

1 **PROVIDENCE CITY COUNCIL MEETING MINUTES**

2 Wednesday November 16th, 2022, 6:00 PM

3 Providence City Office Building, 164 North Gateway Drive, Providence UT

4
5 To view the video recording account of the City Council meeting please visit our YouTube Channel.

6 Providence's YouTube Channel Link: [City Council - YouTube](#) (no audio for first 20 minutes)

7
8 **HR. MIN. SEC.** in **GREEN** above items are time stamps for the YouTube Video of the City Council meeting

9
10 **Opening Ceremony:**

11 Call to Order: Mayor Alder called meeting to order.

12 Roll Call of City Council Members: Mayor Alder took attendance of members present.

13 Council in attendance: Mayor Alder, Council members Sealy, Paulsen, Kirk, Nebeker & Speth.

14 City Staff in attendance: City Manager Ryan Snow, Community Development Director Skarlet
15 Bankhead, Public Works Director Rob Stapley, and City Recorder Ty Cameron.

16 Pledge of Allegiance: Mayor Alder

17 Opening Remarks/Prayer: Council member Sealy

18
19 **Council Reports:** Items presented by the City Council members will be presented as informational only; no
20 formal action will be taken.

21
22 **Council Member Kirk:**

- 23
24
- 25 • Thanked the staff for all the hard work that they do for the city.
 - 26 • Reported that a website committee has been formed. She and city staff members will be working with
27 CivicPlus to update the city's website.
 - 28 • Indicated that the committee that is helping with creating a skate park and pump track for the city, met
29 recently, and are working on plans and an RFP. She mentioned that they are working to gather donations
30 and grants to help with the project.
 - 31 • Attended the Cache Summit and commented that it was good to see how other Council Members from
32 other cities manage their ongoing projects and events.
 - 33 • Is helping with the fiber Q&A and the portal improvement process to assist citizens with questions they
34 might have about fiber and how to sign up.
 - 35 • Commented on a computer program the city is testing to help the city and City Council with organizing
36 goals and setting future plans.
 - 37 • Reminded everyone that the Annual Tree Lighting celebration will be Thursday December 1st with the
38 tree being lit at 7:00 pm.

39 **Council Member Paulsen**

- 40
41
- 42 • Reported that the Cache County Trails Committee recently met and that a new coordinator was appointed.
43 The committee is working on the Bonneville Shoreline Trail and extending the trail to connect neighboring
44 cities. Also commented that the committee is making progress on the Deep Canyon or Wayne's Loop trail
45 and were making progress.
 - 46 • Attended the Cache Bike Way meeting that was recently held and reported on their current and future
47 plans.

47
48 Council Member Sealy
49

- 50 • Has been attending the Legislative Policy Committee meetings and that they are working on creating
51 finance options for developers and streamlining the subdivision process.
- 52 • Attended the Broadband Assistance meeting where they discussed the Affordable Connectivity Program
53 and reviewed with the Council the eligibility requirements and that if anyone wanted more information,
54 they could visit their website: [Affordable Connectivity Program | Federal Communications Commission \(fcc.gov\)](https://www.fcc.gov/affordable-connectivity)
55

56 Council Member Speth
57

- 58 • Reported that the Historic Preservation Commission is concerned about having enough funds to complete
59 their remaining two historical markers and have asked him to see if the Council could help. Indicated that
60 price for the markers has doubled since the last one. Commented that the Commission is exploring
61 different options for funds and reducing the cost. Council member Speth asked Council if the city has a
62 way to help the Historic Preservation Committee with funds.
- 63 • Commented that the HPC is still in the process of acquiring the Ev Thrope painting from the Astle Family
64 to hopefully display here in the Council room.
- 65 • Emergency preparedness meeting was cancelled this month. The Cache Valley Transit meeting is being
66 held tonight.
- 67 • Reported to Council that the emergency preparedness brochures and refrigerator magnets have been well
68 received and appreciated by the community.
69

70 Council Member Nebeker
71

- 72 • Reported that the Planning Commission has not met this month but that two items on tonight's agenda
73 were on the last Planning Commission agenda with recommendations to be approved by Council tonight
- 74 • Mentioned condolences on the passing of Deon Johnson who was a part of the Mosquito abatement
75 district. Indicated that the Commission would be meeting next month.
- 76 • Commented on a few citizen concerns regarding a trails and park grant that the city would end up losing
77 it if we didn't use it soon. Stated that some citizens were wondering if we could get the city newsletter
78 down on the front counter. Staff indicated that the city did have the newsletter available at the front
79 counter.
80

81 Mayor Alder
82

- 83 • Commented on her representing the ULCT on the Land Conservation Board for the State and that they
84 were working on obtaining funds from the legislature for future land conservation. Members would be
85 lobbying to the State Senators and Representatives for line items to be addressed for future projects and
86 plans.
87
88
89
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91

92
93 **Approval of the minutes:**
94

95 ➤ **Item No. 1 Approval of the Minutes:** The Providence City Council will consider for approval the
96 minutes of October 19th 2022 . **(MINUTES)**
97

- 98 • Mayor Alder called for a motion to approve the minutes.
- 99 • It was stated that no corrections were needed.

100
101 **Motion to approve the minutes of October 19th, 2022 – Council member Sealy. 2nd – Council member**
102 **Kirk**

103 **Vote:**

104 **Yea- Council member Paulsen, Kirk, Sealy & Nebeker.**

105 **Ney-**

106 **Abstained- Council member Speth**

107 **Absent-**
108

109 **Motion passes, minutes approved.**
110

111 **(20 MIN. 00 SEC.)**

112 **Public Comments:** Citizens may express their views to the City Council on issues within the City’s jurisdiction.
113 The City Council accepts comments: by email providencecityutah@gmail.com, and by text 435-752-9441.
114

- 115 • Mayor Alder opened the floor for public comment.
- 116 • Bob Washburn, Providence City Resident, commented that he believes that the historical markers
117 are very valuable and are a great addition to the city. He also asked Council if there was something
118 that could be done with the road heading South on 850 E in the Little Baldy area and referenced a
119 car accident that happened a several years ago where a car was unable to stop and ran into a fence
120 between he and his neighbors house.
- 121 • Staff indicated that they would look at the area and see if something can be done.
- 122 • Sharell Eames, Providence City Resident, commented on the recent public hearings that were had
123 regarding the Vineyard annexation and zone designation and referenced the minutes of those
124 hearings where it was stated that the public in general were ok with the 74-lot plan. Commented
125 on the statements that were made by Council during those hearings regarding Vineyards booth at
126 the City Celebration and how the citizens seemed to be on board with their plans. Asked Council
127 to report what they believe is the purpose of public hearings during their next Council meeting.
128

129 **Presentations/Reports:**
130

131 **(27 MIN. 20 SEC.)**

132 ➤ **Item No. 2 Audit Presentation and Review:** Auditors from Aycock, Miles, & Associates
133 CPA’s will present to City Council their findings and recommendations per their audit. The Providence
134 City Council will review, discuss, and may take action on approving the City’s annual audit review.
135

- Mayor Alder called item 2, gave a brief introduction, and indicated that Cameron Olson a CPA for Aycock, Miles & Associates was in attendance via zoom to review with Council the city's recent audit.
- Cameron Olson introduced himself a began the audit presentation by letting the Council and city know that overall, everything was in compliance and looked really good.
- Indicated to Council that last year's previous recommendations that they made to the city were followed this year which was really great to see.
- Mr. Olson reviewed with the Council the General Fund account and its property tax revenue increase, total expenditures, and their change in fund balance.
- He discussed the cities enterprise funds which were mainly water and fiber and that everything looked good there. Reviewed with Council the operating and non-operating funds and their positive incomes and expenses.
- Parties discussed the city's capital assets for the year and the activity that took place there including land rights, construction in process, business funds and long-term debt.
- Mr. Olson discussed with the Council the city's overall financial position indicating that no findings were found and that they were in compliance with State requirements, again indicated that everything looked good.
- Council member Paulsen asked about lower revenue figures on the culinary water. Ryan Snow responded that the Council previously agreed to lower the base rate which is why they see that decrease.
- Mayor Alder thanked Mr. Olson and his company for all their work and called for a motion .

Motion to accept Providence City's 2022 Audit Report – Council member Speth. 2nd- Council member Paulsen

Vote:

Yea- Council member Paulsen, Kirk, Sealy, Speth & Nebeker.

Ney-

Abstained-

Absent-

Motion passes, the 2022 audit report from Aycock, Miles & Associates is approved.

Public Hearings:

(42 MIN. 05 SEC.)

- **Item No. 3 Providence City Code 5-1-22(B) & 5-1-29 Amendment:** Providence City Council will take comments and questions on proposed amendments to Providence City Code 5-1-22(b) public nuisances prohibited & PCC 5-1-29 loud or offensive animals, penalty. Amendment seeks to comply with HB 202 changing criminal penalties for animal violations from a Class C Misdemeanor to an Infraction.

- Mayor Alder called item 3, gave a brief introduction and asked Ty Cameron to give an overview of the amendment.

- Ty Cameron indicated that the purpose of the ordinance was so that the city can be in compliance with a new bill that was passed. The new bill, House Bill 202 takes animal or pet offenses from a misdemeanor to an infraction. He indicated that because of the recent codification staff waited until the codification was complete before bringing this to Council. Mr. Cameron discussed the differences between a misdemeanor and an infraction and indicated that because the city contracts with the County for policing services the officers were already complying with the new bill.
- Mayor Alder opened the floor for public comment.
- No comments were made. Mayor Alder closed the public comment portion of this item.

(44 MIN. 40 SEC.)

➤ **Item No. 4 Providence City Bike Lane Improvements and Routes:** Providence City Council will take comments and questions regarding bike lane improvements and routes per the approved 2020 Transportation Master Plan. [\(BIKE LANE MAP\)](#)

- Mayor Alder called item 4, gave a brief introduction and asked Ryan Snow to give an overview of the plans.
- Ryan Snow discussed with Council the general plan that was approved back in 2020 which included a bike lane route. Showed Council the proposed bike path and indicated that the city had received a grant to help complete the improvements and route.
- Mr. Snow discussed with Council the road widths and what would be allowed based on the current route; indicated that because Center Street was so steep the engineers provided a loop route to accommodate and stated that staff was open to modifications.
- Mayor Alder opened the floor for public comment.
- JoMarie Ochoa, Providence City Resident, commented that her house was along this bike route and personally objected to not being allowed to park in front of her house per the bike lane plans. She commented that no study has ever been done to indicate how much use the roads get with bikers. She also indicated that she objects to only being given a few days' notice of the hearing and plans for the bike lane route. Ms. Ochoa commented on the route and the no parking zones. Requested that homeowners in the area be given more time to comment and more notice of such public hearings.
- Kerry Green, Providence City Resident, commented on the bike route and steep hills in the area. Requested that the roads be a shared road for parking and bikes. Indicated that having no parking on the road adversely affects the homes in the area. Recommended that the council look into shared space.
- Ryan Snow commented and clarified that the sharrow lanes shown were shared roads for parking and bikes but indicated that due to the width of some of the roads they would be unable to make them sharrow roads. Mr. Snow indicated that these plans were for the stripping of the roads and nothing else, the city would not be able to widen the roads.
- Parties discussed no parking zones and requirements.
- John Roberts, Providence City Resident, commented on the bike lane, lack of bikers who use these roads, traffic in area, and no parking zones. Stated that he believes there is a way to make it work so that there is some road parking with a bike lane.
- Parties discussed the narrow road that goes down along the LDS church and finding ways for the public to participate as they try to figure out a solution.

- Staff indicated that the comment period ends at the end of the month so there is plenty of time for residents to make comments and suggestions.
- Jim Roberts, Providence City Resident, commented on the steep hills in the area and the sharp corner near his house where accidents seem to be frequent. Commented on possibly installing water way dips to slow cars down.
- Bob Washburn, Providence City Resident, commented that in the summer he sees lots of bikes in that area and believes that there is enough room on the East side of the road to have a double bike lane. Indicated that there is a lot of dangerous traffic in the area not only with cars but with kids on scooters and four wheelers.
- Council member Speth commented that he traveled the streets of Logan City to see what they do and stated that there is a variety of ways to make a bike route work whether it be double lanes, bike lane on one side with parking on the other side. Stated that there are different options they can use and thinks its important to work with residents to find a solution.
- Council member Paulsen agreed with council member Speth and would like to talk to the residents in the area to see what they are seeing and find out what could work.
- Council member Kirk commented that the parks and trails plan was approved two years ago with input from the residents.
- JoMarie Ochoa commented that she did not know of these plans when she moved into her house and believes she should have been made aware during the building or permit process.
- Council member Nebeker stated that residents don't want to be told they can't park in front of their houses.

Resolutions/Ordinances:

(1 HR. 25 MIN. 40 SEC.)

➤ **Item No. 5 Ordinance 09-2022:Providence City Code 5-1-22(B) & 5-1-29 Amendment:** The Providence City Council will review, discuss, and may take action on an ordinance amending Providence City Code 5-1-22(b) public nuisances prohibited & 5-1-29 loud or offensive animals, penalty; changing the criminal penalty from a Class C Misdemeanor to an Infraction per House Bill 202. **(ORDIN. 09-2022)** & **(SHERIFFS LTR.)**

- Mayor Alder called item 5, gave a brief description and asked Council if any further discussion was needed.
- Mayor Alder called for a motion.

Motion to approve ordinance 09-2022 amending Providence City Codes 5-1-22(b) & 5-1-29 – Council member Kirk. 2nd – Council member Sealy

Vote:

Yea- Council member Paulsen, Kirk, Sealy, Speth & Nebeker.

Ney-

Abstained-

Absent-

Motion passes, PCC 5-1-22(b) & 5-1-29 will be amended to reflect the requested change per House Bill 202 changing animal offenses from a misdemeanor to an infraction.

268 (1 HR. 26 MIN. 40 SEC.)

269 ➤ **Item No. 6 Resolution 017-2022 - Providence City's Water Conservation Plan:** The
270 Providence City Council will consider for adoption a resolution approving the City's Water Conservation
271 Plan. **(RESOLUTION 017-2022)**

- 272
- 273 • Mayor Alder called item 6, gave a brief introduction and asked Rob Stapley to give an overview
274 of the report.
- 275 • Rob Stapley, Public Works Department Director, discussed with Council the water conservation
276 plan for the city and the requirements requested by the State for the report. Indicated that the city's
277 numbers looked good.
- 278 • Council member Sealy thanked Rob and his department for all the work they do.
- 279 • Mayor Alder called for a motion.
- 280

281 **Motion to approve Providence City's Water Conservation Plan – Council member Sealy. 2nd –**
282 **Council member Speth.**

283 **Vote:**

284 **Yea- Council member Paulsen, Kirk, Sealy, Speth & Nebeker.**

285 **Ney-**

286 **Abstained-**

287 **Absent-**

288

289 **Motion passes. Rob will submit the plan to the State per States requirements.**

290

291 (1 HR. 28 MIN. 55 SEC.)

292 ➤ **Item No. 7 Resolution 013-2022:** The Providence City Council will review, discuss, and may
293 take action on a resolution appointing Robert Henke to the Providence City Planning Commission.
294 **(RESOLUTION 013-2022)**

- 295
- 296 • Mayor Alder called item 7, gave a brief introduction and asked Mr. Henke if he would come to
297 the podium and introduce himself.
- 298 • Mr. Henke introduced himself to the Council and reviewed with the Council his experience and
299 why he would like to serve on the Planning Commission.
- 300 • Council member Kirk thanked Mr. Henke for his willingness to serve the city.
- 301 • Council member Sealy asked what challenges he sees for the city. Mr. Henke responded that
302 some of the things that have been discussed here tonight like transportation, growth and
303 affordable housing are some of the biggest challenges the city faces. He commented that he
304 would like to see more areas where the community can come together and would like to see
305 more open spaces.
- 306 • Mayor Alder called for a motion,

307 **Motion to approve resolution 013-2022 appointing Mr. Henke to the Planning Commission –**
308 **Council member Speth. 2nd – Council member Paulsen.**

309 **Vote:**

310 **Yea- Council member Paulsen, Kirk, Sealy, Speth & Nebeker.**

311 **Ney-**

312 **Abstained-**

313 **Absent-**

314
315 **Motion passes. Mr. Henke will be appointed as an alternate member of the Planning Commission.**

316 **(1 HR. 34 MIN. 10 SEC.)**

317 ➤ **Item No. 8 Resolution 014-2022:** The Providence City Council will review, discuss, and may take
318 action on a resolution appointing Mary Ann Henke to the Providence City Historic Preservation
319 Commission. **(RESOLUTION 014-2022)**

- 320
- 321 • Mayor Alder called item 8, gave a brief introduction and asked Ms. Henke if she would come to
322 the podium and introduce herself.
 - 323 • Ms. Henke introduced herself to the Council and commented on her desire to serve the city and to
324 be part of the Historic Preservation Commission. Commented on the history of the city and the
325 importance of preserving that history.
 - 326 • Council member Speth commented on what the Historic Preservation Commission was working
327 on and thanked Ms. Henke for her willingness to serve.
 - 328 • Council member Paulsen indicated it was nice to see a husband and wife serve together and that it
329 inspired him to do something like this with his wife in the future.
 - 330 • Mayor Alder called for a motion.

331
332 **Motion to approve resolution 014-2022 appointing Ms. Henke as a member of the Historic**
333 **Preservation Commission - Council member Sealy. 2nd – Council member Paulsen.**

334 **Vote:**

335 **Yea- Council member Paulsen, Kirk, Sealy, Speth & Nebeker.**

336 **Ney-**

337 **Abstained-**

338 **Absent-**

339
340 **Motion passes, Ms. Henke will be appointed as an alternate member of the Historic Preservation**
341 **Commission.**

342
343 **(1 HR. 37 MIN. 35 SEC.)**

344 ➤ **Item No. 9 Ordinance 08-2022: Amending PPC 10-4-1 Zoning Districts Established:** The
345 Providence City Council will review, discuss, and may make take action on an ordinance to amend city
346 code 10-4-1 Zoning Districts Established. Ordinance seeks to amend some of the names of the zoning
347 districts and their accompanying abbreviations. **(ORDINANCE. 08-2022)**

- 348
- 349 • Mayor Alder called item 9, gave a brief introduction and asked staff to give an overview of the
350 amendment.
 - 351 • Ryan Snow, indicated to Council that amending the zoning district names and abbreviations would
352 make the code more consistent with other city and county codes regarding zoning. Commented
353 that they were not changing the detail or size of the zones, just the names.

- Skarlet Bankhead commented on the history of the name and the feed back she has received over the years.
- Staff commented how high density was subjective and differs between cities.
- Council member Nebeker motioned to accept the ordinance. Council member Paulsen seconded.
- Council member Sealy commented on the R-R-1 zone name change and asked if it would be better to change it to R-1-1 and to strike the Rural wording to make it more in line with the other changed names. She also commented on if the code name for mixed use should include the 25-33 units under its name like the other zones.
- Council member Speth commented on the mobile home district and if it should be excluded since it is not used.
- Parties discussed the MHD zone, and the changes Council member Sealy is recommending.
- Council agreed with Council member Sealy’s recommendations. Council member Sealy motioned to amend the previous motion to include the recommendations with Council member Paulsen seconding. All voted yea to amending the motion and including the discussed recommendations.

Motion to approve Ordinance 08-2022 with the addition that Rural Residential District R-R-1 be changed to Residential District R-1-1 and Mixed-Use District include in is title 25-33 units per net acre – Council member Sealy. 2nd – Council member Paulsen.

Vote:

Yea- Council member Paulsen, Kirk, Sealy, Speth & Nebeker.

Ney-

Abstained-

Absent-

Motion passes. Staff will make the approved changes before amending the code.

(1 HR. 51 MIN. 15 SEC.)

- **Item No. 10 Resolution 016-2022: Moderate Income Housing Strategies Amendment:** The Providence City Council will review, discuss, and may take action on a resolution regarding a proposal to amend the wording of strategies listed in 6.3 of the moderate-income housing elements of the Providence City General Plan 2020 to be consistent with the requirements of UCA 10-9a-403(2)(b)(iii) and UCA 10-9a-403(2)(c). **(RESOLUTION 016-2022)**

- Mayor Alder called item 10, gave a brief introduction and asked Skarlet Bankhead to give an overview of the amendment.
- Skarlet Bankhead discussed with the Council the need to amend the section of the plan per the State’s requirements and reporting. She discussed the process and wording changes. She commented that the formatting has changed a little as well. Commented on the implementation requirements and timeline given by the State. She indicated that throughout the process she tried to keep the integrity of the original plans from 2020.
- Ms. Bankhead commented on the original report that was filed and that the staff have yet to receive anything from the State indicating deficiencies; but that if they do get a report, they will be ready with this version to submit.

- 397
- Council member Speth commented on the redline wording and asked staff to double check the numbers if they could.
- 398
- 399

400 **Motion to approve resolution 016-2022: Moderate Income Housing Strategies Amendment –**
401 **Council member Sealy. 2nd - Council member Kirk**

402 **Vote:**

403 **Yea- Council member Paulsen, Kirk, Sealy, Speth & Nebeker.**

404 **Ney-**

405 **Abstained-**

406 **Absent-**

407

408 **Motion passes.**

409

410 **Agreements, Contracts, Bid Awards:**

411

412 **(1 HR. 57 MIN. 40 SEC.)**

- 413 ➤ **Item No. 11 Providence City Public Works Shop Building Addition:** The Providence City
414 Council will review, discuss, and may take action on a quote, contract and/or plans for the city to move
415 forward with adding a building to the Public Works Department City Shop.
- 416

- Mayor Alder called item 11, gave a brief introduction and asked Ryan Snow to give an overview of the request.
 - Ryan Snow commented that the addition to the shop has been planned and budgeted for. He indicated that the shop needed space to house their new 10-wheeler and VAC truck. He discussed with Council that they have received a quote and are looking for approval for a cap.
 - Parties discussed the need and space for the shop and if the addition will be enough. Parties discussed the current building deficiencies.
 - Ryan Snow indicated that the research this item has been brought to the Council for approval was because there was a significant change it what was originally budgeted.
- 426

427 **Motion to approve a quote cap of \$330,000 for the Public Works Shop Building Addition – Council**
428 **member Paulsen. 2nd – Council member Speth.**

429 **Vote:**

430 **Yea- Council member Paulsen, Kirk, Sealy, Speth & Nebeker.**

431 **Ney-**

432 **Abstained-**

433 **Absent-**

434

435 **Motion approved. Cap set for new public works building addition for \$330,000.**

436

437 **(2 HR. 06 MIN. 45 SEC.)**

438 **Staff Reports:** Items presented by Providence City Staff (including but not limited to: Public Works Director,
439 Administrative Services Director, City Recorder, and City Manager) will be presented as information only.

440

441

442 Rob Stapley

- 443
- 444 • Reported on the conditions of the snowplows and salt for this coming winter.
- 445 • Indicated that the fiber installation was progressing, especially with the nice weather the city has
- 446 been having.
- 447 • Reviewed with the Council the Spring Creek water usage and benefits that the city has seen.
- 448 Commented that they are pumping a lot less water which has been beneficial.
- 449 • Parties discussed leaf pick up and the resources the city can offer to help with clearing leaves.
- 450 • Reported that 100 S is moving along. The new water tank is working well.
- 451 • Council asked about the fiber installation and the asphalt cuts they are seeing and whether they
- 452 will be filled. Staff responded that the mastic that fills the cuts needs to be applied at the right
- 453 temperature but that it will get done and those cuts will be filled.
- 454

455 Skarlet Bankhead

- 456
- 457 • Reported that her staff have gotten a jump start on monitoring over-night parking indicating the
- 458 ban currently in effect due to the wording of the code. Commented that they are distributing door
- 459 hangers as a friendly reminder.
- 460 • Reported that Colton is working on making sure everyone is complying with stormwater and gutter
- 461 guidelines.
- 462 • Reported that residential development has slowed down for the time being but that they are seeing
- 463 a few commercial buildings come through.
- 464 • Reminded all that the Tree Lighting Celebration is coming up on December 1st. She thanked the
- 465 Council for the Thanksgiving gift cards staff received and wished them all a happy Thanksgiving.
- 466

467 Ty Cameron

- 468
- 469 • Reported that the city is working on a new website and should see something in the new year. He
- 470 indicated that the next meeting for City Council would be December 21st.
- 471

472 Ryan Snow

- 473
- 474 • Discussed with Council a possible new program the city may use to help set goals, tasks, track
- 475 projects and progress for next year.
- 476 • Council member Kirk commented that a lot of abstract goals have been set in the past and that this
- 477 program will help pull goals from the city's master plans and provide guidance for council and
- 478 staff.
- 479 • Council member Sealy commented that she was confused by what it offered and how it would be
- 480 used.
- 481 • Ryan Snow discussed and showed Council the uses of the program and how it would help.
- 482 • Council member Speth commented on the real time use of the program and its overall structure
- 483 which will help them to know what's going on and where certain projects were in their
- 484 development.

- Ryan Snow continued his report and commented on the on going fiber project and the survey that the city is using to help the residents. Reported improvements to the new SCADA system the city has in place.
- Indicated that he is helping the Historic Preservation Commission on obtaining the Ev Thrope painting and that they are working on a contract for the loan of the painting.
- Discussed with council upcoming road projects that the city will be working on in 2023.
- Council thanked Ryan for all his work on the budget, finances and grants the city has received.

Motion to adjourn meeting – Council member Speth. 2nd – Council member Sealy.

Vote:

Yea- Council member Paulsen, Kirk, Sealy, Speth & Nebeker.

Ney-

Abstained-

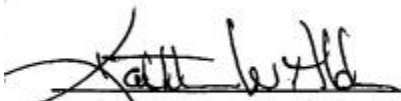
Absent-


Motion passes. Meeting adjourned.

Next Meeting December 21st

Minutes approved by vote of Council on 22nd of December 2022.

Minutes prepared by Ty Cameron, City Recorder.


Kathleen Alder, Mayor


Ty Cameron, City Recorder