

**Minutes of the Garland City Council meeting held January 8, 2014 at 8:07 pm at the Garland City Civic Center with the following council members present:**

<b>Scott Coleman</b>	<b>Mayor</b>
<b>Kenny Smoot</b>	<b>Council Member</b>
<b>Kendall Kowallis</b>	<b>Council Member</b>
<b>Todd Miller</b>	<b>Council Member</b>

**Mayor Coleman called the meeting to order. Council Member Smoot gave the invocation and the Pledge of Allegiance was led by Council Member Miller.**

**Council Member Miller made a motion to approve the agenda with Council Member Smoot seconding the motion. All council members present voted in favor of the motion.**

**Council Member Miller made a motion to approve the minutes from the December 30, 2013 city council meeting. A second was made by Council Member Smoot with Council Members Miller and Smoot voting in favor of the motion and Council Member Kowallis voting against the motion. Mayor Coleman stated the motion passes.**

**Mayor Coleman asked for future agenda items. Council Kowallis asked if we wanted to continue to have the work session on the same night as our regular meeting. He said he was alright with the night we are having the meetings on. Fire Chief Rob Johnson stated that they would like to be put on the next agenda to discuss the burn ordinance and charging fees for calls outside the city limits. Librarian Dani Rasmussen stated that she has a long range plan that needs to be approved by the council after the library board approves it. Council Member Kowallis brought up that we talked about restoring the mayor's powers and asked if we needed to make a formal action on it. Mayor Coleman stated that we needed to find the resolution that we did it on originally and make sure we are doing it properly. Council Member Miller brought up that we would need to have the interviews of the applicants for the open council position on the work session and to vote in the regular session.**

**Mayor Coleman stated that he could not think of anything to add to old business.**

**Under new business was to vote to approve the 2014 Garland City Fire Department Officers and the addition of a new member. Mayor Coleman stated that we already discussed it and asked for a motion.**

**Council Member Miller made a motion to approve the 2014 Garland Fire Department Officers. A second was made by Council Member Smoot with all council members present voting in favor of the motion.**

**Mayor Coleman stated that we need to approve the new member pending a back ground check.**

**Council Member Kowallis made a motion to approve him as a member of our fire department pending approval of his back ground check. A second was made by Council Member Miller. Mayor Coleman stated it has be moved and seconded to approve Scott Sinex as a new fire department member. All council members present voting in favor of the motion.**

**Mayor Coleman stated the next item on the agenda is financial review. He explained he wants the council to review budgets to make sure we are doing our required diligence. Mayor Coleman asked to have added to the work session agenda to go over the difference between a financial statement and budget report and how to read them.**

Mayor Coleman introduced Resolution, R -14 -01, Surplus Property Old Westside Spring. He explained that we discussed this several times previously with the old council and gave some background. He explained there use to be an old well on this property which is about a quarter acre in size. He explained the city has no use for the property and would like to put it back to the previous owners. It has been a weed patch and the city does not have the water rights any more.

Sharlet Anderson explained that we have already approved it but found out later when the quit claim deed was written up that there needed to be an official resolution to have the sale recorded with the county.

Council Member Miller made a motion to approve Resolution, R-14-01 and a second was made by Council Member Smoot. Mayor Coleman stated that we need a roll call vote and the results are as follows:

Council Member Kowallis	Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/>
Council Member Miller	Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/>
Council Member Smoot	Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/>

Chief Bourne reported that they have been having printer issues so she didn't have a report for them. She reported that they would be having the annual rabies and dog licensing clinic on March 8 from 10 to 12 at the Tremonton Public Works Building. She stated in the past that people who worked for the city got dog licenses for free and that with there being so many of us now that we might want to review it at the next meeting. Council Member Miller asked to have the limit of two dogs per home on the water bill to help educate people.

Fire Chief Rob Johnson reported he received a letter from Perry City about a county wide drill that is being planned for spring involving an active shooter and wants to know if our city would like to participate and let the council know so if they would like to be involved.

Rob stated he had a brief summary of their calls for the year he wanted to go over. He stated they had a total of 150 calls of that 26 were good intent calls, 6 false calls, 75 rescue calls and 31 fire calls. Mayor Coleman asked if they could break the calls down by in the city and out of the city and Rob stated they would try to come up with something.

Council Member Miller reported that planning and zoning is looking for a couple of new members and that they will need to choose a new chair. He also mentioned that there is something we need to follow up on and should maybe add to old business on the agenda. He reminded us that there are a couple of businesses in Garland that are operating without a business license.


Council Member Miller reported that they had a sewer committee meeting and went over things and got everyone put to speed. Mayor Coleman mentioned that there was a meeting coming up on January 15 with Tremonton to discuss the sewer treatment plant.

Mayor Coleman reported that Angie Johnson has agreed to be the Wheat and Beet Days Chairman and thanked her for accepting it and asked if she had anything to report. She replied not yet.

Mark Fryer reported that the library had a water leak issue due to the roof drain freezing.

Dani Rasmussen reported for the library. She reported she is almost done with the long range plan and then she has to do the statistical report which is huge process and an overview for the next ten years.

A motion to adjourn was made at 8:52 pm by Council Member Miller and seconded by Council Member Kowallis. All council members present voted in favor of the motion.

  
Sharlet Anderson, Recorder