MINUTES OF A CITY COUNCIL WORK

SESSION HELD ON APRIL 1, 2015

The meeting was called to order at 7:00 pm by Mayor Nick Castleton. Council Members attending: Donna Robinson, Brian Underwood, Ned Allinson, Hortt Carter, Nick Castleton, Judy Jones

Councilman Ned Allinson mentioned he has put together a budget for each of his departments. Patricia stated the budget needs to be broken down to be put into Caselle. She also stated the Council hasn’t clarified what goes where for which project. Hortt suggested referencing off last year’s budget. Brian suggested having the Auditor meet with the Council. Patricia stated the budget will need to be finished by May, so it can be adopted by June. She also stated the issue with the budget is the Council missing there breakdowns. Nick suggested having Gilbert & Stewart come up to the next Work Meeting. Patricia and Nick will call the Auditor to set up a meeting.

Council set up a meeting tentatively for Wednesday the 15th at 2:00 pm.

Nick stated he had a request to rent it to Eureka Holdings. Donna stated he told them they need to be on the Agenda. Nothing has been decided as of yet.

Hortt-

He stated next Tuesday he will meet with someone from Rocky Mountain Power. They have several different options to light up the street by the school. Don Watts will be to Regular Meeting next week. Hortt stated the 9 lights that were out, are fixed. Glen Wahlberg suggested calling Levan City, they just installed all new lights and they were expensive. Brian produced some numbers on connection fees. He explained the cost of each size. He stated he has spoken with Santaquin, Mona, and Nephi City for their numbers. Sunrise Engineering is coming up with some numbers as well. Debt service will need to be covered. Ted Haynes had some concerns on the fees for his rentals. He stated some things were vague. Nick explained the prior Council had decided the numbers. Brian explained he doesn’t have definite numbers. Formulas are formed by several different things. Patricia stated the rates have not been raised for years. Nick stated there is a contingency. Hortt stated there were 304 active connections including snow birds when the project was first bid. The base rate was based on those connections. Council is trying to get the exact numbers from Sunrise Engineering. The City only pays for what goes in the ground. Nick stated the biggest expense for the City is for Rocky Mountain Power. Glen Wahlberg stated there is a huge leak at the Junction that leaks thousands of gallons of water a month. Brian stated there will be no change order.

Policies & Procedures

Brian stated meetings with employees still need to be set up. Hortt stated at the next Work Meeting they can speak with the employees. Nick suggested bringing notes from the Council as well.

Nick stated he has contacted James King for the ATV trails. The State is moving ahead with the trails.