

MAPLETON CITY COUNCIL MEETING

June 1, 2010

PRESIDING AND CONDUCTING: Mayor Wall

Council Members:
Ben Christensen
Mike Cobia
Ryan Farnworth
Jim Lundberg
Mike Nelson

Also Present:
David Allen- Finance Controller
Robert Bradshaw- City Administrator
Camille Brown- City Recorder
Cory Branch- Planning Director
Gary Calder- City Engineer
Chief Dean Pettersson

Minutes Recorded by: Camille Brown- City Recorder

CALL TO ORDER: The Mayor called the meeting to order at 7:00 p.m Cl. Farnworth gave the invocation and Austin Farnworth led the meeting in the Pledge of Allegiance.

APPROVAL OF MINUTES

1. Approval of City Council meeting minutes- May 18, 2010

Motion: Cl. Nelson moved to approve the minutes of the May 18, 2010 City Council meeting with the changes as indicated by Cl. Lundberg.

Second: Cl. Farnworth seconded the motion.

Vote: Passed 5:0

PUBLIC HEARING:

2. Adoption of the final budget for FY 2010-2011

The finance director, David Allen reviewed the highlights for next year's budget. In the court's budget of \$9,100 to increase the court clerk's hours from 24 to 32 hours to accommodate the increased caseload of the court. The libraries budget was increased by \$3,000 for a new book drop that will be covered by book sale that was held last year. The largest change of the budget was a savings of \$39,000 on health care benefits. The current health care provider, PEHP, was going to have an increase of 15% of the premiums so the insurance broker brought other alternatives that the city was able to reduce medical costs and only have an increase of approximately 3% on insurance premiums. The savings in the general fund will be approximately \$25,679 which left a surplus of \$16,000. This amount will be added to the \$114,000 for the vehicle replacement fund for a total of \$131,000 for this fund. Cl. Christensen asked for clarification under administration, parks, streets and attorney fees.

The finance controller was able to clarify the questions and explain why the budgets were higher in those areas. Cl. Christensen was pleased that the attorney fees did not have an increase from the previous year fiscal year and commended staff on the preparation of the budget.

The public hearing was opened at 7:25 pm

Bill Bleggi inquired about the senior citizens budget and the humanitarian line item and if it meant that the city was matching the amount that was budgeted. The Finance Controller stated that the amount needed to be shown as an expenditure and as a revenue so that the budget balances.

No further comments were made. The public meeting was closed.

Motion: Cl. Christensen moved to approve a resolution adopting an operating budget for fiscal year 2010-2011 in the amount of \$3.2 million including an approved positions list.

Second: Cl. Cobia seconded the motion.

Cl. Christensen Aye

Cl. Cobia Aye

Cl. Farnworth Aye

Cl. Nelson Aye

Cl. Lundberg Aye

Vote: Passed 5:0

Resolution No. 2010-11

ACTION ITEMS:

3. Consideration of the Capital Facilities Improvement Program 2010-2018

Bob Bradshaw, the City Administrator, reported to the council that this program had been brought to a previous city council meeting in May and it was asked that this be reconfigured by the department heads. Changes were made, rankings and format has now been brought back for consideration.

Motion: Cl. Christensen moved to approve the proposed Capital Facilities Improvement Program for 2010-2018.

Second: Cl. Lundberg seconded the motion.

Cl. Christensen Aye

Cl. Cobia Aye

Cl. Farnworth Aye

Cl. Nelson Aye

Cl. Lundberg Aye

Vote: Passed 5:0

Resolution No. 2010-12

4. Insurance Claim- 1625 West 2000 North

Bob Bradshaw, the City Administrator, reviewed the staff report with the City Council and stated that the total loss of the claim was \$5166.00 and that the city's insurance URMMA had agreed to pay the claim and this would be recaptured over 5 years. Mr. Bradshaw further stated that Gary Calder, the City Engineer had contracted the Public Works Director from Springville to see if

this one house could be redirected to the Springville sewer system. The Springville Public Works Director stated that he would need to refer this to the City Administrator and he would get back Mr. Calder.

Motion: Cl. Lundberg moved to approve the proposed resolution that approves the \$5166.00 to be paid out through URMMA that full satisfaction of the claim.

Second: Cl. Nelson seconded the motion.

Cl. Christensen Aye

Cl. Cobia Aye

Cl. Farnworth Aye

Cl. Nelson Aye

Cl. Lundberg Aye

Vote: Passed 5:0

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS:

Gary Calder reported that since this sewer problem, public works has changed their policy on checking lift stations every day and that the same person checks the lift stations for one month at a time.

Cl. Christensen reported that the Summer Concert Series are coming together for the summer.

Cl. Nelson stated to the council that Merit Academy came to the City and did a service project and it was a great success!

Bob Bradshaw wanted to place on record that the public hearing where Bob Springmeyer will provide his feasibility study to the public will be held on June 8th at 6:00 pm.

Cory Branch reported that the trails grant has been through the process and he is very hopeful that the grant will be granted to Mapleton City.

Motion: Cl. Nelson moved to close the regular meeting and open a closed meeting pursuant to U.C.A. §52-4-205 for the purpose of discussing reasonably pending litigation

Second: Cl. Lundberg seconded the motion

Vote: Passed unanimously

Meeting adjourned at 9:30 pm

Camille Brown, City Recorder

APPROVED: June 15, 2010