



Mayor
Nile Mathisen
Public Works Director
Ben Mower
Secretary/Recorder
Kaelyn Meyers/Tasha Crum
Secretary
Anissa McDonald

Council Members
Shaun Murray
Ben Allred
Alfred Kettle
Steve Secrest

COUNCIL MEETING MINUTES

Item

1) CALL CITY COUNCIL MEETING TO ORDER

- a. **Welcome and Roll Call** – Mayor Nile Mathisen welcomed all in attendance and called roll. The Council Members in Attendance were Nile Mathisen, Ben Allred, Alfred Kettle, Steve Secrest and Shaun Murray. Secretaries Tasha Crum and Kaelyn Meyers.
- b. **Prayer** – Ben Allred
- c. **Pledge of Allegiance** - Said by all in attendance.
- d. **Public Attendees**- Brent Bastian, Leah Bastian, Jeremy Raymond, Richard Powell, Matt Wilber, Danny Harrell, Andrea Gurr, Jeff Crozier, Justin Pratt, Jeffrey Baker, and Ben Mower.
- e. **Conflicts of Interests** -- *All Council Members who have a conflict with any item on the agenda please state concern.*

Alfred Kettle stated conflict with Uintah Wax.

2) FFSL WILDLAND URBAN INTERFACE MAP APPROVAL-

Jeremy Raymond, representing the fire district, presented the revised map that was discussed during a work session.

Motion made by Council Member Al Kettle to adopt the Wildland Urban Interface Map, 2nd by Council Member Steve Secrest. All in favor.

YEA

NAY

Council Members

Nile Mathisen
Ben Allred
Al Kettle
Steve Secrest
Shaun Murray

3) CUP APPROVAL SAGE PAD OIL & GAS — Uintah Wax

Andrea Gurr, representing Uintah Wax, updated Council of approval from Planning & Zoning, the start of the acceleration and deceleration lanes, and the inclusion of UDOT study details. Incompletions will not be started until the project is completed.

Motion made by Council Member Ben Allred to approve the CUP for Uintah Wax, 2nd by Council Member Shaun Murray. All in favor.

YEA

NAY

RECUSED

Council Members

Nile Mathisen
Ben Allred
Steve Secrest
Shaun Murray

Al Kettle

4) CUP APPROVAL KRAUSE PAD OIL & GAS — Crescent Energy

Jeff Crozier, representing Crescent Energy, updated Council on his proposal drilling wells on the Krause Property.

Motion made by Council Member Ben Allred to approve the CUP for Uintah Wax, 2nd by Council Member Steve Secrest. All in favor.

YEA

NAY

Council Members

Nile Mathisen

Ben Allred

Al Kettle

Steve Secrest

Shaun Murray

- 5) **UINTAH COUNTY COMMISSIONER CANDIDATE-** Richard Powell
Richard Powell introduces himself and explains why he is running for the position of Commissioner.
- 6) **UINTAH COUNTY COMMISSIONER CANDIDATE-** Danny Harrell
Danny Harrell introduces himself and explains why he is running for the position of Commissioner.
- 7) **UINTAH COUNTY COMMISSIONER CANDIDATE-** Matthew Wilber
Mathew Wilber introduces himself and explains why he is running for the position of Commissioner.
- 8) **GENERATORS-** Nile Mathisen
The discussion on the generators has been tabled for now.
- 9) **ENGINEERING UPDATE**
Jeff Baker, with Jones & DeMille, is currently working on rights-of-ways and permitting for the 1000 S project. He reported that they have received initial feedback from the Army Corps regarding permitting. His team is currently preparing a response to address the Corps' requirements. Regarding the 2000 S project, he discussed an initial layout and mentioned ongoing discussions with landowners to gather feedback and refine the plans. Jeff noted that the proposed updates to the ordinances are scheduled for discussion in the planning and zoning meeting on May 5th, 2026. This meeting will also involve council for the necessary approvals and a public hearing. The updates will include revisions to the subdivision ordinance and the fee schedule, which were highlighted in the previous work meetings. Jeff also observed the need for clarity on which zoning map is correct. He suggested that the city may need to officially adopt a new zoning map. Jeff proposed adding the matter to the planning and zoning meeting agenda to initiate a formal re-adoption of the zoning map. Additionally, during discussion about the fee schedule, it was proposed that a portion of the fee collected from zone change applications be allocated for updating GIS map. This would ensure that the GIS data remains current and reliable. Jeff emphasized the importance of eliminating outdated maps once a decision is made regarding which zoning map to use, ultimately creating a singular, authoritative source zoning data to minimize confusion.
- 10) **UINTAH COUNTY SHERIFF / COMMISSION REPORTS**
Deputy Pratt provided an update on community events and incidents.
- 11) **BOARD MEETING UPDATES**
Council Member Al Kettle shared insights from the planning and zoning held tonight.
- 12) **OFFICE / PROJECTS REPORT**
Nothing to report.
- 13) **REVIEW AND CORRECT MINUTES**
 - a. Council Meeting March 3, 2026

Motion made by Council Member Al Kettle to approve the council minutes of March 3, 2026 as written, 2nd by Council Member Shaun Murray. All in favor.

YEA

NAY

Council Members

Nile Mathisen
Ben Allred
Al Kettle
Steve Secrest
Shaun Murray

b. Combined Meeting March 18, 2026

Motion made by Council Member Shaun Murray to approve the council minutes of March 18, 2026 as written, 2nd by Council Member Nile Mathisen. All in favor.

YEA

NAY

Council Members

Nile Mathisen
Ben Allred
Al Kettle
Steve Secrest
Shaun Murray

14) FOLLOW-UP ON PAST MINUTES

Nothing to follow up on.

15) MAYOR'S REPORT

Mayor Nile Mathisen announced that K&K will be providing free dump week starting on April 25th to May 2nd. He also shared a letter he received for a donation request and mentioned that there's an option to donate via Venmo for anyone interested.

16) COUNCIL REPORTS

Nothing to report.

17) CITY MANAGER REPORT

Council Member Ben Allred discussed the need for an additional paid professional to support the City's growing demands. He presented his findings, emphasizing the essential role that a full-time building inspector and planner could play in facilitating efficient development processes, meeting state regulatory requirements, and enhancing revenue potential for the city.

18) FINANCES: Checks, Statements, Reports and Budget

Mayor Nile Mathisen discussed finances.

Motion made by Council Member Ben Allred to approve the finances as presented, 2nd by Council Member Al Kettle. All in favor

YEA

NAY

Council Members

Nile Mathisen
Ben Allred
Al Kettle
Steve Secrest
Shaun Murray

19) EXECUTIVE SESSION

Motion made by Council Member Ben Allred to go out of regular meetings into Executive Session for one of the following items:

- 1. Discussion of the character, professional competence, or physical or mental health of an individual.**
- 2. Strategy sessions to discuss pending or reasonably imminent litigation.**

3. **Strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, or to discuss a proposed development agreement, project proposal, or financing proposal related to the development of land owned by the state or a political subdivision.**

and that this meeting be adjourned at the conclusion of the Executive Session, 2nd by Council Member Al Kettle. All in favor.

YEA

NAY

Council Members

Nile Mathisen

Ben Allred

Al Kettle

Steve Secrest

Shaun Murray

Mayor Nile Mathisen

Date

Secretary Tasha Crum

Date

***NOTE:** *In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Kaelyn Meyers at Ballard City Building, 2381 E. 1000 S., Ballard, Utah 84066: Phone: 435-722-3393.*