

Elwood Town Council Meeting May 13, 2025

The Elwood Town Council met at the Elwood Town Hall, 5235 West 8800 North, Elwood, Utah, at 7:00, April 8, 2025. The following members were present, consisting of a quorum.

Keenan Nelson	Mayor	Mark Lay	Councilmember
Mike Pace	Councilmember	Lynn Hardy	Councilmember

Staff present at this meeting

Karolina Munns	Planning Commission Secretary
Steve Woerner	Public Works

Others present at this meeting

Devere Hansen	Lynae Winkler
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WELCOME

ADMINISTRATION

Pledge of allegiance.
Councilmember Pace- Prayer
Councilmember Goodliffe was absent

Mayor Nelson welcomed everyone to the meeting.

Minutes for the April 8, 2025 town council meetings were presented for approval.

*Councilmember Lay made a motion to approve the minutes for April 8 2025.
Councilmember Hardy seconded the motion. The voting was unanimous in favor of the motion.*

Item#1 Ordinance 2025-003 Repeal and Replace Elwood Town ordinance title 111 administration Chapter 30 planning commission-Councilmember Pace had some questions on meetings and procedures (E) 1. There shouldn't be a need for "unless needed to break a tie, I suggest we remove that part. The council agreed. And (H) regarding the administrator shall attend meetings, we should add as needed. The council agreed.

*Councilmember Pace made a motion to adopt ordinance 2025-003 with changes.
Councilmember Hardy seconded the motion. The voting was unanimous in favor of the motion.*

Item#2 Repeal Elwood Town Ordinance Title XV: Zoning chapter 155.055 (c) Land Use Authority-Mayor Nelson stated we are only repealing section C-planning commission.

Councilmember Hardy made a motion to repeal Chapter 155.055 (C) Planning commission- Land Use Authority ordinance. Councilmember Lay seconded the motion. The voting was unanimous in favor of the motion.

- Item#3 Bridge replacement project with UDOT-Steve Woerner stated the bridge project bid has increased. This project we are working with UDOT, it was supposed to be done awhile ago. When we stated this project the bids came in around 4 million and our portion was around \$150,000 for 2 bridges. We just got back the latest numbers and now it's over 10 million and our portion is around \$250,000.

Councilmember Hardy made a motion to accept the changes for the project. Councilmember Pace seconded the motion. The voting was unanimous in favor of the motion.

- Item#4 2025-2026 Budget-Mayor Nelson presented the budget to the council, Gina Marble reported on it. Mayor Nelson asked the council if they had any questions or if they wanted changes to let him know.

- Item#4 Planning Commission-Mayor Nelson stated Scott emailed the updates.

- Item#5 Sheriff's Department Report- had nothing to report.

WATER

Steve reported he bids came in for the secondary water system; it's around \$450,000 for the pond and pumps.

SEWER

Steve had nothing to report.

PARKS AND RECREATION

Steve Woerner stated we have been working on the Park, we had someone donate money to buy the playground equipment. Keenan Haramoto has also donated time and equipment to put the ball diamond back in, Clayton Grover donated the sand and Mary Lamont donated fill dirt. We also have ran more sprinkler lines.

ROADS

Steve reported he has been working on them, I have a bids out to redo the overpass.

EMERGENCY PREPAREDNESS

Councilmember Hardy nothing to report.

OTHER

Councilmember Pace made a motion to adjourn, Councilmember Lay seconded the motion, and the remaining council agreed. The meeting was adjourned at 7:37p.m.

The undersigned duly acting and appointed clerk for Elwood Town Corporation hereby certifies that the foregoing is a true and correct copy of the Town Council meeting minutes held on the 13th day of May 2025. Dated this the 10th day of June 2025.

Gina R Marble, Elwood Town Clerk