

Minutes of the Garland City Council meeting held February 11, 2015 at 8:00 pm at the Garland City Building with the following council members present:

Scott Coleman	Mayor
Kendall Kowallis	Council Member
Kirt McKee	Council Member
Kenny Smoot	Council Member

Mayor Coleman called the meeting to order and excused Council Members Miller and Smoot from the meeting. Council Member Thompson gave the invocation and the Pledge of Allegiance was led by Council Member McKee.

Council Member Thompson made a motion to approve the agenda and a second was made by Council Member McKee with all council members present voting in favor of the motion.

The next item on the agenda was the approval of the minutes.

Council Member Thompson made a motion to approve the minutes from December 17, 2014, January 14, 2015 and January 28, 2015. A second was made by Council Member McKee with all council members present voting in favor of the motion.

Mayor Coleman asked if there were any open comments from the public or future agenda items. There were none.

The first item under new business was an LDS Singles Dances in the gym request from Jay Dee Scott. Jay Dee explained that they would like to rent the gym for dances for a couple of months to see how it goes. He stated they will be using the same management group that put the dances on as in the past. He stated that they will maintain the same level of standards that they did at their other dances and they will take care of their own problems.

The second item under new business was to vote on the collaboration with the Tremonton City Library. Mayor Coleman asked for clarification that we are just voting to go ahead and look into it not giving final approval. Dani replied that he is correct.

Council Member Kowallis made a motion that we allow them to go forward with the collaboration with Tremonton City on the library. A second was made by Council Member Thompson with all council members present voting in favor of the motion.

The next item on the agenda was to vote on removing non-residential fees at the library as discussed during the work session.

A motion was made by Council Member Thompson to remove the non-residential fees at the library. A second was made by Council Member McKee with all council members present voting in favor of the motion.

Mayor Coleman commented that the next item on the agenda was to vote on the lights at the high school but he didn't think there was anything to vote on at this time so we will skip that item.

Mayor Coleman stated that the next item on the agenda says vote on required contracts and agreements for the wastewater treatment plant application but we are not ready to vote on these items tonight but will have to vote on it in the next meeting.

Mayor Coleman stated the next item on the agenda was to vote to approve the fire departments by-laws and asked if there were any questions.

A motion was made by Council Member McKee to approve the fire department by-laws. A second was made by Council Member Thompson with all council members present voting in favor of the motion.

The final item under new business was to vote on a fire department hose purchase but Mayor Coleman stated that we need to figure out what budget that it is going to come from so he suggested that we table it for now.

A motion was made by Council Member Kowallis to table the vote for the fire department hose purchase. A second was made by Council Member McKee with all council members present voting in favor of the motion.

Mayor Coleman stated the next item on the agenda was the finance review and asked if there were any questions. There were none.

Mayor Coleman stated the next item on the agenda was the report of officers, boards and committees.

Mayor Coleman stated he had nothing further to report.

Council Member Kowallis stated that planning and zoning did meet last week and that they are back to a full commission with five members. He stated that they are still working on the mixed use zone ordinance. He asked for the council's guidance if they just wanted the mix use to be here in the four block downtown area or wanted it to include the area down by the high school. Council Member Kowallis' opinion was to just be the four downtown blocks. That was the consensus of the council.

Council Member McKee reported the water is doing okay and asked Mark Fryer to report for the street department.

Mark reported that right now we are in the position to buy oil real cheap because crude oil prices are down. He stated that we can fix streets like we did North Main last year for \$1.00 to \$1.25 a yard. He stated that in his thirty years the lowest he has seen it is \$.88. Mark stated that we have to commit to it this month to keep it at that price.

Police Chief Linda Bourne reported their total calls for service in 2014 was 3,074 which is up from 2,716 in 2013. She reminded everyone that the dog clinic is on Saturday, March 14.

Fire Chief Rob Johnson reported that they ran into a problem last year at fish fry time needing trays and they found some online so they purchase them. He also reported that Tremonton Fire Department is getting new monitors and has offered an old one to our department for \$2,000.

Mayor Coleman stated that there isn't much going on at the park yet. He reported the gym is still quite booked and the summer is getting booked up at the park.

Council Member Thompson stated that he thinks we have already discussed everything for the library. He asked Angie Johnson to report for Wheat and Beet Day's.

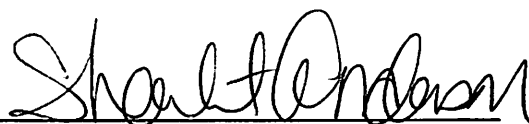
Angie reported that they are working on applying for the Box Elder County Tourism Grant. She reported that we have a committee meeting next week. She also reported that they have a Facebook page and it is getting new likes all time.

Council Member Thompson mentioned that we need to start thinking about a Wheelon Award Recipient.

Mayor Coleman stated the next item on the agenda is the approval of the coding for accounts payable and payroll and utility account adjustments and asked if there were any questions.

Council Member Thompson made a motion to approve the coding for accounts payable and payroll and the utility account adjustments. A second was made by Council Member Kowallis with all council members present voting in favor of the motion.

A motion to adjourn was made at 8:37 pm by Council Member Kowallis with a second being made by Council Member McKee with all council members present voting in favor of the motion.

A handwritten signature in black ink, appearing to read "Sharlet Anderson", written over a horizontal line.

Sharlet Anderson  
Garland City Recorder