PUBLIC MEETING OF THE DEWEYVILLE TOWN COUNCIL

Minutes

THURSDAY APRIL 13, 2017
7:00 PM DEWEYVILLE TOWN HALL
10870 N HWY 38 DEWEYVILLE, UTAH

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

Absent: Council Member Kliger

Visitors: Mark Taylor, Dave Forsgren (Mayor of Honeyville), Eric Page

Opening Ceremony--Council Member Anderson gave a thought about giving service to our neighbors and Mayor Thayne led us in the Pledge of Allegiance.

1. Approval of Agenda

Council Member Spackman moved to approve the agenda and Council Member Andersen seconded the motion. All ayes

Aye Votes: **Mayor Thayne** **Council Member Spackman**
Council Member Bingham **Council Member Anderson**

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.

2. Approval of March 9, 2017 Council Meeting Minutes

Council Member Bingham moved to approve the March 9, 2017 minutes and Council Member Spackman seconded the motion. All ayes

Aye Votes: **Mayor Thayne** **Council Member Spackman**
Council Member Bingham **Council Member Anderson**

3. Proposed Approval of Monthly Bills

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

<u>Aye Votes</u>: **Mayor Thayne** **Council Member Spackman**
Council Member Bingham **Council Member Anderson**

4. Planning and Zoning
   a. Porter Heusser Subdivision Revision—Planning and Zoning has already approved the changes. He changed the size of the lots and the name of the subdivision. He will pay Hansen and Associates for the new review. If there are other charges for recording etc. , I need to let them know.

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

<u>Aye Votes</u>: **Mayor Thayne** **Council Member Spackman**
Council Member Bingham **Council Member Anderson**

New Business:

5. BRWCD Master Plan Discussion—Dave Forsgren, mayor of Honeyville presented the draft for the wells which are on private property so it will be up to the homeowners to sell the property that is needed. There is a need for another 10 or 12 inch line for Tremonton and Chanshare. The District will need to negotiate with those homeowners. This is still in draft form so things could change. Council Member Bingham believes it will affect the other springs in Deweyville. It would be a fight for the water rights. The Mayor was told by Bill Bigelow that it shouldn't affect the other wells and springs because the District would be drilling very deep. The District would need to monitor the level of the springs and the causes of fluctuation. Council Member Spackman has prepared a letter to the District's Board Members stating Deweyville's opposition to the proposal. The District has good negotiators and they have only had one lawsuit. They are using grant money to do the studies. They are doing a recharging system in Brigham City where in the spring when water is plentiful, they pump the water back into the spring to be held until needed. The District was formed to provide and manage water for everyone now and in the future.
6. Memorandum of Understanding/Construction of Deweyville Fire Station—Mayor Thayne presented the financial aspects of the construction. The District will be leasing the ground for $1 a year. Fire Station must be used for at least 10 years or we must pay the county the money the county has contributed and Deweyville will be able to purchase the building. Deweyville is not giving them the land which is common. Deweyville's share is $13,000. This includes volunteer hours and supplies. Council Member Spackman will give it to them tomorrow.

Council Member Spackman moved to approve the Memorandum of Understanding/Construction of Deweyville Fire Station and Council Member Bingham seconded the motion. All ayes

<u>Aye Votes</u>: **Mayor Thayne** **Council Member Spackman**
Council Member Bingham **Council Member Anderson**

7. Easter Egg Hunt and Memorial Day Activities –time has changed to 9 am for Easter Egg Hunt due to a funeral. Jared Dolman will give Memorial Day speech. Council Member Bingham is concerned about replacing a fence by the canal.
8. 2018 Budget Discussion –Mayor Thayne is asking if there are any major projects that need to happen.
9. Elections – I presented the cost of elections by mail or by machine.

Council Member Spackman moved to vote to mail and Council Member Andersen seconded the motion. All ayes

<u>Aye Votes</u>: Mayor Thayne Council Member Spackman Council Member Bingham Council Member Anderson

Unfinished Business:

10. Emergency Management—We are ready to plant potatoes. We need volunteers to cut the seed. Council Member Bingham also needs the chicken coop cleaned.

Council Member Reports:

11. Water and Roads (Nathan Spackman)—Richard is doing well. He needs to check the north well to see why it doesn't fill up and we only get 10 gallons a minute.
12. Public Info. Ordinance Enforcement, Public Safety (Eric Anderson)—Spring burning is open now with a burn permit but be careful.
13. Park, Walking Trail, Tree Board, P&Z, (Joe Kliger)
14. Buildings and Cemetery Maintenance (Todd Bingham)—He is looking for some rebar for the fire station. Nucor might be able to sell some to us cheaply.

Adjourn: Meeting adjourned at 8:30 p.m.

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

<u>Aye Votes</u>: Mayor Thayne Council Member Spackman Council Member Bingham Council Member Anderson