**Call to Order**

Mayor Jack Funk called the meeting to order on February 12, 2025, at 7:00 PM.

**Pledge of Allegiance** the Pledge of Allegiance was recited.

**Minutes for January 8th, 2025,** Approved

**Invoice Report** Kim Hansen noted that there were a few issues with the descriptions on some checks, which appeared repetitive and incorrect. Despite this, she stated that everything else aligned. Kim made a motion to pay the bills. Pat seconded the motion. The motion passed unanimously.

**Town Maintenance** Mayor Funk reported that the snowplow truck's radiator had broken and was repaired at Best Tech Auto in Orangeville. He confirmed that they had received the bill and used the tax-exempt form.

**Fire Department Report** Fire Chief Scott provided an update on the Fire Department's activities:

* The department has responded to about five calls so far this year, including three vehicle accidents, one grass fire on Highway 70, and one lift assist.
* Winter Fire School was successful, with rookies attending and receiving praise from instructors.
* Chief Scott passed certification for instructor and is now a certified instructor through Utah Fire Rescue Academy.
* The new fire engine has arrived and is being equipped.
* The department went through a seven-hour deep dive training session with a Pierce instructor on the new truck.
* They are considering keeping the old truck as a backup water tanker for incidents on Highway 70, pending county approval. Chief Scott encouraged council members to view the new truck in the bay.

**Councilperson Melissa Durfey** Mayor Funk noted that Councilperson Melissa Durfey was excused due to upcoming surgery. **Pioneer Church Update Mayor** Funk mentioned that work on the church was ongoing, with a potential change in contractors due to the original contractor going on a church mission.

**Councilperson Patrick Sundstrom**

**Boyd Jacobsen Recognition** Patrick Sandstrom stated that they were working on getting a plaque made for Boyd Jacobsen

**Central Valley Special Service District (CVSSD)** Councilperson Sandstrom reported on the recent district meeting

* Towns were asked to consider contributing more money to chip seal projects.
* The water usage summary showed Emery had the lowest usage per acre-foot protection in the county.
* Concerns were raised about the water meter reader, which takes a long time to read meters and is no longer supported if it breaks.

**Councilperson Mike Christensen** Councilperson Christensen had nothing new to report.

**Councilperson Kim Hansen**

**Town Celebrations – 2025 dates / Flag Football** Councilperson Hansen provided updates on town celebrations:

* Dates for the 2025 celebration were chosen: July 24th, 25th, and 26th.
* Waste and Water Logistics has volunteered to sponsor porta-potties and wash stations.
* Multiple vendors have already reached out to be included.

**Mid-Year Budget Review** Councilperson Hansen mentioned she would review the budget with Kris.

**Mayor Jack Funk**

**Reservoir Update** Mayor Funk discussed the recent visit to the state legislature with Misty and Wyatt from Ensign Engineering. They presented on behalf of Moore’s Federal Reserve Project, seeking matching funds through Senator Hinkins. The presentation was well received, with supportive comments from legislators. Mayor Funk mentioned that funding for the reservoir project might be frozen, and they may need to pursue alternative options.

**Town Council Dates Approval and Posting** The council discussed the dates for future town council meetings:

* Meetings will be held on the second Wednesday of every month, except for April 2025.
* The April 2025 meeting will be held on April 16th due to training conflicts.

Mayor Funk also announced that Councilperson Mike Christensen would be resigning, and they would be opening applications for a replacement council position.

**Open Agenda - Old Business CBDG Grant Updates** Annie Johnson reported that all grant-related materials had been submitted, and they expect to hear results in March.

**Open Agenda - New Business**

**Dennis Stringham - Solar Farm** Dennis Stringham presented a proposal for a solar farm project:

* He requested permission to install 1,500 solar panels on his property.
* The project aims to generate enough power to cover the needs of Emery's residents.
* It would be a non-profit venture, with proceeds going to citizens to pay power bills.
* Stringham discussed the preparation of the land and his plans for fencing and panel placement.

Mayor Funk suggested conducting an impact study and holding a public input meeting to address potential concerns. Mike provided Stringham with paperwork regarding the conditional use approval process and county requirements.

**Richard Wiley Pope - Property Annex**

Richard Wiley Pope requested to annex a 75-foot strip of county land into the city limits:

* The property is located near the cemetery on the north side.
* Annexation would allow for potential subdivision of the property.

Mike provided Pope with information on the annexation policy and subdivision process, advising him to review the materials and return to get on the agenda for further discussion.

**Adjournment** Kim Hansen made a motion to adjourn. Patrick Sandstrom seconded the motion.

The meeting was adjourned.