

Portage Town Council Meeting

Wednesday, March 13, 2024
Portage Town Hall
25880 N 9000 W Portage, Utah 84331

Town Minutes

Attendance: Mayor Max Huggins, Councilmember Mariah Huggins, Councilmember Bell, Councilmember Britt, Clerk Gina Marble, Treasurer Allison Huggins

Visitors: Susan Bell, Jaylynn Huggins, Officer Johnson

Mayor Huggins called the meeting to order.

Opening Ceremony

Pledge: Councilmember Britt

Prayer: Councilmember Bell

No public comments.

1. Review and approve minutes of the Feb 14, 2024 Council meeting.

I'll make a motion to approve the minutes from Feb 14' 2024 by Councilmember Huggins. Seconded by Councilmember Bell. All aye. Motion approves.

2. Review and approval of Feb 14, 2024-March 13, 2024 Bills and Payroll.- Councilmember's looked over the bills and payroll.

I'll make a motion to approve Bills and Payroll for Feb 14, 2024-March 13, 2024 by Councilmember Huggins. Seconded by Councilmember Britt. All aye. Motion approves.

3. Review financial reports, bank reconciliations, and Water adjustments or write-offs. The council reviewed the reports.

4. Bear River Water Conservancy District-County water master plan-No one was present.

5. Mayor Huggins reported the state made in mandatory that if you drive ATV's or any off road vehicles you have to take a class online to get a certificate to drive them on the roads. The class is free for 18 and over and under 18 is \$35.00. Mayor Huggins reported he went to the rural water conference the end of Feb, we have a lead inventory that has to be done this year that is state mandated. We are still looking for an alternate member for the planning and zoning.

6. Tractor rental for water/roads departments-Mayor Huggins stated we got the bid from Butters Tractor for the tractor rental this year. It will be \$2250.00 for 6 months and the roads and water will pay for that. We will probably get some hay forks for all the tree limbs.

I'll make a motion to approve \$2250.00 for the tractor rental from Butters by Councilmember Bell. Seconded by Councilmember Huggins. All aye. Motion approves.

7-Water Update-Councilmember Nelson is not present, But Mayor Huggins reported we will have the water resolution for the water rates next month. We are testing and checking the chlorine every day.

8-Road Update-Councilmember Britt reported she took the concern from last meeting into account I got a hold with Darrin from the county, he stated they are busy. Mayor Huggins and I are looking for grants and calling someone to try and see what we can do.

9-Planning Commission report-Councilmember Bell reported they are working on the general plan and working on 107. We had a good retirement party for Norma.

10-Park Update-Councilmember Huggins reported the roof on the building is done. Councilmember Huggins reported we spent \$300 on the Easter egg hunt and we filled 1500 eggs. We will look to hire next month for the mowing job.

I'll make a motion to approve Bills \$400 for the egg hunt this year by Councilmember Huggins. Seconded by Councilmember Bell. All aye. Motion approves.

Sheriff Department- Officer Johnson reported he took a civil job now he will be serving papers.

Fire Department- Nothing to report.

I'll make a motion to adjourn by Councilmember Huggins. Seconded by Councilmember Bell. All aye. Motion approves.

Meeting adjourns at 6:36pm

Gina Marble: Portage Clerk and Recorder

Max Huggins: Mayor