Minutes from Emery Town Council August 12, 2020

Members present: Amy Sundstrom, Pat Sundstrom, Lindsay Edwards, Mike Christensen, Sam Payne

Public Hearing called to order; US pledge of allegiance recited.

Water fee increase was discussed – noting that increases were not 'blanket fees' but that they applied only to new connections and water use overages. Resolution 2020-7 to implement the fee increase was introduced and discussed. Pat made a motion to approve the resolution; Lindsay seconded. Amy: aye, Pat: aye, Lindsay: aye, Mike: aye, Sam: aye.

Public Hearing closed

Town Council Meeting called to order

Minutes from July 8, 2020 Town Council were reviewed. Pat made a motion to approve the minutes with a few spelling corrections; Lindsay seconded. Amy: aye, Pat: aye, Lindsay: aye, Mike: aye, Sam: aye.

The Open Invoice report was reviewed. Pat made motion to approve payment all open/unpaid invoices; Sam seconded. Amy: aye, Pat: aye, Lindsay: aye, Mike: aye, Sam: aye.

Mayor Amy Sundstrom requested that the Council decide what needs the town has with regard to CARES act funding. Once we've purchased what is deemed necessary, remaining funds will be remitted to Emery County to be used for small business grants.

The State Auditor's "Fraud Risk Assessment" was reviewed and it was noted that Emery Town is not at high risk for fraud. Also, Council Members discussed ways to improve the score to place Emery in the lowest risk category.

Tascha Root's water concerns were presented to the Council. There is some misalignment with her secondary water valves and her property line. She says her water valves are placed within her neighbor's property. The Council determined that the issue is one to be resolved on a personal level between Ms. Root and her neighbor and not a responsibility of the Council.

Council Member Lindsay Edwards reported that the Pioneer Church Restoration Committee has applied for a grant which would fund the installation of solar panels to make the church more self-sustaining.

Council Member Pat Sundstrom requested that the Council generate a list of desirable projects to be funded by the Capital Improvement Fund. He'll submit the list to the CVSSD.

Council Member Sam Payne deferred to Mayor Sundstrom to present Resolution 2020-8 which revises and updated the fee structure of the Fire Department. Sam made a motion to approve the resolution;

Pat seconded. The resolution was voted on and passed. Amy: aye, Pat: aye, Lindsay: aye, Mike: aye, Sam: aye.

Council Member Mike Christensen reported that all is well with building and zoning.

Meeting was adjourned.