

NORTH BONNEVILLE CITY COUNCIL

Mayor Brian Sabo Councilmember Terry Norris Councilmember Margie Lee Councilmember Travis Randall Councilmember Richard Hall Councilmember John Acton

City Council Meeting Minutes February 23, 2021 7:00 p.m.

For full audio, visit www.northbonneville.net

Meeting Call to Order: 7:01pm

Roll Call: Present; Mayor B. Sabo, councilmembers J. Acton, T. Randall, T. Norris, R. Hall. Absent; M. Lee

(arrived at 7:04pm)

Pledge of Allegiance: N/A

Agenda Changes & Additions: N/A

Public Hearings: N/A Consent Agenda:

• Approval of the February 23rd meeting minutes. Approval of the February 2nd -half Vouchers

for \$21,171.74: Motion by T. Randall, second by T. Norris. Passed 4-0

Guest Presentations: N/A
Public Comment: N/A

Councilmember Comments: T. Randall thanks all for coming to the meeting and thanks the crews for hard work flagging hydrants and plowing. Thanks to the community for their patience, there were new people training on plows. J. Acton agrees and thanks the PW crew, FD, and volunteers.

Mayor's Comments: Mayor Sabo expresses thanks to all the crews and volunteers for helping with the cleanup. He also says that there was some property damage from a plow that the city will repair.

Chief Administrative Officer Report: N/A

City Attorney's Report: N/A

Unfinished Business:

• **COVID-19 Update Councilor Acton:** Councilor Acton states that there are now only 2 active cases and 1 death from early on. There have now been 255 total cases and 252 recovered.

New Business:

- Resolution 545 Declaration of Emergency: Motion by T. Randall, second by J. Acton. Mayor Sabo explains that the emergency declaration for the storm is necessary to obtain emergency funding. There was an estimated \$12k used for extra labor, crew OT, and rental equipment to clean up the storm. The pump also had to be pulled again for a clog of foreign material. The new pump is estimated to arrive within the next couple weeks. T. Randall asks about another catch basin to eliminate the need to continuously pull the pumps. Mayor Sabo responded that the cost would be about \$50k and T. Randall responds that the costs of OT and Call-outs to repair pumps would be comparable and likely save us money in the future. Mayor Sabo explains that a catch basin is part of what is being asked for in the CDBG grant to replace the lift station.
 - Passed 5-0
- **Personal Service Contract Maria Woodall IT Services:** Motion by T. Randall, not to exceed \$5k, second by T. Norris. Mayor Sabo explains that Maria is who maintains and updates our website with agendas, resolutions, ordinances, and important updates. R. Hall asks about the hourly

rate, to which Deanna responds that it's \$45 per hour. Passed 4-0. M. Lee abstains.

• Personal Services Contract Joshua Tree Streamlining Financial Operations: Motion by T. Randall, not to exceed \$5k, second by J. Acton. Mayor Sabo states that there is money in the budget for professional services that was going to be used on the program Dude Solutions, but that was decided against. Instead, the money will be used for help streamlining processes and cleaning up the vision program to enable a clean start with a fresh and more navigatable program towards the end of next year. He will also assist in a review of the Annual Report. Passed 5-0

Closing Public Comment: N/A

Closing Council Comments: T. Randall thanks all for coming.

Adjournment: 7:32pm