Town Of Portage

Council Meeting

Wednesday September 8, 2021

25880 N 9000 W 6:00 PM

Agenda

Notice is hereby given that the Town Council of Portage will hold its Town Council meeting on Wednesday, August 11, 2021at the Portage Town Hall located at 25880 N 9000 W, which meeting shall begin promptly at 6:00 PM.

**The Agenda shall be as follows:**

6:00 PM Call to Order

Opening Ceremony:

1. Review and Approval of minutes from August 11 , 2021 Town Council Meeting.
2. Review and Approval of August 11 – September 8, 2021 Bills/Payroll.
3. Review Financial Report, Bank Reconciliations and Water adjustments or write-offs
4. Appoint new Council Member for 2 years and 3 months
5. Discuss and Approve; Cash Receipting and Deposit Policy, Conflict of Interest Form, Conflict of Interest Policy, Ethical Behavior Pledge Form, Hotline Policy, and IT and Computer Security Policy.
6. Public comments, 3 minutes per person

**Review of Departments:**

**Water- Tyson Nelson**

**Roads- Lesley Smith**

1. Paying Box Elder County for the “Chip and Seal” done on Portage Roads which will be $25,063.15 to the County Auditor (Scott Lyons) and the remainder will be paid by the Transportation Corridor Funding.
2. Tree Trimming between the Town Hall and Fire Station estimated at approx. $690
3. New County Road Manager is Darin McFarland.
4. Received signs to be placed at 8000 S, @ Bob John’s corner that will be placed when the ground is softer. Culverts will be cleared at another time.
5. In progress of getting weeds trimmed on 8800 North. Suggestions are: Tractor with blade mowing, or possible blow torch with fire truck at hand.
6. Gravel on 9200 South before winter $1500.!

**Planning and Zoning- Max Huggins**

1. Codelibrary.amlegal.com Online access to town ordinances, information only.
2. Keri and Heidi Smith building permit and new building, information only.

**Parks-**

**Fire Department**

**Sgt. Bennett- Call out report**

**Adjournment**

**Posted this 6th day of September**

**/S/Kori Williams; Town Clerk/Recorder**