

**MINUTES OF HARRISVILLE CITY
CITY COUNCIL MEETING
December 8, 2020
363 West Independence Blvd
Harrisville, UT 84404**

Present: Mayor Michelle Tait, Council Member Grover Wilhelmsen, Council Member Blair Christensen, Council Member Max Jackson, Council Member Kenny Loveland.

Staff: Bill Morris, City Administrator, Mark Wilson, Police Chief, Glen Gammell, Public Works, Jennie Knight, City Recorder.

Visitors: Arnold Tait.

7:00 P.M. CITY COUNCIL MEETING

1. Call to Order.

Mayor Tait called the meeting to order and welcomed all visitors. She excused Council Member Weiss.

2. Opening Ceremony.

Council Member Jackson led the pledge of allegiance and conducted the opening ceremony.

3. Consent Items.

- a. Approve the minutes of November 10, 2020 as presented.**

MOTION: Council Member Christensen motioned to approve the minutes of November 10, 2020. Council Member Jackson seconded the motion. All Council Members voted aye. Motion passed.

4. Business Items.

- a. Discussion/possible action to surplus property.**

Chief Wilson explained they are surplus the 2013 Ford F-150 and Ford Explorer. Bill Morris said this will need to be publicly noticed and have a roll call vote. Council Member Jackson asked if we need to establish fair market value before we sell. Chief Wilson said they are planning to list this on KSL Classifieds.

MOTION: Council Member Jackson motioned to approve the surplus of property at fair market value. Council Member Christensen seconded the motion. A Roll Call Vote was taken.

Council Member Loveland	Yes
Council Member Jackson	Yes
Council Member Christensen	Yes
Council Member Wilhelmsen	Yes

Motion passed 4-0.

- b. Discussion/possible action to amend 2020 Capital Investments Plan.**

Glen Gammell explained he is asking to add renovation of the Senior Center/Cabin in the amount of \$400,000. Council Member Jackson asked for the time capsule to be preserved. Glen Gammell said there are two capsules and he is aware of the location for both. If the renovation becomes too costly, they may have to demolish and rebuild the building.

MOTION: Council Member Christensen motioned to approve the amendment of 2020 Capital Investments Plan as presented by staff. Council Member Loveland seconded the motion. All Council Members voted aye.

c. Discussion/possible action to purchase GIS System for Roads, Sewer, Storm Water and Secondary Water Infrastructure.

Glen Gammell explained this program is used by most of our surrounding cities. Finding and documenting our storm water and man holes, helps with documenting and meeting state and federal rules. This system is through Jones and Associates to survey our sewer grates, storm water lines, and roads. We can do reporting through this program as well. This includes three licenses; one for Staff, City Council and Planning Commission. If we are looking into a new proposed subdivision and we want to check the condition of our infrastructure, we will have access to our reporting.

Council Member Christensen asked what other cities are using this. Glen Gammell said Marriott-Slaterville, North Ogden, Ogden, among others. This is important for our aging infrastructure and getting quotes for sewer lines or storm water line repairs. Mayor Tait asked when this goes into effect. Glen Gammell said they will begin immediately and will be paid out of storm water utility fee. The \$950 annual fee will also be covered by utility fees. Bill Morris suggested GIS data for fire hydrants as well.

MOTION: Council Member Jackson motioned to approve the purchase of GIS System for Roads, Sewer, Storm Water and Secondary Water Infrastructure with sewer utility fees. Council Member Christensen seconded the motion. A Roll Call Vote was taken.

Council Member Wilhelmsen	Yes
Council Member Christensen	Yes
Council Member Jackson	Yes
Council Member Loveland	Yes

Motion passed 4-0.

5. Public Comments - (3 minute maximum)

No public comments were offered.

6. Mayor/Council Follow-up:

Council Member Jackson said there was some vandalism on the Terikee historic marker. This has been a discussion topic in the past on possible renovation of the marker. The Eagle Foundry in Orem said the cost for a bronze marker is about \$1,125. The heritage foundation will cover half of the cost. We need to discuss how to come up with the other funds. Bill Morris said there is a history budget that should cover the other half. Council Member Jackson said the best effort was made to solicit bids and this is the best company to renovate this. The new marker will be more uniform with the other existing markers.

Bill Morris said the annual training, which we normally do during election years, is mandated by state law, will be held as online training through the state auditor's class. Council Member

Jackson said he took this, which includes watching a film, taking a test and they send a certificate after completion. Bill Morris said there will be some more training including financial training. We try to do this by the end of January, but at least once during the calendar year.

Mayor Tait thanked everyone for their effort this year. She commended Council and Staff for all the hard work and effort that has been made this year. This has been an unprecedented year.

7. Adjourn.

Mayor Tait declared the meeting adjourned at 7:16pm.

ATTEST:

MICHELLE TAIT
Mayor

JENNIE KNIGHT
City Recorder