**MEETING**

**REGULAR MEETING**

**DOWNEY CITY COUNCIL**

**TUESDAY, DECEMBER 8, 2020**

**7:00 PM**

**ATTENDANCE:** - Mayor Rex Nielsen, Grant Johnson, Dan Wilson, Gary Barnes, Bonnie Hill, Tony Hancock, Selena Guthrie.

**PATRONS-** Barbara Hill, Louise Cummings, Office JR Shaffer, and Officer Nutt

**CALL TO ORDER:** Mayor Nielsen called the meeting to order and welcomed those attending the meeting.

Tony Hancock offered the invocation and led the group in the Pledge of Allegiance.

**ACTION ITEM -** Consider Approval of the Agenda

Dan Wilson made the motion to approve the Agenda, seconded by Bonnie Hill, all voted aye, motion carried.

**ACTION ITEM - CONSENT AGENDA**

The following business items may be approved by one motion and a vote. If any one member of the Council so desires, any matter listed can be moved to a separate agenda item.

1. Council Minutes – November 10, 2020
2. Special Meeting Minutes- November 24, 2020
3. Accounts Payable – December 2020
4. Business Licenses- K & M Cleaning, Ireland Bank Downey Branch, Hyde Ro Irrigation LLC, Downey Fitness Center, Keepsake Cottage, Valley Oil Co., Marsh Valley Motor Mart, Downey Storage, Midkiff Storage, Dick’s, Oliver Moser’s Dairy, Axis Investment Management, LLC, Portneuf Accounting Services, The Mart

Bonnie Hill made the motion to approve the Consent Agenda, seconded by Dan Wilson, all voted aye, motion carried.

**Law Enforcement**

Notes – Officer JR Shaffer and Officer Nutt

**ACTION ITEM-** **Consider approval of Demolition Permit for 313 North Main Street, Contractor- Four Trax Excavation LLC, Jaycob Burmester, Homeowners Man Enterprises LLC**

Bonnie Hill made the motion to approve the Demolition Permit for 313 North Main Street, Contractor- Four Trax Excavation LLC, Jaycob Burmester, Homeowners Man Enterprises LLC seconded by Dan Wilson, all voted aye, motion carried.

**ACTION ITEM- Consider approval of Building Permit for Ben Sutorius**

Dan Wilson made the motion to approve Ben Sutorius Building Permit, seconded by Bonnie Hill, all voted aye, motion carried.

**ACTION ITEM- Consider approval of Noncommercial Kennel License for Gary Van Wynn**

Bonnie Hill made the motion to approve theNoncommercial Kennel License for Gary Van Wynn, seconded by Dan Wilson, all voted aye, motion carried.

**ACTION ITEM-** Consider approval of Utility Deposits

Bonnie Hill approved applying the Utility Deposits to the homeowners’ accounts according to the report, seconded by Gary Barnes, all voted aye, motion carried.

**Comments from the audience**

No Comments

**REPORTS**

**Tony Hancock –**

Spring flow 80 Gallons, 200 Gallons coming from Nine Mile

The Christmas decorations are up

Tony and Matt are working on catch up work

**Selena Guthrie-**

* Selena notified the council; the staff has been working hard on the new software program. Selena is hoping to have the program up and running by next month.
* On December 15, Selena is going to purchase a cake to celebrate Brenda’s retirement. Everyone is welcome to stop in and congratulate her.
* In January, Selena would like to schedule the office’s and City Council’s schedule for the year.
* Selena notified the council; Jennifer is amazing! She has been working hard.
* The City of Downey has been awarded their first preapproval with the Cares Act Grant. The money goes towards a new updated meter reading program.
* Brenda worked hard on the Cares Act Grant. Selena is extremely grateful for all her efforts.
* Selena thanked Tony and Matt for all they do.
* Selena thanked the City Council for all they do.

**Bonnie Hill-**

* Thanked the staff for working so hard. The citizens have noticed.
* Bonnie asked if the City has received the 2019 audit report. Selena stated the audit company had their computers crash.
* Bonnie thanked Selena for heading up the Cares Act Funding for the City.

**Daniel Wilson-**

* Thanked everyone for all they do.
* Dan has been observing the city streets and has noticed there have been a lot of cop activity. Dan hopes that is a good thing.

**Gary Barnes-**

* Thanked everyone for their efforts with the restricted operations that we are currently going through. Hopefully, we do not have to go on forever like this.
* Gary thanked the city staff. Their efforts are appreciated. It is a mark on the community, with the efforts of the staff and all they do and go through to help the community.
* Gary extends a warm welcome to everyone in the audience, we need to know what is going on.

**Grant Johnson-**

* Thanked everyone and he hopes everyone has a good holiday season.

**Mayor Nielsen-**

* Thanked Selena for her working hard. Jennifer has worked out well.
* On December 15, Rex has a gift for Brenda and next month he will read a Proclamation Recognizing Brenda Kay as City Clerk/ Treasurer
* Rex thanked the City Council for all the do.

**ACTION ITEM** - Adjournment

Dan Wilson made the motion to adjourn, seconded by Bonnie Hill

**APPROVED\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Rex Nielsen, Mayor**

**Attest\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Selena Guthrie, City Clerk**