

**Minutes of the Garland City Council meeting held on July 19, 2023, at 8:12 pm at the Garland City Building with the following council members present:**

<b>Linda Bourne</b>	<b>Mayor</b>
<b>Sharla Nelson</b>	<b>Council Member</b>
<b>John Losee</b>	<b>Council Member</b>
<b>Donnie Howell</b>	<b>Council Member</b>
<b>Jeanette Atkinson (virtually)</b>	<b>Council Member</b>
<b>Tena Allen (virtually)</b>	<b>Council Member</b>

**Mayor Bourne called the meeting to order. Council Member Allen gave the invocation and Council Member Howell led the Pledge of Allegiance.**

**Council Member Nelson made a motion to approve the agenda. A second was made by Council Member Losee with all council members present voting in favor of the motion.**

**Mayor Bourne stated that the minutes were not ready so we needed to table them.**

**Council Member Howell made a motion to table the minutes for July 5, 2023. A second was made by Council Member Nelson with all council members present voting in favor of the motion.**

**Mayor Bourne asked if there were any open comments from the public.**

**Connie Archibald from the Tremonton City Council commented about the National Day of Service and that they will be having a food drive at the food pantry on September 11 and 12 from 3 p.m. to 6 p.m.**

**At this point in the meeting, the power went out and the meeting resumed once the generator kicked on.**

**Mayor Bourne then called to order the public hearing for the rezone of parcel 06-064-0151 located at approximately 1050 E 1200 S from R1 to RM12. The city planner, Valerie Claussen, explained that the planning commission held a public hearing at their last meeting and gave their recommendation to move forward with the rezone. She also stated that at the same meeting, they approved the preliminary plat. She stated the rezone is consistent with the general plan and development patterns. There were some questions from the city council about fencing and greenspace that the developer, Gary Madsen, answered.**

**Mayor Bourne then opened the floor for comments from the public. Katie Hirschi asked that in the future the city consider traffic flow in the city and surrounding areas when approving development.**

**There were no further comments so Mayor Bourne stated we would adjourn from this public hearing and call the regular meeting back to order.**

**Mayor Bourne stated that next, we would call to order a public hearing for discussion on public official compensation. Council Member Howell stated this was not an increase of one hundred dollars but an increase to one hundred dollars. He also stated that he doesn't do this for the money and he is not particularly for one hundred and fifty dollars a month. He thinks one hundred dollars is enough and that the other fifty dollars a month could be spent in other areas that we need help in. Council member Allen asked if this ordinance could be amended or adjusted. Council Member Howell stated it has to be passed as written. Council Member Losee stated that he would like to see the money go to another need in the city. Council Member Atkinson made several comments in favor of the increase. Mayor Bourne commented that the increases are important to help compensate when work is missed for city meetings and issues.**

**Merrilee Gardner commented that she feels there are other people in the city who donate a lot of time with no compensation that should be paid before the mayor and council get a raise like Lanette Sorensen.**

**Council Member Nelson commented that it is hard because some people put in a lot more hours than others. She stated she would like to have the mayor's compensation on a separate ordinance from the city council.**

**Josh Munns said he agrees with what Merrilee said.**

**There were no further comments so Mayor Bourne stated we would adjourn from this public hearing and call the regular meeting back to order.**

Mayor Bourne introduced Ordinance, O-23-05, approving the rezone of parcels 06-064-0151 located at approximately 1050 E 1200 S from R1 to RM12.

Council Member Nelson made a motion to adopt Ordinance, O-23-05, approving the rezone of Parcel 06-064-0151 located at approximately 1050 E 1200 S from Residential 1 Zone, R1 Zone to Multifamily Residential, RM12. A second was made by Council Member Howell. The roll call vote results are as follows:

Council Member Allen	Yes
Council Member Atkinson	Yes
Council Member Howell	Yes
Council Member Losee	Yes
Council Member Nelson	Yes

Mayor Bourne stated Ordinance, O-23-05 passes.

Council Member Atkinson made a motion to approve Ordinance, O-23-06, with the compensation for elected officials with the mayor at \$600 per month and the city council at \$150 per month.

Mayor Bourne asked if there was a second and hearing none stated the motion does not pass.

Mayor Bourne stated the first item under old business was a discussion and vote on tree removal bids at the park. She stated that we ended up getting a bid from Red Rhino Trees for \$3,650 and Brit's Tree Service for \$3,600 for the two dying trees at the park.

Council Member Losee made a motion that we accept the bid from Brit's Tree Service to remove the trees at the park for \$3,600. A second was made by Council Member Nelson with all council members present voting in favor of the motion.

Mayor Bourne stated under new business was a discussion and vote on bids to finish the park/emergency preparedness building at the park. She stated we needed to finish the drywall and hook up the water and sewer. A discussion ensued.

Council Member Howell made a motion to approve the bid for the water and sewer line through Grover Excavation in the amount of \$15,605. A second was made by Council Member Losee with all council members present voting in favor of the motion.

Council Member Howell made a motion to approve the bid for Rose Drywall to finish the drywall seams, ceiling, and texture in the emergency preparedness building in the amount of \$2,275. A second was made by Council Member Losee with all council members present voting in favor of the motion.

Mayor Bourne stated the next item under new business was a discussion and vote on armory roof bids. She explained that the roof had been leaking for a couple of years and a lot the last winter and spring. She stated that some of the bids are for a 60 mil TPO system and one is for a 50 mil Duro-Last roofing system. There was a discussion on life expectancy, warranties, and workmanship guarantees. Council Member Atkinson asked if we budgeted for it and where it would come out of. Sharlet replied it would come out of the facility's budget and we budgeted \$85,000.

Council Member Nelson made a motion to table the vote on the armory roof bids. A second was made by Council Member Howell with all council members present voting in favor of the motion.

Mayor Bourne stated that we have two new members for the library board that we need to approve. She introduced Katie Pingel and Cindi Johnson and stated that the library board approved them at their last meeting.

Council Member Nelson made a motion to approve Katie Pingel and Cindi Johnson as new library board members. A second was made by Council Member Howell with all council members voting in favor of the motion.

At this point in the meeting Council Member Atkinson stated she needed to be excused from the meeting.

Mayor Bourne stated the next item on the agenda was a discussion and vote on making repairs to the animal control car. She stated it needs a CV axle repair along with new brakes and rotors for \$1,150.

Council Member Nelson made a motion to approve the animal control car repairs at the cost of \$1,150. A second was made by Council Member Howell with all council members voting in favor of the motion.

Mayor Bourne stated that we have a couple of surplus items we need to vote on which are the 2004 Chevy box truck and the asphalt machine. She stated they would be listed on the public surplus site.

Council Member Howell made a motion to approve the surplus of the paving machine and the 2004 Chevy box truck to be sold at auction as is. A second was made by Council Member Losee with all council members present voting in favor of the motion.

Mayor Bourne stated that we need to vote on the sewer plant change order that Scott Archibald with Sunrise Engineering spoke about tonight in the work session. It is for \$63,272.08 and will be covered by the USDA Grant.


Council Member Nelson made a motion to approve the sewer change order to the dollar amount of 63,272.08. A second was made by Council Member Howell with all council members voting in favor of the motion.

Mayor Bourne asked if there were any financial questions. There were none.

Council Member Howell made a motion to approve the coding for accounts payable and payroll and utility account adjustments. A second was made by Council Member Nelson with all council members present voting in favor of the motion.

Mayor Bourne asked if there were any requests for future agenda items. Council Member Howell stated he had a few of them. First, was the roofing of the armory and another one would be that there be individual ordinances for the mayor's compensation and the city council's compensation and emergency preparedness. It was discussed that compensation for emergency preparedness would have to be discussed at a separate time.

Council Member Howell made a motion to adjourn at 9:31 p.m. A second was made by Council Member Losee with all council members present voting in favor of the motion.



Sharlet Anderson, Recorder