



NOTICE OF PUBLIC MEETING
Town Council Regular Meeting
Dutch John Conference Hall
September 11, 2024 7:00 p.m.

MINUTES FOR MEETING AGENDA

CALL TO ORDER / PLEDGE OF ALLEGIANCE

ROLL CALL :	September 11, 2024	Present	Absent	Excused
Mayor:	Butch Johns	<u> x </u>	<u> </u>	<u> </u>
Council members:	Sandy Kunkel	<u> </u>	<u> x </u>	<u> </u>
	Al Pulham	<u> x </u>	<u> </u>	<u> </u>
	Amy McDonald	<u> x </u>	<u> </u>	<u> </u>
	Harriet Dickerson	<u> x </u>	<u> </u>	<u> </u>

Attendance: Jay Dee Guymon, on-line.

1. CONSENT AGENDA

1.1 Minutes of meeting: August 28, 2024

1.2 Business Licenses: None

1.3 Expenditures: Voucher List . Ms. McDonald will submit a list of all vouchers that have been paid. Mr. Pulham questioned if a service call for the sewer line should be put on a voucher for payment and Ms. McDonald said everything that needs to be paid should be put on a voucher.

1.4 Correspondence:

1.5 Financial Report

Mr. Pulham moved to accept the Consent Agenda with corrections to the Minutes. Ms. Dickerson seconded. Motion passed unanimously.

2. COMMITTEE / STAFF REPORTS. Theses will be included in the CIB discussion below.

3. PUBLIC COMMENT

Mr. Guymon said today is the National Day of Service and he wanted to express his appreciation for the Town Council's service past and present. Volunteerism has sort of gone by the way-side but he believes it should be applauded. Ms. McDonald said his service should be included as well.

Second, he is willing to organize a chili cookoff for this year. He believes this is a good community activity as well as a fund raiser for the fire department.

Third, the radios will be delivered in the next month. There will be four permanently placed and 4/5 handheld. All are at the 700 mg. frequency. It will cost \$200 to install those going in

the vehicles. Mayor Johns asked if the installers will come to Dutch John to install them and this will be explored.

4. OLD BUSINESS

4.1 CIB Grant/loan for North and South Blvd. paving project. Mayor Johns said last week he presented at the CIB meeting in Salt Lake. We are on the list to receive \$2,063,000, of which \$960,000 will be a loan for five years at 0% interest. This will be paid through the federal grant money that we will get in 2027. This award means we are on the priority list and he will attend another meeting on October 3rd where this will be finalized. The federal grant (2027) has a 7% match which will be \$68,000 that we are responsible for. Civco will handle the engineering. Mr. Pulham questioned Civco being the engineer as he heard they are retiring. Mayor Johns said Civco will finish this project for us.

4.2 Rescind Fire Restriction. Discussion and Possible Action. Mayor Johns asked the Council for input to rescind the fire restriction put in place basically for the summer. Mr. Pulham believes this is acceptable now due to all the rain we have been receiving which has eliminated most of the wildland fire danger. Chief Guymon also stated that Corey Auger has released the restriction on the unincorporated portions of Uintah and Daggett County as well. Mr. Pulham moved we rescind the fire restriction that was previously passed. Ms. McDonald seconded. Motion passed unanimously.

5. NEW BUSINESS

5.1 Cicada Cove Culvert repairs. Discussion and Possible Action. Mayor Johns stated the Town is responsible for these repairs. He suggests we buy the materials ourselves and then find a welder to create what it will take to solve the problem. We can install ourselves, thus saving a considerable amount of money. Council agreed for him to proceed.

5.2 Sweep Roads. Discussion. We have a contract with RC Sweepers and they will be here on the 26th and 27th of October. We need to send out a notice that their equipment won't pick up rocks and residents should take care of their own gutter rocks before this date.

5.3 Planning & Zoning Subdivision Ordinance. Discussion. Mayor Johns reported that PnZ is working with the Hansen group finalizing a new Subdivision Ordinance that will comply with the new State Laws. Ms. McDonald explained Hansen group received a grant to assist small communities for this project. It is anticipated that the first public hearing will be at the first October PnZ meeting,

5.4 Deputy Clerk. Discussion. Mayor Johns reported to the Council that Rachel Albritton has agreed to be Deputy Clerk. He feels that there needs to be more than one person in a position who knows what's going on, and Ms. Albritton has agreed to be that person for us. This is a trial period until the end of the year, when it will be reviewed. Mr. Pulham agrees with the concept but said he believes we are doing a great job as volunteers, all of us.

5.5 Planning and Zoning Discussion Items:

5.5.1 Paper Building Permits No Longer Accepted After October 1st. This is a product of the new iWorks software.

5.5.2 Add 5% Service Fee to Building Permits. Mayor Johns said this request is to help defray the cost of iWorks.

Ms. McDonald is putting together a spreadsheet setting out the costs incurred by PnZ and monies received. This will help in the implementation of iWorks programs.

Mayor Johns said he needed to add an FYI that he had written a letter of recommendation concerning the travel/road grant for UDOT.

Mr. Pulham asked if the people interested in developing the Old Hospital property were still intending to do that. Mayor Johns said yes. He believes they are anticipating 14 unit houses of about 1000 sq. ft.. They have plans for grounds cleanup. Mr. Pulham said this is encouraging.

There being no further business, Ms. Dickerson moved to adjourn, and Mr. Pulham seconded. Meeting adjourned at 7:50 p.m.

A handwritten signature in cursive script, appearing to read "Harriet Dickerson", written over a horizontal line.

Harriet Dickerson, Clerk