

PUBLIC MEETING OF THE DEWEYVILLE TOWN COUNCIL

Minutes

THURSDAY MAY 11, 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
Council Member Kliger Recorder/Town Clerk Kathy
Gudmundson

Absent

Visitors: Deputies Chuck Hoffman and Crystal Holmes, Mark Taylor, and Alan Zobrist

Opening Ceremony--Council Member Spackman gave a prayer and Council Member Bingham led us in the Pledge of Allegiance Opening Ceremony

1. Approval of Agenda

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

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

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 April 13, 2017 Council Meeting Minutes

Council Member Bingham moved to approve the April 13, 2017 minutes and Council Member Spackman seconded the motion. All ayes

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

3. Proposed Approval of Monthly Bills

Council Member Spackman moved to approve the Monthly bills and Council Member Kliger seconded the motion. All ayes

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

4. Planning and Zoning—Gardner’s plan for an addition to their home was approved pending engineering plans and a building permit.

New Business:

5. **PROPOSED DISCUSSION AND ADOPTION OF TENTATIVE BUDGET FOR FISCAL YEAR 2018**

There was a discussion of the items on the budget. The Mayor explained each item. In the water department the impact fees must be used to improve the infrastructure for things like new pumps. Council Member Bingham suggested a capital project of a new parking lot on the north of the fire station which could cost about \$10,000.

Council Member Kliger moved to approve the tentative budget 2018 and Council Member Bingham seconded the motion. All ayes

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

6. **COOPERATIVE AGREEMENT BETWEEN THE UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS AND DEWEYVILLE**

If there is a fire, Deweyville will have to pay for the cost of fighting the fire unless we sign this agreement. If we will mitigate by creating a fire break they won’t charge us. The County will help with equipment if we will provide some manual labor at \$23 hour. The fire station will count for part of the payment. Our cost will be \$3400. The Council will decide next month if this is something we want.

7. Deweyville Fire Station Progress Report—The foundation is done. Council Member Bingham still needs to grade and he is putting in a basin that draws the gray water into a barrel buried in the ground. We need to send a thank you letter to Dan Needham and Joey Loesli at Nucor for their donations. Matt Peterson was hired by Council Member Bingham to supervise the concrete. The building will be here the first week of June. We won’t need a drain because there will be a 4% slope.

Unfinished Business:

8. Memorial Day Activities—Mayor Thayne has ordered a new flag delivered to his house. Jared Doman will be the speaker. The Boy Scouts will do the flag ceremony. The Young women will put flags on veterans graves.
9. Emergency Management—There will be a meeting Saturday where they will discuss potato planting

