CITY COUNCIL MEETING

Notice is hereby given that the City Council will hold a City Council meeting at **7:00 pm, on Wednesday, December 4th, 2024,** in the City Council Chambers **at 38 West Center Street.**

AGENDA

1. Roll Call
2. Invocation/Inspirational Thought
3. Pledge of Allegiance
4. Public Forum (Individuals' public comments shall be limited to 3 minutes and must be pertinent to the scope of city authority and jurisdiction. Comments may be delivered in person at the meeting or submitted to the City Recorder prior to 5:00 pm on the meeting date for presentation to the Council)
5. Volunteer Recognition – Lyle Young and Kirk Jensen — Pg 2
6. Minutes –
   a. November 20th, 2024, Regular Council Meeting — Pgs 3-6
   b. November 20th, 2024, Work Meeting — Pg 7
7. Bills for the period ending December 2, 2024, totaling $52,195.14 — Pgs 8-13
8. Bid Award for PI Pond Valve Materials — Pgs 14-15
9. Discussion and Possible Action Items
   a. New Items
      i. Real Estate Purchase Agreement #2024-03 — Pg 16
   b. Previous Items
      i. SITLA Land Exchange Agreement — Pg 17
10. Ordinances and Resolutions
    a. Resolution 2024-09 Establishing the 2025 City Council Annual Meeting Schedule — Pg 18
11. Reports of Officers, Staff, Boards and Committees
    a. Capital Projects Funding Status — Pg 19-20
12. Reports by Mayor and Council Members
13. EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of an individual)
14. EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
15. Adjournment

ADA NOTICE If you are planning to attend this Public Meeting and due to a disability need assistance in understanding or participating in the meeting, please notify the City Office ten or more hours in advance and we will, within reason, provide what assistance may be required.

CERTIFICATE OF MAILING/POSTING

The undersigned duly appointed City Recorder for the municipality of Gunnison City hereby certifies that a copy of the foregoing Notice and Agenda was posted on www.gunnisoncityutah.org, as well as posted on the State of Utah's Public Notice Website.

BY: ______________________________

Valerie Andersen, City Recorder

Memorandum

To: Mayor Nay and City Council
From: Dennis L. Marker, City Administrator
Date: December 2, 2024
Re: Volunteer Recognitions

The City Council would like to recognize

Lyle Young and Kirk Jensen

for their annual and ongoing efforts to support Gunnison volunteer organizations and city events with their time, materials, and equipment.

City Council Meeting

November 21st, 2024
City Council Chambers, 38 West Center

7 P.M. Mayor Nay opened the meeting.

Roll Call:

Donald Childs, Mike Wanner, Shawn Crane, Stella Hill, Robert Andersen, Lori Nay

Invocation/Inspirational Thought:

Given by Stella Hill

Pledge of Allegiance:

Led by Mayor Nay

Minutes

October 30th, 2024, Special Council Meeting:

Councilor Hill made the motion to approve the minutes for the October 30th, 2024, regular council meeting, Councilor Wanner seconded the motion.

Roll Call:
Childs: Yes, Wanner: Yes, Shawn: Yes, Hill: Yes, Andersen: Yes

November 6th, 2024, Regular Council Meeting:

Councilor Wanner made the motion to approve the minutes for the November 6th, 2024, regular council meeting, Councilor Childs seconded the motion.

Roll Call:
Childs: Yes, Wanner: Yes, Shawn: Yes, Hill: Yes, Andersen: Yes

Bills for period ending November 14th, 2024, totaling $160,110.68:

Councilor Crane made the motion to approve the bills for the period ending November 14th, 2024, totaling $160,110.68, Councilor Childs seconded the motion.

Roll Call:
Childs: Yes, Wanner: Yes, Crane: Yes, Hill: Yes, Andersen: Yes

New items

Employee Health Benefits Package for 2025:

Valerie Andersen addressed the council. She stated the current budget projected an 8% increase in health insurance costs and dental costs. PEHP is reporting that their current health policy will increase 5.4% above last year, but their dental plan will only increase 3.5%. The budget savings will be roughly $3,500 assuming all eligible full-time employees utilize their previously selected health plans, and no employee opts out of health coverage. She stated that she had met with HUB, the insurance broker for Gunnison City. She stated that they had made a comparison on health insurance, and that PEHP continues to have the lowest rate and is the best option for the city. She went over the data with the council, and they agreed that PEHP is still the best option.

Councilor Wanner made the motion to continue with PEHP for employee health benefits, Councilor Andersen seconded the motion.

Roll Call:
Childs: Yes, Wanner: Yes, Shawn: Yes, Hill: Yes, Andersen: Yes

Use of Public Property for Driveway Access at 470 West 100 south:

Public works director JD Bunnell stated that He met with the resident and worked out an option that will work for both parties.

Local Officials Day Attendance – January 22:

Dennis Marker addressed the council. He stated that the Annual Local Officials Day, hosted by the Utah League of Cities and Towns at the State Capitol, is Wednesday, January 22, 2025. The event starts with breakfast at 8 and ends around 1:30 after a nice luncheon at the Salt Palace Convention Center. Registration is required. Administration staff can register Council members who would like to attend. The Council budgeted $2,000 to be used to support Gunnison City Youth Council activities, such as attending this event. While the Youth Council has not been organized, we've partnered with GVHS to sponsor ten students to this event. We will cover registration, while the district will provide transportation and chaperones. By extending this opportunity, the hope is that it will engender more civic concern and pride while planting seeds for potential Youth Council members.

Ordinances and Resolutions

Ordinance 2024-12 Amending Subdivision Review Processes and Development Standards:

Ordinance 2024-12 was prepared to address the legislative mandate to revise our subdivision review procedures. These changes included changing the Land Use Authority designations, review proceedings, and appeal processes. Additional efforts were made to clarify, consolidate, and collaborate the city's development requirements between the Land Use Code, Subdivision Code, Municipal Code, Construction Standards, and Land Use Administrative Manual.

Councilor Wanner made the motion to approve Ordinance 2024-12 Amending Subdivision Review Processes and Development, Councilor Crane seconded the motion.

Roll Call:
Childs: Yes, Wanner: Yes, Shawn: Yes, Hill: Yes, Andersen: Yes

Reports of Officers, Staff, Boards and Committees

Tyson Brackett:

Counselor Andersen asked Tyson to come report on the recreation department. He went over the numbers for this year up to date on the number of kids that are participating in recreation. He also compared numbers with other cities.

Chief Adamson:

He is planning on coming to the City Council meeting once a month. He reported on calls for service, overall crime rate, arrests-citations, time analysis for the month of October. He also gave an update on the department. They hired 3 new officers in the month of October.

Dennis Marker:

Ballfield project: shade structures are almost finished; bleachers and tables have been assembled.
Financial report

JD Bunnell:

Walked the riverwalk with Mike to decide on locations for the lights on the riverwalk. There will be 4 on the east side, and 8 on the West.
Flagpole lights, will be sending them pictures on what they will be working on
Christmas lights will go up Friday

Valerie Andersen:

Christmas party December 11th

Shawn Crane:

The antenna has been installed for the clock tower

Stella Hill:

Would like the drip system fixed on the planters
Took a gift card to Maria

Mayor Nay:

Light parade on small business Saturday

Councilor Crane made that motion to go into executive session to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property Councilor Andersen seconded the motion.

Roll Call:
Childs: Yes, Wanner: Yes, Crane: Yes, Hill: Yes, Andersen: Yes

8:57 P.M. out of executive session

Adjournment:

Councilor Hill made the motion to adjourn, Councilor Crane seconded the motion.

Roll Call:
Childs: Yes, Wanner: Yes, Crane: Yes, Hill: Yes, Andersen: Yes

_________________________________ Approval Date: December 4th, 2024

Lori Nay, Mayor

Attest:

____

Valerie Andersen, City Recorder

City Council Work Meeting

November 20th, 2024
City Council Chambers, 38 West Center

6 P.M. Mayor Nay opened the meeting.

Roll Call:

Mike Wanner, Shawn Crane, Stella Hill, Robert Andersen, Lori Nay, JD Bunnell, Kelly Chappell, Dennis Marker, Carlton Jensen

Discussion Regarding Storm Drain Improvements along 100 West:

City Administrator Dennis Marker led the discussion. He went over the drainage issues that Carlton Jensen has with his property. They discussed the options to help resolve this concern. Kelly Chappell with ensign will run some numbers to bring back to the council so that they can decide what needs to be done to get the water away from Carlton's property.

Adjournment:

Councilor Crane made the motion to adjourn, Councilor Hill seconded the motion.

Roll Call:
Childs: Yes, Wanner: Yes, Crane: Yes, Hill: Yes, Andersen: Yes

_________________________________ Approval Date: December 4th, 2024

Lori Nay, Mayor

Attest:

____

Valerie Andersen, City Recorder

Report Criteria:
Detail report.
Invoices with totals above $0.00 included.
Paid and unpaid invoices included.

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
10-2229							
3722	WASHINGTON NATIONAL INS C	P2480219	NOVEMBER 2024	11/01/2024	476.50	476.50	11/25/2024
Total 10-2229:					476.50	476.50	
10-2231							
2385	PUBLIC EMPLOYEES HEALTH	440419	LIABILITIES-DECEMBER 2024	11/15/2024	12,359.12	12,359.12	11/25/2024
Total 10-2231:					12,359.12	12,359.12	
10-2232							
4033	PEHP LIFE	2024.11	LIFE INSURANCE- NOVEMBER	11/20/2024	139.49	139.49	11/25/2024
Total 10-2232:					139.49	139.49	
10-41-21							
3839	STATE BANK OF SOUTHERN UT	2024.10	ZOOM	10/28/2024	15.99	15.99	11/22/2024
Total 10-41-21:					15.99	15.99	
10-41-23							
3839	STATE BANK OF SOUTHERN UT	2024.10	HOTEL BOOKING/WINGATE	10/28/2024	419.90	419.90	11/22/2024
Total 10-41-23:					419.90	419.90	
10-41-24							
3839	STATE BANK OF SOUTHERN UT	2024.10	MAVERICK	10/28/2024	5.15	5.15	11/22/2024
3839	STATE BANK OF SOUTHERN UT	2024.10	TBK FOODS	10/28/2024	111.30	111.30	11/22/2024
3900	VALERIE ANDERSEN	2024.11	PIZZA	11/21/2024	26.88	26.88	11/25/2024
Total 10-41-24:					143.33	143.33	
10-41-31							
3160	SUNRISE ENGINEERING, INC.	0147725	GHILL KANNEXATION	11/01/2024	1,401.25	1,401.25	11/25/2024
Total 10-41-31:					1,401.25	1,401.25	
10-41-61							
3839	STATE BANK OF SOUTHERN UT	2024.10	EL MEXICANO	10/28/2024	60.43	60.43	11/22/2024
Total 10-41-61:					60.43	60.43	
10-42-24							
3849	TAMI LARSON	2024.10	COURT-OFFICE EXPENSE REP	10/28/2024	21.35	21.35	11/25/2024
Total 10-42-24:					21.35	21.35	
10-42-31							
998	DYNAMIC INTEGRATIONS, LLC	INV-10534	COURT- MONTHLY MPS	11/01/2024	130.00	130.00	11/25/2024
3839	STATE BANK OF SOUTHERN UT	2024.10	COURT- GOOGLE SUITE	10/28/2024	12.18	12.18	11/22/2024
Total 10-42-31:					142.18	142.18	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
10-49-21							
3839	STATE BANK OF SOUTHERN UT	2024.10	GODADDY	10/28/2024	23.17	23.17	11/22/2024
	Total 10-49-21:				23.17	23.17	
10-49-23							
3839	STATE BANK OF SOUTHERN UT	2024.10	HOLIDAY INN	10/28/2024	469.35	469.35	11/22/2024
3839	STATE BANK OF SOUTHERN UT	2024.10	HYATT	10/28/2024	896.95	896.95	11/22/2024
	Total 10-49-23:				1,366.30	1,366.30	
10-49-24							
3839	STATE BANK OF SOUTHERN UT	2024.10	ADMIN	10/28/2024	205.47	205.47	11/22/2024
3839	STATE BANK OF SOUTHERN UT	2024.10	QR CREATOR	10/28/2024	29.95	29.95	11/22/2024
3839	STATE BANK OF SOUTHERN UT	2024.10	MY SOFTWR.COM	10/28/2024	105.23	105.23	11/22/2024
	Total 10-49-24:				340.65	340.65	
10-49-32							
1860	KIMBALL & ROBERTS	2024.06	JUNE 30, 2024 AUDITED FINACI	11/06/2024	6,950.00	6,950.00	11/25/2024
	Total 10-49-32:				6,950.00	6,950.00	
10-49-34							
998	DYNAMIC INTEGRATIONS, LLC	INV-10534	ADMIN- MONTHLY MPS	11/01/2024	275.00	275.00	11/25/2024
3839	STATE BANK OF SOUTHERN UT	2024.10	ADMIN- GOOGLE SUITE	10/28/2024	25.95	25.95	11/22/2024
	Total 10-49-34:				300.95	300.95	
10-49-40							
3839	STATE BANK OF SOUTHERN UT	2024.10	GIC	10/28/2024	9.00	9.00	11/22/2024
	Total 10-49-40:				9.00	9.00	
10-49-60							
3911	Mandi Buege	2024.11	GYM MEMBERSHIP REIMBURS	11/01/2024	84.00	84.00	11/25/2024
	Total 10-49-60:				84.00	84.00	
10-51-29							
2685	ROCKY MOUNTAIN POWER	2024.10.66589	CITY HALL	11/01/2024	1,181.38	1,181.38	11/25/2024
	Total 10-51-29:				1,181.38	1,181.38	
10-51-30							
2505	ENBRIDGE GAS	2024.10.50723	CITY HALL- OCT 2024	11/01/2024	588.76	588.76	11/25/2024
	Total 10-51-30:				588.76	588.76	
10-52-29							
2685	ROCKY MOUNTAIN POWER	2024.10.66589	SHOP- OCTOBER 2024	11/01/2024	101.43	101.43	11/25/2024
	Total 10-52-29:				101.43	101.43	
10-52-30							
2505	ENBRIDGE GAS	2024.10.54857	SHOP- OCT 2024	11/01/2024	77.09	77.09	11/25/2024

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
	Total 10-52-30:				77.09	77.09	
10-56-42							
4050	ALAN CHRISTENSEN	2024.11	DRIVEWAY POUR	11/12/2024	2,000.00	2,000.00	11/25/2024
3839	STATE BANK OF SOUTHERN UT	2024.10	MAVERICK	10/28/2024	10.59	10.59	11/22/2024
3839	STATE BANK OF SOUTHERN UT	2024.10	LOVE ME FOODS	10/28/2024	17.67	17.67	11/22/2024
	Total 10-56-42:				2,028.26	2,028.26	
10-60-25							
1455	HERMANSEN'S MILL	69130	WONDERGRIP	10/30/2024	25.90	25.90	11/25/2024
	Total 10-60-25:				25.90	25.90	
10-60-29							
2685	ROCKY MOUNTAIN POWER	2024.10.66589	STREETS- OCTOBER 2024	11/01/2024	591.50	591.50	11/25/2024
2685	ROCKY MOUNTAIN POWER	2024.10.66589	STREETS	11/01/2024	160.65	160.65	11/25/2024
	Total 10-60-29:				752.15	752.15	
10-70-25							
2505	ENBRIDGE GAS	2024.10.20890	PARK-OCTOBER 2024	11/01/2024	7.69	7.69	11/25/2024
1455	HERMANSEN'S MILL	68995	FERTILIZER	10/22/2024	1,115.10	1,115.10	11/25/2024
	Total 10-70-25:				1,122.79	1,122.79	
10-70-29							
2685	ROCKY MOUNTAIN POWER	2024.10.66589	PARKS-CEMETERY- OCTOBER	11/01/2024	116.63	116.63	11/25/2024
	Total 10-70-29:				116.63	116.63	
10-75-21							
31	AMAZON BUSINESS	1FGL-Y1QY-9X	LIBRARY- ASSORTED BOOKS	11/13/2024	15.78	15.78	11/25/2024
3839	STATE BANK OF SOUTHERN UT	2024.10	LIBRARY- KINDLE	10/28/2024	57.99	57.99	11/22/2024
	Total 10-75-21:				73.77	73.77	
10-75-31							
998	DYNAMIC INTEGRATIONS, LLC	INV-10534	LIBRARY- MONTHLY MPS	11/01/2024	420.00	420.00	11/25/2024
3839	STATE BANK OF SOUTHERN UT	2024.10	LIBRARY- GOOGLE SUITE	10/28/2024	39.54	39.54	11/22/2024
	Total 10-75-31:				459.54	459.54	
10-76-30							
2685	ROCKY MOUNTAIN POWER	2024.10.66589	RODEO- OCTOBER 2024	11/01/2024	10.86	10.86	11/25/2024
	Total 10-76-30:				10.86	10.86	
10-78-29							
2685	ROCKY MOUNTAIN POWER	2024.10.66589	AIRPORT- OCTOBER 2024	11/01/2024	143.25	143.25	11/25/2024
	Total 10-78-29:				143.25	143.25	
10-78-65							
1455	HERMANSEN'S MILL	68803	CORNERSTONE	10/08/2024	75.00	75.00	11/25/2024

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10-78-65:					75.00	75.00	
21-40-22							
3996	CINTAS CORPORATION	5240150518	POOL- FIRST AID SUPPLIES	11/18/2024	7.15	7.15	11/25/2024
Total 21-40-22:					7.15	7.15	
21-40-26							
3839	STATE BANK OF SOUTHERN UT	2024.10	SAMS CLUB	10/28/2024	445.10	445.10	11/22/2024
3839	STATE BANK OF SOUTHERN UT	2024.10	SAMS CLUB	10/28/2024	239.52	239.52	11/22/2024
Total 21-40-26:					684.62	684.62	
21-40-29							
2685	ROCKY MOUNTAIN POWER	2024.10.66589	POOL- OCTOBER 2024	11/01/2024	1,561.86	1,561.86	11/25/2024
Total 21-40-29:					1,561.86	1,561.86	
21-40-30							
2505	ENBRIDGE GAS	2024.10.69072	POOL- OCTOBER 2024	11/01/2024	2,853.33	2,853.33	11/25/2024
Total 21-40-30:					2,853.33	2,853.33	
21-40-33							
998	DYNAMIC INTEGRATIONS, LLC	INV-10534	POOL- MONTHLY MPS	11/01/2024	240.00	240.00	11/25/2024
3839	STATE BANK OF SOUTHERN UT	2024.10	POOL- GOOGLE SUITE	10/28/2024	22.46	22.46	11/22/2024
Total 21-40-33:					262.46	262.46	
21-40-40							
3839	STATE BANK OF SOUTHERN UT	2024.10	SAMS CLUB	10/28/2024	125.17	125.17	11/22/2024
Total 21-40-40:					125.17	125.17	
21-40-41							
3839	STATE BANK OF SOUTHERN UT	2024.10	LOWES	10/28/2024	26.84	26.84	11/22/2024
Total 21-40-41:					26.84	26.84	
22-40-25							
173	APPARATUS EQUIPTMENT & S	24-IV-8073	FIRE	10/30/2024	6,431.82	6,431.82	11/25/2024
Total 22-40-25:					6,431.82	6,431.82	
22-40-29							
2685	ROCKY MOUNTAIN POWER	2024.10.66589	FIRE	11/01/2024	20.00	20.00	11/25/2024
Total 22-40-29:					20.00	20.00	
22-40-30							
2505	ENBRIDGE GAS	2024.10.67543	FIRE- OCTOBER 2024	11/01/2024	89.85	89.85	11/25/2024
Total 22-40-30:					89.85	89.85	
22-40-67							
3839	STATE BANK OF SOUTHERN UT	2024.10	FIRE DEPARTMENT	10/28/2024	331.60	331.60	11/22/2024

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 22-40-67:					331.60	331.60	
22-40-70							
998	DYNAMIC INTEGRATIONS, LLC	INV-10534	FIRE- MONTHLY MPS	11/01/2024	180.00	180.00	11/25/2024
3839	STATE BANK OF SOUTHERN UT	2024.10	FIRE- GOOGLE SUITE	10/28/2024	16.92	16.92	11/22/2024
Total 22-40-70:					196.92	196.92	
50-40-21							
2750	RURAL WATER ASSOCIATION O	22397	VOTING DUES	11/21/2024	352.00	352.00	11/25/2024
Total 50-40-21:					352.00	352.00	
50-40-30							
998	DYNAMIC INTEGRATIONS, LLC	INV-10534	PI- MONTHLY MPS	11/01/2024	135.00	135.00	11/25/2024
3839	STATE BANK OF SOUTHERN UT	2024.10	PI- GOOGLE SUITE	10/28/2024	12.65	12.65	11/22/2024
Total 50-40-30:					147.65	147.65	
51-81-21							
2750	RURAL WATER ASSOCIATION O	22397	VOTING DUES	11/21/2024	352.00	352.00	11/25/2024
Total 51-81-21:					352.00	352.00	
51-81-25							
2405	PETERSON PLUMBING SUPPLY	3365804	WATER	11/18/2024	991.79	991.79	11/25/2024
Total 51-81-25:					991.79	991.79	
51-81-29							
2685	ROCKY MOUNTAIN POWER	2024.10.66589	WATER- OCTOBER 2024	11/01/2024	6,016.03	6,016.03	11/25/2024
Total 51-81-29:					6,016.03	6,016.03	
51-81-31							
998	DYNAMIC INTEGRATIONS, LLC	INV-10534	WATER- MONTHLY MPS	11/01/2024	165.00	165.00	11/25/2024
3839	STATE BANK OF SOUTHERN UT	2024.10	WATER- GOOGLE SUITE	10/28/2024	15.82	15.82	11/22/2024
Total 51-81-31:					180.82	180.82	
51-82-21							
2750	RURAL WATER ASSOCIATION O	22397	VOTING DUES	11/21/2024	352.00	352.00	11/25/2024
Total 51-82-21:					352.00	352.00	
51-82-29							
2685	ROCKY MOUNTAIN POWER	2024.10.66589	SEWER- OCTOBER 2024	11/01/2024	53.16	53.16	11/25/2024
Total 51-82-29:					53.16	53.16	
51-82-31							
998	DYNAMIC INTEGRATIONS, LLC	INV-10534	SEWER- MONTHLY MPS	11/01/2024	135.00	135.00	11/25/2024
3839	STATE BANK OF SOUTHERN UT	2024.10	SEWER- GOOGLE SUITE	10/28/2024	12.65	12.65	11/22/2024
Total 51-82-31:					147.65	147.65	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Grand Totals:					52,195.14	52,195.14	

Dated: ____

Mayor: ____

City Council: ____

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City Recorder: ____

Report Criteria:
Detail report.
Invoices with totals above $0.00 included.
Paid and unpaid invoices included.

Memorandum

To: Mayor Nay and City Council
From: Dennis L. Marker, City Administrator
Date: December 2, 2024
Re: Award of bids for PI Pond Valve Materials

Bids were solicited for materials to replace the 12-inch and 20-inch butterfly valves at the irrigation pond. Both valves leak and need to be replaced.

The city's procurement policy requires expenditures exceeding $10,000 to be approved by the City Council. Bids were solicited from the primary suppliers in the region. The city received three quotes for the requested items (see attached):

Peterson Plumbing	$22,402.06
Scholzen Products Company	$29,917.32
Mountainland Supply	$21,229.38

It is recommended that the Council award this material bid to Mountainland Supply in the amount of $21,229.38.

PI Valve Replacement Bids

Peterson Plumbing				Scholzen Products Co.				Mountainland Supply			
Item	Qty	$/Unit	Price	Item	Qty	$/Unit	Price	Item	Qty	$/Unit	Price
B1200S 12" Tuff Skin Wafer Butterfly Valve	1	$ 526.85	$ 526.85	12" Butterfly Valve w/ 4' extension w/ Actuator	1	$ 8,773.75	$ 8,773.75	12" electric wafer BFV Kit - B1200S, OM4 K10-12 Kit for - Kit for OM4/5 on 10in-12in BFV - OM4 - 120V Actuator for 10-12in.	1	3268.08	$ 3,268.08
OM4 Tuff Skin 120V AC Actuator for 10	1	$ 2,429.00	$ 2,429.00								
OM4 K10-12 Tuff Skin Mounting Kit for OM4/5	1	$ 145.48	$ 145.48								
VS#-1-48 6"-12" 48" extension for tuff sking butt for 8" size valve	1	$ 218.05	$ 218.05					48" ext.	1	205.92	$ 205.92
PipeP PVC40-12 12" PVC Sch 40 Pipe (130 PSI) So Solid Core D 2665	20	$ 15.12	$ 302.40				$ -	12 x 20 PVC IPS CL200 SDR21 RT Pipe	20	38.148	$ 762.96
DC12 12" Ductile Iron MJ X MJ Coupling	1	$ 472.15	$ 472.15				$ -	12xLG IMP DI MJ Sleeve	1	444.371	$ 444.37
12" Transition megalug accessory class 200 PVC complete w/ megalug, bolts, & transition gasket - 2-12PTC Blue Label	4	$ 170.32	$ 681.28	12"bolt nut & gasket set	2	$ 57.71	$ 115.42	Restraint Pack	4	201.15	$ 804.60
				12" Megalug for PVC W/ Access.	2	$ 158.47	$ 316.94				
12MJFL - 12" MJxFL Adapter Less accessory	2	$ 537.34	$ 1,074.68	12" MJ x FLG Adpt less access.	2	$ 375.05	$ 750.10	MJxFLG adapter	2	505.724	$ 1,011.45
			$ 5,849.89				$ 9,956.21				$ 6,497.38
20" Tuff Skin Wafer Butterfly Valve	1	$ 2,159.00	$ 2,159.00	20" Butterfly Valve w/ 6' ext w/ auma actuator	1	$ 12,887.50	$12,887.50	20" electric wafer BFV Kit - B1200S, OM9 K20 Kit for - Kit for OM9 on 20in BFV - OM4 - 120V Actuator for 20-24in.	1	8481.6	$ 8,481.60
120V Actuator for 20	1	$ 5,706.25	$ 5,706.25								
Tuff Skin Mounting Kit for OM9 A	1	$ 248.75	$ 248.75				$ -				
72" Extension for tuff sking butt fits 20".	1	$ 792.80	$ 792.80				$ -	72" stem extension for 20"	1	1014.4	$ 1,014.40
Actuator Freight	1	$ 1,050.00	$ 1,050.00				$ -	Frieght Fee	1	2000	$ 2,000.00
20 x 20 x 12 flanged ductile iron tee less accessories	1	$ 4,581.75	$ 4,581.75	20x20 flange tee	1	$ 2,798.25	$ 2,798.25	21" PIP WTF x 20" fg and 12" flg brnach	1	1974.295	$ 1,974.30
12" ductile iron blind flange	1	$ 560.63	$ 560.63				$ -	12 IMP 150 Blind flange	1	123.423	$ 123.42
12" bolt & gasket pack for use with flanges N-400 ring gasket	1	$ 55.99	$ 55.99				$ -	12 150# flg bolt pack	1	39.434	$ 39.43
21" epoxy bolted repair coupling 18" long 22.08" O.D.	1	$ 1,058.65	$ 1,058.65	20" Mj xMJ Sleeve	1	$ 877.33	$ 877.33	Epoxy repair coupler	1	984.38	$ 984.38
20" flange x 21" pip gasket adapter 100#	2	$ 2,013.11	$ 4,026.22	20" mj x flg adpt less access	2	$ 1,412.00	$ 2,824.00	Flange Adpt	1	1244.938	$ 1,244.94
20" 80# PIP PVC Pipe	20	$ 35.07	$ 701.40				$ -	21x20 PVC PIP 100psi	20	34.506	$ 690.12
1-1/8 x 12 Grade 2 Plain Hex Bolt	16	$ 7.57	$ 121.12	20" bolt, nut & gasket set	4	$ 266.44	$ 1,065.76				
1-1/8" hex nut zinc plated	16	$ 1.70	$ 27.20	24" mega lug for DIP with accs	4	$ 576.63	$ 2,306.52	Bolt Pack	2	76.853	$ 153.71
1-1/8" x 3" plated bolt	16	$ 2.76	$ 44.16				$ -				
			$21,133.92				$22,759.36				$ 16,706.30
		Total Quote	**$26,983.81**				**$32,715.57**				**$ 23,203.68**
		Diff from low	$ 3,780.14				$ 9,511.90				$ -
		quote w/o Tee	**$22,402.06**				**$29,917.32**				**$ 21,229.38**
		Diff from low	$ 1,172.68				$ 8,687.94				$ -

Memorandum

To: Mayor Nay and City Council
From: Dennis L. Marker, City Administrator
Date: December 2, 2024
Re: Real Estate Purchase Agreement #2024-03

This purchase agreement is between Gunnison City and the brothers Lane and Sherwin Sorensen. The agreement provides that Gunnison City will provide the brothers with 17 acres of land near their farm west of the Sevier River in exchange for Gunnison receiving access and utility easements across their farm ground just west of the G Hill. The exchange of land interests in this agreement will serve to resolve boundary line disputes between the parties and will enable Gunnison City to construct a portion of the new water transmission line from the Tarr Canyon well site.

Final agreement terms will be presented to the City Council during the Council meeting.

Memorandum

To: Mayor Nay and City Council
From: Dennis L. Marker, City Administrator
Date: December 2, 2024
Re: SITLA Land Exchange Agreement

This item was discussed during the previous City Council meeting. Final agreement language and associated exhibits are anticipated prior to the upcoming meeting.

RESOLUTION 2024-09

A RESOLUTION ADOPTING THE 2025 CITY COUNCIL ANNUAL SCHEDULE OF MEETINGS

WHEREAS, the Gunnison Municipal Code, §2.20.020 Meetings provides for the City Council to establish an annual schedule of meetings; and

NOW THEREFORE BE IT RESOLVED by the Gunnison City Council that the 2025 Annual Schedule of Meetings shall be as follows:

Regular Meeting Dates:		
January 8	May 7	September 3
January 22	May 21	September 17
February 5	June 4	October 1
February 19	June 18	October 15
March 5	July 2	November 5
March 19	July 16	November 19
April 2	August 6	December 3
April 16	August 20	December 17

Additional special or emergency meetings may be called in accordance with state open public meetings laws and meeting requirements of Gunnison Municipal Code, §2.20.020 Meetings

PASSED by the City Council of the City of Gunnison, Utah this 3rd of December 2024.

____
Lori Nay, Mayor

ATTEST

____
Valerie Andersen, City Recorder

Memorandum

To: Mayor Nay and City Council
From: Dennis L. Marker, City Administrator
Date: December 2, 2024
Re: Capital Projects Funding Status

The purpose of this memo is to update the Council about available funds for major capital expenditures in the remainder of this fiscal year.

The 2024 construction season realized over $1.5 Million from local funds for street maintenance, reconstruction, trail construction, and other recreation system improvements. The Table on the following page breaks down the budgeted and expended amounts fiscal year to date for capital projects recently completed.

- The G-Hill trail components ($339,000) were fully funded with State UORG and RTP funds. The table indicates a net positive, but that difference will actually be used to cover some trail expenses in the previous fiscal year.
- Storm drain improvements ($173,513) associated with the G Hill trail along 200 West and 100 West have exceeded planned expenses and anticipated reserve use by $31,413. Because storm drain is a function of road maintenance, we can use some local road tax dollars to help cover this overage of cost.
- The additional parking area for the riverwalk trail ($24k+) and the additional costs for lighting along the park ($31k+) can be covered by reallocating capital project funds from the skatepark resurfacing project and upon receiving the additional riverwalk lighting donation from the 4th of July auction. Most of the remaining $16,420.90 for the skatepark remodel will be needed to cover additional costs related to the city gateway sign.
- The 300 North reconstruction project ($595,636) along with more than 3.5 miles of road surface maintenance ($332,018) totaled $927,656. Total budgeted funds for all road projects this year is $946,011, which leaves $18,354 to help cover storm drain overages (noted above) and have annual crack seal work done.

Within the context of the current budget, there is very limited money left for new infrastructure construction.

A broader view of desired capital projects, expenses, and available funds will be presented at the annual budget retreat to be held in 2025.

Fund	Project	Budgeted Revenues	**Budgeted Expenses**	FYTD Actual	**Projected NET**
10-33-85	G Hill RTP	$ 170,000		$ 104,239.95	$ 2,115.13
10-33-87	G Hill UORG	$ 234,000		$ 184,652.03	
10-56-42	G Hill Construct		$ 339,000	$ (344,990.92)	
	G Hill Outstanding Reimbursement			$ 58,214.07	
	Riverwalk Parking Area			$ (24,579.10)	
10-70-50	Skate Park Resurface		$ 50,000	$ -	
10-70-32	Riverwalk Lights		$ 15,000	$ (46,531.00)	
10-34-56	4th of July - Riverwalk			$ 22,531.00	$ 16,420.90
51-38-91	Storm Drain Fund Balance	$ 62,100		$ 62,100.00	
51-83-71	Storm Drain – Capital		$ 80,000	$ (173,513.05)	$ (31,413.05)
10-61-25	Streets maintenance		$ 450,000	$ (332,018.56)	
10-61-26	Capital - new sidewalk		$ 10,000	$ -	
10-38-99	Use of Fund Balance - B&C**	$ 553,000		$ 553,000.00	
10-33-56	Class C Allotment**	$ 190,000		$ 190,000.00	
10-31-45	¼% sales tax for roads**	$ 133,011		$ 130,000.00	
10-31-60	County Hwy & Transportation**	$ 70,000		$ 70,000.00	
	G Hill Road Expenses			$ (595,637.50)	$ 18,354.94

** FYTD values are presumed total revenues for the year.