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*****Approved*****
Kearns Community Council
PUBLIC Meeting Minutes 1/2/18
at KEARNS PUBLIC LIBRARY

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

Call to Order---Chair Larsen start time 6:30 PM

Pledge of Allegiance – led by citizen Miranda Leavitt

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

Minutes: Motion by Councilmember Gustafson seconded to approve 12/19/17 minutes

VOTE (5) yes, (2), abstain (0) no – **Passed.**

No Correspondence to relay

Citizen Input

- None

Public Reports

UPD – Officer Martin

- Had over 40 DUIs over the Holiday
- Tragic incident in Magna
- There are leads for the incident today but cannot speak to any details
- Sub for Santa went very well. Family that lost their home to a fire. Between father and the sub for Santa had a good Christmas

UFA – No liaison

KOPFC – Patti

- Busy = foundation is up at the new building. Steel coming in days. Building should be done Oct 2018 with partial opening in spring.
- Has the newest brochures.
- Parkwood Drive property – has a lot of activity – expect many offers.
- FWI does not look good. Space is the primary issue.
- Fireworks are still planned, have to move where the fireworks take place if they are able to do it (considering the baseball park)

Kearns Senior Center –Dan Huffaker

- Wendover on Monday - \$20 by this Friday, \$22 on Monday
- Santa came to the center – was a lot of fun.
- Lost a few seniors (passed away)
- Pool tournaments – night time party coming up 16th
- Today was Birthday Tuesday – went well

Kearns Improvement District – Jeff Monson

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

- 39 • Thank all those who came to the open house. If still want to see it, please let them know.
- 40 • Had a change in the Board of Trustees – Rod Bushman was not voted in again for this
- 41 time around. Chery Hatch is the new board member – it will be her first time on a Board
- 42 – very excited to have her.
- 43 • Will miss Rod – he has been involved for many years – will be missed but promised to
- 44 stay involved.
- 45 • A lot of new things going on – still looking for ways to improve services. 25% of the
- 46 district can still be expanded. West side.
- 47 • Looking on rehabbing some of the older infrastructure.
- 48 • Correction from last month – it is a 5 million gallon tank. “Still enough to get you wet”
- 49 • Will be working on some of the pump houses – Kearns Cougar Lane top of the list. Not
- 50 currently seismically sound.
- 51 • ?Chair Larsen – people calling and asking how much their bill is going up because of the
- 52 new construction and associated costs. A. Paid cash for the project – saved for many
- 53 years.
- 54 • Discussion on increase of costs in almost every aspect of maintenance, construction and
- 55 supply.
- 56 • KID has 12 wells but the majority of water is still purchased from other districts
- 57 • Spoke to the toilet and shower head program. It is a subsidized program to encourage
- 58 lower flow showers and toilets. Also proactively seek leaks.

59 **Evidence 2 Success – Josh**

- 60 • Is really taking off – got a 5 year grant in October. Will provide a full time program
- 61 manager at the County level.
- 62 • 6 week family management program – statistically data-driven. Rolled out very well at
- 63 Hope Unlimited church and will roll it out to Jefferson Elementary. Will have it in
- 64 Spanish.
- 65 • Will be approaching other schools and ask for children to give awards to. Looking for 2-5
- 66 kids every other month to be recognized.
- 67 • Drug free grant is 100K each year for 5 years. Need Kearns residents on the board. Have
- 68 3 residents on the board of 20 right now. Last Wednesday of every month at 4PM-
- 69 530PM. Location changes. 1.5 hours a month for the board meeting and maybe 1.5 hours
- 70 the rest of the month.
- 71 • Hope Unlimited is also looking to join other activities. Also will have other events – ‘I
- 72 was broke and now I’m not’ and movie nights for youth

73
74 **Committee Reports**

75 **Treasurer Report** – had a few check requests to sign

76
77 **Unfinished Business**

78 Chair Larsen - Going through an audit right now – going fine – working well with a good

79 auditors. Has communicated very clearly. They have copies of all of our bank statements for

80 2016 and 1-3rd quarters of 2017, copies of our bylaws and receipts from 2017. Have other

81 information from 2012-1016. Have given them all they asked for. Are aware of what caused the

82 audit and are okay with that. Not okay with the nasty letter, but will address that separately. Has

83 taken a lot of time and a lot of work – don't have a lot of automatic info have had to make copies
84 of many manually-kept information

85 **New Business**

86 Discussion about Neighborhood Watch program. Advice given to approach PTAs for
87 participation and support. Officer Martine expressed his support for the program but advised that
88 they are difficult to stand up successfully. Advocates becoming very good witnesses.

89 Chair Larsen – if anyone has any questions – come ask us. Pretty open. KCC has been around
90 since the 1960s and would like to address any rumors. We are a private entity, but we have open
91 books.

92 Chair Larsen – the security stickers and cards are still in the air. Should be done shortly. Are
93 earmarked with 2017

94

95 **Adjournment**

96 Meeting was adjourned at 1942 by Chair Larsen.

97 Minutes submitted by: CM Gustafson

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