

## **Minutes of Fairview City Council Meeting, Tuesday, November 22, 2016**

Minutes of Fairview City Council Meeting held on Tuesday, November 22, 2016, at 7:30 p.m. at 85 South State Street, City of Fairview, County of Sanpete, State of Utah.

Mayor Jeff Cox called the meeting to order at 7:30 p.m. Council members present were Cliff Wheeler, Bawb Nielson, Casey Anderson, Bob St. Jacques, and KaeLyn Sorensen. City employees present were Justin Jackson, Bob Bingham, Dave Taylor, Greg Sorensen, and Jan Anderson. Citizens present were Russell Olsen from Larson & Company and Cliff Keller.

City Recorder Jan Anderson offered the invocation and led the Pledge of Allegiance.

### **APPROVAL OF MINUTES:**

Councilman Cliff Wheeler moved to **approve the minutes from September 27, 2016 and October 25, 2016**. Councilman Bob St. Jacques seconded the motion. The voting was unanimous in favor of.

### **PUBLIC HEARING/APPEARANCES/COMMUNICATIONS:**

Charlet Pemberton – Waive Fee for Use of Dance Hall for Art Show. Not ready to present.

Larson & Company, PC – Annual Audit Report for Fiscal Year Ending June 30, 2016. Russell Olsen reported on the fiscal year ending June 30, 2016, audit. He went over the management letter, bond compliance, and financial report along with the findings. The City was found to be in good standings. The results from the Auditor's test disclosed no instance of noncompliance that is required to be reported under government auditing standards. The general purposed financial statements are in conformity with accounting principles generally accepting in the United States. Note: Audit reports are available at the office for review

### **REPORTS/ACTION ITEMS – BOARDS/COMMITTEES/STAFF/OFFICERS:**

#### **Sewer Department**

Justin Jackson – State of Utah Winter Seeding Program – Discussion of Use of Sewer Ground for Seeding Site. The Division of Water Resource would like to place a cloud seeder down at the sewer plant on the north side. There will be zero cost to the City, they pay the cost including insurance. There could be a little kick back. The target average runoff increases 13%. A propane tank along with the seeder and generator will be the only equipment on the property. For the seeder to work there must be clouds in the sky. At that time, the seeder and generator is turned on. The Council was in favor of allowing the State to put a cloud seeder on the ground north of the sewer plant.

#### **Sports Park & Recreation Committee.**

Appoint a New Chairman, Michael Jarman. Councilman Casey Anderson made a motion to **approve Michael Jarman as the new Chair for the Parks and Recreation Committee**. Councilman KaeLyn Sorensen seconded the motion. The voting was unanimous in favor of.

**COUNCIL REPORTS:**

Mayor Jeff Cox – General City Business. The City employees have the Christmas lights up for the holidays. Mayor Cox had Justin Jackson update the Council on the progress of maintaining the sewer plant. The switch station is progressing surely but slowly. Waiting on the construction drawings. There was extra money left from the city hall renovation, with that money the City is finishing an office and evidence room for the police and an office for the Judge. An ad is going out for a part-time police officer. A notice for bid will go out in the papers on the old dodge truck that is used to water flowers and the old water department truck. The old truck the City purchased last year with the snowblade on is needing a new transmission. The transmission will cost around \$700 to \$800. Chris Coates will do the work for the City.

Councilman Bawb Nielsen stated that North Bend Entertainers is putting on a performance “A Christmas Carol”. They would like to invite Council and Mayor to come out to the performance.

Councilman Cliff Wheeler stated that the demand on water had dropped over half what it was in September. City Employee Justin Jackson stated the spring line is producing 65 gallons per minute almost enough to keep up with itself. The new well has not been turned on this month. The well will be used very little, it will be turned on to keep from freezing. Councilman Wheeler stated that the claim addressed last month, with Ashley Webb was settled with the insurance company.

Councilman Casey Andersons stated that cement has been poured down at the sports park for a new restroom and then hopefully everything falls into place so that the building can go up. The Council should have or will be getting an invitation to the annual UAMPS meeting on the 20<sup>th</sup> and 21<sup>st</sup> of December. Working on a graph on the usage and peaks.

Councilwoman KaeLyn Sorensen. None

Councilman Bob St. Jacques. The soda shack is not off the table yet, Jared Livingston is hoping to have it up and going next spring. The storage shed are going in.

**APPROVAL OF VOUCHERS:**

Councilman Bawb Nielsen moved to approve the vouchers from October 22, 2016 to November 18, 2016. Councilman Bob St. Jacques seconded the motion. The voting was unanimous in favor of.

**ADJOURNMENT:**

Councilman Bob St. Jacques moved to adjourn the meeting at 8:31 p.m. Councilwoman KayLyn Sorensen seconded the motion. Motion carried.

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City Recorder

Date