

**MINUTES OF A SPECIAL BUDGET MEETING OF THE
GRANTSVILLE CITY COUNCIL MAY 18TH, 2004**

Mayor and Council Present: Mayor Byron Anderson (7:20 p.m.), Council Members: Robin Baird, Wayne Butler, Todd Castagno, James Christensen, Paul Rupp.

Appointed Officers and Employees Present: City Recorder Wendy Palmer, Public Works Director Joel Kertamus, Fire Chief Kirk Gibson, Assistant Fire Chief Lance Marshal, Police Chief Danny Johnson,

Citizens and guests present: none

DEVELOPMENT OF THE 2005 CAPITAL FACILITIES PLAN AND BUDGET:

Public Works Director Joel Kertamus presented the capital facility improvements for the 2004-05 fiscal year. Joel touched on the Safe sidewalk grant that will be completed on the North side of Main Street from Cooley Street East to 450 E. Main. Annual Slurry Crack seal expenses were included and the Burmester Road chip seal cooperation project with Tooele County. Joel stated that Center Street from Main to Cherry will be reconstructed after the Water Line replacement project is complete. Community Development Block Grant funds will fund 1/3 of the road repair leaving about 50,000 that will be required from Class C funds. The Old Lincoln Highway, Durfee Street resurfacing will be in the queue this year as funds permit

Water: Projects that he would like to see funded are Re-drill and equip Well #2 for an expense of \$255,000. Hale Street transmission line from zone 2 north to Durfee Street. Water line upgrade on Center Street will be paid for by CDBG Funds obtained by Recorder Palmer in the amount of \$120,000. Well 2 & 4 need to be equipped with chlorine devices. Tanks need to be cleaned for an expense of \$6000.

Sewer: The only project planned for this is the annual maintenance cleaning of \$17,000

Capitol Bldg. Projects: The Public Works Office needs to be completed and furnished, truck wash w/trap, salter storage area needs to be constructed, sexton building needs to be connected to utilities and a heater installed, concession stand for Cherry Street park \$40,000 grant from Tooele County Recreation Board that was obtained by Councilman Baird.

Parks: Automatic sprinkler systems need to be completed, sod or hydro seed new ball field, upgrade sprinklers for rodeo ground pavilion, parks, J. Rueben Clark house. Miscellaneous equipment that is needed Parks/sewer/water needs a small pickup for \$22,000. Parks need a new mower. Mechanics tool set, sewer video inspection equipment, tiller, quad runner skid steer w/ attachments, barricade Trailer, H2O jersey barriers. Joel requested that the seasonal worker that he has currently be converted to a full time employee. This would add the expense for benefits.

Police Department- Presented by Chief Johnson: Chief Johnson stated that he is requested an additional officer. The purpose for the officer is for the ability to have a full time detective for crime solving. Right now the crimes that are solved are very low, because there isn't an officer to assign to a case. Part of the increase is a new vehicle for the new officer, dispatch services and new computers for a total increase of \$123,000.

Fire Department- Presented by Chief Gibson and Assistant Chief Lance Marshall: Chief Gibson stated that his budget is very flat this year. Chief Gibson stated that he has applied for grants in excess of \$40,000 that he hopes to received in order to fund equipment purchases.

Councilman Baird asked how many of the firemen are certified EMT's? Kirk stated that he had 7 certified EMT's that run on the 1st responder rescue truck. Robin stated that he would like to see some money for training to add to the EMT's numbers. It was discussed combining the Ambulance with the Firemen. It was discovered that it is against the law for a city to run an ambulance service.

ADMINISTRATION AND CITY HALL – Presented by Recorder Palmer: Recorder Palmer presented the capital improvement request for a storage building for the Police Justice Court and Administration Office in the amount of \$25,000. Recorder Palmer stated that the Mayor has offered the J. Rueben Clark Home basement for storage. The problem is the availability of record access and security, especially for the Justice Court and Police Department. Some of the Administration Records could be stored in the basement if the windows were secured and an additional door and walls were added for security. Recorder Palmer explained that she needed to replace the carpet in the heavily traveled areas in the Police Department. This cost is estimated at \$4,000 for a commercial grade tile and installation.

LIBRARY: Recorder Palmer presented the budget for 2 part time employees for the library and including story time budget and office supplies for a total of \$23,250.70

ADMINISTRATION PERSONNEL: Recorder Palmer requested a part time employee for the Administration Office. It is desired to have the part time Court Clerk work 4 hours a day in the administration office and 4 hours a day in the Court. This would be the most cost effective way to add another employee because no additional desks or computers, office machines i.e. typewriter, adding machine or space will be necessary. This would add the cost of \$9900 annually.

Council set May 26th for additional budget work meeting to begin at 5 p.m. at the City Hall.

Todd motioned to adjourn this meeting at 9:15 p.m. Paul seconded the motion. All voted in favor, motion carried.

Wendy Palmer, City Recorder

Byron Anderson, Mayor