

Portage Town Council Meeting

Wednesday, April 12, 2023
Portage Town Hall
25880 N 9000 W Portage, Utah 84331

Town Minutes

Attendance: Mayor Max Huggins, Council Member Tyson Nelson, Councilmember Sam Patterson, Councilmember Terra Bell, Clerk Gina Marble, Treasurer Debbie Lucas

Visitors: Martina John, Norma Lasa, Misty Beck, Richard Beck, Jen Smith, Amanda Lofts

Mayor Huggins called the meeting to order at 6:00pm.

Opening Ceremony

Pledge: Mayor Huggins

Prayer: Councilmember Patterson

Public Comments-Val Gibbs thanked the town for the Easter egg hunt, and thanked them for their service.

Susan Bell stated that someone dropped off a dead pig behind the tree, I seen it about a week ago. People need to respect the animals in their care.

Martina John stated that we didn't have a public hearing on ordinance 110 and asked if we are running the town wrong. Mayor Huggins reported that we did hold a public hearing on the 110 ordinance.

Review and approve minutes of the March 8, 2023 Council meeting.

I'll make a motion to approve the minutes from March 8th, 2023 by Councilmember Bell. Seconded by Councilmember Nelson. All aye. Motion approves.

1. Review and approval of March 8-April 12, 2023 Bills and Payroll.

I'll make a motion to approve Bills and Payroll for March 8-April 12, 2023 by Councilmember Nelson. Seconded by Councilmember Patterson. All aye. Motion approves.

2. Review financial reports, bank reconciliations, and Water adjustments or write-offs. The council reviewed the reports. No reports reviewed. Debbie reported that we need to add a couple of things to the statement and it will be done.

4. Town street lights, trash pumps, sandbags, cell tower/crafton communications-Mayor Huggins reported that he contacted Rocky Mountain Power regarding the street lights that wasn't working.

Mayor Huggins reported that Aaron asked the county to order some sandbags, we had to order them through the emergency manager for the county. We also asked for 2 trash pumps for Portage the quote was for \$3800.00 for the hose and fittings to outfit the Portage fire department and if the county won't help buy the hose then we can use the ARPA money.

Mayor Huggins reported that crafton communications called and wants to do an update on the tower. They might put a concrete pad up. They tried to call Richard Poppe and sent emails also but has not responded back.

6. Water Town tractor and mower-Councilmember Nelson reported that Butters tractor will lease us a tractor for \$375.00 a month for 6 months. The tractor is brand new with a cab.

I'll make a motion to approve the lease for Butters tractor starting May 1 for 6 months for a total of \$2250.00 by Councilmember Nelson. Seconded by Councilmember Patterson. All aye. Motion approves.

6-Councilmember Nelson reported that we need a mower for the tractor, we would use it at the springs and around town. The mower looks brand new they will sell it to us for \$2000.00 it very affordable.

I'll make a motion to purchase the mower for \$2000.00 by Councilmember Nelson. Seconded by Councilmember Patterson. All aye. Motion approves.

7- Councilmember Nelson stated that resolution 2023-01 is the 2023 water rates. I took out the dollar value to try and make it less confusing. The rates are identical what we discussed a few months ago.

I'll make a motion to adopt resolution 2023-01 by Councilmember Patterson. Seconded by Councilmember Bell. All aye. Motion approves.

8-Water update-Councilmember Nelson stated that Mayor Huggins did a great job explaining the JUB project. JUB was meeting today, the time line will be done by next month.

9-Road Update-Councilmember Patterson reported that he talked to Top Job and Staker Parsons for an estimate to fix the roads, they will get back to me. I also talked to Steve Knight regarding grading the dirt roads. Councilmember Patterson reported he will start cleaning up the culverts as soon as it dries out.

10-.Planning Commission report-Councilmember Bell reported they asked me to take ordinance 107 to the town council. I contacted Member Poppe twice to get the paperwork and I have not heard from him.

11-.General Park Update-Mayor Huggins reported that councilmember Huggins is sick, Mayor Huggins thanked Councilmember Huggins for doing a great job on the Easter egg hunt. Mayor Huggins stated we will be posting seasonal jobs this month. The Young women would like to have a movie night June 9, 2023 and a service project to clean the arena.

Sheriff Department- Officer Johnson had nothing to report, everything is going good.

Fire Department- nothing to report

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

Meeting adjourns at 7:00pm

Gina Marble: Portage Clerk and Recorder

Max Huggins: Mayor