TOWN OF RANDOLPH TOWN BOARD MEETING

Recorded on Town Laptop Rich County Courtroom April 12, 2023 7:30 PM

Board Members Present:

Mayor Sim Bell

Melanie Limb Brandon Hatch Clay Barker

April Groll (clerk)

Absent:

Cullen Pace

Guests:

Capsa Representatives

Nancy Weston

Cole & Kelsey Blauer

Cam & Jen Bell Matt Davis Dustin Jackson

Mayor Sim Bell called the meeting to order at 7:32 PM. Clay led us in the Pledge of Allegiance.

Capsa sent over two representatives to talk to us. Their message is "Hope begins with our community". They explained what they are doing in our community. They want us to believe and support survivors and also to let them know about the Capsa Program. They are here to support us and asked if there was anything that they could do for us. The Mayor and Board thanked them for what they do for our community.

The floor was turned over to Nancy Weston who is here to apply for a business license. She wants to reopen a medical clinic. She is no longer employed by Bear Lake Community Health Center. She will have her clinic be the same as before but she will be billing insurance this time. Melanie made a motion to accept her application for a business license. Clay 2nd. All if favor. There will be a \$50 yearly fee.

Dustin Jackson and Matt Davis are here to get permission to do a training at the park on Sunday, July 16, 2023. It is for the Kemmerer Mine. They would like to use the bowery and if it is not done, they would like to use the concession stand. It will be from 7:30 AM to 6 PM. They said that the public is welcome to come and watch.

Cole & Kelsey are here to talk about their \$5,000 hook up meter fee. Cam Bell, Kelsey's father, is the one addressing the town board. They were confused about the \$5,000 fine for the impact fee and the \$5,000 meter hookup fee. They were not told about that when they came in for their building permit with the Planning and Zoning Board. It was billed late, two months after they moved in. They can no longer draw from their loan to pay the \$5,000. They want to know what their options are to handle this. They Mayor and Town Board explained these fees.

Public meeting opened. Next on the agenda is the new business license ordinance. The Town Board agreed to do a \$50 yearly fee for all business. \$25 fee for home-based businesses. There is also a new application. April will send out letters at the first of the year that explains the new fees with the invoices. April will also put the new ordinance online. Brandon made a motion to accept. Melanie 2^{nd} . All in favor.

Cross Connection Ordinance is next. The Town Board has reviewed the ordinance. There were some concerns about implementing the backflow on personal residencies. Kam Bell said that he knows that the Randolph Church does not have a backflow on the sprinkler system. The backflow systems are supposed to be checked yearly. If residents have a sprinkling system, they should also have a backflow system in place because the town only has culinary water. This is a State Requirement. Melanie made a motion to accept. Clay 2nd. All in favor. April will send out a letter in the water bills explaining the Cross Connection Ordinance and what is required.

Public Hearing closed.

Melanie has talked to Reagan in the 4H office and she is not sure who the 4H building belongs to. It is on our property. There is no record of the money or the expense. Utah State may not want to take ownership of it. This is an issue for us because it is on our land and we don't want to be held liable if something happens. Melanie will get all the information together and call our lawyer to find out more information.

April asked if everybody read the minutes and if there were any questions on them. Brandon made a motion to accept. Clay 2^{nd} . All in favor.

April read the bills. Melanie made a motion to accept the bills. Clay 2nd. All if favor.

We were planning on having the park bowery torn down before April 15th so that Brett Argyle could get started on the remodel. There is still too much snow. Clay thinks that we can use a track hoe and cut the posts and lift it off. Brandon thinks the existing fence around the park is not very appealing. He wants to talk about putting up a new fence.

Melanie talked to multiple people to get bids to re-surface the tennis courts. She heard that Anderson's does do that. She will try and find out. The people she has talked to said that It will be \$20,000 to \$30,000 to re-surface it. Melanie has talked to two tree removal companies. Out on a limb came out and looked at all the trees and said that 7 off them need to come down. They said it would be around \$12,000 to \$20,000. They said that they would come as soon as

possible. It will also include pruning and trimming all trees. And cleanup and hauling away debris. She also talked to another company from Ogden that said they would charge \$699 per hour. They were not very excited to come up to Randolph. The Board agreed to go with Out on a Limb and to get them here asap.

Scott emailed April a survey earlier today to send to all the town water users. It asks what type of water lines are coming into their homes and/or businesses. The town board all agrees that we should send these in the water bills next month and also that we will give them a \$10 credit if they send it back completed.

We will continue the policy and procedures update to next month's meeting.

Sim stated that we did receive an email from UDOT on the safe sidewalk grant. We both signed the contract and now are waiting to get it back from them. We will have 2 years to get it done. Brandon asked the Bell's and Blauer's if it was hard to get out of the new subdivision. Cam said that it was. Brandon told them that we are working on getting some reduced speed limit flashing signs. Cam said that his brother-in -law is the safety coordinator for UDOT and he will get ahold of him to try and push it through faster. The Town Board told him that would be great.

Melanie brought up the fact that the softball flyer does not say anything about changes that Cullen talked about making. She is worried that parents won't know that anything is different.

April asked if anyone had talked to Chantry Argyle and Bart McKinnon about the waterline on Canyon Street that needs to be replaced. Clay talked to Chantry. He talked about placing a new line next to the old one so that the water won't be turned off for too long. Chantry thinks it will be \$120,000 to \$140,000 for the whole project. Clay said that Chantry is willing to do it. Clay will talk to him again.

Another UVU pre-med student emailed the Town wondering if they could come up and do a Health Fair. They will be coming up on Saturday, May 13th from 9am to noon. It will be at the Senior Citizen Center. April has already talked to Shae about reserving the Senior Citizen Center.

April wanted to make sure that she had the town board seats that will be open for election this fall right. We will have two 4-year term town board members and one 2-year town board member positions open. This needs to be posted on May $1^{\rm st}$. April will work with the county on this and also put-up flyers and post it on the Utah Public Website. June $1-{\rm June}\ 7^{\rm th}$ will be the candidate filing period.

We received a letter from the Rich High Education Fund asking for a donation. The Town Board agreed on donating \$100\$ this year.

April asked about our summer employees. If anyone knew if they were coming back this summer. Melanie thinks that they need to come in and apply again. The town board agreed.

Melanie made a motion to close the meeting at 9:12 PM. Brandon 2^{nd} . All if favor.

Mayor's Signature

Date

Town Clerk Signature