



City Council Meeting

December 4th, 2024

City Council Chambers, 38 West Center

7 P.M. Councilor Crane opened the meeting and excused Mayor Nay.

Roll Call:

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

Invocation/Inspirational Thought:

Given by Councilor Hill

Pledge of Allegiance:

Led by Councilor Crane

Volunteer Recognition – Lyle Young and Kirk Jensen:

The City Council recognized 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.

Minutes

November 20th, 2024, Work Council Meeting:

Councilor Wanner made the motion to approve the minutes for the November 20th, 2024, regular council meeting, Councilor Andersen seconded the motion.

Roll Call:

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

November 20th, Regular Council Meeting:

Councilor Wanner made the motion to approve the minutes for the November 20th, regular council meeting, Councilor Childs seconded the motion.

Roll Call:

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

Bills

Bills for period ending December 2nd, 2024, totaling \$52,195.14:

Councilor Childs made the motion to approve the bills for the period ending December 2nd, 2024, totaling \$52,195.14, Councilor Andersen seconded the motion.

Roll Call:

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

Bid award

Bid Award for PI Pond Valve Materials:

JD Bunnell addressed the council. He discussed the 12-inch and 20-inch butterfly valves at the irrigation pond, both valves leak and need to be replaced. Bids were solicited from the primary suppliers in the region. The city received three quotes: Peterson Plumbing, Scholzen Products Company and Mountainland Supply. He recommended that the council accept the bid from Mountainland Supply in the amount of \$21,229.38

Councilor Crane made the motion to accept the bid from Mountainland Supply for \$21,229.38 to replace the PI pond valves, Councilor Hill seconded the motion.

Roll Call:

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

Ordinances and Resolutions

Resolution 2024-09 Establishing the 2025 City Council Annual Meeting Schedule:

Dennis Marker provided the council with the anticipated dates for City Council meetings for the year 2025.

Councilor Andersen made the motion to approve Resolution 2024-09 Establishing the 2025 City Council Annual Meeting Schedule, Councilor Wanner seconded the motion.

Roll Call:

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

Reports of Officers, Staff, Boards and Committees

Capital Projects Funding Status:

Dennis Marker and Gary Keddington addressed the council regarding the remainder of funds available for capital expenditures through the remainder of the fiscal year. They also gave an

update on revenues and expenses for the current capital projects. More information will be provided at the Council retreat in February.

Dennis Marker:

The City's change application to pull water from the Tarr Canyon well was approved by the state engineers' office.

The Fayette-Gunnison water shares purchased from the Ward family were also received. There is currently a lean on them waiting for the final payment of \$1. Million before the end of the year.

JD Bunnell:

Found a light for the park to shine on the flag.

Concrete poured on riverwalk for lights. Poles should go up next week

Fixed a couple of Christmas lights on Main Street

Irrigation meter project parts should be delivered by middle of December. Hoping to have east side done before water is turned back on.

Valerie Andersen:

HUB will be at city hall on Friday to help the full-time employees with open enrollment.

The Christmas party is next Wednesday and she had around 30 RSVP.

Reports by Mayor and Council Members

Donald Childs:

After the last meeting, Carlton Jensen met with Donald and indicated he doesn't want curb, and gutter along his 100 West property. He would be ok with a sump.

Mike Wanner:

Went to police board meeting. Everything is going well. They approved a wage scale. They are buying equipment and working on updating the evidence room. They have new decals on the vehicles. They are also talking with Mayfield and looking into covering them as well.

Stella Hill:

Timmie Cox called and stated that they have a water issue, and they would like someone to come and look at it.

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

Roll Call:

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

Council entered executive session at 8:20pm.

Out of Executive Session at 8:30pm.

Discussion and Possible Action Items

SITLA Land Exchange Agreement:

Dennis Marker addressed the council regarding the SITLA land exchange agreement that was discussed previously. He stated that the final language was complete. He went over the terms with the council.

Councilor Andersen made the motion to approve the SITLA Land Exchange Agreement, Councilor Wanner seconded the motion.

Roll Call:

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

Real Estate Purchase Agreement #2024-03:

Councilor Wanner made the motion to table Real Estate Agreement #2024-03, Councilor Childs seconded the motion.

Roll Call:

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

OTHER DISCUSSION

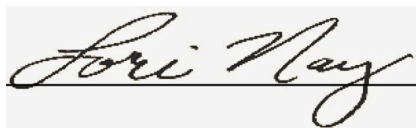
Councilor Hill noted that the Valley View Apartments were having a ribbon cutting ceremony and asked if they were building what was approved by the Council. Dennis Marker responded that the plans included what was previously granted a conditional use by the Council.

Adjournment:

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

Roll Call:

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

A handwritten signature in cursive script, reading "Lori Nay", is written over a horizontal line. The signature is contained within a light gray rectangular box.

Lori Nay, Mayor

Attest:

A handwritten signature in cursive script, reading "Valerie Andersen", is written over a horizontal line.

Valerie Andersen, City Recorder

Approval Date: December 18th, 2024