



NOTICE OF PUBLIC MEETING
Dutch John Conference Hall
Town Council Work & Business Meeting
August 28, 2024 6:00 P.M.

NOTICE OF PUBLIC MEETING AND AGENDA

Electronic participation will be available. See <https://dutchjohn.org/electronic-meetings> for more details.

WORK MEETING ITEMS, 6:00 PM

- 1. Property Taxes**
- 2. Financial Policy and Procedures**
- 3. Noise Ordinance**
- 4. Excavation Ordinance**

BUSINESS MEETING, 7:00PM

CALL TO ORDER / PLEDGE OF ALLEGIANCE

ROLLCALL

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: August 14, 2024

1.2 Business Licenses: Brian Westover, Collin Carlson, Brandon Bertagnole, Brock Henderson, Old Moe Guide Service, Rusk House

1.3 Expenditures: \$5,195.54 ULGT (auto and liability), Vortex Productions \$18,000

1.4 Correspondence:

1.5 Financial Report - Freedom Fest

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 Young at Heart MOU - Discussion and Possible Action

4.2 Dutch John Sign Design - Discussion and Possible Action

5. NEW BUSINESS

5.1 Andrew Morse, Conditional Use Permit for Short-Term Overnight Rental - Discussion and Possible Action

5.2 Town of Dutch John Financial Policies and Procedures - Discussion and Possible Action

5.3 Transfer of Funds to the PTIF - Discussion and Possible Action

5.4 Zions Bank Check Scanner Purchase/Contract - Discussion and Possible Action

6. Executive Session, if necessary* Pursuant to 52-4-204

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 24 hours before the meeting.

The 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 - Butch Johns
CIB Application review with CIVCO
Don Larson w/Longhorn Construction, discussed culvert grating issue, hole in road
Mike Harrington - Town Tax information provided
Airport Development discussion (Colovich)

Volunteer Fire Department - JayDee Guymon

Chamber/Tourism/Entry Signs -

Planning & Zoning - Jared Maquis

Roads/Trails -

Buildings/Grounds - Al Pulham

Cemetery - Terri Winn

Freedom Festival - Sandy Kunkel