

CITY of ROBERTS
May 9, 2023
City Council Meeting

The Roberts City Council met for a hearing at the regular place of meeting, after having been notified of said meeting of said council.

Robert (BJ) Berlin.....Mayor	April Galbraith.....Clerk/Treasurer
Connie Surerus.....Council	Ron Grant.....Maintenance
Ben Poston.....Council	Julie Garcia.....Library Director (Absent)
Edidt Sanchez.....Council	Sean Coletti.....City Attorney (Absent)
Shauna Lounsbury.....Council (via phone)	Dustin Parkinson.....Certified Operator (Absent)

Also present: Deputy Richard Lundberg with Jefferson County Sheriff's Office, Rick Lamb, Ursula Benkenstein, Karol Poston, Karin Maritt, Tim Jones, Taci Stoddard with Altura Community Development, Frances Lay, McKenna Somes, Jaden Jackson with Keller Associates, and Matt Foster with Mountain West Environmental.

Mayor Berlin opened the meeting and welcome everyone.

Edidt gave the opening prayer.

Mayor Berlin lead the Pledge of Allegiance

Vote to Approve City Council Meeting Minutes for April 11, 2023 Council Meeting Minutes:

Mayor Berlin asked if there were any questions regarding the draft minutes in the council's packets.

With no questions, Mayor Berlin entertained a motion to approve the minutes for April 11, 2023 council meetings.

Ben made the motion to approve the minutes for April 11, 2023 council meetings with corrections, seconded by Connie, all ayes.

Sheriff's Report: Deputy Lundberg read the report from 04/01/23 thru 04/28/23, 93 hrs, 24 complaints, 2 arrests, 0 DUIs', 1 citation, and 19 traffic contacts.

Mayor Berlin voiced his appreciation to the sheriff's department for the hard work that they do.

Deputy Lundberg excused themself.

Mayor's Report: Mayor Berlin reminded council of the invitation from Keller Associates to attend a luncheon on May 18, 2023. Rick Lamb has been rehired, part-time, as the lawn and weed maintenance employee. Mayor Berlin reminded all in attendance to follow ordinances and especially elected officials.

Business License Approval:

Mayor Berlin asked council if they had reviewed the proposed business licenses for:

- *Sari Accessories*
- *Hott Rodz Harley's*
- *Grants by Sandi, LLC*
- *JGS Handyman & Lawn Services*

Council woman Edidt Sanchez recused herself from the discussion and voting for conflict of interest.

Mayor Berlin asked if the council had any questions.

With no questions, Mayor Berlin entertained a motion to approve business licenses for *Sari Accessories, Grants by Sandi, LLC, Hott Rodz Harley's, and JGS Handyman & Lawn Services.*

Ben made the motion to approve business licenses for *Sari Accessories, Grants by Sandi, LLC, Hott Rodz Harley's, and JGS Handyman & Lawn Services,* seconded by Connie, all ayes.

Discussion and Vote to Approve Engineer Contract for Child Pedestrian Grant: Mayor Berlin announced that the city has been awarded a Child Pedestrian Safety Grant from LHTAC for \$250,000. The grant will be used to create sidewalks, curbs, and gutters on 2858 east, beginning at the existing sidewalk and going south. The project will be at the same as the street construction, on 2858 east, this summer.

Mayor Berlin invited Jaden with Keller Associates to speak. Jaden said that he attended a meeting last week in regards to the Child Pedestrian grant. Due to the deadlines of that grant the city will need to have the entire project (street and sidewalks) out for bid by September and the project will need to be completed this year.

Mayor Berlin said that there is also the possibility of getting more funding for the grant depending on the bid amounts. There are "leftover" funds available on a first come, first serve bases through LHTAC for bids that go over a project's estimated funding amounts.

Keller engineering has provided council with a contract amendment to the current Street project contract. The contract would add \$25,062 to the current contract (contract total of \$55,884). Total project cost, street and sidewalk, is about \$450,000.

Mayor Berlin asked if the council had any questions.

With no questions, Mayor Berlin entertained a motion to approve the engineering contract with Keller Engineering for the Child Pedestrian Grant by contract amendment making the total contract \$55,884.

Connie made the motion to approve the engineering contract with Keller Engineering for the Child Pedestrian Grant by contract amendment making the total contract \$55,884, seconded by Edidt, all ayes.

Roll call vote taken by Clerk, Connie-aye, Ben-aye, and Edidt-aye.

Review and Approve Bills: Mayor Berlin asked the city council if they had had time to review the bills.

Mayor Berlin entertained a motion to approve the bills.

Ben made the motion to approve the bills, seconded by Edidt, all ayes.

Roll call vote was taken by the Clerk, Connie-aye, Ben-aye, and Edidt-aye.

Motion Passes.

Vote to Approve Wastewater Administrator for Block Grant Contract: Mayor Berlin presented council with a contract for administrative services for Altura Community Consultants. The contract would allow Altura to oversee the administration for a \$500,000 Community Development Block Grant (CBDG) that is in the preapproval phase for the Wastewater Project. The contract total is \$65,000.

Mayor Berlin entertained a motion to approve the administrative service contract with Altura regarding the Wastewater Project in the sum of \$65,000.