

Minutes of the Salem City Council Meeting held on October 21, 2020 in the Salem City Council Chambers.

Work Session: 6:00 p.m.

1. AGENDA ITEM DISCUSSION

WATER RIGHTS BEFORE FINAL PLAT APPROVAL

Bruce Ward discussed turning in water rights for developments. Bruce had conversations with Attorney Pickell and developers, the developers stated there is no risk to the city and it all falls on them. So why is the city requiring the developer to turn water rights in the beginning? It takes a year or so to build the subdivision. Bruce stated we require subdivisions to turn in water rights prior to receiving final plat approval but if we are going to change when they need to turn in water rights, we just need clarification. Bruce said we really don't have any issues, but if we going to allow the change then we need to clarify the code. Bruce recommended to allow staff to bring back to the Council meeting at a future date. Bruce asked what the process was to change municipal code. Attorney Pickell said it needs to go before planning commission and then city council and needs to be a public hearing. Bruce wants to move forward with this so we can make clarification, so people know what they need to do. Councilperson Howard Chuntz asked if they would have to turn in water sooner than if its recorded. Bruce said he interprets code as prior to construction. Councilperson Delys Snyder asked if people are going to get done and then say we don't have water. Bruce said yes it has happened before and then they want lenience. Councilperson Howard Chuntz asked why do we want to go to that point? Bruce said if we don't want to go to this point then we just need to clarify, have it said prior to construction. Attorney Pickell said you don't need water until you have legal lots that are going to be sold and you don't have a legal lot until subdivision is recorded. Mayor Christensen said there's no problem with us until it is recorded. Councilperson Howard Chuntz will we have to be cautious not to grant any exceptions. Bruce said they will always ask for exceptions. We have great relations with developers. Bruce just wants good clarification on final plat approval on municipal code. Bruce recommended amending the code and bring it back to a public hearing. Mayor Christensen said we want to be aware of a situation that has happened, were they turn in shares that they have already handed into someone else, so they are double selling. Do we get stuck in this if shares don't exist? Bruce said this shouldn't happen unless someone was out right committing fraud. Mayor Christensen said then we want them to hand in certificates so we can make sure they exist. Bruce said yes and we currently do that.

MAPS REVIEWING CONCERNS

Bruce Ward said when we receive a plat, staff will review it and send out letters with comments and often, they are very long with 20-30 or more comments. There is no quality control before turning in to us. Things are busier and we have a 30-day deadline and we try to be in the two-week period but as we get busier it becomes difficult to manage. We have implemented a new online process paperless with City Works. It has come with some challenges and it's ok but at same time we can be helpful, and we end up repeating the process. Bruce stated as us being the quality control we will be forced at some point to stop

doing that and return the letters and say thanks for your submittal and send it back saying here's the letter we sent you two weeks ago and you didn't address the comments, we won't approve until you have addressed all the comments. Bruce was concerned that it would likely make people unhappy. We are helpful and will be forced to put this back on developers to do their job. Cities can get a bad rap. We want to be consistent so as we are getting busier, we are not going to quality control it or engineer it. Councilperson Delys Snyder commented you can have them address all comments. Bruce said we already do. We already have 6000 units talking to us in various stages. Bruce is asking for support. Mayor Christensen gave his support as well as the council.

AGENDA ITEM DISCUSSION

Mayor Christensen asked about corner lots. Steve Cox said we just need clarification on the ordinance when they have two frontages and they have 25ft setbacks.

Julie Smith Zone change R15-R8. Council has seen this request a couple of times. Julie Smith is here to present some information. Planning & Zoning, along with DRC have recommend leaving at R15.

Text Amendment, the citizen request has asked to be tabled until November 4th meeting. Averaging of lots which Bruce Ward, Attorney Pickell and staff think it's a great thing to consider.

Rick Nelson this is a re-request and he wants a final approval from Council on the proposed 4 acres to be annexed and to allow SESD to power his barn until power is brought to his property. We have covered this in a couple of different meetings. Mayor Christensen said he would welcome him into the city with any other property, but we are having an issue with SESD. Mayor Christensen said he can build his barn in county it's his choice. We are not stopping him. Councilperson Howard Chuntz we don't want to allow exceptions. Mayor said no special request to allow. Councilperson Tim De Graw said he has already started building the barn. County is requiring fire suppression. He could use current water options. Mayor Christensen stated he has a 2-inch water line going to his place. Councilperson Howard asked if we already send water? He is already getting water from Salem but not enough for fire suppression. Hooking up power is the issue and he wants an approval to allow him to receive power from SESD to his home and barn. Mayor Christensen believes Rick understands the processes. Jeff Nielson asked if all he is doing is the arena, there shouldn't be a need to annex in and there's no need for Salem to be a part of it. Councilperson Howard Chuntz asked if he doesn't want power from SESD to build his barn? Councilperson Tim De Graw said initially yes but he can't get power to the facility he is constrained because of finances. Rick's whole goal is to be fully annexed into the city. Mayor Christensen said we can't stop him he can fill up a water tank if he wants. Bruce Ward said city water line is convenient. It's more than water for fire suppression. Mayor

Christensen said we should have no exceptions just because he doesn't have the money. Councilperson Tim De Graw asked why not annex once the water is closer. Councilperson Delys Snyder asked how the neighbors get water. Bruce Ward stated from wells.

Recreation Items: Staff reports on LED display sign to replace old marquee at activity center. Matt Marziale stated we budgeted \$6,500 and Matt found one for \$6,400. Looking to move forward to purchase digital marquee and be able to program from inside the building.

Loafer Complex: Recreation purchased old poles from Mosco field lights same as we did on football field. Last budget we purchased lights and they are currently in storage. This is a budgeted item for \$12,500. The cost came in at \$13,500. We are short and we have a local business willing to pay the difference to complete the project. Matt Marziale stated will ask for an additional 8 to 10 thousand more in the budget next year to finish project.

Electrical building. Matt Marziale commented would like to get the building standing. Matt gave a short history on this project stating Clark Crook had put \$54,000 down to purchase building. Matt Marziale went ahead and paid the remainder which brought us to purchase the actual building package at \$190,000. That building is currently sitting on the ground. We started to price the building to get it finished. We were getting bids, but we were extremely shocked and didn't award that bid. We went ahead and put it back out for bid and we got two bids. One from Kenny Seng at \$202,430. J & R Scaping at \$156,502 and \$128,796.80 without utilities. Matt said we bid it both ways, with or without utilities. Ted Barnett has \$200,000 in budget, when we do the earthwork, we are very far away from getting this building standing. Next is concrete work and then we need to hire someone to erect the building.

Bid closed for concrete work. Footing and foundation and have the plumbing all set and have everything where it belongs. Two bids came in one at \$228,000 and another at \$141,000. Extremely high. Matt is concerned that it doesn't make sense to do the earthwork but not the concrete. Mayor Christensen said when we started this the cost for the building was \$440,000 and now, we are about \$800,000. I don't think we have the budget to finish. Mayor is concerned about budget with the economy. Mayor Christensen said every bid is high. Jeff Nielson said we are using reserves and litigations is taking a big toll on the budget. Jeff agrees with the Mayor Christensen that we should wait. Mayor Christensen said it's hard to get bids. Ted Barnett said just standing the building is expensive. Councilperson Delys Snyder said we shouldn't overextend. Mayor Christensen said great for protecting equipment but not an advantage for citizens. Mayor Christensen commented he would love to build it but now it has doubled in cost. Ted said its crazy right now, but if we can't build it now, we can't. Ted said we are running out of space. Mayor Christensen said maybe we should consider a Cleary building if the economy gets worse. Matt said James Thomas with the roads department is planning to do the earth work on the roads building maybe that will be an option for the other building.

MEETING CONVENED AT: 7:00 p.m.

CONDUCTING: Mayor Kurt L Christensen

COUNCIL PRESENT:

Mayor Kurt L Christensen
Councilperson Sterling Rees (Excused)
Councilperson Seth Sorensen
Councilperson Howard Chuntz
Councilperson Delys Snyder
Councilperson Tim DeGraw

STAFF PRESENT:

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

John Bowcutt, Julie Smith, William Burke, Rick Nelson-via zoom

1. MESSAGE

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

2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

Councilperson Delys Snyder invited those who wish to participate, to stand and say the pledge of allegiance with her. She then led the pledge of allegiance for those who wanted to participate.

3.PUBLIC HEARING

MOTION BY: Councilperson Seth Sorensen motion to open the Public Hearing.

SECONDED BY: Councilperson Howard Chuntz

VOTE: Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (4Ayes)

a. CORNER ORDINANCE AMENDMENT--Related to setbacks for accessory structures on corner lots

Steve Cox clarified wording on corner lots amendment shall be considered front yards on both sides. This would be a change in the ordinance. Councilperson Delys Snyder asked if we are having problems with this on corner lots and Steve

Cox said we did that's why it was brought to our attention. We just need clarification

b. JULIE SMITH ZONE CHANGE--request to change 24 acres of property at approx. 701 E 1330 N from R15-R8

Julie Smith with Fieldstone Homes stated they have met with neighbors individually and sent out notices of upcoming meetings and showed them plans. We had one supporting, three no objection, one no and one doesn't want it but knows it's coming. Project is on SR 198 close to 8800 S. Julie asked if R15 is really the best use for this land? It's her understands proposed a R5 and R8 have been denied in past. We would like to consider R8 with a couple changes. We have a variety of lot sizes; some are a lot larger than 8000, but the minimum is 8000. Overall density is 3.2 units per acre. The general plans suggest 2.0 to 3.0 units per acres we are just slightly over the what the maximum suggestions is. Hoping we can have a discussion. Fieldstone would be willing to go into an agreement with Salem City asking for an R8 zone with a cap of 2.9 or 3.0. Possibly an agreement saying we will not exceed the cap. Julie asked for suggestions for flexibility.

Public comment: Mayor Christensen asked if anyone was on zoom. (No response)

William Burke spoke and felt he and his son would be the most impacted with this change. William stated it would affect others but would have less impact. William said he used to fight developments near him but has given up on that and said he knows it's coming, and he can't stop it. He asked that the developments be finished nicely as possible. William said he has tried to meet with other developers and some developers have neglected to meet with him. So, he decided to check out Fieldstone homes. He went to a development in Spanish Fork. He drove through neighborhood and went into the homes and he was very pleased with the work Fieldstone done. Councilperson Tim De Graw was concerned with parking in an R8 zone. William stated a resident had raised a concern about liability. They were concerned about animals or even climbing fences and getting cut. William said as far as he was concerned about traffic was having enough of a turnaround for emergency vehicles. If we must have a development probably not a bad option but reluctant to be in favor of zone change to R8 he felt it would be too dense and it would be a drastic change. William would be in favor if a little less density no objection to R12. Councilperson Delys Snyder said it has been a controversy with other developers requesting other options that we have denied.

MOTION BY: Councilperson Tim De Graw motion to Close Public Hearing

SECOND BY: Councilperson Seth Sorensen

VOTE: Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (4 Ayes)

MOTION BY: Councilperson Tim De Graw to Approve Ordinance 102120 amending, of Salem City Municipal Code related to setbacks for accessory structures on corner lots.

SECONDED BY: Councilperson Delys Snyder

VOTE: Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (4 Ayes)

Councilperson Tim De Graw stated it is very audacious to go from R15 to R8. He said too close to city center. Councilperson Tim De Graw asked Julie if we said no to this change, would Fieldstone homes pull out of contract? Julie Smith said no, we would hope to come back to something we can agree upon. Councilperson Tim De Graw said this is too big of a jump and out of sync with the general plan. Councilperson Howard Chuntz commented what if we had the requirement as density instead of a lot size requirement. It might be hard to sell a 1/3 acers lot on 198. Fieldstone thought it was a great location. Councilperson Tim De Graw disagreed with change saying it is too close to downtown and too big of a jump from R15 to R8. Councilperson Seth Sorensen stated we can't jump because we have had other proposals in the area, and we denied them. Councilperson Tim De Graw said citizens wants open spaces and they like the developments with walking areas and parks. Fieldstone is willing to put up fences because of concerns. Julie Smith asked for suggestions from the Council. Mayor Christensen said if we pass the change it is inconsistent with our plans and we denied a developer 3 months ago and the sewer is a long way away. Mayor Christensen believes development will happen, but this is a long way away from developing. Councilperson Delys Snyder said we had someone on Woodland Hills Drive request from R15-R12 and we had a really good conversation, but it was controversial. Councilperson Seth Sorensen said previous concerns with us changing density in small areas, we would be changing this piece and then other pieces then we would be inconsistent. We need to stay as close to the general plan as we can. Councilperson Tim De Graw clarified for us to change we are not trading off to get approval. If we must give something up, help us put something back for our citizens. Julie Smith said this could benefit citizens who are on wells and septic. Julie said commercial will come and that is a benefit. William Burke said he doesn't like HOA's. He was impressed with Fieldstone not having HOA's. William stated he would greatly benefit having access to city water and sewer.

MOTION BY: Councilperson Seth Sorensen to Deny the Zone Change located at 701 E 1330 N for Julie Smith from R15 to R8

SECOND BY: Councilperson Tim De Graw

VOTE: Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (4 Ayes)

4. YOUTH COUNCIL REPORT

There was not a member from the youth council present tonight.

5. SF/SALEM CHAMBER REPORT

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

**6. CITIZEN REQUEST- DANIEL HERZOG
-TEXT AMENDMENT CITY CODE TITLE 14**

Mayor Christensen asked to table the discussion on Text Amendment City Code Title 14 until November 4th

MOTION BY: Councilperson Delys Snyder to table the Text Amendment City Code Title 14 until November 4, 2020.

SECOND BY: Councilperson Seth Sorensen

VOTE: Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (4 Ayes)

7. CITIZEN REQUEST- RICK NELSON

Via zoom Rick Nelson and Lynn (co-representative)

Rick Nelson has been working on trying to build an Equestrian Therapy arena and setting up a charitable foundation. He is wanting to annex in 4 acres of his property and requesting permission to allow SESD to hook up power to the barn that would be located on the 4 acres. Rick stated they're in the excavation phase with pad. He would like to put an arena. Plans are to go ahead and build horse stables using a Utah County permit. Horse stable and tack room for 7 horses the arena will be an outdoor arena. Because of sprinklers. Rick had approached the Council proposed to access water at the Valley View Middle School which is 0.4 miles from his property. Only way to get access to the Salem City Water is to annex into Salem City. Annex the 4-acre parcel with the idea to access to power from Salem City later. Concern because of issue with SESD. Rick proposed that since he is already on SESD at his home, if he could stub into SESD Power to the barn while we are waiting for power to come to his property. Rick would be willing to provide a letter of intent or put down a bond whichever is required to secure that and when power was available that he would hook up to that but in the meantime continue with my power until it is available from Salem City. This is a charitable foundation to help those who are at the end of their life for both adults and children. There will not be a lot of activity there and it will be scheduled visits during the week not much on weekend. Rick didn't feel it would be a problem with traffic. Biggest obstacle is access to water and move forward with an indoor arena. Proposal to see if we would consider allowing him to maintain power with SESD until the power is available. Mayor Christensen asked were his house was and Rick stated it is on the remaining 8 acres to the west. Mayor Christensen asked what's on the 4 acres you want to annex. Rick said it's just pasture. Mayor Christensen asked if it is legal divided from the other acres and Rick said no, he would still need to subdivide 4 acres and Utah County has given him the go ahead to start the annexation process if it's ok with Salem City. Mayor Christensen asked Bruce Ward what the difference was between other barns and Bruce said Rick can make a request with county it's not our jurisdiction, it's a zoning ordinance. Councilperson Tim De Graw asked if Rick got approval from the county and Rick said a verbal authorization but had to leave 5 acres remaining that he could subdivide the 4-acres. Councilperson Delys Snyder asked where the four acres was located on property and asked if we would just bump the 4 acres out of the county. Attorney Pickell commented it's his understanding we would annex the east side and adjust our boundaries. Mayor Christensen asked why we would not be able to provide power and Attorney Pickell stated we would need to buyout SESD. Mayor Christensen stated it goes against our ordinances. Rick stated the requirement for the water reserve is 160,000 gallons. Mayor Christensen asked what the expenses would be to fill up a

tank. Rick said it would be more expensive than bringing the water up from the middle school. Lynn said we not only would need the tank; we need the back systems and we need a generator to run the systems and it's a big expense the foundation doesn't want to take on right now. Lynn asked if there was another resource power. Bruce Ward stated the closes Salem City Power was at the middle school. Both power and water would have to come up the street. If Rick breaks off 4 acres an annex in, it would be under new ownership. Mayor Christensen said may be more expensive up front, but this lawsuit is going to be far greater than the City. Bruce said legal would not suggest this. SESD said it would be ok to stub in power. Rick hopes in the future both sides can agree. Mayor Christensen said if we allow SESD it can be used against us. City would need to provide power if we annex. Mayor Christensen said we have helped their customers in past. Lynn asked if best options would to annex first and Mayor Christensen and Bruce Ward stated no, Power should be ok'd first. Ted Barnett commented he's not sure about attaching to SESD line we could go underground but we would be crossing SESD distribution line and we would need a permit. Councilperson Tim De Graw asked Rick if he had neighbors to the west in favor. Rick said they are planning on annexing in, but one doesn't want to annex, but they are selling their property. Bruce asked the council if they would consider the annexation request if Rick, can figure out a way to get Salem City Power to the barn. Need to get approval from SESD to bring the power to the property and then we could get the water to the property. Councilperson Howard Chuntz said approval must be in writing from SESD. Bruce said we would have to do agreements with SESD. Councilperson Delys Snyder doesn't want it to be another wedge with SESD. Councilperson Tim De Graw asked what the city can do to facilitate and understand how to get power to Rick's property. Rick said he would get in contact with SESD. Bruce said we are willing to attend meetings and willing to talk how the alignment might go. No verbal agreement must be in a contract. Council has the right to how the resources are spent. Mayor Christensen said we would have the attorney look at the contract. Rick asked if there were any other avenues to bring power and Ted said no other City Power near the property. Mayor Christensen asked to see what is needed to be done, so it can be done right. Jeff Nielson brought up a concern about the boundary line with Nelson and Davis properties and asked if canal would be any issue. Mayor Christensen said we need to get ok from SESD. Councilperson Tim De Graw asked Rick to get in contact with SESD and Rick stated he will make that connection soon.

8. POWER DEPARTMENT BUILDING CONSTRUCTION APPROVE BIDS FOR EARTH WORK

Matt Marziale would like to consider \$128,000k bid for J&R Scaping. 128k earthwork, 44k for footing and foundation. Councilperson Howard Chuntz said we should wait until we have the money and hopefully prices will go down. Matt stated when Clark Crook was here, he had suggested 200k to be in budget for the building. Ted Barnett proposed 128k gets paid for building and footing and wall and be that far ahead for next year. Councilperson Delys Snyder asked if we could wait to get it cheaper. Matt Marziale said the economy will influence the process. Councilperson Howard Chuntz asked about the prep and footing work and stated what if prices don't go down, we could potentially spend 800k on this building. Matt said at this point you must decide to cut your losses or move forward. Councilperson Tim De Graw said we don't want to spend more money just because we already spent 200k. Councilperson Seth Sorensen asked if we had the manpower to do the

earthwork. Matt said the crew has the know how to do the job, but biggest issue is time and weather. Councilperson Delys Snyder asked Ted if he likes the building and he said it will be a nice building. Councilperson Delys Snyder asked where we can save money and commented could we possibly take stuff out of the bid. Matt stated are guys are good at flat work, but we have a time constraint. Councilperson Howard Chuntz commented if we did the footing and groundwork and spend the money, then we still wouldn't have a building and paying a lot to still get the building finished. Ted hopes to get the building standing next year if it's in the budget. Earth work and foundation this year and then find funds to stand it up next year. Jeff Nielson said we have 200k out of reserves budget, but we have a lot of projects that are out of our control and some must happen. Councilperson Howard Chuntz asked what the downside is to not spend the money now. We might have a better idea next year what the economy will do and where prices might be. Bruce Ward said we may need reserves for other possible legal expenses. Mayor Christensen asked to table the issue until November 4. Councilperson Tim De Graw asked for addition solutions to help meet Ted's needs now.

MOTION BY: Councilperson Delys Snyder to Postpone the Approval on Power building construction until November 4th.

SECOND BY: Councilperson Tim De Graw

VOTE: Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (4 Ayes)

9. APPROVE DIGITAL MARQUEE FOR RECREATION DEPARTMENT

Mayor Christensen asked if any questions before moving to a motion

MOTION BY: Councilperson Seth Sorensen to Approve Digital Marquee for Recreation Department

SECOND BY: Councilperson Tim De Graw

VOTE: Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (4 Ayes)

10. APPROVE FIELD LIGHTS FOR LOAFER BALL PARK FIELD 5

Mayor Christensen asked if any questions before moving to a motion

MOTION BY: Councilperson Seth Sorensen to Approve Field Lights for Loafer Ball Park field 5

SECOND BY: Councilperson Delys Snyder

VOTE: Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (4 Ayes)

11. APPROVE MINUTES OF October 7, 2020

MOTION BY: Councilperson Delys Snyder to Approve minutes of October 7, 2020

SECONDED BY: Councilperson Howard Chuntz

VOTE: Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (4 Ayes)

12. APPROVE BILLS FOR PAYMENT

AMOUNT: \$388,947.08

MOTION BY: Councilperson Seth Sorensen to Approve Bills for payment in the Sum of \$388,947.08

SECONDED BY: Councilperson Howard Chuntz

VOTE: Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (4 Ayes)

Attorney Pickell mentioned we needed the motion on item #8 to table the Power building construction until the November 4th council meeting. Motion is listed under item #8 on minutes.

13. CHIEF BRAD JAMES, PUBLIC SAFETY DIRECTOR

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

14. STEVE COX, BUILDING OFFICIAL DIRECTOR

Steve Cox did not have anything to add to tonight's meeting.

15. ATTORNEY VAUGHN PICKELL

Attorney Pickell stated that SESD had a motion and he was unable to attend the meeting and he stated when he gets the decision, he will update the Mayor and Council.

16. JEFFREY NIELSON, CITY FINANCE DIRECTOR/CITY RECORDER

Jeff Nielson sent out budget for September to the Mayor and Council and asked them to look over the budget. Jeff stated the auditors are were here this week and everything had gone well. Budget report should be done by the end of November. Jeff asked the Council to look over a news article about the Salt Lake School Board. Jeff stated that any emails and text can be granted access and to be wise about what you are emailing to each other. Jeff talked about the money from The Cares Act and the options to help boost economy. One option was giving gift cards to residents and when Jeff talking to the county and they said no. The Council would be willing to look at different options to help boost economy. Mayor Christensen asked to help with wearing mask and wipes to businesses. Jeff stated we will be handing out our Salem City mask. Councilperson Tim De Graw commented that

another possible idea could be to help the businesses with a basket full of mask and supplies etc. Jeff asked for other ideas for stimulus. Mayor Christensen said we need look at how we can help the businesses.

17. MATT MARZIALE, RECREATION/PUBLIC WORKS DIRECTOR

Matt reminded the Mayor and Council about the activities this weekend. He explained there would be the Goosebumps Gala and Senior dinner Saturday October 24th Matt asked Mayor Christensen and the Council to attend.

18. TED BARNETT, ELECTRICAL DIRECTOR

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

19. BRUCE WARD, ENGINEERING

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

20. SALEM FIBER-JOHN BOWCUTT

John Bowcutt said we had plans to purchase a bucket truck from state contract and it sold. John said they had another truck and it is a great truck. John needs a po# for truck. Directional drill is \$200,000k would like a po# as well not a rush. Jeff Nielson said it was part of bond money. Councilperson Delys Snyder asked if we must wait for bond to approve and Jeff Nielson said no. Mayor Christensen asked when we can give the PO#. Jeff said we can give before approval of bond. John Bowcutt said we can get reimbursed out of the bond once it funds. John updated us on hiring process and said the Supervisor position is open and the Fiber Tech position will be open sometime next week. John hopes to get construction workers moving in the new couple of weeks

MOTION BY: Councilperson Tim De Graw to Approve the PO numbers for the Bucket truck and Directional Drill.

SECOND BY: Councilperson Delys Snyder

VOTE: Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (4 Ayes)

COUNCIL REPORTS

21. MAYOR KURT CHRISTENSEN

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

22. COUNCILPERSON STERLING REES

Councilperson Sterling Rees was Excused from tonight's meeting

23. COUNCILPERSON SETH SORENSEN

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

24. COUNCILPERSON HOWARD CHUNTZ

Councilperson Howard Chuntz asked about a second crew for installing PI meters so we could get finished in a year verses two years. Matt Marziale said he will look into that option. Councilperson Chuntz also talked about the pump station bond what we needed to do, and he asked Bruce Ward where that stands. Bruce Ward stated he has put RFP out for proposal requests, and they are due at end of month and Bruce will update the council later.

25. COUNCILPERSON DELYS SNYDER

Councilperson Delys Snyder said Spanish Fork City has announced a new library. It will be located across the street from the library's current location.

26. COUNCILPERSON TIM DE GRAW

Councilperson Tim De Graw contacted the McKee's and it has been slow getting the Youth Council put together. Councilperson De Graw mentioned the Youth Council will be helping with Senior and Halloween activities this week.

MOTION BY: Councilperson Seth Sorensen to move into Closed Session-Real Property at 8:48 pm

SECONDED BY: Councilperson Delys Snyder

VOTE: Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (4 Ayes)

ADJOURN CITY COUNCIL MEETING

MOTION BY: Councilperson Seth Sorensen to Adjourn City Council Meeting

SECONDED BY: Councilperson Howard Chuntz

VOTE: Councilperson Tim De Graw; Aye, Councilperson Howard Chuntz; Aye, Councilperson Delys Snyder; Aye, Councilperson Seth Sorensen; Aye, (4 Ayes)

MEETING ADJOURNED AT: 9:00pm

Jeffrey Nielson, City Recorder