

1. The meeting was called to order at 6:03 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Trevor Black, Robert Campbell, Judith Davis, Ron Brown and Mayor Moser were present. Judith Davis arrived late. Legal counsel was excused. Engineering was excused. April Ruesch was present. Dale Harris was present. Chief Louie Ford was present. Jack Davis was present. Town Clerk, Nathan Bronemann, was present taking minutes.

4. Declarations of conflict of interests.  
None stated.

5. Public Comments

Rich Kopp said he was happy about the sealing of the streets in the Cedar Point area.

White Eagle Neilson said he didn't feel he should be getting a bill for storm drainage as a renter.

Mayor Moser said the bill would be sent to the owner moving forward.

Patty Sapio asked if the ditches would be dug out in front of her home.

Mayor Moser said it would get cleaned out after the chip went down.

Motion made by Trevor Black to close public comment. Robert Campbell seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Ron Brown-yes, Mayor Moser-yes. The motion passed 4/0.

6. Discussion and action on public works cell phone

Motion made by Trevor Black to approve the expense and to bill Big Plains SSD. Ron Brown seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Ron Brown-yes, Mayor Moser-yes. The motion passed 4/0.

7. Discussion and action on declaring parcels AV-SZE-3-12 & AV-SZE-3-13 unbuildable due to large drainage areas

Mayor Moser said the attorney recommended a letter from the owners before moving forward.

Motion made by Mayor Moser to continue this item until all paperwork is complete. Trevor Black seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Ron Brown-yes, Mayor Moser-yes. The motion passed 4/0.

8. Report on Gateway Project progress

Mayor Moser said they were working on filling and compacting around the bridge. He said the lights were now working on the sign. He said the double chip and seal should begin going down on Monday. He said it would start on Apple Valley Drive. He encouraged all to keep the roads in good condition. He said there would be a weight limit on the roads and that large trucks would not be allowed on them. He said mail service should be moved over to the new mail boxes around the 21<sup>st</sup> of October.

Judith Davis arrived at 6:12 pm.

Ann Knight asked if there would be a fee involved to get permission for larger vehicle access.

Mayor Moser said there would likely be some sort of fee, but they council has yet to discuss the issue.

Robert Campbell suggested that the county help with speed with the new road surfaces.

9. Reports from Town Council members on assignments

Nothing to report.

10. Report and recommendation from the Planning Commission, (including discussion and action)

Nothing to report.

11. Report and recommendation from the Big Plains Water and Sewer SSD

Nothing to report.

12. Report and recommendation from the Fire Department

Chief Ford said burn season was open. He said they were grateful for a \$600 grant they received from Walmart for a TV to be used for training.

The Council discussed an accident on Hwy. 59 and that people could give feedback online for issues on Hwy. 59 so UDOT could make improvements.

13. Report and recommendation from the Community Events Committee

Marie McGowan reported that the food vendors at Founders Day sold about 125 meals, up from last year. She requested that the Town Council approve a new fee schedule for the Town pavilion and equipment rental.

Motion made by Judith Davis to approve the fee schedule. Trevor Black seconded the motion.

Vote: Trevor Black-yes, Robert Campbell-yes, Judith Davis-yes, Ron Brown-yes, Mayor Moser-yes. The motion passed 5/0.

Marie McGowan said the Town Halloween event was coming up at the end of the month.

14. Report and recommendation from the Code Enforcement Officer

See attached.

15. Report and recommendation from Emergency Management

See attached.

Mayor Moser presented a Community Achievement award to Dave Mortenson for his service to the Town.

16. Report and recommendation from the Public Works Department

Dale Harris said he still had lots of ditches to clean out. He said a lot of money was going into the road improvements and asked people to be diligent about taking care of the roads and reporting abuse.

17. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Trevor Black to approve the consent calendar. Ron Brown seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Judith Davis-yes, Ron Brown-yes, Mayor Moser-yes. The motion passed 5/0.

18. Consider approval of minutes:

a. September 15, 2016 Regular Meeting Minutes

Motion made by Ron Brown to approve the September 15, 2016 meeting minutes. Trevor Black seconded the motion. Vote: Trevor Black-yes, Robert Campbell-abstain, Judith Davis-yes, Ron Brown-yes, Mayor Moser-yes. The motion passed 4/0 with one abstention.

19. Announcements

Mayor Moser asked everyone to be careful with the roadwork going on.

Ron Brown recommended that people be patient and not drive in the fresh oil.

Robert Campbell said the scouts will be retiring flags if anyone needed that done.

Mayor Moser said the office would be closed on Monday for Columbus Day.

20. Request for a closed session

None requested.

21. Adjournment

Motion made by Trevor Black to adjourn the meeting. Judith Davis seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Judith Davis-yes, Ron Brown-yes, Mayor Moser-yes. The motion passed 5/0.

Meeting adjourned at 6:34 PM.

Date approved: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
Nathan Bronemann

\_\_\_\_\_  
Richard Moser

**CODE ENFORCER'S REPORT TO TOWN COUNCIL October 6, 2016**

Since September 1, 2016:

Weeds are still a problem.

I received another complaint about nuisance violations and sent out a notice. I also sent reminders on some previous notices where property owners complied, but haven't completed their clean-ups.

I've received more than one complaint about dogs running loose and killing chickens and rabbits. I forwarded the information to the town prosecutor. One lady said she would call the sheriff.

People should contact the town office before putting up any buildings, fences or animal runs, or before moving trailers and other items on to properties, to make sure they are in compliance with all ordinances or check land use codes on our website.

If anyone has a complaint regarding a town ordinance violation please come into the town office and fill out a complaint form.

Thank you,  
April Ruesch

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**EMERGENCY MANAGEMENT REPORT October 6, 2016**

I missed LEPC on Sept. 8th and Earthquake Preparedness training in Maryland on Sept. 18th -Sept. 23rd due to a family emergency.

I've been working on the agenda for SW CCC and plan to attend that and SWRRT on October 11th in Cedar City.

(IMPORTANT Reminder all town officials, workers and firemen are required to take NIMS courses, at least the ICS100 & 700). It is also recommended that town officials take ICS-G402. Firemen especially should complete more ICS courses online and when they become available to be eligible for grants and to be prepared for emergency incidents. We need your cooperation. The more people trained, the better prepared we will be. Outside help will not always be available and able to get to us. (If you need assistance let me know. THIS will need to be done for future FEMA grants.)

Thank you,  
April Ruesch