## **Portage Town Council Meeting**

Wednesday, April 10, 2024 Portage Town Hall 25880 N 9000 W Portage, Utah 84331

**Town Minutes** 

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

Visitors: Susan Bell, Officer Johnson, Amanda Loftiss, Martina John, Norma Lesa

Mayor Huggins called the meeting to order.

## **Opening Ceremony**

Pledge: Councilmember Britt Prayer: Councilmember Nelson

No public comments.

I'll make a motion to open the public hearing by Councilmember Nelson. Seconded by Councilmember Huggins. All aye. Motion approves

Councilmember Nelson stated that he adjusted the rates the base will stay the same but the overage went up. So instead of hitting everyone it will just affect the overage usage. Mayor Huggins asked what the rates will be. Councilmember Nelson stated base rate will be 0-30,000 gallons for \$45.00 and 30,001 to 60,000 gallons for \$1.80 and 60,001 to 90,000 gallons for \$2.00 and 90,001 plus gallons for \$2.20. The cemetery will be billed \$1,000.00 per year. We will still be able to purchase water again in 30,000 gallon increments up to 240,000 gallons max. it will cost \$50.00 per 30,000 gallons. There was no public comment.

I'll make a motion to close the public hearing by Councilmember Huggins. Seconded by Councilmember Nelson. All aye. Motion approves

I'll make a motion to open the town council meeting by Councilmember Huggins. Seconded by Councilmember Britt. All aye. Motion approves

1. Review and approve minutes of the March 13, 2024 Council meeting.

I'll make a motion to approve the minutes from March 13, 2024 by Councilmember Huggins. Seconded by Councilmember Bell. Councilmember Nelson abstained. Motion approves.

2. Review and approval of March 13, 2024-April 10, 2024 Bills and Payroll.- Councilmember's looked over the bills and payroll.

I'll make a motion to approve Bills and Payroll for March 13, 2024-April 10, 2024 by Councilmember Nelson. 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. Mayor Huggins reported that the street light was not shutting off, I called the power company and they are going to if it. We are required to do a lead inventory on the water lines the review is coming up. We have had some loose animals in town, a wild cow but it's been taken care of. A kid went missing he was chasing a dog we found him. If was posted on FB but if someone would call a councilmember and help get the word out faster. We still have one open seat on the planning commission, as an alternate. The Easter egg hunt went well.
- 5. Bowen/Openshaw-Subdivision Plat approval-no one was present.

6.Resolution 2024-1 water rates- Councilmember Nelson stated he would like to pass the resolution for the water rates.

I'll make a motion to adopt resolution 2024-01 water rates by Councilmember Nelson. Seconded by Councilmember Huggins. All aye. Motion approves.

7-Road Update-Councilmember Britt had nothing to report.

8-.Planning Commission report-Mayor Huggins reported the planning commission approve the Openshaw subdivision and recommended it to town council. they decided to stop working on ordinance 107 for awhile.

9. Hiring for park mower mechanic positions for the 2024-Kayden Rose put in but he is not 18 yet. Val Gibbs also put in and he has done a great job so I would like to hire Val for this year.

I'll make a motion to hire Val Gibbs for the park mower 2024 season by Councilmember Huggins. Seconded by Councilmember Nelson All aye. Motion approves.

10-Park Update-Councilmember Huggins one rocking horse is broke at the park, councilmember Nelson will fix it again. People are starting to reserve the park for this year. Our Easter egg hunt went well, we will plan for more bigger kids next year.

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 had nothing to report.

Fire Department- Nothing to report.

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

Meeting adjourns at 6:31pm		
Gina Marble: Portage Clerk and Recorder	Max Huggins: Mayor	_