

The **Beaver City Council** met in a **regular session** at **5:00 p.m.** in the Beaver City Center located at 30 West 300 North on **Tuesday, April 25, 2023**. The following members of the Council were present: Mayor Matt Robinson, Council Members Tyler Schena, Hal Murdock, Lance Cox and Owen Spencer. Council Member Alison Webb excused. Also, present were City Manager Jason Brown, City Attorney Justin Wayment, and City Recorder Anona Yardley and trainee, Patty Simard. Public present were Jackie and Mark Whittlesey, Danny Evans, and Steve Woolsey.

The opening prayer, pledge and thought were offered by Council Member Cox.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Murdock motioned and Council Member Spencer seconded to approve the minutes from the **April 11, 2023** 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 Murdock seconded to approve the proposed bills for **April 12 & 24, 2023** as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

No conflicts of interest were voiced at this time.

RIVERSIDE LANE RIGHT-OF-WAY DISCUSSION:

Steve Woolsey, surveyor with Woolsey Land Surveying, spoke with council about proposed fixes to clean-up and correct the boundaries and property lines associated on the Riverside Lane right-of-ways. The issue came up with a building permit that was requested. City Manager Jason and Attorney Justin will contact property owners to fix by deed of dedication for the roadway.

APPOINTMENT OF CITY APPOINTED OFFICIALS – CITY MANAGER, TREASURER, & RECORDER

Mayor Robinson recommended that the following be appointed to their respected positions: Jason Brown, City Manager, Stacey Phelps, City Treasurer, Anona Yardley and Patty Simard, City Recorders. Council Member Schena motioned and Council Member Cox seconded to ratify the recommendation to appoint the above-named officials. All voted in favor. None opposed.

MARCH, 2023 FINANCIAL STATEMENT REVIEW – TREASURER PHELPS

Treasurer Stacey Phelps presented a power point reviewing March's financial statement with council. The electrical fund balance is a concern due to increase in the power purchase costs.

FEE SCHEDULE RESOLUTION ADDITION – SIMPLE SUBDIVISION FEE

Resolution 4-25-2023A was read. A motion to approve the Fee Schedule Changes to include the

Simple Subdivision fee of \$25. A motion to approve Resolution 4-25-2023A was made by Council Member Cox and Council Member Schena seconded. Council Members Murdock, Spencer, Cox, and Schena voted yea by roll call vote. Council member Webb excused. Motion passed with a unanimous vote.

RESOLUTION TO LIFT THE CEMETERY MORATORIUM

A Motion to approve Ordinance 4-25-2023 was made by Council Member Schena and Council Member Spencer seconded. Council Members Murdock, Spencer, Cox, and Schena voted yea by roll call vote. Council member Webb excused. Motion passed with a unanimous vote.

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SECOND PUBLIC HEARING

BEAVER CITY SECOND CDBG PUBLIC HEARING HELD AT THE BEAVER CITY CENTER COUNCIL CHAMBERS AT 6:00 P.M. ON TUESDAY, APRIL 25, 2023

Present: Mayor Robinson, Council Members Murdock, Spencer, Cox, and Schena; City Manager Jason Brown, City Attorney Justin Wayment, City Records Anona Yardley, and Patty Simard.
Public present: Danny Evans, Jen Wakeland, and Jackie and Mark Whittlesey.

Council Member Schena motioned and Council Member Cox seconded to move into the Second Public Hearing for the CDBG Program. Council Members Murdock, Spencer, Cox, and Schena voted yea by roll call vote. Council Member Webb was excused. The Second Public Hearing for CDBG Funding opened at 6:00 p.m.

Mayor Robinson opened the second public hearing for the CDBG program. He stated that this hearing was called to allow all citizens to provide input concerning the project that was awarded under the 2023 Community Development Block Grant Program. Beaver City has amended its capital investment plan and decided to apply for funds on behalf of the City Center ADA Improvements at 30 West 300 North. Mayor Robinson introduced Jason Brown, City and Project Manager. Mayor Robinson explained that the application was successful in the regional rating and ranking process and the City Center ADA Improvements was awarded \$350,000 for an approximately \$445,000 project. Mayor Robinson asked that Project Manager Jason Brown explain the specifics of the project to those in attendance. Manager Brown explained ADA Improvements will be fixing steps, sidewalks, ADA ramps to all entrances, and kitchen improvements and related items to meet ADA specifications. After Manager Brown's explanation of the project, Mayor Robinson asked for any comments, questions, and/or concerns from the audience.

There were no more comments and the hearing was adjourned at 6:08 p.m.

DISCUSSION FOR BID OF GOLF COURSE STALLS REBUILD:

Bid Proposals to do a metal building for golf course were received, the bid will be awarded at next council meeting. Jason said he spoke with Paul and Betty Porter. They stated that they are ok with the City using the access area to building site.

Public Comment: Jen Wakeland advised Council that the ATV Jamboree date has been changed to July 11-July 14. This is due to 90% of the trails are still impassible because of snow.

CLOSED SESSION:

Council Member Murdock motioned and Council Member Cox seconded to move into closed session to discuss the character, professional competence, or physical or mental health of an individual. Council Members Schena, Cox, Spencer, and Murdock voted yea by roll call vote. The Council entered closed session for the above reason at 6:20 p.m. and moved out at 7:19 p.m.

Council Member Murdock motioned and Council Member Cox seconded to move into closed session to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property; and to hold a strategy session to discuss pending or reasonably imminent litigation. Council Members Schena, Cox, Spencer, and Murdock voted yea by roll call vote. The Council entered closed session for the above reason at 7:19 p.m. and moved out at 7:33p.m.

Council Member Schena motioned, and Council Member Spencer seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 7:34p.m. The next scheduled regular Council meeting will be held May 9, 2023 at 5:00 p.m.



APPROVED: _____

**MATTHEW ROBINSON
MAYOR**

ATTEST: _____

**PATTY J. SIMARD
CITY RECORDER**