Mona City Council Meeting Minutes

Tuesday, March 12, 2024

Mona City Council Room – 20 West Center

MEMBERS PRESENT: Randy Christensen- Mayor

Jay Christensen **–** Councilmember

TJ Pace – Councilmember

 Amy Stanley – Councilmember

Kris Kay - Councilmember

MEMBERS ABSENT: Kevin Squire – Councilmember

STAFF PRESENT: Alicia Hills – Recorder

 Sara Samuelson – Finance Director

 Michelle Dalton – Secretary/Treasurer

OTHERS PRESENT: Myrna Trauntvein – Times News Reporter; Devan & Stacey Ingram; Steve Kay; Greg Dalton

Mayor Randy Christensen called the meeting to order at 7:04 pm.

**Opening prayer/Pledge of Allegiance:**

Councilmember Kay led the pledge of allegiance.

Councilmember Stanley led the prayer.

**Approval of Minutes:**

Councilmember Christensen motioned to accept the work session minutes of February 27, 2024, as written. Councilmember Pace seconded the motion to approve the work session minutes of February 27, 2024, as written. The Mona City Council roll call vote to approve the work session minutes of February 27, 2024, was as follows:

Councilmember Christensen: Aye

Councilmember Kay: Aye

Councilmember Pace: Aye

Councilmember Squire: Abstain due to absence

Councilmember Stanley: Aye

**Action Items:**

None

**Miscellaneous Items:**

* Jones & Demille – Tyler Faddis – Wastewater Improvements Project Update

This topic was discussed in the previous work session, but Faddis stated that the contractor will be holding off on the auger building until the land is dried out. He also stated that the railroad company will be installing a 36” culvert to help drain the water. The contractor Dennis Leer submitted an invoice for their initial amount, which came to around $30,000.

**Secretary Report:**

Secretary Dalton reported that Spring Cleanup will be April 19-29th with dumpsters up by the maintenance shed.

She also gave a shout-out to the gas and water workers for all the good work they do.

**Planning and Zoning:**

Planning and Zoning Chair Gardner presented the following:

* Jarren Miller – Accessory Building Permit – 618 South 400 West

Councilmember Squire made a motion to approve the Miller accessory building permit at 618 South 400 West. Councilmember Kay seconded the motion to approve the Miller accessory building permit at 618 South 400 West. The roll call vote of the Council to approve the accessory building permit was as follows:

Councilmember Christensen: Aye

Councilmember Kay: Aye

Councilmember Pace: Aye

Councilmember Squire Aye

Councilmember Stanley: Aye

* Devan Ingram – Minor Subdivision – 115 North 100 West

Councilmember Kay made a motion to approve the Ingram minor subdivision at 115 North 100 West. Councilmember Christensen seconded the motion to approve the Ingram minor subdivision at 115 North 100 West. The roll call vote of the Council to approve the minor subdivision was as follows:

Councilmember Christensen: Aye

Councilmember Kay: Aye

Councilmember Pace: Aye

Councilmember Squire Aye

Councilmember Stanley: Aye

* RaDawna Day – Annexation application – 725 North Main

Chair Gardner stated that RaDawna Day has submitted an application for annexation into Mona City. The Planning Commission was still waiting for signatures from the two other land owners that were involved in the annexation, but the commission has discussed with Ms. Day that the sewer system would need to be hooked into. She is planning to put three houses on the land.

**Finance Report:**

Finance Director Samuelson stated that the water impact fee study is started and we should get it back in about 2 months.

Samuelson stated that the City attorney has terminated his employment with Mona City and after research and recommendations, Elise Harris with Waddingham and Associates has accepted to be the new City Attorney. She will bill at the same rate as the former attorney at $150 per hour.

Finance Director Samuelson presented the Mona City and Recreation Disbursement Listings for 2/28/2024 to 3/12/2024.

Councilmember Squire made a motion to approve the finances as presented. Councilmember Pace seconded the motion to approve the finances as presented. The roll call vote of the Council to approve the finances as presented was as follows:

Councilmember Christensen: Aye

Councilmember Kay: Aye

Councilmember Pace: Aye

Councilmember Squire Aye

Councilmember Stanley: Aye

**Gas and Roads and Water Report:**

Chad Phillips reported that a loader has been found and he is hoping to pick it up on Thursday. He also reported that the State Pipeline Safety Audit will be held tomorrow.

Phillips stated that the City still has some money left on the grant for the water tank and looking into a generator to run the well if there is a power outage.

**Sewer:**

Nothing Reported

**Recorder:**

Nothing Reported

**Council Business:**

Councilmember Stanley said that the Easter celebration is on March 30th. She stated that she had already purchased the candy and prizes and that she had joined the DECCA club to stuff the eggs. She ordered 3000 eggs in case there was snow.

Councilmember Stanley stated that on April 1 at 11:00 am, the Council has been invited to have lunch and go on a tour of Mona City with the DUP. It is in celebration of Mona City’s 100-year incorporation date. Please RSVP to Lucinda so they can know how many lunches to plan on. Councilmember Stanley stated that the DUP will also be holding a history tour for the public in July.

Councilmember Stanley stated that the recreation is doing amazing things right now with soccer, quickball registration, and tumbling, noting that there is only one spot left in the tumbling class. Finance Director Samuelson stated that the building was already reserved during some of the tumbling times and that there needed to be some decisions made about how to handle the building schedule. Councilmember Stanley stated that she would have Recreation Director Quarnberg discuss this with Samuelson.

Councilmember Pace stated that they hired a seasonal maintenance worker. His name is Joe Web. He also has a volunteer that will paint the hydrants and clear the area around them. He was also instructed to groom the ball fields the first time before the game.

Councilmember Christensen asked about making an ordinance to require house numbers on their homes. It would be nice for

Councilmember Squire had nothing to report.

Councilmember Kay had nothing to report.

**Public Comment:**

None

**Adjournment**

Councilmember Christensen made a motion to adjourn the meeting at 7:35 pm. Councilmember Stanley seconded the motion. The council vote to adjourn the meeting at 7:35 pm was as follows:

Councilmember Christensen: Aye

Councilmember Kay: Aye

Councilmember Pace: Aye

Councilmember Squire: Aye

Councilmember Stanley: Aye

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Randy Christensen, Mayor Alicia Hills, Mona City Recorder