

Minutes of the Salem City Council Meeting held on April 2, 2003 in the Salem City Council Chambers.

MEETING CONVENED AT: 7:30 PM

CONDUCTING: Mayor Randy A. Brailsford.

PRAYER: Police Chief Brad James.

PLEDGE: Spencer Daniels.

COUNCIL PRESENT:

Mayor Randy A. Brailsford
Councilman Reid W. Nelson
Councilman Dale Boman
Councilman Terry A. Ficklin
Councilwoman Vicki H. Peterson
Councilman Dale R. Wills

STAFF PRESENT:

Jeff Nielson, City Recorder
Chief Brad James, Police Chief
Junior Baker, City Attorney
David Johnson, Public Works

OTHERS PRESENT

Burke Tervort
Drew Daniels
Guy Farley
Gary Warner

Bruce Ward
Spencer Daniels
Reed Cornaby

Mike Christensen
Hannah Farley
Phil Porter

1. LYLE POULSEN – Property Exchange

Mayor Brailsford explained to the council that the property in question is the property that was discussed last week in council when Roger Knell came to council for a conditional use permit to build a new church. Salem City owns the property on the corner of 560 west, just east of the new car wash. What is being proposed is that Salem City will trade Lyle Poulsen that corner piece for a section of his property, (middle piece of his property) that will be a road (460 West) that will connect onto SR 198. Since the church is going to be building by that piece of property, one of the conditions was to have them put all of the improvements for that road way, since it will be benefiting them. The city owns 7,524 sq. feet and the piece that Lyle owns is 4,932.62 sq. feet. Mayor feels this would be a good trade; it will give the kids in that subdivision another way to walk to the school and another route into the church. Dave Johnson has called Lyle and this is ok with him.

MOTION BY: Councilman Dale Boman to accept the property exchange.

SECONDED BY: Councilwoman Vicki Peterson.

VOTE: All Affirmative (5 - 0).

2. RESOLUTION FOR EMERGENCY WATER RESTRICTIONS

Mayor asked Attorney Baker to read, or explain the resolution. Attorney Baker stated that because of the drought years we have had, last year the city passed a resolution allowing the mayor to do an emergency water restriction from June 1 – Oct 31. Because this year is not looking any better a resolution has been written up to give the mayor authority to enact a water restriction in case the city is in between council meetings and so a special meeting would not have to be called. Some of the restrictions are; to limit the hours of outdoor water usage, to limit the days of outdoor water usage, prohibit outdoor water usage, or to make other restrictions as deemed necessary.

MOTION BY: Councilwoman Vicki Peterson to approve Resolution 4203 to give the Mayor emergency water restriction authority.

SECONDED BY: Councilman Reid Nelson.

VOTE: All Affirmative (5 - 0).

3. APPROVE MINUTES OF March 19, 2003

MOTION BY: Councilman Reid Nelson to approve the minutes of March 19, 2003 as they are written.

SECONDED BY: Councilwoman Vicki Peterson.

VOTE: All Affirmative (5 - 0).

4. APPROVE BILLS FOR PAYMENT

Mayor Brailsford asked to hold off on the approval of the bills.

5. PUBLIC SAFETY

Chief James did not have anything to report tonight.

6. OPEN DISCUSSION

Mayor Brailsford asked if anyone had any comments or concerns.

Reed Cornaby asked about secondary water system. He has heard that Strawberry said their water is available for use whenever the city is ready. Mayor Brailsford stated he would like to have a public meeting on the issue. Right now Dave Johnson is working with Richard Heaps on a grant that will help with the cost of a secondary system. The mayor is also trying to work with the Department of Interior on making the CUP pipe line bigger. If the pipe line is put in, then the city would not have to build a settling pond, or

pay for pumping cost. The mayor would also like to put in a storm drain system when the secondary water system is installed. Right now his goal is to push the CUP project and make sure the south end of the county gets it before the Salt Lake area. The biggest hold up now is the roadway on Highway 6 (Spanish Fork Canyon). He is trying to work with Governor Levitt to try to push getting that road done, and at the same time get the pipe line in. Mayor feels it is slowly moving forward.

Phil Porter asked the council if Becky was able to get some notes to the council, the council reported they did not receive any notes.

Gary Warner (Recreation Director) had an idea for an Eagle Scout project. The project would be to schedule referees for the different recreation programs (baseball, soccer, football, etc.). Last year the person who did the scheduling is unable to this year due to health issues. The project would not cost anything, but it is very time consuming. Councilman Nelson was wondering if this would pass by the scout district. Councilman Boman stated that usually for the project, the scout is supposed to come up with an idea, plan it, and then show how the project will be completed. Gary stated that it takes a lot of effort to schedule the refereeing. The scout could use his troop to help get the project going, and to come up with a plan. There is a lot of refereeing that is involved. Councilman Nelson stated it might be good to put together an idea of how they would show leadership so the scout can have some idea of how to present it to the scout district. Dave Johnson also told Gary he might know of someone who might want to do it.

COUNCIL REPORTS

7. COUNCILMAN TERRY A. FICKLIN

Councilman Ficklin reported that the Solid Waste board is doing a lot of work with recycling. They are also looking at ideas for a compost site in Spanish Fork. Along with that the board is looking at what it would cost to build a compost treating site on the west side of the lake. The waste would be dropped off at a location in a city, then taken over to the compost site then brought back to the city to be distributed. This is one idea; they are also looking at other ideas. The reason it should go on the west side of the lake that is where the Bayview landfill is located, that cities are a part of. By doing it over there, the land is already purchased along with the buildings to put equipment in and the employees are already there. The board will be making a decision soon, as they are looking at the year 2005 to have something in place. Provo already has something in place and they have some great ideas. Gary Warner was wondering if the chipper would still be available for the city. Councilman Ficklin stated it would. Dave Johnson asked if Salem was able to bring the mulch back could it be sold to residents. Councilman Ficklin was not sure, but Provo is doing it that way. Reed Cornaby was wondering about cost of transporting it over to the west side of the lake. Councilman Ficklin stated that with the different structures and employees already in place over there, it would be more cost efficient to have it over there. Councilman Wills also stated that none of the cities really wanted it in their cities because of the smell.

APPROVE SEWER PLANT IMPROVEMENTS AND TELEMETRY SYSTEM

Councilman Ficklin reported that Bruce Ward explained the Telemetry System for the sewer plant in work session. The Telemetry System would not exceed the cost of \$25,000 and would be bought in stages with the help of the engineers.

MOTION BY: Councilman Terry Ficklin to approve the telemetry system for the sewer plant with the cost not to exceed \$25,000, and will be purchased in stages with the help of the engineers.

SECONDED BY: Councilman Dale Wills.

VOTE: All Affirmative (5 - 0).

The battery charger unit is not working properly at the sewer plant for the generator. The company that made it is recommending purchasing a new unit. Councilman Ficklin feels it is something that needs to be done. Also if the money is available, when they come to install the charger, they could look at the transfer switches for the generator. This is the same company that came down and looked at the generator to give some recommendations. The cost of the new battery charger is \$600.

MOTION BY: Councilman Terry Ficklin to approve the battery charger for the generator for the sewer plant costing \$600.

SECONDED BY: Councilman Reid Nelson

VOTE: All Affirmative (5 - 0).

Mayor Brailsford reported that Jeff Bruster from BFI met with him today. Jeff stated that with cost of diesel fuel going up, they need to raise our cost to adjust for it. When they first started with Salem, the cost per gallon was under \$1.50, now it is \$1.70. Mayor Brailsford stated that the cost increase would be very minimal, it would not cost more than \$100 a month with the gas price of \$1.70. There will also be a cap put on of \$1.95. If it goes up to the \$1.95, the cost would be no more than \$200 a month. The cost will be monitored on a weekly basis.

Councilman Ficklin reported that the Easter egg hunt will be held at the new ball complex this year.

8. MAYOR RANDY A. BRAILSFORD

Reminded the council to review the notes that LEI handed out in work session on the water impact fee's, before next work session. He would like to have work session on the 16th to start at 6:00 p.m. If anyone has any questions or concerns please call Dave Johnson or Mike Christensen from LEI.

Mayor mentioned to Councilman Nelson that he would like to look at the power rates with him. The power department used to be a big income for the city, but the expenses are increasing. Councilman Nelson has some other ideas that he would like to bounce off of the mayor.

9. COUNCILMAN REID W. NELSON

Councilman Nelson stated that Richard at UMPA has now retired, and Leon has taken his place.

The power department is also looking at a SCADA system. Darrell is trying to do some negotiations with UMPA and Provo City. The system would really benefit our city.

Springville City residents that live by the Dry Creek Substation are complaining.

IMPACT FEE AGREEMENT WITH BART OLSON

The open house for Olson's Green House was very impressive. With the green house getting ready to start, they will have a big impact on our power system, and in the future it will be really impressive. Using the impact fee ordinance, the impact fee Olson's would be responsible for is \$89,000 when the project is all complete. They will be building in phases, and we feel that it would be ok to charge them the impact fee in stages. A contract has been written, that stated Olson's would be responsible to pay for the impact over a ten year period. The other alternative is to have the impact fee paid all at once.

MOTION BY: Councilman Reid Nelson to have the mayor sign the agreement after it has been presented to Bart Olson and he has agreed on it.

SECONDED BY: Councilman Dale Boman.

VOTE: All Affirmative (5 - 0).

RESOLUTION FOR INDUSTRIAL ELECTRIC RATES

Along with the impact fee, Salem City needs to establish an Industrial Electric Rate. This will be a new rate that Olson's will be using along with any other industrial companies that qualify. The city needs to be able to serve them at the demand they need. The minimum monthly rate is the same, the demand charges are \$8.10, except if they have their own transformer, then they get a discount down to \$7.56. We will be charging them more for the demand with this rate. Mayor wants to make sure that we are charging the right rate. Councilman Nelson stated that we will be watching the rate, and if we need to adjust it we can.

MOTION BY: Councilman Reid Nelson to accept resolution 4203A for Industrial Electric Rate as described.

SECONDED BY: Councilwoman Vicki Peterson.

VOTE: All Affirmative (5 - 0).

10. COUNCILMAN DALE BOMAN

Did not have anything to report tonight.

11. APPROVE BILLS FOR PAYMENT

Councilman Wills had a question on the invoice from Spanish Fork for Chip Sealing. Wondering what we are getting credit for and what the payment is. Jeff Nielson stated that the credit is for the employees we supplied to help with the other cities; we will be getting a check from these other cities. Councilman Wills was also wondering about the per diem that is paid for conferences. Jeff stated that the employees turn in their conference agenda, and from that are paid a per diem for meals not provided by the conference. It is paid before hand so they will have money for meals. Mayor Brailsford had a question on the per diem, and wanted Jeff to look at the personnel policy.

MOTION BY: Councilwoman Vicki Peterson to approve the bills for payment.

SECONDED BY: Councilman Terry Ficklin.

VOTE: All Affirmative (5 - 0).

12. COUNCILWOMAN VICKI H. PETERSON

Councilwoman Peterson stated that the Miss Salem Pageant is this coming Saturday at 8:30 pm.

13. COUNCILMAN DALE R. WILLS

Councilman Wills stated that it looks like Olson's will be using a 1" meter but will stub off of a 4" water line. The impact fee would then only be \$2,500, but then if he ever had to hook onto the 4" line he could, but would also have to pay the additional impact fees.

With roads, we have some bids to asphalt where the water line has gone in along 460 west (Beet Road). Valley Asphalt would be doing a feather approach, with 3" thickness, Geneva would saw cut it, go 5' with a 3" thickness, and Salem would have to do the preparations, and Peckham would do a 5' with a 3" thickness. Peckham would do all of the preparations, and they recommended that it would be chip sealed soon after. The road is an old chip seal road, that by doing the saw cut would not make that big of a difference. Valley Asphalt's bid was for \$12,880 but with some questions, brought the

price up to \$14,000. Geneva's bid was for \$13,000, and then Peckham was for \$13,507.50. Councilman Wills recommendation would be to go with the 5' and then do the chip seal afterwards.

MOTION BY: Councilman Dale Wills to award the bid to Peckham Asphalt Paving to do the 5' with a 3" thickness for \$13,507.50.

Mayor asked if we have ever done business with them. Councilman Wills stated that they do a lot of work with Jordon School District. Dave Johnson stated they do work with Chris Hanks. Both have been very pleased with their work.

SECONDED BY: Councilman Terry Ficklin.

VOTE: All Affirmative (5 - 0).

CLOSE CITY COUNCIL MEETING

MOTION BY: Councilman Reid Nelson to close city council meeting.

SECONDED BY: Councilman Terry Ficklin.

VOTE: All Affirmative (5 - 0).

MEETING ADJOURNED AT: 8:50 PM

Jeffrey Nielson, City Recorder