

**Naples City Council
October 24, 2013
Minutes**

The regularly scheduled meeting of the Naples City Council was held October 24, 2013, 7:30 p.m., at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Dean Baker, Robert Hall, Dennis Long, Dan Olsen and Kenneth Reynolds. Gordon Kitchen arrived later.

COUNCIL MEMBERS ATTENDING

Others attending were Jim Harper, Ryan Cook, Jace Bilbey, Camie Slaugh, Mark Watkins, Chris Hoem, Craig Blunt and Nikki Kay.

OTHERS ATTENDING

At 7:30 p.m. Mayor Dean Baker welcomed everyone and called the meeting to order. Mayor Baker opened the meeting with the pledge of allegiance. Councilman Dan Olsen offered the invocation.

OPENING CEREMONY

Mayor Baker asked for approval of the agenda. Dennis Long **moved** to approve the agenda. Kenneth Reynolds **seconded** the motion. The motion passed with all in attendance voting aye.

AGENDA APPROVED

Mayor Baker asked for approval of the minutes of the October 10, 2013 regular City Council meeting. Dan Olsen **moved** to approve the minutes as presented. Dennis Long **seconded** the motion. The motion passed with all voting aye.

MINUTES APPROVED

Nothing was brought forward to discuss from the previous meeting.

FOLLOW UP ITEMS FROM PREVIOUS MEETING

Nikki Kay presented the bills in the amount of \$20,722.44 and asked for approval to pay them. Robert Hall **moved** to approve payment of the bills in the amount of \$20,722.44. Dan Olsen **seconded** the motion. The motion passed with the following vote:

APPROVAL OF THE BILLS

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye

Gordon Kitchen Absent

A business license application was received from Presidential Hospitality located at 1150 S 1500 E. Craig Blunt said the business needed to have a license for bank funding purposes and all inspections required would take place after they begin building. Kenneth Reynolds **moved** to approve the business license. Robert Hall **seconded** the motion. The motion passed with all in attendance voting aye.

***BUSINESS LICENSE
APPROVAL***

Jim Harper stated the road department needs a satellite network system to use the new GPS equipment they just purchased. Jim said the State of Utah has a system available and the annual cost is \$600. Councilman Long wanted to know how often they would use this. Jim said he is not sure because they haven't had a chance to use the equipment yet. Jim said the usage will vary depending on what his crew is doing and he wanted all of them trained to use it. Jim said they have enough funds in the budget this year to cover the cost of the subscription but they will have to budget for it each year. Jim said they could have used it this last week to mark the irrigation lines running across Hwy 40. Mayor Baker said they could use it for irrigation lines, road signs, and fire hydrants. Kenneth Reynolds **moved** to approve the \$600. Dennis Long **seconded** the motion. The motion passed with the following roll call vote:

***REQUEST TO PURCHASE
GPS SUBSCRIPTION***

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Absent

Jim Harper approached the Council about purchasing a wet system for the sander. Jim stated he requested bids from three companies and two responded. Jim said this would be an electric pump that attaches to the sander. Jim said the unit wets the sand before it goes onto the road and helps to keep it behind the sander and not out to the side. Jim thought this could save 30 percent of the sand. Councilman Reynolds wanted to know if it would freeze on them. Jim said this works in colder weather as it lowers the melting rate of the salt and sand ratio so it melts better in the cooler weather. Councilman Hall said he thought Councilman Reynolds wanted to know if it freezes as it comes out of the truck. Jim said it does not. Mayor Baker said the information

***REQUEST TO PURCHASE
WET SYSTEM FOR
SANDER***

given shows a 200-gallon poly tank and he wanted to know what they use in the tank. Jim said it is calcium chloride and can be left outside if needed. Councilman Reynolds asked if Jim had any preference between the two companies that bid. Jim stated he has worked with both companies and either one would be fine. Robert Hall **moved** to approve the lower bid from Swenson in the amount of \$3,518 plus shipping. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Absent

Jim Harper gave Council information on a salt bin vibrator. Jim said a lot of times the salt and sand hang up on the sides of the bin and he felt a vibrator for the salt bin would help clean it out. Jim reported they have been looking at a 12-volt vibrator and was told it would last longer than the air or hydraulic vibrators. Councilman Reynolds said he was familiar with the air type but not the 12-volt and he wanted to know if they run off a battery. Jim said it does run off a battery and they will use the battery in the truck. Kenneth Reynolds **moved** to approve the purchase. Dan Olsen **seconded** the motion. Councilman Kitchen arrived at this time. The motion passed with the following vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Absent

Craig Blunt told the Council there will be five locations that will serve the power for the street lights on Hwy 40. Craig said Rocky Mtn Power wants to do each location individually with a service agreement. Councilman Long wanted to know why the cost was so different. Craig said two of the locations will be have a transformer and those cost more. Dan Olsen **moved** to approve the service agreements with Rocky Mtn Power for the five locations listed with a total of \$10,856. Robert Hall **seconded** the motion. The motion passed as follows:

Robert Hall	Aye
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***REQUEST TO APPROVE
PURCHASE OF SALT BIN
VIBRATOR***

***APPROVE SERVICE
AGREEMENT WITH
ROCKY MTN POWER FOR
STREET LIGHT PROJECT***

Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Absent

Mayor Baker referred to the map that Chris Hoem put together showing the location of the "Welcome to Naples City" signs the Council discussed at the previous meeting. Council members discussed the size of the signs and also discussed the new signs in Ballard City. Councilman Kitchen said he would like to see something nicer on the two signs that will be located on Hwy 40. Councilman Hall recommended getting with UDOT to find out how big the signs could be and go from there. Mayor Baker and Chris Hoem marked the discussed locations on the map and determined there would be seven small signs in the City and three of the larger signs for the highway. Mayor Baker asked Jim if the road department has the posts for the signs. Jim said they do. Dennis Long **moved** to proceed with the purchase of seven small signs and three large signs. Robert Hall **seconded** the motion. The motion passed with the following vote:

***INFORMATION ON
WELCOME TO NAPLES
CITY SIGNS***

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Craig Blunt presented the Council with the first draw from Hube's Construction for the east intersection of 2500 South. Craig explained the changes that were made to the original contract for this project. Craig said the City extended the length of the intersection, added the concrete box culvert and approved extending the wing walls on the culvert which increased the cost of the project from \$182,520 to \$402,644. The amount requested was \$214,298 with \$10,714.90 to be held in retainage until the final walk through. Craig said he would recommend releasing the retainage amount after they complete the walk through. Mayor Baker wanted to know if they were finished with the project. Craig said they just have a little bit of fill on the back side of the sidewalk and the rest is complete. Mayor Baker said it all looks good. Gordon Kitchen **moved** to approve payment. Kenneth Reynolds **seconded** the motion. The motion passed with the following

***FIRST DRAW ON 2500
SOUTH PROJECT***

roll call vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Craig Blunt came before the Council to again discuss the two areas in the City where they have experienced some drainage issues. Craig reminded the Council they had two engineering companies give proposals on what they would recommend to fix those areas. Craig said CIVCO Engineering gave a bid of \$40,000 for the design of the two projects and Timberline Engineering bid \$26,760 for the design of both projects. Craig said both companies would do well and he recommended going with the low bidder. Councilman Long said there is quite a difference between the two bids. Craig said that is because both companies came up with very different ideas on how to correct the problems. Dennis Long **moved** to go with the low bid. Councilman Kitchen had a question on the motion and wanted to know what the City would be getting from Timberline if they accepted their bid. Craig said the City would get the design and the project would be bid ready. Craig said he hoped that during the winter the design could be completed and get the bids out so the project could be started when the weather turns good. Councilman Kitchen wanted to know if the City was ready to do the projects. Mayor Baker wanted to know why Timberline didn't have the construction engineering information. Craig said he wasn't sure why. Councilman Hall wanted to make sure the City was getting out of it what is needed to go to bid and if the City is prepared to spend the money when the design is completed. Councilman Kitchen said he wasn't sure he thought the City is ready. Craig said the City has always tried to maintain the roads in a Class A condition and in order to do that they need to be repairing at least a mile of road a year. Craig said he would not recommend skipping a year when they have adequate funds to complete these upgrades. Mayor Baker said they received the nod from UBAG for the 1300 East project and it will then go to the CIB. Mayor Baker asked Craig if there would be adequate funds from the road tax to complete construction because it was estimated that each project would cost around \$200,000. Craig said he believed there would be enough. Mayor Baker said they talked about doing a 100' of culvert each year on 2500 South and wondered what the priority should be. Craig said these

***D E S I G N A N D
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two areas will continue to get worse. Councilman Long wanted to know if they are more critical than the 100' of culvert. Craig said the golf course curve is a well-used section of road. Councilman Kitchen said if they can do them separately he doesn't have a problem with doing the curve at 500 South. Councilman Kitchen wanted to know if the Engineer's bid was for both projects and if they could be separated. Craig said it is separated and he totaled them for both projects. Councilman Kitchen said he wasn't ready to vote for both projects. Councilman Long said they could approve the design for both and just wait until later to complete the 1500 South project. Councilman Kitchen said things change and the design might not be what is needed when they decide to complete the project. Councilman Long said the design should stay the same whether or not they reconstruct the road. Craig said he thought the design amount might go up in the future and it's a small amount to pay now. He thought they could approve both designs and select one project. Dennis Long restated his **motion** to approve the whole amount for both roads in the amount of \$26,760 for just the engineering. Councilman Hall wanted to know if the construction costs will vary due to the difference in design. Mayor Baker thought they should just go with one project on the design in case something changes and the same engineer is no longer available when it comes time to do the project. Because of a lack of second, Dennis Long **moved** to go ahead and accept the work for Timberline on the 500 South 2000 East project. Robert Hall **seconded** the motion. The motion passed with the following vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Craig Blunt updated the Council on the Hwy 40 street light project. He said the company has made it to about 2250 South and has been pulling the conduit as they go. Craig stated that everything seemed to be going well and he hasn't heard of any complaints. Craig reported they still have a couple of easements they are working on and he was trying to get UDOT to do the descriptions for them. Craig said the company hopes to be finished before Thanksgiving.

UPDATE ON STREET LIGHT PROJECT

Ryan Cook and Craig Blunt presented the Council with a new concept for the musical instruments at the park. Ryan said

UPDATE ON MUSICAL INSTRUMENTS FOR THE

when they received the two musical instruments for the park and started to put them in. Craig mentioned a master plan for the park and the more they thought about it the more they decided they needed to put a plan together in case the City ever purchased additional pieces. Ryan said if they get more instruments they need to look at where those should go because they shouldn't be just placed randomly. The company that builds the instruments put together a plan of how the instruments should be placed if you have several. Ryan said they would like the Council to entertain the idea of designating some money to buy more instruments and redo the ground where the instruments will go. Councilman Kitchen wanted to know what type of maintenance they were looking at and if it was getting beyond what was originally envisioned. Ryan said he understands the Council's concern but wanted them to know there were people at the park when they were discussing the instruments and they were very excited about the idea. Ryan said they are fun to play and he thinks it will be a good thing. Mayor Baker wanted to know if it will be disturbing to people renting the pavilion if someone were to come and start to play. Ryan said they don't have harsh tones and it shouldn't be any louder than kids playing at the park. Councilman Reynolds asked if there was money in the park budget. Nikki Kay said they put \$40,000 in the park fund this year. Councilman Reynolds wanted to know what the total was with the concrete. Ryan said it would be about \$59,400. Kenneth Reynolds **moved** to approve \$59,400. Dan Olsen **seconded** the motion. The motion passed with the following roll call:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Craig Blunt gave Council members information from Workforce Services to see if they wanted to pass a Resolution for Veteran's Day. This was for information as it was not on the agenda.

Councilman Olsen asked about the fire pole at the fire station. Craig said the fabricators have the frame work completed and he thought they should be ready to start installation in another week. Councilman Olsen wanted to know if it would be done by the Christmas party. Craig said it should be.

PARK

OTHER MATTERS

Mayor Baker just wanted to make sure the Council knew the 1300 South road project was included on UBAG's list to go forward to the CIB.

Mayor Baker also updated the Council on information he received on a proposal to increase the sales tax on fuel. Mayor Baker said the push was coming from the State Legislature and the money would come to the City through the B & C Road Funds.

With no other business before the Council, Dan Olsen **moved** to adjourn the meeting at 9:00 p.m. Kenneth Reynolds **seconded** the motion. The meeting was adjourned.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 14th DAY OF NOVEMBER 2013

BY: _____

ATTEST: _____