

Minutes of the Garland City Council meeting held July 17, 2024, at 8:03 pm at the Garland City Building.

Mayor Linda Bourne	present
Council Member Sharla Nelson	absent
Council Member Josh Munns	present
Council Member Donnie Howell	absent
Council Member Jeanette Atkinson	present
Council Member Tena Allen	present

Mayor Bourne called the meeting to order. Council Member Atkinson gave a thought and the invocation and Mayor Bourne led the Pledge of Allegiance.

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

Mayor Bourne stated that the February 21, 2024 minutes were not done. Council Member Munns stated that the June 19, 2024 minutes were not correct because he did not vote yes for the closed session and was not given the opportunity to vote no.

Council Member Atkinson made a motion that we table the minutes for the February 21, 2024 minutes. A second was made by Council Member Allen. All council members present voted in favor of the motion.

Council Member Atkinson made a motion to approve the minutes from June 19, 2024. A second was made by Council Member Allen. Council Member Munns stated again the minutes were not correct and need to be corrected. Council Member Atkinson stated she would remake a new motion to table the minutes for June 19, 2024 so we can listen to the recording and get the correct information on there. A second was made by Council Member Munns with all council members present voting in favor of the motion.

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

Illa Mae VanValkenburg stated that she would like to thank the mayor and the council for the work that they do. She stated she is tired of people complaining to her about the construction and she tells them it is going to be nice and it will be revenue for the city.

Merrilee Gardner stated that there were game pants purchased in the past three years and there are invoices to prove it and that it has not been ten or fifteen years. She stated they sit in the garage a lot and there are still a lot of speeders on West Factory especially the construction works coming to the Lakeshore site. She asked that the mayor and council to please be honest in all of their doings and to think about it.

Sharece Munns commented that Josh needs to be added to the purchasing for the city at Kent's. She has been with him when it wouldn't work and it is embarrassing.

Mayor Bourne stated the first item under new business was Deb Long and John McClellan about the West Factory Street Project. Deb asked about the permit under the railroad tracks. Todd Freeman the city engineer replied that the city had a grant opportunity to receive \$292,000 under the previous administration so the project was started. He stated the permit was applied for before we started current phase of the project. Deb also mentioned the weeds across the street from her house at 300 West Factory to the south and asked if he had been contacted. The mayor stated a letter will be sent.

John McClellan stated he would like to extend his appreciation for serving. He stated that we were given false information from the Box Elder News Journal about the tax incentive split that it was sixty/fifty but the mayor got him the paperwork on it and it is really seventy-five/twenty-five. He asked if there was a public hearing when there was talk about Lakeshore coming in. The mayor and council replied that there were public hearings held with planning and zoning and with the Inland Port Authority. They explained there were several outreach events done by the developer as well. He asked why it is necessary to have a sidewalk on the south side of West Factory in the area of the agricultural ground and

that it would be a significant amount of money that could go towards something else. Mayor Bourne stated they will not be able to drive over all of it and that there will be driveways for them to enter the fields. Council Member Atkinson stated that it is part of the future trails and park program. It is also a safety issue for residents to walk and it also needs to be done as part of the project and not left undone. He also asked about the sewer hookup for Lakeshore that it was put in wrong and done before it could be inspected. Todd Freeman responded that it was done right and that the Public Works Director Skylar Hachmeister inspected it and it was done right.

Mayor Bourne stated the next item under new business is a discussion and possible action on the retirement benefit for Lanise Hall and service recognition. Mayor Bourne presented Lanise with a plaque and thanked her for her years of service as crossing guard. Mayor Bourne stated that Lanise was told by the previous administration that she could have the same retirement benefit as the fire department which is no water overage.

Council Member Allen made a motion that we grant Lanise Hall the no water overage for her in recognition of her twenty-two years of service to the Garland children and community. A second was made by Council Member Munns. Council Member Atkinson stated that she would like to add that is for the time that she lives in Garland. Mayor Bourne added that if she passes away and her husband remarries then he loses the benefit. Council Member Allen stated she approves the amendment. All council members present voted in favor of the motion.

Mayor Bourne stated the next item is surplus property. She stated that the four items from the last meeting have been sold. We have five new items which are portable basketball hoops, portable power washer, basketballs, sports shirts, and large landscape rocks. Council Member Atkinson asked what happens to the money from the sold surplus items. Sharlet Anderson told her they go back into the General Fund under sold assets.

Council Member Munns made a motion that we surplus portable basketball hoops, a portable power washer that is diesel, basketballs, sports shirts, and a large pile of landscape rocks down at the salt shed. A second was made by Council Member Allen with all council members present voting in favor of the motion.

Mayor Bourne stated the next item was consideration and possible action on the review of a feasibility analysis for a secondary water system. Todd Freeman explained that EIS is putting together a study for the Bear River Watershed Area for secondary water and cost of current dollars and future dollars. They estimate the payment per year for Garland City would be \$409,635. Mayor Bourne stated we need to decide if we want to do it or not. A small discussion ensued.

Council Member Munns made a motion to not move forward with a secondary water system in Garland at this time. A second was made by Council Member Allen with all council members present voting in favor of the motion.

Mayor Bourne stated the final item under new business was a discussion and possible action on new public works and code enforcement vehicles and a side by side. A discussion ensued about the lease options and bids that were presented to the council by Skylar Hachmeister.

Council Member Munns made a motion that we through Unified Fleet Services lease a 2024 Ford F-150 XLT for the public works department, that we get a 2024 Ford Maverick XLT for our code enforcement officer and also add a 2024 Ford F-550 XL chassis pickup for public works and snow plowing with the accessories on it that's been mentioned. A second was made by Council Member Atkinson with all council members present voting in favor of the motion.

Mayor Bourne then stated that we need to vote on the side by side.

Council Member Atkinson made a motion that we purchase the Argo 500 2023 side by side from Buttars Tractor for \$11,000. A second was made by Council Member Allen with all council members present voting in favor of the motion.

Under city council reports, Mayor Bourne stated that she received a letter from the county landfill that they will be open on every Saturday starting September 1st. She also stated she asked them about doing a fall cleanup but has not heard back.

Council Member Allen had nothing to report.

Council Member Atkinson reported the youth council is going to sponsor the nine square, kickball and pickleball tournaments again this year for Wheat & Beet Days. She also stated she had three names for the Wheelon Award and wanted to see what the council thought. They are Shanna Sexton, Ray Yoder and Carlos Astle. They discussed them and she was going to reach out to them. A discussion ensued about miscellaneous items for Wheat and Beet Days.

Mayor Bourne stated that we need to excuse Council Members Howell and Nelson.

Council Member Munns asked about a masters water plan and that he had received a letter from the county. He asked the council about a moratorium on digging in the street and making it so they can not plant trees in the mow strips on West Factory. He also brought up some other items on West Factory.

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

Council Member Atkinson made a motion to approve the coding for accounts payable and payroll and utility account adjustments. A second was made by Council Member Munns 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 Munns asked about the garbage can audit and the mayor going back in people's yards. She stated to verify can numbers and the number of cans at each residence.

Council Member Atkinson asked about the project on 1400 South. Mayor Bourne said we would discuss it at the next meeting.

Council Member Atkinson made a motion to adjourn at 9:49 pm. A second was made by Council Member Munns with all council members present voting in favor of the motion.


Sharlet Anderson, Recorder