

FILLMORE CITY COUNCIL MEETING

June 17, 2025

Minutes of the regular meeting of the Fillmore City Council held June 17, 2025 in the Council Chambers of the Fillmore City Building. Notice of the time and place of the meeting was posted on the Utah State Public Notice website, the Fillmore City website, the Council Chambers, the City Office bulletin board, and the President Millard Fillmore Library. Notice was also provided to the Chronicle-Progress, radio station KMTI and each member of the governing body on June 13, 2025.

Those present were:

Mayor: Michael D. Holt (excused) Council: Curt Hare
Attorney: Payton Harris Kyle Stevens
Recorder: Kevin Orton Eugene R. Larsen
Michael B. Winget
Dennis W. Alldredge (Mayor Pro Tem)

Others present were: Dan Rowley, Jeff Christensen, Wayne Jackson, Chanelle Kunz, Chad Kunz, Braden Larsen, Justin Larsen, Danny Wardle, Cody Fowkes, Jon Pratt, and Amanda Larsen.

6:30 p.m. Welcome by Mayor Pro Tempore/ Councilmember Alldredge, and Mayor Holt was excused.

ADMINISTRATIVE BUSINESS

Minutes

MOTION: To accept the meeting minutes from the June 3, 2025 city council meeting, as written.
By: Councilmember Larsen
Second: Councilmember Winget
Vote: Unanimous. Motion carried.

Payroll and Bills

MOTION: To approve the payment of bills listed on the invoice register dated June 4, 2025 – June 17, 2025, and payroll dated June 8, 2025.
By: Councilmember Hare
Second: Councilmember Larsen
Vote: Unanimous. Motion carried.

Licenses and Permits

- Building Permit Application 25-23 for Taran Bartholomew located at 175 West 200 North for construction of a new single-family home.

- Building Permit Application 25-19 for Casey Rowley located at 320 South 600 East, Lot 21 for construction of a new single-family home.

COMMUNICATIONS AND REQUESTS

Request Funding for HOBY 2025 – Chanelle Kunz

Chanelle reported on her experience at HOBY last year and requested a donation to help her attend this year as a member of the junior staff.

MOTION: To approve a donation of \$350.00 for Chanelle Kunz to attend HOBY in 2025.

By: Councilmember Winget

Second: Councilmember Stevens

Vote: Unanimous. Motion carried.

Request Funding for FBLA Nationals – Braden Larsen

Braden qualified for nationals in two different events and will be representing Utah in word processing at the event. In attending FBLA this year, Braden hopes to become a better business leader.

MOTION: To approve a donation of \$600.00 for Braden Larsen to attend FBLA in 2025.

By: Councilmember Larsen

Second: Councilmember Winget

Vote: Unanimous. Motion carried.

Emergency Back-Up Water Plan (Potable Water Agreement) for Millard County Care & Rehabilitation – Jeff Christensen

A back up plan to provide potable water to the rehabilitation facility in Delta is needed. A contract with Fillmore City would allow for Fillmore City to provide the water in case of a water outage, and Millard County Care & Rehabilitation would provide the transportation of the water. There are about 12 citizens of Fillmore who are housed at the center in Delta.

Approval of the agreement will be placed on the next city council meeting agenda as an action item.

Request to Purchase a Portion of Fillmore City Property, Parcel F481-3 Behind Filly Café –
Danny Wardle and Cody Fowkes

Mr. Wardle and Mr. Fowkes, who own the Filly Café, would like to acquire some city-owned property behind the Filly Café for parking purposes. It could be used for shared parking between the Filly Café and the future fire station that will be located next door to the café.

Airport Lease Rate Fees and Fuel Surcharge Fees

The city council will need to determine what lease rate fees should be at the airport as well as fuel surcharge fees. Wayne Jackson of the city staff showed the council what areas of the airport could be used as leasable property of developable lots. The average lease rate of other cities in Utah is \$0.44 per square foot. As far as small city airports go, the average is closer to \$0.10 to \$0.15 per square foot. The average fuel surcharge rate among other Utah cities is \$0.08 per gallon. There is an area of 250 feet from the runway in any direction that is considered a no construction zone, where nothing vertical of any size can be built within that zone. Fortunately, nothing has yet been built in this zone, and the city will notify businesses that have property within the zone of the ordinance requirements.

OTHER BUSINESS BROUGHT BEFORE COUNCIL

Petition and Annexation of the Area Described in the Moulding/Pratt Annexation Petition

The petitioners are currently reviewing the annexation agreement that was drafted by the city. Once the petitioners acknowledge that they are amenable with the terms of the annexation agreement, then the petition can be approved by the city council.

MOTION: To approve the Moulding/Pratt annexation contingent upon there being no changes made to the annexation agreement.

By: Councilmember Hare

Second: Councilmember Winget

Vote: Unanimous. Motion carried.

Amend Grazing Lease Agreement Between Fillmore City and Daniel Peterson

MOTION: To amend the agreement between Fillmore City and Daniel Peterson regarding Daniel Peterson's land grazing lease with the city.

By: Councilmember Larson

Second: Councilmember Hare

Vote: Unanimous. Motion carried.

2025 Election Interlocal Agreement Between Fillmore City and Millard County

MOTION: To approve the election interlocal agreement between Fillmore City and Millard County for the 2025 municipal election.

By: Councilmember Winget

Second: Councilmember Hare

Vote: Unanimous. Motion carried.

140 Resolution 25-07 Amending the General Fund and Enterprise Budgets for the Fiscal Year
141 Ending June 30, 2025.

142
143 MOTION: To adopt Resolution 25-07.
144 By: Councilmember Winget
145 Second: Councilmember Stevens
146 Roll-Call Vote:
147 Councilmember Stevens – Yes
148 Councilmember Hare – Yes
149 Councilmember Larsen – Yes
150 Councilmember Alldredge – Yes
151 Councilmember Winget - Yes
152 Unanimous. Motion carried.
153

154 Resolution 25-08 Adopting the General Fund and Enterprise Budgets for the Fiscal Year
155 Ending June 30, 2026.

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157 MOTION: To adopt Resolution 25-08.
158 By: Councilmember Winget
159 Second: Councilmember Larsen
160 Roll-Call Vote:
161 Councilmember Stevens – Yes
162 Councilmember Hare – Yes
163 Councilmember Larsen – Yes
164 Councilmember Alldredge – Yes
165 Councilmember Winget - Yes
166 Unanimous. Motion carried.
167
168

COUNCIL REPORTS

169 Councilmember Larsen

170 **Airport**

171 • The projected cost of designing for a pavement preservation at the airport is \$150,000,
172 while the designing cost for a total reconstruction of the runway is \$209,000. A
173 complete reconstruction of the runway has an estimated cost of \$1.85 million. An
174 extension of the length of the runway is not needed to accommodate heavier airplanes.
175 Councilmember Alldredge asked if he should continue pursing acquisition of additional
176 property to the southwest end of the runway, to which the council responded that he
177 should continue it that effort.
178

179 Councilmember Winget

180 **Parks**

181 • The new scoreboard at the North Park ballfield is now up and running, just in time for
182 the softball tournament that will be held there this weekend.
183

187 Councilmember Alldredge

188 **No Report**

189

190 Councilmember Stevens

191 **Celebrations**

192 • The 4th of July celebration this year is anticipated to be a fantastic one.

193 **Fire Department**

194 • The city council will hold a work meeting on July 1, 2025 to discuss current plans and
195 developments regarding a new proposed fire station.

196

197 Councilmember Hare

198 **Power**

199 • A meeting was held earlier today with Dixie Power to review the city's power
200 capabilities. There is a developer of a data center that is looking for three megawatts of
201 power to develop in Fillmore, and the city is currently unable to accommodate that
202 request. The city can provide up to two megawatts of power in three different areas of
203 the city, but no more than two megawatts in one specific area. A data center would not
204 benefit the city in that they use a tremendous amount of power and employ very few
205 people.

206 **Other**

207 • At the Bonus Fuel station, there are semis that are backing into parking spots and
208 hitting the wall next to the Fillmore Homes' development which is destroying the wall.

209

210 Closed Executive Session

211

212 MOTION: To go into a closed executive session at 8:30 p.m. to discuss pending or
213 reasonably imminent litigation as described in Section 52-4-205 (1)(c),
214 and the purchase, exchange, or lease of real property, including any form
215 of a water right or water shares, as described in Section 52-4-205(1)(d).
216 Those asked to attend the closed session in addition to all
217 councilmembers were Attorney Payton Harris and City
218 Administrator/Recorder Kevin Orton. Councilmembers Alldredge,
219 Winget, Larsen, Stevens and Hare all voted yes.

220

221 By: Councilmember Stevens

222 Second: Councilmember Larsen

223 Vote: Unanimous. Motion carried.

224

225 The council returned to the open public meeting at 8:50 p.m.

226

227 MOTION: To propose an option agreement to Paradise Golf LLC.

228 By: Councilmember Hare

229 Second: Councilmember Winget

230 Vote: Unanimous. Motion carried.

231

232 **ADJOURNMENT**

233
234 Upon motion by Councilmember Hare and second by Councilmember Larsen, the meeting
235 adjourned at 8:52 p.m.
236
237 The next regularly scheduled council meeting will be held July 1, 2025 at 6:30 p.m.
238
239
240 APPROVED July 1, 2025
241 _____
Michael D. Holt, Mayor