

OPENING

Mayor Lisonbee brought the meeting to order at 6:01 p.m. welcoming all in attendance and led the Pledge of Allegiance.

PRESENT

Mayor Marty Lisonbee
Councilmember Debbie Kopp
Councilmember Paul Edwardsen
Councilmember Michael McLaughlin
Councilmember Denny Bass

Town Recorder Michelle Kinney

OTHERS IN ATTENDANCE

Commissioner Prentice
Commissioner Kuehne
Finance Director Ben Billingsley
Code Enforcer Rich Ososki
Mosquito Abatement Margie Ososki
Fire Chief Dave Zolg

EXCUSED

CONFLICT OF INTEREST DECLARATIONS

1. REVIEW OF NATURAL GAS IN APPLE VALLEY PROPOSAL- Harrison from Hildale

This item was moved to the number one position from number 5.

The mayor mentions that he would like to try to get a municipal bond in order to pay for this. Hildale would be providing the services.

Town Attorney Shawn Guzman asks if Hildale would be able to do a dry system before you pressure it up. Developers could put in lines with development. If the developer engineers create dry lines Hildale staff would be able to look at those plans to see if they are agreeable.

Councilmember McLaughlin- Brought up concerns with the lines being sufficient and safe enough to bring the gas into the area.

Harrison mentions there is an annual certification process. All state and federal laws will have to be followed.

This is something we will put on a meeting in the future.

MAYORS TOWN UPDATE

Fire chief and Andy put on a really great CPR class.

Ben Billingsley has begun creating procedures manual for his position.
Website is up and running. The searchable code is available. Then town council will be able to pass the entire book on the website of code after a public hearing and recommendation from the planning commission.
Creek Valley Health Clinic new clinic in Hildale will be opening to provide service based on the ability to pay. Mayor was asked to be on the board for this clinic. They are also going to provide dental.
Drainage project went out to RFP.
Mayor discusses FEMA money and CIB.

DISCUSSION AND ACTION

2. ENSIGN ENGINEERING BILLING-BEN BILLINGSLEY

TIMESTAMP: 37:42

Ben explains and reviews the billing situation with Ensign Engineering and goes over the summary information provided to the Council.

Mayor Lisonbee mentions that Mayor Campbell has an email that shows what was actually forgiven. Ben recommends that we pay this portion of the bill. This map is a tool that the town needs but we may need to look at the fees to see how feasible this is.

Rich Kopp asks if the zoning map a viable product worth \$13,000 dollars.

Councilmember McLaughlin wonders if we give them the \$16,000 will they leave us alone on the rest of this.

Autumn McGregor- With Tiny Homes mentions her experience with Ensign engineering.

MOTION:	Mayor Lisonbee Moves to table item number 2 to our next meeting
SECOND:	Councilmember Edwardsen
VOTE:	Councilmember Kopp – Aye
	Councilmember Edwardsen – Aye
	Councilmember McLaughlin- Aye
	Councilmember Denny Bass- Aye
	Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

3. SEATS AVAILABLE FOR ELECTION OR APPOINTMENT

Mayor reads the municipal election notice. Mayoral Office 2 year seat; 2 Town Council Positions, 4 year seats; Number of seats to be available for appointment to Planning Commission are 4.

Town Council seats available for election- Paul Edwardsen and Denny Bass

4. ZIONS TINY GETAWAY DEVELOPER AGREEMENT

TIMESTAMP: 1:06

Pavement has now been added to the agreement as well as the other items that we talked about in the previous meeting.

MOTION: Councilmember Bass motions to accept the development agreement as written.

SECOND: Councilmember Kopp

VOTE: Councilmember Kopp - Aye
Councilmember McLaughlin – Aye
Councilmember Edwardsen – Aye
Councilmember Denny Bass- Aye
Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

5. REVIEW Natural Gas in Apple valley proposal

This item was moved to the number one position

6. APPROVAL OF MINUTES

TIMESTAMP: 1:08

Minutes for 1.16.2019

Minutes for 1.16.2019 (Water) Remove and place on the water Town Council agenda

Minutes for 2.6.2019- Looks good

Minutes for 2.20.2019- Looks good

Minutes for 2.20.2019 (Water) Remove and place on the water Town Council agenda

MOTION: Councilmember Kopp motions to accept the town council minutes for 1.16.2019, 2.6.2019, 2.20.2019

SECOND: Councilmember Bass

VOTE: Councilmember Kopp - Aye
Councilmember McLaughlin – Aye
Councilmember Edwardsen – Aye
Councilmember Denny Bass- Aye
Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

7. CONSENT CALENDAR FOR JANUARY 1ST, 2019- JANUARY 31ST, 2019

TIMESTAMP: 1:09

Ben mentions that we are under budget for the year. Expenditures are 33% for the year. Some of the money needs to be reallocated. He will have a proposed reallocation by the next meeting. This will help to get us in-line in every category by the end of the year. Mayor asks for explanation for employee benefits for the year: Ben mentions that what is going into these benefits is the social security and FICA that the town pays on this. The \$2,300 comes from the health benefits received by Mayor Campbell.

- MOTION:** Edwardsen moves to accept the consent calendar for January 1st, 2019 to January 31st, 2019.
- SECOND:** Councilmember Kopp
- VOTE:**
- | | |
|----------------------------|-----|
| Councilmember Kopp - | Aye |
| Councilmember McLaughlin – | Aye |
| Councilmember Edwardsen – | Aye |
| Councilmember Denny Bass- | Aye |
| Mayor Lisonbee – | Aye |

The vote was unanimous and the motion carried.

Events Committee- Tish Lisonbee/Debbie Kopp- In April we will have the Easter egg hunt. Trying to get a local musician to put on a little concert in the park.

Planning Commission- Cynthia Browning/Michael McLaughlin- He would like to hear about any concerns residents have with the solid waste service.

The Planning Commission is cancelled for the meeting on the 13th. The meeting on the 27th will have the Jepson Canyon presentation.

Fire Department- Chief- CPR class was a success. Radio communications training coming up. Sand bags are still available.

Big Plains Water and Sewer SSD- Harold Merritt-

Code Enforcement-Paul Edwardsen/Rich Ososki- Working on an illegal trailer missing license plates.

Roads and storm drainage- Dennis Bass-

Mosquito abatement- Margaret Ososki-

Council

Other-

PUBLIC COMMENTS:

MOTION: Mayor Lisonbee Motions to open public comment.
SECOND: Councilmember Edwardsen
VOTE: Councilmember Kopp - Aye
Councilmember McLaughlin – Aye
Councilmember Edwardsen – Aye
Councilmember Denny Bass- Aye
Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

Rich- What is the base rate for our proposed engineer? The base rate for the proposed engineer is 95 an hour.

Autumn McGregor- We started the project almost 2 years ago and we are glad to have it moving forward.

MOTION: Mayor Lisonbee Motions to close public comment.
SECOND: Councilmember Kopp
VOTE: Councilmember Kopp - Aye
Councilmember McLaughlin – Aye
Councilmember Edwardsen – Aye
Councilmember Denny Bass- Aye
Mayor Lisonbee – Aye

ADJOURNMENT

MOTION: Councilmember Debbie motions to adjourn
SECOND: Councilmember Bass
VOTE: Councilmember Kopp -
Councilmember McLaughlin –
Councilmember Edwardsen –
Councilmember Bass-
Mayor Lisonbee –

The vote was unanimous and the motion carried.

Meeting adjourned at 7:25 p.m.

Date approved: _____



Marty Lisonbee, Mayor

ATTEST BY:  _____
Michelle Kinney, Recorder