

Bicknell Town Council Meeting

July 3, 2023

7:00 PM

I. WELCOME/PLEDGE OF ALLEGIANCE/ROLL CALL

Mayor Johnson called the meeting to order. Councilmembers present were Steve Albrecht, Gregg Anderson, and Weston Johnson. Kelsey Brinkerhoff, Michael Jimenez, Carrie Brinkerhoff, and Jim Dudleston were also present. Kerry Stevens and Scott Woolsey were absent. Councilmember Gregg Anderson led the pledge of allegiance.

II. APPROVAL OF MINUTES

The minutes from the budget hearing on June 6, 2024, were reviewed. Mayor Johnson asked if the council had any corrections. There were none so Steve made a motion to approve the June 6, 2024, minutes, and Gregg seconded the motion. A roll call vote was called. Council members voting yes were Johnson, Albrecht, Anderson, and Johnson. The vote was unanimous-motion carries.

The minutes from the compensation public hearing on June 6, 2024, were reviewed. Mayor Johnson asked if the council had any corrections. There were none so Steve made a motion to approve the June 6, 2024, minutes, and Weston seconded the motion. A roll call vote was called. Council members voting yes were Johnson, Albrecht, Anderson, and Johnson. The vote was unanimous-motion carries.

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The minutes from the budget hearing on June 27, 2024, were reviewed. Mayor Johnson asked if the council had any corrections. There were none so Gregg made a motion to approve the June 27, 2024, minutes, and Weston seconded the motion. A roll call vote was called. Council members voting yes were Johnson, Albrecht, Anderson, and Johnson. The vote was unanimous-motion carries.

The minutes from the Bicknell Town work meeting on June 27, 2024, were reviewed. Mayor Johnson asked if the council had any corrections. There were none so Steve made a motion to approve the June 27, 2024, minutes, and Gregg seconded the motion. A roll call vote was called. Council members voting yes were Johnson, Albrecht, Anderson, and Johnson. The vote was unanimous-motion carries.

III. PUBLIC COMMENTS

Michael Jimenez had some concerns about flooding and wondered if he could put a barrier around his apartments. Also, Michael was wondering if he could work on town owned property like putting the weed barrier down and moving the rocks just above his property. The mayor assured him something would be getting done soon on that property. He told the council he is willing to help. Michael also asked about the celebrations going on for the 4th of July. Jim let the council know him and Kristy had painted another coat on the rails at the park. Everyone thanked them for doing that. It looks great!

IV. BUSINESS

Planning & Zoning Report- The planning commission met on June 18th Ellen, Tony and Jim were in attendance. They had two building permits Scott Woolsey for a garage and Deann Fraizer for a remodel. After reviewing them the planning commission approved both. They went over the subdivision ordinance. The wanted to have it to the town council by this meeting but Planning Post didn't get it back to so next planning and zoning meeting they will go over it and hopefully get it to the town council by the August meeting. Lastly, they went over the annexation map and changes were made. They will get the final done by the August town council meeting.

Building Permit Approvals- The town council looked over the two building permits. The mayor asked if there were any questions. There were none so Steve made a motion to approve Scott and Deann's building permits, Weston seconded it. Motion passes. Gregg questioned the water meter that Scott is hooking on to. The mayor said it will be okay and if lot is ever sold, they would need to purchase another meter.

Cross Connection Ordinance- The mayor explained what this is and explained it is mandated by the state. Gregg questioned if Scott would have enough time to do all that is needed. Carrie suggested starting with 2 businesses a week and it would be doable. Weston checked with Loa Builders for the hose bibs, and we can get them for \$4-\$5 apiece. Also, Scott checked with Mountainland, and they are \$24.99 each. The council thinks it would be a good idea to get a case from Loa Builders then people could come and get some at the town hall. Educating people is going to make everyone to be more willing to comply. After some discussion Gregg made a motion to pass the Cross Connection Ordinance and Weston second it. There was a roll call vote where Johnson, Albrecht, Anderson, and Johnson voted yes.

Adopt Amended Budget 2023-2024- The mayor asked if anyone had any questions about the amended budget. There were none so Gregg made a motion to adopt the amended budget and Weston Seconded it. There was a roll call vote where Johnson, Albrecht, Anderson, and Johnson voted yes.

Diamond Mapping- This will be the company for the culinary water system GIS. It will be \$14 a month for unlimited users. There was some discussion and Jim suggested downloading the data just in case. After some discussion Weston made a motion to go with Diamond Mapping for our GIS of the water system and Gregg seconded it. There was a roll call vote where Johnson, Albrecht, Anderson, and Johnson voted yes.

MEMBER REPORTS

Mayor Johnson- The mayor was wondering if we should put something in place to make the subdivision developer buy all the water meters up front not as the lots sell. The council thinks it's a good idea. There was discussion about whether it would be in the water ordinance or the subdivision ordinance. We will work more on this at the July work meeting. The mayor talked with Garkane Energy, and they cannot give us a better deal. They feel they have cut a lot of costs and where we have a grant, they don't feel like they can cut anymore. She also discussed the demand charge. They have a program to sign up for that can make it so there is hardly any demand charge. There was a question on if we could do it with the irrigation pump. Also, she discussed the 3-phase power with a board member, and they said they have never said we don't need it. It is the most sensible solution. Mayor Johnson also said the engineers came and fixed the new tank and Brinkerhoff Springs. The 2nd tank is now in use.

Gregg- The cemetery was sprayed again and is looking very good. There are two graves that need sod on them. Gregg hasn't called Newby's to get them to spray the memorial yet but will call next week. Mayor Johnson got a text saying how good the cemetery is looking.

Weston- Weston did the chlorine report. He also has been working on mowing the sides of the road its going slow. There are lots of junk and rocks in the way. Carrie will put something in the newsletter next month again. There was a question if this is for fire prevention, but the mayor said it is just for looks.

Steve- Steve wondered if the council had decided if we were going to o a waterline to the cemetery or not. The mayor said Scott will get a price for all the materials then we will go from there. Steve also reminded everyone to put the meeting on September 23rd in their calendar. We will have a meeting then have lunch provided by Bicknell To2wn then go take a tour of the flooding issues.

Carrie- Carrie was wondering if we could offer an incentive for the residence to fill out their lead and copper surveys. There was some discussion and the council decided to offer a \$5-\$10 one-time credit on their water bill.

Kelsey- Kelsey found a dog waste station on amazon and thinks the park needs two also she suggested getting a key drop for the park. The council thought it was a good idea and Steve made a motion to purchase two dog waste stations and a key drop, Weston seconded it. Kelsey will order them next week.

Financial- A list of bills was presented to the council for payment approval. A few were discussed then Steve made a motion to pay the bills, Gregg seconded the motion. There was a roll call vote where Johnson, Albrecht, Anderson, and Johnson voted yes.

V. ADJOURNMENT/CLOSED SESSION

Since nothing else was on the agenda at 8:09 Steve made a motion to go into a closed session, Gregg seconded the motion. The council discussed personal and adjourned at 8:29 PM.