

## Elwood Town Council Meeting June 14, 2022

The Elwood Town Council met at the Elwood Town Hall, 5235 West 8800 North, Elwood, Utah, at 7:00, June 14, 2022. The following members were present consisting of a quorum.

Keenan Nelson	Mayor
Mark Lay	Councilmember
Lynn Hardy	Councilmember

### Staff present at this meeting

Gina Marble	Town Clerk
Steve Woerner	Public Works

### Others present at this meeting

Jim Abel	Devere Hansen	Darin Hawkes	Mark & Dixie Hirschi
Todd Miller	Stevi Sherman		

### **WELCOME**

### **ADMINISTRATION**

Councilmember Hardy gave the prayer  
Pledge of allegiances  
Councilmember Goodliffe and Pace was absent

*Councilmember Lay made a motion to open the Public Hearing. Councilmember Hardy seconded the motion. The voting was unanimous in favor of the motion.*

Mayor Nelson welcomed everyone to the meeting, Mayor Nelson reported on the 2021-2022 Revised budget and the 2022-2023 operating budget. Mayor Nelson reported regarding the revised budget, we went over on the road budget due to the emergency bridge on 8000 North.

Mayor Nelson reported on the 2022-2023 operating budget, Mayor stated we are budgeting \$10,000 for tile drains, the lines affect everyone in town. Councilmember Lay asked what the expenses were on the roads. Mayor Nelson stated we budgeted to fix the road at the park, 5600 west and we had to budget the \$60,000 for the loan payment for the bridge. Mayor Nelson explained we had to budget more for the Parks and Cemetery for the water we use. Mayor Nelson reported that we gave Gina and Steve a raise and we had to budget for a helper for Steve. Mayor Nelson stated that the loan payment for the water is \$111,000 and the sewer loan is \$46,000. Because of the depreciation, it looks like the water account is in the red, but we are in good shape.

Mayor Nelson asked if there was any public comment, but there was none.

*Councilmember Lay made a motion to close the Public Hearing. Councilmember Hardy seconded the motion. The voting was unanimous in favor of the motion.*

*Councilmember Hardy made a motion to open the public meeting. Councilmember Lay seconded the motion. The voting was unanimous in favor of the motion.*

Minutes for the June 14, 2022 town council meetings were presented for approval.

*Councilmember Hardy made a motion to approve the minutes for June 14, 2022. Councilmember Lay seconded the motion. The voting was unanimous in favor of the motion.*

Item#2 Resolution 2022-003 operating 2022-2023 budget, Mayor Nelson asked the council if they had any questions regarding the budget, but no one had any questions.

*Councilmember Lay made a motion to approve Resolution 2022-003. Councilmember Hardy seconded the motion. The voting was unanimous in favor of the motion.*

Item#3 Resolution 2022-004 revised 2021-2022 budget, Mayor Nelson asked the council if they had any questions regarding the revised budget, but no one had any questions.

*Councilmember Lay made a motion to approve Resolution 2022-004. Councilmember Hardy seconded the motion. The voting was unanimous in favor of the motion.*

Item#4 Cody Veibel/Darin Hawkes-Powerline Subdivision SafePro Storage Units- Preliminary approval, Mayor Nelson reported that the planning commission recommended it to the town council.

*Councilmember Hardy made a motion to approve the preliminary SafePro subdivision. Councilmember Lay seconded the motion. The voting was unanimous in favor of the motion.*

Item#5 JC Minor Subdivision-Final Plat-Mark Hirschi presented the subdivision to the Council. He stated that they are keeping JC as a restaurant and the parking lot the same for now. Mayor Nelson stated that the planning commission recommended the 2-lot subdivision to the town council.

*Councilmember Hardy made a motion to approve the JC final subdivision. Councilmember Lay seconded the motion. The voting was unanimous in favor of the motion.*

Item#6 Amber Hayden-Standards and Quality- Amber was not present.

Item#7 Animal Control Report- nothing to report.

Item#8 Planning Commission- Mayor Nelson reported that Councilmember Goodliffe emailed the notes from the meeting.

Item#9 Sheriff's Department Report- Officer Grabrail introduced himself to the council, he stated that he lives in Cache County and has worked for Box Elder for about a year. The council thanked him for his service.

Item#10-Open Meeting Act Training and fraud assessment-Gina Marble trained the council on the open meeting act and talked about fraud assessment.

**WATER**

There was nothing to report.

**SEWER**

There was nothing to report.

**PARKS AND RECREATION**

There was nothing to report.

**ROADS**

There was nothing to report.

**EMERGENCY PREPAREDNESS**

There was nothing to report.

**OTHER**

Councilmember Hardy reported that he contacted Josh he owns a lot in the Elwood Crossing, and he sells swimming pools. Councilmember Hardy stated that he told him he had to clean up his lot and had to get a business license and work with the planning commission. That we would work with him if we saw improvement. Josh stated that Lacie told him he could put the pools there but there was no documentation of that.

Councilmember Lay made a motion to close the town council meeting and move into the executive session. Councilmember Hardy seconded the motion. *The voting was unanimous in favor of the motion.*

Councilmember Hardy made a motion to open the town council meeting. Councilmember Lay seconded the motion. *The voting was unanimous in favor of the motion.*

*Councilmember Lay made a motion to adjourn, Councilmember Hardy seconded the motion and the remaining council agreed. The meeting was adjourned at 8:18 p.m.*

The undersigned duly acting and appointed clerk for Elwood Town Corporation hereby certifies that the foregoing is a true and correct copy of the Town Council meeting minutes held on the 14<sup>th</sup> day of June 2022. Dated this the 12th day of July 2022.

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Gina R Marble, Elwood Town Clerk