

2 The Lindon City Council held a regularly scheduled meeting on **Tuesday, May 2, 2017,**
4 **beginning with a work session at 6:00 p.m.** in the Lindon City Center, City Council
Chambers, 100 North State Street, Lindon, Utah.

6 **WORK SESSION** – 6:00 P.M.

8 Conducting: Van Broderick, Mayor Pro Tem

10 <u>COUNCILMEMBERS PRESENT</u>	<u>ABSENT</u>
Matt Bean, Councilmember	Jeff Acerson, Mayor
12 Carolyn Lundberg, Councilmember	
Van Broderick, Councilmember	
14 Jacob Hoyt, Councilmember	
Dustin Sweeten, Councilmember	

16 **STAFF PRESENT**

18 Adam Cowie, City Administrator
Hugh Van Wagenen, Planning Director
20 Brandon Snyder, Associate Planner
Kathryn Moosman, City Recorder

22 **DISCUSSION: Discussion on FY 2018 Proposed Budget:** Lindon City Council will
24 review and discuss the proposed Fiscal Year 2018 budget. The Council will provide
direction on specific items.

26
28 Kristen Colson, Finance Director, opened this discussion by explaining there are
several budget documents that were provided in the staff report for review and will be
discussed in detail tonight. She noted the budget documents have been updated from the
30 tentative budget presented two weeks ago, but the left hand column numbers
(ledger/account numbers) are the same as prior versions for comparison to the Tentative
32 Budget. She stated she will be covering the Fund Balance of the General Fund,
Personnel, COLA & Merit Increases, Employee Health Insurance, Utility Rate Changes,
34 Road Projects, Capital Expenditures, changes since the Tentative Budget, Parks and
Recreation, and answer any general questions.

36 Ms. Colson pointed out that an updated Fund Balance sheet has been provided
with the changes generally showing the tentative/draft nature of prior versions after
38 having gone through the budget more fully. She noted this would be the best time for
Council members to raise concerns or issues on the budget but no motions will be made
40 as this is for discussion only. She noted staff will update the final budget per
recommendations made by the council and the final budget will be voted on in June.

42 Ms. Colson then presented the draft proposed budget through her power point as
follows:

- 44 • 2016-2017 Ending Fund Balance of \$2,118,542
 - This is 23.6% of FY2017 projected revenues
 - 46 – The state limit cap is 25%, which would be a maximum balance of
\$2,246,718

- 2 – 2017-2018 Ending Fund Balance of \$1,977,852
- This is 20.2% of FY2017 projected revenues
- 4 – The state limit cap of 25% would be a maximum balance of \$2,476,918
- Changes made in the FY2017 Budget will also affect FY2018 fund
- 6 balance

Personnel:

- 8 **New Public Works Engineer:** Position would be under the Public Works Director. Salary: \$136,079.20 including benefits (not reflected in the draft budget). Paid through a cost share (1/3 water, 1/3 sewer, 1/3 storm water funds)
- 10
- 12 **New Facilities Manager:** Position would be under City Manager. Salary: \$75, 963.83 including benefits. Mr. Cowie stated they feel a facilities manager can be kept busy full time. They would like to find someone who is a contractor etc. and they would market the whole package to attract the right person. He noted there is a lot of city owned square footage that no one person is taking care of and we owe the city and the public better facilities management as things have been put off for multiple years and we haven't been able to get to a lot of it. Paid through the General Fund.
- 14
- 16
- 18

Merit and COLA:

- 20 The Cost of Living Allowance (COLA) increase of 1.5% is based on the average annual increase of the Consumer Price Index (CPI) from March 2016 – February 2017.
- 22
- 24 The Merit Increase is budgeted based on the unreserved General Fund balance as a percentage of revenue. Merit increase of 3% based off of the employee evaluation scores.
- 26

Employee Health Insurance:

- 28 PEHP has a renewal rate increase of 7.2% for medical premiums and 4.0% for dental premiums. She noted Lindon City provides health insurance benefits to the regular full-time employees.
- 30

32 There was then some general discussion by the Council regarding the employee health benefit changes made several years ago and the tapering that has been done. There was also discussion on whether to retain or phase out the extra \$50 per month for employee only (2 people) and the \$100 extra per month for employee and spouse (6 people) for extra insurance or to invest. The package offered if the employee opts out of insurance was also discussed. Councilmember Hoyt noted the Budget Committee reviewed this issue and we should make sure we are in line with other cities and entities offering health insurance and to do some research and come back to it for further discussion. Councilmember Broderick expressed his concerns about adding \$384,000 to the budget and worries about sustainability. Mr. Cowie reminded the Council the budget was already reduced \$100,000 annually from previous cuts made. Councilmember Sweeten stated he feels we should be fair but not extravagant.

44

Utility Rate Proposed Changes:

- 46 Increase Culinary Water 9%, Sewer 4% and Storm Water 13%

2 **Road Funding and Projects:**

- 3 \$27,000 budgeted for Crack Sealing
- 4 \$400,000 budgeted for major maintenance and/or reconstruction

6 **Capital Expenditures:**

7 **General Fund**

- 8 \$100,000 for the City Center elevator remodel
- 9 \$82,000 for 2 police vehicles (leased)
- 10 \$39,665 for a truck for Parks Department as well as salter & broom for Kubota
- 11 \$20,000 for a car for the Planning Department

12 **PARC Tax**

- 13 \$100,000 to fix or replace Meadow Park playground (Heath Bateman explained
- 14 the need to fix or replace including the high water table issue at the park)

15 **Water Fund**

- 16 \$39,000 for truck
- 17 \$652,000 for special projects including \$100,000 for water portion of off-site
- 18 improvements for Sewer Lift# 7 and \$52,000 for continued work on the wells

19 **Sewer Fund**

- 20 \$1.1 Million for Sewer Lift Station #7 (funded through bond)

21 **Storm Water Fund**

- 22 \$35,000 for storm water portion of off-site improvements for SL# 7

24 **Changes since Tentative Budget:**

- 25 Radios in each police vehicle: \$39,000: Chief Adams explained the need for
- 26 vehicle radios noting it is a safety issue for the officers; Chief Adams would
- 27 recommend approval now and not wait until June. The Council was in agreement
- 28 to approve the allocation
- 29 Distribution of 911 tax changed by legislature: \$100,000 (effective July 1st)
- 30 Police body cams and in vehicle cameras: \$72,000: Chief Adams explained the
- 31 need for body cams and vehicle cameras
- 32 General fund transfer to roads CIP decreased \$100,000 in order to maintain
- 33 ending fund balance
- 34 Removed \$100,000 transfer from PARC tax to recreation fund for splash pad at
- 35 aquatics center (not doing the splash pad, just taking it out of the budget)
- 36 Deny Farnworth storm water piping project of \$200,000 was removed
- 37 Moved city center elevator remodel from 2017FY to 2018 FY and increased
- 38 estimated projects costs from \$80,000 to \$100,000

39 **Other Items:**

- 40 Planning and economic development department budgeted \$5,000 for U of U
- 41 Urban design studio to create a village concept along 700 north.
- 42 The CDA will be activated in 2018 FY but nothing is reflected in the budget

2 as yet.

4 Proceeds from the sale of the Geneva Resort are not in this budget, nor the
allocation of those proceeds.

6 **Parks and Recreation: The following items were discussed in the regular agenda
item.**

- 7 PARC Tax Allocation
- 8 PARC Tax Financial Report

Future Plans for:

- 10 Community Center
- 11 Pool

12 The work session was adjourned at 7:05 pm

14 **REGULAR SESSION** –7:00 P.M.

16 Conducting: Van Broderick, Mayor Pro Tem

18 Pledge of Allegiance: Joshua, Boy Scout

20 Invocation: Jake Hoyt, Councilmember

PRESENT

EXCUSED

- 22 Matt Bean, Councilmember
- 23 Carolyn Lundberg, Councilmember
- 24 Van Broderick, Councilmember
- 25 Jacob Hoyt, Councilmember
- 26 Dustin Sweeten, Councilmember
- 27 Adam Cowie, City Administrator
- 28 Hugh Van Wagenen, Planning Director
- 29 Kathryn Moosman, City Recorder

- 30 1. **Call to Order/Roll Call**– The meeting was called to order at 7:00 p.m.
- 32 2. **Presentations/Announcements** –
 - 34 a) **Mayor/Council Comments** – There were no announcements at this time.
 - 36 b) **Utah Parks and Recreation Association** – New Police Chief, Joshua
38 Adams, was given the Oath of Office by the City Recorder, Kathy
40 Moosman. Chief Adams officially started as Lindon Police Chief on April
24, 2017. The Mayor and Council welcomed Chief Adams noting he will
do a great job representing the Lindon City and serving the residents.
- 42 3. **Approval of Minutes** – The minutes of the regular meeting of the City Council
meeting of April 18, 2017 were reviewed.

44 COUNCILMEMBER HOYT MOVED TO APPROVE THE MINUTES OF THE
REGULAR CITY COUNCIL MEETING OF APRIL 18, 2017 AS AMENDED OR

2 CORRECTED. COUNCILMEMBER SWEETEN SECONDED THE MOTION. THE
VOTE WAS RECORDED AS FOLLOWS:

4 COUNCILMEMBER BEAN AYE
COUNCILMEMBER LUNDBERG AYE
6 COUNCILMEMBER BRODERICK AYE
COUNCILMEMBER HOYT AYE
8 COUNCILMEMBER SWEETEN AYE
THE MOTION CARRIED UNANIMOUSLY.

10 4. **Consent Agenda** – No items.

12 5. **Open Session for Public Comment**– Mayor Pro Tem Broderick called for any
14 public comment not listed as an agenda item.

16 Sara Allred, representing the Little Miss Lindon program addressed the Council at
this time. She reported on the allocation of funds noting this is the third year and it is
18 their understanding that every three years the program will receive \$10,000 and the other
years they will have \$750 allocated to the program. Ms. Allred stated she is here tonight
20 to request additional funds to finish the float and to facilitate the program this year. She
explained the float has 225 square feet to cover and they have already spent a lot of their
22 funds on basic items. She pointed out they will be going to five parades this year and they
want to be able to represent Lindon City well. Mr. Cowie explained how the city
24 allocates the funds to the program at this time. Councilmember Lundberg commented she
feels the Council should consider accommodating this request if more funds are needed.
26 Mayor Pro Tem Broderick directed Ms. Allred to put some numbers together with exact
figures to present to the Council. Ms. Allred stated she will put something together
28 showing their needs for the year and get it back to the Council in a week. She will also
bring Traci Stone, past pageant director, in to speak to the Council and have her involved
30 on how to improve the process. Ms. Allred stated they will also start compiling an
instructional binder for future use.

32 Councilmember Hoyt commented the Council supports the Little Miss Lindon
program and agreed to have them put something on paper to show the Council is doing
34 their due diligence with the taxpayer dollars and bring it back before the next meeting.
Ms. Allred stated their objective is to do a good job with the girls and for the city. Mr.
36 Cowie stated he will coordinate with Traci Stone on this issue. There was then some
discussion about bringing the LML program under the Parks & Recreation Department.
38 Heath Bateman, Parks & Recreation Director, commented he doesn't foresee a problem
bringing the LML program into the Parks & Recreation Department where they could
40 help with funds and possible Parc Tax funds; he doesn't see any negatives as they already
work closely with the program. Mr. Cowie stated he will bring this issue back as an
42 action item at the next meeting. Following discussion the Council agreed to allocate \$500
to facilitate the program until they can determine how to budget moving forward. The
44 Mayor and Council thanked the LML Directors for their hard work with the program. Ms.
Allred thanked the Council for their continued support of the Little Miss Lindon program.

46 **CURRENT BUSINESS**

2 6. **Review and Action — 2017 PARC Tax Mini-Grant Funding**

4 **Recommendation.** The City Council allocated a portion of 2017 PARC (Parks,
6 Arts, Recreation, and Culture) tax funds to be set aside for funding of mini-
8 grants for non-profit cultural arts organizations with a heavy presence in Lindon.
10 After advertising the grant opportunity the City received four applications. For
12 the 2017 funding cycle it is recommended that the Council approve the grant
14 applications for three of the submitted requests in the total amount of
16 \$11,237.60.

18 Heath Bateman, Parks & Recreation Director led this discussion by explaining the
20 parc tax mini grant award application deadline closed on April 11th. He noted four
22 complete applications were received for consideration for funding. He then referenced the
24 brief descriptions of each request followed by his recommendation for funding as
26 follows:

28 1. **Lindon Chamber Music Society:** The Lindon Chamber Music Society strives to
30 bring quality instrumental and vocal music into Lindon. They are a qualifying
32 organization as per the PARC Tax Grant Policies. The Chamber Music Society
34 request funding for contracting professional performers and instructors,
36 marketing and advertising, administrative salaries and rental space at the
38 community center. The Chamber received funding in 2015, 2016, and 2017. The
40 Chamber currently uses the Lindon Community Center as a practice and
42 performance venue. They have requested \$7,500 for the following:

- 44 • \$2,500 for Contract Services
- 46 • \$500 for Marketing and Advertising
- 48 • \$2,500 for Administrative Salaries
- 50 • \$2,500 for Space Rental (Community Center)
- 52 ➤ TOTAL REQUEST \$7,500

54 **Mr. Bateman stated he recommends awarding \$7,500 (\$5,000 cash award; \$2,500**
56 **in kind for building rental space) to the Lindon Chamber Music Society.**

58 2. **Lindon Elementary PTA:** The PTA for Lindon Elementary requests funds to
60 purchase musical instruments the District and School cannot purchase to enhance
62 the music learning program at the school. They were funded in 2015 for \$2,500
64 for a classroom set of Ukulele's there is a question about the PTA as a qualifying
66 organization. In PARC Tax Policies 1.5.3 prohibits the use of funds for Public
68 Schools and /or school programs. The PTA however is a separate 501c3
70 organization. They have requested \$2,987.60 for the following:

- 72 • 2 studio 49 1600 Soprano diatonic Xylophone \$381.80
- 74 • 2 studio 49 1600 alto Diatonic Xylophones \$544.50
- 76 • 1 studio 49 1600 Bass Diatonic Xylophone \$985.00
- 78 • Shipping \$150
- 80 ➤ TOTAL REQUEST \$2,987.60

82 **Mr. Bateman stated he recommends awarding \$2,987.60 to the Lindon**
84 **Elementary PTA.**

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- 3. **Timpanogos Storytelling Institute:** The Timpanogos Storytelling Institute is dedicated to establishing and embracing programs, festivals, events, organizations and products that use the power of story to strengthen individuals, families and communities. This is the first time application from the Storytelling Institute. The institute would like funding to support a free public performance by a national professional storyteller in Lindon, buses to help Lindon Schools attend the 2017 Storytelling Festival, and Free Tickets for Lindon Seniors to attend the Festival. There is a question on school outreach and tickets for the seniors as the PARC Tax policy states Grant funding for cultural organizations may not be used for: *1.5.8 Performances, events and activities that take place outside of Lindon City.* They have requested \$1,500 for the following:
 - \$750 family-friendly concert with a nationally recognized story teller in Lindon
 - \$250 for 25 free tickets for Lindon Senior Center Participants to attend the festival.
 - \$500 for five buses for Lindon schools to attend the festival.
 - TOTAL REQUEST \$1,500

Mr. Bateman stated he recommends awarding \$750 to the Timpanogos Storytelling Institute.

- 4. **Utah Metropolitan Ballet:** The Utah Metropolitan Ballet’s mission is to bring world-class ballet to Utah County Communities, establish and professional environment to develop local artists, to educate school children and our community on the value of dance art, and to provide opportunities for all ages to participate in the art of dance. They are requesting funds to update Nutcracker scenery and costuming for 2017 performances. This is the first application from the Utah Metropolitan Ballet. There is a question on how funds are planned on being spent as the policies state: 1.1 states qualifying organizations must have, or commit to have, a significant presence within Lindon City. Also, 1.4 states: PARC grant funds may not be used for expenditures for programs outside of Lindon city and 1.5.8 states funding cannot be used for, “Performances, events and activities that take place outside of Lindon City.” UMB is headquartered in Lindon but the performances are usually at the Covey Center, Scera Theater and UVU. They have requested \$15,000 for the following:
 - \$15,000 for Set and Costume updating
 - TOTAL REQUEST \$15,000

Mr. Bateman stated he recommends awarding \$0 to the Utah Metropolitan Ballet.

Mayor Pro Tem Broderick then called for any further comments or discussion from the Council. Hearing none he called for a motion.

COUNCILMEMBER LUNDBERG MOVED TO APPROVE THE 2017 PARC TAX MINI-GRANT FUNDING AS FOLLOWS: LINDON CHAMBER MUSIC

2 SOCIETY TO RECEIVE \$7,500 (\$5,000 CASH AWARD; \$2,500 IN-KIND FOR
BUILDING RENTAL SPACE); LINDON ELEMENTARY PTA TO RECEIVE
4 \$2,987.60; TIMPANOGOS STORYTELLING INSTITUTE TO RECEIVE \$750 FOR A
STORYTELLING EVENT IN LINDON CITY. COUNCILMEMBER SWEETEN
6 SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:
COUNCILMEMBER BEAN AYE
8 COUNCILMEMBER LUNDBERG AYE
COUNCILMEMBER BRODERICK AYE
10 COUNCILMEMBER HOYT AYE
COUNCILMEMBER SWEETEN AYE
12 THE MOTION CARRIED UNANIMOUSLY.

14 5. **Discussion Item (as needed) — FY 2018 Budget; PARC Tax Allocation.** If
needed, the City Council will continue its work session discussion and review of
16 the FY 2018 proposed budget, including allocation and expenditure proposals for
the PARC tax. The Council will direct how PARC tax funds will be allocated in
18 the FY 2018 budget.

20 Kristen Colson, Finance Director, and Heath Bateman, Parks & Recreation
Director were in attendance for this agenda item. They presented for discussion the FY
22 2018 proposed budget, including allocation and expenditure proposals for the PARC tax.

24 Ms. Colson then reviewed the current PARC Tax Allocation as follows:

- 26 • Facilities Maintenance – 42%
- Aquatics Center Improvements – 16%
- 28 • Parks & Trails Improvements – 16%
- Community Center Improvements – 2%
- 30 • Other (grants, administration, contingency) – 24%

32 She also reviewed the following PARC tax expenditure proposals as follows:

- 34 • \$100,000 of PARC Tax budgeted for Meadow Park
- \$100,000 of PARC Tax was budgeted for a splash pad, but perhaps another
36 feature like a slide should be considered and let the contingency balance build for
another year and allow more time to research what new feature would be the most
beneficial. Mr. Bateman gave an update on the lighting at the Aquatics Center.

38 Ms. Colson asked the Council how they feel about maintenance and small
40 upgrades to the Community Center and the Veteran’s Hall.

Following discussion the Council was in agreement to keep doing maintenance
42 work only as needed on the Community Center to allow the fund to continue growing.
Councilmember Hoyt suggested taking a tour through the Veteran’s Hall may be
44 beneficial. Mr. Bateman stated a tour of the hall can certainly be arranged. Mr. Bateman
also mentioned a couple of signature items pointing out that adding another slide to the
46 Aquatics Center would be another attraction that would be revenue generating and could
be paid for with PARC tax funds (he also presented photos). Following discussion Mr.

2 Bateman stated if they start the process of looking into this option they could get a
consultant on board. Mr. Cowie asked the Council if the feel another work session would
4 be beneficial for further discussion. The Council directed Mr. Cowie to make that
determination.

6 Mayor Pro Tem Broderick called for any further comments or discussion from the
Council. Hearing none he moved on to the next agenda item.

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10 8. **Discussion Item — 700 North Corridor Master Planning.** Planning Director,
Hugh Van Wagenen, is seeking direction on whether master planning of areas
12 along the 700 North corridor should be considered as part of the proposed
Lindon City General Plan updates.

14 Hugh Van Wagenen, Planning Director, reviewed this agenda item in detail
explaining the concept of contracting with an architectural or design firm to design the
16 master plan development concepts along the 700 North corridor. He asked if such a
design or plan would be supported by the Council and then adopted as part of the General
18 Plan update. A master plan could include variations to current zoning and/or new master
planned streets, etc. This concept of Master planning the corridor was discussed by the
20 700 North design committee and he would like direction on whether the Council desires
this process to be explored further. He noted he has struggled as the Planning Director in
22 understating what a village concept will look like along the corridor with a road cutting
through it and feels a designed concept would be very beneficial.

24 Mr. Van Wagenen stated he has looked into a proposed Urban Design Project at
the University of Utah that could be done by a team of students on the 700 north corridor.
26 He noted he has been in contact with the Faculty Chair who indicated they could come up
with a product. This would be a semester long project and is an option. He added there is
28 a benefit to the students also in providing a real world experience and would certainly
cost less than a professional firm.

30 Mr. Van Wagenen pointed out there would be some costs involved with printing
or publication of the works, etc. (\$5,000 is the baseline). He then showed a project that
32 was done in Cottonwood heights and also some other portfolios. He noted the group
would come up with the specific plans and models showing how it would function and
34 work and would be based on criteria given from the city; this proposal would help
envision what the corridor would look like.

36 Councilmember Lundberg pointed we need to envision this and make some
decisions about the preferences or what we hope to see there so we don't allow it to
38 happen piece mill; we also want to achieve some sustainable revenue generating
development. She went on to say the market is changing and it would be great to get
40 some new ideas on urban design as things are evolving. Mayor Pro tem Broderick stated
if the committee works with Mr. Van Wagenen and the University of Utah he would be
42 in favor of this proposal. Following some general discussion regarding this proposal a
straw poll was taken indicating the Council was in agreement to spend the requested
44 \$5,000 for the study. Mr. Van Wagenen stated if this is the general direction the Council
wants to take he will reach out for other resources and he will also find out when the
46 deadline is to make a commitment. Mr. Van Wagenen clarified this is a just a vision

2 document until it is codified. Mayor Pro tem Broderick called for any further comments
or discussion. Hearing none he moved on the next agenda item.

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- 6 9. **Closed Session** — The City Council, may vote to go into a closed session for the
purpose of discussing pending or reasonably imminent litigation. This session is
closed to the public.

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10 COUNCILMEMBER SWEETEN MADE A MOTION TO MOVE INTO A
CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PENDING OR
REASONABLY IMMINENT LITIGATION PURSUANT TO UTAH CODE 52-4-205.
12 COUNCILMEMBER HOYT SECONDED THE MOTION. THE VOTE WAS
RECORDED AS FOLLOWS:

14 COUNCILMEMBER BEAN AYE
COUNCILMEMBER LUNDBERG AYE
16 COUNCILMEMBER BRODERICK AYE
COUNCILMEMBER HOYT AYE
18 COUNCILMEMBER SWEETEN AYE
THE MOTION CARRIED UNANIMOUSLY.

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22 COUNCILMEMBER HOYT MADE A MOTION TO CLOSE THE CLOSED
EXECUTIVE SESSION AND MOVE INTO A REGULAR SESSION.
COUNCILMEMBER LUNDBERG SECONDED THE MOTION. ALL PRESENT
24 VOTED IN FAVOR. THE MOTION CARRIED.

26 10. **COUNCIL REPORTS:**

28 **Councilmember Hoyt** – Councilmember Hoyt reported he attended the PG/Lindon
Chamber of Commerce luncheon today at Tri-City point. He noted the City Council is
30 always invited to attend these networking luncheons. He also reported that the last
Budget Committee meeting was very productive noting Ms. Colson and Mr. Cowie are
32 on top of things with the budget.

34 **Councilmember Broderick** – Councilmember Broderick had nothing to report.

36 **Councilmember Bean** – Councilmember Bean had nothing to report.

38 **Councilmember Lundberg** – Councilmember Lundberg reported that the recent Arbor
Day celebration with the Lindon Youth Stake was a great event and well attended. They
40 planted 30 to 50 bushes and it was a good community outreach event. She also attended
the Heirloom Clothing Ribbon Cutting along with the Little Miss Lindon Royalty. She
42 also reported the Lindon Chamber Music Society is holding a concert this Friday at
Wadley Farms. She also mentioned to Chief Adams that she would like to meet the
44 official canine officer.

46 **Councilmember Sweeten**– Councilmember Sweeten expressed that he is very impressed
with the new Chief of Police, Josh Adams and noted the city is very fortunate to have him

2 serve the city and be a part of our community. He also spoke on the Aquatics Center
4 noting he feels to spend more money on the center other than maintenance he would feel
very uncomfortable with until the bond is paid off.

6 **Mayor Acerson** – Mayor Acerson was absent from the meeting.

8 11. **Administrator’s Report:** Mr. Cowie reported on the following items followed
by discussion.

10 **Misc Updates:**

- 12 • April newsletter
- 14 • May newsletter article: Hugh Van Wagenen - Article due to Kathy Moosman last
week in April.
- 16 • Secondary Water should be available to all properties by Friday evening (April
28th).
- 18 • Permanent chlorinator systems have been installed and are active on two wells.
- Misc. Items

18 **Upcoming Meetings & Events:**

- 20 • May 29th (Memorial Day) – Aquatics Center opens to the public
- May 29th Memorial Day service at cemetery
- 22 • August 7th – 12th – Lindon Days

24 Mayor Pro Tem Broderick called for any further comments or discussion from the
Council. Hearing none he called for a motion to adjourn.

26 **Adjourn** –

28 COUNCILMEMBER HOYT MOVED TO ADJOURN THE MEETING AT 9:18
30 PM. COUNCILMEMBER SWEETEN SECONDED THE MOTION. ALL PRESENT
VOTED IN FAVOR. THE MOTION CARRIED.

32 Approved – May 16, 2017

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Kathryn Moosman, City Recorder

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Van Broderick, Mayor Pro Tem