

Elwood Town Council Meeting Dec 13, 2022

The Elwood Town Council met at the Elwood Town Hall, 5235 West 8800 North, Elwood, Utah, at 7:00, Dec 13, 2022. The following members were present consisting of a quorum.

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

Staff present at this meeting

Gina Marble	Town Clerk
Steve Woerner	Public Works

Others present at this meeting

Britton Hayden Phil Shimek

WELCOME

ADMINISTRATION

Councilmember Pace gave the prayer
Pledge of allegiances

Mayor Nelson welcomed everyone to the meeting.

Minutes for the November 8, 2022 town council meetings were presented for approval.

*Councilmember Hardy made a motion to approve the minutes for Nov 8, 2022.
Councilmember Lay seconded the motion. The voting was unanimous in favor of the motion.*

Item#1 Audit Davis and Bott-Matt Jensen presented the audit to the council, Matt stated that the town is in good shape not a lot has changed between this year and last year. Matt explained in their opinion it was a clean finding and a clean audit we found no issues with the financials. Matt stated that the biggest difference between this year and last was the assets of the city exceeded its liabilities at June 30,2022 by \$12,066,311 of this amount unrestricted net position of \$172,634 may be used to meet the city’s ongoing obligations to citizens and creditors. Matt explained the reason we have the difference was due to the new developments in town, it’s the new infrastructure the town owns it now and it’s your responsibility.

Matt reported at June 30,2022 the city’s assets exceeded liabilities by \$12,066,311 by far, the largest portion of the city’s net position (82 percent) reflects its investment in capital assets. Capital assets are used to provide services to citizens and they are not

available for future spending. Matt explained the biggest change from this year to last year is because of the developers and new building. Matt reported on the debt, the biggest difference between this year and last year was due to the loan for \$800,000 from the State infrastructure bank fund. The loan was for the bridge you replaced on 8000 north, we understand you spent some of the funds for that project. The rest of available funds is restricted and can only be use for transportation projects.

Matt reported on material weakness he stated this is not a new issues its been on the report every year and it will always be there, it don't make since to go hire someone to get it off the report every small town has this. Matt reported we only have one finding, it was the checks and cash collected were not deposited within 3 days as required by the money management act. We talked to Gina and she has changed the way it's been handled after the town hall was broken into in Aug. Matt stated that Elwood is doing well.

Councilmember Hardy stated that the town is in good shape, and the employees do a great job. The council agreed.

Councilmember Pace made a motion to approve the Audit for June 30, 2022.

Councilmember Goodliffe seconded the motion. The voting was in favor of the motion.

Item#2 Box Elder Mosquito abatement District-Mayor Nelson reported that his term is up on the board and he would like to appoint someone to fill the seat. We have 2 people that would like to be on the board, Travis Nelson and Steve Woerner.

Councilmember Hardy made a motion appoint Travis Nelson to the Box Elder Mosquito abatement district. Councilmember Pace seconded the motion. The voting was in favor of the motion.

Item#3 Trees on 8000 north-Councilmember Hardy reported that the trees have been cut down and taken care of the fire department will burn them this spring. The bill to remove the trees was \$6000 the Millers paid \$4000 and the town will pay \$2000 as we talked about last meeting. The millers have paid their part already I gave the check to done right demo.

Councilmember Hardy made a motion to pay \$2000 to done right demo for the removal of the trees on 8000 north. Councilmember Lay seconded the motion. The voting was in favor of the motion.

Item#4 GIS water system-Steve Woerner reported to the council regarding the GIS bid, Steve stated that he has been working with gateway mapping, we have worked with them before and they have done other systems. Steve reported that with the new laws coming regarding the lead and copper laws the gis system will help with all the requirements we will need to comply with. The law requires us to do a lot we have to keep inventory of all the service lines. Steve reported that we don't have any lead lines in town but the state wants to know what goes from the meter to the house. Steve stated that with this program they are giving the towns and cities \$100,000 to help with the project, you have to submit an application for it that we have already done.

We can use that money to help pay for the gis system in town. Steve stated we have talked about it for awhile and it will help us get the system in place. Steve mentioned that this program also has funding to help the homeowners replace their water lines if needed.

*Councilmember Pace made a motion to get stated with the GIS water system.
Councilmember Hardy seconded the motion. The voting was in favor of the motion.*

Item#5 Planning Commission Report-Phil Shimek reported to the council, we didn't take action on the zoning map. A building permit for lot 6 in the Elwood Crossing was approved. We will be working on the commercial district.

Item#6 Sheriff's Department Report-Officer was not present.

Item#7 Animal Control Report- nothing to report.

WATER

Steve Woerner reported that Councilmember Hardy and Shane Taggart had a meeting with Paul Fulgham from Tremonton City regarding the secondary water system. We are working on the preliminary plans for the design we might have to put a few ponds in town, we will have to have a meeting with the canal company to discuss our options. Steve stated that we have looked at a few places where a pond would be best, one place is by the church we have that ground that might be able to be used for a pond but we will look into it more when we get further in the design process. There are still a lot of questions it's just at the beginning stages.

SEWER

Steve Woerner reported that twin d will be cleaning out sewer lines.

PARKS AND RECREATION

Nothing to report.

ROADS

Steve Woerner reported that we need to address the south side of Rocket road.

EMERGENCY PREPAREDNESS

Nothing to report.

OTHER

Mayor Nelson stated that we will be having a meeting with the Planning Commission on Dec 20, 2022 at 5:30 to discuss the Elwood zoning map.

Mayor Nelson reminded the council of the Christmas dinner, Dec 14 at 6:00 pm at Maddox.

Councilmember Hardy made a motion to adjourn, Councilmember Pace seconded the motion, and the remaining council agreed. The meeting was adjourned at 8:01 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 13th day of December 2022. Dated this the 10th day of January 2023.

Gina R Marble, Elwood Town Clerk