



City Council Meeting

January 8th, 2025

City Council Chambers, 38 West Center

7 P.M. Mayor Nay opened the meeting.

Roll Call:

Donald Childs, Mike Wanner, Robert Andersen, Lori Nay

Invocation/Inspirational Thought:

Given by Mike Wanner

Pledge of Allegiance:

Led by Mayor Nay

Public Forum

Whites Sanitation:

Taylor White addressed the council. He stated that he likes to come to the council meeting once a year to see if there are any concerns. The council all let them know that everything has been great. They went ahead and scheduled the spring cleanup for the city. They decided on May 28th for the drop off.

Minutes

December 4th, 2024, Regular Council Meeting:

Councilor Wanner made the motion to approve the minutes for the December 4th, 2024, regular council meeting, Councilor Andersen seconded the motion.

Roll Call:

Childs: Yes, Wanner: Yes, Andersen: Yes

Bills for period ending January 3rd, 2025, totaling \$1,719,351.98:

Councilor Wanner made the motion to approve the bills for the period ending January 3rd, 2025, totaling \$1,719,351.98, Councilor Childs seconded the motion.

Roll Call:

Childs: Yes, Wanner: Yes, Andersen: Yes

New Business

Gunnison irrigation Company Presentation- Emergency Action Plan:

Zack Jensen and Stan Jensen from the Gunnison Irrigation Company updated the City Council about the Emergency Action Plan and water monitoring systems of the company. They will be putting meters on the main ponds. They will be able to monitor and open and close them remotely. They received \$2 million in grant money to help with this project. Stan elaborated on this with the council.

Ordinances and Resolutions

Resolution 2025-01 Amending the City Fee Schedule:

Dennis Marker addressed the council. He stated that the fee schedule needs to be evaluated and updated often. The proposed amendments to the fee schedule included the following: correcting business license setup fees to match adopted ordinance language, modifying Impact and connection fees to reflect city costs for meters and installation services, zoning permit fees are updated for consistency with the recently adopted subdivision review processes, several monthly services were changed and needed to be discussed. The most significant change was the institution of a sewer rate tier system.

Councilor Wanner made the motion to approve resolution 2025-01 Amending the City Fee Schedule, Councilor Andersen seconded the motion.

Roll Call:

Childs: Yes, Wanner: Yes, Andersen: Yes

Resolution 2025-02 Amending the City Personnel Leave Policy:

Dennis Marker addressed the council. He stated that resolution 2025-02 was prepared to address inconsistencies between city FMLA policy and the related federal act. The resolution also serves to clarify policy on short absences from work, it creates a sick leave donation program and clarifies use of compensation time.

Councilor Andersen made the motion to approve Resolution 2025-02 Amending the City Personnel Leave Policy, Councilor Childs seconded the motion.

Roll Call:

Childs: Yes, Wanner: Yes, Andersen: Yes

Reports of Officers, Staff, Boards and Committees

Annual Open Public Meetings Training:

Public officials are required to have annual training on the open public meetings laws of the State of Utah. This training is provided by the State Auditor's office. The council stated that they will do this training in their own time.

Dennis Marker:

Public officials' day is coming up.

Sewer meeting

Master plan surface preservation treatment for the airport it will be a 90/10 split.

Will be putting out the bid process for the sewer master plan.

February 5th will be the budget retreat at The Building.

JD Bunnell:

Called on flagpole light. It should be here Thursday. He will look at what needs to be done to get it installed.

Riverwalk lights are complete.

He would like to get new Christmas lights for main street.

Valerie Andersen:

Business License renewals went out at the end of December, have received a handful back.

There was also a sponsorship paper for the independent day celebration for sponsorship opportunities.

Rural Water Conference is February 24-28, need to know who will be attending.

Due this month; yearend reports, quarterly reports, W2's.

Reports by Mayor and Council Members

Donald Childs:

The contractors will be coming in the next week or two for the meter project

Mike Wanner:

Spoke with the Church about 100 South and the water draining issues. They are hoping that they will work with them on some of these costs where a lot of the water is coming from the church parking lot.

Robert Andersen:

More LED lights have gone up at the ballpark, they should be done by the end of the week.

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, Andersen: Yes

9:15 P.M. out of executive session

Councilor Wanner made the motion to go into executive session to discuss the character, professional competence, or physical or mental health of an individual, Councilor Childs seconded the motion.

Roll Call:

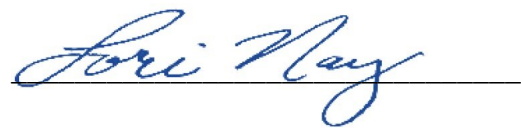
Childs: Yes, Wanner: Yes, Andersen: Yes

9:20 P.M.

Councilor Andersen made the motion to adjourn, Councilor Wanner seconded the motion.

Roll Call:

Childs: Yes, Wanner: Yes, Andersen: Yes

A handwritten signature in blue ink, reading "Lori Nay", written over a horizontal line.

Lori Nay, Mayor

Approval Date: February 5th, 2025

Attest:

A handwritten signature in blue ink, reading "Valerie Andersen", written over a horizontal line.

Valerie Andersen, City Recorder