

Elwood Town Council Meeting July 12, 2022

The Elwood Town Council met at the Elwood Town Hall, 5235 West 8800 North, Elwood, Utah, at 7:00, July 12 2022. The following members were present consisting of a quorum.

Keenan Nelson	Mayor	Scott Goodliffe	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

John Weidman	Darin Hawkes	Britton Hayden	Devere Hansen
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WELCOME

ADMINISTRATION

Councilmember Goodliffe gave the prayer
Pledge of allegiances
Councilmember Pace absent

Mayor Nelson welcomed everyone to the meeting.

Minutes for the June 14, 2022 town council meetings were presented for approval.

Councilmember Goodliffe made a motion to approve the minutes for June 14, 2022. Councilmember Lay seconded the motion. The voting was unanimous in favor of the motion.

Item#1 Resolution 2022-005 UDOT Planning Assistance funds-Mayor Nelson stated that councilmember Goodliffe has been working on the grant for the general plan. Councilmember Hardy asked how long of a term it is. Councilmember Goodliffe reported it's a grant with a \$3,000.00 match Shane is working on the general plan.

Councilmember Hardy made a motion to adopt resolution 2022-005. Councilmember Lay seconded the motion. The voting was unanimous in favor of the motion.

Item#2 Cody Veibel/Darin Hawkes-Safepro storage unit's final approval-Mayor Nelson reported that the planning commission recommended it to the town council. Councilmember Goodliffe asked if the parking lot was going to be paved. Mr. Hawkes stated that the parking lot will be paved and we will have a 6 foot fence with a key pad.

*Councilmember Lay made a motion to approve the Safepro storage units.
Councilmember Goodliffe seconded the motion. The voting was unanimous in favor of the motion.*

Item#3 Animal Control Report- nothing to report.

Item#4 Planning Commission- Councilmember Goodliffe reported that he emailed the notes from the meeting.

Item#5 Sheriff's Department Report- Officer Grabrail stated that there were a couple of extra patrols in Elwood, he suggested if we want more information check out the facebook post. The council thanked him for his service.

WATER

Steve Woerner reported he was changing out old water meters.

SEWER

Steve Woerner reported that the sewer travel trailer that Tremonton gave us stopped working the pump went out it will be about \$8,000.00 to put a new one in. The trailer is worth about \$75,000.00 to \$100,000.00. The council agreed to fix the pump.

Mayor Nelson reported that Councilmember Hardy is working on getting the sewer expanded. Councilmember Hardy reported he is working on a grant.

PARKS AND RECREATION

Mayor Nelson stated that the park is looking good.

ROADS

Councilmember Hardy asked when Grover is going to get the oil done on the bridge on 8000 north. Steve reported that he will call him tomorrow.

EMERGENCY PREPAREDNESS

There was nothing to report.

OTHER

Councilmember Hardy reported on the loves project, He reported we have had a few phone conferences with them, they are willing to give us \$400,000 to help pay for the road and Elwood would be responsible for the rest. Mayor Nelson stated that allowing tire treading in a C-3 use is probably not going to work and think it's at a standstill. Mayor Nelson stated that the development needs to pay for the infrastructure not the citizens.

Councilmember Hardy reported that he has gotten a few bids for a security system for the parking lot, we will have it on the agenda next month.

Councilmember Lay made a motion to adjourn, Councilmember Hardy seconded the motion and the remaining council agreed. The meeting was adjourned at 7:39 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 12th day of July 2022. Dated this the 9th day of Aug 2022.

Gina R Marble, Elwood Town Clerk