

Town of Dutch John



PO Box 235

Dutch John, UT 84023

www.dutchjohn.org

TOWN COUNCIL MEETING

CONFERENCE HALL

Monday, July 11, 2016

7:00 p.m.

AGENDA/MINUTES

CALL TO ORDER

PLEDGE OF ALLEGIENCE

ATTENDANCE: Members: Buddy Rogers, Dave McDonald, Sandy Kunkel, Harriet Dickerson

Guests: Chris Clark

1. **Public comment – limited to 5 minutes per individual** None
Change of Order: Chris Clark attended to discuss bid packet for Water Treatment Plant Controls Update. Moved his presentation to beginning. Lengthy discussion regarding SCADA System RFT to be issued in the very near future. He explained options available with pros and cons of each. He was giving the Town the opportunity to ask questions and have input in the entire process with the presumption that the Town of Dutch John should be running its own water system at some point. Several suggestions were made in the process and he said the RFP could be adjusted to reflect these before submitting to prospective bidders.
2. **Review/approval of Minutes from last meeting:** Dave motioned Minutes, with corrections, be approved. Sandy seconded. Motion carried.
3. **Approval of Expenditures: 4**
 - a. Invoice from G & H Garbage for June with the addition of two roll-offs. \$2,782.50
 - b. Invoice from B & B Sanitation for facilities used during Fireworks Display. Sandy negotiated cost of cleaning and reduced bill substantially. \$578.00
4. **Review of Correspondence:** Letter received from Daggett County requesting limited water use for the next couple of weeks while tank is replenished. Request from Randy Rusk for business license. She has previously talked with Buddy, and I told her she needed to wait on her request until her application through Planning & Zoning was completed. After approval of P & Z, the Town Council would be in a position to issue business license. It appears that what she is planning is reasonable but the process must be completed showing compliance with the rules and regulations.
5. **Old Business:**
 - a. Update from Council Members.
 - b. Update on banking credit card payments, etc. This is still not complete. Signature of an additional form was required. Hopefully this can be determined so that residents will have additional options for bill paying.

- c. Update on water tank project. Project is moving along. Work on first tank is nearly complete and work on second is commencing.
 - d. Roll off dumpster. (Keeping one in town). We believe the whole process went well. Sandy reported it got a little stinky toward the end. If people will use it appropriately (not for household garbage), this shouldn't be a problem. If it becomes a problem we can re-discuss and decide whether to leave one, move it somewhere else, or eliminate it.
6. New Business
- a. Consideration an issuance of Business Licenses:
 - i. Brett Renard. Motion was made and approved to issue this license.
 - b. Review and action to adopt a Water Conservation Plan needed to take over Water Bond. Buddy has proposed plan almost written. The problem is writing language to say – when we own it – because at this point we don't own it yet.
 - c. Chris Clark attending to discuss bid packet for Water Treatment Plant Controls Update. As above.
7. Discussion of Freedom Days. Success/recommendations for next year. How bills are to be paid. Donations received. We believe it was another successful event. Search & Rescue did great job dealing with parking. They have ideas about some changes for next year. Two bills need to be paid: Fireworks and Sanitation. We believe the bill for Fireworks will come to the town. It is possible that the money from the Chamber will go to the County. Donations have either been received or pledged which will cover the majority of both bills. Buddy suggested we make a donation to Search & Rescue for their assistance. Some monies can be taken from the general fund to meet these obligations.
8. Changes in Daggett County Courthouse. We express our sympathy to Karen Perry on the unexpected death of her husband. Life is too unexpected. Sue Olorenshaw has resigned as County Clerk. No replacement for her position has yet been established.
9. Any other business to come before meeting.

Executive Session, if necessary* Pursuant to 52-4-204.

*Closed session is for the purpose of discussing the character, professional competence, or physical or mental health of an individual; Collective Bargaining; Litigation, Purchase, Exchange or lease of real property.

There being no further business, Dave motioned we adjourn; Sandy seconded. Meeting adjourned at 9:40.

In compliance with the American Disabilities Act, individuals needing special accommodations (including auxiliary communication aid and services) during the meeting should call 801 599-7886 at least 24 hours before the meeting.

This letter is written to Thank You for your participation and donation to the 4th of July Fireworks celebration held in Dutch John.

We believe people drive from Vernal and Rock Springs, and even people from the Wasatch front come for this weekend, because of the quality of this event, coupled with the activities at Flaming Gorge Resort. This couldn't happen without the many donations of time and money we receive from generous people and organizations. The Fireworks alone cost \$10,000.

To say we appreciate it seems inadequate. It is truly a community, cooperative, effort which is very successful. As a Town Council, however we want you to know we do appreciate you and thank you. If you have suggestions which you think could make the event better, we encourage you to share them, email is probably the easiest.