Minutes of the Salem City Council Meeting held on February 17, 2021 in the Salem City Council Chambers.

Work Session: 5:00 p.m.

# Combined Work Session with Planning & Zoning Development Concept Discussion DR Horton-County Property Approx. 800 East 8800 South

Boyd Martin with Dr Horton commented they have been in business since 1978 and has been in Utah since 1992, they are the biggest builder in the country. Boyd Martin commented they are known for great customer service. They have built in surrounding cities along the Wasatch front. Dr Horton is a master plan developer almost exclusively. Scott Bishop is the Project Manager with Dr Horton over the BYU Farm. Scott stated Dr Horton would like to create a legacy project and they will be selecting a new name for the development and would like to get the vision of the city council. Scott Bishop showed a slide of the statistics in the country and Utah regarding the Dr Horton as a company. Scott stated they would like to accomplish the following tonight regarding the petition for annexation approval and continue to work with city staff and council and planning commission on a master development agreement and then work into the master plan community and mixed used zone. Scott Bishop discussed the proposed land use. They have a variety of densities. The development summary is 716 total acres the top table will be used as residential 422.9 total acres. The city code has a 15% open space development requirement. Concept plan is conceptual, and we have talked to the LDS church and Nebo school district and is trying to provide spaces for schools and churches. Scott Bishop states that DR Horton wants to maintain the legacy of the farm. The transportation plan is still preliminary, but they are working to create a new traffic corridor that will handle the traffic they are creating. They are proposing roundabouts and improve current roads. Amenities are what draws people to the community. Proposed amenities are important because it maintains the quality of the subdivision over time. The proposed amenities are a trail corridor, open spaces, recreation, community center and three main club houses with a pool in each clubhouse. Councilperson Snyder asked will it be open to all residents and Scott said it will not be opened to city residents only HOA access. Matt Marziale asked for DR Horton to specify which amenities are HOA or public access. Scott Bishop stated the club houses and pool those are HOA and everything else could be turned over to the city. They would prefer the adult active community as an HOA. Planned community garden would be through the HOA. The dog park would be in the central part of the development. Children's park opens to the public. DR Horton is trying to maintain the natural habitat and have a lot of trails through the area including a bike trail. The trail would have trail head and that would be dedicated to the city. Scott Bishop handled out an amenities list showing the different amenities and it allocates points based on the cost of the amenities. The point system allows them to swap out amenities for other amenities that the city may want or need. The product plan is low density, medium density, and high density. Scott Bishop showed the different types of homes they built in each of the different densities. Density is the most important thing. Councilperson Snyder asked about single homes in the high density. Scott Bishop said we may have some mixed in, but more would be townhomes with a few single homes or cottages. Scott commented they are here tonight to get the feelings and ideas to better understand the needs of the city and get the vision from the council.

Scott offered to show the different density options and Mayor Christensen thought it would be a great idea to visit their current sites and see the finished product. Mayor Christensen mentioned this is doubling the size of Salem and was worried about that. Scott Bishop commented it is a long-term project and a big deal for Salem and they want to make sure it is done right. Councilperson Chuntz was startled by the size of the project. Councilperson Rees asked how it helps everyone involved when the density's boarder each other. Scott stated they try to blend it out and put the lower density on the outside to have the smallest impact on the current neighbors. Greg Haus Land planner with DR Horton stated they are very aware and understand the appropriate context and know that certain products don't belong next to each other. Councilperson Snyder mentioned the 31 acres in low density and stated that the culture of Salem that this the standard and they usually come in and build R15 and low/very low density is the norm in Salem. The general plan of this project is meant to be mixed density. Scott Bishop stated R12 is 3.2 units per acre, R15 is 2.6 units per acre and R10 is 4 units per acre. Councilperson Chuntz said the density was supposed to be 2-3 units per acre and asked why we are discussing 3.8 units per acre. Scott Bishop commented Dr Horton's hope is to go above and beyond to create a great product in hopes to get the extra density. Councilperson Sorensen likes the idea of a master plan because they flow well but he is concerned with this product and the amenities don't benefit the community as a whole. Boyd Martin stated that he appreciates the concerns and feedback and commented he is willing to work through the process and if we need to go back to the drawing board we can. Boyd Martin said there is a benefit to having diversity and a variety of densities. Councilperson Chuntz mentioned Salem has already created a place where the younger generation can get into a home and that's why we said this area should be for low density and the townhomes should be out by the freeway. Councilperson Chuntz stated he doesn't mind the mix density, but he would like it to stay closer to the high end of the general plan of 3 units per acre. Councilperson Rees likes the idea of the mixed density because not everybody that has money wants to live on a half-acre lot, some people like to work and play and don't want to take care of a yard and the upkeep of a large home. Councilperson Rees doesn't like that it gets categories as density based on income and that's not always the case. Councilperson Sorensen asked would it be possible to incorporate small pieces of native spaces to the community? Boyd Martin said it is included. Councilperson Snyder pointed out on page 14 of the handout that the other use areas such as churches and schools should be taken out of the open space percentage and then calculate the density. Scott Bishop stated they are not including in the percentage for open spaces. Mayor Christensen likes a masterplan idea. Mayor Christensen wants to know what their idea is to get the people out of the community safely regarding traffic. Scott Bishop said once we know how many units will be there then we will need to do a traffic study. Adam Loser with DR Horton appreciated the feedback and wants to make this fantastic. Adam said trails are the number one feature. Councilperson De Graw stated most are concerned about the general plan and the council wants to be mindful of the general plan and help to preserve the identity of Salem. The general plan encourages us to help facilitate for retirees, active adults and those with mobility issues. Councilperson De Graw asked that Chief James be involved in the traffic studies. Councilperson De Graw asked if they thought of ambulance and fire department. Dr Horton is happy to find a spot for it. There are no plans to gate the community. They will install round abouts to help with traffic flow. The estimated plan for trails is around 9 miles of trail. Councilperson De Graw asked for a phase rollout. Scott Bishop said it would need to be part of the development agreement. Kelly Peterson said it is breaking up the county and there is a small area still in county and he is concerned with the litigations on utilities in this area and would like that cleaned up before the annexation. Bruce Ward suggested to council and staff to send DR Horton away with any and all ideas to work with. Council and Mayor would like to see a master plan finished and be able to view the products DR Horton has built. They will plan to set up a time to visit a master plan site that DR Horton has finished Boyd Martin with Dr Horton stated they stand behind their homes and they have been the largest builder for 17 Years.

#### 2. AGENDA ITEM DISCUSSION

No time left during work session to discuss agenda items

MEETING CONVENED AT: 7:00 p.m.

**CONDUCTING:** Mayor Kurt L Christensen

#### **COUNCIL PRESENT:**

#### **STAFF PRESENT:**

Mayor Kurt L Christensen Councilperson Sterling Rees Councilperson Seth Sorensen Councilperson Howard Chuntz Councilperson Delys Snyder Councilperson Tim De Graw Jeffrey Nielson, Finance/Recorder Vaughn Pickell, City Attorney Chief Brad James, Police Chief Ted Barnett, Power Matt Marziale, PW/Recreation Bruce Ward, City Engineer Steve Cox, Building Dept. Robyn Mortensen

#### **OTHERS PRESENT**

Jan J Ward, George Rasband, Scott Bishop, Nate Walter, Kelly Peterson, Paul Taylor, Nick Mason, Chris Harman, Chad Peterson, William Burk, Kyle Andrus, Shawn Poor, Sam Pugsley, Randy Smith, Boyd Martin, Adam Loser

#### 1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

Mayor Christensen asked if anyone would like to give a motivational or inspirational message. Bruce Ward stated he would like to offer a motivational message in the form of a prayer.

#### 2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

Steve Cox invited those who wish to participate, to stand and say the pledge of allegiance with him. He then led the pledge of allegiance for those who wanted to participate.

#### 3. YOUTH COUNCIL

There was not a member from the Youth Council present tonight

#### 4. SF/SALEM CHAMBER OF COMMERCE

There was not a member from the SF/Salem Chamber of Commerce present tonight

#### 5. PUBLIC HEARING

(to open)

MOTION BY: Councilperson Sorensen motion to Open Public Hearing

**SECONDED BY:** Councilperson Chuntz

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Sterling Rees; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (5 Ayes)

#### a. Storm Water Standards for Subdivisions/Building

Bruce Ward stated this is changes to the Storm Water Standards as well as our low impact development for LID standard manual. First discussion was the design standards and the state asked us to refine our standards to incorporate some of the requirements of the MS4 program. We have expanded that standard and are clearer on the instructions of how to size a storm as well as size pipes and minimum slopes. Bruce Ward stated we have reviewed this with all the engineering staff and public works staff and the staff doing the maintenance. Councilperson De Graw asked Bruce if we should we put an element about revising if outdated. Bruce said the industry changes very slowly and we try to incorporate them as needed. Second discussion was the Salem City low impact development best management practices manual. The State required the city to have as a part of the audit a low impact best management practices manual. It needs to have pre-approved storm water facilities and that developers can come in and look at. The manual shows the items that are pre-approved such as underground basins, infiltration trenches, rock galleries, rain gardens, etc and when there is an appropriate situation to use them. Generally, in Salem we see retention basins, sumps and stormbrixx, but as we get more commercial, we will start to see others used like rain gardens and infiltration trenches.

## b. Fieldstone Homes for a zone change on approx. 24 acres of property located at 701 East 1330 North from R15-R10

Bruce Ward stated Fieldstone Homes has put in a petition to change zone of 24 acres on the Peterson property. The property is currently zoned R15 and they are requesting R10. DRC and Planning & Zoning recommends denying the zone change. Randy Smith with Fieldstone homes is here to present the zone change. Randy stated he would like some feedback from the city council. Randy stated they did receive feedback from the neighbors. With the shape of the property we do have 10000 square foot lots anticipated, and the lot averages are closer to 12000 & 13000 square feet in the R10 zone. Randy Smith is new to the project and understood that Fieldstone Homes as come into city council previously and requested R8 and the feedback was that didn't meet the general plan. Randy commented with the R10 zone they are in the range of 2.3 to 2.5 units per acre.

Public comment: George Rasband stated one of his concerns is the averaging of lots and originally there was 15 units on his north fence line and now there is 12

units and he felt they are pressing on him with the high density. He is concerned with the water and the traffic but would be ok with R15. William Burk commented he used to be opposed to any density less than R15 but has changed his position on the project. He has a concern about having to drill a new well and he would like access to city water. William Burk believes a fence would help on the boundary. He was also concerned with the issue of irrigation and the developer assured him that they will have continued access to irrigation water. William Burk was very impressed with the quality of product that Fieldstones Homes has built. As a neighbor he is in favor of the zone change. Mayor Christensen asked about what the negative issues were in planning and zoning. Kelly Peterson stated they didn't feel that this area was ready to go to that density. Bruce Ward said issue at planning and zoning was site distance and traffic. Bruce Ward stated UDOT will do their own study. Bruce commented Fieldstone Homes would need more density to run utilities that far in order to make it affordable. Marty Grange is on the northeast part of the Peterson property and would like it to be R15 or at least R12 and would like the fence. Mayor Christensen stated the developer has volunteered to build a fence. Mayor Christensen asked as a landowner, if the developer does the fence and the projects you suggested are you still ok with the project? Marty Grange said he would be ok if they don't go below R12 and build a concrete fence.

#### (to close)

**MOTION BY:** Councilperson Sorensen motion to Close the Public Hearing **SECONDED BY:** Councilperson Chuntz

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Sterling Rees; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (5 Ayes)

**MOTION BY:** Councilperson Snyder motion to accept the Storm Water Standards for Subdivisions

**SECONDED BY:** Councilperson Sorensen

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Sterling Rees; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (5 Ayes)

Councilperson Chuntz stated every time we have the discussion about zone changes, we've had questions on lot averaging. Councilperson Chuntz asked what the status of the lot averaging was and Attorney Pickell stated it is drafted and will be coming soon. Councilperson Snyder stated to Randy Smith with Fieldstone Homes that there is a possibility to do lot averaging soon. Randy Smith stated the only difference between the R10-R12 is the frontage requirement of 90 feet and 100 feet. Shape of the parcel can affect the process.

**MOTION BY:** Councilperson Sorensen motion to deny zone change for Fieldstone Homes on approximately 24 acres at 701 East 1330 North from R15 10 R10.

**SECONDED BY:** Councilperson De Graw

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Sterling Rees; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (5 Ayes)

## 6. APPROVE SUMMER SPRING REVISED-PRELIMINARY PLAT & DEVELOPMENT AGREEMENT

Bruce Ward stated the original plat was approve in early 2020. Bach Homes is the new owner. This is a mixed single-family and townhomes project and fronts the new Salem Park Way. Bach Homes would like to change some of the amenities. A before and after of the plat was handed out to the council. Matt Marziale commented as the Recreation Director he has concerns with this. A couple of the things Matt would like addressed, he said a lot of time was spend with Mike Hatch developing this development and amenities. With that said Nick Mason and his group have come in with the changed amenity the pool with approx. \$55000 in expenses to Nick's group. Matt commented a pool is a great amenity, but he is concerned the pool is the only amenity. Issue with road that cuts through and busy traffic. Target families this will be sold to is younger families. The change of amenities of this group is by their choice. They propose to a tot lot and a retention basin. Matt said it will be moist most of the time. The playground needs to be negotiated on the placement. Original agreement had 36 trees that were negotiated and will this meet our standards. Matt stated we need is to have specific plans. There has been a discussion about the pool area and the pavilion. Matt Marziale mentioned that the barrier fence needs to be between the pool and pavilion. So, the pavilion can be utilized more than the 6 months the pool would be used. HOA has the option to heat the pool during winter months. Due to National Standards for swimming pools in order for a pool to be near other amenities the pool needs to be completely fenced all the way around. Matt Marziale said the pool is a great amenity, but we didn't ask them for it, but it asked for variety. This project is about 6 months away from houses going up. Matt Marziale commented he would like more detail before we give agreement and we give the agreement and tell them to figure out the amenities. Councilperson De Graw asked if we had an idea on how many single family or townhomes is proposed. Bruce Ward stated the new proposal was identical on single family homes and one less on townhomes. Councilperson Sorensen asked what the price point would be? Nick Mason with Bach Homes stated the townhomes more than \$300,000 to \$350,000 and the single-family homes starting at \$400,000. Councilperson Sorensen asked what does adding the pool do to the HOA fees? Nick Mason said it would raise it but didn't think it would be significant. Councilperson Chuntz said we granted a zone change based on a package that we were willing to accept, and they want to take the zone change but want to re-negotiate the package. Councilperson Chuntz thinks we need to re-negotiate the package because we negotiated that package to get open spaces. Councilperson Rees stated he would like to stay with what was originally proposed. Nick Mason with Bach Homes presented to the council. They do townhomes communities and mainly do apartments. With these developments they provide amenities. Nick Mason stated the pool is the top amenity that is requested for in their developments. They purchased the property with a plan and taking with staff we wanted to make the units wider and we want to provide an amenity that is a community were people will want to buy. Nick Mason stated we know you didn't ask us to

spend more money, we chose to spend more because we felt providing this amenity would be good for the community. Nick said they feel the money should be put into a pool rather than a tot lot. They are willing to put a tot lot in but typically they put the tot lot in a retention basin. Would have a key card to get access to the pool. Colder climates it would get a cover. HOA would have to insure it.

**MOTION BY:** Councilperson Chuntz motion to approve the Summer Spring Revised Preliminary Plat and development agreement that it includes a tot lot that Bruce Ward, Matt Marziale and Bach Homes agree upon.

**SECONDED BY:** Councilperson De Graw

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Sterling Rees; Nay, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Nay, (3 Ayes, 2 Nay)

# 7. APPROVE ANNEXATION PETITION FOR BRIGHTON ANNEXATIONS LOCATED AT APPROX. 9200 SOUTH AND WOODLAND HILLS DRIVE

Attorney Pickell commented he is discussing both the Brighton and BYU Farm petitions for annexation. Attorney Pickell stated the process for tonight is to either accept the petitions for further consideration, it's not approving the annexations and there is no public hearing, or you can deny the petitions. If it is accepted for further consideration there is a 30-day timeline for the city recorder to certify and get the information from the county and the county looks at it see if it meets the requirements. The certification that the city recorder makes is to make sure all the real property owners have signed the petition.

**MOTION BY:** Councilperson De Graw motion to approve for further study the annexation petition for Brighton Annexations located at approximately 9200 South and Woodland Hills Drive

**SECONDED BY:** Councilperson Chuntz

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Sterling Rees; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (5 Ayes)

# 8. APPROVE ANNEXATION PETITION FOR BYU FARM ANNEXATION LOCATED 800 EAST 8800 SOUTH

**MOTION BY:** Councilperson De Graw motion to approve for further study and consideration annexation petition for the BYU Farm Annexation located at approximately 800 East and 800 South

**SECONDED BY:** Councilperson Chuntz

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Sterling Rees; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (5 Ayes)

#### 9. APPROVE WRIGHT SUBDIVISION-PRELIMINARY PLAT

Bruce Ward commented this is a standard R15 Subdivision. It meets all the requirements for an R15 zone.

**MOTION BY:** Councilperson Sorensen motion to approve Wright Subdivision Preliminary Plat

**SECONDED BY:** Councilperson Snyder

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Sterling Rees; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (5 Ayes)

# 10. APPROVE TECHINCAL PLANNING ASSISTANCE PROGRAM FUNDS COOPERATIVE AGREEMENT WITH UDOT (GRANT)

Bruce Ward commented that we were awarded a planning grant from UDOT. It is by the interchange. In the sunrise proposal it has a map showing the planning area. The UDOT agreement says we are reasonable to come up with \$4500 of the \$45000. There are some basic conditions that we will keep them informed and we won't change the scope of work without talking to them first.

**MOTION BY:** Councilperson Snyder motion to approve the Technical Planning assistance program funds Cooperative Agreement with UDOT

**SECONDED BY:** Councilperson Chuntz

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Sterling Rees; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (5 Ayes)

# 11. APPROVE BID PROPOSAL FROM SUNRISE ENGNEERING FOR TRAFFIC STUDY AT I-15 INTERCHANGE

Bruce Ward stated this is a scope of work/agreement with Sunrise Engineering and it has been reviewed and approved by UDOT. This will look at a specific set of services to help us in this concept.

**MOTION BY:** Councilperson Snyder motion to approve bid proposal from Sunrise Engineering for a Salem Area plan

**SECONDED BY:** Councilperson Sorensen

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Sterling Rees; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (5 Ayes)

#### 12. APPROVE COLE PARK CHANGE ORDER

Matt Marizale stated we are in phase two of bid process. This included all utilities other than electricity. Matt is putting an electrical plan design and cost sheet together. Moving forward with the change order. Matt Marziale and Bruce Ward felt it would be faster and more financially beneficial to do the change order. The change order is \$55,551.72. Landmark would like to proceed with installing. Matt stated they have awarded it. Mayor Christensen asked does this include the lights and Matt Marziale said the 19 light basis and includes all the conduit and we will purchase light poles and transformer and Ted Barnett, and his crew will install them. The stubs for splash pad, restrooms and pickle ball courts are included in the bid.

**MOTION BY:** Councilperson Sorensen motion to approve the change order for the excess of \$5,551.72

**SECONDED BY:** Councilperson Rees

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Sterling Rees; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (5 Ayes)

# 13. APPROVE BIDS FOR ARROWHEAD SUBSTATION (BREAKER, SWITCHES, BATTERIES, RELAY PANEL)

Ted Barnett presented the bids that we received. The breaker come in at \$38765.00 with Siemens. USCO gave us a bid for the switch at \$9580 we budgeted 9,000. Pascor come in as the low bid but it didn't include shipping. Ted Barnett stated we are familiar with USCO and they make a good switch. Would recommend USCO. The relay panel bid ICC was at \$21,703 and we are familiar with them and they have 5yr warranty. Keystone was the lowest bid but only had a 12-month warranty. The battery system come in at \$19800 with Enersys we budgeted \$13,000. The battery system is easy to maintain and has a 20-year expectancy and 3yr warranty. The budget was \$107,000 and with the four selected items they totaled \$89,848 that gave us a savings of \$17,152.00 under budget.

**MOTION BY:** Councilperson Rees motion to approve the bids for Arrowhead Substation as presented by Ted Barnett

**SECONDED BY:** Councilperson De Graw

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Sterling Rees; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (5 Ayes)

#### 14. APPROVE MINUTES OF FEBRUARY 3, 2021

**MOTION BY:** Councilperson Snyder motion to approve the minutes of February 3, 2021 **SECONDED BY:** Councilperson Sorensen

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Sterling Rees; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (5 Ayes)

#### 15. APPROVE BILLS FOR PAYMENT

**AMOUNT:** \$1,229,724.19

**MOTION BY:** Councilperson Rees motion to approve the bills for payment in the sum of

\$1,229,724.19

**SECONDED BY:** Councilperson Snyder

**VOTE:** Councilperson Tim De Graw; Ave, Councilperson Howard Chuntz; Ave,

Councilperson Sterling Rees; Ave, Councilperson Delys Snyder; Ave, Councilperson Seth

Sorensen; Aye, (5 Ayes)

#### 16. CHIEF BRAD JAMES, PUBLIC SAFETY DIRECTOR

Chief James did not have anything to add to tonight's meeting

#### 17. STEVE COX, BUILDING OFFICIAL DIRECTOR

Steve Cox mentioned that Wyatt Cloward has passed his electrical exam and is fully certified for residential inspections

#### 18. ATTORNEY VAUGHN PICKELL

Attorney Pickell did not have anything to add to tonight's meeting

#### 19. JEFFREY NIELSON, CITY FINANCE DIRECTOR/CITY RECORDER

Jeff Nielson stated he emailed out the budget for January and the budget worksheet for Fiscal Year 2022, that process has started. Jeff handed out a document to the council about the format budget process, so they are familiar with the process. Jeff Nielson recommended getting with departments and work with them. Jeff commented the Shop Salem program is going well and the businesses and residents are enjoying it.

#### 20. MATT MARZIALE, RECREATION/PUBLIC WORKS DIRECTOR

Matt Marziale did not have anything to add to tonight's meeting

#### 21. TED BARNETT, ELECTRICAL DIRECTOR

Ted Barnett did not have anything to add to tonight's meeting

#### 22. BRUCE WARD, ENGINEERING

Bruce Ward did not have anything to add to tonight's meeting

#### 23. JOHN BOWCUTT-FIBER

John Bowcutt did not have anything to add to tonight's meeting

#### **COUNCIL REPORTS**

#### 24. MAYOR KURT CHRISTENSEN

Mayor Christensen did not have anything to add to tonight's meeting

#### 25. COUNCILPERSON STERLING REES

Councilperson Rees did not have anything to add to tonight's meeting

#### 26. COUNCILPERSON SETH SORENSEN

Councilperson Sorensen did not have anything to add to tonight's meeting

#### 27. COUNCILPERSON HOWARD CHUNTZ

Councilperson Chuntz did not have anything to add to tonight's meeting

#### 28. COUNCILPERSON DELYS SNYDER

Councilperson Snyder mentioned the Library received another grant of \$3000 to purchase books.

#### 29. COUNCILPERSON TIM DEGRAW

Councilperson De Graw did not have anything to add to tonight's meeting

#### ADJOURN CITY COUNCIL MEETING

**MOTION BY:** Councilperson Sorensen motion to Adjourn the City Council Meeting **SECONDED BY:** Councilperson Chuntz

**VOTE:** Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Sterling Rees; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (5 Ayes)

MEETING ADJOURNED AT: 8:50pm

Jeffrey	Nielson,	City	Recorder