

PUBLIC MEETING OF THE DEWEYVILLE TOWN COUNCIL

Minutes

THURSDAY OCTOBER 6, 2016

**7:30 PM DEWEYVILLE TOWN HALL
10870 N HWY 38 DEWEYVILLE, UTAH**

Attendance Mayor Thayne Council Member Spackman
Council Member Kliger Council Member Bingham
Council Member Andersen Recorder/Town Clerk Kathy

Gudmundson

Absent:

Visitors: Commission Chairman Spenst, Commissioners Meservy, Page, Fryer, Kendrick, Todd Lish, James Harned, Jim Montgomery, Matt Regen

Meeting opened at 7:30 p.m.

Opening Ceremony--Council Member Bingham gave a prayer and Recorder/Clerk Gudmundson led the group in the Pledge of Allegiance.

1. Approval of Agenda

Council Member Bingham moved to approve the agenda and Council Member Kliger seconded the motion. All ayes

**Aye Votes: Mayor Thayne Council Member Spackman
Council Member Kliger Council Member
Bingham Council Member Andersen**

New Business:

2. Proposed Clint Lish Minor Subdivision Approval –The original mylar was prepared with errors. Our engineer reviewed and gave us the corrections. It was found that there was an original subdivision so Clint Lish is having to amend/vacate the subdivision. If they vacated, there would be no easements, etc. But with an amendment all easements stay in place. Todd Lish representing Clint Lish has added an extra 15 foot easement for water. Planning and Zoning approved the new plans.

Council Member Kliger moved to approve the Clint Lish subdivision and Council Member Spackman seconded the motion. All ayes

Aye Votes: Mayor Thayne Council Member Spackman
Council Member Kliger Council Member
Bingham Council Member Andersen

3. Proposed Adoption of ORDINANCE # 2016-02: AN ORDINANCE OF DEWEYVILLE TOWN AMENDING THE FULLER ONE LOT SUBDIVISION IN FAVOR OF THE CLINT LISH SUBDIVISION LOCATED AT AND/OR NEAR 10450 NORTH HWY 38 DEWEYVILLE, UTAH –Mayor Thayne read the ordinance for everyone’s benefit.

Council Member Spackman moved to approve Ordinance 2016-02 and Council Member Kliger seconded the motion. All ayes

Aye Votes: Mayor Thayne Council Member Spackman
Council Member Kliger Council Member
Bingham Council Member Andersen

Public Comments: This is an opportunity for the public to address the council. Please limit your comments to three minutes one time. Please speak in a courteous and professional manner. James Harned owns 20 acres that he is trying to sell to Duff Willey for a horse training facility . He feels that the Planning Commission was too stringent with Jim Montgomery and Duff Willey. Chairman Spenst took him out to the hallway to go over the issue.

4. Approval of September 8, 2016 Council Meeting Minutes

Council Member Bingham approved the September 8, 2016 minutes and Council Member Kliger seconded the motion. All ayes

Aye Votes: Mayor Thayne Council Member Spackman
Council Member Kliger Council Member
Bingham Council Member Andersen

5. Proposed Approval of Monthly Bills

Council Member Bingham moved to approve the October bills and Council Member Spackman seconded the motion. All ayes

Aye Votes: Mayor Thayne Council Member Spackman
Council Member Kliger Council Member
Bingham

Council Member Andersen

6. Planning and Zoning-There was a discussion of water rights. If a lot is subdivided, should the water rights be split up. Does the town need to protect a buyer of land to see that they get secondary water rights?

Unfinished Business:

7. Matt Regen Presentation of 2016 financials—Evaluation form and financials. The State requires a few things. They look at budgets, compliance, minutes, record keeping. We are doing well. There was a question about the difference between an audit versus a compilation. If expenses are more than \$750,000 then we must have an audit.
8. Trunk or Treat –will be held on Halloween at 6 pm at town hall.
9. Deweyville Fire Station –There are two bids on the building. The County will pay half the cost. The building will be 30 x 40. There will be one in Deweyville and one in Bear River City. Deweyville will need to put in sweat equity. Who would own it is still to be negotiated.
10. South Spring Collection Area Development—This spring is shared with Elwood. Prior to redevelopment we were getting 10 to 15 gallons per minutes and now we are getting about 48 gallons per minute. We need to go up and do a cleanup and haul out. Council Member Kliger volunteered his equipment. Chain saws and a pickup truck should be enough. Needs to be done before snow flies.

Council Member Reports:

11. Water and Roads (Nathan Spackman)—Richard Williams is doing a good job. We may need a new chlorinator? We could use impact fees to pay for new equipment.
12. Documentation, Public Info. Ordinance Enforcement (Eric Anderson)—One of the bids for the fire station does not include doors and windows.
13. Park, Walking Trail, Tree Board P&Z, (Joe Kliger)— The park is getting ready to shut down. Mark Taylor will take over Andrew’s position next year.
14. Buildings and Cemetery Maintenance (Todd Bingham) The company that did our gravel left cement blocks. Todd is going to put them at the top of the cemetery.

Adjourn: Adjourned at 9:02 pm

Council Member Bingham moved to adjourn and Council Member Kliger seconded the motion. All ayes

Aye Votes:

Bingham

Mayor Thayne

Council Member Kliger

Council Member Spackman

Council Member

Council Member Andersen