

# SOUTH WEBER CITY COUNCIL WORK MEETING

**DATE OF MEETING:** 9 January 2018

**TIME COMMENCED:** 5:00 p.m.

**PRESENT: MAYOR:**

Jo Sjoblom

**COUNCILMEMBERS:**

Blair Halverson  
Kent Hyer (arrived 5:03 p.m.)  
Angie Petty  
Merv Taylor  
Wayne Winsor

**CITY RECORDER**

Mark McRae

**CITY MANAGER:**

Tom Smith

**Transcriber:** Minutes transcribed by Michelle Clark

**ATTENDEES:** Wes Johnson

## CONSENT AGENDA:

- **Approval of November Check Register**

Council Member Winsor questioned page 1 check #11217 (snow plow damage to mailbox). He asked about the incident. Mark Larsen said one of the guys hit the mailbox with the snowplow. Council Member Winsor would like to know how this is documented and how is it repaired. Mark said they got a mason to repair it. He said this was a brick mailbox. Tom said there is an accident review committee. Council Member Winsor asked about page 13 – two payments of \$320 for an ice machine. Mark said he thinks it is for a filter for the washing machine for the fire department. Tom will contact Chief Tolman and get a report. Council Member Winsor asked about the “road closed” signs on 6650 South. He isn’t sure \$300 per month for sign rental is worth it. The Council was in agreement that they are not in favor of renting the signs.

- **Approval of November Budget to Actual Report**

- **Approval of December Check Register**

- **RES 18-03: Re-Appointment of Rob Osborne to Planning Commission:** Robert Osborne's commission as a Planning Commission Member expires on January 31, 2018. Mr. Osborne has expressed a desire to continue his commission for another term. Mayor Sjoblom has carefully considered the appointment to re-appoint Robert Osborne to the Planning Commission effective February 1, 2018 to January 31, 2023.

Discussion took place regarding roll call voting. Mayor Sjoblom said she will call for the vote on an ordinance, resolution, or anything that creates liability for the city.

## ACTIVE AGENDA:

**Public Works Quarterly Report:** Mark Larsen, Public Works Director, will present the Public Works Quarterly Report in the general council meeting.