

The following are the approved minutes of the Centerfield City Council meeting held June 18, 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: Lacey Belnap
Meeting is being conducted by Mayor Travis Leatherwood
Meeting opened at 7:00 PM.

- 1- Roll Call
- 2- Pledge of Allegiance - Mayor Leatherwood
- 3- Invocation - Councilman Christensen

Minutes of June 5, 2024

Councilman Christensen moved to approve the minutes from June 5, 2024. Seconded by Councilwoman Fisher. Carries 5-0.

Tyler Donaldson- Gunnison Valley Police Department Status and Budget

Tyler Donaldson, interim police chief is in attendance to discuss the status of the Gunnison Valley Police Department and the police department budget. GVPD budget has been in a little trouble. Officer Marshall has done some diligent work and helped that deficit decrease by roughly \$100,000. What's left is about \$15,000. Burden for Centerfield City will be about \$5,700. Biggest issue is with the leasing and selling of vehicles.

Public Hearing- Open and Amend 2023-2024 Budget

Councilwoman Fisher made a motion to go into a public hearing at 7:13 PM to discuss the 2023-2024 budget. Seconded by Councilman Christensen. Carries 5-0. Roll Call Vote Yea- Councilwoman Fisher, Councilman Hansen, Councilman Hammond, Councilman Christensen, and Councilman Stewart.

Accountant Gary Keddington is on the phone to go over the things that need to be amended for the current budget. There were no questions on the items discussed.

Councilman Christensen made a motion to go out of a public hearing at 7:40 PM to discuss the 2023-2024 budget. Seconded by Councilman Hammond. Carries 5-0. Roll Call Vote Yea- Councilwoman Fisher, Councilman Hansen, Councilman Hammond, Councilman Christensen, and Councilman Stewart.

Councilman Christensen made a motion to amend and approve the 2023-2024 budget. Seconded by Councilwoman Fisher. Carries 5-0.

Public Hearing- Adopt 2024-2025 Budget

Councilman Stewart made a motion to go into a public hearing at 7:41 PM to discuss the 2024-2025 budget. Seconded by Councilman Hansen. Carries 5-0. Roll Call Vote Yea- Councilwoman Fisher, Councilman Hansen, Councilman Hammond, Councilman Christensen, and Councilman Stewart.

Added \$10,000 for a snow plow, \$40,000 for sewer master plan, code enforcement will currently not be paid until a code enforcement officer is hired. Question from Kiersten Smith and Marci Childs on code enforcement and the fall festival budget.

Councilman Hansen made a motion to go out of a public hearing at 7:45 PM to discuss the 2024-2025 budget. Seconded by Councilman Stewart. Carries 5-0. Roll Call Vote Yea- Councilwoman Fisher, Councilman Hansen, Councilman Hammond, Councilman Christensen, and Councilman Stewart.

Councilman Stewart made a motion to approve the 2024-2025 budget. Seconded by Councilman Hammond. Carries 5-0.

Gary went over the Fraud Risk Assessment and the city falls in the low category for fraud.

Ron Smith- Fence Permit

Ron Smith is in attendance for a fence permit at his home located at 65 East 200 North. Ron is looking at installing a 6 foot vinyl fence around the perimeter of his home, dropping down to 48" out to the road.

Councilman Christensen made a motion to approve Ron Smith for a fence permit located at 65 East 200 North. Seconded by Councilman Stewart. Carries 5-0.

Ron Smith- Building Permit

Ron Smith is in attendance for a building permit at his home located at 65 East 200 North. Ron is looking at installing two storage containers with an attached roof. Concern is on the west setback. Ron currently has the west setback at 2 ½ feet. Code states a side setback needs to be a minimum of 10'.

Councilman Christensen made a motion to approve Ron Smith for a building permit for two storage containers with an attached roof at his home located at 65 East 200 North with a variance of 5' from the west setback and following the code in the back of 5'. Seconded by Councilman Hammond. Carries 5-0.

Kevin Nay- Fence Permit

Kevin Nay is in attendance for a fence permit at his home located at 125 South 500 East. Kevin is looking at installing a 6 foot vinyl fence. Property has been previously surveyed. Water master would have access to the utilities back there, and the gate would remain unlocked. Kevin asked if the council would be willing to let the fence be 14"-24" on the city property to be more aesthetically pleasing. Both neighbors have been contacted and approve of the fence. Council is a little leary and would like to get with attorney Daniels and see if a contract between Mr. Nay and the city would be appropriate to allow him to build the fence on the city property, if not Mr. Nay will need to put it on his own property.

Councilwoman Fisher made a motion to approve Kevin Nay for a fence permit located at 125 South 500 East with a signed agreement to build up to 24" on the city property; without a signed agreement, the fence will need to be on Nay's property line. Seconded by Councilman Christensen. Carries 5-0.

Marci Childs- Fall Festival

Marci Childs is in attendance to discuss the city Fall Festival. Festival will be held on Saturday, September 28, 2024. Councilwoman Fisher will get a text sent out stating that the city will not be doing the Pioneer Day celebration, instead looking forward to the first annual fall festival. Some ideas they are looking at doing are a pumpkin carving contest, chili cook off, food trucks, discussion of a live, local band, parade, booths, silent auction to help give back to the city. Pumpkin pie eating contest, corn hole contest

Councilwoman Fisher made a motion to approve \$1,500 for the fall festival. Seconded by Councilman Christensen. Carries 5-0.

Merri Lynn Sorenson- Gunnison Valley Hospital Report

Merri Lynn Sorenson is in attendance to give a report on the Gunnison Valley Hospital. Manti pharmacy is open, waiting on some paperwork to get the clinic open in Manti. Salina pharmacy/clinic should be open within a couple months. MRI addition is moving along fast. The daycare footings were poured this week. New surgeon Dr. Allen will be coming in August.

Danish Meadows Phase 2

Weston Barney is in attendance for approval of Phase 2 of Danish Meadows Subdivision. Weston pointed out a fire hydrant addition to the plat and the sidewalk moving to avoid power and telephone lines. A street light will also be installed. A utility easement would be granted on the east side (top) per the development agreement. Weston has paid the city \$60,000 for the 12 irrigation shares (\$5,000 per share). Weston also has an irrigation certificate for 3 additional shares. Weston would like a letter stating what the \$60,000 is for, showing what lots it will be tied to. Two years will be given to start phase 2, if not started will need to come back and start over.

Majority of the land for the road is currently owned by another party. The road typically goes in when the development goes in. Doesn't fall on Omnisight, or Mr. Barney. Development on the north end of the property, the other developer will pay for half of the road, and the city will pay for the other half.

Weston would also like a letter of completion for Phase 1. Letter will be given once the sidewalk is completed on the north side.

Councilman Christensen made a motion to approve Danish Meadows Phase 2 Subdivision for Weston Barney/Omnisight. Seconded by Councilwoman Fisher. Carries 5-0.

Unfinished Business/Report of Council Members

Brittney Fisher-

Councilwoman Fisher mentioned that the city has had a really hard time getting support for the Pioneer Day Celebration for various reasons. After doing a survey, the decision was made to switch to a fall festival. Brittney will get a text sent out soon. Brittney is wondering if Centerfield would like to set up a youth council, maybe start it up in the fall.

Jon Hansen-

Councilman Hansen mentioned secondary water is looking pretty good. Gunnison Reservoir overflowed last week. Couple more weeks of high run off, then taper off.

Jonah Christensen-

Councilman Christensen has had a lot of dog complaints, slowly working through them. Jon would like to pull the minutes from when Centerfield split the cost with Gunnison to send Wyatt to training.

Councilwoman Fisher made a motion to go into a closed session at 9:02 PM for current and pending litigation. Seconded by Councilman Christensen. Carries 5-0. Roll Call Vote Yea- Councilwoman Fisher, Councilman Hansen, Councilman Hammond, Councilman Christensen, and Councilman Stewart.

Councilman Stewart made a motion to go out of a closed session at 9:13 PM for current and pending litigation. Seconded by Councilman Christensen. Carries 5-0. Roll Call Vote Yea- Councilwoman Fisher, Councilman Hansen, Councilman Hammond, Councilman Christensen, and Councilman Stewart.

Back in the regularly scheduled session at 9:13 PM.

Councilman Hansen made a motion to adjourn the meeting. Seconded by Councilman Stewart. Carries 5-0. Meeting adjourned at 9:13 PM.

Lacey Belnap Lacey Belnap, City Recorder
Travis Leatherwood Travis Leatherwood, Mayor
July 17, 2024 Approval Date