

**The Minutes of
Honeyville City Council
October 9, 2024 Regular Meeting**

Mayor Bruce Nelson called the meeting to order at 7:00 p.m.

Present were Mayor Bruce Nelson, Councilmembers Ryan Adams, David Hougaard, Kory Wilde, Trevor Gardner and Dusty Bingham.

Approximately 5 members of the public were present.

Employees present were: Wendy Lindauer, Deputy Clerk
 Troy McNeely, Public Works
 Kenny Funk, Zoning Administrator

Bruce Nelson offered the invocation and led the group in the Pledge of Allegiance.

Conflict of Interest: None Noted

Public Comment Period:

Zoning Administrator/Planning Commission Report – Kenny Funk & Laurie Hunsaker

A. Zoning Admin Report: Kenny F

- **Building Permits:** There were two building permits approved: One for a shed on South Salt Creek and the other was for a carport.
- **Business License:** One business license application was denied due to it not fitting the allowed use within the zone.
- **Set Backs:** There was discussion about looking into setbacks due to UDOT possibly widening the road in the future.

B. Planning Commission Report: There was discussion about upcoming codes the Commission is looking at defining. The council also discussed its responsibility regarding HOA covenants. The city does not enforce HOA covenants unless they are the same as city code.

City Administration – Mayor Bruce Nelson:

Discussion Items:

- A. Day of Service:** It was reported that all went well.
- B. North Salt Creek Road:** Mr. Arbon asked if the city wanted to take over the North Salt Creek Road. Mayor Nelson spoke with the county recorder and they recommended that the city not do anything with the road.

- C. **Lead Joint Status:** Information is due one week from October 9th. The Mayor and Troy have been working with Sunrise Engineering to complete this project.
- D. **Secondary Water Ordinance Schedule:** The Mayor and Ryan have been working with Colt and Dana to create this ordinance. Because studies show that the city will not run out of water for forty years, they cannot extract secondary water. The city can still have a secondary water ordinance, but they cannot start extracting it until there is a water shortage.
- E. **4-Way Stop 6900 N. Highway 38:** The State will be putting in a 4-way stop on 6900 N. and Highway 38 to help prevent accidents.
- F. **Update Cemetery Records:** The cemetery system is moving online. It is currently still in the process of transitioning over. Once it is done there will be a sign at the cemetery with the website info so that the public can look at a map online. The city is also trying to update very old plots. The public has been informed that they need to update deeds of a deceased family members into a living relatives name.
- G. **Annexation:** The Mayor and Kenny attended a meeting where they discussed annexation. Brigham City has decided that if anyone requests to annex they will be annexing them into their city. They are able to do this because state law has changed allowing an island. Willard is also starting to annex properties. There was further discussion about where boundary lines are and how they were created.
- H. **4th of July Schedule:** Kory W asked the council if they wanted to keep the rodeo. He doesn't feel that there is very much interest from Honeyville residents. Most of the entries come from out of the city. The council decided to send a volunteer request out in the water bill to see how much interest there is within the city.
- I. **Capital Projects Schedule:** Mayor Nelson reported that he has a meeting with Rasmussen cabinets to see what they could do to update the meeting room. Trevor G reported that he has spoke with Paul Groberg regarding specifications for the East Park bowery. Kory W stated that Salt Creek cabinets is another option for the council room.
- J. **Water Capital Facilities Plan:** Mayor Nelson reported that himself, Ryan, Troy, Kenny and Trevor met to discuss updates needed to the water system. They made a list of the priorities and submitted it to the city engineer. The list is as follows:
 1. 2750 W. fix water leaks
 2. 6900 N along Hwy 38 to feed reservoir
 3. 6900 N. to last water leak fixed on Hwy 38
 4. Go underneath the RR Tracks on 6900 N.
 5. Replace lead pipes 3600 W. Hwy 38 to 2500 W.
 6. Fix collection boxes at springs 4 & 5
 7. Fix collection boxes at springs 7 & 8
 8. Fix 6900 N. to South Salt Creek Road – 6" to 8"
 9. Replace Supply Line from South Reservoir to Center of Town
 10. Put in Line on South Salt Creek Road going under Freeway to 3600 W.

This list could change in priority depending on feasibility.

K. Reconcile Bank Statement – Bruce Nelson

Action Items:

- A. Appoint Planning Commission Member:** Mayor Nelson asked Kelli Shaw to serve on the Planning Commission. Kelli S stated that she holds a license in title and escrow and also works at a local bank in loans. She wondered if this would be a conflict of interest. It was clarified that it is only a conflict of interest if she has a financial gain from a decision made and that if that is ever the case, she can state in the meeting that she has a conflict with the topic being discussed. She also disclosed that at some point in the future they may be requesting a single lot subdivision. She wanted to be completely transparent before she takes the position. Kory W stated that he is thankful for Kelli being willing to serve and explained that Honeyville has codes and he advised that everyone needs to be treated the same and that as a planning commission member it is their responsibility to make sure the codes are followed.

TREVOR GARDNER motioned to approve Mayor Nelson's recommendation to have Kelli Shaw serve on the Planning Commission. DAVID HOUGAARD seconded the motion. MOTION CARRIED with Ryan Adams for, David Hougaard for, Kory Wilde for, Trevor Gardner for and Dusty Bingham for.

- B. Bear River Water Conservancy District:** Mayor Nelson reported that the BR Water Conservancy District drilled a well in Harper Ward and they are hoping to take water from that well, pump the water into Honeyville and then take water from the North end of Honeyville and send it to Deweyville and take the water from Deweyville to Collinston because Collinston needs water. The Mayor stated that before they would even consider this possibility they would need to taste the water. He said that this has to benefit the citizens of Honeyville and the water has to taste good before they would even consider making an agreement with BR Water Conservancy. David H stated that he is concerned about doing this because if in the future Honeyville needs their water back it will leave those homeowners in Collinston without water and puts Honeyville in a bad situation. Mayor Nelson stated that Deweyville currently has a contract with the district. The district is buying water from Deweyville and is sending that water to Collinston. In their contract Deweyville has the right to cancel the contract at anytime but they need to give the district 2 years notice before they terminate their agreement. Kelli S suggested doing an easement rather than the presented idea. Trevor G agreed, he is not comfortable with sharing the water system.

DAVID HOUGAARD motioned to allow Bear River Water Conservancy District to present to Honeyville City Council their proposal on what they would like to do with the new well drilled in Harper Ward and to provide a water sample for tasting from that well. KORY WILDE seconded the motion. MOTION CARRIED with Ryan Adams against, David Hougaard for, Kory Wilde for, Trevor Gardner against and Dusty Bingham for.

C. City Council Regular Meeting Minutes – 06/12/24:

KORY WILDE motioned to approve the City Council Regular Meeting Minutes of 06/12/24 as presented. DAVID HOUGAARD seconded the motion. MOTION CARRIED with Ryan Adams for, David Hougaard for, Kory Wilde for, Trevor Gardner for and Dusty Bingham for.

D. City Council Regular Meeting Minutes – 07/10/24:

RYAN ADAMS motioned to approve the City Council Regular Meeting Minutes of 07/10/24 as presented. DAVID HOUGAARD seconded the motion. MOTION CARRIED with Ryan Adams for, David Hougaard for, Kory Wilde abstain (he was not present for that meeting), Trevor Gardner for and Dusty Bingham for.

E. City Council Regular Meeting Minutes – 08/14/24:

DAVID HOUGAARD motioned to approve the City Council Regular Meeting Minutes of 08/14/24 as presented. KORY WILDE seconded the motion. MOTION CARRIED with Ryan Adams for, David Hougaard for, Kory Wilde for, Trevor Gardner for and Dusty Bingham for.

F. City Council & Fire District Meeting Minutes – 07/17/24:

KORY WILDE motioned to approve the City Council & Fire District Meeting Minutes of 07/17/24 as presented. TREVOR GARDNER seconded the motion. MOTION CARRIED with Ryan Adams abstained (he was not present for that meeting), David Hougaard for, Kory Wilde for, Trevor Gardner for and Dusty Bingham for.

G. Check & Deposit Details – August 2024:

DAVID HOUGAARD motioned to approve the August 2024 Check & Deposit Details as presented. RYAN ADAMS seconded the motion. MOTION CARRIED with Ryan Adams for, David Hougaard for, Kory Wilde for, Trevor Gardner for and Dusty Bingham for.

H. Check & Deposit Details – September 2024:

DUSTY BINGHAM motioned to approve the September 2024 Check & Deposit Detail as presented. KORY WILDE seconded the motion. MOTION CARRIED with Ryan Adams for, David Hougaard for, Kory Wilde for, Trevor Gardner for and Dusty Bingham for.

Public Health & Safety/Mosquito Abatement – Councilmember David Hougaard

- A. Clean-Up Dates:** There has been a request for there to be a Spring and Fall clean-up day within the city. Mayor Nelson explained that the county allows the city to haul for free one time a year. It was also clarified that it is still quite costly for the city because they have to pay to have the bins hauled off and dumped.
- B. Mosquito Abatement:** There were some West Nile samples pulled from Calls Fort that came back positive for West Nile. There were also approximately three reports of humans getting the West Nile virus in Box Elder County.
- C. Nuisance Enforcement:** The City is still not actively looking for people who need to comply with the junk and nuisance ordinance. They are acting off of complaints made to the city.

Parks & Cemeteries/Youth City Council – Councilmember Trevor Gardner

- A. Pickleball Courts:** In order to keep the courts nice, the city will need to try and keep the water off of them. To do this, they are considering putting a burrier around them. Looking at other pickleball courts it looks like the best way to do this is to pour some type of sidewalk around it and move the sprinklers out. Trevor hopes to do this at the same time they pour cement for the bowery at the East Park.

General Community Events/Planning Commission – Kory Wilde

- A. Halloween Activity:** This will take place October 25th. The information went out in the water bill.

Water Systems & Drainage – Councilmember Ryan Adams

Everything was discussed earlier in the meeting.

Streets & Roads/Buildings & Equipment/City Communications - Councilmember Dusty Bingham

- A. City Owned Home:** This has come back up for consideration so Dusty asked that this be added to the agenda as an action item next month.
- B. Development on Calls Fort Road:** There was discussion about concerns regarding the Calls Fort Road if the development proposed comes in, and what requirements the city has.

DAVID HOUGAARD motioned to enter into a Closed Meeting to discuss potential litigation at 9:05 p.m. DUSTY BINGHAM seconded the motion. MOTION CARRIED with Ryan Adams for, David Hougaard for, Kory Wilde for, Trevor Gardner for and Dusty Bingham for.

CLOSED MEETING: Entered Closed Meeting at 9:05 p.m.

RE-ENTER OPEN MEETING: Re-Entered the Open Meeting at 9:11 p.m.

KORY WILDE motioned to adjourn at 9:11 p.m. DAVID HOUGAARD seconded the motion. MOTION CARRIED with Ryan Adams for, David Hougaard for, Kory Wilde for, Trevor Gardner for and Dusty Bingham for.

Meeting Adjourned at 9:11 p.m.

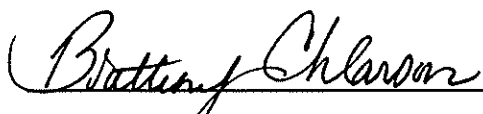
The foregoing minutes were taken by Wendy Lindauer and typed by Brittiny Chlarson.

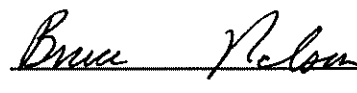
I certify these minutes to be true and accurate to the best of my knowledge.

ATTEST:

DATE APPROVED: 12/11/24




Brittiny Chlarson – Clerk/Recorder


Bruce Nelson - Mayor