

Town of Amalga
Town Council Meeting
April 13, 2011

Minutes:

Present: Mayor David Wood, Councilman John L. Clark, Paul Hansen, Rick Fonnesbeck.

Visitors in attendance: Tad Bingham, Brad Mather, Brian Larsen, two cub scouts—Hayden Noyes, Clay Peterson.

Pledge of Allegiance led by Paul Hansen

David Wood reviewed the minutes of the March 9, 2011 meeting. There was no quorum in attendance at that meeting; consequently the minutes were not voted on.

Public Comments:

Tad Bingham commented on the following:

- a. Veteran's memorial. He recommended that the town council do not drop this project. He volunteered to do what ever is necessary to see that the town has a veteran's memorial. Mayor Wood appointed Tad to be the chairman of a veteran's memorial committee.
- b. Rocky Mountain Power sub-station. There are a lot of bull thistle on both the north and south side of the sub-station. He recommended that the city contact Rocky Mountain Power and have them remove the weeds.
- c. Drainage north of Brad Nobles shed is partially blocked by cat tails and debris; consequently the water is backing up in the drain. Recommended the city clean the drainage ditch.
- d. Welcome sign on east approach to Amalga has blown down needs to be set up. Recommends a new sign with larger letters be set up there.
- e. Pot holes in 2400 West. The holes in the road south and west of Darrell Noble's home need to be repaired.

1. Brad Mather gave a report from the 24th of July Committee.

- \$1600 allocated for a ten minute long fireworks show.
- Angela Naegle has been contacting businesses for contributions. Her cost for making the contacts was \$58.06. Mayor David Wood recommended to the committee that they make personal contacts rather than sending them letters.
- Brad expressed appreciation to the community for the support they have received.

2. Easter Egg Hunt. There was a question if the Town was going to be asked to contribute or what our role as a town would be. The Easter Egg Hunt was scheduled for April 23.

3. Town Clean Up. May 7, at 10:00 a.m., pending good weather, was set for the town cleanup. Rick Fannesbeck suggested the scouts help clean up the pump house area and make sure water does not get in the pump house.

Mayor Wood suggested the council meet at the pump house and determine what should be done.

4. Vacancy on the Town Council. The Mayor indicated that he has received no applications.

Tad Bingham recommended Leo Shepherd be considered for the position.

It was observed that the appointment needed to be made by our next council meeting.

5. Adjustment to water rate. The council discussed raising the current water rates. Currently the base rate is \$10 for 20,000 gallons of water. It was suggested we raise the base from \$10 to \$15 per 20,000.

6. Council Reports:

John Clark:

- John indicated that the 2010 Utah Water Use Data Report was overdue. He needs information from LeeAnn Barton and Rick Fannesbeck to complete it.
- P&Z approved a new business license/home occupation form in their February meeting.
- Microsoft office has been installed on the new computer.
- Phone service with Qwest has been cancelled. Phone service is now with DIGIS.
- Alan Noble and Tad Bingham were reinstated as chairman and co-chairman of P&Z.
- P&Z discussed the wetlands designation on the town map. There are areas in town that are in the wetlands but are shown on the map as being in the Agricultural zone.
- There is a question as to the depth of the Residential-Agricultural Zone. The P&Z are considering establishing the depth at 295 feet.
- In their last meeting the P&Z discussed water rights transfer.
- They also discussed the proposed annexation policy and intend to vote on it at their next meeting.

7. Paul Hansen:

- Paul got a bid of \$3500 to trim the cottonwood trees and the removal of two trees on the south side of Sugar Park.
- Raps tax

8. Rick Fannesbeck:

- Utility billing—expressed concern over people who pay late.
- They will run a test on the pumps Friday.

- There will be a training meeting on the new computer that operates the valves on the wells. The meeting is scheduled for April 22.
- There is a problem at the wells with the electric converters.
- Reported on the Munk's pipe line that goes under the road.
- Meters on south end of town are being read properly.
- Water line maps need to be up-dated.

9. Mayor's report: Nothing to report.

10. Cash disbursements for Feb. 10 to March 9, and March 10 to April 13 were read. Paul Hansen moved that we accept the cash disbursements, second by John Clark, passed unanimously.