



# Municipal Building Authority / City Council Meeting

## Minutes

**Tuesday, April 9, 2024 at 7:00 pm**

Attendees: Mayor Bayley Hedglin, Councilmember Kirk Crowley, Councilmember Ron Skinner, Councilmember Nathan Chamberlain, Councilmember Kevin Dunn, Councilmember George Rice, City Manager Kaeden Kulow, Assistant City Manager (Excused), Megan Gallegos, City Recorder Melissa Gill

**Meeting Location: Hideout Community Center 648 S Hideout Way**

### **Monticello City Council Meeting**

#### **1. Call to Order**

**Minutes:**

Mayor Hedglin called the Monticello City Council meeting to order at 7 pm. The following visitors were present: Doug Allen, Katie Andrews, Nathan Langston

#### **2. Invocation / Opening Remarks**

**Minutes:**

Mayor Hedglin invited anyone in the audience or governing body to give the invocation. The invocation was given by Councilmember Crowley.

#### **3. Consider Minutes Review / Approval (action)**

Recommendation: Motion to approve the minutes, as presented

**Minutes:**

MOTION to approve the minutes of March 12, 2024 and March 26, 2024 was made by Councilmember Chamberlain and seconded by Councilmember Skinner. The motion passed unanimously.

**Vote results:**

Ayes: 5 / Nays: 0

#### **4. Consider Payment of Bills (action)**

Recommendation: Motion to approve the bills as paid

**Minutes:**

MOTION to approve the payment of bills as presented was made by Councilmember Crowley and seconded by Councilmember Dunn. The motion passed unanimously.

**Vote results:**

Ayes: 5 / Nays: 1

#### **5. Public Comment (discussion)**

**Minutes:**

Doug Allen petitioned the Council to allow electronic charging stations be installed at Blue Mountain Foods.

**6. 2024 Free Dump Days (discussion/action)****Minutes:**

City Manager Kulow presented the numbers of Monticello citizens that utilized “free dump days” in 2023. He suggested the City allow this program to continue for the month of May. If a citizen has a garbage account with the City of Monticello as of April 9, 2024, with the exception of new builds or move in’s, they will be allowed to participate in the program this year. Councilmember Rice expressed his concern with the program due to the capacity of the landfill almost being reached. The cost of landfill closure was discussed. Councilmember Chamberlain expressed the desire to continue the program. MOTION to approve “free dump day” with one dump per citizen was made by Councilmember Chamberlain and seconded by Councilmember Crowley. The motion passed unanimously.

**Vote results:**

Ayes: 5 / Nays: 0

**7. 2024 Secondary Water Rates Tier (discussion/action)****Minutes:**

Public Works Director Langston informed the Council where the City of Monticello stood in regards to water storage along with the projected forecast of future water expected. He recommended the City adopt the stage 1 tier for secondary water pricing in 2024. The Council asked clarifying questions and discussed the water situation. MOTION to set the water rates at stage 1 was made by Councilmember Chamberlain and seconded by Councilmember Skinner. The motion passed unanimously. The secondary water system will be charged on April 15, 2024.

**Vote results:**

Ayes: 5 / Nays: 0

**8. Consider for Approval: Monticello City 2024 Financial Year Fraud Risk Assessment (discussion/action)****Minutes:**

Monticello City 2024 Financial Year Fraud Risk Assessment (discussion/action): Kulow presented the yearly fraud risk assessment for the City audit. MOTION to approve the Monticello City 2024 Financial Year Fraud Risk Assessment was made by Councilmember Crowley and seconded by Councilmember Skinner. The motion passed unanimously.

**Vote results:**

Ayes: 5 / Nays: 0

**9. Follow Up Items****Minutes:**

Councilmember Skinner inquired when the “no semi trucks allowed” will be placed on the city streets. Councilmember Chamberlain stated the new golf carts are scheduled to be shipped the 15th of May.

**10. Governing Body / Administrative Communications**

**Minutes:**

Kulow informed the Council that Public Works Director, Nathan Langston, resigned from his position. He also stated he has followed up on the EMS contract question from last week with San Juan County Manager Mack MacDonald. They will be working together to update the San Juan County - Monticello City Interlocal Agreement. Kulow confirmed that the “no semi-parking” signs were in the process of being installed.

**11. Upcoming Agenda Items****Minutes:**

Planning Commission Discussion with Council - Quarterly Building Permit Update - Public Hearing for Electronic Vehicle Regulations - Parks and Beautification Committee Update - FBO Update (Include original agreement for the FBO with the agenda packet) - 2023 Audit Review - Ordinance to Adopt the State-Wide Landscapes Standards for All New Developments - Landfill discussion - San Juan County Speed Shift Discussion

**12. Adjournment (action)****Minutes:**

MOTION to adjourn was made by Councilmember Rice and seconded by Councilmember Skinner. The motion passed unanimously. Mayor Hedglin closed the Monticello City Council meeting at 7:41 pm.

**Vote results:**

Ayes: 5 / Nays: 0

## Municipal Building Authority Meeting

**13. Call to Order****Minutes:**

Mayor Hedglin called to order the Municipal Building Authority meeting at 7:41 pm.

**14. Consider MBA Minutes Review / Approval (action)**

Recommendation: Motion to approve the MBA minutes, as presented, and seconded. Consensus

**Minutes:**

MOTION to approve the minutes of March 12, 2024 was made by Councilmember Rice and seconded by Councilmember Chamberlain. The motion passed unanimously.

**Vote results:**

Ayes: 5 / Nays: 0

**15. Consider Payment of MBA Bills (action)**

Recommendation: Motion to approve the MBA bills as paid and seconded. Consensus

**Minutes:**

MOTION to approve the payment of bills as presented was made by Councilmember Rice and seconded by Councilmember Chamberlain. The motion passed unanimously.

**Vote results:**

Ayes: 5 / Nays: 0

**16. Adjourn (action)**

Motion to adjourn the meeting at \_\_\_\_\_ p.m. and seconded. Consensus

**Minutes:**

MOTION to adjourn was made by Councilmember Crowley and seconded by Councilmember Skinner. The motion passed unanimously and Mayor Hedglin closed the Municipal Building Authority meeting at 7:42 pm.

**Vote results:**

Ayes: 5 / Nays: 0

### **Notice of Special Accommodations**

THE PUBLIC IS INVITED TO ATTEND ALL CITY MEETINGS In accordance with the Americans with Disabilities Act, anyone needing special accommodations to attend a meeting may contact the City Office, 587-2271, at least three working days prior to the meeting. City Council may adjourn to closed session by majority vote, pursuant to Utah Code §52-4-4 & 5. The order of agenda items may change to accommodate the needs of the City Council, the staff, and the public.

### **Audio File**

<https://soundcloud.com/user-250815044/2024-04-09-city-council?>

[si=0d31157dafc044ed987f9d88d280c9e2&utm\\_source=clipboard&utm\\_medium=text&utm\\_campaign=social\\_sharing](https://soundcloud.com/user-250815044/2024-04-09-city-council?si=0d31157dafc044ed987f9d88d280c9e2&utm_source=clipboard&utm_medium=text&utm_campaign=social_sharing)

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Contact: Melissa Gill, Recorder (melissa@monticelloutah.org 435-587-2271) | Minutes published on 05/15/2024, adopted on 05/14/2024