

Elwood Town Council Meeting April 11, 2023

The Elwood Town Council met at the Elwood Town Hall, 5235 West 8800 North, Elwood, Utah, at 7:00, April 11, 2023. The following members were present consisting of a quorum.

Keenan Nelson	Mayor	Scott Goodliffe	Councilmember
Mike Pace	Councilmember	Mark Lay	Councilmember
Lynn Hardy	Councilmember		

Staff present at this meeting

Gina Marble	Town Clerk
Steve Woerner	Public Works

Others present at this meeting

Teresa Pali	John Weidman	Britton Hayden	Stevi Sherman	Cohen Zag
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WELCOME

ADMINISTRATION

Pledge of allegiances
Mayor Nelson gave the opening prayer.

Mayor Nelson welcomed everyone to the meeting.

Minutes for the March 14, 2023 town council meetings were presented for approval.

Councilmember Hardy made a motion to approve the minutes for March 14, 2023. Councilmember Pace seconded the motion. The voting was unanimous in favor of the motion.

Item#1 Tom Newman-Minor Subdivision amendment boundary lot line adjustment-4400 west 10480 north- Mayor Nelson stated that the planning commission approved the lot line adjustment and recommended it to the town council.

Councilmember Hardy made a motion to approve the subdivision amendment boundary lot line for the Tom Newman Minor Subdivision. Councilmember Pace seconded the motion. The voting was unanimous in favor of the motion.

Item#2 Paul Pali Subdivision amendment-minor subdivision boundary lot line adjustment-4600 west- Mayor Nelson stated that the planning commission approved the lot line adjustment and recommended it to the town council. Mrs. Pali reported that the reason for the line adjustment is because part of the lawn is included on the farm parcel, we are just deeding the lawn back to Paul.

Councilmember Pace made a motion to approve the subdivision amendment boundary lot line for the Paul Pali Minor Subdivision. Councilmember Hardy seconded the motion. The voting was unanimous in favor of the motion.

Item#3 Highland Ditch-John Weidman-John reported to the council, John stated that the Highland ditch company and Elwood town had an agreement that the town could use the ditch for emergency drainage. The agreement is a really good agreement. The Highland ditch company wants to pipe the ditch, if we get the town to help pipe the ditch it won't cost a lot for the farmers to do it. With the flooding this year I would like to come up with an idea to work together, I'm asking for some notice if you have to pump water into the ditch.

Mayor Nelson stated that I committed to the Highland ditch is from Rue Rasmussen all the way west, we want to make the ditch wider to help with the roads.

John stated if we could work together the town pay's 25% and the ditch pay's 75% to fund the pipe project. The project will take 3 to 4 years to complete and it benefits everyone on town.

Item#4 Secondary Water System-Steve Woerner reported that Shane has been working through some calculation on what's going to get service with the more homes. He came up with a place by cottonwood landing subdivision. The location has access and it's on the Highland ditch. Head gate 76, it's a central area and we can get more shares from the ditch. We are thinking its needs to be ½ acre pound 5 feet deep and it will service 30 to 40 homes fairly cheap.

Steve reported that one location we are looking at is the 5 acre parcel Elwood already owns, the 2nd parcel is Robert Shaw and buy a 2 acre parcel. The 3rd parcel is Francom's. Steve stated that Shaw's property is landlocked. We are to the point where we need to purchase land before we can move forward. The council agreed they wanted to talk to Robert Shaw

Item#5 Conflict of interest disclosure-Councilmember Goodliffe- Councilmember Goodliffe reported that the form is simple to fill out. The employees, council, planning commission, attorney and engineers will have to fill them out and give it to Mayor Nelson and he will fill in the town council.

Councilmember Goodliffe made a motion to adopt the conflict disclosure form as written. Councilmember Hardy seconded the motion. The voting was unanimous in favor of the motion.

Item#6 4th of July-Gina Marble reported that only 2 people volunteered to help, I had quite a few people call and tell me it's a thing of the past and or the park is going to be flooded. I put it out on the website and asked for volunteers and to remind people of the dog clinic and we had a lot of people unsubscribe to the website.

Councilmember Hardy made a motion to cancel the 4th of July this year. Councilmember Pace seconded the motion. The voting was unanimous in favor of the motion.

Item#6 Planning Commission- Councilmember Pace asked about the Henry Thompson subdivision, Steve Woerner reported he sent out an email stating that the subdivision don't need to be on the sewer there were no issues with the subdivision and then it got tabled at the planning commission meeting. Mayor Nelson stated that it has 38 homes and with the 38 lots that would have to hook on to the sewer. Steve stated its 9 lots and Mayor Nelson knew that. Mayor Nelson asked me to measure it and I did and it does not apply. Councilmember Hardy stated that he talked to Henry and I told him if the Town wanted to put money in the system and take the sewer pipe under the road then they would have to hook up to the system. Steve asked why you would want to take the sewer to the far end of the town.

Item#7 Sheriff's Department Report- Officer was not present, nothing to report.

Item#8 Animal Control Report- nothing to report.

WATER

Steve Woerner reported that the springs are starting to flow again its up more than it has been for the last 2 years.

Steve Woerner reported that in the Cottonwood Landing subdivision lots 6,7,8 and 9 are not buildable lots as of right now, because of a tile line they need to find it and fix it.

SEWER

Steve Woerner had nothing to report.

PARKS AND RECREATION

Had nothing to report.

ROADS

Steve Woerner reported that he had been filling potholes in town.

EMERGENCY PREPAREDNESS

There was nothing to report.

OTHER

Councilmember Lay made a motion to adjourn, Councilmember Pace seconded the motion and the remaining council agreed. The meeting was adjourned at 8:39 p.m.

The undersigned duly acting and appointed clerk for Elwood Town Corporation hereby certifies that the foregoing is a true and correct copy of the Town Council meeting minutes held on the 11th day of April 2023. Dated this the 9th day of May 2023.

Gina R Marble, Elwood Town Clerk