

MINUTES OF THE REGULAR BUSINESS MEETING OF THE GRANTSVILLE CITY COUNCIL HELD MAY 17, 2006 AT THE GRANTSVILLE CITY HALL.

Mayor and Council Present: Mayor Byron Anderson, Council Members Robin Baird, Wayne Butler, Brent Marshall, Todd Castagno, and Paul Rupp.

Appointed Official and Employees Present: City Recorder Wendy Palmer, Attorney Ronald Elton, Firemen Kent Liddiard, Perry Skaug,

Citizens and Guests Present: Mary Ruth Hammond (Press), Bond Counsel Eric Johnson, Financial Advisor Alex Buxton, Chris Nowell from Breuibaker Construction, and Steven Burgess.

Brent made the motion to open the Municipal Building Authority Meeting to consider Resolution 2006-02. Todd seconded the motion. All voted in favor, motion carried.

Eric Johnson Bond Council for Grantsville City and Municipal Building Authority reviewed the Authorizing Resolution with the Chairman and Board Members. Brent made the motion to approve the Resolution of the Governing Board of the Municipal Building Authority of Grantsville City, UT, Authorizing the issuance and sale of \$2,000,000 lease revenue bonds, series 2006., for the purpose of financing a fire station; providing the form of the bonds and providing for the payment and security of the bonds and related matters. Todd seconded the motion. All voted in favor, motion carried.

Robin made the motion to adjourn the meeting of the Municipal Building Authority and convened the Regular City Council meeting. Todd seconded the motion. All voted in favor, motion carried., at 7:15 p.m.

Robin made the motion to approve the Resolution of the City Council of Grantsville City, Utah Authorizing the Municipal building Authority of Grantsville city, Utah to issue and sell \$2,000,000 Lease Revenue Bonds, Series 2006, for the purpose of Financing a Fire Station; Authorizing the execution of all related documents and the taking of all other actions necessary to the consummation of the Transactions contemplated by the issuance of the Bonds; and related matters. Wayne seconded the motion. All voted in favor, motion carried.

Mayor recognized Troop 678 of the Grantsville 4th Ward.

AWARD BID FOR FIRE STATION: Brent made the motion to award the bid to Brubaker Construction in the amount of \$2,255,000. Funded by \$2,000,000 from Community Impact Fund Board. \$225,000 to be funded from Grantsville City Captial Projects fund and Public Safety Impact fees. Robin seconded the motion. All voted in favor motion carried.

APPROVAL OF MINUTES OF PREVIOUS MEETING HELD 5-3-06: Todd mad the motion to approve the minutes of the previous City Council meeting held May 3, 2006. Paul seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF SALARY STEP INCREASES:

Todd made the motion to approve the salary step increase for Glen Millward. Paul seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF NEW BUSINESS LICENSE: Todd made the motion to approve the business license for James Bell for Farrier Service at 520 W. Clark. Wayne seconded the motion. All voted in favor, motion carried

CONSIDERATION OF SETTING PUBLIC HEARINGS: Todd made the motion to set the public hearings for Eric and Angela Vaughn and Zone change from RR-1 and R1-21 to CN for June 7th at 7 p.m. Wayne seconded the motion. All voted in favor, motion carried.

APPROVAL OF BILLS: Brent made the motion to approve the bills dated May 12, 2006. Paul seconded the motion. All voted in favor, motion carried.

AWARD CONTRACT FOR SAFE SIDEWALK PROJECT: Wayne made the motion to award the safe sidewalk project to Childs Enterprises for \$77,387.00 Robin seconded the motion. All voted in favor, motion carried.

COUNCIL INFORMATION AND UPDATES.

Mayor Anderson informed the Council that he asked the Zoning Administrator to keep of list of developer that are contacting the city each day. After only 1 day there was a page and one half . Mayor stated that he is meeting with Jason Burningham 2 p.m. on Thursday.

Brent asked Attorney Elton if he would be to the Ground Breaking Ceremony for the new Fire Station 10:00 a.m. on Saturday May 20th. Attorney Elton stated he would. Brent stated that he has ordered the sign for the RV Dump Station.

Wayne reminded everyone that the clean up is on Saturday the 20th. Wayne stated that the Beautification Committee has put together a positive letter encouraging people to clean up. Westside Auto Wrecking has offered to pick up any cars that people want hauled off if they have the title.

Paul stated that he does not feel that the J. Ruben Clark Farm or the Cemetery is ready for a permanent stage. Mayor stated that he has not heard who is conducting the Memorial Day program. It was suggested to contact Emily Christensen to see if she would be interested.

Todd stated that he received a complaint concerning the semi truck traffic on North Street. It was suggested to have sign maid up to direct I=80 traffic to main street and place them on Burmester to direct the traffic.

Robin stated that Questar has sent the contract and the bill to install the gas line to the concession stand, which is \$2006.00. Robin made the motion to add the Questar bill to the bills for the Amount of \$2006.00. Wayne seconded the motion. All voted in favor, motion carried.

Robin stated that the issue of siding the building needs to be decided. It was suggested to ask Chris Williams if he would consider siding the concession stand. Robin stated that he would answer it.

Attorney Elton stated that he has been working on the Subdivision Ordinance Chapter 21.

ADJOURN: Robin made the motion to adjourn this meeting at 8:40 p.m. Wayne seconded the motion. All voted in favor, motion carried.

Wendy Palmer, City Recorder

Byron Anderson, Mayor