



MONTICELLO CITY COUNCIL/ MUNICIPAL BUILDING AUTHORITY MEETING
AGENDA
Tuesday ▪ February 10, 2015 ▪ 7:00 p.m.
17 North 100 East

- | | |
|---|-------------|
| 1. Call to Order Municipal Building Authority | |
| 2. Minutes Review/Approval – January 27, 2015 (1) | ACTION |
| 3. Payment of Bills (2) | ACTION |
| 4. Adjourn | ACTION |
| 5. Call to Order Monticello City Council | |
| 6. Invocation/Opening Remarks | |
| 7. Minutes Review/Approval – January 27, 2015 (3) | ACTION |
| 8. Public Comment | INFORMATION |
| 9. Payment of Bills (4) | ACTION |
| 10. Employee Recognition (5) | RECOGNITION |
| 11. Planning & Zoning Update (6) | DISCUSSION |
| 12. Consider Vehicle Sale/Purchase (7) | ACTION |
| 13. Consider CIB Priority List (8) | ACTION |
| 14. Governing Body/Administrative Communications | INFORMATION |
| 15. Upcoming Agenda Items | DISCUSSION |
| 16. Meetings | INFORMATION |
| 17. Adjournment | ACTION |

Mailing/Posting Date: 02/06/14 /s/Cindi Holyoak, Recorder, CMC

THE PUBLIC IS INVITED TO ATTEND ALL CITY MEETINGS

Monticello City Council holds meetings on the 2nd and 4th Tuesdays of each month, unless otherwise posted, at the Monticello City Office, 17 N 100 E, beginning promptly at 7:00 p.m. In accordance with the Americans with Disabilities Act, anyone needing special accommodations to attend a meeting may contact the City Office, 587-2271, at least three working days prior to the meeting. City Council may adjourn to closed session by majority vote, pursuant to Utah Code §52-4-4 & 5.

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MONTICELLO MUNICIPAL BUILDING AUTHORITY MEETING MINUTES
Tuesday ▪ January 27, 2015 ▪ 5:00 p.m.
17 100 E, Monticello UT

1. Call to Order Municipal Building Authority

The Municipal Building Authority Meeting was called to order by Chairman Pro Tempore Scott Frost at 7:00 p.m. The following persons were present for all, or portions of the meeting:

City Officials

Chairman Tim Young - not present

City Council

Chairman Pro Tempore Scott Frost

Monte Wells

Steven Duke

George Rice

Rick Clark

City Manager: Ty Bailey

Assistant City Manager: Oliver Crane

City Recorder: Cindi Holyoak

Visitors

Tom Wigginton, Bayley Hedglin, Paxton Lewis, Shay Lewis, Chris Baird, and Jason Thomason

2. Minutes Review and Approval

MOTION was made by Councilman Steven Duke to approve the minutes of the January 13, 2015 Municipal Building Authority meeting. The motion was seconded by Councilman Monte Wells and passed unanimously.

3. Payment of Bills

There were no payments made.

4. Adjourn

MOTION was made by Councilman Rick Clark to adjourn the Municipal Building Authority Meeting at 7:01 p.m. The motion was seconded by Councilman George Rice and passed unanimously.

ATTEST: _____

Cindi Holyoak, Recorder

Minutes APPROVED by: _____

DATE: _____

Mayor Tim Young

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Monticello City
General Ledger for 54 Municipal Building Authority - 1/29/2015 to 2/5/2015

Account		Description	Debit	Credit	Balance
Date	Code				
1111 - Checking MBA					(\$615,738.50)
1/29/2015	APCK	Check # 41286 - Jackson Excavation, Inc.		5,015.00	(620,753.50)
2/3/2015	APCK	Check # 41290 - MITYLITE		1,672.88	(622,426.38)
2/3/2015	APCK	VOID - Check # 41290 - MITYLITE	1,672.88		(620,753.50)
2/3/2015	APCK	Check # 41291 - MITYLITE		1,672.88	(622,426.38)
2/5/2015	APCK	Check # 41332 - Commercial Kitchen Supply		3,624.45	(626,050.83)
			\$1,672.88	(\$11,985.21)	(\$626,050.83)
1135 - PTIF 5188 Swimming Pool Payment					\$371,692.80
1136 - PTIF 7562 New Community Center					\$1,703,680.34
1137 - PTIF 7577 ESC Monticello Westland Const.					\$26,307.51
1191.1 - Restricted cash					\$45,625.00
1191.2 - Restricted cash offset					(\$45,625.00)
1325 - Note recievable - from water fund					\$195,905.00
1411 - A/R due from other governments					\$146,468.23
1601 - Construction in Progress					\$292,936.46
1610 - Land					\$35,297.60
1621 - Buildings					\$1,043,142.41
1631 - Improvements					\$2,206,437.58
1721 - AccDpn Buildings					(\$135,825.63)
1731 - AccDpn Improvements					(\$168,545.58)
1799 - MBA GFA offset					(\$3,290,047.12)
2131 - Accounts Payable					(\$210,223.22)
1/29/2015	AP	INV: 6876 Jackson Excavation, Inc.		5,015.00	(215,238.22)
1/29/2015	APCK	Check # 41286 - Jackson Excavation, Inc.	5,015.00		(210,223.22)
2/3/2015	APCK	Check # 41290 - MITYLITE	1,672.88		(208,550.34)
2/3/2015	APCK	VOID - Check # 41290 - MITYLITE		1,672.88	(210,223.22)
2/3/2015	APCK	Check # 41291 - MITYLITE	1,672.88		(208,550.34)
2/5/2015	AP	INV: 9196 Commercial Kitchen Supply		3,624.45	(212,174.79)
2/5/2015	APCK	Check # 41332 - Commercial Kitchen Supply	3,624.45		(208,550.34)
			\$11,985.21	(\$10,312.33)	(\$208,550.34)
2510.1 - 2006 MBA Lease Revenue issued					(\$300,000.00)
2510.2 - 2006 MBA Lease Revenue repaid					\$70,000.00
2510.3 - 2006 MBA Lease Revenue current					(\$10,000.00)
2510.4 - 2006 MBA Lease Revenue current offset					\$10,000.00
2511.1 - 2009 MBA Swimming Pool - issued					(\$1,350,000.00)
2511.2 - 2009 MBA Swimming Pool - repaid					\$135,000.00
2511.3 - 2009 MBA Swimming Pool - current					(\$45,000.00)
2511.4 - 2009 MBA Swimming Pool - current offset					\$45,000.00
2512.1 - 2014 Community Center - issued					(\$1,000,000.00)
2599 - MBA LTD offset					\$1,490,000.00
2961.1 - Capital Asset Reserve					(\$45,625.00)
2961.2 - Capital reserve asset offset					\$45,625.00
2981 - Fund balance					(\$465,743.91)
3690 - Miscellaneous Revenue					(\$117,472.31)
3794 - Interest Income					(\$2,671.14)

Monticello City
General Ledger for 54 Municipal Building Authority - 1/29/2015 to 2/5/2015

Account		Description	Debit	Credit	Balance
Date	Code				
3796 - CIB Grants					(\$1,340,000.00)
4565.730 - Capital outlay - community center					\$1,051,418.66
1/29/2015	AP	INV: 6876 Jackson Excavation, Inc. - Invoice 4 - Grading, Backhoe work, etc.	5,015.00		1,056,433.66
2/5/2015	AP	INV: 9196 Commercial Kitchen Supply - Pro Shop Beverage Cooler	3,624.45		1,060,058.11
			\$8,639.45		\$1,060,058.11
4600.250 - Equipment and maintenance					\$4,808.34
4600.740 - Capital outlay					\$206,568.20
4754.690 - MBA depreciation expense					\$16,604.28
Report Total:					\$0.00

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MONTICELLO CITY COUNCIL MEETING MINUTES

Tuesday ▪ January 27, 2015 ▪ 7:00 p.m.

17 North 100 East, Monticello, UT

5. Call to Order - The regularly scheduled meeting of the Monticello City Council was called to Order by Mayor Interim, Scott Frost, at 7:02 p.m. The following persons were present for all, or portions of the meeting.

City Officials

Mayor Tim Young- not present

City Council

Scott Frost – Mayor Pro Tempore

Monte Wells

Steven Duke

George Rice

Rick Clark

City Manager: Ty Bailey

Assistant City Manager: Oliver Crane

City Recorder: Cindi Holyoak

Visitors

Tom Wigginton, Bayley Hedglin, Paxton Lewis, Shay Lewis, Chris Baird, and Jason Thomason.

6. Invocation/Opening Remarks - Mayor Young invited anyone in the audience or the governing body to offer a prayer or opening remarks. A prayer was given by Councilman Steven Duke.

7. Minutes Review/Approval - The minutes were mailed with the agendas. Public comment number 8: Maverik.

MOTION was made by Councilman Monte Wells to approve the minutes of the Monticello City Council meeting held on January 13, 2015. The motion was seconded by Councilman Rick Clark and passed unanimously.

8. Public Comment

Bayley Hedglin discussed a Utah Business Magazine article focusing on Monticello unemployment rates, giving a negative view of Monticello. Hedglin announced the chairman of Overstock.com will be here on Feb 27. At 12:30, to speak at a luncheon. She encouraged people to attend.

9. Payment of Bills - Questions and answers were directed to the following bills:
#41232, 41234 – LN Curtis & Sons – duplicate payment. This CIB grant has been closed out.
#41721 – Avery Training in October. There was discussion about travel per diem.

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#41268 – Auditors payment
#41271 – Lunch for Streets
Reflective safety Jackets for the Public Works crew.
#41275 – Hans Weibel - Refund

MOTION was made by Councilman Steven Duke to approve the bills as paid. The motion was seconded by Councilman Monte Wells and passed unanimously.

10. Public Hearing: To receive input concerning potential projects for which funding may be applied under the Community Development Block Grant (CDBG) Small Cities Program for Program Year 2015.

Mayor Pro Tempore Scott Frost opened the public hearing at 7:21 p.m. and turned the time over to the public for comments.

Shay Lewis asked where CDBG gets their funds. ACM Crane said it is federal funding from HUD, prioritizing projects which impact moderate to low income housing. Crane discussed a project plan for new infrastructure for the sewer and water lines on Lower Uranium Drive. He said in the past, recreation was highly rated through the system but is no longer a priority for CDBG. Housing projects are the highest priority. The cost estimate for the proposed project is \$65 – \$80,000. There is \$460,000 available for this program year. Mayor Pro Tempore Frost asked if more than one project should be submitted. ACM Crane said this hearing is mandatory for the discussion of plans but a decision can be made later in the acquisition process. Manager Bailey said the unique thing about a block grant is that the locals choose the projects and then they are prioritized with a point system. ACM Crane read the point system breakdown of priorities.

There was no further discussion; the hearing was closed at 7:33 p.m.

11. Business License Fees

Councilman Wells asked for this to be an agenda item and read a list of purposes for a community to issue business licenses. He said \$50.00 doesn't seem like much but when you are a small business owner every dollar counts. He said business licenses and fees which have to be paid at a state level and at a city level appear to him to be anti-business. He gave an example of one business which pays \$27,000 per year in business costs and fees. He said he talked to the Front Desk Clerk, Wanda Skinner, about the utility rates for businesses and compared them with the residential rates. He discussed using a state program or data base to try to reduce fees for the business owners. Bayley Hedglin said the new businesses should register here at the City so they can be given a resource packet. She suggested creating an incentive which could be offered to new businesses as a fee waiver. Mayor Pro Tempore Frost said the money we are receiving from the business license fees could possibly be less than the money to pay for the system support from the state. Manager Bailey said the City may be looking into using the State's data cloud anyway so he will look into it. He

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said there is a balance with limited staff and the rates set with an assumption that the businesses carry some of the financial burden for the citizens who keep them in business. He said the numbers given at the beginning of the discussion by Councilman Wells were based on the amount of business they do. He said the Council will need to direct the staff as to whether they should begin doing research. Mayor Pro Tempore Frost said the fees were supposed to be set up to offset the time spent to maintain the license. Hedglin suggested redirecting the money brought in from the licenses towards economic development, so the businesses would be more willing to pay that fee. Councilman Duke said he feels city staff should spend as little time as possible on this. Tom Wigginton said Blanding is much cheaper. Two follow-up items were assigned to Manager Bailey and Councilman Wells.

12. City Kiosk

ACM Crane has been researching kiosks to help inform the citizens of events and meetings. He has discussed pricing with a sign company which gave him a quote of \$4500. The posts for the sign will have to be built. Shay Lewis asked if it is manual or digital. ACM Crane said it will be manual and placed in the park near the road. He said it is lit and comes with a graffiti resistant cover. Councilman Duke asked if other employees are in favor of the purchase. Lewis said he likes the idea and likes manual letters better than digital. Councilman Duke asked what budget would pay for it. ACM Crane said it would come from the Miscellaneous Administration and Recreation budgets. There was discussion about what the pillars could be made out of. Councilman Wells asked what the ongoing costs will be; ACM Crane said he doesn't have numbers but it should be very minimal. Councilman Duke said if the sign facilitates more involvement with the community, then it is a great investment. Councilman Frost said he hears people say they wish they had known about the meetings beforehand and perhaps the kiosk will help.

MOTION was made by Councilman Steve Duke to purchase a kiosk not to exceed \$5,000. The motion was seconded by Councilman Rick Clark and opened for discussion.

**Councilman George Rice – Nay
Councilman Scott Frost – Aye
Councilman Rick Clark – Aye
Councilman Steve Duke- Aye
Councilman Monte Wells- Nay**

The motion passed.

15. Governing Body/Administrative Communications

15.1 Maverik is responding to complaints from Mike Palmer and has closed the parking lot down until a permanent decision can be made.

15.2 The new garbage truck is almost ready for operation.

**Monticello City Council
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15.3. Audit follow-up in February

15.4 Councilman Wells requested training from the Utah League of Cities and Towns newly elected officials training.

15.5 Water efficient policy: add to agenda next

16. Upcoming Agenda Items

16.1 Water efficient policy incentive

17. Meetings:

28. Adjournment

MOTION was made by Councilman Wells to adjourn the meeting at 8:28 p.m. The motion was seconded by Councilman Clark and passed unanimously.

ATTEST: _____

Cindi Holyoak, Recorder

Minutes APPROVED by: _____

DATE: _____

Mayor Tim Young

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**Monticello City
Check Register
Checking Wells Fargo - 01/29/2015 to 02/05/2015**

Payee Name	Reference Number	Invoice Number	Payment Date	Amount	Description	Ledger Account
BIRD, TYLER	41297	jr jazz	02/05/2015	252.00	jr jazz ref 28 games	104560.350 - Rec CONTRACTED
BLUE MOUNTAIN FOODS	41298	0093149	02/05/2015	49.58	bleach for water plant	514751.250 - Water SUPPLY/MAI
COMPLIANCE DRUG & ALCOHOL	41299	01312015	02/05/2015	325.00	drug screening kits	104140.240 - Admin OFFICE SUP
COUNTRY COMFORT, LLC	41300	4339	02/05/2015	36.50	pumping	104460.250 - Airport SUPP & MAI
DELAFUENTE, MYRIAM	41301	89	02/05/2015	50.00	office cleaning	104160.554 - Visitor Center MISC
DELAFUENTE, MYRIAM	41301	89	02/05/2015	125.00	office cleaning	104140.250 - Admin SUPP & MAI
				\$175.00		
DIVISION OF WATER QUALITY	41287	Rice2015	02/02/2015	50.00	George wastewater cert	524752.310 - Sewer PROFESSIO
DOOR NO. 3	41302	1007	02/05/2015	69.39	citizen of the year flowers	104140.125 - Admin MAYOR/COU
DUNCAN, CARSON	41303	jr jazz	02/05/2015	252.00	jr jazz ref 28 games	104560.350 - Rec CONTRACTED
EAST COAST CHAIR AND BARSTO	41289	12217	02/03/2015	10,403.92	Patio Tables and Umbrellas	404565.730 - Capital Outlay COM
EFTPS	9999	PR012315-1310	02/03/2015	444.99	FICA Medicare Tax	102221 - FICA/FWT Withholding
EFTPS	9999	PR012315-1310	02/03/2015	444.99	Medicare Tax - Employer	102221 - FICA/FWT Withholding
EFTPS	9999	PR012315-1310	02/03/2015	1,902.64	FICA Social Security Tax	102221 - FICA/FWT Withholding
EFTPS	9999	PR012315-1310	02/03/2015	1,902.64	Social Security Tax - Employer	102221 - FICA/FWT Withholding
EFTPS	9999	PR012315-1310	02/03/2015	2,211.06	FWT	102221 - FICA/FWT Withholding
				\$6,906.32		
EMPIRE ELECTRIC	41304	1004jan15	02/05/2015	2,294.58	main	104410.280 - Streets UTILITIES
EMPIRE ELECTRIC	41304	1006jan15	02/05/2015	33.75	64 w 100 s shop	104410.280 - Streets UTILITIES
EMPIRE ELECTRIC	41304	1011jan15	02/05/2015	32.49	sewer lagoon	524752.280 - Sewer UTILITIES
EMPIRE ELECTRIC	41304	1017jan15	02/05/2015	50.59	central & main	104410.280 - Streets UTILITIES
EMPIRE ELECTRIC	41304	1034jan15	02/05/2015	55.23	s/pinto sub	514751.280 - Water UTILITIES
EMPIRE ELECTRIC	41304	1035jan15	02/05/2015	297.22	170 n 100 e adm office	104140.280 - Admin UTILITIES
EMPIRE ELECTRIC	41304	1036jan15	02/05/2015	147.10	216 s main	104160.280 - Visitor Center UTILIT
EMPIRE ELECTRIC	41304	1037jan15	02/05/2015	422.79	1/2 mile city limit	514751.280 - Water UTILITIES
EMPIRE ELECTRIC	41304	1040Nov14-2	02/05/2015	1,799.11	finale bill at old building	104565.280 - Golf UTILITIES
EMPIRE ELECTRIC	41304	1042jan15	02/05/2015	198.41	golf course dr	104565.280 - Golf UTILITIES
EMPIRE ELECTRIC	41304	1043jan15	02/05/2015	113.56	17 w 600 s	104565.280 - Golf UTILITIES
EMPIRE ELECTRIC	41304	1044jan15	02/05/2015	61.52	333 w center st bb frld	104510.280 - Parks UTILITIES
EMPIRE ELECTRIC	41304	1047jan15	02/05/2015	32.72	200 n main s light	104410.280 - Streets UTILITIES
EMPIRE ELECTRIC	41304	1048jan15	02/05/2015	32.49	200 n main s light	104410.280 - Streets UTILITIES
EMPIRE ELECTRIC	41304	1056jan15	02/05/2015	414.85	132 s 100 w	104220.280 - Fire UTILITIES
EMPIRE ELECTRIC	41304	1057jan15	02/05/2015	173.86	E/450 E & Center	104410.280 - Streets UTILITIES
EMPIRE ELECTRIC	41304	1058jan15	02/05/2015	321.11	300 e & center	104410.280 - Streets UTILITIES
EMPIRE ELECTRIC	41304	1059jan15	02/05/2015	248.34	100 e & Center	104410.280 - Streets UTILITIES
EMPIRE ELECTRIC	41304	1476jan15	02/05/2015	141.49	333 w center	104410.280 - Streets UTILITIES
EMPIRE ELECTRIC	41304	1858jan15	02/05/2015	237.99	7624 n hwy 191	104562.280 - Pool UTILITIES
EMPIRE ELECTRIC	41304	7032jan15	02/05/2015	79.77	old church	104460.280 - Airport UTILITIES
EMPIRE ELECTRIC	41304	11476jan15	02/05/2015	1.50	new pro shop 648 s hide out way	104510.280 - Parks UTILITIES
EMPIRE ELECTRIC	41328	2553jan15	02/05/2015	63.77	7624 n Hwy 191	104565.280 - Golf UTILITIES
				\$7,254.24		
EPI	41305	31626	02/05/2015	455.57	BELTS & FILTERS	104565.249 - Golf CART FLEET M

**Monticello City
Check Register
Checking Wells Fargo - 01/29/2015 to 02/05/2015**

Payee Name	Reference Number	Invoice Number	Payment Date	Amount	Description	Ledger Account
EQUITABLE/EQUI-VEST	41292	PR012315-106	02/03/2015	219.05	Equitable EE amt	102223 - State Retirement Withhol
EQUITABLE/EQUI-VEST	41292	PR012315-106	02/03/2015	427.35	Equitable ER	102223 - State Retirement Withhol
				\$646.40		
FASTENAL	41306	COBAY29836	02/05/2015	48.69	aaa batry	104410.610 - Streets MISCELLAN
FOUR CORNERS WELDING & GAS	41307	CD00169667	02/05/2015	7.00	argon	104410.250 - Streets SUPP & MAI
FRONTIER	41308	0357jan15	02/05/2015	166.67	city office	104140.280 - Admin UTILITIES
FRONTIER	41329	2271jan15	02/05/2015	611.38	city office	104140.280 - Admin UTILITIES
FRONTIER	41329	2618jan15	02/05/2015	164.80	city	514751.110 - Water SALARIES &
FRONTIER	41329	3059jan15	02/05/2015	40.75	golf club	104565.280 - Golf UTILITIES
FRONTIER	41329	3401jan15	02/05/2015	135.60	welcome center	104160.280 - Visitor Center UTILIT
FRONTIER	41329	5033jan15	02/05/2015	8.40	pool	104562.280 - Pool UTILITIES
				\$1,127.60		
HAPPY MORGAN Attorney at Law	41309	010515	02/05/2015	165.00	legal services public defender	104121.310 - Court PROFESSION
ICMA RETIREMENT TRUST - 457/P	41293	PR012315-141	02/03/2015	261.65	ICMA Retirement ER	102223 - State Retirement Withhol
ICMA RETIREMENT TRUST - 457/P	41293	PR012315-141	02/03/2015	500.00	ICMA Retirement EE amt	102223 - State Retirement Withhol
				\$761.65		
J & S COPIER SERVICE	41310	8335	02/05/2015	593.50	copier service	104140.250 - Admin SUPP & MAI
J & S COPIER SERVICE	41310	8336	02/05/2015	240.00	fix copier	104140.250 - Admin SUPP & MAI
				\$833.50		
Jackson Excavation, Inc.	41286	6876	01/29/2015	5,015.00	Invoice 4 - Grading, Backhoe work, etc.	544565.730 - Capital outlay - com
KAAJ-LP FM	41311	basketball2015	02/05/2015	125.00	basket ball announcing	104560.610 - Rec MISCELLANEO
KELLERSTRASS ENT INC.	41312	NP43396781	02/05/2015	43.45	003	104410.252 - Streets FUEL
KELLERSTRASS ENT INC.	41312	NP43396781	02/05/2015	46.20	201	524752.252 - Sewer FUEL
KELLERSTRASS ENT INC.	41312	NP43396781	02/05/2015	47.35	002	104410.252 - Streets FUEL
KELLERSTRASS ENT INC.	41312	NP43396781	02/05/2015	57.98	202	104410.252 - Streets FUEL
KELLERSTRASS ENT INC.	41312	NP43396781	02/05/2015	92.53	203	524752.252 - Sewer FUEL
KELLERSTRASS ENT INC.	41312	NP43396781	02/05/2015	118.37	300	534753.252 - Sanitation FUEL
KELLERSTRASS ENT INC.	41312	NP43396781	02/05/2015	132.16	402	104410.252 - Streets FUEL
KELLERSTRASS ENT INC.	41312	NP43396781	02/05/2015	139.68	603	104210.252 - Police FUEL
KELLERSTRASS ENT INC.	41312	NP43396781	02/05/2015	214.00	604	104210.252 - Police FUEL
KELLERSTRASS ENT INC.	41312	NP43396781	02/05/2015	266.28	601	104210.252 - Police FUEL
KELLERSTRASS ENT INC.	41312	NP43396781	02/05/2015	1,023.35	301	534753.252 - Sanitation FUEL
				\$2,181.35		
LIBERTY NATIONAL	41294	PR012315-2153	02/03/2015	66.00	Liberty Nat Life Ins	102224 - Conseco & Liberty health
LYLE NORTHERN ELECTRIC	41313	3329	02/05/2015	548.89	motor on hose reel	104460.250 - Airport SUPP & MAI
MITYLITE	41291	IN-563537	02/03/2015	1,672.88	TABLES - COMMUNITY CENTER	544565.730 - Capital outlay - com
MONTICELLO HIGH SCHOOL	41314	570	02/05/2015	32.59	steel rod	104560.610 - Rec MISCELLANEO
MONTICELLO MERCANTILE CO	41315	A199186	02/05/2015	39.79	ext cprd	104140.250 - Admin SUPP & MAI
MONTICELLO MERCANTILE CO	41315	C7152	02/05/2015	3.99	coin contatone	104140.250 - Admin SUPP & MAI
				\$43.78		

**Monticello City
Check Register
Checking Wells Fargo - 01/29/2015 to 02/05/2015**

Payee Name	Reference Number	Invoice Number	Payment Date	Amount	Description	Ledger Account
MOUNTAINLAND SUPPLY CO	41316	S101288685.001	02/05/2015	81.70	lid housing	514751.266 - Water SUPP & MAIN
NEW WAY	41317	0074358-IN	02/05/2015	65.12	switches	534753.250 - Sanitation SUPP &
OFFICE DEPOT, INC	41318	751645393001	02/05/2015	369.67	paper, toner	104140.240 - Admin OFFICE SUP
OPTUM HEALTH BANK	9999	PR012315-2291	02/03/2015	380.00	Health Saving EE	102225 - PEHP Health Insurance
OPTUM HEALTH BANK	9999	PR012315-2291	02/03/2015	1,269.18	Health Savings ER	102225 - PEHP Health Insurance
				\$1,649.18		
OR Dept. of Justice	41295	PR012315-2723	02/03/2015	135.69	Child Support OR	102231 - Advance & Other W/H
PEHP LTD Program Attn: LTD Paym	41296	PRDISA0130201	02/03/2015	141.58	LONG TERM DISABILITY	101563 - Health Insurance clearing
PELORUS METHODS, INC.	41319	150301	02/05/2015	1,350.00	quarter billing	104150.552 - Non Dept PROFESS
PIPKIN, FRITZ	41320	fire training	02/05/2015	35.01	fuel reimb for training	104220.252 - Fire FUEL
PUBLIC EMPLOYEE HEALTH PLAN	41321	1/1-1/31/15	02/05/2015	11,734.72	employee premium	101563 - Health Insurance clearing
R & R PRODUCTS, INC	41322	CD1857094	02/05/2015	12.95	filter	104565.250 - Golf EQUIPMENT R
R & R PRODUCTS, INC	41322	CD1857234	02/05/2015	8.95	filter	104565.250 - Golf EQUIPMENT R
				\$21.90		
RURAL WATER ASSOC OF UT	41323	2015 dues	02/05/2015	715.00	annual dues	514751.210 - Water DUES, SUBS
SAN JUAN CLINIC	41324	005404	02/05/2015	75.00	cdl physical	524752.610 - Sewer MISCELLAN
SAN JUAN RECORD	41325	146562	02/05/2015	27.00	public notice	104140.220 - Admin PUBLIC NOTI
SAN JUAN RECORD	41325	146612	02/05/2015	15.00	business cards	104210.240 - Police OFFICE SUP
SAN JUAN RECORD	41325	146612	02/05/2015	65.00	business cards	104140.240 - Admin OFFICE SUP
SAN JUAN RECORD	41325	146612	02/05/2015	580.00	brochures, business cards	104150.551 - Non Dept ECONOMI
				\$687.00		
SHUPE, MIKE	41330	02022015MS	02/05/2015	100.00	Mike Shupe	214610 - Care Contributions
UAOA	41288	Conf. Reg	02/02/2015	100.00	UAOA Conf. Reg. - Ty	104460.230 - Airport TRAVEL & T
UAOA	41288	Ty Membership	02/02/2015	25.00	UAOA Membership	104140.210 - Admin DUES, SUBS
				\$125.00		
UPS	41331	000X73283015	02/05/2015	39.46	WATER SAMPLES	514751.450 - Water WATER SAM
UTAH STATE TAX COMMISSION	9999	jan2015	01/31/2015	1,563.27	sales and use tax	102222 - State Tax Withholding
UTAH STATE TAX COMMISSION	9999	PR012315-319	02/03/2015	1,304.73	SWT	102222 - State Tax Withholding
				\$2,868.00		
UTAH STATE TREASURER	41326	jan 2015	02/05/2015	4,566.52	jan reporting	103510 - Court Fines/Forfeit
WALTER BIRD ATTORNEY AT LAW	41327	Jan2015	02/05/2015	1,150.00	Jan fees	104121.310 - Court PROFESSION
				\$65,415.40		

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UTAH LOCAL GOVERNMENTS TRUST

55 South Highway 89, North Salt Lake, UT 84054
o 801.936.6400 t 800.748.4440 f 801.936.0300 www.utahtrust.gov



February 2, 2015

Mayor Tim Young
Monticello City
P. O. Box 457
Monticello, UT 84535

Re: Trust Accountability Program (TAP) Award

Dear Mayor Young,

I'm pleased to enclose payment in the amount of \$2,578.85 to Monticello City. This payment is in recognition of Monticello City's completion of the Trust Accountability Program (TAP). Congratulations to Nathan Langston and others who assisted in earning this award. Among other things, the TAP program requires demonstrated excellence in the areas of safety committee meetings, return-to-work programs, monitoring and taking action on driver citations (MVR), safety action registers, and if applicable, sewer inspections and land use training.

Thank you for your leadership and for holding the staff and coworkers accountable for safety and loss prevention. We appreciate your membership and pro-active contribution to the more than 550 members of the Utah Local Governments Trust.

Sincerely,

A handwritten signature in black ink, appearing to read "Steve", written over a light blue horizontal line.

Steven A. Hansen, CEO

Enclosure
cc Monticello City Council
Trust Loss Prevention
Trust Underwriting
Trust Membership Development

6

NO
Insert

7

Ty Bailey

From: Kent Adair
Sent: Thursday, February 05, 2015 11:55 AM
To: Ty Bailey
Subject: Police vehicle

Ty, I contacted Ken Garff Ford they have agreed to sell us a 2013 Ford Explorer with a Police Interceptor package, police radio and lights installed. Vehicle has 37,000 miles on it, the price is \$16,000. We would sell the 2003 Durango and put the money toward this purchase. Looking at the police budget it appears there will be sufficient funds to make the purchase and still be under budget at the end of the fiscal year. This vehicle is currently in service with the San Juan County Sheriff's Office assigned to the jail commander. Thanks for looking into this. Kent

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MONTICELLO CITY
PERMANENT COMMUNITY IMPACT FUND BOARD (CIB)
2015 CONSOLIDATED LOCAL CAPITAL IMPROVEMENT LIST

SHORT TERM 2015										
Applicant Priority	County Area Priority	Entity	Project Description	Estimated Total Cost	Revenue		CIB Request		CIB Submission Date	
					Sources	Amount	Grant	Loan		
A		Monticello	Greens Mower for Golf Course and Parks	\$60,000	CIB CITY	\$30,000	\$30,000	\$0	Feb-15	
A		Monticello	City Water-Rights Acquisition	\$500,000	DWB CIB USDA CITY	\$150,000 \$200,000 \$100,000 \$50,000	\$200,000	\$0	Apr-14	
A		Monticello	Water Collection System Expansion	\$1,000,000	CIB City	\$500,000 \$500,000	\$500,000	\$0	Feb-15	
A		Monticello	Water & Sewer Line Replacement	\$1,000,000	BWR/DEQ CIB CITY	\$500,000 \$450,000 \$50,000	\$200,000	\$0	Jul-14	
A		Monticello	Treated Water System Upgrade (utility lines west of town)	\$1,500,000	EDA CIB USDA CITY	\$450,000 \$600,000 \$300,000 \$150,000	\$200,000	\$0	Jul-14	
A		Monticello	Raw Water Storage Expansion	\$1,000,000	CIB BWR	\$500,000 \$250,000	\$500,000	\$0	Jul-14	
A		Monticello	Road Work	\$1,000,000	DRINKING WATER Transportation Dist City Road C	\$600,000 \$300,000 \$100,000	\$600,000	\$0	Jul-14	
MEDIUM TERM 2015-2017										
Applicant Priority	County Area Priority	Entity	Project Description	Estimated Total Cost	Revenue Sources/Shares		CIB Request		CIB Submission Date	
					Sources	Amount	Grant	Loan		
B		Monticello	Resurface Ball Parks/Lighting	\$1,000,000	CIB SJTD	\$900,000 \$100,000	\$450,000	\$450,000	Feb-15	
C		Monticello	Additional Sewer Lagoon	\$1,000,000	EPA/DEQ CIB CITY	\$700,000 \$250,000 \$50,000	\$250,000	\$0	Jul-16	
C		Monticello	Culinary Water System at Loyd's Lake	\$200,000	CIB CITY	\$175,000 \$25,000	\$175,000	\$0	Apr-16	
C		Monticello	Main Street Lighting and Enhancements	\$685,000	CIB City	\$300,000 \$85,000	\$300,000	\$0	Apr-16	
C		Monticello	Sidewalks	\$300,000	Trans - UDOT CIB CITY	\$300,000 \$275,000 \$25,000	\$275,000	\$0	Apr-16	