



# HARRISVILLE CITY

363 West Independence • Harrisville, Utah 84404 • (801) 782-4100

MAYOR:

Michelle Tait

COUNCIL MEMBERS:

Grover Wilhelmsen  
Steve Weiss  
Blair Christensen  
Max Jackson  
Kenny Loveland

## CITY COUNCIL AGENDA

363 West Independence Blvd

December 14, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/82781649892?pwd=QjBVTfZeko4TGV0QlphL2VUNGcvdz09>

Meeting ID: 827 8164 9892

Passcode: 902830

"In accordance with the Americans with Disabilities Act, the City of Harrisville will make reasonable accommodations for participation in the meeting. Request for assistance can be made by contacting the City Recorder at 801-782-4100, providing at least three working days advance notice of the meeting."

**7:00 P.M. CITY COUNCIL MEETING**

**Presiding: Mayor Michelle Tait**

**Mayor Pro Tem: Steve Weiss**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE & OPENING CEREMONY [Council Member Christensen]
3. OATHS OF OFFICE [Jennie Knight]
4. CONSENT ITEMS
  - a. Approve the minutes of November 9, 2021 and November 16, 2021 as presented.
5. BUSINESS ITEMS
  - a. ARPA Funding Presentation [Mackey Smith]
  - b. Presentation on FY2021 Audit Report [Christensen, Palmer, & Ambrose]
  - c. **PUBLIC HEARING** – Harrisville City Council will take comments for or against Harrisville Resolution 21-18; a resolution amending the city budget for FY 2022 in accordance with UCA §10-6-127.
  - d. Discussion/possible action to adopt Harrisville Resolution 21-18; a resolution amending the city budget for FY 2022. [Jennie Knight]
  - e. Discussion/possible action to adopt Harrisville Resolution 21-17; a resolution amending the authorized user for the Utah Public Treasurers' Investment Fund (PTIF). [Bill Morris]
  - f. Discussion/possible action to adopt Harrisville Resolution 21-19; a resolution adopting the Storm Water Management Plan. [Justin Shinsel]
  - g. Discussion/possible action to adopt Harrisville Resolution 21-20; a resolution adopting a Compensatory Time Off Policy. [Justin Shinsel]
  - h. Discussion/possible action to approve the purchase of new snow plows. [Justin Shinsel]
  - i. Discussion/possible action to adopt 2021 Capital Investments Plan. [Bill Morris]
  - j. Discussion/possible action to adopt the 2022 Meeting Schedule. [Jennie Knight]
6. PUBLIC COMMENTS - (3 minute maximum)
7. MAYOR/COUNCIL FOLLOW-UP
8. ADJOURN

DATE POSTED: December 9, 2021

BY: Jennie Knight, City Recorder

I, Jennie Knight, certify that I am the City Recorder of Harrisville City, Utah, and that the foregoing City Council agenda was posted and can be viewed at City Hall, on the City's website [www.cityofharrisville.com](http://www.cityofharrisville.com), and at the Utah Public Notice Website at <http://pnm.utah.gov>. Notice of this meeting has also been duly provided as required by law.