

**PANGUITCH CITY COUNCIL MINUTES**

**AUGUST 9, 2011**

**CITY COUNCIL - 6:30 P.M.**

**LIBRARY CONFERENCE ROOM**

**25 SOUTH 200 EAST**

**PANGUITCH, UTAH 84759**

Present at the City Council meeting were Mayor Lori Talbot, City Manager Allen K. Henrie, City Recorder Cindy Breinholt, City Council Members Eric Houston, Laura Mosdell, John Orton, Nick Reynolds, Tim Smith and Attorney Barry Huntington.

**OPENING CEREMONY**

Tim Smith conducted the opening ceremony.

**ADOPTION OF THE AGENDA**

**Eric Houston moved, seconded by Tim Smith to adopt the agenda as outlined. The motion passed with all in favor.**

**APPROVAL OF THE MINUTES**

**Laura Mosdell moved, seconded by Eric Houston to approve the minutes as corrected. The motion passed with all in favor.**

**UP COMING MEETINGS**

**A. CITY SUMMER PARTY - 6:00 P.M. - HENRIE'S RANCH** - Allen K. Henrie reminded everyone about the city summer party being held at the Henrie ranch house on August 16, 2011 at 6:00 p.m.

**B. UTAH LEAGUES OF CITIES AND TOWNS - SEPTEMBER 14-16** - This is the annual City League meetings held in Salt Lake City, Ut.

**Tim Smith moved, seconded by Eric Houston to approve attendance for those who wish to attend. The motion passed with all in favor.**

Allen K. Henrie asked for those who would like to attend to contact the city office within this upcoming week.

**POLICE REPORT** Sheriff Danny Perkins asked if there were any upcoming events they need to be aware of.

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Mayor received a complaint of kids on four wheelers going far too fast and skidding at the bottom of the hill when they come down Pig Weed Lane.

Sheriff Perkins reported there were no major marijuana problems so far this year.

**POOL UPDATE - SUPERINTENDENT DALTON** Superintendent Ben Dalton handed out a recreational expenditures from the recreational tax for the fiscal year of 2006/2007 thru the current year.

He also discussed ways to heat the pool and school. Several options to save money on the pool were discussed at the board meeting. He asked if we would like to have regular reports. The city council would like that.

Tim Smith asked why the new restrooms were not open during swimming. The city paid for a portion of these restrooms and they are convenient when needed when you are there to swim.

Mr. Dalton also reported that Ed Net would be offered this year. There will be an open house tomorrow at 4:00 p.m.

**PARK IMPROVEMENTS - JONES AND DEMILLE ENGINEERING** Allen K. Henrie met with Tristen Demille about the park project. Tristen Demille recommended we have a park committee to decide what we would like done first. Committee members suggested were Mayor Talbot, Rick Miller, Dave Owens, Kory Owens, Allen K. Henrie, and Vonnie Parkin.

**SECONDARY WATER UPDATE/DAM UPDATE** West Panguitch Irrigation has 85% of their funding and the remaining can be made up by in kind donation. The lake will have to be drained in order to fix the dam. Some engineers are looking at it to determine the best way to make the repairs.

It looks like the city can get \$500,000.00 in C.U.P. money. It looks like September 1<sup>st</sup> the secondary water will be gone for the city's usage. We will read the water meters in September.

**SEWER AND WATER - VELMA ELMER** Velma Elmer and her son in law were in attendance to discuss a water/sewer matter that has been going on for quite sometime. The house caught fire and Velma requested the house be abandoned. At that time the water/sewer were shut off.

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In 2009 they had started to rebuild Velma Elmer's home. Allen K. Henrie informed Mrs. Elmer she would have to bring the bill current before the city would turn the water back on (letter attached). Mrs. Elmer claimed she was never notified of any of this.

The council asked Mrs. Elmer what amount she could pay in addition to her regular bill to bring the bill current. John Orton asked her if she could pay \$10.00 extra per month and Velma agreed.

**John Orton moved, seconded by Laura Mosdell to have Velma Elmer pay an additional \$10.00 per month in addition to her regular bill until the \$2,000.00 is paid in full. This agreement is valid as long as she is sole proprietor of the property. The motion passed with all in favor.**

**OLD FIRE STATION UPDATE** Court was held last Thursday. Rebecca Gregg made a counter offer to purchase the old fire station by 9/19/2011. She is to pay the full amount of \$148,000.00. If this amount is not paid in full she will be evicted. We are saving court costs by approaching this issue this way.

**BUSINESS LICENSE APPROVAL - AARON FRANSDEN TRUCKING**

**Tim Smith moved, seconded by Eric Houston to approve Aaron Frandsen Trucking business license upon receipt of payment. The motion passed with all in favor.**

**CLEANING CONTRACT - FULL TIME EMPLOYEE** Allen K. Henrie added up the part time positions as well as the summer help and the total came to around \$20,000.00. When you add everything else in for a full time employee it would be approximately \$48,000.00 which puts us \$24,000.00 in the negative.

A full time position could be justified in the summer but not in the winter. We need to advertise for a cleaning position for the fire station and the city office/library.

**MULTI PURPOSE EVENT CENTER** Events coming up are the High School Rodeo, Fair/Livestock show, ATV Rally, Little Britches Rodeo and Barrel races. Events are going well down there.

There was a brief discussion of the advertising of the A.T.V. rally.

**PENDING BUSINESS** The lighting project will be done soon. They were shorted some of the supplies.

The pending business list was discussed and edited.

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**DEPARTMENT REPORTS**      The council reviewed the JP Fines report for the month of July, 2011.

**Eric Houston moved, seconded by Tim Smith to approve the JP Fines report for the month of July, 2011. The motion passed with all in favor.**

**Historic Preservation Committee** - There is a Historic Preservation seminar on August 23<sup>rd</sup>, 2011 and the committee asked if the city would pay the costs.

**Balloon Rally Barbeque** - There is a Balloon Rally barbeque at Randy and Becky Yard's home on August 25<sup>th</sup>, 2011.

**Yard Sale** - Giant yard sale on Main Street September, 3<sup>rd</sup>, 2011.

**CURRENT BILLS**      The council reviewed the current bills to be paid.

**Tim Smith moved, seconded by John Orton to pay the current bills. The motion passed with all in favor.**

**ADJOURNMENT**

**Meeting adjourned at 8:00 p.m.**