

Minutes of the Garland City Council meeting held November 30, 2016 at 8:00 pm at the Garland City Building with the following council members present:

**Todd Miller
Linda Bourne
Angie Johnsen
Tom Perry**

**Mayor
Council Member
Council Member
Council Member**

Mayor Miller called the meeting to order and the invocation was given by Council Member Perry. The Pledge of Allegiance was led by Mayor Miller.

A motion to approve the agenda was made by Council Member Bourne. A second was made by Council Member Johnsen with all council members voting in favor of the motion.

A motion to approve the minutes from November 9, 2016 was made by Council Member Johnsen. A second was made by Council Member Bourne with all council members present voting in favor of the motion.

Mayor Miller asked if there were any requests for future agenda items. There were none.

Mayor Miller stated the next item on the agenda was a public hearing for the Community Development Block Grant.

Mayor Miller opened the public hearing for the 2017 Community Development Block Grant Program and stated that this hearing is to consider potential projects for which funding may be applied for. It was explained that the grant money needed to be spent on projects that primarily benefit low to moderate income persons. The Bear River Region of which Garland City is a member, is expecting to receive approximately \$600,000 in this new program year. Projects that are likely to displace low to moderate income individuals will not be accepted.

Mayor Miller explained that in the past Garland City has received money from the CDBG program at least three times. He stated the program helped get both of our fire engines and more recently helped with funding for the sewer collection system project on West Factory Street. He stated that the city sponsored the Boys and Girls Club of Northern Utah so that they could apply and they did received money to help put the Box Elder Family Resource Center together.

Mayor Miller stated that there was a role being passed around for everyone in attendance to sign and list their address and phone number. He asked that anyone with questions or comments identify themselves by name before they speak. He then opened the floor for public comment.

Garland Fire Chief Rob Johnson commented that they would like to apply to help get a new fire truck. He stated that it will not cover the entire cost of the truck but they have applied for other grants and will apply for anything that opens up to help with the cost and could use some of the money from their annual fundraiser if needed.

Council Member Perry asked if there was anything else the city could apply for. Mayor Miller commented that this is the only thing he could think of and asked if there were any further comments or suggestions. The hearing adjourned at 8:12 pm.

Mayor Miller called the meeting back to order and stated the first item under new business was to vote to accept the audit report.

Council Member Johnsen made a motion to vote to accept the audit report. A second was made by Council Member Perry with all council members present voting in favor of the motion.

The second item under new business was the oath of office for Steven Downey, one the new part time officers. The city recorder administered the oath of office.

The final item under new business was to vote on a change order for the West Factory Project to adjust the payment to Insituform Technologies by a decrease of \$59,000. Matt Cutler explained this is because of four laterals that they couldn't get to with their device so they are going to have to be dug up to finish them.

A motion was made by Council Member Bourne to approve this change order number one it says dated November 28, 2016. A second was made by Council Member Perry with all council members present voting in favor of the motion.

Mayor Miller asked Matt if he wanted to give anymore updates on the sewer project.

Matt stated that they are projecting that our next change order coming from Rupps will be a decrease also. He reported that they are on 925 South now and 1025 South is all done and that they will be moving up to 200 South after that. He thinks they will be able to finish everywhere they tore up the asphalt before the quit for winter. Matt also mentioned that the state was going to require us to do tertiary treatment and Tyson got them to back off of it and not make us do it.

Matt stated that he has had a good response for basketball. He also stated that last year he had 65 kids sign up for little league wrestling and 130 this year. He reported that everything with water has slowed down and that during December, January and February we don't charge water overage so people can let the water trickle when it is really cold so lines don't freeze. He also stated that they installed meter pads in any meter boxes they found this summer when they inspected them.

Fire Chief Rob Johnson reported that on Saturday they had a funeral for Verlyn King and a couple of the members went down and attended the trooper's funeral today. He also stated that the fire departments Christmas party is on Saturday at 6 pm and that the mayor and council are invited. He commented that they want to put it out there that the fire department is here to help the commute not just with emergency calls.

Mayor Miller asked if there was anything from planning and zoning and Sharlet stated that they have not meet since the last council meeting.

Council Member Perry commented that they are still looking for an emergency management director. He then asked Chief Soffe if he had anything.

Chief Soffe reported they went to the funeral today also and they helped with traffic so the troopers could attend the funeral.

Council Member Johnsen reported that she will be having meetings with the Beautification Committee and Wheat & Beet Committee after the first of the year.

Council Member Bourne reported some of the activities they will be having at the library. She also mentioned that Fred Christensen will continue to represent the city with the mosquito abatement district. She also asked about the function of the youth council or what we want them to do. Mayor Miller stated they have a hard time getting kids involved to be able to do projects.

Mayor Miller stated the next item on the agenda is the approval of the coding for accounts payable and payroll and asked if there were any questions.

Council Member Johnsen made a motion to approve the coding for payroll and accounts payable. A second was made by Council Member Perry with all council members present voting in favor of the motion.

Mayor Miller stated the meeting was adjourned at 8:43 pm.

A handwritten signature in black ink, reading "Sharlet Anderson", written over a solid horizontal line.

Sharlet Anderson, Recorder