Mona City Council Meeting Minutes

Tuesday June 13, 2023

MEMBERS PRESENT: Randy Christensen- Mayor

Jay Christensen **–** Councilmember

TJ Pace – Councilmember

Jay Mecham – Councilmember

Ron Warren - Councilmember

MEMBERS ABSENT: Amy Stanley – Councilmember

STAFF PRESENT: Alicia Hills – Mona City Recorder

 Sara Samuelson- Director of Finance

 Chad Phillis – Gas & Water Operator

 Brent Arns – Sewer

 Jeff Elbert - Sewer

OTHERS PRESENT: Myrna Trauntvein, Times News Reporter; Kristine Phillips; Russ Forsyth; Kelsey Wagner

Mayor Randy Christensen called the meeting to order at 7:07 pm.

**Opening prayer/Pledge of Allegiance:**

Finance Director Sara Samuelson led the pledge of allegiance.

Recorder Alicia Hills led the prayer.

**Public Hearing**

Councilmember Christensen made motion to open the public hearing for the adoption of the Mona City 2023-2024 budget and to amend the 2023 budget. Councilmember Warren seconded the motion to open the public hearing for the adoption of the Mona City 2023-2024 budget and to amend the 2023 budget. The vote of the Council was unanimous in favor of opening the meeting for the adoption of the Mona City 2023-2024 budget and to amend the 2023 budget.

2023-2024 Budget Presentation: Finance Director Sara Samuelson presented the proposed 2023-2024 budget for adoption and answered Council questions concerning the budget.

Councilmember Mecham made motion to approve the adoption of the Mona City 2023-2024 budget. Councilmember Warren seconded the motion to approve the adoption of the Mona City 2023-2024 budget. The vote of the Council was as follows:

Councilmember Christensen Aye

 Councilmember Pace Aye

 Councilmember Mecham Aye

 Councilmember Stanley Absent

 Councilmember Warren Aye

2023 Budget Amendment Presentation: Finance Director Sara Samuelson presented the 2023 budget amendments for approval.

Councilmember Mecham made motion to approve the adoption of the Mona City 2023 budget amendments. Councilmember Warren seconded the motion to approve the adoption of the Mona City 2023 budget amendments. The vote of the Council was as follows:

Councilmember Christensen Aye

 Councilmember Pace Aye

 Councilmember Mecham Aye

 Councilmember Stanley Absent

 Councilmember Warren Aye

**Public Comment**: None

Councilmember Mecham made motion to close public hearing on the adoption of the Mona City 2024 budget and to amend the 2023 budget. Councilmember Pace seconded the motion to close public hearing on the adoption of the Mona City 2024 budget and to amend the 2023 budget. The vote of the council was unanimous to close the meeting.

**Approval of Minutes:**

Councilmember Pace motioned to accept the city council minutes of May 30, 2023, as written. Councilmember Warren seconded the motion to approve the city minutes of May 30, 2023, as written. The Mona City Council vote to approve the city council minutes of May 30, 2023, was unanimous.

**Action Items:**

* Approval of Resolution 2023-8: Updates to Mona City Fee Schedule:

Recorder Alicia Hills presented Resolution 2023-8, which updates the utility weekend reconnect fee to $100 to pay for employee compensation. There were no questions from the Council.

Councilmember Warren made a motion to approve Resolution 2023-8, updates to the Mona City fee schedule. Councilmember Christensen seconded the motion to approve. The vote of the Council was unanimous in favor.

* Ordinance 2023-3: Updates to Mona City Code 10-7; Recreational Vehicles Regulations:

Recorder Hills presented Mona City Ordinance 2023-3, which creates code for Mona City concerning recreational vehicles. There were no questions from the Council.

Councilmember Warren made a motion to approve Ordinance 2023-3, updates to Mona City Code 10-7. Councilmember Christensen seconded the motion to approve Ordinance 2023-3, updates to Mona City Code 10-7. The vote of the Council to approve was unanimous.

* Ordinance 2023-3: Updates to Mona City Code 10-8; Alternative Energy Systems:

Recorder Hills presented Mona City Ordinance 2023-8, which creates code for Mona City concerning alternative energy systems, specifically Solar Panels. There were no questions from the Council.

Councilmember Christensen made a motion to approve Ordinance 2023-8, updates to Mona City Code 10-8. Councilmember Mecham seconded the motion to approve Ordinance 2023-8, updates to Mona City Code 10-8. The vote of the Council to approve was unanimous.

**AE2S Engineering Presentation:**

Kelsey Wagner gave a presentation concerning using the affluent sewer water. Mayor Christensen stated that he will contact Jonathan Jones, Mona City water specialist, and have a work session concerning the presentation. Councilmember Pace asked whether the water could be used for irrigation. Wagner stated that it would need to be treated but would then be available for use. Councilmember Mecham stated that because Mona City does not own the irrigation company, there are some hurdles. Brent Arns estimated that it is about 100,000 gallons per day that is not used.

**Secretary/Treasurer Report:**

* Business License: Carrie Chidester, D&C Heavy Haul Transport, LLC- 5 North 400 East

Councilmember Warren made motion to approve the business license for Carrie Chidester and D&C Heavy Haul Transport on the contingency that it is not in a commercial area so there cannot be commercial vehicles involved. Councilmember seconded the motion to approve the business license for Carrie Chidester and D&C Heavy Haul Transport on the contingency that it is not in a commercial area so there cannot be commercial vehicles involved. The vote of the Council was unanimous in favor with the contingency that it is not in a commercial area so there cannot be commercial vehicles involved.

**Planning and Zoning:**

* Accessory Building – Scott Smith- 783 South 50 West

Councilmember Warren made motion to approve an accessory building permit for Scott Smith at 783 South 50 West. Councilmember Pace seconded the motion to approve an accessory building permit for Scott Smith at 783 South 50 West. The vote of the Council to approve in favor was unanimous.

**Director of Finance:**

* Disbursement Listing:

The Mona City Disbursement Listing for 5/24/2023 to 6/13/2023 was presented. The Council did not have any further questions concerning it.

Councilmember Christensen made a motion to approve the finances as presented. Councilmember Mecham seconded the motion to approve the finances as presented. The roll call vote of the Council to approve the finances as presented was as follows:

 Councilmember Christensen: Aye

Councilmember Mecham: Aye

Councilmember Pace: Aye

Councilmember Stanley: Absent

Councilmember Warren: Aye

* Fraud Risk Assessment:

Finance Director Samuelson presented the Mona City fraud risk assessment for review by the Council.

Councilmember Warren made motion to approve the Mona City fraud risk assessment. Councilmember Mecham seconded the motion to approve the fraud risk assessment. The vote of the Council in favor was unanimous.

**Gas and Roads and Water Report:**

Chad Phillips reported that they are continuing to work on the Skeda to move forward on the water tank. He said that Schulz is still working on the chlorine, and there isn’t enough head pressure so they are trying to trouble shoot the problem.

Phillips reported that the 200 East road work is complete with only minor cleanup work left to do. He reported that they will do the asphalt for the sewer plant by hand.

**Sewer:**

Brent Arns reported that the drum screens clogged and have dumped onto the floor a couple of times, but they are cleaned up and running again.

Councilmember Mecham asked what kind of building would need to go over the new auger. Arns stated that it can be any kind of building probably 20 by 20 so the auger is protected and will not freeze. It will also need an overhead door to get things in and out. Councilmember Mecham asked who would install it, to which Arns stated that it would need to be put out to bid.

**Recorder:**

Recorder Hills reported that there were 10 candidate applications for the councilmember positions. One was disqualified so there are now 9 candidates who are running for councilmember positions.

**Council Business:**

Councilmember Stanley was excused. Recorder Hills reported for her that there is a table in the community center that is broken and needs to be fixed. Councilmember Mecham stated to have one of the city employees fix it. She also reported that the drinking fountain in the park does not work. Councilmember Pace said that he would have it repaired. She also needed the weeds sprayed on the baseball fields and volleyball fields, to which Councilmember Pace said that he will take care of as well.

Councilmember Pace stated that he has some projects to work on.

Councilmember Christensen said that there has been a complaint about David Leavitt. He is 3 months over his 20-day fix-it notice, and he will now be turned over to the attorney for follow-up. Councilmember Christensen stated that he also sent another fix-it notice to another resident, but the property is being cleaned up and looks nice. He said that concerning the residence who received a complaint concerning cats, there are around 8 to 10 cats living there and it may stink to the neighbor because the wind blows toward their house. He said that we can set up traps and that Councilmember Stanley knows some farmers that would like some cats for mousing.

Councilmember Mecham had nothing to report.

Councilmember Warren reported that the recent fix on 200 East was bid for $100,000, but was completed for only $98,000 by city workers, and it included several more projects. He stated that the city workers did a good job and they can be proud of their work.

**Public Comment:**

None

**Adjournment**

Councilmember Warren made a motion to adjourn the meeting at 8:46 pm. Councilmember Pace seconded the motion. The council vote to adjourn the meeting at 8:46 pm was unanimous.

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Randy Christensen, Mayor Alicia Hills, Mona City Recorder