

**Minutes of the North Logan City  
City Council  
Held on October 5, 2016  
At the North Logan City Library, North Logan, Utah**

The meeting was called to order by Mayor Lloyd Berentzen at 6:30 p.m.

Council members present were: Nancy Potter, Roger Anderson, Kristen Anderson and John Bailey. (Damon Cann was excused).

Others present were: Rylee Marron, Darek Kimball, Lynn Krebs, Carolyn Krebs, Dave Kooyman, Steve Larson, Floyd Naegle, Zan Murray, Hannah Jones, Phillip Waite, Devin Davis, Curtis Jacobs, Ann Hullinger, Clare Reaveley, Bryan Cox, Debbie Murray, M\_\_\_\_\_ R. Nelson (? Illegible), Adam Winger, Brent Hoggan, Kirt Hoggan, Kyle Livingston, Colleen Gnehm, Cordell Batt, Jon Keller, Jordan Oldham, Alan Luce, Jeff Jorgensen and Marie Wilhelm.

The Pledge of Allegiance was led by Nancy Potter.  
An invocation was given by Kristen Anderson.

**Adoption of Agenda**

Mayor Berentzen said item #5 [regarding the Real Salt Lake soccer facility] needed to be removed from the agenda for now; as well as item #7 [regarding the appointment of a City Engineer].

*Nancy Potter made a motion to approve the agenda as amended. John Bailey seconded the motion. A vote was called and the motion passed unanimously with Nancy Potter, John Bailey, Roger Anderson and Kristen Anderson.*

**Approval and Follow-up of Minutes of August 17, 2016 and September 7, 2016 City Council Meetings**

Marie Wilhelm explained a clarification that Jon Keller wanted to make on the September 7, 2016 meeting minutes to amend the record about something he had said.

*Nancy Potter made a motion to approve the August 17, 2016 City Council meeting minutes as presented; as well as the September 7, 2016 City Council meeting minutes as amended. A vote was called and the motion passed unanimously with Nancy Potter, John Bailey, Roger Anderson and Kristen Anderson.*

**Review of Action Items**

Jeff Jorgensen reviewed the action items list with the council.

Mayor Berentzen recognized council members John Bailey and his wife Ann, and Damon Cann for fulfilling the requirements for the North Logan City 100 mile program for this year, and presented them with t-shirts for completing the program.

**New Business**

**6:35 PUBLIC HEARING** to receive public input on the concept plan and draft development plan for a subdivision of eight acres as a qualifying senior community on the east side of 400 East at approximately 1950 North.

Cordell Batt explained that one of the things the City wanted for the City Center area, was to let the public know when a project was being considered by having a public hearing, which he said is not done for typical subdivisions, but *is* required for the City Center, which is why one is taking place for this. He explained that this is a mixed-residential project that is being proposed in the MR-7 zone, and is proposed as a qualifying senior community.

*Mayor Berentzen opened the public hearing 6:42 p.m.*

Lydia Embry gave her comments and questions on this, documentation of which she gave to the City Council.

62 Debbie Murray said she has a few problems with Curtis Jacobs' plan, including her pointing out  
63 the need for two points of ingress/egress from the subdivision. She said he shows two points of  
64 ingress/egress as required by the code, but said her concern is where the two points are located.  
65 She said they learned in the Planning Commission meeting that North Logan City has a street  
66 designated on the master plan that will be approximately 2000 North, running along the north  
67 edge of the future Jacobs' property, which she said would be the second point of ingress. She  
68 said the road is on the master plan, but that North Logan City does not own the land; and so in  
69 order to build the road, they would need the land given to them, or they will need to purchase it,  
70 and she would want to know where that money is coming from; or, they would have to condemn  
71 the land using the eminent domain clause. She said she spoke to the Cache County recorder's  
72 office, and Mr. Gleed told her that just because a road is indicated on a master plan, it may not be  
73 a legal road if it is not recorded, and that he told her that 2000 North is not recorded. She said if  
74 none of these options come to fruition, then Mr. Jacobs will have an egress leading into private  
75 property, which she said means that in the meantime, all of those 51 homes would have only one  
76 means of ingress/egress. She said we may want to use the reasonable time clause as is stated  
77 in the design standards; but the City Council and the City Manager may be long gone when this  
78 issue comes up. She said please don't leave the future City Manager, Mayor and Council  
79 another ingress/egress that does not meet fire code and with the chance that it may never be  
80 legal. She said that on September 9, 2016, Mr. Jorgensen explained that we have subdivisions  
81 all over the City that do not have two completed points of access, some that have been around  
82 for twenty years; some that have been dumped onto you guys. She said her questions are, if Mr.  
83 Jacobs builds this subdivision, is he required to donate and build his portion of 2000 North so that  
84 it does have the two points of ingress/egress at the time of construction; or can't he modify his  
85 plan and put both points of ingress/egress on 400 East, so that his subdivision will meet fire code  
86 upon completion. She said that Mr. Jacobs told her previously that he could move the number  
87 nine unit over to number four; and put a road directly onto 400 East. She said please, please do  
88 not keep allowing subdivisions that do not meet ingress/egress codes at the time of construction,  
89 as other cities in the county do, so that future councils won't have to go back and tie up your  
90 loose ends.

91  
92 Neil Murray read out loud some municipal code that he said was from a "neighboring city". He  
93 said if you compare this with North Logan City's code; it gets back to the reasonable time clause  
94 which he said he has a hard time understanding, because he said he has been told it is  
95 "undefined", and said his question is how we enforce something that is "undefined". He said it  
96 can mean anything, and it can mean nothing; and that with some of the existing subdivisions  
97 pretty close to here, you can tell it doesn't mean anything because of how long they have been  
98 around, and they still only have one point of ingress. He said, for example, his daughter lived at  
99 Legacy two years ago, and said there is only one access point for all of those apartments, and it  
100 is very difficult to get in or out, especially during something like rush hour. He said it is the same  
101 thing at Pioneer Valley Lodge and the Nyman's Nook subdivision, and commented further. He  
102 said he does not understand the point of perpetuating this; and said his challenge to the City  
103 Council is that if they want to use "reasonable time", to put some "teeth" into it and give it a  
104 number, and put some consequences on it if that number is not met. He said, or, replace it with  
105 something that is concrete, and can be defined and enforced.

106  
107 *As there were no further public comments, Mayor Berentzen closed the public hearing at 7:00*  
108 *p.m.*

109  
110 Eccles Ice Center operations update.

111 Dave Kooyman, who said he was former mayor of Hyde Park City, said he was there  
112 representing the Eccles Ice Center, and introduced Floyd Naegle, the Executive Director of  
113 Eccles Ice Arena; and, Steve Larson, the President of the Board of Directors of the Bridgerland  
114 Ice Arena. Dave said he is the Chairman of the North Park Interlocal Cooperative, which he said  
115 is the entity that owns the ice area. He said that North Logan City, Hyde Park City, Logan City  
116 and Cache County all have ownership in the ice arena, which he said has been a great asset to  
117 the City and Cache Valley. He said the reason they are at the meeting is to give an update as  
118 well as explain their plans, which he detailed further; as well as to ask North Logan City to  
119 consider re-extending the tax that was extended five years ago, which he said he would detail  
120 and explain further. He further discussed the asset that the ice arena is to the community, and  
121 their responsibility as a board to ensure that continues; as well as some of their responsibilities  
122 and needs to continue the center.

123 Steve Larson described his work with the board and the ice center, and the various ways in which  
124 the board supports and maintains the ice arena and its benefit to the area.

125 Floyd Naegle gave a PowerPoint presentation on the mission, status, and needs of the ice arena.  
126 He explained that when he started, approximately 60% of the revenue stream was from donations  
127 and 40% was actual revenue from the ice arena; he said now 60% plus is from revenue, and 40%  
128 is from donations, and explained further. He further detailed their needs using his presentation to  
129 explain. He said that Mayor Berentzen has expressed his support of continuing the tax to support  
130 the center, and they feel that Hyde Park City will, as well. Per a question from Mayor Berentzen,  
131 Floyd confirmed that Logan City has formally stated that they will not support the tax, and said  
132 Logan City feels it should come from the RAPZ tax, and explained further. Floyd said they are on  
133 the Logan City Council's agenda and plan on asking them again, and commented further.

134 Mayor Berentzen said if Logan City chooses not to be a part of it, then he would like to see the  
135 cities that are participating, along with Cache County, be the ones that are on the governing body;  
136 and *not* those who are not participating with tax money.

137 Dave Kooyman agreed and discussed this further. He explained the disinterest that Logan City  
138 expressed to him, and said if Logan City had participated, they might not be in this position, and  
139 commented further.

140 Mayor Berentzen asked if they discussed working with Wasatch Properties and their new  
141 development to further promote their abilities and functions, which Floyd addressed, and said  
142 they have had preliminary discussions with them, and that is the plan.

143 Dave also discussed the donations that they have been receiving from that group and how  
144 generous they have been.

145 Floyd continued his presentation, including explaining their ten-year tax plan for support. He said  
146 they don't plan on coming to renew in ten years, and commented further.

147 Nancy Potter said the original agreement that we had was supposed to be completed after ten  
148 years and expressed her concern that they are coming back again [to ask for more funds].

149 Floyd said it was for five years, and said he remembered her specific comment; and explained  
150 that the three owners participated; the fourth [Logan] did not, and said that portion was the lion's  
151 share of the plan, and it really hurt them when they did not receive it, and explained further.  
152

153 Consider the concept plan and discuss the draft development plan for the subdivision of eight  
154 acres on the east side of 400 East at approximately 1950 North (the subject of the above public  
155 hearing).

156 Mayor Berentzen asked Cordell Batt about whether the noticing was correct, per a comment from  
157 Lydia Embry, which Cordell addressed and said it had been done correctly; and Jeff Jorgensen  
158 mentioned that there was also a notice posted on the actual property.

159 Jeff said there is some question about the road, approximately 2000/2100 North, which he further  
160 explained using an aerial photograph of the site. He said the current master plan does not show  
161 it going through this area, but it does show it in another area, and explained further.

162 Per a question about changing his plan a bit, and moving a lot to accommodate the road, Curtis  
163 Jacobs said his original proposal to the City was to have the road just as is being suggested, and  
164 explained further.

165 The discussion continued, and the council, Cordell and Curtis continued to discuss various ways  
166 to best work this out. Various potential designs and layouts were discussed at length, as well as  
167 potential issues that need to be avoided. They discussed moving lot #9 to accommodate what  
168 needs to be done, which Curtis said he has a small issue with but is okay with it, and said his  
169 ratio would remain the same.

170 Curtis explained that the survey was just done and explained that his "north" line is north of the  
171 Gnehm's "south" line, and said the new information in the survey made him lose 29 feet. He also  
172 said he does not see any need to continue 2000 North across the canal. He said whoever does  
173 the property to the north will have to buy both the UP&L and the Utah State [land].

174 Cordell Batt said the Planning Commission is going to recommend that 2000 North goes on the  
175 master plan, which then Curtis agreed with.

176 Kristen Anderson said if we agree to the two points of access now; she said she thinks we will  
177 then need to re-address the City's long-term road plans, because long-term, that will not be a  
178 good solution to have. She said she therefore does not know if we can give Curtis an answer  
179 tonight, because we need to make sure we can do our road plan and talk to the Planning

180 Commission about roads, and commented further.

181 Mayor Berentzen said he feels that this is a good project and a great transition; and told Curtis  
182 that he feels he bent over backwards to try to do what the City Council has asked him to on this.  
183 He asked Curtis if the area that includes lot #9 has to be the first area developed, and Curtis  
184 explained that it did because they are developing in phases, and per his agreement with the  
185 landowner, lot #9 is in the first phase.

186 The discussion continued.

187 Jeff explained an alternative way of laying out 2000 North, which was further discussed.

188 Cordell said this is a concept plan, and the details can be worked out and can come back after a  
189 discussion with the Planning Commission regarding where that future road should be. He said for  
190 now, showing it having the two access points on 400 North would likely be the best way to go.  
191 He said the other thing the City Council needs to approve is the draft agreement that goes along  
192 with the concept plan; and it is just that, a draft, that the public does not see at this point because  
193 it will change drastically. He continued that the next step is the development plan, which will  
194 include the draft agreement, the roads plan and more.

195 Per a comment from the council, Cordell said the City Council still has total control over the  
196 project; and that even if they approve the concept plan, they don't have to approve the  
197 development plan when it comes to them.

198 The discussion continued, including how to proceed and how to manage the road situation; along  
199 with discussing with Curtis potentially changing his plan and moving some lots in order to  
200 accommodate the road, to which Curtis was agreeable.

201 Curtis told the council that there will also be a small change because they are taking care of the  
202 road, and it will be a 44-foot road.

203 Cordell said that along with this, staff is recommending that Curtis do all of the studies except for  
204 the geological study, as they don't feel there are any of those types of issues in this area and  
205 asked that it be waived. He said a traffic study was also discussed in the staff report, and that he  
206 recommends that be waived, as well. He said the City has used the grid system in this area, and  
207 that is what is controlling the traffic in the City Center area, and commented further. Per a  
208 question from the Mayor, Cordell said the Planning Commission's recommendation was to do the  
209 traffic study, so it was agreed that it would be done.

210 Traffic-related items were discussed further.

211

212 *Nancy Potter made a motion to approve the concept plan along with staff's recommendations,*  
213 *and with the public works comments; and moving the road between lots 11 and 12, and adjusting*  
214 *the others up and around, so there will be two accesses on 400 East. John Bailey seconded the*  
215 *motion. A vote was called and the motion passed unanimously with Nancy Potter, John Bailey,*  
216 *Roger Anderson and Kristen Anderson.*

217

218 Jeff said that in regards to the development plan, and the draft agreement; some of the items that  
219 have to be in that are in relation to who pays for what for some of the utilities. He said this is a  
220 problem, because there are no water or sewer lines along 400 East. He explained how this could  
221 be done, and currently the City is making changes to the whole sewer system and using 400 East  
222 as a major way to split our sewer system into two, and used an overhead photo of the site to  
223 explain further. He said these are some of the things they are negotiating with Curtis; and said he  
224 wanted the City Council to be aware of this, and as we go forward we will have to make sure we  
225 have the budget for it, and commented further. He said this will be part of the approval of the  
226 development plan and preliminary plat.

227

228 Consider the rezone and change to the Zoning Map for parcel 04-083-0017 (approximately 5 ac.)  
229 located at approximately 2100 N to 2000 N on 400 E in North Logan, Utah which is currently  
230 zoned City Center Adjacent (CCA). Proposed was that the parcel be rezoned to a possible City  
231 Center Commercial (CCC) or Downtown (DT) or Mixed Residential 8 (MR8). The Planning  
232 Commission recommended not approving this rezone.

233 Jeff Jorgensen said this was brought before the Planning Commission per the City Council's  
234 request, where a hearing was held and we received public comment.

235 Per a comment from Mayor Berentzen, Cordell Batt confirmed that it was the Planning  
236 Commission's recommendation not to approve this rezone; and Cordell further explained the  
237 process this project has been through and other potential zoning that was discussed for this area.

238 Cordell said the only people who came to the meeting with the public hearing were the property  
239 owners [the Gnehms], who indicated that they did not want the zone to be changed. Cordell  
240 explained further and said the Planning Commission's recommendation was to leave it as it is.  
241 Cordell addressed minor questions from the council and the discussion continued.  
242 Per a question from Mayor Berentzen, Cordell said he agreed with the Planning Commission's  
243 recommendation, and recommends that it remain as CCA.  
244 Kristen Anderson discussed Damon Cann's feeling about this and wanting to change the zone to  
245 CCC, and said she felt that long term, that is a better solution.  
246 The discussion continued. Cordell said there was a concern that they would lose some  
247 commercial opportunities; but said there is plenty of zoning in the area that allows and would  
248 attract commercial, and commented further. The council agreed that they wanted to discuss this  
249 further, and ensure that Damon Cann was part of the conversation.  
250  
251 *Kristen Anderson made a motion to table this item for future discussion. Nancy Potter seconded*  
252 *the motion. A vote was called and the motion passed unanimously with Nancy Potter, John*  
253 *Bailey, Roger Anderson and Kristen Anderson.*  
254

### 255 **City Council Work Session Items**

256 Discuss a draft Storm Water Agreement with the Logan NW Field Canal.  
257 Jeff Jorgensen explained the history and situation with this, and the agreement was that North  
258 Logan City would start participating more in the maintenance of the canals that run through our  
259 City, financially and physically; and we also recognized that the canal needs more protection with  
260 liability, and explained further. He said the agreement that was done several years ago with this  
261 particular canal company was never signed by them; and they have since come back and said  
262 they want to enter into an agreement with North Logan City, and also said they already have an  
263 agreement with Logan City. Jeff said that some of the things they have added to this new  
264 agreement are things that North Logan City does not agree with; for example, he said they spent  
265 several thousand dollars having an attorney re-write the agreement and wanted North Logan City  
266 to pay for that. He explained further. He said City staff has reviewed this; Mark Hancey is  
267 reviewing this; and the canal company has not gotten back to us yet on their response to some of  
268 the changes North Logan City made. Per a question from Mayor Berentzen about whether Mark  
269 Hancey can come and address the council on this; Jeff said yes, and that we will want to hear  
270 from everyone before we enter into this agreement. He explained some details further.  
271

272 Discuss the outcome of a meeting between North Logan and Hyde Park in which was discussed  
273 the plans for the development of the Ashley Court Subdivision and the construction of the  
274 associated 600 East from 2500 North to the boundary with Hyde Park and for a distance into  
275 Hyde Park.

276 Mayor Berentzen discussed the meeting and who attended; and said they discussed alternatives  
277 as to what could possibly be done with this situation. He said Hyde Park does not want the road  
278 to go through, and said in conversations he's had with various Hyde Park City Council members,  
279 they have some compelling reasons to not allow the road to go through. He said however, that is  
280 the desire of the developer, Dan Cox, to access the road going into Hyde Park and that is really  
281 where the concern is. Mayor Berentzen described a potential alternative that could be done;  
282 which he explained using an aerial photograph of the site; including potentially trading some land  
283 with the Hoggans to work out a different access point, and explained further. He said this still  
284 needs to be discussed with Dan Cox, as well as the Hoggans, as this has not yet been discussed  
285 with them.

286 Jeff Jorgensen discussed some of the other points of the discussion in the meeting, including in  
287 regards to ingress and egress, and how long the cul-de-sac would need to be, in addition to  
288 working out the road situation to allow for the fire-code requirements. He explained further.

289 Mayor Berentzen also explained that during the discussion, one of Hyde Park's City Council  
290 members reminded them that North Logan City provided Hyde Park City an access into North  
291 Logan on one of their developments by building a bridge, and North Logan paid for that. Mayor  
292 Berentzen explained that they said they recognize that North Logan put the money in to develop  
293 that; and said they would be willing to somehow potentially pay that back to North Logan; and  
294 then North Logan City could use it to perhaps pay for another bridge coming out that would offset  
295 the cost. Mayor Berentzen said if this road gets "dead ended", North Logan City automatically  
296 loses CCCOG dollars to potentially help with the development. He said that, if there is some

297 benefit to the developer by getting some extra lots, and we could get some help from Hyde Park,  
298 it may not be much different, in the end.

299 Kristen Anderson asked how the ingress and egress issues would be addressed.

300 Jeff said at the end of the meeting, they discussed going to Cache County and having them  
301 develop a dedication plat and define where 600 East would go, and explained further. He said  
302 there are ways of working this out, but it would take some cooperation between the two cities, as  
303 well as potentially the County and using CCCOG monies. He said Hyde Park is also going back  
304 to their council to discuss the "closure" issue.

305 John Bailey asked how the proposal for the road that Mayor Berentzen discussed would deal with  
306 the issue of the North Park Police Department having access to 600 East as previously  
307 discussed. Jeff said it would completely eliminate their access to that road.

308 Mayor Berentzen commented on this and said he is looking for a solution to make it work for all  
309 parties. He said Hyde Park's argument is that there is enough "road" with 400 East and 800 East  
310 to handle the traffic from this location. He said Hyde Park would rather not see that happen on  
311 600 East. He said North Logan has a bit of ownership in the problem that has developed at this  
312 point because when the nearby development [Aspen Meadows] was done, it was built out too far  
313 to the east, which he explained using an aerial photograph of the site. He said that threw the  
314 alignment of the road off so that it now cannot go straight, and commented further.

315 Hyde Park Mayor, Bryan Cox said that said during the meeting, Dan Cox was very adamant  
316 about 600 East going straight through. Mayor Cox said he thinks that is still viable, but there are  
317 still some things to be determined and commented further.

318 Various details were discussed further and the council continued their discussion.

319 Mayor Cox said they are hoping that Mayor Berentzen's proposal is what ends up being  
320 accepted, but Mayor Berentzen said Dan Cox is not here to discuss this, and per the last  
321 conversation, Dan still wanted the road to go through.

322 The discussion continued, including how to proceed.

323 Mayor Berentzen asked Brent Hoggan for his interest in potentially using some of his land to work  
324 this out; and Mr. Hoggan said he would not be interested in that proposal as they don't want the  
325 road on their property as suggested because it would intrude on the farming they do on their land.

326 Various items were discussed further. Jeff Jorgensen discussed the right-of-way issues. Mayor  
327 Berentzen said he will discuss this further with Dan Cox and as well as Hoggans, and then come  
328 back to the council for further discussion, with which the council agreed.

329 Hyde Park City Council member Randall said the same issues that North Logan City has with 600  
330 East, south of 2500 North, and the expense that the City would incur to buy the right-of-ways and  
331 expand, which could happen many years down the road; are the same challenges Hyde Park City  
332 has with their 50 East. He said because most of 50 East has already been developed, and the  
333 developers have put the road in and dedicated that road to the City; he said the majority of 50  
334 East from 900 South all the way to 200 South is where the development has already happened.  
335 He said the city of Hyde Park does not own a 66-foot right-of-way. He said their plan was to put  
336 in a 66-foot right-of-way, but for Hyde Park to expand 50 East from 900 South to 200 South into  
337 this collector/connector, or whatever it will be called, the burden to buy all of the right-of-ways and  
338 expand would be insurmountable with their budget as it is. He said maybe in 50 years or so, it  
339 could be done; but at this point it is too much of a financial burden when all of their class B and C  
340 road funds go towards maintenance, because they can't afford to build roads, and commented  
341 further. He said 50 East will never be what they want it to be, because they don't have the money  
342 to make it that way.

343

344 Discuss new issues related to the proposed annexation of parcel 04-051-0048 owned by Jeffery  
345 & Janis Lee and other adjacent parcels.

346 Jeff Jorgensen explained the situation and explained the new state law that says a city cannot  
347 annex a piece of property unless land owners approve it, and further discussed the situation with  
348 this piece of land. He said we could just annex the Lee's land in, as they are the ones who have  
349 requested this; but the problem now is that what they want to do is split this lot into two in order to  
350 subdivide; but the agreement that they have with the Swisses says that the easement over the  
351 Swisses' land is for just one single family dwelling, and that would be the Lees. Jeff said the  
352 Swisses are open to it, but for a price, and explained further.

353 Jeff said at this point he recommends setting this annexation aside for now, and letting the two  
354 parties work it out, which the council agreed with.

355

356 **Reports from city officers, boards, and committees**

357 Mayor Berentzen mentioned a noticing system that he had Fire Department Chief Jon Keller put  
358 on his phone whenever they go out on calls; and that he became aware of the large number of  
359 calls they respond to. He said he wants the council in the future to discuss the challenges that  
360 they have in that department that need to be addressed.

361

362 Alan Luce gave a status on the various construction projects wrapping up around the City,  
363 including the striping on the roads.

364

365 John Bailey asked about the replacement of the sidewalk on the north side of 2100 North, which  
366 Jeff Jorgensen explained.

367

368 Alan also mentioned the Pumpkin Walk and associated activities that are coming up.

369

370 Kristen Anderson mentioned the frustration that people have expressed to her regarding the  
371 construction that has been taking place on 400 East and 600 East, which Alan addressed.

372

373 John Bailey asked about the previous storm-water run-off issue we had in previous years on 1200  
374 East [the south end of North Logan] and Alan Luce explained the various things that have been  
375 done to address those issues.

376

377 Nancy Potter discussed the large weed patch at the Caring Hearts facility that is over the  
378 sidewalks and asked if we could talk to the owners. Police Chief Kim Hawkes said his  
379 department has begun the process to deal with that.

380 Nancy also mentioned the stop sign at 2200 North and 400 East, and said the weeds are almost  
381 as tall as the stop sign. She also mentioned all the weeds at K-Mart and said it looks horrible,  
382 and asked for that to be taken care of.

383 Nancy also explained that the term for the representative for North Logan City for the Cache  
384 Valley Transit District ends in December, so the City Council needs to consider someone to fill  
385 that position.

386

387 Mayor Berentzen explained that the old Qwest building is going to be the new home of IFA and  
388 explained further.

389

390 **Executive Session (Closed)**

391 Discuss a variety of personnel issues.

392 *John Bailey made a motion to close the meeting and move into Executive Session for the*  
393 *purpose of discussing a variety of personnel issues. Nancy Potter seconded the motion. A vote*  
394 *was called and the motion passed unanimously with Nancy Potter, John Bailey, Roger Anderson*  
395 *and Kristen Anderson. This occurred at 8:50 p.m.*

396

397 Before any discussion in closed session, the Council decided to re-open the meeting to hear a  
398 short presentation from Adam Winger, Library Director, regarding a proposed storage building on  
399 the site of the library.

400

401 *Kristen Anderson made a motion to open the meeting and move out of Executive Session and*  
402 *return to the regular City Council meeting. Nancy Potter seconded the motion. A vote was called*  
403 *and the motion passed unanimously with Nancy Potter, John Bailey, Roger Anderson and Kristen*  
404 *Anderson. This occurred at 8:52 p.m.*

405

406 Adam Winger explained the Library Board's plans to purchase a storage building to be placed on  
407 the City property near the library. He explained how the facility would be used to replace the  
408 storage unit currently being rented to store a variety of the library's things such as holiday  
409 decorations, etc. He also explained that other things, including recreation equipment, could be  
410 stored there and checked out to library patrons. The council considered allowing the use of a  
411 piece of the City's land for such a facility. Mayor Berentzen asked for a motion to approve the  
412 requested use. The motion failed.

413

414 *Nancy Potter made a motion to re-close the meeting and move into Executive Session for the*

415 *purpose of discussing a variety of personnel issues. John Bailey seconded the motion. A vote*  
416 *was called and the motion passed unanimously with Nancy Potter, John Bailey, Roger Anderson*  
417 *and Kristen Anderson. This occurred at 9:00 p.m.*

418

419 *Minutes for this portion of the meeting are written under separate cover.*

420

421 *Kristen Anderson made a motion to open the meeting and move out of Executive Session and*  
422 *return to the regular City Council meeting. Nancy Potter seconded the motion. A vote was called*  
423 *and the motion passed unanimously with Nancy Potter, John Bailey, Roger Anderson and Kristen*  
424 *Anderson. This occurred at 9:50 p.m.*

425

426

427 *John Bailey made a motion to adjourn the meeting. Nancy Potter seconded the motion. A vote*  
428 *was called and the motion passed unanimously with Nancy Potter, John Bailey, Roger Anderson*  
429 *and Kristen Anderson.*

430

431 The meeting adjourned at: 9:50

432

433 Approved by City Council: October 19, 2016

434

435 Transcribed by Marie Wilhelm

436

437 Recorded by

438

\_\_\_\_\_  
Scott Bennett/City Recorder

439

440