

54 from The Friends of the Library briefly outlined the position. The council consented to Mayor
55 Berentzen's recommendation to appoint Nan Isaacson to this position.

56
57 Consider ordinance modifying the regulations and policies for the North Logan Cemetery. #1
58 Alan Luce reviewed the ordinance with the council and gave some background on it. He
59 explained that this came about after having discussions with other [existing] cemeteries about
60 what works, and what doesn't, as he explained that our cemetery is "young" and the City is still
61 learning what will work best. Per the council's request, Alan reviewed the pertinent changes to
62 the ordinance with the council, including issues regarding mow strips around headstones, the
63 materials used for headstone and monuments (to ensure monument longevity), the height of
64 headstones (due to safety and irrigation issues), moving monuments, payments of fees, and
65 other safety issues.

66
67 *Nancy Potter made a motion to adopt the ordinance as written. Allen Kartchner seconded the*
68 *motion. A vote was called and the motion passed unanimously with John Bailey, Al Moser,*
69 *Nancy Potter and Allen Kartchner voting in favor.*

70
71 Consider resolution modifying the Master Fee Schedule relative to waiving certain fees under
72 exceptional circumstances. #1

73 Alan Luce reviewed the modifications to the fee schedule with the council. He explained the
74 changes including items regarding reservations and refund policies for sports teams and use of
75 the pavilion; as well as establishing a "hardship" policy for people who would like to play sports
76 but may not be able to afford the fees.

77 Nancy Potter mentioned a place in the document that needs to be clarified regarding the authority
78 of the City Administrator and the Parks and Recreation Director being needed to approve fee
79 waivers; which Alan said he would amend, per the City Administrator's approval.

80
81 *Allen Kartchner made a motion to adopt the resolution as amended modifying the master fee*
82 *schedule. Nancy Potter seconded the motion. A vote was called and the motion passed*
83 *unanimously with John Bailey, Al Moser, Nancy Potter and Allen Kartchner voting in favor.*

84
85 Consider approval of election judges for the upcoming primary and regular municipal elections. #1
86 Scott Bennett reviewed the list of judges with the council.

87
88 *Al Moser made a motion to approve the list of election judges, as presented. Nancy Potter*
89 *seconded the motion. A vote was called and the motion passed unanimously with John Bailey, Al*
90 *Moser, Nancy Potter and Allen Kartchner voting in favor.*

91
92 **Reports from city officers, boards, and committees**

93 Alan Luce said the future date for the 24th of July festivities was discussed at the Parks &
94 Recreation Committee meeting, and it was recommended that, in the future, the festivities be
95 celebrated on the actual date of the state holiday (which will be on a Tuesday in 2012). It was
96 pointed out that if it is on a Sunday, it would be celebrated on the state holiday date, which is
97 typically the following Monday.

98 Alan also mentioned the Community Day of Service the forthcoming Saturday and encouraged
99 people to take part; and further explained how that day will be managed.

100
101 Robyn Patterson, Assistant Library Director, gave an update on the medical condition of Marcia
102 Cheney, who she explained was taken off life-support. John Bailey extended the council's
103 sympathies and support to Marcia and her family.

104
105 Scott Bennett said the City has had over twenty people vote early and twenty-five people who
106 sent in their absentee voter applications. He also said the voting precincts will be the same as
107 two years ago.

108

109 Nancy Potter expressed her appreciation to the people who helped with the North Logan City
110 booth at the Cache County Fair. She also expressed appreciation to staff for fixing the road by
111 "Krebs" corner.

112
113

114 *Al Moser made a motion to adjourn the meeting. Allen Kartchner seconded the motion. A vote*
115 *was called and the motion passed unanimously with John Bailey, Al Moser, Nancy Potter and*
116 *Allen Kartchner voting in favor.*

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119 The meeting adjourned at: 7:09 p.m.

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122 Approved by City Council:

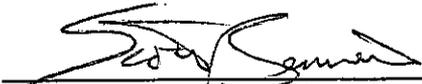
September 21, 2011

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125 Transcribed by Marie Wilhelm

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127 Recorded by



Scott Bennett/City Recorder

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** Due to the fact that there is other documentation related to this agenda item that may not be included in the official minutes of this meeting, the following repositories, cross referenced to applicable agenda items within these minutes, shall indicate where additional documentation can be found for future reference for that agenda item:*

136
137

1. *Annual City Council meeting binders in the Office of the City Recorder*
2. *Budget folders in the Office of the City Recorder*
3. *Special Project folders in the Office of the City Administrator*
4. *Subdivision Folders in the Office in the City Engineer*

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