

Elwood Town Council Meeting

March 24, 2026 Meeting minutes

Elwood Town Council Meeting Minutes

Tuesday, March 24, 2026 | 7:00 PM 5235 West 8800 North, Tremonton, UT 84337

Members Present: Mayor Goodliffe (presiding), Council Member Shimek, Council Member Davis, Council Member Crouch, Public Works Director Steve Woerner, Town Clerk/Recorder Gina Marble,

Guests Present: Christopher (visitor), John Weidman

Absent: Council Member Mark Lay (out of town)

1. Welcome

Mayor Goodliffe called the meeting to order at 7:00 PM. The pledge of allegiance and opening prayer were foregone in the interest of time. Visiting guests Christopher and John were welcomed.

2. Administration

a. Secondary Water Project - Bid ForThe Secondary Pond

Mayor Goodliffe presented the secondary water project bid summary. The low bid was submitted by TAG Construction, Trucking, Excavating, and Concrete Framing and General Contracting at \$642,000. However, following a meeting with TAG on Monday, it was discovered that TAG's bid did not include two pumps specified in the project, potentially affecting the bid's competitiveness. The second and third low bids — \$660,000 and \$661,000, respectively — did include both pumps.

In addition to the contractor bid, the city would directly contract Golden Spike Electric for electrical work and Golden Spike Automation for the SCADA system, bringing the total projected project cost to \$876,000 — approximately \$250,000 higher than originally anticipated.

Public Works Director Woerner confirmed that funding would be drawn from three sources: the Capital Project Fund (\$407,000), the State Infrastructure Bank (SIB) loan balance (\$373,000), and the Public Treasury Investment Fund (PTIF) (\$95,000), leaving a PTIF balance of \$755,000. The existing SIB loan payment of \$62,000/year would remain unchanged. The project will be added to the revised budget in June.

Council discussion confirmed that only one pump is required to service the current coverage area, with the second pump potentially to be required of future developers as a condition of subdivision. The pump house is designed to accommodate up to four pumps. Public Works Director Woerner noted that bids will not be held for 30 days, creating urgency to lock in pricing with subcontractors.

Motion to accept the pricing and bids for the secondary water project, with possible adjustments regarding the pump, was made by Councilmember Davis and seconded by Councilmember Shimek. Motion Passed unanimously.

Mayor Goodliffe noted his intention to nominate Keenan Haramoto to the Planning Commission. No vote was taken, as the item was not on the agenda.

3. Water

No discussion recorded.

4. Sewer

No discussion recorded.

5. Parks And Recreation Etc.

No discussion recorded.

6. Roads

No discussion recorded.

7. Emergency Preparedness

No discussion recorded.

8. Other

Council Member Crouch briefly raised the pending irrigation ditch use agreement with the local ditch company. Mayor Goodliffe indicated the ditch company intended to revise the agreement to include a permission-based pumping provision during flood season. The matter was tabled pending receipt of the revised agreement.

9. Executive Session - Strategy Session To Discuss Pending Or Reasonably Imminent Litigation

Mayor Goodliffe called for a motion to enter closed/executive session to discuss pending or reasonably imminent litigation.

Motion to enter closed/executive session to discuss pending or reasonably imminent litigation was made by Council Member Crouch and seconded by Councilmember Davis. Upon roll call vote — Shimek: Aye, Davis: Aye, Crouch: Aye — the motion carried. Motion Passed.

Motion to exit closed/executive session was made by Councilmember Shimek and seconded by Councilmember Davis. Motion Passed unanimously upon voice vote.

A motion to return to the regular open session was made by Councilmember Shimek and seconded by Councilmember Davis. Motion Passed unanimously upon voice vote.

10. Adjournment

Motion to adjourn was made by Councilmember Crouchand seconded by Councilmember Shimek. Motion Passed unanimously.

The meeting was adjourned.

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 24th day of March 2026. Dated this the 14th day of April 2026.

Gina R Marble, Elwood Town Clerk