

The Meeting of the Nibley City Council held at Nibley City Hall, 625 W. 3200 S. Nibley, Utah, on Thursday, May 12, 2011.

The following actions were made during the meeting:

OFFICIAL MINUTES OF THE MEETING

Minutes were taken by Assistant City Recorder Cheryl Bodily

Mayor Gerald Knight called the Thursday, May 12, 2011 Nibley City Council meeting to order at 6:40 p.m. Those in attendance included Mayor Gerald Knight, Councilman Shaun Dustin, Councilman Larry Jacobsen, Councilman Bryan Hansen, and Councilman Scott Larsen. Larry Anhder, the City Manager, and Bill Saunders, the Public Works director, were also in attendance.

Call to order; approval of agenda

Councilman Dustin made a motion to approve the evening's agenda. Councilman Jacobsen seconded the motion. The motion passed unanimously 3-0; with Councilman Dustin, Councilman Jacobsen, and Councilman Hansen all in favor.

Budget workshop to discuss the proposed budget adjustments for the current fiscal year as well as the proposed budget for the fiscal year beginning July 1, 2011

The Council discussed the entire budget, line by line:

The Council discussed an additional crossing guard at Nibley Elementary at length.

Councilman Larsen arrived at 6:52.

The Council discussed compensation for the recreation director. Mr. Anhder said he thought city staff could come back with a good recommendation for the Council early summer.

Bill Saunders discussed the city's flood prevention efforts. The Council then discussed the flooding predictions.

Mr. Anhder discussed the money budgeted to build new city shops. \$30,000 additional had been added to the amount and Councilman Larsen was opposed to this. He said they always added on little things while pushing off other priorities like a baseball diamond.

Bill Saunders left at 7:19.

The Council discussed softball leagues and if they should continue this year.

The Council discussed parks. Councilman Dustin discussed plans for Morgan Farm; he said he would like to see something happen there every year. The Council discussed that they needed to come up with a plan and a vision for Morgan Farm. Councilman Dustin and Councilman Hansen said they would like to work on those proposals. They discussed designating \$2,500 towards the Morgan Farm/Community Garden. Mayor Knight said they wouldn't put anything in there until they had a plan and then they could change it.

The Council discussed a stipend to the volunteers with the first-responders that would be approximately \$500/year and would be based on attendance, participation in squad activities, and work assignments. Nibley would pay 2/3 of this amount while Millville covered 1/3; this was based on population. Mr. Anhder admonished the City Council to include this in the budget. There was general acceptance on this contribution. Mr. Dave Davenport and Chris Searle were present at the meeting representing the first-responders; Mr. Davenport distributed the pay for performance schedule that he anticipated.

The City Council discussed the water fund.

Mayor Knight discussed sidewalks and the sidewalk that would need to go in by the new LDS church in order to make a walk able community. He thought they should budget a certain amount to sidewalks. Councilman Larsen said he was opposed to putting sidewalk where it is undeveloped; they had always worked under the attitude that they would have the developers put in the sidewalks. He said he was against it as a citizen and as a Councilman. Mr. Anhder suggested in their street department they had \$13,000 to do curb and gutter in front of the new city hall and he suggested maintaining that amount each year.

The Council discussed the sewer fund which anticipated a \$2/month increase in the rate. Mr. Anhder said they had been using their surplus in that budget to help make up the difference from the rate increase. They then discussed the storm water utility fund. Mr. Anhder said he was concerned about legal fees concerning the negotiations with the canal company. The next fund discussed was the water development fund and then they moved to the park impact fee fund, the sewer development fund, the storm water impact fund, and the road impact fee which was basically a reimbursement to the general fund for the 3200 and 1200 South roads.

Mr. Anhder said this budget anticipated a property tax rate change of .001667 which they will not know until June. It also anticipated the \$2/month sewer rate increase. Mr. Anhder reviewed the meeting schedule and what he anticipated would happen at those meetings.

Councilman Dustin said he would like to recommend an additional \$10,000 for the street department budget; he was concerned that if they did not do these things then they would have repairs that they would not want to pay for later. He also said on the road improvements line item they would need to boost it to \$122,000 in order to get to a ten year schedule. The Council discussed the 10 versus 14 year schedule. Councilman Dustin proposed deleting curb, gutter, and sidewalk for the new City Hall and suggested they

look at the possibility of a garden for the landscaping. Councilman Dustin said he was comfortable with creating revenue by boosting property tax.

Councilman Hansen said they would come back with a proposal for the Morgan Farm so that could be discussed at a future meeting.

Councilman Dustin said there was an overlap for the \$35,000 training of a new City Manager and he suggested they shorten that time a bit. The new person would want to put their “stamp” on the job. Mr. Anhder said he anticipated a 2-3 month overlap.

The meeting was adjourned at 8:53 p.m.