

1 **Minutes of the North Logan City**
2 **City Council**
3 **Held on April 2, 2014**
4 **At the North Logan City Library, North Logan, Utah**
5
6

7 The meeting was called to order by Mayor Lloyd Berentzen at 6:30 p.m.

8
9 Council members present were: Nancy Potter, Damon Cann and Kristen Anderson.
10 (John Bailey and Roger Anderson were excused).

11
12 Others present were: Keith Larsen, Jill Parker, Jon Keller, Patti Keller, Deanna Efrey, Adam
13 Winger, Russell Goodwin, John Seamons, Adam Winger, Alan Luce, Scott Bennett, Lydia Embry,
14 Jeff Jorgensen and Marie Wilhelm.

15
16 The Pledge of Allegiance was led by Alan Luce.
17 An invocation was given by Scott Bennett.

18
19 **Adoption of Agenda**

20 *Nancy Potter made a motion to adopt the agenda as presented. Damon Cann seconded the*
21 *motion. A vote was called and the motion passed unanimously with Nancy Potter, Damon Cann*
22 *and Kristen Anderson voting in favor.*

23
24 **Approval and Follow-up of Minutes of March 5, 2014 City Council and March 5, 2014 City**
25 **Council Closed Session Meeting Minutes; and March 19, 2014 City Council Meeting**
26 **Minutes**

27 March 5, 2014 City Council Meeting Minutes

28 March 5, 2014 City Council Closed (Executive) Session Meeting Minutes

29 March 19, 2014 City Council Meeting Minutes

30 *All minutes were approved as presented.*

31
32 **Follow-up**

33 Nothing at this time.

34
35 **Review of Action Items**

36 Jeff Jorgensen reviewed the action items list with the council.

37
38 **New Business**

39 Presentation of annual report and Friends of Public Health awards from Bear River Health
40 Department (Jill Parker).

41 Jill Parker from the Bear River Health Department gave a presentation on the annual report for
42 the department.

43 Mayor Berentzen mentioned the ties that North Logan City has with the department with some of
44 the various North Logan City citizens who have worked at the health department through the
45 years and have been in influential positions there.

46 Keith Larson presented the 2014 "Friend of Public Health" award to Jon Keller. Mr. Larson gave
47 a brief background of his association with Jon and continued to list his exemplary record and
48 reputation. He also discussed the dedication of his work on the "ricin" incident that took place in
49 North Logan last year.

50 Jon expressed his gratitude and commented briefly.

51 Mayor Berentzen commented and also discussed the events surrounding the ricin incident; and
52 said every time he visited the incident site, Jon was there working. He further discussed Jon's
53 dedication and hard work, and his appreciation for all that Jon does for North Logan City.

54
55 Consider a resolution adding to and updating various fees within the Master Fee Schedule.

56 Jeff reviewed for the City Council the recommended changes proposed by staff for various fees
57 within the Master Fee scheduled, including extra water meter connections; having a stand-by

58 EMT available for events; a fee to cover the replacement for lost home occupation/business
59 licenses; and, requiring a \$300 utility account deposit for businesses. He detailed the justification
60 for each of the proposed fees.

61 Jeff addressed various minor questions from the council. Jon Keller addressed questions from
62 the council regarding covering the costs for the stand-by EMT at events.

63

64 *Kristen Anderson made a motion to adopt resolution 14-03. Damon Cann seconded the motion.*
65 *A vote was called and the motion passed unanimously with Kristen Anderson, Damon Cann and*
66 *Nancy Potter voting in favor.*

67

68 FY 2015 Budget presentations from the Fire Department and Engineering & Inspection.

69 Fire Department

70 Jon Keller reviewed the Budget for 2015 for his department, which he mentioned he had already
71 gone over with Mayor Berentzen and Damon Cann. He discussed various upcoming costs and
72 the need to put money back into their capital equipment fund after previously contributing those
73 funds towards the new police building; and further explained some of their upcoming and future
74 needs.

75 Jon also discussed the need for another firefighter [hired rather than a volunteer] and the timing
76 for that; and discussed this briefly with Mayor Berentzen.

77

78 Engineering and Inspection

79 Alan Luce presented the budget for one of his departments. Per a question from Mayor
80 Berentzen, Alan explained the change in the wage area due to the savings from Ross Lapray's
81 retirement; and the increase in costs for the two current building officials, as well as Nate
82 Stephens. This was discussed with the council, and Jeff explained the financial aspect of Ross
83 Lapray's retirement further.

84 Alan continued to review the various items in his budget.

85 Mayor Berentzen asked about vehicles which Alan explained. Mayor Berentzen discussed the
86 possibility of getting a vehicle just for traveling, that would get better gas mileage.

87 Alan discussed the goal of having everything in standard digital files that will include all pertinent
88 information so that all who need it will be able to access the information in once place.

89 Nancy Potter asked about setting money aside for vehicles for the various departments and
90 whether those accounts should be built up again. Alan said some of the older vehicles get
91 inherited, by the parks department for instance, who uses the vehicles for many years and will
92 repair them themselves and keep them running for as long as they can in order to save money.

93

94 Reports from city officers, boards, and committees

95 Alan Luce mentioned the Easter Egg Hunt taking place on Saturday, April 12th at 11:00 a.m.
96 *sharp.*

97

98 Damon Cann mentioned a subdivision in Providence that is going to have fiber-optic internet lines
99 installed by CenturyLink and suggested perhaps letting CenturyLink know that North Logan would
100 be interested in providing that in our City, as well. This was discussed further.

101

102 Nancy Potter said she wanted to thank the streets department for fixing the two large holes on
103 800 East.

104

105 Mayor Berentzen expressed his concerns about the condition of the new fields at Elk Ridge Park,
106 which Alan Luce explained; and further detailed the status of the project, as well as the timeline
107 for the installation of curbing, and the construction of the field and turf.

108 Mayor Berentzen said there would be another meeting the following day on the sewer system in
109 Logan City and explained further. Jeff said a preliminary feasibility report will be forthcoming.
110 Mayor Berentzen discussed the situation further; and said he is still in favor of a district and
111 commented further.

112 Kristen Anderson asked if our residents pay the same rate for sewer that Logan residents do.
113 Mayor Berentzen addressed this and said there are some concerns with this.

114 Jeff Jorgensen said the Department of Water Quality did tell North Logan City that they would
115 look at the rate structures and make sure that what has been done in the past has been fair and
116 equitable. He said North Logan City does not think it has been and commented further. The
117 council discussed this.

118
119 Mayor Berentzen said we are aiming for the first of July to have an official agreement in place for
120 the police commission between North Logan City and Hyde Park. He said there is some
121 significant interest from Smithfield City to be part of this effort, but that we have not heard back
122 from them yet. Mayor Berentzen said we will move forward with this, regardless.

123
124 Executive Session (closed) to consider the acquisition of real property.
125 *Nancy Potter made a motion to close the meeting and move into Executive Session for the*
126 *purpose of discussing the acquisition of real property. Damon Cann seconded the motion. A*
127 *vote was called and the motion passed unanimously with Nancy Potter, Damon Cann and Kristen*
128 *Anderson voting in favor. This occurred at 7:39 p.m.*

129
130 Minutes for this portion of the meeting are written under separate cover.

131
132 *Damon Cann made a motion to open the meeting and move out of Executive Session and return*
133 *to the regular City Council meeting. Nancy Potter seconded the motion. A vote was called and*
134 *the motion passed unanimously with Nancy Potter, Damon Cann and Kristen Anderson voting in*
135 *favor. This occurred at 8:19 p.m.*

136
137
138 *Damon Cann made a motion to adjourn the meeting. Nancy Potter seconded the motion. A vote*
139 *was called and the motion passed unanimously with Nancy Potter, Damon Cann and Kristen*
140 *Anderson voting in favor.*

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143 The meeting adjourned at: 8:19 p.m.

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146 Approved by City Council: April 16, 2014

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148
149 Transcribed by Marie Wilhelm

150
151 Recorded by



Scott Bennett/City Recorder

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