

*****APPROVED*****
Kearns Community Council
 PUBLIC Meeting Minutes 9/5/17
 at KEARNS PUBLIC LIBRARY

Shorthand Legend	
?	Question posed
!	Statement Made
A.	Answer given
CM	Council Member
KCC	Kearns Community Council

Roll Call Chart	Present	ExLate	ExAbs	Abs
Edward Aguirre			X	
Glenn Gustafson	X			
Jana Helsten	X			
Kim Barbushev	X			
Kent Markus			X	
Paula Larsen	X			
Roger Snow	X			
VACANT			X	
Zachary Wellman			X	

Call to Order---Chair Larsen start time 6:38 PM

Pledge of Allegiance – led by Mr. Tim Tomer

Roll Call -----per chart -----

Minutes: August 15 minutes Tabled

Citizen Input

- NONE

Public Reports

Granite School District – Ben Horsley and Don Adams

- Reporting findings of meetings for Long Term financial plans. Seeking a BOND for this November’s election. Kearns has two schools. \$238 million that gets paid back in 10 years, but the bond will be ongoing. It is a tax increase. First tax increase in 17 years. What did cost 3 Million 17 years ago, now costs 15 Million. The current amount collected is insufficient.
- FAQ on the back of the flyer. Discussion on old vs engineering. Some properties are older, but have ‘better bones’ that has helped determine priority. Specific properties discussed.
- Visit www.gsdfuture.org for more details – pros and cons and whatifs.

Salt Lake County Animal Services – Carrie Sibert

- Runs activities and efforts. Just had Pet-A-Palooza event. Ran out of event space for vendors. 3rd year – got over 107 adoptions with over 50 vendors and 5 food trucks.
- Hoping to have it in Kearns next year. Looking at some good partners next year that could have some great impacts on the size, scope and effect of the event. Possible DOG DIVING event.
- Has been there for 10 years, with 17 years of animal services experience.

UPD – Officer Kurt Powell

- Nothing to relay

KOPFC – Patty Hansen

- Great summer!
- Working on that parcel of land on Parkwood drive. Have had it split down the middle. North side working with County, South side will be sold for single resident housing, about 15 lots. Meeting with Kearns planning committee (11th at 530) and the Kearns Metro Township (12th at 630) before posting for sale to developers.
- Moving a lot of dirt at the KOPFC construction. Fencing off the outdoor pools now.

Kearns Library – Matt Mclain

- Had about 250 people at the Harry Potter event
- Will have different events each month.
- In October, will have a 3D printer event.

Kearns Senior Center – Tim Tomer

- Birthday Tuesday today about 75 people plus the Latinos in action volunteers – best volunteer group to the senior center.
- Doing a little more as a rental/event space – will continue to have that. For government and nonprofits, a very good deal.
- Possible medical clinic, after a lot of deliberation have decided to not do it now.

Kearns Improvement District – Jeff Monson, board member

- Construction is going along very well. Working on a tour date for KCC and others.
- Update on construction progress and new advantages

Committee Reports

KVMP – Roger Snow

- Cauldron – total of about \$1500 for molding and chroming
- Will Laser cut the flag on one side of the base.
- Sugarpost.com is the artist. Did have to go with a big manufactured bowl.
- Did have to raise it to about 40 inches instead of 27 inches. Two handles on the lid. Will be removable with two hasp connectors.
- Goal is still to have it done by November (Veteran’s Day).
- **MOTION** – CM Snow and seconded that KCC not exceed \$1600 for the Cauldron out of KVMP funds
VOTE 4-0-0 PASSED.

Treasure/Bookkeeping –

- Does council want to purchase the newest version
- **MOTION** that we purchase QB for up to \$150 and allow accounting access to the software
VOTE 4-0-0 PASSED.
- CM Gustafson to research pricing and broadcast results to KCC before purchase.

Public Works – Chair Larsen

- Thank you to all our consideration.

Unfinished Business – None

New Business - NONE

Adjournment

Meeting was adjourned at 1947 by Chair Larsen.

Minutes submitted by: CM Gustafson