Minutes January 4, 2021

A regular meeting of the Minersville Town Council was held on Monday January 4, 2021 at the Minersville Town Hall.

Council present: Mayor Caleb Evans, Kade Blackner, Kolby Blackner, Kalie Stringer and Brandon Wiseman. Assistant Clerk Melissa Marshall, Public Works Barry Marshall
Visitors: Caleb Rees, Amy Wayman, Rodney Carter, Leo Kanell and Scott Albrecht.

Prayer was given by Kolby Blackner
Mayor Caleb Evans called the meeting to order at 5:01 pm
Minutes: Kalie Stringer made a motion to approve the minutes from December 7, 2020 council meeting with corrections stated, Kade Blackner seconded the motion; all voted in favor, the motion passed.

Caleb Rees presented the Fiscal year ending June 30, 2020 audit report to the council. Caleb Rees explained that there was not any finding on the internal controls and the finances are looking great. The Towns debt went down by $123,000.00 and both water and sewer funds look good. The general fund also is healthy.
Kade Blackner made a motion to approve the audit report, Kolby Blackner seconded the motion; all voted in favor, the motion passed.

Joe Costello would like to get a business license for his music lessons at the Punkin' Roller Plaza. The council discussed it not being in his home. Kade Blackner made a motion for a $10.00 business license this year but next year it may be raised to $50.00 because it is not an in-home business, Kolby Blackner seconded the motion; all voted in favor, the motion passed.

Capital Improvement List: Kalie Stringer would like to put a Town Survey on the 3–5 year list. Remove the spring project because it is already in progress. Leave everything else the same but possibly add park improvements.

Sewer Study update: Kolby Blackner says that the State is saying that Minersville is at max flow compacity. Paul Davis has talked about trucking out some of the waste 4 months out of the year so that it will not fill the ponds in the winter.
Kolby Blackner believes that an official study needs to be done by engineers before any final decisions are made.
Scott Albrecht would like to make sure the state has our expansion report. Kolby Blackner stated that they do. Scott says that the cost for the engineers is aprox $5000.00 and doesn't want to pay if we already have the information. Especially if the flow is the issue and not the capacity.
The Beaver County Planning and Zoning meeting is on the 19th at 6:00 pm to discuss the conditional use permit the harvest plant. Citizens can attend the meeting but it is not a public hearing.
Amy Waymen has concerns about the cattle harvest plant. She worries about sewer backing up in her basement. Amy wants a public hearing before the council makes a decision.

Water rights: Kolby Blackner would like to sell water that the town is not using to farmers not lease it. Rodney Carter would like to transfer water rights to a well. He would like to have 520-acre feet to run his well.

Leo Kanell explained that the town will need to put out some sort of advertisement so that who ever is interested in purchasing the water will all have a fair chance at it. The town will need to analyze the water rights and have an idea on average how much the town uses each year.
The council would like the advertisement posted and proposals accepted by next meeting to see who is interested.
Kade Blackner made a motion to approve $500.00 for an engineered study to confirm how much water the town can sell and still be under our full water rights. Brandon Wiseman seconded the motion; all voted in favor, the motion passed.
Kolby made a motion to advertise the sell of surplus Minersville Town underground water. Kade Blackner seconded the motion; all voted in favor the motion passed.
Melissa Marshall will contact Makayla Bealer from Milford City Offices and see how they advertised and post it around Town.

Water rates: Kolby Made a motion to table this discussion until the next meeting. Kade seconded the motion; all voted in favor, the motion passed.

Yard Clean up Ordinance: The Council discussed the multiple complaints. The ordinance needs to be enforced but Brandon Wiseman would like to see if the Planning and zoning would like to review the ordinance and work on revising it making sure there is no gray area and bring it up to date or get some recommendations from them. Brandon will also speak with the Sheriff about the concerns.

Time and Dates for meeting for 2021: Kade Blackner made a motion to keep meeting on the first and third Mondays of each month at 5:00 pm. Kolby Blackner seconded the motion; all voted in favor the motion passed.

Pay bills: Kade Blackner made a motion to approve and pay the bills. Kolby Blackner seconded the motion; all voted in favor, the motion passed.

Other business:

Kalie Stringer says that Trina would like to start hiring the lifeguards because Beaver will be holding a lifeguard certification class soon. Melissa will get the job posted.
Kolby Blackner explained that 3 hydrants will need to be fixed or repaired with the water project. This will need to be taken from the contingency money from the project.

Kade Blackner made a motion to adjourn the meeting, Kolby Blackner seconded the motion; all voted in favor.

Meeting adjourned 7:53 pm

Melissa Marshall

Minutes January 19, 2021

A regular meeting of the Minersville Town Council was held on Tuesday January 19, 2021 at 5:00 pm at the Minersville Town Hall.

Council present: Mayor Caleb Evans, Kade Blackner, Kolby Blackner, Kalie Stringer. Brandon Wiseman was absent. Public works supervisor Brandon Davis, Barry Marshall and Town Clerk Cherie Wood. Visitors: Andrea Johnson, Rodney Carter, Ashlee Hollingshead, Wade Hollingshead, Sharon Griffiths and Dave Griffiths. Ben Cory via zoom

Opening prayer given by Caleb Evans.
Mayor Caleb Evans opened the meeting at 5:02 pm.
Minutes: Kade Blackner made a motion to approve the minutes from the January 4th 2021 council meeting without additions or corrections. Kalie Stringer seconded the motion; all voted in favor, the motion passed.

Commissioner Wade Hollingshead met with the council tonight to introduce himself and his wife Ashley and let the council know that he feels "what is good for Minersville is good for the County and what is good for the County it to be good for Minersville." Wade would like the council to let him know if they ever have any concerns he can help with. The Council thanked Wade for coming and would like to let him know that they appreciate him coming.

Andrea Johnson has raised $6910.00 to purchase a new swimming pool cover. She would like to know if she ends up with more money donated than the cover costs, is it alright for her to put it towards new chairs or things that are needed for the pool. She also has a couple of donators that would like to place a banner at the pool on the fence. The council agreed to purchasing chairs or shades for the pool with the left-over donations and to put banner or a plaque inside as a thank you to the businesses and people that made donations.

Sewer/Lagoon study: Ben Cory from Sunrise Engineering explained that they have worked up a bid/work release in the amount of $6,000.00 to do the Sewer study for the cattle harvest plant that will get the information that the State of Utah wants. The council agreed that they would like to contact Paul Davis to see if he would be willing to pay the higher price for the study and the council would also like to have a retainer in place from Paul Davis before signing the work release to continue.

Water sales: Kalie Stringer would like it on record that she excuses herself from this discussion because of a conflict of interest. Council reviewed the proposals that were turned in. Kade Blackner read the proposals: Carter Cattle 520 acre feet for $26000.00 per year for 10 years. Marshall Brothers farm 350 acre feet at $80.10 per acre foot for 1-3 years or whatever the town feels is appropriate. Chad Marshall 140 acre feet at $70.00 per acre foot for 15 years. Dan Goff 200 acre feet at $61.00 per acre foot as long as the Town Council decides. Michael Carter 80 shares (320 acre feet) for $51.00 per acre foot for 14 years.
The council discussed the proposals. Kolby Blackner made a motion to accept the proposal from Carter Cattle and enter into contract with Rodney Carter. Kade Blackner seconded the motion; Kade Blackner voted yes, Kolby Blackner voted yes, Caleb Evans voted yes, Kalie Stringer abstained from voting. Motion passed.

Kade Blackner made a motion for Sunrise Engineering to continue the process to for Rodney to buy water from the Town. Kolby Blackner seconded the motion; all voted in favor. Kalie Stringer abstained from voting. Motion passed.
Sharon Griffiths would like to file a complaint about the litter and the parking of vehicles on the street to close to fire hydrants from the home at 388 W 100 S. She has pictures to present and would like the council to do something about it. The Council is aware of the problem and they are working on it. Mayor Evans will talk to the Sherriff's office and see what can be done.

Water rates out of town limits: Kalie Stringer would like to know if the water is metered when it leaves the town limits, and who has to fix a leak if it is broken before property owners' meter? The council discussed this briefly along with the water rates. Kolby Blackner would like to table this until the next meeting.

The Council would like the Town Clerk to put time limits on the next agenda so that each agenda item is only allowed a certain amount of time.

Kalie Stringer made a motion to adjourn, Kade Blackner seconded the motion.

Meeting adjourned at 7:00 pm

Cherie C. Wood