PUBLIC MEETING OF THE DEWEYVILLE TOWN COUNCIL

MINUTES THURSDAY SEPTEMBER 11, 2014 7:00 PM DEWEYVILLE TOWN HALL 10870 N HWY 38 DEWEYVILLE, UTAH

Attendance Mayor Thayne Council Member Bingham

Council Member Andersen Council Member Spackman

Council Member Kliger Town Clerk Kathy Gudmundson

Absent

Visitors Elaina Kliger, Digis Representatives—Sarah Nunn, Chad Pope, Dennis Watt, Easton Summers

Greg Summers and Todd Summers

Meeting opened at 7:00 p.m

1. Opening Ceremony—Mayor Thayne gave a prayer and Town Clerk Kathy Gudmundson led the Pledge of Allegiance.

2. Easton Summers Eagle Scout Presentation—As a scout project Easton Summers wants to build a tile wall commemorating the sesquicentennial. He is asking \$5 a tile. There were suggestions as to where to build the wall such as behind the fire pit. Garland has 2 eight foot walls. They would need to get cement for wall. They have a tile company that will give them tiles for \$.54 and firing would be about \$2 a tile. Council will take scouts to review where to place wall.

MOTION: Council Member Spackman made the motion to approve the town paying the costs for this project. Council Member Andersen seconded the motion. Motion passes unanimously.

Ave Votes: Council Member Spackman Council Member Andersen

Council Member Bingham Mayor Thayne

The Summers left the meeting at 7:10 p.m.

3. Approval of August 14, 2014 Council Meeting Minutes—the minutes were reviewed.

MOTION: Council Member Spackman made the motion to approve the minutes for August 14, 2014. Council Member Andersen seconded the motion. Motion passes unanimously.

Aye Votes: Council Member Spackman Council Member Andersen

Council Member Bingham Mayor Thayne

4. Proposed Approval of Monthly Bills—There was a discussion of the bills. There was a question on the Rupp bill. Rupp's are picking up the recycling weekly and we need to see if they can pick up monthly or when we call because the container is full.

MOTION: Council Member Bingham made the motion to approve the bills for August 14, 2014. Council Member Spackman seconded the motion. Motion passes unanimously.

Ave Votes: Council Member Spackman Council Member Andersen

Council Member Bingham Mayor Thayne

5. Planning and Zoning Review. Two new building requests were submitted and approved -- The Barnes house addition and the Beecher shed.

New Business:

6. Digis Presentation—Digis wants to bring in a box and put in two tower sections. Their equipment would hook into our power source. They would be willing to pay for use of power. They would need a line of sight. This will be a narrow band, 30 ft tower, and 10 x10 equipment. They would pay the town \$500 a month lease plus \$50 a month in utilities. Council asked if it would be an issue when we have to pull the pump. Council will consider it for a month and then will vote.

Council Member Kliger arrived at 7:49 p.m.

7. Up Coming Town Events No pumpkin walk this year. Do we want it for community event next year? Time capsule this year would take its place. We want every family to take a picture of their house and family. With a short story for the time capsule. Friday night, September 26th at about 6 pm. The Mayor will look for stone marker. There will be free food from the cook shack for the night. The 31st of October trunk or treat event will be at 6 pm. The Appreciation Dinner will the 22nd of November. The Tree lighting will be December 1 at 6. We need to upgrade the lights. There will be scones and hot chocolate. No first night on New Years eve.

Unfinished Business:

- 8. Storage Space Discussion—Jeff Spenst came by to talk to Council Member Bingham about doing the shed. Council Member Bingham has a Bear Lake company wanting to do cinder block and will put in a bid. It is 16 wide 15 deep. Jorgensen will enclose the patio when they have time.
- 9. Fire District Information, Emergency Management—Between Sept 15 and Oct 31 with a permit you may burn per the Fire Marshal. But if the fire department comes out, you will pay. The town has potatoes to dig. You get a free sack of potatoes for helping

Public Comments: This is an opportunity for the public to address the council. Please limit your comments to three minutes one time. Please speak in a courteous and professional manner.

Council Member Reports:

- 10. Water and Roads (Nathan Spackman) Council Member Spackman has been asked to put a speed sign on 10200 North. The town needs to take down the barriers. The Mayor will talk to Bill Gilson about getting signs.
- 11. Documentation, Public Info. Ordinance Enforcement (Eric Anderson) nothing to report except burning
- 12. Park, Walking Trail, Tree Board P&Z, (Joe Kliger) nothing
- 13. Buildings and Cemetery Maintenance (Todd Bingham) Les Wheatley wants to rent Town Hall for wedding at a reduced rate.. So council agrees the fee will be \$35 reservation with \$25 cleaning fee.

Adjourn

MOTION: Council Member Bingham made the motion to adjourn. Council Member Spackman seconded the motion. Motion passes unanimously.

<u>Aye Votes</u>: Council Member Spackman Council Member Andersen

Council Member Bingham Mayor Thayne

Council Member Kliger