

1 **Minutes of the North Logan City**
2 **City Council**
3 **Held on October 21, 2009**
4 **At the North Logan City Library, North Logan, Utah**

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7 The meeting was called to order by Mayor Watkins at 6:00 p.m.

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9 Council members present were: Lloyd Berentzen, Steve Soulier, Al Moser and Elaine Nelson.
10 Kevin Dustin arrived at 6:35 pm.

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12 Others present were: Susan Durham, Daniel Bryce, Scott Gilgen, Alan Collins, Ashley Lee,
13 Mallory Pease, Laura Mortenson, Jenele Vander Veur, Nancy Potter, Nicole Hanks, Jacob
14 Thomas, Haley Clifton, Jeff Jorgensen, Scott Bennett, and Kim Weis.

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16 The Pledge of Allegiance was led by Al Moser.
17 An invocation was given by Steve Soulier.

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19 **Adoption of Agenda**

20 *Steve Soulier made a motion to adopt the agenda with modifications to get through all items and*
21 *leave four at the end. Lloyd Berentzen seconded the motion. A vote was called and the motion*
22 *passed unanimously with Lloyd Berentzen, Al Moser, Elaine Nelson and Steve Soulier voting in*
23 *favor.*

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25 **Approval and Follow-up of Minutes for September 16th, 2009 City Council Meeting.**

26 *Steve Soulier made a motion to approve, as written, the minutes for City Council Meeting on*
27 *September 16th, 2009. Lloyd Berentzen seconded the motion. A vote was called and the motion*
28 *passed unanimously with Lloyd Berentzen, Steve Soulier, Al Moser, and Elaine Nelson voting in*
29 *favor.*

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32 **Approval and Follow-up of Minutes for October 7th, 2009 City Council Meeting.**

33 Elaine Nelson asked that "very few" be replaced on line 213 with "many".

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35 *Steve Soulier made a motion to approve the minutes for City Council Meeting on October 7th,*
36 *2009 as modified. Elaine Nelson seconded the motion. A vote was called and the motion passed*
37 *unanimously with Lloyd Berentzen, Steve Soulier, Al Moser, and Elaine Nelson voting in favor.*

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39 **Follow-up**

40 None at this time.

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42 **Review of Action Items**

43 Jeff Jorgensen reported that the Logan City Council approved a resolution for annexation so that
44 North Logan can move forward. The City has received the appraisal for the right-of-way adjacent
45 to the armory on USU's property at 200 East.

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47 **New Business** #1

48 **Open Public Input Forum (Citizens are invited to schedule one of two five-minute times through**
49 **the City Recorder).**

50 Alan Collins asked that residents be notified in a timely manner of City meetings. He had just
51 received notice of the meeting regarding the widening of roads. He spoke about his
52 communications with the Mayor regarding the presumptive easement of 66' and whether the City
53 has the right to take the land needed to widen the roads without property owner consent. He
54 admonished the Council to be collaborative and open in their dealings when dealing with private
55 property.

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Monthly financial status report

Jeff Jorgensen briefly went over the monthly financial status report. The sales tax revenue is a little above target, property tax is currently way above target, but it is not the part of the year when the majority of the property taxes come in. Energy sales and use tax is a little below the projected target, possibly from less air conditioning used. Building permits are above target, but lower than previous years. Court fines are on target. Class "C" funds are above target with just one allocation received. Combine all these numbers so far and the revenue is slightly above target. Road Impact fees are above target, but lower than previous years. Water impact fees are about the same. Metered water sales are above target. Sewer collection fees are a little above target. And, sewer payments are higher, but the amounts being charged by Logan City are being reviewed.

The City has looked at sewer flows compared to water production. They took the three prior years and looked at how much water was used through the meters. In some months it appears that more water is going through the sewer system than is being produced. Sunrise Engineering has been hired to perform a flow test which will measure everything coming out of the city except for the two lift stations, which is a very small amount. Elaine Nelson asked how much it will cost for the flow study. Jeff answered about \$5,000. The numbers will be submitted to Logan City and they will be asked to change their type of meters since there is new technology that should allow them to measure the sewerage more accurately.

Consider an ordinance changing the standard forms for utility accounts and establishing a new type of utility account for customers that have solid waste collection services only. Also consider an associated resolution changing the Master Fee Schedule to accommodate this new type of account.

Jeff Jorgensen stated that the administrative fee was looked at for actual cost to send out a utility bill. It costs the City about \$7.00 to process a utility bill, but that amount is sometimes not enough to encourage businesses to keep current on their bill since the water cannot be turned off if the account is for trash collection only. What is being proposed is a fee equivalent to water being shut off on non-paying trash collection accounts.

Steve Soulier made a motion to approve an ordinance changing the standard forms for utility accounts and establishing a new type of utility account for customers that have solid waste collection services only. Al Moser seconded the motion. A vote was called and the motion passed unanimously with Lloyd Berentzen, Al Moser, Elaine Nelson and Steve Soulier voting in favor.

Al Moser made a motion to approve the associated resolution changing the Master Fee Schedule to accommodate this new type of account. Lloyd Berentzen seconded the motion. A vote was called and the motion passed unanimously with Lloyd Berentzen, Al Moser, Elaine Nelson and Steve Soulier voting in favor.

Reports from city officers, boards, and committees.

No reports were given.

Lloyd Berentzen made a motion to adjourn the meeting and go to the workshop session out in the field. Al Moser seconded the motion. A vote was called and the motion passed unanimously with Lloyd Berentzen, Al Moser, Steve Soulier and Elaine Nelson voting in favor.

Tour of city to review potential street projects. After meeting together at the library, the council visited the following sites to review the condition of streets in the city:

- 2600 North 200 - 400 East – Grind and re-lay – would be a temporary fix that would extend the life by about 10 – 15 years. It has a high water table leading to lots of cracks.
- 2500 North 400 East – Intersection re-build – this one is not on the priority list, but the ground has dropped around the utility services.

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- 400 East 1900 - 2250 North – Road widening project is being considered.
- 600 East 1900 - 2000 North – Curb project on east side – the road will be finished to the curb and gutter. Questions were asked regarding sod or topsoil. The City would work with the residents to ensure the yards are put back together.
Kevin Dustin joined the group during the tour.
- 2700 North 1250 - 1600 East – Road widening and re-built of the 1600 E intersection – Highly used and in bad shape. Resident Dr. Dwayne Bowman joined the group and a discussion ensued. Suggestions were made to take from the open field to widen the road and not impact homes. Jeff Jorgensen stated that it was the intent of the city to work with the landowners to minimize any negative impact on the adjacent property owners. It was not the intention of the city to make 2700 N a major thoroughfare.
- 1600 East 2700 - 3100 North – Road widening and installation of trail – Hyde Park approached North Logan to work on building 3100 North to Main. They have a grant writer looking for Federal funds. A stormwater control structure will need to be built at 1600 East and either 2900 or 3100 North to divert water from the upper canal into the middle canal.
- 1200 East 3100 - 3400 North – Grind and re-lay

The meeting adjourned at: 7:23 pm

Approved by City Council:

November 4, 2009

Transcribed by: Kim Weis

Recorded by



Scott Bennett/City Recorder