

SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 23 April 2024

TIME COMMENCED: 6:00 p.m.

LOCATION: South Weber City Office @ 1600 East South Weber Drive, South Weber, UT

PRESENT: MAYOR:	Rod Westbroek
COUNCIL MEMBERS:	Jeremy Davis Joel Dills Blair Halverson Angie Petty Wayne Winsor
CITY MANAGER:	David Larson
TREASURER:	Tia Jensen
RECREATION DIRECTOR:	Curtis Brown
COMMUNITY RELATIONS:	Shaelee King
FIRE CHIEF:	Derek Tolman
ADMIN SERVICES DIRECTOR:	Maryn Nelson
PUBLIC WORKS DIRECTOR:	Mark Larsen
CITY RECORDER:	Lisa Smith

Minutes: Michelle Clark

ATTENDEES: Michael Grant and Paul Sturm

1. Pledge of Allegiance: Councilwoman Petty

2. Prayer: Councilman Dills

DISCUSSION ITEMS

3. Fiscal Year 2025 Budget Workshop

Treasurer Tia Jensen reviewed the three proposed fleet rotation options. Councilman Dills queried if there is data to support one or the other. Tia responded that the city has just begun the program so there is no data yet. Councilman Winsor suggested keeping track of the value for future rotations. Chief Tolman recommended keeping the brush trucks and medic trucks together

for price breaks, but operationally he agrees in spreading them out. The City Council agreed with Option 2.


City Manager David Larson discussed the large apparatus rotation. Discussion took place regarding the purchase of a Quint versus an Engine Truck. Chief Tolman added there is a four-year build time for a Quint truck, so the decision needs to be made soon. The Council requested the Public Safety Committee give their recommendation. Councilman Winsor requested a pros and cons list for both vehicles.

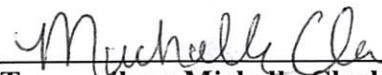
Councilwoman Petty questioned the purchase of a side by side for the Fire Department. City Manager David Larson replied this would be a long-term purchase and not put on a rotation. Chief Tolman discussed the possibility of removing the skid from a side-by-side and reusing it in the future. He noted there were three recent calls in which they could have used a side by side along the Weber River Trail. Councilwoman Petty expressed her dilemma in authorizing the two large purchases for fire. The Council agreed it would be useful and suggested looking into used options.

Administrative Services Director Maryn Nelson reviewed the Budget Summary FY 2025. FY 2024 budget \$12,991,500 and FY 2025 Budget is \$12,910,000. Some of the major changes include fewer water projects, no large transportation utility fund (TUF) projects, less development, local building authority (LBA) bond payment, side-by-side purchase, and increase in large apparatus reserve. Ms. Nelson noted that the decrease in development and significant change from gravel pit extraction as revenue sources have decreased the amount the city receives for the Recreation Department by 80%. She questioned if the Council would like to include the purchase of recycling totes for FY 2025. Councilman Halverson requested more information for options from different haulers. The Council agreed to hold the property tax rate necessitating the truth in taxation process. Councilwoman Petty thanked Ms. Nelson for the straightforward budget presentation format. The Council agreed. Councilman Winsor wondered how the city will address the tier 2 retirement shortage. Mr. Larson replied that has not been discussed at this point. Councilman Dills questioned if the city should put more towards information technology security due to recent issues in other cities. Mr. Larson and Councilman Dills will address the issue. The adoption of the tentative budget will take place May 14, 2024.

4. Adjourn

Councilman Winsor moved to adjourn the meeting at 7:34 p.m. Councilman Halverson seconded the motion. Mayor Westbrook called for a roll call vote. Council Members Davis, Dills, Halverson, Petty, and Winsor voted aye. The motion carried.

APPROVED:  Date 05-14-2024
Mayor: Rod Westbrook


Transcriber: Michelle Clark

Attest: 
City Recorder: Lisa Smith

