

**MINUTES OF A WORK MEETING OF THE GRANTSVILLE CITY COUNCIL
HELD WEDNESDAY, APRIL 2, 2001:**

Mayor and Council Present: Mayor Merle Cole. Council Members: Craig Anderson, Kevin Hall, Justin Linares at 8:40 p.m. and Karen Watson.

Appointed officers and employees present: Wendy Palmer, City Recorder, Danny Johnson, Police Chief, Joel Kertamus, Public Works Director.

Mayor Cole began the meeting with the suggestion that we should enclose some of the open pavilion on the north of the arenas for storage. We could improve the south area of the pavilion for family reunions or recreation access of some sort. Mayor would like dutch oven pits built at the Cherry Street and this new area. We could consider purchase of the ambulance station for a satellite fire station. Kevin stated that the Fire Department does not want to move their main fire station. Mayor would like to get the request for bids going on the cemetery sexton building and the park facilities building and include the enclosure of the large open pavilion to be started after June 2001. Mayor and Council would like the Cemetery Building to be constructed with the extra wide footer to either be bricked or a brick area added for restrooms and or office. Kevin stated that the sprinkler supply companies are willing to design the systems if the city provides the survey of the property to them. Mayor stated that we should get the survey going now. Kevin stated that we have a need for a boom truck or man lift to hang Christmas decorations as well as some other maintenance needs.

Additional trucks - Joel stated that the cemetery truck is over ten years old he would like to replace it. Kevin asked if we could save the bed from the old truck and put it on the new truck.

Police Car and Animal control truck – \$22,000 for the car and \$19,000 for the truck. The old cemetery truck and the old animal control truck will be assigned to the maintenance department.

Public safety building is still high on the list. Mayor and Chief Johnson both feel that due to the Police Department being the security for the Justice Court we should consider building a new library with the fire station. Leave the Police Department with the Justice Court and Administration office.

The water and sewer program for the water and sewer modeling is overloaded. Bingham Engineering is going to purchase the larger programming. Water pressure problems were discussed. We need to wait to determine the water projects until the modeling is complete. Mayor explained that the Irrigation Company would be sending Grantsville City a bill for \$150.00 for the 31 shares of water that we use on the parks and cemetery. Grantsville city will lease the remaining 59 shares through the Irrigation Company. Replace the 4-inch lines or install the zone two connection from Hale to Quirk Street. It was discussed to install a water line from Old Lincoln Highway to 600 West. Joel stated that the city needs to consider adding chlorinators for north and south tanks. The expense would be about \$6,000 per well. Joel suggested running the chlorine tanks each summer to mitigate the problem of cross connections with the irrigation water.

Sewer trunk line cleaning will be complete this year. Boom Truck about \$25,000. Small backhoe- we will wait one more year. New dump truck in 2002. Remodel Alan Johnson subdivision for the east interceptor line to flow the sewer north cut through the fields approximately Ernie Matthew's pasture. Upgrade of the sewer treatment plant consideration the decision needs to be made whether we expand to a partial mechanical system or continue with the evaporative system and fight the effluent. This could be funded with capital improvement and impact fee. Discussion of sewer trunk line across the north section of town. Replacement of the sewer line of the Willow Street line where Watt Homes did not place the proper sized line.

Storm Drainage on the area of Quirk, Kearl, and Main Street drainage.

Justin arrived 8:40 p.m.

Mayor asked for a ballpark figure for the storm drainage on Main, Quirk and Kearl. The High School maintains that they can not retain the storm water on their property. They are able to do a detention of the water but not a retention basin. Karen thought that a island down the middle of Main Street will help with the storm water. Mayor stated that UDOT would tell us that we can do anything we want to the road as soon as we take the road. It was determined to put about \$200,000 in the proposed budget to be funded by C funds. There was a consideration of piping the storm water from Main Street north to Clark Street through the Soelberg's property.

Discussion of cemetery shrine we need to rethink what the city will allow. Kevin stated that he liked the Mesquite City cemetery. Consideration of making an ordinance to restrict the plantings and items placed in the cemetery. The automated sprinkling system for the cemetery was discussed. If the city surveyed the cemetery the sprinkler supply companies would design the automated system. Joel stated that we should contact Nolan Hathcock who has done a lot of surveying in the city. Justin stated that as a member of the Mosquito Abatement Board he would try to acquire the aerial maps that they can provide.

Recorder Palmer asked Joel if the parking lot for the city hall needs to be resurfaced. Joel stated that the parking lot might need a slurry seal as well as the parking lot at the tennis courts. Some of the Old Lincoln Highway needs to be paved. Kevin discussed the option of using roto-milling to improve the surfaces on the gravel roads within our city. Mack Canyon was determined not to be a city street. Joel stated that the city has had a lot of pressure to grade this road and we did put a little gravel just to make the road gradable. Mack Canyon Road is a forest service road. Justin stated that the roto milling would last longer. Kevin stated that you would also not need to put calcium chloride on the road for dust control and you don't have to grade it. Kevin suggested that the city use the roto-millings on our gravel roads a little at a time and slowing make the road better. It was decided that the C road money is already committed to the storm drain problem on Main, Kearl and Quirk.

Joel will get the bids going on the cemetery, parks and enclosure buildings. 30 X 40 X 14 for the cemetery and smaller for the parks. Consider adding the additional footers for adding on to the cemetery building or consider bricking later.

Mayor brought Justin up to speed on the earlier portion of this meeting. Justin asked if the riding clubs put in their needs for the arenas. Kevin stated that he has submitted an application for the grant for the arena areas.

Discussion of additional sidewalk replacement on Main Street, Mayor stated that we have a grant for \$55,000 to replace broken sidewalk and make the intersections throughout the city wheelchair accessible. Discussion to improve the sidewalk west of Center Street as well as the area east of Willow Street. Mayor instructed Joel to get the engineer drawings on the improvement area

Karen made the motion to adjourn the meeting at 9:40 p.m. Justin seconded the motion. All voted in favor.

Wendy Palmer, City Recorder

Merle E. Cole, Mayor