

**Pleasant Grove City
City Council Meeting Minutes
Regular Session
September 7, 2021
6:00 p.m.**

Mayor: Guy L. Fugal

Council Members: Dianna Andersen
Brent Bullock
Eric Jensen
Cyd LeMone
Todd Williams

Staff Present: Scott Darrington, City Administrator
Tina Petersen, City Attorney
Kyler Ludwig, HR Director
Deon Giles, Parks Director
Marty Beaumont, Public Works Director
Mike Roberts, Police Chief
Drew Engemann, Fire Chief
Daniel Cardenas, Community Development Director
Sheri Britch, Library Director

Excused: Denise Roy, Finance Director

The City Council and staff met in the Community Room, 108 South 100 East, Pleasant Grove, Utah.

6:00 P.M. REGULAR CITY COUNCIL MEETING

1) CALL TO ORDER

Mayor Guy Fugal called the meeting to order and reported that all Council Members were present.

2) PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Andersen.

3) OPENING REMARKS

The opening remarks were offered by Council Member LeMone.

4) **APPROVAL OF MEETING AGENDA**

ACTION: Council Member Williams moved to approve the meeting agenda. Council Member Brent Bullock seconded the motion. The motion carried unanimously with Council Members Andersen, Bullock, Jensen, LeMone, and Williams voting “Aye”.

5) **OPEN SESSION**

There were no public comments. The Open Session was closed.

6) **CONSENT ITEMS**

- a. **City Council Minutes:
City Council Minutes for the August 17, 2021 Meeting.**
- b. **To Consider Approval of Payment Request No. 2 to Insituform Technologies for the fiscal year 2019-20 Sewer Rehabilitation Project.**
- c. **To Consider Approving Change Order No. 1 and Partial Payment No. 1 to Allied Underground Technology for the 100 West Sewer Improvement Project.**

ACTION: Council Member Jensen moved to APPROVE the Consent Items. Council Member Andersen seconded the motion. The motion carried unanimously with Council Members Andersen, Bullock, Jensen, LeMone, and Williams voting “Aye”.

7) **BOARD, COMMISSION, COMMITTEE APPOINTMENTS**

There were no appointments.

8) **PRESENTATIONS**

- A **First Responders Recognition in Honor of the 20th Anniversary of 9/11.
*Presenter Mayor Fugal.***

Mayor Fugal read a proclamation regarding recognition of the 20th anniversary of 9/11, honoring all First Responders. After describing the horrific events of 9/11, Mayor Fugal indicated here in Pleasant Grove, the City’s Police and Fire Departments willingly respond to people who need to be rescued regardless of the cause. The City is proud of and thankful for these Public Safety workers. Public Safety is not just a job, it is a calling. The Public Safety workers were asked to come forward and be recognized. Photographs were taken.

Both Police Chief, Mike Roberts, and Fire Chief, Drew Engemann, expressed their appreciation for jobs well done and expressed thanks for such recognition. Council Member Williams recalled being in New York City at the time of the attack on 9/11. He stated that the event impacted him and is always with him. He witnessed the chaos. He expressed gratefulness for being able to be with his heroes, the Public Safety officers, 20 years later, and indicated it was important to recognize and remember the attack and what it meant. He thought it especially important for the

young to remember the day and recognize it occurred because of hatred towards the United States, a country of liberty. Mayor Fugal indicated that their community is safer because of the work of the Public Safety officers.

9) **PUBLIC HEARING ITEMS**

- A. **Public Hearing to Consider Adoption of an Ordinance (2021-29) to Apply the P-O (Professional Office) Zone to Approximately One Acre on Property Currently Zoned R1-8 (Single-Family Residential), Located at Approximately 1027 North 2000 West. (MUD HOLE NEIGHBORHOOD) (Penn Owens, Applicant). Presenter: Director Cardenas.**

Community Development Director, Daniel Cardenas, reported that this is a rezone of one and a half acres at 1027 North 2000 West, just south of a new dentist office building. It is currently zoned R1-8. Most of the area used to be R1-8 but eventually was rezoned to accommodate commercial uses. The General Plan Designation for that quadrant is Professional/Mixed-Use. The applicant is seeking a zone change to Professional Office (P-O). Three applications for this property are currently before the City, including the rezoning application, a preliminary plat, and a site plan for a medical building. The plat and site plan required administrative action only. The rezoning, however, is a legislative action and requires City Council approval. The matter was before the Planning Commission who unanimously recommend approval of the zone change. Director Cardenas showed visual images of the proposed project.

Mayor Fugal opened the public hearing. There were no public comments. The public hearing was closed.

ACTION: Council Member Jensen moved to ADOPT Ordinance (2021-29) to apply the P-O (Professional Office) Zone to approximately one acre of property currently zoned R1-8 (Single-Family Residential), located at approximately 1027 North 2000 West. Council Member Andersen seconded the motion. The motion carried unanimously with Council Members Andersen, Bullock, Jensen, LeMone, and Williams voting "Aye".

10) **ACTION ITEMS READY FOR VOTE**

- A. **To Consider for Approval a Seven-Lot Final Subdivision Plat, Called Merrill Liston Estates Plat 'A' on Property Located at Approximately 900 West 1100 North in the R1-7 (Single-Family Residential) Zone. (Mud Hole Neighborhood) (Clay M. Liston Applicant). Presenter: Director Cardenas.**

Director Cardenas presented the final residential plat and indicated that it is a seven-lot residential subdivision with six 11,000 to 12,000 square-foot lots. There is also a seventh lot that is 2 ½ acres in size. The applicant wants to develop the south half of the property. There is currently a dwelling on the north side. The property is zoned R1-7, which requires each lot to be at least 7,000 square feet in size. The property was zoned R1-7 because the lots are narrow. The square footage of each lot is larger than the minimum required in the zone.

Approval was conditioned on a signed Reimbursement Agreement with the City for off-site storm drain infrastructure. The applicant continued to work with the City in that regard. It was noted that the subdivision meets all requirements of the zone. City Attorney, Tina Petersen, provided background information and reported that the storm drainage in the area is lacking. As a result, they are trying to complete the system so that it functions better. The applicant, Clay Liston, agreed to perform off-site storm-drain improvements that would normally not be required as part of the seven-lot development. The City will reimburse Mr. Liston for costs over and above what would normally be required. The City agreed on the amount and the specific improvements but the actual agreement had not yet been signed.

It was noted that the issue has been before the Planning Commission on two occasions and was approved both times. Council Member Williams asked why the applicant chose an R1-7 Zone. Director Cardenas explained that it was selected because of the narrow frontage widths.

ACTION: Council Member Williams moved to APPROVE a seven-lot Final Subdivision Plat, called Merrill Liston Estates Plat 'A' on property located at approximately 900 West 1100 North in the R1-7 (Single-Family Residential) Zone; and adopting the exhibits, conditions, and findings of the staff report, and as modified by the conditions below:

1. Street improvements will be required upon further development of the property.
2. All Final Planning, Engineering, and Fire Departments requirements are met.
3. The applicant shall enter into a Reimbursement Agreement with the City for off-site storm drain infrastructure.

Council Member Jensen seconded the motion. The motion carried unanimously with Council Members Andersen, Bullock, Jensen, LeMone, and Williams voting "Aye".

B. To Consider for Adoption a Resolution (2021-043) Cancelling the November 2, 2021, Municipal General Election and Declaring Each Unopposed Candidate Elected to Office and Providing an Effective Date. *Presenter: Attorney Petersen.*

Attorney Petersen reported that the above Resolution conforms to State Code with respect to elections. In the event a municipality does not have more people running for office than available seats, the municipality can cancel the election and declare the unopposed candidates as elected.

ACTION: Council Member Bullock moved to ADOPT Resolution (2021-043) canceling the November 2, 2021, Municipal General Election and declaring each unopposed candidate elected to office, and providing an effective date. Council Member Jensen seconded the motion. The motion carried unanimously with Council Members Andersen, Bullock, Jensen, LeMone, and Williams voting "Aye".

C. To Consider for Adoption a Resolution (2021-044) Authorizing the Mayor to Sign a Grant Agreement with Utah County Regarding the Communities that Care Coalition, Providing Funding for Programs to Reduce Substance Abuse in the Community and Providing an Effective Date. *Presenter: Attorney Petersen.*

Attorney Petersen reported that the above resolution was in response to the Communities that Care Coalition grant issued by the County for \$100,000 for the grant year. Last year, the same amount was received and Tamara Oborn was hired to administer the grant money and supervise the programs using those funds. Some of the programs offered included an anti-vaping campaign; installing vape sensors in restrooms at the high school (which is still an ongoing project); public relations and public information programs addressing the negative effect of using these types of substances; and parenting classes. The programs last year were so successful that this year's grant will be used to complete, or expand, some of those items. The parenting class got great reviews and a lot of participation. Ms. Oborn was present and available for questions. She planned to make a presentation at a future meeting. City Council approval is required for the Grant Agreement to have the money funded.

Ms. Oborn was asked what she felt was the greatest success of the programs offered. She stated that the vape-prevention education campaign got a lot of great feedback and generated family conversations about the issue. The issue, prior to the campaign, was not well known but once parents had the information available from websites and educational materials, the conversations were more productive. She also was proud of the parenting workshops. She acknowledged Pleasant Grove's implementation of these parenting workshops was the only such program offered by any of the coalition members receiving grant money. The workshops helped families communicate better, resolve conflicts more productively, and helped to recognize the importance of bonding. The families that participated loved the program. The goal was to help improve family education and conditions in the home.

Council Member Jensen asked about volunteers and board members. Ms. Oborn reported that there are 15 active Board members. Five are educators who also volunteer to teach some classes.

Council Member Andersen asked about upcoming events. Ms. Oborn reported that the next parenting class starts on Monday and runs for five weeks. They can offer each class to a maximum of eight families because of space and child-care limits. It was noted that child-care is provided for children eight and under. For the two workshops already completed, each accommodates four to eight families. Normally, the parents are in attendance. One of the weeks, the children also attend. She noted that they also have a booth with resources at the Heritage festival.

Mayor Fugal asked if the grant will be available next year and if they need to reapply. Ms. Oborn stated that there is a lot of work to do in the grant application, but their chance of being a subsequent recipient is better because they were one of the first recipients. There were more applicants this past year and the money was split between more recipients. Their grant amount, however, was not cut. She stated that the process is more competitive.

Council Member Andersen asked about the length of the contract. Her understanding was that it was for two years with the City taking over after that. There was discussion off mic that was inaudible. Ms. Oborn reported that the \$100,000 grant from Communities that Care Coalition (“CTC”) is separate from the Utah County Health Department grants. They pursued it on their own. County funding is two to five years, whereas this grant is yearly based on drug prevention and funding from tobacco field taxes.

ACTION: Council Member Jensen moved to ADOPT Resolution (2021-044) authorizing the Mayor to sign a grant agreement with Utah County regarding the Communities that Care Coalition, providing funding for programs to reduce substance abuse in the community, and providing an effective date. Council Member Bullock seconded the motion. The motion carried unanimously with Council Members Andersen, Bullock, Jensen, LeMone, and Williams voting “Aye”.

- D. To Consider for Adoption a Resolution (2021-045) of The Governing Body of Pleasant Grove City Authorizing the Mayor to Sign an Agreement with American Fork Irrigation Company and Pleasant Grove Irrigation Company called the “American Fork Weir Protection Agreement” for Installing Watershed Protection Structures and to Allow Pleasant Grove City to Serve as Sponsor for the Project with the NRCS and Providing for an Effective Date. Presenter: Director Beaumont.**

Public Works Director, Marty Beaumont, reported that the above Resolution pertains to an agreement with the City as the applicant. The original application was for the Mill Ditch Project for a weir replacement with the Natural Resources Conservation Services (“NRCS”). An environmental assessment was conducted with the NRCS, which kept getting expanded, causing additional funding. The City added the Mill Ditch Phases 1 and 2 and adding to it the weir structure. As the City was the original applicant when the issue arose regarding the replacement of the 100-year-old weir structure at the mouth of the American Fork Canyon, the NRCS indicated that if another applicant came forth and applied for the work, it would require the new applicant to go back through the environmental assessment process, which would take more time.

Therefore, the Public Works Department looked for ways to short-circuit that time by redoing the environmental assessment process. The City has a direct interest in the status of the weir as City water comes from the American Fork River and is delivered by Pleasant Grove Irrigation Company to the City of Pleasant Grove. The weir is a very important source for the City system. The understanding was that replacing the weir will help with flood control on the American Fork River. It was also believed that such work will help with proper water diversion so the City can get what it is entitled to per decree. The agreement essentially provides that the City will act as a proxy for the irrigation companies involved in the project. The irrigation companies will be responsible for the actual cost-sharing which involves a 25% match. The City is responsible for paying its portion upfront and the companies will be responsible for paying the City what is owed.

ACTION: Council Member Andersen moved to ADOPT Resolution (2021-045) of the Governing Body of Pleasant Grove City authorizing the Mayor to sign an agreement with American Fork Irrigation Company and Pleasant Grove Irrigation Company called the “American Fork Weir Protection Agreement” for installing watershed protection structures and to allow Pleasant Grove

City to serve as the project sponsor with the NCRS and providing for an effective date. Council Member Bullock seconded the motion. The motion carried unanimously with Council Members Andersen, Bullock, Jensen, LeMone, and Williams voting “Aye”.

E. To Consider for Adoption a Resolution (2021-046) Approving an Extension to the 12-Month Time Limit for Final Plat Effectiveness found in Title 11 Chapter 7 Section 5 of the Pleasant Grove Municipal Code and Providing an Effective Date. Presenter: Director Beaumont.

Director Beaumont reported there have been instances where some plat projects that were approved as far back as 2019 have been postponed due to COVID issues. The above Resolution would allow plat projects impacted by COVID to provide proof to the Community Development Director that the delay was caused by COVID issues. If proof can be shown, an automatic extension will be granted up to one year beyond the original project approval date. Such action will help those who were not able to complete the project promptly due to COVID issues.

ACTION: Council Member Andersen moved to ADOPT Resolution (2021-046) approving an extension to the 12-month time limit for final plat effectiveness found in Title 11 Chapter 7 Section 5 of the Pleasant Grove Municipal Code and providing an effective date. Council Member Jensen seconded the motion. The motion carried unanimously with Council Members Andersen, Bullock, Jensen, LeMone, and Williams voting “Aye”.

F. To Consider for Adoption a Resolution (2021-047) Authorizing the Mayor to Sign a Technical Planning Assistance Cooperative Agreement with the Utah Department of Transportation (“UDOT”) to Update the Pleasant Grove City Transportation Master Plan and Providing an Effective Date. Presenter: Director Beaumont.

Director Beaumont reported that the City was approved for a UDOT grant for Technical Assistance to be used to fund a new Master Plan Transportation Update. The project has been on the to-do list for the last few years at a cost of \$80,000. The City applied for a \$60,000 grant, which was awarded. The above Resolution serves as the agreement for the grant.

ACTION: Council Member Jensen moved to ADOPT Resolution (2021-047) authorizing the Mayor to sign a Technical Planning Assistance Cooperative Agreement with the Utah Department of Transportation (“UDOT”) to update the Pleasant Grove City Transportation Master Plan and providing an effective date. Council Member Williams seconded the motion. The motion carried unanimously with Council Members Andersen, Bullock, Jensen, LeMone, and Williams voting “Aye”.

G. To Consider for Adoption a Resolution (2021-048) Authorizing the Pleasant Grove City Engineer and Public Work Director to Submit Application for the Federal American Rescue Plan Act of 2021 (“ARPA”) Grant to Fund Flood Protection/Stormwater Improvements to the Flood Channel that Carries Storm Water from Pleasant Grove to an Outfall in Utah Lake and Providing an Effective Date. Presenter: Director Beaumont.

Director Beaumont reported that about one month ago, the government’s Office of Planning and Budget announced that \$50 million was made available by the State Legislature to cities and towns for needs and projects, primarily those funded through the Federal American Rescue Plan Act (“ARPA”). The City explored projects they could potentially submit for such funding. Although there is no requirement to have matching funds, they are encouraged and impact the ranking. One of the most pressing issues identified by Public Works was a pipe project getting stormwater from I-15 to Utah Lake. This project is estimated to cost between \$4.5 and \$5.5 million. The City recently halted its involvement in an environmental assessment done by the NRCS because of timing and issues of cost-benefit ratios. They are now moving forward with the project and want to submit the project to the committee making the project selections. The City is applying for \$2,000,000 for that pipe project.

Administrator Darrington reported that Pleasant Grove City will receive about \$4.5 million from ARPA that has been earmarked for Public Works and other uses. The funds will be used as matching funds if the pipe project funding request is approved. \$2.5 million of ARPA funds will be available now with the remaining half available in July of 2022.

ACTION: Council Member Williams moved to ADOPT Resolution (2021-048) authorizing the Pleasant Grove City Engineer and Public Works Director to submit application for the Federal American Rescue Plan Act of 2021 (“ARPA”) Grant to fund flood protection/stormwater improvements to the flood channel that carries stormwater from pleasant Grove to outfall in Utah Lake and providing an effective date. Council Member Andersen seconded the motion. The motion carried unanimously with Council Members Andersen, Bullock, Jensen, LeMone, and Williams voting “Aye”.

H. To Consider for Adoption a Resolution (2021-049) Authorizing the Pleasant Grove City Engineer and Public Works Director to Submit Application for the Federal American Rescue Plan Act of 2021 (“ARPA”) Grant to Fund the Development of a New Culinary Water Well in the Grove Area and Providing an Effective Date. Presenter: Director Beaumont.

Director Beaumont identified a second proposed project for the ARPA grant called the Boulevard Well, which project is moving forward. That drilling project will start by the end of the year and will be a great opportunity to obtain additional grant money. The bond they recently applied for with the Division of Drinking Water for \$3,750,000 is for this work. The ARPA request is for \$1,000,000, with a 75/25 split with the City paying 75%.

ACTION: Council Member Jensen moved to ADOPT Resolution (2021-049) authorizing the Pleasant Grove City Engineer and Public Works Director to submit application for the Federal

American Rescue Plan Act of 2021 (“ARPA”) grant to fund the development of a new culinary water well in the Grove Area and providing an effective date. Council Member Bullock seconded the motion. The motion carried unanimously with Council Members Andersen, Bullock, Jensen, LeMone, and Williams voting “Aye”.

- I. To Consider Awarding All Star Striping the Three-Year Striping Pavement Messages Contract Bid and Authorize the Mayor to Sign the Notice of Award, and Authorize the Mayor to Sign the Notice to Proceed and Agreement Upon Receipt and Approval of Final Contract Documents. *Presenter: Director Beaumont.***

Director Beaumont reported that staff has had a difficult time over the years getting the pavement striping done because of the procurement process. He explained that if a striping project costs over \$5,000 the City is required to get three separate bids, which takes a lot of time. They have been successful in finding some great engineers who are able and capable of providing efficient bidding and running the projects. Therefore, the submission before City Council is a three-year contract for striping and pavement messages services. The successful bidder was identified as All-Star Striping. Public Works was pleased to be able to give directions to do striping and/or messaging on a street without having to go through bidding processes.

ACTION: Council Member Andersen moved to Award All-Star Stripping the three-year striping pavement messages contract bid and authorize the Mayor to sign the Notice of Award, and authorize the Mayor to sign the Notice to Proceed and Agreement upon receipt and approval of final contract documents. Council Member LeMone seconded the motion. The motion carried unanimously with Council Members Andersen, Bullock, Jensen, LeMone, and Williams voting “Aye”.

Director Beaumont reported that because this is a three-year contract, the actual amount being awarded is not set. Unit prices are identified and it was estimated that the cost incurred will be between \$30,000 to \$50,000 for striping done each year.

- J. To Consider Awarding Geneva Rock Products, Inc. the Micro Surfacing 2021 Project Bid with a Base Bid Plus Alternatives 1 and 2 in the Amount of \$884,502.08 and Authorize the Mayor to Sign the Notice of Award, and Authorize the Mayor to Sign the Notice to Proceed and Agreement Upon Receipt and Approval of Final Contract Documents. *Presenter: Director Beaumont.***

Director Beaumont reported that Public Works wanted to get the above project done at the end of the year for micro surfacing and mill and overlay are needed on Center Street. The roads that carry heavy traffic and are highly influential are cracking and showing signs of wear. The intent is to mill at Center Street from 100 West to State Street, and then work on State Street on the opposite side on the inside lane of Pleasant Grove Boulevard down to 1300 West. The area will first be milled and paved after which the entire road will be micro surfaced to 550 South. There will also be other streets needing surface treatments as part of the process. They received only two bids as there are now only two or three micro surfacing companies in the area that do the work. A

competitive bid was received from Geneva Rock that was 20% lower than any other. The work is to be done before the end of October before the weather changes. The project was expected to be done in 1 ½ months.

ACTION: Council Member Andersen moved to AWARD Geneva Rock Products, Inc., the Micro Surfacing 2021 Project bid with a base bid plus Alternatives 1 and 2 in the amount of \$884,502.08 and authorize the Mayor to sign the Notice of Award, and authorize the Mayor to sign the Notice to Proceed and Agreement Upon Receipt and approval of final contract documents. Council Member LeMone seconded the motion. The motion carried unanimously with Council Members Andersen, Bullock, Jensen, LeMone, and Williams voting “Aye”.

K. To Consider for Approval the Design, Wording, and Placement of a Historical Monument Marker Honoring the Construction of Unique Soft-Rock Buildings in Pleasant Grove. Presenter: Director Giles.

Parks Director, Deon Giles, reported that he was contacted in May by Frank Mills with a request to install a monument regarding soft-rock structures built in Pleasant Grove. The City’s Monument and Marker policy requires the wording and structure to come before City Council for approval. The proposed design of the structure was provided on the last page of the packet. It is composed of soft-rock collected from various historical homes. Attorney Petersen clarified that the monument will be located in Pioneer Heritage Park. The placement will comply with the policy pertaining to pioneer history in the City and honors that intent.

ACTION: Council Member Jensen moved to APPROVE the design, wording, and placement of a Historical Monument Marker honoring the construction of unique soft-rock buildings in Pleasant Grove. Council Member Bullock seconded the motion. The motion carried unanimously with Council Members Andersen, Bullock, Jensen, LeMone, and Williams voting “Aye”.

11) ITEMS FOR DISCUSSION

A. Continued Items from the Work Session, If Needed.

Director Beaumont was asked about the status of County bids regarding 100 East. He indicated that they received notice the previous Monday that the County had received estimates on the project and did not have enough funding for the project. By the time the funding would be approved it would be too late in the year to complete the work. As a result, the proposal was moved into next year’s budget that will begin in October. Because the plans are complete they could go out to bid if they had the funds to award it.

Council Member LeMone asked what could be done as this is a safety issue for residents. Director Beaumont stated that if this had happened in July there might have been something done, however, because it is late in the year it will have to be postponed. The project arose two years ago when the City asked the County if certain trees could be removed. The City was advised that if it could get the trees removed, they would agree to widen the road. After that happened, the City decided to not have the trees removed and the work was not completed by Kilgore Companies. A number of issues arose. Had they been able to do the work at that time, the County would have had

adequate funding based on the estimates provided by Kilgore Companies. Because the project was delayed, Kilgore Companies was no longer able to do the work. There has been a long history between the County and Kilgore that been resolved in the last few weeks. The issue now is that the County does not have the money to complete the project and needs additional funding, which is a time-consuming process. Council Member Williams commented that the delay is making it difficult for the City to do its work and the area looks unfinished. Mayor Fugal stated that should perhaps have been addressed with County Commissioners when he and Administrator Darrington went and talked with them.

Director Beaumont reported that the 100 West Pipe Bursting Project is nearly complete. He hoped the project would be finalized the following week. There was discussion regarding upsizing the sewer main on 100 West between 200 South and Center Street, which much was off mic and inaudible.

12) REVIEW AND DISCUSSION OF THE SEPTEMBER 21, 2021, CITY COUNCIL MEETING AGENDA

Administrator Darrington stated that during the Work Session there will be a tribute to Mayor Lloyd Ash, who passed away recently. Mayor Fugal and Administrator Darrington would prepare a presentation. The Mission-Vision Values statement is being fine-tuned, with a goal of hoping to have it before the Council in two weeks. They planned to meet in the next week. If it is not ready, it will be delayed. They may also have Tamara Oborn make her presentation at the Work Session.

Administrator Darrington reported that there is an opportunity to get a brush truck, which Fire Chief, Drew Engemann, was working on. Funding sources to pay for the truck would come from money received for work done on fires in Oregon and California. General Fund capital would be needed as well. Chief Engemann and Finance Director, Denise Roy, were working on that.

Chief Engemann stated that the proposed brush truck is a demo to be used for fires and as backup in rescues. It has off-road capability with a lift, four-wheel drive, big tires, and a new engine. It would be an excellent addition and help with fires and prevent wear and tear on other less equipped vehicles. The cost of the vehicle was just over \$200,000. Such a vehicle will be very beneficial for the County. Chief Engemann noted that Zach Larsen is qualified to serve as Engine Boss.

Council Member Williams asked about the status of "Old Joe." Chief Engemann stated that they are making minor repairs but it runs well. It was a positive for the City to have it be visible in the community and used for events such as Heritage Days.

13) MAYOR AND COUNCIL BUSINESS.

Council Member Jensen reported that the following day the Business of the Month award will be given to 19 Main. The ceremony was scheduled for 3:00 p.m.

Council Member LeMone asked about 9/11 volunteer efforts. Director Giles reported that the area Stakes are organizing 9/11 activities that are scheduled throughout the City including general clean up in the Grove Creek and Battle Creek areas and in the parks. Curbs would also be painted.

Council Member LeMone asked for the Fall clean-up dates. Director Giles stated that during the last week of September, advertisements will go out indicating that dump passes will be available to cover dump use between October 1 and 31. The passes were being printed on specialty card stock to cut down on abuse. An expiration date will be printed on the passes.

Council Member LeMone provided a tournament update and thanked the supporters.

14) **SIGNING OF PLATS.**

15) **REVIEW CALENDAR.**

MOTION: Council Member Bullock moved to adjourn to closed session. Council Member Williams seconded the motion. The motion carried unanimously with Council Members Andersen, Bullock, Jensen, LeMone, and Williams voting “Aye”.

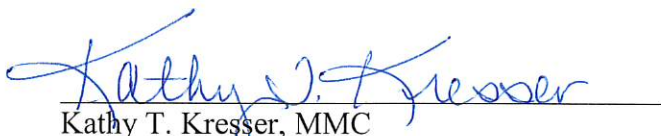
16) **CLOSED MEETING TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY (UCA 52-4-205 (1)(d)) AND CLOSED MEETING TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION. (UCA 52-4-205(1)(c).**

The City Council was in a closed meeting from 7:22 p.m. to 7:45 p.m.

17) **ADJOURN.**

MOTION: Council Member Williams moved to ADJOURN the meeting at 7:45 p.m. Council Member Bullock seconded the motion. The motion carried unanimously with Council Members Andersen, Bullock, Jensen LeMone, and Williams voting “Aye”.

The City Council minutes of September 7, 2021, were approved by the City Council on September 21, 2021.



Kathy T. Kresser, MMC
City Recorder

(Exhibits are in the City Council Minutes binders in the Recorder's office.)

