

MORGAN CITY

Council Meeting

04-14-15

Work Session

5:00 p.m.

***NOTICE OF WORK MEETING
OF THE MORGAN CITY COUNCIL***

Pursuant to Utah Code, Title 52, Chapter 4, notice is hereby given to members of the Morgan City Council and to the general public that the Morgan City Council will hold a work meeting in open public session on Tuesday, April 14, 2015 at **5:00 p.m.**, in the Council Room of the City Office located at 90 West Young Street.

AGENDA

Items for Discussion

1. On-site visit – Commercial Street
2. Budget work session
3. Resolution #15-08 – open and adjust 2014-2015 budgets
4. Federal Recreation Trails Program Grant
5. Council department review
6. Financial statement review
7. Attorney Crane – council training

NOTE: This work session will recess at 5:45 for a water advisory board meeting and will reconvene after the water board meeting adjourns.

In the event of an absence of a full quorum, agenda items will be continued to the next regularly scheduled meeting.

Notice is hereby given that by motion of the Morgan City Council, pursuant to Title 52, Chapter 4 of the Utah Code, the City Council may vote to hold a closed session for any of the purposes identified in that Chapter.

In compliance with the American with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Julie A. Bloxham, City Recorder, (801) 829-3461 at least 24 hours before the meeting.

Morgan City invites any person, church or other civic organization to contact the Mayor, to be scheduled for presenting a thought, reading, opening remarks, or invocation in the opening ceremony portion of the public meeting. Written invitations will be made by the Mayor to those who wish to participate.

This meeting may be held electronically to allow a member to participate.

Posted on 04-09-15

9:30 a.m.

Julie A. Bloxham, Recorder

Work Session
03-10-15

MINUTES OF WORK SESSION MEETING HELD BY MORGAN CITY COUNCIL IN REGULAR
SCHEDULED OPEN PUBLIC SESSION ON TUESDAY, MARCH 10, 2015 AT 6:00 P.M., IN THE
COUNCIL ROOM OF THE CITY OFFICE LOCATED AT 90 WEST YOUNG STREET

Present: Mayor, Ray W. Little.

Council Members: Tony London, Jeff Wardell, Shelly Betz, Mike Kendell and Fran Hopkin.

City Staff: Gary Crane, Attorney; Stephanie Roos, Deputy Recorder; Jamie Grandpre, Water Supervisor.

Others present: none

This meeting was called to order by Mayor, Ray W. Little.

Items for Discussion

Ordinance #15-05
Electronic Sign Ordinance Amendments

This ordinance will amend the provisions of 10-16-16 of the Morgan City Code that governs electronic signs. There was recently a request from the High School to replace their existing sign with an electronic one. There will be a public hearing during council meeting on this item. The planning commission has recommended making the change to the ordinance.

Council discussed the recommended ordinance change, how it would be enforced, and the process a sign would have to go through for approval.

Attorney Crane said that he would check into it and contact Steve Garside, City Planner on sections 10-16-14 & 10-16-15. Signs may need to be looked at on a case-by-case basis. Attorney Crane stated since the ordinance dictates items such as size and height it would be beneficial to include lumens requirements.

Attorney Crane revisited and discussed the illumination provision and where they are allowed as it reads now in the ordinance. Attorney Crane asked if there is an urgent need to adopt this tonight, he would like to look into this matter further. Questions that will be looked into are as follows: 1. Illumination; 2. who approves; 3. CUP or decided on by Council; and 4. Was it intended to be allowed in all zones?

The Council and Attorney Crane feel this needs to be looked at and worded properly to address the questions that were brought up. It was decided this item would be tabled until next meeting. Council will open the public hearing and leave it open until the next meeting when these questions can be resolved.

Resolution #15-06
Wastewater Treatment Facility
Master Plan

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The City put out a request for qualifications (RFQ) for engineering firms that are interested in doing a master plan for the wastewater treatment facility. There were 5 engineering companies that responded. A committee was formed to review these proposals. They have recommended that JUB Engineering be awarded the contract to perform the master plan.

Jamie Grandpre, Wastewater Operator explained the process in which the committee reviewed and scored each engineering firm to determine which one would best fulfill the City's needs. Council Members discussed the criteria and expectations for the project. Jamie expanded on the next steps in the process and what can be expected once a Master Plan is completed.

The Council had a discussion on the bid process and criteria which was used to decide on the engineering firm. Jamie confirmed the City is looking at rate structures, impact fees, and grants to support this large project. Mike asked if Attorney Crane was aware of any funding that may be available through the State. Attorney Crane will look at possibilities that may be available.

The Council talked about scenarios and possibilities that may arise for the City. Also, criteria that would complete the City's needs and options of what plants could be implemented depending on the City's position.

Resolution #15-07
Electrical Consultants, Inc.
Engineering Services Agreement

This resolution would approve an agreement with Electrical Consultants, Inc. for electrical engineering services. Paul Simmons, Lead Lineman has been working on obtaining an engineer for these services. He had Attorney Crane review and approve the contract that is being considered tonight.

Mike had a concern, questioning why a company out of Montana would be our "go-to" for electrical service and why we would not get someone local. Mayor Little confirmed the company is based out of Montana, they have a local office in Woods Cross, Utah.

Budget Work Session

Mayor Little would like to have a work session scheduled for the upcoming budget. The tentative budget needs to be approved at the first meeting in May. He asked the members what day worked for them to hold a work session.

It was decided that a work session would be held on March 24, 2015 at 4:30 PM prior to the council meeting.

Council Department Review

Shelly stated in conjunction with the road project Jeff is working on, we are also looking at improving the road at the South Morgan Cemetery and redoing the parking lot at Riverside Park. Council had discussion on cost, funding, and direction of these improvement projects.

This meeting was recessed at 7:04 p.m.

This meeting was resumed at 8:21p.m.

Commercial Street Improvements

Mayor Little presented information that was put together from Jamie on this project concerning the water system. Council had discussion on total costs, materials, and labor for the project.

Mayor Little also presented information that was gathered by Paul Simmons, Lead Lineman for the power improvements that will go with this project. The Council discussed pole placements, lighting fixtures, and awnings which may pose an issue with the poles as well as the sidewalks.

The Council talked about circumstances that may cause potential concern with improvements entailing the sidewalks, awnings, power poles, and parking. Another concern addressed by Mayor Little was knowing what property is owned by the City and what kind of options that leaves us.

Mike discussed different parking options. Jeff stated a good first step is to figure out parking the parking situation and then move forward with other projects.

Financial Statement Review

This item was not discussed.

Attorney Crane
Council Training

This item was not discussed.

This meeting adjourned at 8:54 p.m.

Stephanie Roos, Deputy Recorder

These minutes were approved at the _____ meeting.

Work Session
03-24-15

MINUTES OF WORK SESSION MEETING HELD BY MORGAN CITY COUNCIL IN REGULAR
SCHEDULED OPEN PUBLIC SESSION ON TUESDAY, MARCH 24, 2015 AT 5:00 P.M., IN THE
COUNCIL ROOM OF THE CITY OFFICE LOCATED AT 90 WEST YOUNG STREET

Present: Mayor, Ray W. Little.

Council Members: Tony London, Jeff Wardell, Mike Kendell and Fran Hopkin.

Excused: Council Member, Shelly Betz.

City Staff: Gary Crane, Attorney.

Others present: none

This meeting was called to order by Mayor, Ray W. Little.

Items for Discussion

Budget Work Session

Mayor Little gave a brief overview of the budget process and what needs to be accomplished. He reviewed the different line items on the budget sheets. He started by reviewing the general fund revenues. There was discussion about the increase in sales tax. The animal control contract was discussed and the County will need to be contacted.

Attorney Crane arrived to the meeting, he is in attendance to discuss the JUB agreement .The budget discussion will continue to be discussed after the JUB agreement item.

Review JUB Agreement

Wastewater Treatment Master Plan

This item was approved at the last council meeting, giving the Mayor the authority to approve the agreement. Mayor Little asked for this item to be on the agenda for the members to review to ensure all items are in this agreement that were asked for.

The concern the members had were that this project stay within the budget that has been allotted. The members discussed Part 3, 2 (a) of the contract and what this section meant. The members were not sure the amount under 2 (a) is included in the graph that is below this section. They felt some wording changes need to be made to this section to ensure all costs are included.

Attorney Crane reviewed the changes he would make to the contract in order to make sure the items the members had concern with are covered.

Budget Work Session (continued)

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Mayor Little stated he has asked Julie Bloxham, Recorder to input the figures that are to remain about the same. There are other line items that need to have some work done before a budget number can be input.

Mayor Little stated he is still working on obtaining the increase for medical insurance before the salaries and benefits part of budgets can be input. He stated there are several options that can be done at the time salaries are determined. He asked the members to think about the options and be prepared to give some input at a later date.

There was discussion about the law enforcement contract and the renewal clause. Mike is over this department and will follow –up on this matter. The members were asked to get figures to Julie to input for the next meeting.

Jeff asked if the Riverside Park parking lot and the improvements to the Mickelsen Mile are to come out of the general fund, or the capital project fund. These will come out of the capital project fund. Mark Schmid; Public Works Director, is working on obtaining estimates for these projects and getting them ready to bid the projects. There was discussion on whether the parking lot should be over-layed or replaced.

Jeff stated the public works personnel have asked the members to consider updating the backhoe. They try to do this every few years. They will bring this amount back to the members for their consideration. Mayor Little stated if there is any other equipment needed; it needs to be considered in this budget. Jeff stated there may be the need to fund part of the Commercial Street improvements out of this fund.

Mayor Little stated the water department currently pays a loan to the electric department. This was done in order to save the water department a substantial amount of money in interest, and the electric department would receive more interest than they were from savings.

Fran stated it has been proposed to hire a seasonal worker for the water, sewer and road departments. After discussion the members approved going forward with hiring this person. Fran stated there needs to be some discussion on rates and possible increases. He gave the members some preliminary figures for increases in the sewer department. This is an estimate, due to the fact it will depend on how the master plan for the wastewater turns out and what improvements are determined to be done.

Tony stated the proposed increases are huge; it is always a fine line between doing the maintenance and improvements that are needed, versus trying to save the money. It is never easy to raise rates. Mike questioned the estimate given for a mechanical system. He stated he appreciates Fran's efforts and being willing to bring the information to the members and being honest as to what is needed. Mike stated it is hard to get the opinion of the public, when there is little to no attendance at meetings. Fran stated there is a portion of the contract with JUB that is for public relations, do the members feel this would be good to utilize those services.

Mayor Little will work with Paul Simmons, Lead Lineman on the electric department budget. Paul has stated to him the new substations are different voltages than the one on Island Road. The one on Island Road is not updated, and if it was to breakdown, that part of town would be out of power until they can get a portable one to replace it. Paul feels it should be a priority to

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upgrade the Island Road station. Paul is going to put together an estimate of what this project would entail. This may include purchasing property to put a new substation on if we do not want to continue to be on the same property as the Rocky Mountain station. Mayor Little will bring back information as it is available.

Tony will work on the sanitation budget and get the figures for the next meeting. The perpetual care budget is based on the interest and fees collected. The RDA budget needs to be worked on the members need to decide what to use the funds for in the upcoming year.

The North Morgan SID has still has three outstanding assessments, one should be paid off this year. The budget will consist of the payments due from the two remaining.

Ray asked the members to get the tentative figures to Julie to be input before the April 14th meeting. The tentative budget needs to be adopted at the May 12th meeting and the final by June 22nd. There will be another budget work session on April 14th at 5:00 p.m.

Council Department Review

Jeff stated he is hoping the 700 East project will start this year and proceed as planned. This has been a project that has taken a lot of time and he is glad it is finally going to be done.

Fran stated there will be some paving done to the road from the sewer lift station on Island Road.

Financial Statement Review

This item was not discussed.

Attorney Crane
Council Training

Attorney Crane was not present, this item was not discussed.

This meeting was adjourned at 7:10 p.m.

Julie A. Bloxham, Recorder

These minutes were approved at the _____ meeting.

MORGAN CITY		GENERAL FUND BUDGET				
REVENUE		ACTUAL 2013-2014	BUDGET 2014-2015	ACTUAL 8 mo 14-15	ESTIMATE 2014-2015	BUDGET 2015-2016
10-31-100	PROPERTY TAXES--CURRENT	257,458	280,000	300,999	302,000	315,000
10-31-200	DELIN. PRIOR YEAR TAXES	15,915	6,500	2,906	8,000	8,000
10-31-300	SALES TAX	566,193	575,000	423,823	625,000	650,000
10-31-400	FEE IN LIEU/PROPERTY TAX	40,483	50,000	29,248	44,000	50,000
10-32-100	BUSINESS & BEER LICENSES	14,191	15,000	12,341	14,000	15,000
10-32-150	CUP, SOLICITOR & HOME OCC	935	750	450	700	750
10-32-200	BUILDING PERMITS	61,720	42,000	37,640	42,000	42,000
10-32-300	ANIMAL CONTROL	2,352	1,700	0	2,080	2,050
10-33-300	CDBG GRANTS	0	0	0	0	0
10-33-400	B & C ROAD FUNDS	143,022	150,000	95,572	145,000	150,000
10-34-100	AMBULANCE (COUNTY)	0	0	0	0	0
10-34-200	FIRE DEPT REVENUE	0	0	0	0	0
10-34-300	PARK DEPARTMENT	2,135	2,000	1,550	2,000	2,000
10-34-350	PARK IMPROVEMENT DONATIONS	15,326	10,000	0	0	0
10-34-600	CEMETERY BURIAL FEES	19,925	20,000	12,375	18,500	18,000
10-34-800	SALE OF CEMETERY LOTS	9,400	6,500	5,600	6,500	6,500
10-35-100	FINES	725	500	4,917	5,000	5,000
10-36-100	GENERAL FUND INTEREST	578	600	337	510	600
10-36-150	ROAD IMPACT FEE INTEREST	160	200	356	530	500
10-36-200	PARK IMPACT FEE INTEREST	77	100	66	100	100
10-36-300	ST TREAS GENERAL FUND INTEREST	8,099	7,500	6,613	9,000	9,000
10-36-400	CLASS B&C INTEREST	615	550	661	950	900
10-36-500	ROAD IMPACT FEE COLLECTIONS	64,836	12,000	49,752	51,000	12,000
10-36-550	ROAD IMPACT FEES - RET EARNINGS	0	25,000	0	0	0
10-36-600	PARK IMPACT FEE COLLECTIONS	8,775	9,000	1,950	2,500	9,000
10-36-650	PARK IMPACT FEES - RET EARNINGS	0	10,000	0	0	0
10-36-700	TELECOMM & FRANCHISE FEES	45,525	45,000	28,529	43,000	45,000
10-36-800	MISCELLANEOUS REVENUE	55,982	40,000	36,108	42,000	42,000
10-36-850	COMMUNITY EVENTS	820	6,500	66	3,000	100
10-36-900	SURPLUS CLASS B&C	0	230,000	0	0	0
10-39-100	CONTRIBUTIONS OTHER FUNDS	0	0	0	0	0
10-39-200	TRANSFER/PERPETUAL CARE	0	5,000	0	0	5,000
10-39-300	APPROPRIATION--GEN FUND BEG BAL	0	18,835	0	0	0
TOTALS		1,335,247	1,570,235	1,051,859	1,367,370	1,388,500

EXPENSES	<i>ACTUAL</i> 2013-2014	<i>BUDGET</i> 2014-2015	<i>ACTUAL</i> 8 mo 14-15	<i>ESTIMATE</i> 2014-2015	<i>BUDGET</i> 2015-2016
ADMINISTRATION					
10-41-110 SALARIES	48,519	49,920	34,687	52,000	0
10-41-130 BENEFITS	23,202	24,960	15,925	24,000	0
10-41-210 PUBLICATIONS	1,029	1,500	453	1,000	1,500
10-41-230 TRAVEL	2,170	5,000	1,382	4,000	5,000
10-41-240 OFFICE EXPENSE	17,877	20,000	9,377	18,000	20,000
10-41-290 LIABILITY INSURANCE	11,880	14,000	12,968	13,000	14,000
10-41-300 ENGINEER FEES	17,188	7,500	10,060	12,000	10,000
10-41-310 PROFESSIONAL & TECHNICAL	21,438	15,000	6,758	9,000	15,000
10-41-320 EMPLOYEE RECOGNITION	4,855	6,000	5,582	6,500	6,500
10-41-600 BARBER BROTHERS REIMBURSEMENT	19,043	25,051	25,051	2,505	0
10-41-610 MISCELLANEOUS	21,315	15,000	200	2,000	10,000
TOTALS	188,516	183,931	122,443	144,005	82,000
COMMUNITY & ECONOMIC DEVELOPMENT					
10-46-110 SALARIES	8,662	22,098	19,439	30,000	0
10-46-130 BENEFITS	4,142	11,049	13,603	20,400	0
10-46-210 PUBLICATIONS	643	1,000	630	1,000	0
10-46-230 TRAVEL	82	1,000	538	1,000	0
10-46-240 OFFICE EXPENSE	799	1,000	694	1,000	0
10-46-480 ECONOMIC DEVELOPMENT	21,372	30,000	13,017	25,000	0
10-46-490 BUSINESS DEVELOPMENT/EXPANSION	0	10,000	0	0	0
10-46-610 MISCELLANEOUS	53	2,500	102	1,000	0
10-46-620 EVENT EXPENSES	424	25,000	11,985	20,000	0
TOTALS	36,177	103,647	60,008	99,400	0
GRANT EXPENSES					
10-49-620 GRANT EXPENSES	0	0	0	0	0
10-49-640 CDBG GRANT EXPENSES	0	0	0	0	0
TOTALS	0	0	0	0	0

EXPENSES	<i>ACTUAL</i> 2013-2014	<i>BUDGET</i> 2014-2015	<i>ACTUAL</i> 8 mo 14-15	<i>ESTIMATE</i> 2014-2015	<i>BUDGET</i> 2015-2016
ELECTIONS					
10-50-240 ELECTION EXPENSES	3,419	500	94	500	5,000
TOTALS	3,419	500	94	500	5,000
CITY BUILDING					
10-51-110 SALARIES	7,193	7,500	5,607	8,000	0
10-51-130 BENEFITS	721	1,125	477	1,000	0
10-51-240 BLDG EXP. & SUPPLIES	6,613	10,000	3,444	6,500	10,000
10-51-250 BUILDING CLEANING SERVICES	1,412	750	0	750	750
TOTALS	15,939	19,375	9,528	16,250	10,750
LAW ENFORCEMENT					
10-54-310 LAW ENFORCEMENT CONTRACT	110,000	126,113	64,167	126,113	0
10-54-320 RESOURCE DEPUTY	0	0	0	0	0
TOTALS	110,000	126,113	64,167	126,113	0
FIRE DEPT					
10-55-620 FIRE EXPENSE TO COUNTY	10,954	18,000	18,007	18,007	18,000
10-55-740 CAPITAL OUTLAY - EQUIPMENT	6,452	6,452	6,452	6,452	6,452
TOTALS	17,406	24,452	24,459	24,459	24,452
BUILDING INSPECTOR					
10-56-110 SALARIES	27,861	28,040	17,819	28,040	0
10-56-130 BENEFITS	13,163	14,020	8,919	14,020	0
10-56-230 TRAVEL	2,227	3,000	1,736	3,000	3,000
10-56-240 OFFICE EXPENSE	2,954	2,500	1,159	2,000	2,500
10-56-250 EQUIPMENT MAINTENANCE	30	1,000	100	500	1,000
10-56-260 GAS--OIL--UTILITY EXPENSES	1,270	2,500	635	1,500	2,000
10-56-310 PROF & TECH/PLANNER	11,294	7,000	9,715	12,000	12,000
10-56-480 SUPPLIES	102	500	75	300	500
10-56-610 MISCELLANEOUS	3,110	1,500	810	1,500	1,500
TOTALS	62,011	60,060	40,968	62,860	22,500
ANIMAL CONTROL					
10-57-310 ANIMAL CONTROL	113	150	112	150	150
10-57-620 ANIMAL CONTROL EXPENSE TO COUNTY	0	18,760	9,370	18,760	0
TOTALS	113	18,910	9,482	18,910	150

EXPENSES	<i>ACTUAL</i> 2013-2014	<i>BUDGET</i> 2014-2015	<i>ACTUAL</i> 8 mo 14-15	<i>ESTIMATE</i> 2014-2015	<i>BUDGET</i> 2015-2016
AMBULANCE					
10-58-620 AMBULANCE EXP. TO COUNTY	10,954	0	0	0	0
TOTALS	10,954	0	0	0	0
ROAD DEPT.					
10-60-110 SALARIES	58,547	59,755	40,244	59,755	0
10-60-130 BENEFITS	30,029	29,878	20,907	29,878	0
10-60-210 PUBLICATIONS	369	500	55	200	0
10-60-230 TRAVEL	802	4,000	0	3,000	0
10-60-240 OFFICE EXPENSE	1,111	1,500	428	1,000	0
10-60-250 EQUIPMENT EXPENSE	2,217	10,000	1,407	5,000	0
10-60-260 GAS--OIL--UTILITY EXPENSES	3,053	4,000	1,476	3,500	0
10-60-300 ENGINEER FEES	2,090	102,000	520	5,000	0
10-60-310 PROFESSIONAL & TECHNICAL	927	1,000	1,138	1,500	0
10-60-400 SIGN REPLACEMENT	0	3,000	4,490	5,000	0
10-60-450 GRAVEL & ASPHALT	4,210	0	0	0	0
10-60-480 SUPPLIES	15,279	15,000	22,509	25,000	0
10-60-600 STREET IMPACT FEES	0	25,000	0	6,000	0
10-60-610 MISCELLANEOUS	81,728	50,000	776	25,000	0
10-60-620 SIDEWALKS	22,416	35,000	4,823	25,000	0
10-60-770 CLASS B&C EXPENSES	47,473	410,000	166,950	410,000	0
TOTALS	270,251	750,633	265,723	604,833	0
PARKS					
10-64-110 SALARIES	63,308	67,290	42,656	67,290	0
10-64-130 BENEFITS	29,836	32,299	20,250	32,299	0
10-64-210 PUBLICATIONS	332	100	40	100	0
10-64-230 TRAVEL	0	250	0	100	0
10-64-250 EQUIPMENT MAINTENANCE	1,424	1,500	869	1,500	0
10-64-260 GAS--OIL--UTILITY EXPENSES	22,508	20,000	13,588	20,000	0
10-64-300 ENGINEER FEES	1,164	0	0	0	0
10-64-310 PROFESSIONAL & TECHNICAL	1,399	1,500	2,731	3,500	0
10-64-480 SUPPLIES	3,705	5,000	5,681	6,500	0
10-64-600 PARK IMPACT FEES	0	10,000	5,045	10,000	0
10-64-610 MISCELLANEOUS	5,030	2,000	1,403	2,000	0
10-64-620 PARK IMPROVEMENTS/SPLASH PAD	27,582	12,500	0	0	0
TOTALS	156,288	152,439	92,263	143,289	0

EXPENSES	<i>ACTUAL</i> 2013-2014	<i>BUDGET</i> 2014-2015	<i>ACTUAL</i> 8 mo 14-15	<i>ESTIMATE</i> 2014-2015	<i>BUDGET</i> 2015-2016
RECREATION					
10-65-620 RECREATION EXPENSES	6,058	6,058	6,058	6,058	6,058
TOTALS	6,058	6,058	6,058	6,058	6,058
CEMETERY					
10-67-110 SALARIES	60,565	59,211	39,109	59,211	0
10-67-130 BENEFITS	27,823	29,606	18,891	29,606	0
10-67-210 PUBLICATIONS	0	200	40	200	0
10-67-230 TRAVEL	0	100	0	100	0
10-67-240 OFFICE EXPENSE	1,306	1,000	1,038	1,500	0
10-67-250 EQUIPMENT MAINTENANCE	433	2,000	1,086	2,000	0
10-67-260 GAS - OIL - UTILITY EXPENSES	13,372	17,000	8,225	12,000	0
10-67-300 ENGINEER FEES	0	0	0	0	0
10-67-310 PROFESSIONAL & TECHNICAL	0	0	0	0	0
10-67-480 SUPPLIES	2,113	4,000	2,947	4,000	0
10-67-610 MISCELLANEOUS	241	1,000	24	750	0
10-67-750 CAPITAL OUTLAY - LAND PURCHASE	0	0	0	0	0
TOTALS	105,853	114,117	71,360	109,367	0
SHOP					
10-70-240 OFFICE EXPENSE & SUPPLIES	6,919	7,000	4,067	6,000	7,000
10-70-270 BLDG & GROUND MAINTENANCE	1,507	3,000	1,009	2,000	3,000
TOTALS	8,426	10,000	5,076	8,000	10,000
TRANSFERS AND CONTRIBUTIONS					
10-90-100 TRANSFER TO CAPITAL PROJECT	155,000	0	0	220,000	0
TOTALS	155,000	0	0	220,000	0
GRAND TOTALS	1,146,411	1,570,235	771,629	1,584,044	160,910

MORGAN CITY CAPITAL PROJECT FUND						
REVENUE		ACTUAL 2013-2014	BUDGET 2014-2015	ACTUAL 8 mo 14-15	ESTIMATE 2014-2015	BUDGET 2015-2016
45-30-100	INTEREST	0	0	0	0	0
45-39-100	TRANSFER FROM GENERAL FUND	155,000	0	0	0	0
45-39-300	APPROP OF CP FUND BEG BALANCE	0	170,000	0	170,000	0
TOTALS		155,000	170,000	0	170,000	0
BEGINNING BALANCE		0	437,451	0	0	0
EXPENSES						
45-40-310	PROFESSIONAL AND TECHNICAL	0	0	0	0	0
45-40-720	CAPITAL OUTLAY/BUILDING	51,020	140,000	149,451	149,851	0
45-40-730	CAPITAL OUTLAY /IMPROV NON BLDG	6,030	0	8,248	20,149	0
45-40-740	CAPITAL OUTLAY/EQUIPMENT	15,499	30,000	0	0	0
TOTALS		72,549	170,000	157,699	170,000	0
ENDING BALANCE		-	437,451	-	-	-

MORGAN CITY ENTERPRISE FUND		WATER DEPARTMENT				
REVENUE		ACTUAL	BUDGET	ACTUAL	ESTIMATE	BUDGET
		2013-2014	2014-2015	8 mo 14-15	2014-2015	2015-2016
51-30-100	COLLECTIONS	658,613	710,000	450,010	676,000	676,000
51-30-200	HOOK-UP FEES	5,467	4,000	1,640	2,500	2,500
51-30-300	SALE OF MATERIALS	2,846	2,000	2,317	3,000	3,000
51-30-350	TAPPING FEE	350	1,050	0	0	0
51-30-400	MISCELLANEOUS	6,981	9,000	515	2,000	2,000
51-30-500	INTEREST	0	0	0	0	0
51-30-600	IMPACT FEE INTEREST	43	35	68	102	102
51-30-700	IMPACT FEE COLLECTIONS	17,616	10,000	1,797	2,500	2,500
51-30-750	IMPACT FEES - RET EARNINGS	0	0	0	0	15,000
51-30-900	RETAINED EARNINGS	0	0	0	0	0
TOTALS		691,916	736,085	456,347	686,102	701,102

EXPENSES						
51-40-110	SALARIES	124,302	125,070	78,736	125,070	0
51-40-130	BENEFITS	63,281	62,535	43,229	62,535	0
51-40-210	PUBLICATIONS	537	1,500	633	1,200	1,200
51-40-230	TRAVEL	3,801	5,000	2,286	5,000	5,000
51-40-240	OFFICE EXPENSE	24,108	24,000	14,227	20,000	20,000
51-40-250	EQUIPMENT EXPENSE	7,988	7,000	1,124	3,500	5,000
51-40-260	FUEL-OIL-UTILITY	4,918	5,500	2,500	4,000	4,000
51-40-280	LIABILITY INSURANCE	11,862	11,862	12,636	12,636	12,636
51-40-290	ELECTRIC CHARGES	37,008	40,000	20,570	35,000	35,000
51-40-300	ENGINEER FEES	15,488	15,000	10,390	15,000	20,000
51-40-310	PROFESSIONAL SERVICES	19,454	15,000	10,117	15,000	15,000
51-40-480	SUPPLIES	26,020	12,000	4,995	10,000	12,000
51-40-500	SCADA EQUIP & MAINT	6,784	5,000	3,561	5,000	6,000
51-40-510	BACKFLOW PREVENTION	325	2,000	375	1,500	2,000
51-40-520	CHEMICAL EXPENSE	3,502	5,000	2,695	4,000	4,000
51-40-540	SAMPLE EXPENSE	1,428	3,000	3,380	5,000	5,000
51-40-560	LAB SUPPLIES	214	500	96	250	500
51-40-580	METERS	85,350	40,000	6,612	20,000	20,000
51-40-600	IMPACT FEES	3,704	10,000	0	0	15,000
51-40-610	MISCELLANEOUS	1,021	2,000	224	2,000	2,000
51-40-620	WATER SHARE PURCHASE	39,999	40,000	40,561	40,561	41,000
51-40-650	DEPRECIATION	117,506	116,000	68,600	116,000	116,000
51-40-660	AMORTIZATION EXPENSE	0	0	0	0	0
51-40-720	WATER MINOR CONSTRUCTION	26,893	20,000	13,486	20,000	20,000
51-40-740	CAPITAL OUTLAY-EQUIPMENT	5,113	15,000	0	10,000	30,000
51-40-750	CAPITAL OUTLAY-CONST.	91,006	70,000	0	70,000	60,000
51-40-800	BAD DEBT EXPENSE	0	600	237	600	600
51-40-810	BONDS	80,595	0	47,014	70,500	70,500
TOTALS		802,207	653,567	388,284	674,352	522,436

NET INCOME (LOSS) (110,291) 82,518 68,063 11,750 178,666

ANALYSIS OF CASH REQUIREMENTS:

CASH OPERATING NEEDS:	FY 2015-2016
Net Income (Loss)	0
Plus: Depreciation	0
Less: Major Improvements & Capital Outlay	
Bond Principal Payments	
TOTAL CASH PROVIDED (REQUIRED)	0
SOURCE OF CASH REQUIRED:	
Cash Balance at Beginning of Year	
Invest. & Other Curr. Assets Sold	
Issuance of Bonds and Other Debt	
Loans from Other funds	
TOTAL CASH REQUIRED	0

MORGAN CITY ENTERPRISE FUND		SEWER DEPARTMENT				
REVENUE		ACTUAL	BUDGET	ACTUAL	ESTIMATE	BUDGET
		2013-2014	2014-2015	8 mo 14-15	2014-2015	2015-2016
52-30-100	COLLECTIONS	432,021	517,000	363,672	545,000	610,500
52-30-200	HOOK-UP FEES	3,575	2,500	1,100	2,000	2,000
52-30-300	SALE OF MATERIALS	0	0	0	0	0
52-30-400	MISCELLANEOUS	100	500	0	500	5,000
52-30-500	INTEREST	0	0	0	0	0
52-30-600	IMPACT FEE INTEREST	222	250	158	250	250
52-30-700	IMPACT FEE COLLECTIONS	16,158	10,000	5,087	7,000	7,000
52-30-750	IMPACT FEES - RET EARNINGS	0	30,000	0	0	15,000
52-30-810	BABS BOND INTEREST REFUND	12,937	13,082	6,389	13,082	13,082
52-30-900	RETAINED EARNINGS	0	0	0	0	0
52-39-100	TRANSFER FROM GEN FUND	0	0	0	0	0
TOTALS		465,013	573,332	376,406	567,832	652,832
EXPENSES						
52-40-110	SALARIES	110,910	111,944	73,002	111,944	0
52-40-130	BENEFITS	56,724	55,972	38,865	55,972	0
52-40-210	PUBLICATIONS	486	750	254	500	500
52-40-230	TRAVEL	2,950	3,000	2,281	3,000	3,000
52-40-240	OFFICE EXPENSE	24,120	18,000	13,444	18,000	18,000
52-40-250	EQUIPMENT MAINTENANCE	8,557	7,000	6,991	8,000	8,000
52-40-260	GAS & OIL	8,204	5,500	2,500	4,000	4,000
52-40-270	SEWER CLEANING	400	25,000	24,744	25,000	25,000
52-40-280	LIABILITY INSURANCE	11,862	11,862	12,636	12,636	12,636
52-40-290	ELECTRIC CHARGES	36,867	35,000	26,006	37,000	37,000
52-40-300	ENGINEER FEES	6,598	15,000	9,788	15,000	15,000
52-40-310	PROFESSIONAL & TECHNICAL	18,750	15,000	5,566	10,000	10,000
52-40-480	SUPPLIES	2,851	4,000	2,460	4,000	4,000
52-40-500	SCADA EQUIP & MAINT	5,044	4,000	5,126	6,000	6,000
52-40-520	CHEMICAL EXPENSE	5,735	6,000	2,636	4,500	4,500
52-40-540	SAMPLE EXPENSE	2,674	3,000	1,808	2,500	4,500
52-40-560	LAB SUPPLIES	1,711	2,500	665	2,000	2,000
52-40-600	IMPACT FEES	28,787	40,000	12,694	18,000	15,000
52-40-610	MISCELLANEOUS	261	500	299	500	500
52-40-650	DEPRECIATION	59,925	54,800	37,100	54,800	54,800
52-40-720	SEWER MINOR CONSTRUCTION	14,054	15,000	3,629	15,000	15,000
52-40-740	CAPITAL OUTLAY-EQUIPMENT	0	10,000	3,324	5,000	10,000
52-40-750	CAPITAL OUTLAY - CONST.	5,201	40,000	0	40,000	40,000
52-40-800	BAD DEBT EXPENSE	15	600	369	600	600
52-40-810	BONDS	55,803	44,039	36,731	44,039	44,039
TOTALS		468,489	528,467	322,918	497,991	334,075

NET INCOME (LOSS) (3,476) 44,865 53,488 69,841 318,757

ANALYSIS OF CASH REQUIREMENTS:

	FY 2015-2016
CASH OPERATING NEEDS:	
Net Income (Loss)	0
Plus: Depreciation	0
Less: Major Improvements & Capital Outlay	
Bond Principal Payments	
TOTAL CASH PROVIDED (REQUIRED)	0
SOURCE OF CASH REQUIRED:	
Cash Balance at Beginning of Year	
Invest. & Other Curr. Assets Sold	
Issuance of Bonds and Other Debt	
Loans from Other funds	
TOTAL CASH REQUIRED	0

MORGAN CITY ENTERPRISE FUND		ELECTRIC DEPARTMENT				
REVENUE		ACTUAL 2013-2014	BUDGET 2014-2015	ACTUAL 8 mo 14-15	ESTIMATE 2014-2015	BUDGET 2015-2016
53-30-100	COLLECTIONS	1,999,290	1,994,000	1,260,606	1,900,000	0
53-30-200	HOOK-UP FEES	5,342	3,000	10,609	12,000	0
53-30-300	SALE OF MATERIALS	26,379	500	12,465	15,000	0
53-30-400	MISCELLANEOUS	12,259	15,000	12,003	15,000	0
53-30-500	INTEREST	14,358	15,000	0	0	0
53-30-600	IMPACT FEE INTEREST	195	200	146	219	0
53-30-700	IMPACT FEE COLLECTIONS	17,257	5,000	6,388	7,500	0
53-30-750	IMPACT FEES - RET EARNINGS	0	30,000	0	0	0
53-30-800	PAYMENT FROM WATER-PRINCIPAL	0	65,000	0	0	0
53-30-810	PAYMENT FROM WATER-INTEREST	1,265	15,600	8,661	15,600	0
53-30-850	CONTRIBUTIONS/DEVELOPERS	0	0	0	0	0
53-30-900	TRANSFER/RETAINED EARNINGS	0	290,652	0	0	0
53-39-100	TRANSFER FROM GEN FUND	0	0	0	0	0
TOTALS		2,076,345	2,433,952	1,310,878	1,965,319	-
EXPENSES						
53-40-060	UAMPS POWER PURCHASES	981,792	1,002,000	677,049	1,015,000	0
53-40-110	SALARIES	266,949	267,635	175,911	267,635	0
53-40-130	BENEFITS	136,738	133,817	94,406	133,817	0
53-40-210	PUBLICATIONS	486	1000	306	750	0
53-40-230	TRAVEL	5,516	5,000	3,388	5,000	0
53-40-240	OFFICE EXPENSE & SUPPLIES	28,156	25,000	15,640	25,000	0
53-40-250	EQUIPMENT EXPENSE & MAINT	10,795	30,000	4,455	20,000	0
53-40-260	FUEL-OIL-UTILITY-EXPENSE	6,662	10,000	3,361	7,500	0
53-40-280	LIABILITY INSURANCE	11,862	16,000	12,636	12,636	0
53-40-300	ENGINEER FEES	65	10,000	576	5,000	0
53-40-310	PROFESSIONAL & TECHNICAL	22,873	10,000	9,416	15,000	0
53-40-480	SUPPLIES	85,874	150,000	69,218	100,000	0
53-40-600	IMPACT FEES	11,125	35,000	1,780	7,500	0
53-40-610	MISCELLANEOUS	8,154	35,000	8,662	20,000	0
53-40-640	METER DEPOSIT REFUNDS	41	2,000	0	0	0
53-40-650	DEPRECIATION	126,582	100,000	74,200	100,000	0
53-40-740	CAPITAL OUTLAY - EQUIPMENT	0	344,000	67,844	150,000	0
53-40-750	CAPITAL OUTLAY - SYSTEM	32,703	221,500	0	50,000	0
53-40-800	BAD DEBT EXPENSE	2,046	5,000	1,790	5,000	0
53-40-810	DEBT SERVICE PRINCIPAL	0	0	0	0	0
53-40-820	DEBT SERVICE INTEREST	0	0	0	0	0
53-40-870	SHOP OFFICE SUPPLIES	0	1,000	0	0	0
53-40-880	SHOP BLDG & GROUNDS	0	30,000	0	0	0
53-40-900	TRANSFER TO GENERAL	0	0	0	0	0
53-40-910	TRANSFER TO RDA	0	0	0	0	0
TOTALS		1,738,419	2,433,952	1,220,638	1,939,838	0
NET INCOME (LOSS)		337,926	0	90,240	25,481	0

ANALYSIS OF CASH REQUIREMENTS:

CASH OPERATING NEEDS:		FY 2015-2016
Net Income (Loss)		0
Plus: Depreciation		0
Less: Major Improvements & Capital Outlay		
Bond Principal Payments		
TOTAL CASH PROVIDED (REQUIRED)		0
SOURCE OF CASH REQUIRED:		
Cash Balance at Beginning of Year		
Invest. & Other Curr. Assets Sold		
Issuance of Bonds and Other Debt		
Loans from Other funds		
TOTAL CASH REQUIRED		0

MORGAN CITY ENTERPRISE FUND		SANITATION DEPARTMENT				
REVENUE		ACTUAL 2013-2014	BUDGET 2014-2015	ACTUAL 8 mo 14-15	ESTIMATE 2014-2015	BUDGET 2015-2016
54-30-100	COLLECTIONS	215,722	206,000	134,669	202,000	216,000
54-30-200	INTEREST	0	0	0	0	0
54-30-700	SET-UP FEE	520	500	325	500	500
54-30-800	MISCELLANEOUS	21,262	10,000	31,358	33,000	10,000
54-30-900	TRANSFER/RET EARNING	0	32,496	0	0	18,000
TOTALS		237,504	248,996	166,352	235,500	244,500
EXPENSES						
54-40-110	SALARIES	12,010	12,464	8,416	12,464	0
54-40-130	BENEFITS	3,475	6,232	2,435	5,000	0
54-40-210	PUBLICATIONS	678	700	136	300	300
54-40-230	TRAVEL	1,969	2,000	1,359	2,000	2,000
54-40-240	OFFICE EXP. & SUPPLIES	19,796	12,000	10,911	12,000	12,000
54-40-260	FUEL, OIL, UTILITY EXPENSE	793	1,400	520	1,400	1,400
54-40-280	LIABILITY INSURANCE	0	0	12,636	12,636	12,636
54-40-310	PROF & TECH	7,740	7,500	5,444	7,500	7,500
54-40-320	CONTRACT EXPENSES	88,441	86,500	51,427	86,500	86,500
54-40-610	MISCELLANEOUS	7,855	20,000	55,559	60,000	5,000
54-40-620	TIPPING FEES	75,792	76,000	50,396	76,000	76,000
54-40-650	DEPRECIATION	7,796	10,000	1,505	10,000	10,000
54-40-700	CONTAINER PURCHASE	4,050	4,000	4,100	5,000	5,000
54-40-750	DUMPSTER FEE TO COUNTY	14,594	10,000	9,322	15,000	15,000
54-40-800	BAD DEBT EXPENSE	-	200	193	200	200
TOTALS		244,989	248,996	214,359	306,000	233,536
NET INCOME (LOSS)		(7,485)	0	(48,007)	(70,500)	10,964

ANALYSIS OF CASH REQUIREMENTS:

	CASH OPERATING NEEDS:	FY 2015-2016
	Net Income (Loss)	0
	Plus: Depreciation	0
	Less: Major Improvements & Capital Outlay	
	Bond Principal Payments	
	TOTAL CASH PROVIDED (REQUIRED)	0
	SOURCE OF CASH REQUIRED:	
	Cash Balance at Beginning of Year	
	Invest. & Other Curr. Assets Sold	
	Issuance of Bonds and Other Debt	
	Loans from Other funds	
	TOTAL CASH REQUIRED	0

MORGAN CITY		GOVERNMENTAL FUND		PERPETUAL CARE		
REVENUE		ACTUAL	BUDGET	ACTUAL	ESTIMATE	BUDGET
		2013-2014	2014-2015	8 mo 14-15	2014-2015	2015-2016
70-30-100	PERPETUAL CARE INTEREST	821	1,000	537	800	800
70-30-200	PERPETUAL CARE FEES	15,000	13,000	10,550	14,000	14,000
70-30-900	TRANSFER-RESERVE FUNDS	-	-	-	-	-
TOTALS		15,821	14,000	11,087	14,800	14,800
EXPENSES						
70-40-900	TRANSFER TO GENERAL FUND	-	5,000	-	-	5,000
TOTALS		-	5,000	-	-	5,000

MORGAN CITY SPECIAL SERVICE FUND		REDEVELOPMENT AGENCY				
REVENUE		ACTUAL 2013-2014	BUDGET 2014-2015	ACTUAL 8 mo 14-15	ESTIMATE 2014-2015	BUDGET 2015-2016
75-30-100	TAX INCREMENT MONIES	72,642	70,000	66,389	68,000	68,000
75-30-500	INTEREST	201	200	132	200	300
75-30-600	BUSINESS/LOAN PAYMENTS	32,885	6,000	8,925	12,000	8,400
75-30-900	BEGINNING FUND BALANCE	0	48,313	0	0	100,000
TOTALS		105,728	124,513	75,446	80,200	176,700
EXPENSES						
75-40-110	SALARIES	0	0	0	0	0
75-40-130	BENEFITS	0	0	0	0	0
75-40-210	PUBLICATIONS	426	400	118	200	200
75-40-240	OFFICE EXPENSES	99	200	0	0	0
75-40-280	LIABILITY INSURANCE	1,913	1,913	1,961	1,961	1,975
75-40-310	PROFESSIONAL SERVICES	1,530	2,000	0	2,000	2,000
75-40-610	MISCELLANEOUS	821	45,000	0	35,000	122,525
75-40-920	BUSINESS LOANS/GRANTS	68,911	75,000	20,100	50,000	50,000
TOTALS		73,700	124,513	22,179	89,161	176,700

MORGAN CITY CAPITAL PROJECT FUND		NORTH MORGAN SID #2000-1				
REVENUE		ACTUAL	BUDGET	ACTUAL	ESTIMATE	BUDGET
		2013-2014	2014-2015	8 mo 14-15	2014-2015	2015-2016
76-30-100	PROPERTY TAXES - CURRENT	0	0	0	0	0
76-30-150	ASSESSMENT - PRINCIPAL	31,276	5,297	390	5,297	4,974
76-30-200	INTEREST ON ASSESSMENT	0	0	0	0	0
76-30-250	LATE FEE	0	0	0	0	0
76-30-300	WATER IMPROVEMENT FEE	0	0	0	0	0
76-30-350	ELECTRIC IMPROVEMENT FEE	0	0	0	0	0
76-30-400	OPERATING TRANSFERS	0	0	0	0	0
76-30-450	SID PRE-PAID ASSESSMENTS	0	0	0	0	0
76-30-500	REVENUE-ADMINISTRATION FEE	0	0	0	0	0
76-30-600	INTEREST	0	0	0	0	0
76-30-610	MISCELLANEOUS REVENUE	0	0	0	0	0
76-30-900	TRANSFER FROM OTHER FUNDS	0	0	0	0	0
TOTALS		31,276	5,297	390	5,297	4,974
BEGINNING BALANCE		0	0	0	0	0
EXPENSES						
76-40-110	SALARIES AND WAGES	0	0	0	0	0
76-40-130	EMPLOYEE BENEFITS	0	0	0	0	0
76-40-240	OFFICE EXPENSE & SUPPLIES	0	0	0	0	0
76-40-250	EQUIPMENT SUPPLIES & MAINT	0	0	0	0	0
76-40-300	CONTRACTUAL EXPENSES	0	0	0	0	0
76-40-320	DEBT SERVICE - BOND PRINCIPAL	0	0	0	0	0
76-40-340	DEBT SERVICE - BOND INTEREST	0	0	0	0	0
76-40-400	BOND FEES	0	0	0	0	0
76-40-480	TRANSFER TO OTHER FUNDS	0	0	0	0	0
TOTALS		0	0	0	0	0
ENDING BALANCE		0	0	0	0	0

Proposed Rates

Resolution #13-14

Morgan City Garbage Rates

Be it hereby resolved that the Morgan City Council hereby adopts the following resolution establishing rates for garbage pick-up of residential and commercial establishments located within Morgan City. These fees are to become effective on April 1, 2013 and will be reflected on the utility billings of May 2013.

<u>Type of service</u>	<u>Size of container</u>	<u>Cost per month</u>
Regular Residential	90 gallon-once/week	\$14.00/month
	(2) 90 gallon-once/week	\$28.00/month
Residential & Small Commercial	90 gallon-once/week	\$28.00/month
Commercial	90 gallon-once/week	\$14.00/month
	(2) 90 gallon-once/week	\$28.00/month
	(3) 90 gallon-once/week	\$42.00/month
	(3) 90 gallon-twice/week	\$84.00/month
	(4) 90 gallon-once/week	\$56.00/month
	350 gallon-once/week	\$51.00/month
	(3) 350 gallon-once/week	\$153.00/month
	350 gallon-twice/week	\$102.00/month
	(3) 350 gallon-twice/week	\$306.00/month
	(4) 350 gallon-twice/week	\$408.00/month
	440 gallon-once/week	\$60.00/month
	440 gallon-twice/week	\$120.00/month
	(2) 440 gallon-once/week	\$120.00/month
	(2) 440 gallon-twice/week	\$240.00/month
(3) 440 gallon-once/week	\$180.00/month	
(1) 350 gallon & (1) 440 gallon once/week	\$111.00/month	

Additional cans will be billed according to appropriate rates as stated above.

This resolution passed this 12th day of March 2013.

Current Rates

Resolution #14-28 Morgan City Garbage Rates

Be it hereby resolved that the Morgan City Council hereby adopts the following resolution establishing rates for garbage pick-up of residential and commercial establishments located within Morgan City. These fees are to become effective on July 1, 2014 and will be reflected on the utility billings of August 2014.

<u>Type of service</u>	<u>Size of container</u>	<u>Cost per month</u>
Regular Residential	90 gallon-once/week	\$13.00/month
	(2) 90 gallon-once/week	\$26.00/month
Residential & Small Commercial	90 gallon-once/week	\$26.00/month
Commercial	90 gallon-once/week	\$13.00/month
	(2) 90 gallon-once/week	\$26.00/month
	(3) 90 gallon-once/week	\$39.00/month
	(3) 90 gallon-twice/week	\$78.00/month
	(4) 90 gallon-once/week	\$52.00/month
	350 gallon-once/week	\$51.00/month
	(3) 350 gallon-once/week	\$153.00/month
	350 gallon-twice/week	\$102.00/month
	(3) 350 gallon-twice/week	\$306.00/month
	(4) 350 gallon-twice/week	\$408.00/month
	440 gallon-once/week	\$60.00/month
	440 gallon-twice/week	\$120.00/month
	(2) 440 gallon-once/week	\$120.00/month
(2) 440 gallon-twice/week	\$240.00/month	
(3) 440 gallon-once/week	\$180.00/month	
(1) 350 gallon & (1) 440 gallon once/week	\$111.00/month	

Additional cans will be billed according to appropriate rates as stated above.

This resolution passed this 10th day of June 2014.

Ray W. Little, Mayor

Attest:

Julie A. Bloxham, Recorder

City Seal:

**NOTICE OF MEETING TO BE HELD IN
PUBLIC AND CLOSED SESSION
OF THE MORGAN CITY COUNCIL**

Pursuant to Utah Code, Title 52, Chapter 4, notice is hereby given to members of the Morgan City Council and to the general public that the Morgan City Council will hold a meeting in public and closed session on Tuesday, April 14, 2015 at 7:00 p.m., in the Council Room in the City Office at 90 West Young Street.

AGENDA ITEMS:

1. CALL TO ORDER, PLEDGE, OPENING CEREMONY, APPROVAL OF MINUTES AND WARRANTS:

3 sets of warrants
March 10, 2015 & March 24, 2015 minutes

2. PRESENTATIONS:

3. CONSENT ITEMS: (These items will be discussed and voted as one item)

4. PUBLIC HEARINGS

- a. Public Hearing – for the purpose of adoption of Resolution #15-08 – opening and making adjustments to the current year (2014-2015) budgets.

Resolution #15-08 – opening and adjusting 2014-2015 budgets

5. NEW BUSINESS:

Red Rock Precision – request for awning on Commercial Street

Federal Recreation Trails Program Grant

6. UNFINISHED BUSINESS

7. SPECIAL REPORTS

8. CITIZEN COMMENTS:

9. ADJOURN

Notice is hereby given that:

- A work meeting will be held at 6:00 p.m., or at another time as posted to discuss miscellaneous matters.
- In the event of an absence of a full quorum, agenda items will be continued to the next regularly scheduled meeting.
- By motion of the Morgan City Council, pursuant to Title 52, Chapter 4 of the Utah Code, The City Council may vote to hold a closed meeting for any of the purposes identified in that chapter

In compliance with the American with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Julie A. Bloxham, City Recorder, (801) 829-3461 at least 24 hours before the meeting.

This meeting may be held electronically to allow a member to participate.

Posted on 04-09-15

9:30 a.m.

Julie A. Bloxham, Recorder

Council Meeting
03-10-15

MINUTES OF MEETING HELD BY MORGAN CITY COUNCIL IN REGULAR SCHEDULED OPEN PUBLIC
SESSION ON TUESDAY, MARCH 10, 2015 AT 7:00 P.M., IN THE COUNCIL ROOM OF THE CITY
OFFICE LOCATED AT 90 WEST YOUNG STREET

Present: Mayor, Ray W. Little.

Council Members: Tony London, Jeff Wardell, Shelly Betz, Mike Kendell and
Fran Hopkin.

City Staff: Gary Crane, Attorney; Stephanie Roos, Deputy Recorder; and Jamie Grandpre,
Wastewater Operator.

Others present: Nick Nielsen, Nathan Nielsen, J.D. Simmons, Shasta Breshears, and Abbi Ross.

This meeting was called to order by Mayor, Ray W. Little.

The opening ceremony was presented by Jeff Wardell.

The pledge of allegiance was led by Nick Nielsen.

Minutes and Warrants

The Council had discussion on Small Town GIS and where Jeff Ward is on the project and where
the budget is at.

It was brought up that with the warrant for Morgan County - the council would like a review of
the animal control portion of the contract. Tony stated he will get the information needed - the
Council will pass the warrant but requests the review.

MOTION: Tony London moved to adopt the minutes of the February 10, 2015 meetings
and three sets of warrants.

SECOND: Shelly Betz. Vote: 5 ayes.

Presentations

Nick Nielsen
Eagle Scout Project

Nick has provided some information for an Eagle Scout project he wants to do. He would like to
install dog waste pickup stations at the start and stop of the Mickelson Mile. He is asking the
City to pay for the two stations and he would provide the labor and tools to install them. Tony
clarified that Nick is asking the City to purchase two waste stations at \$99 per station.

There was discussion on properly installing these stations. Fran asked about the stations that are
already along the walk way providing bags, Shelly stated no one is aware where these stations
came from. The stations Nick is suggesting would be permanent and would be providing only
the bags to pick up the waste. After installation the stations would be maintained by the City.

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Shelly posed the question that previous Eagle Scout projects have been funded by the individual doing the project and they haven't come before the council to ask for funding. Nathan Nielsen clarified the intention behind the project; the Nielsen's just want to know if this is a worthy project to pursue for the City, if not they will find another project

Mayor Little addressed and discussed concerns regarding the project. He ultimately recommended that a council member meet with Warren Welton, Park Coordinator for further clarification on the project and with the information brought back from this meeting the Council will make a decision on this project and Nick would be contacted next week with what was decided.

Public Hearings

- a. Public Hearing – for the purpose of adoption of Ordinance #15-05, an ordinance amending Title 10, Chapter 10-16, Section 10-16-16 of the Morgan City Code; providing for electronic message signs on public property

MOTION: Tony London moved to open the public hearing.

SECOND: Jeff Wardell. Vote: 5 ayes.

Tony talked about the discussion and questions that arose in work session regarding this ordinance and stated the council concluded they would like to continue the public hearing to next meeting so Attorney Crane can review the ordinance. The members feel there is clarification needed on the language regarding the ordinance.

Shasta expressed why they would like this completed as soon as possible. Shelly feels that it is the wording that needs to be addressed not that the Council has any issues with the sign. The school will continue moving forward with the sign. Mike addressed concern with moving forward with the installation and the school complying with the guidelines so there will be no problems.

Attorney Crane discussed what process this sign went through, starting with the Planning Commission. He asked whether it was just discussed/recommended or if it had gone through the Conditional Use Permit process before the ordinance ended up coming to the Council. Attorney Crane addressed the language as the ordinance stands now, also said there is a way to read the ordinance that would allow this but the question is still out there if the sign went through the correct permit process.

It was decided the sign has to go through the conditional use permit process with the Planning Commission. Their next meeting is Tuesday, March 17th.

Attorney Crane suggested a wording change stating signs are allowed in other zones within the city with the approval of a conditional use permit. In section 10-16-16 the change on the ordinance would add "...in any other zone in the city," & "... as a conditional use permit."

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MOTION: Tony London moved to close the public hearing.

SECOND: Fran Hopkin. Vote: 5 ayes.

Ordinance #15-05
Electronic Sign Amendment

This ordinance will amend the provisions of 10-16-16 of the Morgan City Code that governs electronic signs. There was recently a request from the High School to replace their existing sign with an electronic one. There will be a public hearing during council meeting on this item. The planning commission has recommended making the change to the ordinance.

MOTION: Mike Kendell moved to adopt Ordinance #15-05, with the following changes adding "... in any other zone in the city..." and "... as a conditional use permit." This ordinance is amending Title 10, Chapter 10-16, Section 10-16-16 of the Morgan City Code, providing for electronic message signs on public property; providing for repealer; providing for severability; and providing for an effective date.

SECOND: Tony London.

ROLL CALL VOTE: Shelly Betz – aye
Mike Kendell – aye
Jeff Wardell – aye
Tony London – aye
Fran Hopkin - aye

New Business

Resolution #15-06
Awarding Bid for Wastewater Treatment Master Plan

The City put out a request for qualifications (RFQ) for engineering firms that are interested in doing a master plan for the wastewater treatment facility. There were 5 engineering companies that responded. A committee was formed to review these proposals. They have recommended that JUB Engineering be awarded the contract to perform the master plan.

MOTION: Fran Hopkin moved to adopt Resolution #15-06, a resolution authorizing the execution of an agreement between Morgan City and JUB Engineering for the wastewater treatment facility master plan. Amending the resolution to add JUB is not to exceed +/-10% of cost or to go over \$50,000.00 on the master plan without approval from the council.

SECOND: Jeff Wardell

Discussion on motion: The members had discussion on costs and circumstances which may arise from the engineering firm while completing the master plan. It was decided an amendment

Council Meeting

03-10-15

would be added to the resolution that would state the cost for the master plan could not exceed +/- 10% of the cost approval from the council.

VOTE ON MOTION AMENDMENT: 5 ayes

ROLL CALL VOTE ON MOTION: Shelly Betz – aye
Mike Kendell – aye
Jeff Wardell – aye
Tony London – aye
Fran Hopkin - aye

Resolution #15-07
Electrical Consultants, Inc.
Engineering Services Agreement

This resolution would approve an agreement with Electrical Consultants, Inc. for electrical engineering services. Paul Simmons, Lead Lineman has been working on obtaining an engineer for these services. He had Attorney Crane review and approve the contract that is being considered tonight.

MOTION: Tony London moved to adopt Resolution #15-07, a resolution authorizing the execution of an agreement between Morgan City and Electrical Consultants, Inc. for professional electrical engineering services.

SECOND: Fran Hopkin.

ROLL CALL VOTE: Shelly Betz – aye
Mike Kendell – aye
Jeff Wardell – aye
Tony London – aye
Fran Hopkin - aye

This meeting adjourned at 8:18 p.m.

Stephanie Roos, Deputy Recorder

NOTICE

PUBLIC HEARING

Morgan City will hold a public hearing on Tuesday, April 14, 2015 at

7:00 p.m. in the

Council Room of the City Office located at 90 West Young Street for the purpose of opening and making adjustments to the 2014-2015 fiscal year budget. All interested parties are invited to attend.

Morgan City Corporation

Ray W. Little, Mayor

Julie A. Bloxham, Recorder

Published in The Morgan County News March 27, 2015.

RESOLUTION #15-08

**BE IT HEREBY RESOLVED THAT AFTER HOLDING A PUBLIC HEARING ON
TUESDAY, APRIL 14, 2015 AT 7:00 P.M., THE MORGAN CITY COUNCIL
DOES OPEN THE 2014-2015 FISCAL YEAR BUDGETS
BY MAKING THE ADJUSTMENTS LISTED IN ATTACHMENT "A":**

See attached sheet

Adopted this 14th day of April 2015.

Ray W. Little, Mayor

ATTEST:

Julie A. Bloxham, City Recorder

CITY SEAL:

GENERAL FUND

		Increase	Decrease	Net Increase (Decrease)
Property Taxes - Current	10-31-100	\$ 21,000		
Fee in Lieu/Property Tax	10-31-400		\$ 8,000	
Sales Tax	10-31-300	\$ 20,000		
Building Permits	10-32-200			
Ambulance from County	10-34-100			
Park Improvement Donations	10-34-350		\$ 10,000	
Road Impact Fee Collections	10-36-500	\$ 38,000		
Telecomm Fees	10-36-700		\$ 4,000	
Transfer from Perpetual Care	10-39-200		\$ 5,000	
Road Impact Fees - Retained E	10-36-550			
Park Impact Fees - Retained Ea	10-36-650			
Surplus B & C Roads	10-36-900			
Appropriation from Fund Balar	10-39300	\$ 171,000		
		\$ 250,000	\$ 27,000	\$ 223,000
Salaries and Wages	10-41-110			
Employee Benefits	10-41-130			
Engineer Fees	10-41-300			
		\$ -	\$ -	\$ -
Professional & Technical	10-42-310			\$ -
Economic Development	10-46-480			
Business Development/Expansi	10-46-490			
		\$ -	\$ -	\$ -
Election Expenses	10-50-240		\$ -	\$ -
Building Cleaning Services	10-51-250		\$ -	\$ -
Fire Expense to County	10-55-620	\$ 7	\$ -	\$ 7
Office Expense & Supplies	10-56-240			
Prof & Tech/Planner	10-56-310			
Miscellaneous	10-56-610			
Professional & Technical	10-56-310	\$ 3,000		
		\$ 3,000	\$ -	\$ 3,000
Ambulance Exp	10-58-620			\$ -

Salaries & Wages	10-60-110				
Employee Benefits	10-60-130				
Equipment	10-60-250				
Engineer Fees	10-60-300				
Street Impact Fees	10-60-600				
Professional & Technical	10-60-310				
Supplies	10-60-480				
Class B & C Expenses	10-60-610				
		\$	-	\$	-
Park Impact Fees	10-64-600				
Recreation Expenses	10-65-520			\$	-
Salaries and Wages	10-67-110				
Engineer Fees	10-67-300				
Capital Outlay - Equipment	10-67-740				
		\$	-	\$	-
Office Expense & supplies	10-70-240			\$	-
Transfer to Capital Project	10-90-100	\$	220,000		
		\$	220,000	\$	-
				\$	220,000
Grand Total of General Fund Expenses		\$	223,000	\$	-
				\$	223,000

CAPITAL PROJECTS FUND

Revenues:

Transfer from General Fund	45-39-200	\$	220,000		
Approp of CP Fund Balance	45-39-300			\$	170,000
		\$	220,000	\$	170,000
				\$	50,000

Expenses

Capital Outlay - Buildings	45-40-720	\$	20,000		
Capital Outlay - Improv Non	45-40-730	\$	20,000		
Capital Outlay - Equipment	45-40-740	\$	10,000		
		\$	50,000	\$	-
				\$	50,000

WATER FUND

Revenues:

Appropriation from Fund Balance

\$	-	\$	-	\$	-
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Expenses

Liability Insurance	51-40-280
Sample Expense	51-40-540
Water Share Purchases	51-40-620
Capital Outlay - Construction	51-40-750
Meters	51-40-580
Depreciation	51-40-650
Bonds	51-40-810

\$	800
\$	500
\$	626
\$	80,592
\$	82,518
\$	82,518
\$	-
\$	82,518

SEWER FUND

Revenues:

Babs Bond Interest Refund	52-30-810		\$	6,500	
Appropriation from Fund Balance		\$	19,800		
		\$	19,800	\$	6,500
				\$	13,300

Expenses

Employee Benefits	52-40-130	\$	2,000
Capital Outlay Construction	52-40-750	\$	1,000
Sewer Cleaning	52-40-270	\$	1,500
Depreciation	52-40-650	\$	8,800

\$	13,300	\$	-	\$	13,300
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ELECTRIC FUND

Revenues:

Collections

Appropriation from Fund Balance

\$	-	\$	-	\$	-
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Expenses

UAMPS 53-40-060

\$ 20,000

Employee Benefits 53-40-130

\$ 12,000

Capital Outlay - Equipment 53-40-740

\$ 20,000

Capital Outlay - System 53-40-750

\$ 12,000

\$	32,000	\$	32,000	\$	-
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SANITATION FUND

Revenues:

Collections				
Appropriation from Fund Balance		\$	66,750	
		\$	66,750	\$ - \$ 66,750

Expenses

Contract	54-40-320			
Dumpster Fee	54-40-750	\$	18,000	
Liability Insurance	54-40-280	\$	12,750	
Miscellaneous	54-40-610	\$	36,000	
		\$	66,750	\$ - \$ 66,750

