

Town of Dutch John



P. O. Box 235
Dutch John, UT 84023
www.dutchjohn.org

Town office 435-885-3036

Mayor Business phone 307-350-0739

NOTICE OF PUBLIC MEETING
Town Council Regular Meeting
Dutch John Conference Hall
May 8, 2024 7:00 p.m.

MINUTES FOR NOTICE OF PUBLIC MEETING AND AGENDA

CALL TO ORDER / PLEDGE OF ALLEGIANCE

ROLL CALL TO ESTABLISH QUORUM/ATTENDANCE

ROLL CALL : May 8, 2024

	Present	Absent	Excused
Mayor: Butch Johns	<u> x </u>	<u> </u>	<u> </u>
Council members: Sandy Kunkel	<u> x </u>	<u> </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: Alex Gerdel, Paul Maag, Troy Ostler, Jared Marquis, JayDee Guymon, Corey Auger, Terri Winn, Craig Collett.

ATTENDANCE: On-line: Allen Parker, Stew Leith, Christian Colovich, G. Colovich

1. CONSENT AGENDA

1.1 Minutes of meeting: April 10, 2024. Corrections submitted.

1.2 Business Licenses: Dan Bolton, Jeff Hoff, On The Fly, Tyler Ham, Matthew Trzebiatowski, Spencer Black, Rain Keating, Darren Bowcutt, Eric Carlson, Eli Koles, Chris Graeff, Jackson O'Neal, Spencer Manwaring Kate Moseley.

1.3 Expenditures: Daggett County, \$652, G&H Garbage \$3,039.60, Dominion Energy \$402.64, BVE \$643.69

1.4 Correspondence – Our CIB Grant is due soon. It will be completed and submitted.

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

2. COMMITTEE/STAFF REPORTS. Attached to the Agenda.

3. PUBLIC COMMENT None.

4. OLD BUSINESS

4.1 Opening of HVAC Bids – Discussion and Possible Action.

Ms. McDonald opened the Bids received and read the total: Fire & Ice \$44,500, Stewart's Heating \$39,450.00, Reinhardt Refrigeration \$25,332.00. Discussion followed. Mr. Parker said he believed our policy directed acceptance of the lowest bid, with a possible 5% leeway. Council had questions about each bid and Mr. Parker suggested a review of the criteria in each separate bid was appropriate and if there were questions, they could be given to our attorney for review. It was determined that Mayor Johns, Al Pulham, and Allen Parker would meet the next morning and do a thorough review of each bid. A special meeting can be called when the review is complete for Council to vote.

Ms. Kunkel moved to table the HVAC bids for further review. Mr. Pulham seconded. Motion passed unanimously.

4.2 Budget Review – Discussion and Possible Action. Planning & Zoning presented a request for additional monies to purchase a computer software program. Mr. Marquis explained the components of the program and what it will do to vastly improve the work of the Commission. Long discussion followed with Council members asking questions. It was determined to add the request to the draft budget and discuss it again at the next Budget meeting.

4.3 Cemetery Board Budget, Craig Collett – Discussion and Possible Action. Craig Collett presented the Cemetery Budget request for the upcoming year and explained what money they have left in their budget and requested \$4,000.00 more for the upcoming year. The question of money spent on water usage couldn't be answered without further information. This will also be added to the draft budget and discussed at the next meeting.

4.4 Green Waste Dump issues – Discussion and Possible Action. This issue was again discussed as it has many many times before.

5. NEW BUSINESS

5.1 Paul Maag re Old Hospital Property Development – Discussion.

Mr. Maag gave a very interesting presentation of his company's plan for development of the Old Hospital Property. Mr. Marquis suggested he start the process by submitting his plans to the Planning & Zoning Commission and a file will be set up to move the project forward.

5.2 Street Sweeping Proposal Review – Discussion and Possible Action. Mayor Johns presented a proposal he received from J.C Super Sweepers in the amount of \$4800.00. This will include service in both the Spring and Fall. After review Ms. Kunkel moved to accept the bid for sweeping our streets in the amount of \$4800.00. Mr. Pulham seconded. Motion passed unanimously.

5.3 Mayor Report on RDA – Discussion. Mayor Johns reported that at his last meeting with our attorney, Mr. Harrington advised him that there is an issue with the RDA doing business in our Town without having an Inter Local Agreement in place. Mayor Johns was advising

Council that he requested to be on the County Commission Agenda and will inform them about this issue.

5.4 Cow Country Rodeo Donation – Discussion and Possible Action. This is a donation which Council has approved in the past and is included in our current Budget in the amount of \$250.00. Ms. McDonald moved to approve this donation for the Cow County Rodeo in the amount of \$250.00 for this year. Mr. Pulham seconded. Motion passed unanimously.

5.5 Fee Schedule and Garbage Ordinance – Discussion and Possible Action
Mayor Johns stated changing our Garbage Ordinance to include fees for non-compliance will necessitate a similar change in our Fee Schedule. These will be finalized in our next work meeting.

5.6 Corey Auger, Fire Warden, Land Use Agreement for Wildfire – Discussion.
Mr. Auger discussed the contents of the Land Use Agreement, its purposes and good it provides to our community. It will help us with preplanning which will help us be prepared for an emergency situation and not be starting at square #1. We need have a Land Use Agreement in order for it to be possible to reimburse land owners for the use of their property in the event it is needed in order to fight a fire. Mr. Pulham said we need this agreement to give access to the airport as well. Discussion of places where the firefighters could set up camp if need be. Ms. Kunkel mentioned our agreement with the School District for use of their building. Mr. Marquis mentioned there are several large landowners who could be contacted and Mayor Johns said there is the Conference Hall and the ten acres owned by the Town. Mayor Johns thanked Mr. Auger for coming and we will execute the agreement when it is received.

7. ADJOURNMENT. There being no further business, Mr. Pulham moved to adjourn and Ms. Kunkel seconded. Meeting adjourned at 10:00 p.m.


Harriet Dickerson, Clerk