



NOTICE OF PUBLIC MEETING
Town Council Regular Meeting
Dutch John Conference Hall
August 14, 2024 7:00 P.M.

MEETING AGENDA

Public access is available electronically. See <https://dutchjohn.org/electronic-meetings> for more details.

CALL TO ORDER / PLEDGE OF ALLEGIANCE

ROLECALL:

1. CONSENT AGENDA

The Consent portion of the Agenda is a means of expediting routine matters that must be acted on by the Council. All items approved will be done by one undebatable motion passed unanimously. Any item may be removed for debate on request of any Council member. Items removed from the Consent portion become the first item of business of the regular agenda.

1.1 Minutes of meeting: July 10, 2024, July 24, 2024.

1.2 Business Licenses: Andrew Morse, Corey Hassell, Dalton Weinant, Ryan and Amber Kelly, Stephen Lytle, Ryan Clarkson, Rusk House, Rod Folkerson, Michael Jensen

1.3 Expenditures: BVE \$519.81, Daggett County \$679.00, Dominion Energy \$24.52, Union-Tel \$67.18, KLCY \$392.00, KIFZ \$392.00, Vernal City \$5,694.48, iWorQ \$5,000

1.4 Correspondence:

1.5 Financial Report: Freedom Festival financial report

2. COMMITTEE/STAFF REPORTS

3. PUBLIC COMMENT

Limited to 5 minutes per individual or group spokesperson. Members of the public may address the Town Council on matters that are not listed on the meeting agenda. The Council cannot discuss or take legal action on any matters during the Public Comment, unless the matters are properly noticed for discussion and legal action. Council members may respond to those who have addressed the Council or may ask that a matter be put on a future agenda. All Town Council meetings are recorded.

4. OLD BUSINESS

4.1 Airport Development - Discussion Only

4.2 Air Conditioning System - Discussion Only

4.3 Town Road Signs - Discussion Only

4.4. Resolution to Adopt 2025 Fiscal Year Budget - Discussion and Possible Action

4.5 Senior Citizens Center MOU Review - Discussion and Possible Action

5. NEW BUSINESS

5.1 TPA - Eligible Projects for Grants - Discussion and Possible Action

5.2 Conference Hall Remodel - Discussion and Possible Action

5.3 Conference Hall Sprinkling System - Discussion

5.4 Mayor Emergency Declaration Powers - Discussion

5.5 Mike Hansen Subdivision Questions - Discussion

5.6 Flooding in Cicada Cove - Discussion

5.7 Dumpster - Discussion

6. Executive Session, if necessary* Pursuant to 52-4-20

6.1 RDA Legal Update

7. Adjournment

In compliance with the American Disabilities Act, individuals needing special accommodations (including auxiliary communication aid and services) during the meeting should call 435-880-8042 at least 48 hours before the meeting.

Requests for items to be added to the agenda must be submitted by 5pm the Monday prior to the scheduled meeting. Submittals must include details of agenda item and any documents etc. that pertain to subject item. Requests can be emailed to clerk@dutchjohn.org and must be received by the above noted deadline.

Town Council may modify the agenda order, if necessary. This agenda may be subject to change up to 24 hours prior to the meeting.

REPORTS

Mayor's Report - Mike Harrington Lori Haslem Nate Zilles
Volunteer Fire Department - JayDee Guymon
Chamber/Tourism/Entry Signs -
Planning & Zoning -
Roads/Trails -
Buildings/Grounds - Al Pulham
Cemetery - T. Winn
Freedom Festival -