

CITY COUNCIL MEETING MINUTES

MAYOR: DAN ANDERSON

CITY COUNCIL MEMBERS: JUSTIN ATKINSON, KEVIN STALLINGS,
RUSSELL KEISEL, HEIDI MCKAY KELSO & KEITH COLLIER

City Council Meeting Minutes

November 26, 2019

4:00p.m.

1. Welcome

Mayor Dan Anderson welcomed all in attendance to the regular city council meeting held November 26, 2019 at 4 p.m.

2. Roll Call

Present: Justin Atkinson, Kevin Stallings, Dan Anderson (Not voting), Russell Keisel.

Excused: Heidi McKay Kelso, Keith Collier.

Others in Attendance: Jeanne Tejada (Recorder), Natalie Burnside (Treasurer), Paul Madsen, Shane Ward, Lynn Beesley, Rony Black, Mike Olsen, and Benjamin Thompson.

3. Approval of Agenda Items

Item 5—Follow-up/Action on Culinary Water Project, will be moved between items 7—Decide on December Meeting Schedule and 8—Mayors Report, this change will be made to give Councilmember Collier time to arrive.

Motion: Approve the agenda with the noted adjustment of items on the agenda.

Moved by Justin Atkinson

Seconded by Russell Keisel.

Motion passed unanimously.

4. Approval of Claims & Requisitions

Motion: To approve the Invoice Register dated 11-12-2019 to 11-25-2019 in the amount of \$179,488.48,

Moved by Kevin Stallings

Seconded by Russell Keisel

Vote: Motion carried by unanimous roll call vote (summary: Yes = 3).

Yes: Justin Atkinson, Kevin Stallings, Russell Keisel.

5. Review/Approve Zoning Permit Application Updates

There was a small discussion on this application update. Councilmember Atkinson suggested that the APWA standards be referenced in the application. There were questions on whether the excavation fee should be refunded when they cut across the road. It is refunded only when approved by the Public Works Department. Not guaranteed it will be refunded. Only refunded if things have been replaced to standard. Paul Madsen suggested a company be hired to come and do a compaction test. There is a company out of Gunnison that can do this. Paul said that all contractors must follow the APWA Standards, so just a reference in the application that these standards must be followed should be enough.

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Motion: To accept the Zoning Permit Application with the adjustments discussed, referencing the most up to date version of the APWA.

Moved by Russell Keisel

Seconded by Kevin Stallings

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 3).

Yes: Justin Atkinson, Kevin Stallings, Russell Keisel.

6. **Decide on December Meeting Schedule**

The second Council Meeting of the month falls on Christmas Eve. In the past, there has just been one meeting held in December. One option is to change to the first and third Tuesday of the month. Mayor Anderson would prefer to just hold one meeting on the 10th and not hold one on the 24th. The rest of the council concurs with that. There will be one meeting in December on the 10th.

7. **Follow-up/Action on Culinary Water Project**

There was a work session before this meeting. Councilman Atkinson has asked to recuse himself from voting on this. Due to their only being two other councilmembers in attendance, this item will be postponed until the meeting on December 10.

**All were in favor of this being postponed.

8. **Mayors Report**

Phase IV in Industrial Park has been stopped for the winter. Just needs to put in the roads. Still receiving inquiries on Phase V.

9. **Adjourn 4:45p.m.**

Jeanne M. Tejada, Recorder