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**Minutes of the North Logan City
City Council
Held on April 19, 2017
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: Roger Anderson, Damon Cann, Kristen Anderson and John Bailey. (Nancy Potter was excused).

Others present were: Scott Gilgen, Alan Luce, Jordan Oldham, Lydia Embry, Scott Bennett, Jeff Jorgensen and Marie Wilhelm.

The Pledge of Allegiance was led by Roger Anderson.

An invocation was given by Damon Cann.

Adoption of Agenda

Kristen Anderson made a motion to adopt the agenda as presented. John Bailey seconded the motion. A vote was called and the motion passed unanimously with John Bailey, Roger Anderson, Damon Cann and Kristen Anderson voting in favor.

Approval and Follow-up of Minutes of February 15, 2017 City Council Meeting Regular and Executive (Closed) Session

Minutes were approved as presented.

Review of Action Items

Jeff Jorgensen reviewed the action items list with the council.

New Business

Discuss an updated draft of a Storm Water Maintenance Agreement with the Logan NW Field Canal Co.

Alan Luce explained the updated draft of this agreement and said we are close to being able to sign it. He explained the review that has been done on the document, including a review by the canal company's attorney, Brent Rose, who gave his comments, in addition to North Logan City's. He discussed an item in the agreement relating to new, incoming developments, and determining which developments would need to follow the steps outlined in this agreement. He explained this further. He said another issue is determining the fees, which he also explained. The discussion continued, and Alan and Jeff addressed questions from the council.

Budget Discussion. Department Presentations - Streets Department & Utilities Department (Water and Sewer).

Streets Department

Jordan Oldham presented the budget for his department. Jordan and Alan Luce addressed various questions from the council. Alan said that working with the county on 800 East cuts our costs approximately in half. Jordan further explained upcoming projects that will need to be done. Jordan and Scott Gilgen addressed questions regarding issues with road degradation with the roundabout. Jordan also explained upcoming equipment needs.

Water

Jordan Oldham presented the budget for this department, and explained various, upcoming needs.

Mayor Berentzen left at this time, 7:00 p.m.

Jeff and Jordan answered questions from the council.

Sewer

Jordan Oldham presented the budget for this department and explained various upcoming needs.

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Reports from city officers, boards, and committees

Jordan Oldham discussed the Comcast Cares day of service occurring this Saturday, April 22nd, going from 8:00 a.m. to 11:00 a.m. at Greenville Elementary School, and explained the event further. He said that Comcast will donate \$20 for every person who signs up between 8:00 a.m. and 9:00 a.m., as well as making additional financial donations. He explained further.

Jordan explained the upcoming Soap Box Derby Race, also taking place this Saturday, at the mouth of Green Canyon, from 1:00 p.m. to 4:00 p.m.

Executive Session - Closed, to discuss potential real property acquisition.

Kristen Anderson made a motion to close the meeting and move into Executive Session for the purpose of discussing potential real property acquisitions. Roger Anderson seconded the motion. A vote was called and the motion passed unanimously with John Bailey, Roger Anderson, Damon Cann and Kristen Anderson voting in favor. This occurred at 7:12 p.m.

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

Kristen Anderson made a motion to open the meeting and move out of Executive Session and return to the regular City Council meeting. Damon Cann seconded the motion. A vote was called and the motion passed unanimously with John Bailey, Roger Anderson, Damon Cann and Kristen Anderson voting in favor. This occurred at 8:09 p.m.

Kristen Anderson made a motion to adjourn the meeting. Damon Cann seconded the motion. A vote was called and the motion passed unanimously with John Bailey, Roger Anderson, Damon Cann and Kristen Anderson voting in favor.

The meeting adjourned at: 8:10 p.m.

Approved by City Council: June 21, 2017

Transcribed by Marie Wilhelm

Recorded by _____
Scott Bennett/City Recorder