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**ELK RIDGE
CITY COUNCIL MEETING
OCTOBER 12, 2021**

TIME AND PLACE OF MEETING

This regularly scheduled meeting of the Elk Ridge City Council was scheduled for **Tuesday, October 12, 2021, at 7:00 PM**. The meeting was held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah. Notice of the time, place, and Agenda of this Meeting, was provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on October 11, 2021.

ROLL CALL

Mayor: Ty Ellis

Council Members: Nelson Abbott, Tricia Thomas, Cory Thompson, Jared Peterson, Absent - Jim Chase

Others: Royce Swensen, *City Recorder*, Laura Oliver, *Deputy Recorder*, David Jean, *Public Works Director*

Public: Larry Lee, Gordon Reynolds, Frankie Reynolds, Liz Moeller, Rob Haddock, Shelly Neria, Leah Neria, Greg Ogden

OPENING REMARKS– INVITATION

Opening remarks were offered by Mayor Ellis

Pledge lead by Jared Peterson

APPROVAL/AGENDA TIME FRAME

NELSON ABBOTT MOTIONED TO APPROVE THE AGENDA AND TIME FRAME CORY THOMPSON SECONDED

VOTE: AYE (4) NAY (0) APPROVED Absent Jim Chase

PUBLIC FORUM

Liz Moeller stated she owns the 70 acres up by the water tank. They have an agreement with Elk Ridge City to be able to have access to the water tank. There has been a lot of problems on their property. The public is using the access road and they are having a lot of problems with fire pits, broken glass, there is even a manicured track on their land. They are requesting the city put a fence at the bottom of the access road similar to what is in front of the pump house. They want to be good neighbors, but they need help.

REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

1. **AUDIT PRESENTATION GREG OGDEN, CPA**

Greg Ogden, CPA presented the results of the 20/21 audit. There were no findings or issues of noncompliance. The city is in good financial shape. He is impressed that the city is able to not have debt; the city is paying for things as you go instead of bonding in advance and paying them off for 30 years. The city staff does a great and thorough job in their accounting. Mayor Ellis asked how the non-operating revenues, 2-4% income range, is calculated and how does the city make sure that it's not over generating or under generating. Greg Ogden stated the operating income or loss tells the city if it is generating enough revenue in fees to cover the cost of running a department as well as cash reserves for covering repairs and emergencies. Mayor Ellis asked where the audit goes from after Greg's audit. Greg Ogden stated that Curtis Roberts will submit audit to the state auditor office where it will be placed on the state website. Generally, the state won't contact the city unless the same finding comes up 3 years in a row. If those findings are not taken care of then the state starts holding sales tax, property tax etc. until the problem is fixed.

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2. PROPOSED RESOLUTION 21-10-12-1R STORM DRAIN

Mayor Ellis stated the city received funds from the Federal government from the American Rescue Fund. He submitted a matching grant application for storm drain between Powell Road, Canyon View and Park Dr. which will tie into the new development that will give the city foundation for improvements for the future. The ARPA grant match amount could be up to \$475, 000. which is \$300,000 plus the amount \$175,000 the residents will have to pay for their curb and gutter.

CORY THOMPSON MOTIONED TO ADOPT RESOLUTION 21-10-12-1R FOR AMENDING THE STORM DRAIN ENTERPRISE FUND FOR THE PURPOSE OF FUNDING STORM WATER IMPROVEMENTS AND MAINTENANCE JARED PETERSON SECONDED

VOTE AYE (4) NAY (0) APPROVED Absent Jim Chase
Cory Thompson AYE
Tricia Thompson AYE
Nelson Abbott AYE
Jared Peterson AYE

3. RATIFY POLL VOTE-PARK GRANT

Mayor Ellis sent out a poll vote for the county park grant for the amount of \$2,059.50 for the Mount Loafer Picnic area.

NELSON ABBOTT MOTIONED TO RATIFY THE POLL VOTE FOR THE 20/21 MUNICIPAL GRANT APPLICATION IN THE AMMOUNT OF \$2,059.50 TRICIA THOMAS SECONDED

VOTE AYE (3) NAY (0) ABSTAIN (1) APPROVED Absent Jim Chase
Cory Thompson ABSTAIN
Tricia Thomas AYE
Nelson Abbott AYE
Jared Peterson AYE
For the record Jim Chase vote AYE

4. APPROVAL OF CITY COUNCIL MINUTES FOR SEPTEMBER 12, 2021

JARED PETERSON MOTIONED TO APPROVE THE MINUTES FROM SEPTEMBER 12, 2021 TRICIA THOMAS SECONDED.

VOTE AYE (4) NAY (0) APPROVED Absent Jim Chase

MOTION TO ADJOURN: NELSON ABBOTT MOTIONED TO ADJOURN THE REGULAR CITY COUNCIL MEETING CORY THOMPSON SECONDED.

VOTE: AYE (4) NAY (0) APPROVED Absent Jim Chase

Laura Oliver, Deputy Recorder