

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.

94 Airport Lease Rate Fees and Fuel Surcharge Fees

95 The city council will need to determine what lease rate fees should be at the airport as well as
96 fuel surcharge fees. Wayne Jackson of the city staff showed the council what areas of the
97 airport could be used as leasable property of developable lots. The average lease rate of other
98 cities in Utah is \$0.44 per square foot. As far as small city airports go, the average is closer to
99 \$0.10 to \$0.15 per square foot. The average fuel surcharge rate among other Utah cities is
100 \$0.08 per gallon. There is an area of 250 feet from the runway in any direction that is
101 considered a no construction zone, where nothing vertical of any size can be built within that
102 zone. Fortunately, nothing has yet been built in this zone, and the city will notify businesses
103 that have property within the zone of the ordinance requirements.
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105

106 **OTHER BUSINESS BROUGHT BEFORE COUNCIL**
107

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

109 The petitioners are currently reviewing the annexation agreement that was drafted by the city.
110 Once the petitioners acknowledge that they are amenable with the terms of the annexation
111 agreement, then the petition can be approved by the city council.
112

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

115 By: Councilmember Hare

116 Second: Councilmember Winget

117 Vote: Unanimous. Motion carried.
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119 Amend Grazing Lease Agreement Between Fillmore City and Daniel Peterson
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121 MOTION: To amend the agreement between Fillmore City and Daniel Peterson
122 regarding Daniel Peterson's land grazing lease with the city.

123 By: Councilmember Larson

124 Second: Councilmember Hare

125 Vote: Unanimous. Motion carried.
126

127 2025 Election Interlocal Agreement Between Fillmore City and Millard County
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129 MOTION: To approve the election interlocal agreement between Fillmore City and
130 Millard County for the 2025 municipal election.

131 By: Councilmember Winget

132 Second: Councilmember Hare

133 Vote: Unanimous. Motion carried.
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Resolution 25-07 Amending the General Fund and Enterprise Budgets for the Fiscal Year
Ending June 30, 2025.

MOTION: To adopt Resolution 25-07.
By: Councilmember Winget
Second: Councilmember Stevens
Roll-Call Vote:
Councilmember Stevens – Yes
Councilmember Hare – Yes
Councilmember Larsen – Yes
Councilmember Alldredge – Yes
Councilmember Winget - Yes
Unanimous. Motion carried.

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

MOTION: To adopt Resolution 25-08.
By: Councilmember Winget
Second: Councilmember Larsen
Roll-Call Vote:
Councilmember Stevens – Yes
Councilmember Hare – Yes
Councilmember Larsen – Yes
Councilmember Alldredge – Yes
Councilmember Winget - Yes
Unanimous. Motion carried.

COUNCIL REPORTS

Councilmember Larsen

Airport

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

Councilmember Winget

Parks

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

Councilmember Alldredge

No Report

Councilmember Stevens

Celebrations

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

Fire Department

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

Councilmember Hare

Power

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

Other

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

Closed Executive Session

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

By: Councilmember Stevens
Second: Councilmember Larsen
Vote: Unanimous. Motion carried.

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

MOTION: To propose an option agreement to Paradise Golf LLC.
By: Councilmember Hare
Second: Councilmember Winget
Vote: Unanimous. Motion carried.

ADJOURNMENT

233

234 Upon motion by Councilmember Hare and second by Councilmember Larsen, the meeting
235 adjourned at 8:52 p.m.

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237 The next regularly scheduled council meeting will be held July 1, 2025 at 6:30 p.m.

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APPROVED July 1, 2025

Michael D. Holt, Mayor