

**Minutes of the Garland City Council Meeting held May 14, 2014 at 8:15 pm at the Garland City Civic Center with the following council members present:**

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|-------------------------|-----------------------|
| <b>Scott Coleman</b>    | <b>Mayor</b>          |
| <b>John R. Thompson</b> | <b>Council Member</b> |
| <b>Kenny Smoot</b>      | <b>Council Member</b> |
| <b>Todd Miller</b>      | <b>Council Member</b> |
| <b>Kendall Kowallis</b> | <b>Council Member</b> |

**Mayor Coleman called the meeting to order. Council Member Thompson gave the invocation and Council Member Kowallis led everyone in the pledge of allegiance.**

**Mayor Coleman stated the first thing we need to do is approve the agenda but there is a change we will make because we tabled it in the work session and it is new business 8 a which is to vote on the rock at the spring. Council Member Kowallis reminded Mayor Coleman that 8 b could also be removed because the individual asking for a business license did not attend the work session. He stated he would like to remove the items.**

**Council Member Miller made a motion to approve the amended agenda and a second was made by Council Member Smoot with all council members present voting in favor of the motion.**

**A motion was made by Council Member Kowallis to approve the minutes of April 23, 2014. A second was made by Council Member Miller with all council members present voting in favor of the motion.**

**There were no comments from the public and no future agenda items requested.**

**Mayor Coleman stated that he and Sharlet met this week to discuss the items under new business and actually discussed putting together a fee schedule for everything in the city including these items so that we can put them in a resolution to be passed. He stated it may take a little while to get it all put together but we are working on it.**

**Mayor Coleman stated that he and Sharlet haven't gotten into the sugar factory area businesses too much but we need to meet and discuss it. Council Member Miller stated that on that topic that Hathaway's has been sold and Council Member Kowallis also stated that he had a little bit on that also. Mayor Coleman asked Council Member Kowallis to go ahead with what he had.**

**Council Member Kowallis explained that what his understanding is from people around town is that when Hathaway's originally went in there was an agreement made with the city and a lot of that agreement has not been lived up to. He stated that if we could get that agreement back we'd probably choose to start enforcing that with the purchase of the property and a new property owner there may be some legal issues since they bought Hathaway Enterprises as a corporation.**

**Council Member Miller stated that fortunately for us when he came to the city and asked what would be required we referred him to the current ordinances for a manufacturing zone and it will require a conditional use permit because it is in the manufacturing zone and specifically the fence requirements. Fire Chief Rob Johnson stated that he has had some issues with them burning and would like to be in on the conditional use agreement for this reason.**

**Mayor Coleman stated that under new business we have the vote on the variance that was requested on 730 S 300 W. Mayor Coleman asked if there was a motion or any discussion.**

Council Member Miller made a motion to approved the variance on the set back on the house at 790 S 300 W. Mayor Coleman stated he would like to have a little discussion to bring Council Member Smoot up to speed since he was not here for this part of the work session.

Council Member Kowallis explained that somewhere along the line when they were putting their concrete in they made a couple of jogs and ended up with a front setback of twenty feet instead of thirty feet which is the requirement. Mayor Coleman pointed out that they stopped building when they realized and came to the city and asked what they had to do instead of just hoping no one would notice.

A second was made by Council Member Thompson with all council members present voting in favor of the motion. Mayor Coleman stated that motion passes and the variance is given.

Mayor Coleman stated that the second item under new business was the preliminary budget that we discussed in work session and we just need to have it noted that we presented it at the first meeting in May.

Mayor Coleman stated the next item on the agenda is the financial review and asked if there were any questions. Hearing no questions he moved on to the next item on the agenda.

The next item on the agenda was the report of officers, boards and committees.

Mayor Coleman stated that he had a few things but thought they would be covered in every other department.

Fire Chief Rob Johnson reported that he has checked into the age requirement he thought was in effect that an individual had to be twenty one to join the department and asked Sharlet and Liz to look into it also and they could not find anything with an age requirement. He stated the only thing he could find is in the state code which states an individual has to be twenty one to drive a vehicle. He stated they are going to press forward with that individual.

He also stated that a member of the fire department quit that was in the position of treasurer and they asked Bill Bishop to take the spot again. He also reported that the ladies auxiliary have been saving money to help purchase new carpet for the fire station and asked how it would work. Should they budget for it or do they have to take it out of their money. Mayor Coleman replied that they should put it in their budget. Rob also stated that they would like to make a couple of changes to the burn ordinance we passed a couple months ago. Mayor Coleman told him he needs to get the changes to Sharlet and she can put it on the agenda.

Council Member Miller asked if we have heard anything from Tremonton City on a rescheduled sewer meeting. Sharlet replied that we have not.

Council Member Kowallis had nothing further to report.

Mayor Coleman stated that he would report for Council Member McKee since he asked to be excused. He stated that Dave Pugsley from rural water was here and helped exercise fire hydrants. He also stated that he and Mark took a ride around town to look at signs and streets to see what needs to be done over the next five to ten years.

**Matt explained that our current meter reading system is not working right. We have had it for about seven years and we are looking into upgrading. He stated that we are not even sure we will be able to read meters at the end of the month.**

**Council Member Smoot reported that he attended a mosquito abatement district meeting in Fred Christensen's place and it was exciting and he learned a lot.**

**Matt reported that our spring soccer program saw a twenty six percent increase over the fall soccer and that our numbers for the baseball program are up forty two percent over last year.**

**Librarian Dani Rasmussen reported that they currently have 1,179 books checked out at the library. She also stated they are planning the library's 100 year celebration. She explained that they have a lot of money out on fines and have not had the staff to try and collect them. She stated she is looking into what we have to do to bill them on the citizen's utility bill.**

**Council Member Thompson reported there is a Wheat and Beet Day's meeting next Thursday and reminded everyone to be thinking of names for the Wheelon Award.**

**Mayor Coleman stated the next item on the agenda was to approve the coding of payroll and accounts payable and utility account adjustments and asked if there were any questions.**

**A motion was made by Council Member Thompson to approve the coding of payroll and accounts payable and the utility account adjustments. A second was made by Council Member Miller with all council members present voting in favor of the motion.**

**A motion was made by Council Member Miller to adjourn with a second being made by Council Member Smoot. All council members present voted in favor of the motion.**

A handwritten signature in cursive script, reading "Sharlet Anderson", written over a horizontal line.

**Sharlet Anderson, Recorder**