

# Naples City Council

## December 11, 2025

### Minutes

A meeting of the Naples City Council was held December 11, 2025, 7:30 p.m., at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

Council members attending were Dean Baker, Robert Hall, Dan Olsen, Ross Morton, Kenneth Reynolds and Andrew Bentley.

Others attending were Doug Morrill, Kent Olsen, Karen Olsen, Brooks Jones, Szeth Simmons, Ryan Cook, Nathan Simper, Micheal Davis, and Nikki Kay.

Mayor Baker welcomed everyone and began the meeting with the pledge of allegiance. Robert Hall offered the invocation.

Mayor Baker asked for approval of the agenda. Dan Olsen **moved** to approve the agenda as presented. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

The minutes of the city council meeting of November 13, 2025 were presented for approval. Robert Hall **moved** to approve the minutes. Andrew Bentley **seconded** the motion. The motion passed with all in attendance voting aye.

The minutes of the special city council meeting held November 17, 2025 were presented for approval. Kenneth Reynolds **moved** to approve the November 17<sup>th</sup> minutes. Dan Olsen **seconded** the motion. The motion passed with all voting in the affirmative.

Mayor Baker asked if anyone had anything they would like to follow up with from the previous meeting. Nothing was brought forward.

Nikki Kay presented the bills in the amount of \$83,292.35. Kenneth Reynolds **moved** to approve the bills in the amount of \$83,292.35. Ross Morton seconded the motion. The motion passed with the following roll call vote:

#### **DATE, TIME & PLACE OF MEETING**

#### **COUNCIL MEMBERS ATTENDING**

#### **OTHERS ATTENDING**

#### **OPENING CEREMONY**

#### **APPROVAL OF THE AGENDA**

#### **MINUTES APPROVED**

#### **FOLLOW UP MATTERS**

#### **APPROVAL OF THE BILLS**

Andrew Bentley	Aye
Kenneth Reynolds	Aye
Ross Morton	Aye
Dan Olsen	Aye
Robert Hall	Aye

A business license application from Brough Builders, located at 348 E 2900 S, was presented for approval. Council members received a memo from Dale Peterson recommending the approval of the license. Robert Hall **moved** to approve the business license based on Dale's recommendation. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

Council members received the 2026 annual meeting schedule and 2026 holiday schedule for their approval. Dan Olsen **moved** to approve the meeting schedule for 2026. Andrew Bentley **seconded** the motion. The motion passed with all voting in the affirmative.

Robert Hall **moved** to approve the 2026 Holiday schedule. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

Council members received a copy of an MOU with Uintah County Library for use of the city office building in connection with the Bookmobile Outreach Program. Micheal said the MOU was given to the City Attorney for review and he sent back a revised agreement that was more in line with use of the building. Micheal stated some of the conditions put on the City for use of the building were more than what the City wanted to accept. He asked Council to table the matter and look at the new MOU Mr. Harrington drafted. Kenneth Reynolds **moved** to table the discussion. Dan Olsen **seconded** the motion. The motion passed with all voting in favor.

Doug Morrill came before the Council to provide a preliminary report on their audit findings for fiscal year end June 30, 2025. Mr. Morrill stated the audit is mostly complete, just not all the way compiled. He presented Council with information regarding the City's assets and the change in net position. Mr. Morrill also shared the figures for expenses and revenue and stated the City's net income was \$1,870,291. He explained they complete three audits; financial, governmental, and compliance. Mr. Morrill stated

**APPROVE BUSINESS LICENSE**

**APPROVE 2026 ANNUAL MEETING SCHEDULE AND 2026 HOLIDAY SCHEDULE**

**REVIEW UNTAH COUNTY LIBRARY MOU FOR BOOKMOBILE OUTREACH PROGRAM**

**FISCAL YEAR END JUNE 30, 2025 AUDIT REPORT**

that it appears everything is clean and they have no significant findings. Dan Olsen **moved** to approve the report from the auditors. Kenneth Reynolds **seconded** the motion. The motion passed with all voting in the affirmative.

Micheal handed out information to the Council showing the previous years approved amounts for year end employee bonuses. The information also included what the expense to the City would be, based on the amount selected. Councilman Hall **moved** to approve \$500 net for full-time employees and \$250 net for part-time employees. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Aye
Dan Olsen	Aye
Ross Morton	Aye
Kenneth Reynolds	Aye
Andrew Bentley	Aye

Kent Olsen came before the Council to make a request for recognition of a couple that has made great contributions to the community. The name of the couple was discussed but Mr. Olsen asked if they could keep it confidential until they could decide what type of recognition they could do. He stated this couple has donated so much to the community and to Naples City and they wanted to do something to recognize that. It was discussed doing something with the softball fields at the park to honor them. Council members felt it was a good idea and the staff said they would work on getting with the Recreation District and coming up with some ideas.

Mayor Baker took time to present Robert Hall and Andrew Bentley with plaques in recognition of their service to the Council. Robert Hall was recognized for his twenty years of service on the Naples City Council. Andrew Bentley was recognized for his two years of service on the council and appreciation was also expressed for the time he served on the Naples Planning Commission.

With no other business before the Council, Robert Hall **moved** to adjourn the meeting at 8:00 p.m.. Andrew Bentley **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

#### ***DISCUSS AND APPROVE YEAR END EMPLOYEE BONUSES***

#### ***CITIZEN REQUEST***

#### ***OTHER MATTERS OR FUTURE COUNCIL MATTERS***

#### ***MOTION TO ADJOURN***

APPROVED BY COUNCIL ON THE 8<sup>th</sup> DAY OF JANUARY 2026

BY: \_\_\_\_\_

ATTEST: \_\_\_\_\_