the month and not in the second.

COUNCIL TOOLS, ELECTRONICS, LOGO WEAR

Mayor Robinson asked the council if any of them needed upgrades on their electronic devices. The mayor said he was going to upgrade his device because he was using his work tablet for city business. Council Member Cox also will be ordering some clothing with the Beaver City logo on it. Other Council Members will get what they need as it is needed.

SEATING ASSIGNMENTS

The seating in the Council Chambers was considered. All council members expressed their desire for the seating to stay as it is.

CITY EVENTS

The Council decided that they would continue forward with the following city sponsored events:

- 1. Easter Egg Hunt
- 2. July 4th Evening Celebration
- 3. July 24th Fireworks
- 4. Veteran's Day Lunch
- 5. Trunk or Treat on Main St.
- 6. Santa Visit

- 7. Beaver Bash Baseball Tournament
- 8. Summer Smash Softball Tournament
- 9. Christmas Parade and lighting Credits
- 10. Beaver's Birthday Party every 5 years
- 11. Sponsorships for other events held in the city.

ECONOMIC DEVELOPMENT

The direction of Beaver City's economic development was discussed. The prospects for the old Shopko building on Main Street and the Airport Industrial Park were part of the discussion. The limits to Beaver City's infrastructure were also a concern. There was discussion about a business in Beaver that is expanding their reach into old properties and making them useful again.

FACILITIES REVIEW – DEPARTMENT HEADS

Each of the department heads reported to the Council their accomplishments, goals, and needs. They were Shawn Limb, Cemetery Sexton; Austin Blackburn, Parks and facilities; Parker Fails, Recreation; Meranda Martin – Swimming Pool; Angela Edwards, Librarian; Dalton Bradshaw, Roads; Chad Limb, Water and Sewer; and David Martin, Electricity.

CAPITAL IMPROVEMENT PRIORITIES

The power plants and pipeline were put as a high priority on the capital improvement list. The 600 North Shed needs to be expanded. Equipment, vehicles and supplies have out-grown the shed's capacity. The swimming pool roof, the restrooms at the Rodeo Grounds, and the TV Hill Building were also on the list. Other projects that were on the CDBG list were also discussed. The CIP list for the Community Impact Board also needs to be generated within a month.

FINANCIAL REVIEW FOR BEAVER CITY - Manager Brown

This item was tabled for the next Council Meeting.

EQUIPMENT RESOURCES NEEDED

Beaver City has needs for a loader, a baseball field groomer owned by Beaver City, used by BHS, a tractor for the rodeo grounds, and a bucket truck. The lawnmowers are being leased and rotated ever 2 to 3 years. The backhoes are also being traded every 2 years.

BILLBOARDS

Angela Edwards brought the billboard contest entries to the golf course club house and arranged them so Council Members could look at them. It was decided after seeing the quantity and diversity of the entries, that the library would send all the council members a digital file of all the entries. Council members would email Recorder Yardley the top five and a decision would be made at the next regularly schedule council meeting.

STAFFING

Personnel staffing was discussed to see what future needs Beaver City will have for employment. The electric department will be in need of an extra lineman shortly. Mayor Robinson expressed his desire to have help for the City Manager to take some of the load from the City Manager position. A full-time golf course manager was discussed as well as part-time seasonal employees needed for the warm months of the year. A person to operate the new city app and social media presence was also considered.

BEAVER CITY CENTER REMODEL; KITCHEN, CONFERENCE ROOMS

It was mentioned in this discussion that the kitchen at the City Center would need some upgrade on the existing electrical circuits. With the Sr. Citizens moving out into the Opera House, the kitchen could be made accommodating for group usage. Heat/Air conditioning will need to be added to all the conference rooms in the future. The new flooring is a big improvement in the multi-purpose room and stage. The upper restrooms are also better with the partitions taken out and the new flooring. The front doors will be replaced with CARES funding with an automatic door opening for ADA access.

COUNCIL EXPECTATIONS

Mayor Robinson asked each of the Council members for some final comments and/or recommendations.

There being no further discussion or business, Council Member Murdock motioned and Council Member Schena seconded to adjourn the meeting. All voted in favor. None opposed. The meeting adjourned at 2:35 p.m. The next scheduled meeting is Tuesday, January 26, 2020 at 5:00 p.m. in the City Center Council Chambers.

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