Mona City Council Meeting Minutes

Tuesday October 24, 2023

MEMBERS PRESENT: Randy Christensen- Mayor

Jay Christensen **–** Councilmember

TJ Pace – Councilmember

Amy Stanley – Councilmember

Ron Warren – Councilmember

 Jay Mecham – Councilmember

MEMBERS ABSENT:

STAFF PRESENT: Alicia Hills - Recorder

OTHERS PRESENT: Myrna Trauntvein, Times News Reporter; Sami Johnson; Alynn Hansen; Collette Whicker; Brandi Webster; Jana Crawford

Mayor Randy Christensen called the meeting to order at 7:00 pm.

**Opening prayer/Pledge of Allegiance:**

The Mona Elementary Student Council led the pledge of allegiance.

Councilmember Stanley led the prayer.

**Approval of Minutes:**

Councilmember Christensen motioned to accept the city council meeting minutes of October 10, 2023, as written. Councilmember Pace seconded the motion to approve the city council meeting minutes of October 10, 2023, as written. The Mona City Council roll call vote to approve the city council meeting minutes of October 10, 2023, was as follows:

Councilmember Christensen: Aye

Councilmember Mecham: Aye

Councilmember Pace: Aye

Councilmember Stanley: Aye

Councilmember Warren: Aye

**Miscellaneous:**

Greg Ogden presented the Mona City 2023 audit report. He reported that there were no problems or findings with the audit. He also reported that the sewer fund is consistently in the deficit and suggested that the Council keep it in mind for the future.

**Mona City Elementary Student Leadership:**

The Mona City Elementary student leadership presented a request for donations for Mona Elementary. Mayor Christensen suggested a donation of $1000 to the elementary for the upcoming school year.

Councilmember Warren made motion to approve $1000 for Mona Elementary. Councilmember Stanley seconded the motion to approve $1000 for Mona Elementary. The roll call vote in favor of approving $1000 for Mona Elementary was as follows:

Councilmember Stanley Aye

Councilmember Christensen Aye

Councilmember Pace Aye

Councilmember Warren Aye

Councilmember Mecham Aye

**Secretary/Treasurer Report:**

Recorder Hills reported for Secretary Dalton and asked if there would be a Mona fall cleanup. Councilmember Mecham stated that there would not be a cleanup but there would be dumpsters made available for Christmas wrapping.

**Planning and Zoning:**

Nothing Reported

**Finance Report:**

Nothing Reported

**Gas and Roads and Water Report:**

Chad Phillips stated that the new employees have started and he is working with them to catch up on the things they are behind on. He stated that they also need to do the leak survey on 1/3 of the system before the ground freezes. They will also be working on getting their certification as well.

Councilmember Stanley asked about the status of the RCAC, to which Phillips stated that they are still working on it and they continue to ask for more information that he supplies. He stated that he will let the Council know when he gets any further information.

**Sewer:**

Approval or Denial of Waste Water Improvement Projects:

Tyler Faddis of Jones and Demille Engineering provided a bid for a building and the installation of the Mona City sewer auger. He stated that he split the bid into two separate schedules in case the funding was not available for both schedules.

Councilmember Christensen made motion to approve $201,990 for the implementation of the sewer auger. Councilmember Warren seconded the motion to approve $201,990 for the implementation of the sewer auger. The roll call vote of the Council in favor of approving $201,990 for the implementation of the auger was as follows:

Councilmember Stanley Aye

Councilmember Christensen Aye

Councilmember Pace Aye

Councilmember Warren Aye

Councilmember Mecham Aye

Faddis also reported that he researched putting in sewage ponds, but found out that to meet the magi, Mona City would need to raise their sewer bill to $102. He stated that any funding through DEQ would require a loan, and suggested doing an asset management plan as well as considering raising rates.

**Recorder:**

Code Review – MCC 1-4 General Penalties

Recorder Hills provided review of Mona City Code 1-4 concerning General Penalties.

**Council Business:**

Councilmember Stanley had nothing to report

Councilmember Pace had nothing to report.

Councilmember Christensen reported that he has been handing out nuisance fix-it notices, as well as working on the CDBG with City Advisor Shay Morrison.

Councilmember Mecham had nothing to report.

Councilmember Warren had nothing to report.

**Public Comment:**

Jaylie Carter stated that she received a fix-it notice to clean up her yard but has had some extenuating circumstances with her home being flooded and has had to completely redo her basement, which is why there is construction material in her yard. Mayor Christensen stated that the Council understood her situation and would disregard her notice.

**Adjournment**

Councilmember Pace made a motion to adjourn the meeting at 7:44 pm. Councilmember Warren seconded the motion. The council vote to adjourn the meeting at 7:25 pm was unanimous.

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Randy Christensen, Mayor Alicia Hills, Mona City Recorder