

Lake Point City Council Business Meeting Minutes

Date: Wednesday, July 30, 2025

Place: Lake Point Fire Station 1528 Sunset Rd Lake Point, UT 84074

Time: 6:00 PM

1. Opening Formalities (0:00)
 - A. Call to Order – 6:01 PM
 - B. Prayer – Jamie Olson
 - C. Pledge of Allegiance – Alexis Wheeler
 - D. Presiding Officer – Alexis Wheeler
 - E. Attendance Roll Call

Alexis Wheeler (Chair)		
Kathleen VonHatten (Vice Chair)		
Jonathan Garrard (Council)		
Kirk Pearson (Council)		
Ryan Zumwalt (Council)		
Jamie Olson (Recorder)		
Doyle Garrard (Treasurer)		
Lisa Watts Baskin (Legal Counsel, arrived at 6:17 PM)		

2. Legal Training / Clarification (Tabled until arrival) (27:06)
 - A. No specific legal training; questions fielded by Legal Counsel Lisa Watts Baskin.
 - B. (Council moved to Action Items)
3. Staff Reports (2:13)
 - A. Jamie Olson – No updates unless there were questions.
 - B. Discussion – Ground clearing observed on Davies property. No applications received.
4. Public Comment (2:54)
 - A. Motion – “I motion to open public comment.” — Alexis Wheeler, Jonathan 2nd.
 - i) Motion passed unanimously.
 - B. No public comment.
 - C. Motion – “Motion to close public comment.” — Kathleen VonHatten, Alexis 2nd.
 - i) Motion passed unanimously.
5. Approval of Previous Minutes (3:11)
 - A. Dates: 06.25.2025 and 07.09.2025
 - B. Motion – “A motion to approve the minutes of 6.25 and 07.09.2025.” — Alexis Wheeler, Jonathan 2nd.
 - i) Motion passed unanimously.
6. Reports and Presentations
 - A. Treasurer Report (3:55)

- i) Presented by Doyle Garrard.
 - ii) Discussed the remaining balance of transportation funds and processing for returning unused funds.
 - iii) Budgeting logistics and pending confirmation from the accountant on the grant refund fiscal year placement.
- B. Emergency Management Report (7:14)
- i) Presented by Kathleen VonHatten.
 - ii) She asked the Council how they felt about Alert Sense, where each municipality could control it on a more local level, sending out notifications for citizens who opt in to it. There is no cost.
 - iii) The Council discussed the pros and cons and asked Lisa (legal counsel) if the city could be held accountable if the city sent out an alert
 - iv) Legal counsel confirmed governmental immunity applies, unless there were serious misconduct.
 - v) Kathleen will send the Council follow-up information when she receives it.
 - vi) Coordination with UDOT regarding emergency vehicle access during construction.
 - vii) Citizens concern about truck traffic and non-compliance with county-designated truck routes.
 - viii) K-rail visibility and signal sensor issues at construction areas noted by residents.
 - ix) (Council moved to Legal Training / Clarification)

7. Action / Business Items

- A. Lake Point Waste – Garbage Pickup Cost Analysis (27:36)
- i) Council reviewed the full cost analysis of garbage services prepared by Kathleen VonHatten.
 - ii) Discussion included a breakdown of wages, credit card fees, cloud service, and facility usage. Jonathan had concerns about the employee wages, and the fire station rent allocations were high and needed to be adjusted. Multiple adjustments were proposed and evaluated by council members to reflect accurate allocations of employee time and facility overhead.
 - iii) Council determined that current fees are sufficient for now but recognized the tight margin. They agreed to revisit the item in January to ensure adequate budgeting if vendor or fuel costs rise.
 - iv) Motion – “Okay, so I motion to table Lake Point Waste, garbage pickup, cost analysis to determine if there needs to be a price change for the first meeting in January 2026.” — Alexis Wheeler, Kirk 2nd.
 - 1) Motion passed unanimously.
- B. Roundabout Painting and Restriping Cost Approval (58:02)
- i) Council considered whether to complete roundabout restriping in-house (led by Kirk Pearson using borrowed equipment) or contract out the work.
 - ii) Discussion addressed compliance, type, and longevity of paint, night work, and traffic control logistics. Council expressed support for a more cost-effective option if standards are met.
 - iii) Council also discussed adding signage and extending the project scope if contracting out becomes necessary.

- iv) Motion – Alexis to table item until August 13, 2025, to allow Kirk to gather full cost and materials info. Jonathan 2nd.
 - 1) Motion passed unanimously.
- C. Subscriptions to ChatGPT and Otter.ai for Recorder's Use (1:11:49)
 - i) Jamie Olson proposed using AI tools to streamline minute-taking and improve transcription accuracy and efficiency.
 - ii) Council discussed legal and privacy implications. Legal counsel advised proper disclaimers and verified governmental immunity.
 - iii) Jamie noted strong adoption by other municipalities and emphasized this would not replace verification but support faster drafting.
 - iv) Motion – “So motion that we start ChatGPT monthly subscription” — Kirk Pearson, Alexis 2nd.
 - 1) Roll Call Vote-[Jonathan-Yea] [Ryan-Yea] [Alexis-Yea] [Kathleen-Yea] [Kirk-Yea]
 - 2) Motion passed unanimously.
 - v) Motion – “Okay, so then I'll motion that we accept the subscription to Otter.ai for the yearly sign-up subscription.” — Kirk Pearson, Alexis 2nd.
 - 1) Roll Call Vote-[Jonathan-Yea] [Ryan-Yea] [Alexis-Yea] [Kathleen-Yea] [Kirk-Yea]
 - 2) Motion passed unanimously.
- 8. Council Updates (1:29:42)
 - A. Kirk Pearson
 - i) Provided an inland port update, and legislation potentially taking away jurisdiction from the municipalities, and offered to share the letter with the Council.
 - B. Kathleen VonHatten
 - i) Colette Road repair coordination with Lake Point, Lake Point Improvement District, and Saddleback Pastures, all three parties will be splitting the cost.
 - ii) Requested council feedback on format preferences for police services RFP.
 - C. Jonathan Garrard
 - i) Suggested Council issue a statement regarding TCSD's Truth in Taxation hearing.
 - 1) Counsel suggested drafting a letter and the Council signing it and presenting it to the School Board.
 - D. Ryan Zumwalt
 - i) Requested an agenda item to consider funding AC repair at fire station. Kirk will follow up with the resources he has on a possible repair.
- 9. Public Comment (1:42:08)
 - A. Motion – “I motion to open public comment.” — Alexis Wheeler, Jonathan 2nd.
 - i) Motion passed unanimously.
 - B. No public comment.
 - C. Motion – to close Public Comment. Alexis Wheeler, Jonathan 2nd.
 - i) Motion passed unanimously.
- 10. Closed Session-not needed
- 11. Adjournment (1:42:45)
 - A. Time – 7:44 PM

Disclaimer- Artificial intelligence (Chat GPT and Otter Ai) has assisted and has been utilized in the preparation of these minutes, and facts have been verified.

Note – The minutes may include a summary of what was discussed and are not intended to be verbatim. All public meetings have an audio recording; timestamps are available for reference.

Note – Additional meeting materials, recordings, and notifications are available at <https://lakepoint.gov> under Departments > Recorder.

Note – "For the Record" statements reflect individual Council Member opinions and not official city policy unless adopted by majority vote.

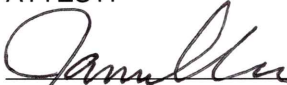
Note – These minutes may have been prepared using AI tools (ChatGPT and Otter.ai); all facts have been reviewed and verified.

PASSED AND APPROVED by the Council this 13th day of August, 2025.



Chair

ATTEST:



Jamie Olson, City Recorder