

1 **Minutes of the North Logan City**  
2 **City Council**  
3 **Held on June 10, 2015**  
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: Kristen Anderson, Roger Anderson, Damon Cann, John Bailey  
10 and Nancy Potter.

11  
12 Others present were: Sue Luman (GBS Benefits), Karen Jewkes, Lydia Embry, Jon Keller, Kim  
13 Hawkes, Alan Luce, Cordell Batt, Jeff Jorgensen and Marie Wilhelm.

14  
15 The Pledge of Allegiance was led by Damon Cann.  
16 An invocation was given by Nancy Potter.

17  
18 **Adoption of Agenda**

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

22  
23 **New Business**

24 **6:35 Public Hearing to receive public input on proposed changes to the FY2015 municipal**  
25 **budget.**

26 Jeff Jorgensen introduced the item and explained some of the changes made to the latest draft,  
27 including items related to salaries, projected revenues, actuals to date, the possibility of receiving  
28 a variety of supplemental fund for roads, projected incoming sales tax, and more.

29  
30 *Mayor Berentzen opened the public hearing at 6:43 p.m.*

31  
32 Lydia Embry expressed numerous comments and her concerns about the budget. She had  
33 comments about the Storm Water Fund and questioned whether the project on her property was  
34 going to be done. She also questioned the redevelopment areas' plans and the funds that had  
35 previously been set aside for an impact fee study.

36  
37 *As there were no further public comments, Mayor Berentzen closed the public hearing at 6:53*  
38 *p.m.*

39  
40 **Discuss health insurance plans for city employees and the relationship thereof to the city's**  
41 **budget. Consider approval of a resolution updating the North Logan Personnel Policy to make**  
42 **changes in city policies regarding health insurance and the retirement plans.**

43 Mayor Berentzen introduced the health insurance issue, and briefly discussed the options,  
44 including that fact that as the police department breaks off of the rest of the City they will be  
45 counted as a separate entity for health insurance and the city's rates may go up.

46 Sue Luman with GBS benefits, discussed the rates for North Logan City, without the North Park  
47 Police Department being included, and reviewed them further with the City Council. She  
48 addressed various questions from the council, particularly on how the policy's premiums would  
49 change for various options on the health savings accounts and levels of deductibles.

50 John Bailey asked about the discussions at the police commission meetings in relation to the  
51 police department's rates, which Mrs. Luman further explained.

52 The council discussed this at length.

53 Karen Jewkes said right now we are looking at keeping things the way they are [using PEHP].

54 Chief Kim Hawkes discussed how the various options could affect the police department.

55 Jeff Jorgensen recommended staying with PEHP but said if another plan that costs less was  
56 selected, it could be done in such a way that the savings to the city could be shared 50/50 with  
57 the employees. Sue explained that the city would have to move off of option 1 away from HAS to

58 stay with the most similar plan to what we have now.

59 Mayor Berentzen asked Chief Kim Hawkes if he and the other police officers were now more  
60 inclined to feel positive towards an HSA plan, which Kim addressed and said they were.

61 The general consensus was in favor of option #4 [on the Star plan].

62 Karen's recommendation was Standard 2 or 3, or Star 4. Jeff said he would like to look more into  
63 two or three traditional plans.

64 Damon Cann said his recommendation was Standard option 3 and Star option 4.

65 The discussion continued.

66 Mayor Berentzen recommended that the staff continue to look into the options and return with a  
67 specific recommendation at the next meeting.

68

69 Council reviewed 2015 budget with Jeff Jorgensen

70 Jeff Jorgensen addressed questions the council had on the various items in the budget,  
71 particularly the changed items from the previous review.

72 Nancy Potter recommended a few line items to cut

73 Mayor Berentzen reminded the council that he felt the city had done a good job in the past with  
74 the budget, had paid for a police department building without going into debt, and made some  
75 good improvements to the parks. The council discussed some ideas about what to do with the  
76 city's property tax once the library bond had been paid off. There was talk about using the funds  
77 for a new city office building, increasing the library's hours and services, just simply reducing the  
78 property tax, and other ideas.

79 The council went through the budget page by page and discussed potential changes, which Jeff  
80 took note of.

81 Nancy asked about the increase in wages and benefits in the inspections area of the budget. Jeff  
82 said he would check into it for next time. [It was determined later that all of Nate Stephan's  
83 wages had been charged to the General Fund rather than split 1/3 Gen. Fund, 1/3 Water/, and  
84 1/3 Sewer.]

85

86 Discuss the municipal budgets and consider a resolution adopting the FY2016 Budget.

87 *Damon Cann moved to approve the resolution adopting the FY2016 budget as presented except*  
88 *changing the amount available for employee raises to 2% rather than 3% with 1% being an*  
89 *across-the-board raise and the other 1% being based on merit.*

90

91 Mayor Berentzen recommended approving the budget at this point, and reevaluating this in about  
92 August. He asked about what the council wanted to do about not having the budget meet the 8%  
93 fund balance for the General Fund. There was some discussion on how to do this, cutting all line  
94 items about 2%, etc. Jeff pointed out that cutting all line items 2% would mean no raises at all  
95 and also there were some line items that were based on set contracts like paying the leases on  
96 vehicles and other things that could not be cut.

97

98 *Damon Cann refined his motion adding that the budget would be cut on all expenditures that*  
99 *could be cut sufficiently to meet an 8% fund balance.*

100

101 Kristen Anderson asked about what that does to the streets department now. This was discussed  
102 further. Jeff said he would cut all line items that could be cut including the streets projects. It was  
103 determined that there would need to be about 3 to 4% cuts on those items that could be cut.

104

105 *Kristen Anderson seconded the motion.*

106

107 The council discussed various items further. Nancy Potter asked what increased revenue would  
108 be realized if we raised the Energy Sales and Use Tax to 5%, which was further discussed.

109

110 *A vote was called and the motion passed unanimously with Kristen Anderson, Roger Anderson,*  
111 *Damon Cann, John Bailey and Nancy Potter voting in favor.*

112

113 **Meet as the North Logan Redevelopment Board to approve a resolution adopting the**  
114 **Redevelopment Agency's budget.**

115 *Nancy Potter made a motion to adjourn the City Council meeting and convene to the meeting of*  
116 *the North Logan Redevelopment Agency. Nancy Potter seconded the motion. A vote was called*  
117 *and the motion passed unanimously with Nancy Potter, John Bailey, Roger Anderson, Damon*  
118 *Cann and Kristen Anderson voting in favor. 9:48 pm.*

119  
120 Minutes for this portion of the meeting are written under separate cover.

121  
122 *Kristen Anderson made a motion to adjourn the RDA meeting and return to the regular portion of*  
123 *the City Council meeting. Damon Cann seconded the motion. A vote was called and the motion*  
124 *passed unanimously with Nancy Potter, John Bailey, Roger Anderson, Damon Cann and Kristen*  
125 *Anderson voting in favor. 9:59 pm.*

126  
127 **Reports from city officers, boards, and committees**

128 Jeff Jorgensen gave an update about Logan City's and Mayor Peterson's position on the draft  
129 sewer agreement. He addressed various questions from the council.

130 Jeff Jorgensen said he will be gone for the next week.

131 Kristen Anderson said she will be gone for the next meeting.

132  
133 **Executive session (closed) to discuss real estate and litigation issues.**

134 *Damon Cann made a motion to close the meeting and move into Executive Session for the*  
135 *purpose of discussing real estate and litigation issues. Nancy Potter seconded the motion. A*  
136 *vote was called and the motion passed unanimously with Nancy Potter, John Bailey, Roger*  
137 *Anderson, Damon Cann and Kristen Anderson voting in favor. 10:04 pm.*

138  
139 Minutes for this portion of the meeting are written under separate cover.

140  
141 *Damon Cann made a motion to open the meeting and move out of Executive Session and return*  
142 *to the regular City Council meeting. John Bailey seconded the motion. A vote was called and the*  
143 *motion passed unanimously with Nancy Potter, John Bailey, Roger Anderson, Damon Cann and*  
144 *Kristen Anderson voting in favor. 10:28 pm.*

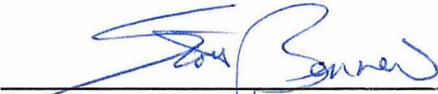
145  
146 *Nancy Potter made a motion to adjourn the meeting. Kristen Anderson seconded the motion. A*  
147 *vote was called and the motion passed unanimously with Nancy Potter, Roger Anderson, Damon*  
148 *Cann, John Bailey and Kristen Anderson voting in favor.*

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150 The meeting adjourned at: 10:28 pm.

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152  
153 Approved by City Council: September 23, 2015

154  
155  
156 Transcribed by Marie Wilhelm

157  
158 Recorded by

  
\_\_\_\_\_  
Scott Bennett/City Recorder