Mona City Council Meeting Minutes

Tuesday, March 26, 2024

Mona City Council Room – 20 West Center

MEMBERS PRESENT: Randy Christensen- Mayor

Jay Christensen **–** Councilmember

 Kris Kay - Councilmember

TJ Pace – Councilmember

 Kevin Squire – Councilmember

 Amy Stanley – Councilmember

MEMBERS ABSENT:

STAFF PRESENT: Alicia Hills – Recorder

 Sara Samuelson – Finance Director

 Michelle Dalton – Secretary/Treasurer

 Dennis Gardner – Planning and Zoning Chair

 Brad Nichols – Gas, Water & Streets operator

Brent Arns - Sewer Plant Manager

 Dennis Gardner – Planning and Zoning Chair

 Shay Morrison – Community Advisor

OTHERS PRESENT: Myrna Trauntvein – Times News Reporter; Greg Dalton; Devin Ingram; Stacey Ingram

Mayor Randy Christensen called the meeting to order at 7:00 pm.

**Opening prayer/Pledge of Allegiance:**

Mayor Christensen led the pledge of allegiance.

Recorder Hills led the prayer.

**Approval of Minutes:**

Councilmember Pace motioned to accept the Work Session Minutes of March 12, 2024, as written. Councilmember Christensen seconded the motion to approve the Work Session Minutes of March 12, 2024, as written. The Mona City Council roll call vote to approve the Work Session Minutes of March 12, 2024, was as follows:

Councilmember Christensen: Aye

Councilmember Kay: Aye

Councilmember Pace: Aye

Councilmember Squire: Aye

Councilmember Stanley: Aye

Councilmember Kay motioned to accept the City Council Meeting Minutes of March 12, 2024, as written. Councilmember Squire seconded the motion to approve the City Council Meeting minutes of March 12, 2024, as written. The Mona City Council roll call vote to approve the City Council Meeting Minutes of March 12, 2024, was as follows:

Councilmember Christensen: Aye

Councilmember Kay: Aye

Councilmember Pace: Aye

Councilmember Squire: Aye

Councilmember Stanley: Aye

Councilmember Christensen motioned to accept the Work Session & Executive Session Meeting Minutes of March 18, 2024, as written. Councilmember Pace seconded the motion to approve the Work Session & Executive Session Meeting Minutes of March 18, 2024, as written. The Mona City Council roll call vote to approve the Work Session & Executive Session Meeting Minutes of March 18, 2024, was as follows:

Councilmember Christensen: Aye

Councilmember Kay: Aye

Councilmember Pace: Aye

Councilmember Squire: Aye

Councilmember Stanley: Abstain due to absence

**Action Items:**

Approval of attorney contract for Elise Harris with Waddingham and Associates, PC

Councilmember Squire motioned to accept the attorney contract for Elise Harris with Waddingham and Associates, PC. Councilmember Pace seconded the motion to accept the attorney contract for Elise Harris with Waddingham and Associates, PC. The Mona City Council roll call vote to accept the attorney contract for Elise Harris with Waddingham and Associates, PC., was as follows:

Councilmember Christensen: Aye

Councilmember Kay: Aye

Councilmember Pace: Aye

Councilmember Squire: Aye

Councilmember Stanley: Aye

**Miscellaneous Items:**

None

**Community Advisor Shay Morrison**

Community Advisor Shay Morrison updated the Council that the CIB closes on March 31st. The prioritization will be held with Juab county in Eureka.

Morrison stated that he is doing an OPMA training with the Planning and Zoning Commission on April 3 at 7 pm and Land Use updates on May 1 at 6:30 pm.

The annual Growth Summit will be held on May 21.

* Review of Taxes

Morrison distributed a handout to the Council entitled “Tax Summary Sheet” and discussed each of the five taxes to consider (see attachment). He suggested investigating the telecommunications tax.

* Capital Improvement Plan & Asset List:

Morrison stated that he sent over a new format for the Capital Improvement Plan and Asset List. It is the same information but will be input into a Google sheet that is shared with Councilmembers and City staff. He stated that the form will be required by CIB, CWBG, and other programs.

**Secretary Report:**

Nothing Reported

**Planning and Zoning:**

Planning and Zoning Chair Gardner presented the following:

* Devan Ingram – Building Permit – 115 North 100 West

Councilmember Squire made the motion to approve the Ingram Building Permit at 115 North 100 West. Councilmember Kay seconded the motion to approve the Ingram Building Permit at 115 North 100 West. The roll call vote of the Council to approve the Ingram Building Permit was as follows:

Councilmember Christensen: Aye

Councilmember Kay: Aye

Councilmember Pace: Aye

Councilmember Squire Aye

Councilmember Stanley: Aye

**Finance Report:**

Samuelson stated that she would be presenting a tentative budget and setting a public hearing for the second meeting in April, and asked the Council to review their budgets to decide the needs for next year.

Finance Director Samuelson presented the Mona City and Recreation Disbursement Listings for 3/13/2024 to 3/26/2024.

Councilmember Pace made a motion to approve the finances as presented. Councilmember Christensen 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, Roads, and Water Report:**

Brad Nichols thanked Councilmember Kay for his help in bringing the newly purchased loader back to Mona.

**Sewer:**

Sewer Manager Arns stated that the plant is running a little better and as of today they are at 341,000 gallons of water. He said that last week he met with the membrane distributors and there are a few things that will need to be done before they are delivered in August.

Arns stated that the permeate pump started to knock so it was sent for service on Monday. There was no update on when it would be returned. He also said that Peak Alarm will be coming this week to update the alarm system.

Arns reported that a virtual meeting will be held with the State Division of Water on Monday at 11 am to discuss the recent fine statements that have been received.

Kris Kay asked Arns if he had scheduled to have Nephi come and camera the system; Arns stated that he was working on getting it done.

**Recorder:**

Nothing Reported

**Council Business:**

Councilmember Stanley said that the Easter celebration is on Saturday and she is hoping for good weather.

She stated that she is hoping to have information about ATV’s and tiered rates by the next meeting.

Councilmember Pace asked about the excess dirt located at the cemetery. Brad Nichols stated that the dirt would be taken down to the sewer plant. He also asked about getting water to the corner of the cemetery.

Councilmember Pace stated that the kid who will be doing the fire hydrant service project will begin next week, and Buster Graham will be going down to do weeding at the sewer plant as well.

Councilmember Christensen stated that he has been working on a vehicle notice sticker that is within the state code stipulations.

Councilmember Squire stated that he completed his employee evaluations and thanked Councilmember Kay for helping get the green waste loader to Mona. He also stated that he would get a bid for the moving of the Council stand to make it ADA-compliant.

Councilmember Kay reiterated that the sewer pump has been sent to be serviced.

**Public Comment:**

None

**Adjournment**

Councilmember Pace made a motion to adjourn the meeting at 7:40 pm. Councilmember Stanley seconded the motion. The council vote to adjourn the meeting at 7:40 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