River Heights City

River Heights City Council Agenda Tuesday, January 21, 2025

Notice is hereby given that the River Heights City Council will hold their regular meeting at 6:30 p.m., anchored from the River Heights City Office Building at 520 S 500 E. Attendance can be in person or through Zoom.

Pledge of Allegiance

Adoption of Previous Minutes and Agenda

Reports from Mayor, Councilmembers, and Staff

Approval of Payments and Purchase Orders

Public Comment

Appointment of a New Councilmember to Serve the Remaining Term of Blake Wright

Appoint a Logan City Wastewater Treatment Rate Setting Committee Member

Discuss the Possibility of Renting out the City Building Basement

Training in Approving Purchase Orders, and Invoices in Caselle

Adjourn

Posted this 16th day of January 2025

Sheila Lind, Recorder

Zoom Link: https://us06web.zoom.us/j/88105336527

In compliance with the American Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Sheila Lind, (435) 770-2061 at least 24 hours before the meeting.

River Heights City

2			Council Meeting
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4			January 21, 2025
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6 7	Present:	Mayor	Blake Wright
8		Council members:	Janet Mathews
9			Chris Milbank
10			Lance Pitcher
11			
12		Public Works Director	Clayten Nelson
13		Recorder	Sheila Lind
14		Treasurer	Michelle Jensen
15			
16	Excused	Councilmember	Lana Hanover
17			
18	Others Present:		Mark Malmstrom, Keenan and Missy Ryan, Cindy Schaub,
19			Dallas Arnell, Cameron Reed, Shellie Giddings, Bryan and
20			Brittany Cascio, Jake Weston
21			
22	Electronical	ly Present:	Chris Cannon, Noel Cooley
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25		The following m	notions were made during the meeting:
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27	Motion #1	- The such as Mills and second A	- "
28			o "adopt the minutes of the council meeting of January 7, 2025,
29		-	e." Councilmember Pitcher seconded the motion, which passed
30	with Mathe	ws, Mildank, and Pitcher in la	vor. No one opposed. Hanover was absent.
31 32	Motion #2		
33		ncilmember Pitcher moved to	a "appoint Mayor Wright to serve on the Logan City Wastewater
33 34			uncilmember Mathews seconded the motion which passed with
35		—	her in favor. No one opposed. Hanover was absent.
36	iviannisti oni	, mathews, milbank, and rite	
37	Motion #3		
38		ncilmember Mathews moved	to "pay the bills as submitted and presented." Councilmember
39			ied with Malmstrom, Mathews, Milbank, and Pitcher in favor. No
40		d. Hanover was absent.	
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46 47	Proceedings of the Meeting:
48	The River Heights City Council met at 6:30 p.m. in the Ervin R. Crosbie Council Chambers in the
49	River Heights City Building on Tuesday, January 21, 2025, for their regular council meeting.
50	Pledge of Allegiance
51	Adoption of Previous Minutes and Agenda: Minutes for the January 7, 2025 meeting were
52	reviewed. Mayor Wright informed that he would move the Approval of Bills to the end of the meeting
53	during the training on Approving Invoices Online.
54	Councilmember Milbank moved to "adopt the minutes of the council meeting of January 7,
55	2025, and the evening's agenda with the change." Councilmember Pitcher seconded the motion, which
56	passed with Mathews, Milbank, and Pitcher in favor. No one opposed. Hanover was absent.
57	Reports from Mayor, Councilmembers, and Staff:
58	Recorder Lind, Councilmember Pitcher, Treasurer Jensen, PWD Nelson, and Mayor Wright didn't
59	have anything to report. Councilmember Hanover was absent.
60	Councilmember Mathews
61	 The 800 South sewer project was still moving forward.
62	Councilmember Milbank
63	He had received a bid for a pavilion at the new park from Ellis Equipment in the amount of
64	\$119,000, which included the cement pad. The measurements were 33'x40'. He reported the
65	RAPZ award was for \$120,000. He planned to apply for RAPZ again this year to try to get money
66	for a larger cement skirt.
67	Public Comment: Cindy Schaub requested a council discussion on future replacement of water
68	meters. She informed that her latest bill for water was very large. She talked to Recorder Lind about it,
69	who explained the situation of the number of bad meters. Ms. Schaub hoped the council could talk about
70	how to remedy the replacement of the bad meters.
71	Appointment of a New Councilmember to Serve the Remaining Term of Blake Wright: Mark
72	Malmstrom, Dallas Arnell, Keenan Ryan, and Chris Cannon each submitted their names as candidates for
73	the vacant council seat.
74	Mayor Wright informed that the person appointed would serve one year. The additional two years
75	of the term would be an elected position in the 2025 municipal election. He invited each of the candidates
76	to share why they were interested in the position.
77	Dallas Arnell said he lived on River Heights Boulevard and had an interest in serving the
78	community. However, he asked to withdraw his name in favor of Mark Malmstrom.
79	Chris Cannon explained (from Zoom) that he had lived in River Heights for six years. He worked as
80	a program manager for a software company. He had also spent the last 17 years working part time in the
81	Airforce reserves. He was interested in city council to represent his neighbors and other citizens best
82	interest. He felt it was time for him to become more involved in city government and felt he would be
83	good at it because of his experience as a project manager.
84	Mark Malmstrom said he had lived in River Heights for 14 years. It was his opinion that River
85	Heights had been well run and managed and he wanted to be involved. He had served on the planning
86	commission in Providence for three years and another three years on River Heights Planning Commission.
87	He became interested in putting his name in for the council seat because of the pressure from developers,
88	wise use of city resources and taking care of the needs of citizens. He said he was good at listening and
89	weighing both sides.
90	Keenan Ryan thanked the council and mayor for all they do for the citizens of River Heights. He
91	had lived in River Heights since 2011. He currently served on the planning commission and enjoyed

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- 92 learning how government works. He had been in the Lions Club and found it rewarding. He liked to learn and research things.
- Mayor Wright asked the council if they had any questions for the candidates. They didn't. They voted. Mark Malmstrom received the most votes. Recorder Lind swore him in.

Appoint a Logan City Wastewater Treatment Rate Setting Committee Member: Mayor Wright said
 Mayor Thompson served on this committee before his resignation. Another person from the city needed
 to be approved and appointed by the council. He said he would be happy to serve, if they wanted him to,
 otherwise one of them could volunteer.

Councilmember Pitcher moved to "appoint Mayor Wright to serve on the Logan City
 Wastewater Treatment Rate Setting Committee." Councilmember Mathews seconded the motion
 which passed with Malmstrom, Mathews, Milbank, and Pitcher in favor. No one opposed. Hanover was
 absent.

104 <u>Discuss the Possibility of Renting out the City Building Basement:</u> Mayor Wright explained that
 105 Councilmember Milbank was over the city building as well as the old school. He asked the council how
 106 they felt about renting the basement out again since they no longer could rent the old school.

107 Councilmember Milbank reminded that in the past, ProLog had used the city building, as well as 108 the scouts and the Lions Club, all at no charge.

- PWD Nelson informed that when rented, renters have access to the full building (upstairs and
 down), except for locked rooms. A few years ago it was rented almost every weekend to people from all
 over. At that point the council decided to only rent to residents.
- Mayor Wright asked if they wanted to have city employees open and close the building. PWD
 Nelson said it costs the city money. He suggested getting an electronic lock so renters could let
 themselves in.

Councilmember Pitcher volunteered to open the building every week for the scouts.

116 Councilmember Mathews was also supportive of the boy scouts use of the building.

117 Mayor Wright pointed out that the old policy stated the use was for River Heights residents only. 118 Councilmember Malmstrom asked for clarification on who they were talking about opening the 119 building up to. He also asked PWD Nelson if there had been problems in the past. Mr. Nelson said the 120 scouts had never been a problem, but larger groups can bring too many cars and people.

121 Treasurer Jensen pointed out that all the city's records and the server are in the building, which

caused her to feel somewhat uneasy about renting the building. She suggested cameras in the building.
 Councilmember Milbank suggested raising the deposit to remind groups to take good care of the
 facility.

125 Councilmember Pitcher recommended asking the scouts to do some service in the city that 126 normally city workers would do to help offset the costs of door locks.

127 Mayor Wright clarified that what he was hearing from the council was they were willing to allow 128 only the scouts until they installed a better key system and possibly raise the deposit to cover damages. 129 He asked Councilmember Milbank if he would go through the policy and tailer it to what they had talked 130 about. Mr. Milbank agreed and would have something ready for the next meeting.

131 <u>Training in Approving Purchase Orders, and Invoices in Caselle:</u> Treasurer Jensen presented a new 132 check approval process (with the blessing of Mayor Wright) which would take place online. Checks would 133 no longer be approved in council meetings.

134Treasurer Jensen explained that they would receive an email, notifying them of pending invoices135for approval. They would then log into Caselle Connect to review and approve the invoices from the136budgets they oversee. If there was no invoice attached then they shouldn't approve it. She asked they137not click the 'hold' button because it would goof things up on her end. If they had any questions on an

invoice they should contact her. They had the ability to move invoices to other GLs. She explained how 138 she had built the chain of approval to make sure there were two or more people looking at the invoices 139 being paid. She said she could set up text or email reminders before the bills were due if they wanted. 140 Councilmember Milbank asked if each council member would be able to see all the bills up for 141 approval. He was told they could view the list of bills that had been approved. Mayor Wright clarified that 142 when they approve the budget each year, they are giving permission for money to be spent as noted in 143 the budget. If money needs to be spent on something not in the approved budget, it would come before 144 the council as a purchase order, and be turned in to Recorder Lind by the Wednesday before their 145 146 meeting.

147 Treasurer Jensen said she could set up a watch list if they were wanting to keep an eye on 148 particular budgets.

149 Treasurer Jensen said each time she paid a batch of invoices she would put the list in the council's 150 SharePoint in a payment approvals folder. They agreed their online approvals would be due by the 5th 151 and 20th of each month.

Councilmember Mathews moved to "pay the bills as submitted and presented." Councilmember
 Milbank seconded the motion which carried with Malmstrom, Mathews, Milbank, and Pitcher in favor.
 No one opposed. Hanover was absent.

155 The meeting adjourned at 7:48pm

Sheila Lind, Rec∉rder

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