

Minutes March 5, 2018

The Minersville Town Council held a regular council meeting on Monday March 5, 2018 at the Minersville Town Hall.

Council present: Mayor Caleb Evans, Barry Marshall, Kade Blackner, Kolby Blackner and Todd McMullin. Town Marshal Kevin Carter and Town Clerk Cherie Wood  
Visitors: George Humphreys, Katie Hansen and Seth Davie.

Mayor Caleb Evans opened the meeting at 5:00 p.m.

Minutes: Kolby Blackner made a motion to approve the minutes from the February 5<sup>th</sup> council meeting and the February 7<sup>th</sup> emergency council meeting without additions or corrections. Kade Blackner seconded the motion; all voted in favor, the motion passed.

Wildland Fire Program Cooperative Agreement: George Humphreys explained to the council that last year the cities and towns did not have to sign individual agreements with the state to participate in the wildland fire program. They all signed under one agreement through the district. But this year the state is now requiring the individual cities and towns to sign individual agreements. The Utah Division of Forestry, Fire, and State Lands would like to put together a county wide plan also to work on together.

Minersville Town will be required to develop a wildfire preparedness plan and meet a participation plan commitment match of \$555.00 in prevention, mitigation or wildfire preparedness activities to meet their part of the commitment. The same as was required last year. The participation in this program will ensure that Minersville Town will be covered by the Utah State Division of Forestry, Fire and State Lands if there was ever a fire started in the Town limits that spread out of the town limits. The cost to fight a fire is not cheap and Minersville Town does not have the funds to pay for these costs, so the small amount of prevention preparedness that is required by the state and the money spent George feels it is not a lot to ask Minersville Council to sign this agreement. The Council would like to think about this agreement and talk to legal council before making a final decision.

Rocky Ford update: Seth Davie addressed the council with an update on the protest that Rock Ford Irrigation submitted to the State. The Minersville Town Council participated in this protest with Rocky Ford writing a letter or concern to be submitted with the protest. Seth Davie informed the council that they said that the protest was not submitted in the due time that was permitted. Rocky Fords attorney is in the process of investigating this because they fill they submitted it in plenty of time.

Seth would also like Minersville Town Council to be aware that there has been another application submitted to the state engineer for some more water right transfer from Beaver under the names of Roberts Legacy LLC and Tushar Mist LLC that Rocky Ford Irrigation feels may not be legal because of the length of years that they were not in use and would like to have the Councils support. This protest or inquire would be just an action to preserve our future rights and put the burden of proof back on them, Seth said. The Council thanked Seth for his time.

Council member Kade Blackner wanted the council to review the Clinic lease agreement. Kade asked if they have all had a chance to review it. Kade brought up the point that it says any alteration, additions, or improvements in, to the premises must be approved by the owners prior to construction. Another concern that has come up is when the clerk tried to get Utah Local Governments Trust to put it under the towns insurance there was a problem with some wordage in the agreement under section 12 that the insurance company does not agree with and would like it changed before they would include it. Cherie has brought this to Attorney Kanells attention and will see what he can do.

The Clerk has been able to get some information on some software from Secure Instant Payments to make it possible for customers to pay their utility bills on line from the town website. It was explained that there is a .50 charge per on line check payment. For credit card payments there is a .25 fee per transaction plus 3% of the amount or a minimum \$1.50 fee would be charged to the customer for this service. The monthly software fee is \$19.95 the software works with the towns caselle software and Cherie contacted Milford City, this is the online payment software they use and they like it. Barry Marshall made a motion to try out the Secure Instant Payment options for customers to pay the town bills on the website. Kolby Blackner seconded the motion; all voted in favor, the motion passed. Cherie and Melissa will work on getting the website updated or a new website set up to offer this service.

Autumn Evans has informed the Town Clerk that she will be done as the recreation league director as soon as the wrestling season is over in April. The council would like to advertise the job as soon as possible to get a replacement. The lifeguard positions at the pool will need to be advertised also. Katie Hansen the pool manager has contacted Sparky in Beaver who does the lifeguard certification class and he is willing to do a class for us as soon as we have enough people interested. Katie only knows of one lifeguard that is coming back this year.

The Council agreed to sign the Red Cross Agreement for the swimming pool program again this year.

Barry Marshall motioned to pay the Truman Trust \$16,600.00 for the water tank property. Kade Blackner seconded the motion, Kolby Blackner voted yes, Kade Blackner voted yes, Barry Marshall voted yes, Todd McMullin voted no. Motion passed.

The council reviewed the quarterly financial report and the Town Clerk Cherie Wood answered any questions that they had.

Barry Marshall made a motion to pay the bills, Todd McMullin seconded the motion; all voted in favor, the motion passed. The council asked the clerk to invite Jetta Robinson to the next council meeting to discuss the broken fire hydrant and review the water hauling agreement.

Other business:



Fire Extinguisher maintenance bids: Kolby Blackner made a motion to go with Taylor Pearson to maintain the Towns fire extinguishers. Kade Blackner seconded the motion; all voted in favor, the motion passed.

The Council signed a letter of support for Byron Muir.

Mayor Caleb Evans was approached by Roxann Pollmann, Minersville has 2 boys that are going to Boys State and would like to know if the town had any service projects for them to do to earn some money to go. The council discussed some things that need to be done around town. Kolby Blackner made a motion to pay the boys \$50.00 each for 5 hours of service each. Todd McMullin seconded the motion; all voted in favor, the motion passed.

Kolby Blackner discussed the ATV jamboree bringing people to our communities. There will no longer be a need for the lunch at the pavilion but the committee would still like the council to participate in the dinner at the lake on May 16, 2018. Kolby has also set up some meetings with 3 engineering firms to give the town some bids on the spring project and mapping of the water and sewer system. Wednesday at 12:00 with Savage & Albrecht, Thursday at 2:00 with Sunrise and Friday at 2:00 with Jones and Demile.

Barry Marshall Made a motion to adjourn, Todd McMullin seconded the motion, all voted in favor.

Meeting adjourned at 7:50 p.m

Cherie C. Wood

Minutes March 19, 2018

A regular meeting of the Minersville Town Council was held on Monday March 19, 2018 at 5:00 p.m. at the Minersville Town Hall.

Council present: Mayor Caleb Evans, Todd McMullin, Kade Blackner and Kolby Blackner. Barry Marshall was excused. Town Marshal Kevin Carter and Town Clerk Cherie Wood.

Visitors: Tom Heaton, Katie Hansen, Seth Davie and Jetta Robinson.

An opening prayer was given by Mayor Caleb Evans

Mayor Evans opened the meeting at 5:04 pm

Minutes: Kolby Blackner made a motion to approve the minutes from the March 5<sup>th</sup> council meeting with no additions or corrections. Kade Blackner seconded the motion; all voted in favor, the motion passed.

Katie Hansen, Minersville swimming pool manager has made a list comparing the pool pass and individual entry prices from surrounding cities. The council would like to have some time to look over the list and make a decision at the next council meeting if they want to raise prices or make any change to the passes.

Tom Heaton is the Regional Business Manager for Rocky Mountain Power. Tom came to council meeting to answer any questions or concerns about the ORDINANCE GRANTING AN ELECTRIC UTILITY FRANCHISE AND GENERAL UTILITY EASEMENT that Rocky Mountain Power would like Minersville Town to sign. Tom addressed questions that the council had about the ordinance. Tom also explained to the council that Rocky Mountain Power has these utility easements within the town and assured them that these are necessary procedures that have to be in place for Rocky Mt. Power to do necessary improvements to the utility lines. Tom also emphasized that Rocky Mt Power wants to be involved in the communities and support them in any ways that they can. Rocky Mountain power has donated money to the 4<sup>th</sup> of July celebration and also donated time and poles to help us with our new Christmas lights. The Council would like to get legal council on this ordinance before they sign it. They thanked Tom for his time.

Jetta Robinson and Seth Davie were asked to come to discuss and renew the water hauling agreement that was signed back in 2013. The hydrant that they have been using to fill their water truck out of broke last month and it took a few days to get it replaced which put the town at risk of no hydrant in that area if there happened to be a fire. The council is concerned of it happening again and would like to see if Pearsons would consider using another source to haul from. Hydrants are not intended to be turned on and off so many times a day and it wears them out. Jetta explained that it is hard for them to get their truck filled with a small source of water coming from a hose and that the hydrant is in a convenient place for them to fill up at. She explained that they are not the only ones that fill up out of it but they don't complain having to pay for everyone else's water usage because of the convenience it is to them. Kade Blackner made a motion to renew

Pearson Ranch water hauling agreement for the hydrant if they will consider putting in another hydrant to load from across the street or down farther on their property within the next year, Todd McMullin seconded the motion; all voted in favor, the motion passed. Seth Davie would also like to update the council on the Rocky Ford water right protest, and ask if the council would consider writing another letter of concern for the Roberts Legacy LLC and Tusher Mist LLC. The Council agreed.

Bryant Davis did not show up.

Dale Crow: Hanging flower pot on Center Street. The council will need more information on the style of the hanging device and also needs to hear back from Rocky Mountain Power if he will need a permit to put them on their poles.

Other Business:

Kade Blackner updated the council on a couple meetings that he has been to. Economic development and LEPC. There is a customer service training that the economic development is advertising for and also a self help homes program.

The LEPC will be holding an earthquake drill at the High School on April 19<sup>th</sup> and they are also offering free smoke alarms to anyone who needs them donated by the Red Cross. Citizens may receive up to 3 in one house free of charge.

Todd McMullin made a motion to adjourn, Kade Blackner seconded the motion.

Meeting adjourned at 6:50 p.m.

Cherie C. Wood