

1 **PROVIDENCE CITY COUNCIL MINUTES**

2 **January 13, 2009**

3 **Providence City Office Building**

4 **15 South Main Providence, UT**

5

6 Call to order:	Mayor Simmons
7 Roll Call of City Council Members:	Mayor Simmons
8 Attendance:	D Astle, K Baker, J Russell, D Low, R Liechty
9 Excused:	
10 Pledge of Allegiance:	D Low

11
12 **Approval of the minutes for December 9, 2008 City Council Meeting:**

13 Motion to approve the minutes from December 9, 2008: R Liechty, J Russell second

14 K Baker gave T Lewis the corrections earlier.

15 Pg.2 of 3 Line 48 – Presentation to come to Council

16 All in favor with corrections –

17 Vote: Yea: K Baker, D Astle, R Liechty, J Russell, D Low

18 Nay: None

19 Abstained: None

20 Excused: None

21

22 **PUBLIC COMMENTS:**

23 None

24

25 **NEW BUSINESS:**

26 **Item No. 1. Discussion:** Cory Pope, UDOT Region One Director, will discuss access management along SR-165.

27 C Pope said he and the Mayor met with State Representative Webb and others to discuss a category 4 vs. 5.

28 C Pope said they hold access management in high regard. We need to preserve infra-structure. He appreciates the efforts communities have made here in Cache Valley to have a solid infra-structure. Darren Duersch came with Cory Pope to answer questions. This is mainly for access availability on the East side. They discussed the possibility of 3 access openings on the west side.

32 D Astle said by changing the category of the road to 5 it changes the accesses to 350 feet.

33 C Pope said that is correct. There is about 600 feet between 300 South and 100 North.

34 R Simmons said the access at Discount Tire will be closed.

35 K Baker said her concern is 300 South. In the morning it is impossible to get across the road. There is a lot of stacking. She would like to slow the traffic down.

37 C Pope said the difference between a category 4 and 5 is 500 feet to 350 feet. Experience says that changing the access will make it more dangerous. In itself an access 5 will not slow the traffic down. There is a signal light being considered at 300 South.

40 D Astle said the purpose of UDOT is to move traffic. This area is a commercial area not a bypass. Why can't we slow traffic down at 300 south? The logical thing is not only the access but to restrict the traffic flow.

42 C Pope said we have to post a speed limit that is necessary and prudent. Accidents don't play into that engineering study. People drive what is comfortable to them. You set a speed limit that is intuitive to what is comfortable to them.

44 Developments slow people down.

45 D Astle asked if we could negotiate the speed limit from 55 to 45. If the speed limit is enforced people will abide by it.

46 R Simmons showed on the map the measurements of the accesses.

47 C Pope said with a signalized intersection and the access to Maceys there is still stacking. If you get accesses too close to the intersections you make more problems.

49 C Pope said staggered accesses create conflicts. You get left turn movements that oppose each other.

50 C Pope showed on the map how that works. You get better operation that way. It eliminates conflict. If developments understand the rules up front it works better.

52 K Baker asked if there was any chance to move the 45 speed limit further south.

53 D Duersch said he would be glad to look at that possibility. Speed limits are set for people who don't obey the law. The roadway tells a motorist that they need to slow down. There isn't enough law enforcement to enforce the laws.

54

1 C Pope said they have some flexibility in looking at this possibility. He wants law enforcement to have legitimate reasons to
2 enforce the law.

3 D Duersch said when you lower speed limits you have people that don't believe the speed limit is reasonable and prudent.

4 R Simmons asked what the 85% is for that area.

5 D Duersch said it was pretty close to the speed. The 85% is the speed that 85% of the motorists drive.

6 S Bankhead asked if we put access straight across from each other does that mean that we are limited to the accesses on the
7 west side.

8 C Pope said that you would probably be looking at some kind of barrier down the middle of the road. It doesn't seem fair that
9 you are held to that because of the Maceys access. They would try to work with Maceys to maybe move the access.

10 D Duersch said one of the issues is a balancing act. They allow access onto a state road, but it is custom tailored to the
11 development. The development won't be able to show necessity to have more accesses.

12 D Astle asked if there was a possibility of putting in a light that could stop the traffic from east to west to allow better traffic
13 flow.

14 C Pope said the signal will operate on a demand type system. It wouldn't operate on just peak hours. They usually have about
15 a 2 minute cycle time. He believes D Duersch will work to get the signal on 300 east as soon as he can.

16 R Simmons said he believes that D Duersch said the City could apply for a variance to change the accesses.

17 D Duersch said when they look at a variance they see if the development needs the access. What is the risk? How do you
18 mitigate that risk? The risk is mainly head on crashes. Left in and right out.

19 R Simmons asked if you could turn the Maceys access into a right in and right out. That would be a variance.

20 K Baker asked why we can't be a 5 instead of a 4.

21 D Duersch said because of the growth on the south side of the valley, the work destination is north. SR 165 has grown to a
22 point that it has more traffic than Hwy 89.

23 K Baker asked why we haven't met warrant if we have that much traffic.

24 D Duersch said that he means the traffic runs north to south. In order to gain access you have to get the other cities to agree.
25 Some cities don't want to lose any possibility to move traffic north to south. All cities are category 4 on SR 165. Logan is a 5.
26 They are built out. They aren't asking for anymore accesses. We don't ask for removal of grandfathered accesses. We need to
27 put everybody on a level playing ground.

28 C Pope said Cache Valley doesn't have access to interstates. Communities grow even when we don't want them to. Logan's
29 main street is a nightmare. We need to keep the integrity of the valley.

30 D Low asked how one more access changes the mobility.

31 C Pope said not one access. That is how it starts. One access here, one there. You double the accesses you double the
32 conflicts. One access is probably negligible. Eventually you chip away at the integrity of the road.

33 D Duersch said it depends on the road. Even 45 miles per hour is a high speed. One more access could be a big issue.
34 Conflict points are bad. The more you have the worse it is. Crashes are a result.

35 K Baker asked what the rating on 1400 North in Logan is.

36 D Duersch said he doesn't know.

37 D Astle asked what 1000 West is in Logan.

38 D Duersch said it is a category 4.

39 D Schroeder asked about the impact this decision will have on that 2 block area. He would agree with a 45 mile speed limit.
40 It doesn't seem to bother anybody to drive 45 miles per hour. When you talk about lives and the cost of fuel that speaks
41 something to the subject. This property is prime development. Developers do want their shoppers to feel safe. Turning 100
42 South into a real access road will help. Changing the category to a 5 is a good thing for developers. There is a definite impact
43 the city will face when it comes to taxes. Sales tax is going to become more important. He believes it should be a category 5
44 with a 45 mile speed limit.

45 M Coombs said Amsource believes that this is a category 5 road. When he talks to people who want to move into this
46 development they want it to be a category 5. Amsource doesn't believe that they should have to ask for a variance.

47

48 **PUBLIC HEARING (6:30 P.M.):** In response to a request by Cache County, the Providence City Council will hold a
49 public hearing for the purpose of receiving citizen comments on a countywide library system.

50 Motion to open the public hearing: J Russell, D Low second

51 Vote: Yea: D Astle, K Baker, D Low, R Liechty, J Russell

52 Nay: None

53 Abstained: None

54 Excused: None

55 D Strong said her kids would really like a countywide system.

56 D Allen said ever since the County library has become a possibility she believes that we need a countywide library. She
57 hopes the Council will pass this.

1 C Laughlin has lived here all her life. She just got a Logan library card and she was thrilled. Providence library is a great
2 library, but Logan library has more books.

3 R Smith said one of the things about the library issue is people cannot live without books. We need a lot of access to
4 something that will make us exceptional. Here is one chance at being exceptional. This will work and do something for the
5 valley.

6 K Sneddon said she feels strongly that we need a County library. They are asking for a lot of money to have a county wide
7 system. Why can't we have a County library card? Then we could have access to books throughout the County. A lot of
8 people in Providence have a Logan library card. It isn't fair that only some in Providence can use it. We need to find other
9 ways to do this.

10 H Hansen said she pays for her library card. It cost \$160 a year. The number of people who use the Logan library is skewed.
11 There are 6 families that use one family card. The library in Malad is 3 times the size of Providence. The Providence library
12 didn't have any of the ten books that she was looking for. That is when she went to Logan.

13 H Fargo said she lived in 3 different areas that have a county wide library system. She is disappointed with the Providence
14 library. She believes the Council should have foresight and vision for this system.

15 K Thompson is confused about the advantages and disadvantages of the County library. He uses the library once in a while.
16 When he wants a book he can get it through the inter-library loan. You have to wait for a while but you get it.

17 D Astle said that Providences share would be \$284,000 a year. Your property taxes would increase 72%. Logan City's taxes
18 would decrease.

19 R Simmons said it would average out to \$39 per person. Logan's would be \$26 per person.

20 D Astle said North Logan would pay \$350,000.

21 S Francis said they won't collect the money from Providence.

22 D Astle said yes they would. It would raise your taxes 72%.

23 R Simmons said everyone in this City would have their taxes raised.

24 K Thompson said when they tried to increase property taxes by \$45 people were mad.

25 D Low said Providence citizens are paying \$3 per person. It would jump to \$44 according to the study. What would be
26 gained by this?

27 D Astle read what the consultant had to say to the Cache County Council. We would all like to have a wonderful library. Can
28 we fund that want? Can we raise your taxes 72%? Some Cities will have a decrease in their taxes. Logan City will save
29 \$233,000 in services. North Logan will reduce theirs by \$35,000. For Providence we fund our library for \$17,000. Projected
30 county wide would up the taxes \$250,000. We have looked at what it would cost for an individual to go to the library. There
31 are not 100 % of the citizens that attend the library.

32 C Laughlin asked if the bottom line is property values.

33 D Astle said we have 7.53% of the total assessment of the share of the total.

34 K Sneddon said that she would be ok with raising taxes for this.

35 K Baker asked if everyone in the community should have to pay for this.

36 The audience said YES.

37 K Thompson said he doesn't believe that he should have to pay for a library that he won't use.

38 S Eames said she is disappointed that the Council seems to have already made up their minds. Why do we have public
39 hearings when you don't listen to what the public has to say?

40 S Francis said he has been following the library issue. He did a petition to see how many would be interested. About 130 are
41 from Providence. They were assessed a property tax when he was small and they paid it. When he got married they moved to
42 North Logan. One of the reasons was for the library. The State says there can't be a library tax above .0001. The rate for
43 Cache County is 61%. Most communities are paying for libraries. They pay for them with property taxes. He pays his taxes
44 even though the economy is bad. The library is still open. This new system wouldn't be in place for about 18 months.

45 S Bankhead asked what the expectations are for joining the Cache County system. will we have a North Logan library in our
46 community. You can use the Logan City library right now. She has concerns about the expectations of the County library.
47 Our library is a County library. What are your expectations for this system? If your thought is we can go to Hyrum or Logan
48 you can go their now. The Providence library may not even stay open. What will the benefits of the community be?

49 C Laughlin said the types of books in each library are different.

50 D Low said the County librarian told him they order the same books as Logan library. They just don't order the same amount.
51 They have to be delivered. They are also in the bookmobile.

52 K Sneddon said her expectations are for the future.

53 R Simmons said the Mayors of Hyrum and Lewiston feel an inter-local agreement would work just as well.

54 P Flyger said her expectations are when she travels she always goes to the libraries. Small towns have so much to offer. City
55 libraries don't have the riches that County libraries have.

56 K Baker asked if the plan for Logan is to build a new library.

57 S Francis said this was a totally different issue.

58 D Astle asked at what level we fund library services. Our citizens will pay for the operation of the new Logan library.

1 H Fargo said it will hurt and you may get some grumbling but it is for the community.

2 P Flyger said that the Logan library's rates will probably go up. It isn't guaranteed that we will even be able to join later.

3 USU doesn't have any books for young children and no parking.

4 R Flyger asked if we could put a price on our children's education. We don't always use all the facilities that we have put we
5 still pay for them.

6 H Hansen said that 80% of your property taxes go to schools. Everyone doesn't have children in school but they still pay for
7 the schools. If they had access to the libraries your numbers would skyrocket.

8 P Flygare gave the Council an e-mail address to get more information. On a \$170,000 home the property tax increase is \$60 a
9 year.

10 C Siebers is a big fan of the library. It would definitely improve the quality of life in Providence. Does it justify having
11 everyone pay for it when we don't know how many people use it in the community.

12 D Astle said we could use the newsletter to put out a survey. The Council doesn't want to force anyone to pay for certain
13 services.

14 R Simmons asked if we could put this on the ballot in November.

15 S Bankhead said you could but it would be too late.

16 P Flygare asked if Providence says no does that mean that we can't use it.

17 D Low said the Providence library serves about 80 people a day. 40 to 50% are from Providence. The other people come
18 from the County.

19 P Flygare said one of the problems is their hours.

20 K Sneddon asked how you know what books they have.

21 S Eames said you will be voting for a non-binding vote. What is there to lose to send someone as a representative?

22 C Carlston said a non-binding vote is a vote that you can change your mind on. It is not binding.

23 D Low asked if it is a question of books vs. no books. There is a lot of access to books. Paying extra taxes could go a long
24 way to buying books for our library. This is a tough decision to make. It is a choice whether you want to pay or not.

25 P Flygare said libraries provide classes for computers, technology. You can bring in art shows and lectures.

26 D Low said there are programs set up for these classes.

27 K Thompson said he doesn't have kids and he was floored that we pay 80% of our property taxes to education. We shouldn't
28 be made to pay for a library that some of us don't use.

29 D Cerell said they use Logan and Providence libraries a lot. This seems to be between the people who read and don't read.
30 The people who don't read think this is OK. Look to the future, look at the example that literacy matters. Whatever you
31 decide will send a message to the community about what the Council thinks is important.

32 R Echols said she feels like people are asking what is in it for me. This is akin to our education system. We benefit from
33 living in an educated society. Libraries provide access to information. Without libraries we are not doing well. There are
34 benefits to everyone in the community. The Wright brothers started their research in public libraries. This happens
35 everywhere. People educate themselves in different places. When we don't feel like public libraries are important we are
36 shooting ourselves in the foot.

37 Motion to close the public hearing: R Liechty, K Baker second

38 Vote: Yea: R Liechty, J Russell, D Low, K Baker, D Astle

39 Nay: None

40 Abstained: None

41 Excused: None

42
43 **NEW BUSINESS:**

44 **Item No. 2. Non-binding Vote:** In response to a request by Cache County, the Providence City Council will take a non-
45 binding vote indicating their position regarding a countywide library system and indicate if they would like to have a
46 representative on a committee charged with developing a transition plan for a countywide library system.

47 Motion to hold a non-binding vote: R Liechty, J Russell second

48 Vote: Yea: J Russell, R Liechty, D Low, K Baker, D Astle

49 Nay: None

50 Abstained: None

51 Excused: None

52 R Liechty said he believes we should have a county wide system. There are things that concern him with this proposal. Logan
53 and North Logan love it because their prices will go down. The County will increase their employees from 40 full time to 70.
54 There is so much fat in this thing. They want to raise the County library staff 25%. Benefits, policies and practices raised
55 28%. We need a county wide library but we can do it cheaper than that. If you think the price is going to stay the same every
56 year you're in a dreamland. You have no control over that. The County can do whatever they want to with this agreement. An
57 inter-local agreement would work a lot better for these other communities. He would like to see it work at a reasonable rate.
58 The County wide library will have a committee that will vote for any changes that will be made. The individual cities will

1 have no say in it. The Mayors of Hyrum, Nibley and Providence would like to have an inter-local agreement that everyone
2 can use their libraries. We want to have education but we need to do it right. His vote will be no because it is too expensive.
3 There are other ways to do it.

4 J Russell said if more than 50% of the necessary people vote it is happening regardless.

5 S Bankhead said they have to generate a certain amount of money.

6 C Carlston said the motion made needs to be very clear.

7 D Astle said Logan City did not know how it would be implemented. The Council between Logan and Cache County came
8 up with this to cover operational fees.

9 K Baker said she doesn't support this resolution.

10 J Russell made a substitute motion that the Providence City Council supports a County wide library system. However we do
11 not support the Cache County/Logan City committee proposal. We would further encourage the county wide library system
12 to its citizens. This is a non-binding vote, an indication of the Councils decision.

13 Second R Liechty.

14 Motion that Providence City council will have someone on the Committee.

15 J Russell, D Low Second

16 Vote: Yea: K Baker, D Low, D Astle, R Liechty, J Russell

17 Nay: None

18 Abstained: None

19 Excused: None

20
21 **Item No. 3. Resolution 002-2009:** The Providence City Council will consider for adoption a resolution approving an
22 agreement with PB Americas, Inc. for right of way acquisition in connection with the CMPO Logan 100 East; 800 South
23 (Logan) to Providence Lane (100 North Providence) project.

24 Motion to remove item from agenda: K Baker, D Low second

25 Vote: Yea: K Baker, D Low, R Liechty, J Russell, D Astle

26 Nay: None

27 Abstained: None

28 Excused: None

29
30 **Item No. 4. Report:** Diana Cannell will present the Financial Statements for the City of Providence for the year ending
31 June 30, 2008.

32 D Cannell reminded the Council that the year end is June 30, 2008. She let the Council know that the City has a great staff.
33 They do a great job. They are a delight to work with.

34 The report indicated three compliance issues.

35 D Cannell said the capital lease wasn't done correctly. S Bankhead knew about it she just didn't know how they wanted it
36 done. S Bankhead has a very good understanding of the process and this shouldn't be an issue next year.

37 2nd finding – The State requires that the reports and checks for the Justice Court need to be done by the 10th of the month. The
38 reports were done but the checks aren't always done on time.

39 3rd finding – was deficit reporting.

40 Providence City is doing very well.

41 S Bankhead thanked Peterson Allred for being a great firm to work with.

42
43 **Item No. 5. Report:** Jill Parker will present the annual report for Bear River Health Department.

44 Motion to continue to the next meeting: D Astle, R Liechty second

45 Vote: Yea: R Liechty, D Low, K Baker, D Astle, J Russell

46 Nay: None

47 Abstained: None

48 Excused: None

49
50 **Item No. 6. Resolution 09-001:** The Providence City Council will consider for adoption a resolution approving the mileage
51 reimbursement rate of \$0.55.

52 Motion to approve: J Russell, R Liechty second

53 K Baker asked if that was the State rate.

54 S Bankhead said that is the IRS rate. It has gone up 4 ½%.

55 D Astle asked how this compares to the other communities.

56 S Bankhead said she doesn't know.

57 D Astle said this still doesn't cover the expenses.

58 D Astle asked who uses the mileage expense.

1 S Bankhead said most of ours is the City Council.

2 Vote: Yea: D Astle, R Liechty, D Low, J Russell, K Baker

3 Nay: None

4 Abstained: None

5 Excused: None

6
7 **Item No. 7. Ordinance No. 001-2009:** The Providence City Council will consider for adoption an ordinance amending
8 Providence City code Title 8 Chapter 1 Water Use and Service by changing the delinquent account process.

9 Motion to approve: D Astle, K Baker second

10 J Russell asked how big of a problem this is.

11 T Bankhead said this is getting to be a bigger problem. People stop paying in the winter because they know we won't turn off
12 the water in the winter. This will allow us to send these problems to small claims court.

13 S Bankhead said we want to break people of the habit that they have gotten into. It makes it very difficult for them to get
14 caught up after 3 or 4 months. We are hoping to stop that cycle.

15 J Russell asked who would do the small claims.

16 S Bankhead said our Justice Court.

17 Vote: Yea: R Liechty, J Russell, K Baker, D Astle, D Low

18 Nay: None

19 Abstained: None

20 Excused: None

21
22 **CONTINUED BUSINESS:**

23 **Item No. 1. Resolution 08-047:** The Providence City council will consider for adoption a resolution allocating \$3,027 to the
24 Office of the Cache County Water Manager to study water brokering and aquifer storage and recovery options for Cache
25 County and its citizens.

26 Motion to approve: D Low, K Baker second

27 D Low asked what the pros and cons are.

28 J Russell said he doesn't feel like they have shown us anything. They just want our money.

29 D Low said they would like the money for the study. B Fotheringham doesn't know how that will work. He wants a unified
30 front from the cities so he can get grant money. He thinks this will help the irrigation companies. A lot of water is being lost.
31 This is a way for the irrigation companies to keep the water and lease it back to the municipalities.

32 R Liechty said he feels like we can do that ourselves.

33 D Low said you can keep the irrigation water and use it for other uses. He feels like it is a good thing.

34 D Astle asked how it would benefit the City. We could permanently lose the water to other communities.

35 D Low said if it comes from Providence we get the first right to keep it. He doesn't think that they know exactly what they
36 want. That is why they want to do the study.

37 K Baker doesn't know if this is wise for Providence.

38 J Russell asked where the money would come from.

39 S Bankhead said it would come from the water budget. This is in the budget.

40 J Russell asked if there is anything down the road that we might need this money for.

41 S Bankhead said a time frame would be good for the City.

42 R Simmons asked if the Council would like to have R Fotheringham come to the next meeting.

43 Motion to continue this item until next scheduled meeting and invite R Fotheringham to discuss this.

44 J Russell, R Liechty second

45 Vote: Yea: D Low, J Russell, K Baker, R Liechty, D Astle

46 Nay: None

47 Abstained: None

48 Excused: None

49
50 **STAFF REPORTS:**

51 S Bankhead said Max Pierce, Randy Eck and herself met with UDOT. The proposal they sent was not accurate. It was
52 increased significantly. UDOT is in a position to do their own right of way acquisitions. It makes more sense to use UDOT. It
53 keeps us protected with federal highway guidelines. There are 18 properties involved. A couple of them will be quite
54 expensive. Logan City is much farther ahead than we are with this project. The UDOT representative felt confident that he
55 could get our property acquisitions caught up with Logan. We need to get caught up because of the funding. We don't want
56 to get caught with any overage. \$4,600,000 is the overage amount. Providence's portion is \$169,000.

57 No one can go to bid until UDOT has our portion and Logan's plus the overage. The City would like to bid this in the next 90
58 days. There will be a proposal in the next packet.

1 Development is slow. Our building permits are down. Our revenue is about where we projected it. Our building permit
2 revenue is holding stronger than we thought. Sales tax revenue is higher than our actuals from last year. We need to keep the
3 sales tax on food. If we lose the sales tax we will have to raise the taxes somewhere else. We let the staff know that a
4 reduction in force may be our only alternative. We are trying to keep our overtime hours down. R Eck is trying to keep our
5 snow removal budget manageable. We have asked the staff to watch the overtime but if it comes to it we will have to do a
6 reduction. February and March sales tax is usually higher. What we see in March will tell us what we need to do.

7 R Simmons said we believe that we will be OK with the budget.

8 S Bankhead said it is hard to know how the businesses in Providence are doing. NAPA just moved into the Iron Gate
9 building. We are getting a Little Caesar's. Papa Murphy's seems to be doing OK.

10 D Astle asked how the business license renewals are going.

11 S Bankhead said they are going well. We need to support Providence businesses. We have faired better than a lot of cities in
12 the valley. We are very limited to what we can use Impact Fees for. She is very happy with the way the audit went.

13 D Astle asked if department heads monitor their budgets.

14 S Bankhead said R Eck is doing a great job with that. Everyone is being extremely cautious. It is difficult to do the budget for
15 next year. We have received \$290,000 in property taxes. We should still receive about \$90,000. We have met our budgeted
16 revenue every year.

17 D Astle said there could be a drop off in property tax payments.

19 **COUNCIL REPORTS:**

20 D Astle asked about the Christmas light contest.

21 D Low said he went to the homes to deliver the prizes and they were so happy.

22 D Astle said he was impressed with the beautiful lights.

23 D Low said there were so many you just had to pick.

24 K Baker said she talked to wildlife resources. We can't get a depredations permit. You can't tranquilize. If we asked DWR to
25 do it the cost would be outrageous. You can't use a snare. What do you do with them? You could use a very tall fence. We
26 have USDA approved sprays for vegetables.

27 K Thompson asked if we could snare them and kill them on the spot.

28 R Simmons said only in green belt areas.

29 K Baker said Linda Goetze doesn't want the deer killed on her block. They recommend that we write an ordinance that
30 doesn't allow the citizens to feed the wild animals.

31 D Low said we are not the only City that has this problem. We live in the mountains we deal with the deer. Most cities have
32 fines if the citizens feed the deer.

33 D Astle said to harvest them in the fall.

34 K Baker asked if we should pass an ordinance that forbids the citizens to feed the wildlife.

35 R Liechty said maybe we need to allow 10 foot garden fences.

36 R Simmons said we need to look at what other cities do.

37 D Low asked if the Council is excited about the City Celebration. He wants to do a kids parade.

38 R Simmons said to think about rezoning the Hoth property where the Halloween house sits. We paid off the sewer bond.

39 About \$10 of the sewer bill went to pay off the bond. We do not have money in the bank for any sewer maintenance. R Eck
40 asked if we would consider keeping the \$10 to build up this fund. We have not done any major maintenance for at least 10
41 years.

42 S Bankhead said we have taken care of our sewers. We just haven't done major maintenance.

43 D Astle said we have no funds for a crisis.

44 S Bankhead said we would be in trouble. We can't use impact fees for that.

45 R Simmons said we don't know what Logan City will do with their fees. How much the prices will go up.

46 Jeremy of Iron Gate Grill would like to have either the possibility of doing a brew pub or sports bar. Would we be interested
47 in doing this? Logan City is wooing him strongly to move his business there.

48 K Baker asked how much money they bring in.

49 S Bankhead said she doesn't know right off hand.

50
51 Motion to go into executive session: R Liechty, D Astle second

52 Vote: Yea: R Liechty, D Astle, K Baker, J Russell, D Low

53 Nay: None

54 Abstained: None

55 Excused: None

1 Motion to adjourn: R Liechty, J Russell
2 Vote: Yea: K Baker, D Astle, J Russell, R Liechty, D Low
3 Nay: None
4 Abstained: None
5 Excused: None
6

7 Meeting adjourned at 9:55 p.m.
8 Minutes taken and prepared by Terri Lewis
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11
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13

Randy Simmons, Mayor

Skarlet Bankhead, City Recorder