RICHMOND CITY COUNCIL September 21, 2004

The regular meeting of the Richmond City Council was held at the Community Building, located at 6 West main, on September 21, 2004. The meeting began at 7:00 p.m. Mayor Kip Panter was in the chair and the pledge was given by Leslie Erickson. Opening remarks were given by Leslie Erickson.

The following members were in attendance: L.D. Bowcutt, Leslie Erickson, Allen Lundgreen and Terrie Wierenga. Cordell Johnson was excused.

The minutes of the previous meeting were read and approved.

BUSINESS LICENSE REQUEST

MARLOWE: We have two requests for business licenses.

1. Lora Smith - dba "Lora's Playhouse" which would be a preschool.

2. Kent Durrant - dba "Alpine Industries". Regular commercial industry. Employees will vary in number, and the business is already permitted

** The Council o.k.'d these requests.

COUNCIL REPORTS

MAYOR: Cordell and I met with Bob Hugo, Robert Murray and Ben Lundgreen and talked about reorganizing the Fire Department. The reorganization will take place effective October 7, 2004. These will be two (2) year appointments. Bob Hugo will the new Fire Chief, Robert Murray will be retained as Assistant Chief and Ben Lundgreen as Secretary. We also have two new applications for fire fighters.

1. Lyle Bair, Firefighter only
2. Dirk Gilbert, Firefighter and EMT

** The Council o.k'd these requests.

MAYOR: While I was down at the League of Cities and Towns I met with an independent engineer that agreed to visit with me about the sewer system. He has had many years of experience dealing with sewer systems and has experience with lagoon systems. He gave me some good ideas and thoughts and recommended I talk to Walt Baker, the Director of Water Quality at the state level. I spent about 2 hours with the engineer on Wed. and then about 2 hours with Walt Baker and Randy Taylor on Friday. They were very good and listened to me and I came away feeling much better and have some hope that we can get the system back on track. We talked about our NOV, the current status of the lagoons, the past renovation and the problems with the UV system

and the grinder for the sewer ponds. I also talked to him about purchasing the land west of our sewer ponds down to the Cub River with possible wet land projects, or more retention of the effluent and possible land application. They didn't shut the door on any of these ideas and seem to be very open minded about us trying some things. It was a good meeting and I scheduled a meeting for October 7th at 2:30 p.m. for me, Cordell, Marlowe, Paul Krauth, Tim Beavers and our engineer, Brad Rassmussen from Aqua Engineering to meet with Walt Baker and Randy Taylor in SLC. I'm hopeful we can get this back on track.

LESLIE: We had great comments about the City party. I thought it went very well. The lower park is sprayed. We have a few areas left to spray. The Veterans Committee is looking at Richmond City taking over their account and they are creating some bylaws for it.

ALLEN: I also thought the City Party went very well. We had 14 to 18 people who signed up for Neighborhood Watch. I would like Darrell Fitzgerald to be the chairman of Neighborhood Watch.

** The Council o.k.'d this recommendation.

ALLEN: An individual wants to acquire a 2 acre parcel by Clyde Hendricks. He would like a rezone of the property to allow him to build there. There is only 2 acres involved and a rezone needs 5 acres. He got a little upset with me.
MARLOWE: He would like to build a home on 2 acres that is zoned A-10 acres.
ALLEN: I wondered about the Council's feelings on innerblock development. We have had some people ask about it. Right now our plan discourages it. Planning and Zoning wanted to go around and look at Smithfield and Logan where they have these developments. Clyde Hatch approached me about barking dogs at Sue Morgan's place.

BOYD: I met with our city auditor and currently we capitalize our assets at $500.00. With GASB 34 he is recommending that we raise this to $2,500. I also prepared a list of assets that are currently on our books that I think are gone from the city. A lot of the items go back to 1960 and I don't think they are here anymore. I would like the Council to look this list over and at our next meeting, we can address both the capitalization issue and the asset write-off. If we accept these proposals, they would be effective for our budget year July 2003 thru June 2004. The auditor said we could do this.

MAYOR: Utah Power would like to remove the light at 600 south. Apparently there will be two of the new lights near that area which should provide enough illumination for that intersection. They would remove the current cobra head light.

** Council agreed with this.

MARLOWE: The Cache County Sheriffs Office would like to work with the City on updating their sub-station at the Community Building. They would like the City to participate in the cost. They would like to put in DSL for the InterNet service. The

County has purchased the equipment already and will install it. All InterNet connections for the City would run through the Library server. At the request of the Council, I'll contact Lt. Chad Jensen and their technician, Dennis Spaggins, to see if they can meet with the Council at the October meeting. They will be able to give you a much better technical explanation that can I.

MAYOR: Clark Israelsen wants to use Black and White building for a class twice a week for 6 to 8 weeks. They wondered if we could give them a break on rent. This is an extension project and Clark has always been good to work with the city. I would recommend we let them use it for the 6-8 weeks at no cost.

** The Council waived the fee for 6-8 weeks.

MAYOR: We reviewed the amount of gallons that Lowers is putting into our sewer system. Marlowe and Allen have estimated they are putting in 600,000 gallons of water pr month into the system because they reuse a significant portion to water the grass. We have been charging them for 1,000,000 plus gallons per month and Marlowe recommends we adjust it down to the 600,000 – 620,000 gallons (20,000 gallons per day) as estimated.

** The Council o.k.'d this request.

MAYOR: Marlowe has recommended we purchase a sonic meter for our sewer system that will not be impacted by rags or materials that now interfere with accurate readings. It will cost about $4,500. I think we should purchase this to improve the accuracy of our readings. I am still confused about how we are handling the parking strip by the road on the new highway construction project. We will sod planted in front of North Cache School and at the City Park. Between the City Park and North Cache, we will have gravel all the way, 4" below the top in anticipation of putting concrete in the future. In front of the City Park I believe we should do further landscaping in this area, such as trees, shrubs or what ever. Is this what we agreed on?

MARLOWE: I'm quite sure that is what our last change order to UDOT requested, but I'll contact either Brad Humphreys or Tom Hall and confirm this description.

The following bills were presented for payment.

Bennett's Paint	230.95
Brodart	162.68
Cache County Service Area	11877.75
Cache Valley Concrete Cutting	94.08
Cache Valley Crafts	211.52
Cache Valley Insurance	118.00
Cache Valley Oxygen	62.00
Chemtech Ford	470.00
Chevron	76.64
Coats & Coats	700.00

Crimson Rose c/o Jeff Tingey	300.00
Dan Miller	300.00
Demco	40.86
Denny's	299.88
Ecosystems	588.00
Every Bloomin' Thing	50.00
Ferguson	77.96
Gall's	799.12
Industrial Tool	56.10
Intermountain Farmers	524.63
IRS	87.50
JP Cooke	60.72
Kings	41.68
LD's	217.66
Lee's	505.75
LeGrand Johnson	50393.80
Library Video	12.95
Logan Regional	43.00
Metrocall	12.96
Millers Northern Utah Glass	568.00
Motion Industries	26.36
National Neighborhood Watch	460.00
National Waterworks	473.20
North Cache Vet	38.50
Olson & Hoggan	735.75
Parsons	531.00
PC's Unlimited	33.90
Penworthy Company	436.02
Peterson Plumbing	458.44
Pitcher Propane	141.12
Qwest	383.22
Qwest Internet	72.38
Randy's Texaco	78.00
Safety Supply	141.72
Sam's Club	30.00
Seamon's Painting	435.00
Shell	864.83
Smithfield Imp	228.74
Staples	10.99
State of Utah	2.74
Thatcher	735.87
The Home Depot	30.04
Theurers	406.13
Utah Local Governments Trust	1441.70
Utah Power	2912.93
Utah Valley State College	10.00
Valley Imp	56.70
Verizon	32.62
Waldenbook Co	485.06
Watkins	360.60
Wells Fargo Bank	18.00

Xerox	395.20

A motion to pay the bills was made by Leslie, seconded by Allen and the vote was unanimous.

A motion to adjourn was made by Terrie, seconded by L.D. and the vote was unanimous.

Adjournment at 8:45 p.m.

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Kip E. Panter, Mayor

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Boyd A. Lewis, City Recorder