

Minutes of the Salem City Council Meeting held on September 15, 2004 in the Salem City Council Chambers.

MEETING CONVENED AT: 7:30 PM

CONDUCTING: Mayor Randy A. Brailsford.

OPENING REMARKS: Mayor Brailsford asked if anyone would like to give an opening remark. Reed Cornaby offered an invocation for the opening thought.

PLEDGE: Craig Applegate invited all who would like to participate to stand and say the pledge of allegiance.

COUNCIL PRESENT:

Mayor Randy A. Brailsford
Councilperson Lynn Durrant
Councilperson Dale R. Wills
Councilperson Terry A. Ficklin
Councilperson Paul J. Hair

STAFF PRESENT:

Jeffrey Nielson, City Recorder
Chief Brad James, Police Chief
David Johnson, Public Works
Christine Johnson, City Attorney

Mayor Brailsford excused Councilperson Dale Boman, and stated he would be late.

OTHERS PRESENT

Brad Stocks
Craig Applegate
Adam Pinkins
George Rasband
Conrad Nybo

Tyrell Shively
Trevor Williams
Cayden Young
GT Rasband
Joy Nybo

D. Alan Nybo
Aaron Belliston
Cole Jensen
Reed Cornaby

1. AWARD BID FOR PUMPING WELL

Mayor Brailsford asked for a motion on the storage tank well test pump project. There are 10 items that each company bided on. They were: Mobilization, Remove Existing Well Assembly, Camera/Video Well Casing, Brush Clean & Bail, Install and Remove Test Pump Assembly, Pump - Step Test, Pump – Constant Rate Test, Re-Install Existing Well Assembly, Disinfect Well & Pump Assembly, and Repair Pump House Building. The three companies that gave the city a bid are 4-D Plumbing in the amount of \$35,930.00, Widdison Turbine Service in the amount of \$37,560.00 and Peterson Bros. Drilling in the amount of \$40,400.00. At this time the mayor turned the time over to Councilperson Wills. Councilperson Wills wanted to let the public know that there are two pumps in Salem City. This test is to only test one of the pumps located at Water Canyon well. Right now we are getting about 1,500 gpm (gallons per minute), after the

test, we hope it will show that we can get about 2,500 gpm. If the tests show that we can get the 2,500 gpm, then we will start the process to get approval from the state to purchase a new pump. The total cost will be about \$200,000. This will help with our need for water in the future.

Councilperson Wills reported that this bid is not a low bid, it is based on qualifications. We really had to look at the work that is being done. If our wells went down, we would have to work quickly to get them back up and going again before the summer. So the bid is being awarded based on qualifications.

MOTION BY: Councilperson Dale Wills to award the bid to Widdison Turbine Service with a maximum amount of \$37,560.00.

SECONDED BY: Councilperson Terry Ficklin.

VOTE: All Affirmative (4-0).

Mayor Brailsford explained that this summer our residents have been good about conserving water. Our wells have not had to pump as much this summer, but the weather has also helped this year. He also stated that we have enough water rights to be able to pump more water from our wells.

Councilperson Dale Boman arrived at 7:40 P.M.

Reed Cornaby asked what percent we are pumping out of the Maple Canyon Well. Mayor Brailsford explained that during the summer months, we are pumping about 20 hours a day, six days a week. During the winter time we shut that well down to Salem City. It still is pumping for Woodland Hills though. Woodland Hills uses about 40% of the water pumped out; the remaining 60% is Salem City. Our springs are giving us about 130 gpm right now, if we would not have done the improvements a couple of years ago, we might have lost some of the spring water.

2. GEORGE RASBAND – ANNEXATION OF PROPERTY AT 186 W 8800 S.

Mayor Brailsford asked if Attorney Johnson had any information. Attorney Johnson stated that she thought it would cause a peninsula. She showed the mayor and council a map and where it would create a peninsula. The mayor and council did not think that it would create a peninsula; Attorney Johnson stated that Attorney Baker also thought it would create one. Attorney Johnson stated that Attorney Baker did talk to George Rasband about it, and asked him if he would be willing to talk to the property owners to the west. Attorney Baker said that George did not want to talk to them, and that the neighbors would not be part of the annexation. Attorney Johnson told the council what their options were. The council could deny it, they could approve it, but subject to have the neighbor to the west be annexed in also so it would not create a peninsula, or they can approve it and have it go over to the county to see if the county will approve it. George

was asked the question how many acres is the property. George stated that it is 24 acres with two homes.

Councilperson Wills was wondering if the council approves it tonight and the county denies it, would George have to start the process over, or what can he do. Attorney Johnson was not sure what would happen then. The comment was made that this has already been approved with the council and why did it have to come back to the council. George stated that the time had elapsed, so he had to start the process over again.

MOTION BY: Councilperson Wills to approve George Rasband to proceed with annexation of property at 186 W 8800 S.

SECONDED BY: Councilperson Lynn Durrant.

VOTE: All Affirmative (5-0).

3. CAPTAIN EALEY – PURCHASE OF NEW AMBULANCE

Mayor Brailsford explained that Captain James Ealey came to work session and explained that the Ambulance Department had an opportunity to purchase a used ambulance for \$3,000. The ambulance has been checked out, and determined it would be a good purchase.

MOTION BY: Councilperson Dale Wills to approve the purchase of the new ambulance for \$3,000.

SECONDED BY: Councilperson Paul Hair.

VOTE: All Affirmative (5-0).

Mayor Brailsford explained to Chief James he would like to see the ambulances rotated, the current new one and the new one they will purchase. Rotate them on a daily basis. He would like to have the old ambulance available for the emergency management team to use. Mayor also wants him to be sure that before the ambulance starts running two crews that they have enough people to cover both crews full time. He will leave it up to the chief when the two ambulances may run two crews.

Mayor Brailsford also told Chief James to thank his father-in-law for the boat he donated to the city to use on the pond.

4. STRAWBERRY WATER / CUP CARRIAGE AGREEMENT

Councilperson Wills stated that this carriage agreement will allow Strawberry Canal Company to deliver the water to the cities. The rate was set at \$30 an acre foot, but we

were able to negotiate it down to \$7.16. Tonight we are looking to get the support from the council to have SUVWA (South Utah Valley Water Association) sign the document.

MOTION BY: Councilperson Wills to give SUVWA authorization to sign the contract among the United States of America, the Central Utah Water Conservancy District, and the South Utah Valley Municipal Water Users Association for carriage of non-project water in Central Utah Project Facilities

SECONDED BY: Councilperson Terry Ficklin.

VOTE: All Affirmative (5-0).

5. BUSINESS LICENSE

a. Chad Gull – Assembly of Therapeutic Tricycles

Mayor Brailsford stated that Chad Gull, located at 685 East 600 South, would like a home occupation business license for assembling therapeutic tricycles. It is just he and his wife that would be working there. UPS would deliver about once a month. Everything is shipped out of Spanish Fork. It has been approved by the appropriate people. The mayor and council had no problem with business.

6. APPROVE MINUTES OF SEPTEMBER 1, 2004

MOTION BY: Councilperson Lynn Durrant to approve the minutes of September 1, 2004 as written.

SECONDED BY: Councilperson Dale Boman

VOTE: All Affirmative (5-0).

7. APPROVE BILLS FOR PAYMENT

MOTION BY: Councilperson Lynn Durrant to approve the bills for payment.

SECONDED BY: Councilperson Dale Wills.

VOTE: All Affirmative (5-0).

8. PUBLIC SAFETY

Police Chief Brad James did not have anything to report tonight.

9. OPEN DISCUSSION

Councilperson Dale Wills explained to Reed Cornaby that the pot hole on Canal Road by his home is a manhole, and it is at the wrong height but, if we install a riser it will be too high. Todd Gordon is looking at other ways to see if it can be fixed

Councilperson Lynn Durrant stated that up by her home, where the sidewalks are going to be replaced, the city brought in some drain rock for the work. Some of the neighbors are helping themselves to the pile. Just wanted Chief James to be aware of it.

Chief James was wondering what the progress is on widening West Center Street. Mayor Brailsford stated that all of the property owners have agreed upon on it, but we are waiting on Reo Carson now.

Reed Cornaby asked if the city has any plans to use Strawberry Water before the pipe line is brought in. Mayor Brailsford stated that the city does have plans. We are looking at putting a holding pond in sometime next fall. Then we will be able to hook up some of our heavier water users like the ball parks, the cemetery, and some of the newer subdivisions, to a secondary irrigation system. Reed had one more question, wondering how the regional sewer plant got involved with the water group, are the cities going to look at creating a sewer group. Mayor Brailsford stated that SUVWA was asked to look into it, and as soon as it gets going we will look at doing a new group. Councilperson Wills reported that SUVWA has been getting grants to help pay for all of the expenses so far with the regional sewer plant.

COUNCIL REPORTS

10. MAYOR RANDY A. BRAILSFORD

Mayor Brailsford did not have anything to report tonight.

11. COUNCILPERSON DALE BOMAN

Councilperson Dale Boman stated that Conrad Nybo would like to get his Eagle Scout project approved. Mayor Brailsford turned the time over to Conrad. Conrad handed out copies to the council showing what he would like to do. He wants to build two bull pens for the pinto field at the new ball park. Conrad explained what a bull pen is. It is where the pictures warm up. Most of the material has been donated, except for the home plate and the pitching rubbers which will cost about \$60.00. He went over his plan for the project and had details of what he would be doing each day. The red dirt for the pitching mound and home plate has also been donated. He will put a rubber back stop on the fence in the back to help protect the fence. He thinks it will take about 15 hours with help of about 10 people. Mayor Brailsford asked him if he felt it was a worthy project. Conrad stated that it was, it will benefit the community and especially the kids playing

baseball. He also reported he has been working with Gary Warner on this project. The mayor and council all felt that it would be a good project.

Mayor Brailsford turned the time over to Mike Jenkins. Mike handed out invitations to the mayor and council to the open house of the new church building.

12. COUNCILPERSON LYNN DURRANT

Councilperson Lynn Durrant did not have anything to report tonight.

13. COUNCILPERSON TERRY A. FICKLIN

Councilperson Terry Ficklin did not have anything to report tonight.

14. COUNCILPERSON PAUL J. HAIR

Councilperson Paul Hair did not have anything to report tonight.

15. COUNCILPERSON DALE R. WILLS

Councilperson Wills was wondering if anything has been done about U Check. It is becoming a big nuisance. Mayor Brailsford stated they have already been talked to, and we should be ready to go to the next step. He asked Attorney Johnson if she would talk to Attorney Baker about it and see where we are. He too would like to see it cleaned up, and if we have to go to court then we will.

Jeff Nielson asked the council if they could look at the business license for commercial business. Right now the home occupation is \$50, and the commercial is \$25. He would like to see if the council would raise it to \$50 also. The mayor asked the council what they thought. Councilperson Wills feels it is just fine at \$25. The rest of the council members did not have a problem with raising it up to \$50. Mayor Brailsford told Jeff to put it on the agenda for next council meeting.

CLOSE CITY COUNCIL MEETING

MOTION BY: Councilperson Terry Ficklin to close city council meeting.

SECONDED BY: Councilperson Paul Hair.

VOTE: All Affirmative (5-0).

MEETING ADJOURNED AT: 8:30 P.M.

Jeffrey Nielson, City Recorder