

A Meeting of the Nibley City Council held at Nibley City Hall, 455 West 3200 South, Nibley, Utah, on Thursday, March 31, 2016.

The following actions were made during the meeting:

**Councilmember Jacobsen motioned to approve the authorization of the purchase of pipe from Furguson Enterprises, Inc. as presented by Justin Maughn. Councilwoman Beus seconded the motion. The motion passed unanimously 4-0; with Councilmember Jacobsen, Councilwoman Beus, Councilmember Hansen, and Councilman Bernhardt all in favor.**

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#### OFFICIAL MINUTES OF THE MEETING

Minutes were taken by Deputy City Recorder Cheryl Bodily

#### **Opening Ceremonies**

There was general consent to modify the agenda to skip the opening ceremonies.

#### **Call to Order**

Mayor Shaun Dustin called the Thursday, March 31, 2016, Nibley City Council meeting to order at 6:30 p.m. Those in attendance included Mayor Shaun Dustin, Councilwoman Kathryn Beus, Councilman Thomas Bernhardt, and Councilman Larry Jacobsen. Mr. Justin Maughn, Nibley City Public Works Director, and Stephen Nelson, Nibley City Treasurer, were also in attendance.

#### **Public Comment Period**

Mayor Dustin opened the public comment period at 6:30 p.m. Seeing no public comments or names written on the sign-up sheet, Mayor Dustin closed the public comment period at 6:31 p.m.

#### **Approval of agenda; and approval of the March 23, 2016 meeting minutes**

Councilmember Jacobsen made a motion to approve the minutes from the March 23, 2016 City Council meeting and executive session minutes and the evening's agenda. Councilman Bernhardt seconded the motion. The motion passed unanimously 3-0; with Councilmember Jacobsen, Councilmember Bernhardt, and Councilwoman Beus all in favor.

#### **Consideration of a Request to Authorize the Public Works Department to Purchase Water Distribution Pipe and Fittings for the Well Project**

Mayor Dustin said public works had gotten three bids for pipe for a new water line. Mr. Maughn was asking the City Council to accept the lowest bid with Furguson Pipe. Councilwoman Beus asked Mr. Maughn where the pipe was going. Mr. Maughn described the location where the pipe would be installed. Mr. Maughn described the pipe specifications and summarized Nibley's bidding history for pipe.

Councilmember Hansen arrived at 6:34 p.m.

Councilmember Jacobsen made a motion to approve the authorization of the purchase of pipe from Furguson Enterprises, Inc. as presented by Justin Maughn. Councilwoman Beus seconded the motion. The motion passed unanimously 4-0; with Councilmember Jacobsen, Councilwoman Beus, Councilmember Hansen, and Councilman Bernhardt all in favor.

**Council and Staff Reports**

Councilwoman Beus and Mayor Dustin discussed property on 2200 South that she was told had been annexed into Logan. They discussed multi-family housing and school district boundaries.

Councilmember Hansen discussed 1200 West. He expressed public concern that this would be a truck route. Mayor Dustin said it was anticipated that road would be a collector; it would function as a north-south route and could see truck traffic. Councilmember Jacobsen said the transportation master plan didn't designate that road as part of the proposed truck routes through town; he said the area to the south of 3200 south was, but that area was not. He said the only decision they could make at that point had already been made in the Nibley City Transportation Master plan. Mr. Maughn and the City Council discussed the specifications of a collector road.

Mr. Maughn gave an update on the well. He said the granular material at the site had caused the hole to cave and had caused the hole to be bigger than anticipated and had necessitated thickening mud and the purchase of a hole screen. Mr. Maughn discussed three cost overages that had equated to approximately \$60,000 (8.5-9% higher cost than estimated) in additional costs to dig the hole. Mr. Maughn said the next big component was the pipe and a contractor to install the pipe. Mr. Maughn also said he felt they were ahead of schedule and he felt they could be finished with the well in a year. Councilwoman Beus and Mayor Dustin discussed the possibility of future use of the contaminated spring.

Mayor Dustin reported on the Easter Egg Run.

There was general consent to adjourn the meeting at 7:00 p.m.

Attest: \_\_\_\_\_  
Deputy City Recorder