

The following are the approved minutes of the Centerfield City Council meeting held April 3, 2024 in the Centerfield City Hall. Those in attendance; Mayor Travis Leatherwood, Brittney Fisher, Ryan Stewart, Jon Hansen, Jonah Christensen, and Bart Hammond.

Other employees in attendance: Randi Hunt

Meeting is being conducted by Mayor Travis Leatherwood

Meeting opened at 7:00 PM.

1- Roll Call

2- Pledge of Allegiance - Councilman Stewart

3- Invocation - Councilman Fisher

Minutes of March 20, 2024

Councilman Hansen moved to approve the minutes from March 20, 2024. Seconded by Councilwoman Fisher. Carries 5-0.

Minutes of March 25, 2024 Work Meeting

Councilman Christensen moved to approve the minutes from the March 25, 2024 work meeting. Seconded by Councilman Stewart. Carries 5-0.

Parker Byington Culinary Water Contract

Parker Byington is in attendance to talk about the water given to him for the trial run by the city for his test run for any future use. Parker states the usage is consistent with the 18,000 gallons per day he planned on using. Jed Hansen the Gunnison Valley Fire Chief is also in attendance to give some interesting information on the ISO rating. Jed states the City is going to be just fine with the ratings he is receiving from the flow testing. Jed wants it known that if townhomes are ever put in the city, a higher fire flow will be necessary.

Councilman Fisher made a motion to grant Heritage Heights Dairy with a 3 month contract which will be revisited on July 17th. If at any time the city might need that water Parker will be given a 4 hours notice before the water will be turned off. Seconded by Councilman Christensen. Carries 5-0.

David Madsen- Culinary Water Meter

David Madsen is in attendance for two culinary water meters. David currently has a meter that was put on his property but has never been used. David states that Jay Yardley is willing to sell him a water share for \$25,000, that he will turn over to Centerfield City for the second connection.

Councilman Stewart made a motion to table David Madsen culinary water connection meter discussion until the next council meeting on April 17, 2024. Seconded by Councilman Hammond. Carries 5-0

Dan Dalley- Culinary Water Meter

Dan Dalley is asking for a culinary water meter. Dan bought property from Jeremy Hyatt who was previously approved for a meter by council. Dan states he is willing to have an easement in place with the city. Where the current line ends his meter will be placed on Railroad Lane.

Councilman Christensen made a motion to approve a culinary water meter connection to Dan Dalley to be installed on Railroad Lane, provided Dan follows all city ordinances, an easement be given to the city and work needs to be completed by April 2026. Seconded by Councilwoman Fisher. Carries 5-0.

David Wright- Utility Bill Discussion

Not in attendance

Michael Olsen- Fence Permit- 160 East 100 South

Michael Olsen is in attendance for a fence permit at 160 East 100 South. Everything looks good, no questions on the application or location of the fence.

Councilman Hansen made a motion to approve a fence permit for Michael Olsen at 160 East 100 South. Seconded by Councilman Stewart. Carries 5-0.

Kasey Peterson- Home Building Permit(s) 470 West 200 North & 490 West 200 North

Jason Edwards is in attendance for a building permit at 470 West 200 North and 490 West 200 North. All setbacks were gone over and everything looks good.

Councilman Christensen made a motion for a building permit for Jason Edwards at 470 West 200 North. Seconded by Councilman Hammond. Carries 5-0.

Councilman Christensen made a motion for a building permit for Jason Edwards at 490 West 200 North. Seconded by Councilman Stewart. Carries 5-0.

Greg Hendrick- Home Building Permit- 100 North 200 East

Greg Hendrick's daughter is in attendance to obtain a building permit for a home at 100 North 200 East. Setbacks were gone over and everything looks good.

Councilman Hansen made a motion to approve a building permit for Greg Hendrick at 100 North 200 East. Seconded by Councilwoman Fisher. Carries 5-0.

Danish Meadows Subdivision- Phase 2

Not in attendance. Weston Barney was in contact with Mayor Leatherwood today informing him that the plat maps are not ready.

Councilman Christensen made a motion to table Danish Meadows Subdivision Phase 2 until the April 17, 2024 council meeting. Seconded by Councilman Hammond. Carries 5-0.

Irrigation Meter Discussion

Garrick Willden with Jones and Demille Engineering is in attendance to discuss the status of the secondary meter project. Originally the city wanted to go with automatic shut off valves. The company Centerfield wanted to go with has gone out of business. City needs to decide if they would like to move forward without the automatic shut off valve. Thought has been that maybe the city purchases 20-40 shut off valves and they get installed and ultimately paid for by the residents who abuse their water right.

Another decision needs to be made if a radio tower or cellular station will be used. A public hearing will be scheduled for April 17, 2024 to inform the residents and get the information out.

Employee Raise for Certification

Mayor Leatherwood would like to give Jonah a \$1 per hour raise for obtaining his culinary water operator certification previously discussed by the council when hiring him.

Councilman Hansen made a motion to give Jonah Christensen a \$1 raise, effective immediately. Seconded by Councilman Stewart. Carries 5-0.

Unfinished Business/Report of Council Members

Mayor Leatherwood-

Mayor Leatherwood, Stewart and Jonah met with Gunnison City yesterday on the sewer. There is a question on the meter readings. Jonah and Stewart will meet with Gunnison on Monday to do a test on the meters.

Brittney Fisher-

Councilwoman Fisher has been looking into the landscape and xeriscape ordinance.

Jon Hansen-

Councilman Hansen mentioned irrigation water is looking good for the upcoming year.

Ryan Stewart-

Councilman Stewart is waiting to meet with Gary to talk about the budget for roads.

Councilman Stewart made a motion to go into a closed session to discuss ongoing and pending litigation at 8:42 PM. Seconded by Councilman Hansen. Carries 5-0. Roll call yea- Councilwoman Fisher, Councilman Hammond, Councilman Christensen and Councilman Stewart.

Councilwoman Fisher made a motion to move out of a closed session for ongoing and pending litigation at 8:57 PM. Seconded by Councilman Stewart. Carries 5-0. Roll call yea- Councilwoman Fisher, Councilman Hammond, Councilman Christensen and Councilman Stewart.

Councilman Hansen made a motion to adjourn the meeting. Seconded by Councilwoman Fisher. Carries 5-0. Meeting adjourned at 9:00 PM.

Lacey Belnap Lacey Belnap, City Recorder
Travis Leatherwood Travis Leatherwood, Mayor
May 1, 2024 Approval Date