DELTA CITY COUNCIL

REGULAR CITY COUNCIL MEETING

Wednesday, November 6, 2019
Delta City Municipal Complex Council Chambers
76 North 200 West
Delta, Utah 84624-9440

PRESENT

John W. Niles, Mayor
Brett C. Bunker, Council Member
Nicholas W. Killpack, Council Member
Kiley J. Chase, Council Member
Betty Jo Western, Council Member
Robert W. Banks, Council Member

ABSENT

OTHERS PRESENT

Sherri Westbrook, City Recorder
Todd F. Anderson, City Attorney
Dent Kirkland, Public Works Director
Michelle Lovejoy, Head Librarian
Stetson Henrie, Public Works Oper. II
Rebecca Peterson, Cash Receipting Clerk
Justin Ashby, Field Supervisor
Bridgette King, Admin. Assistant
Jody Anderson, Admin. Director/Treasurer
John Mestas

Mayor Niles called the meeting to order at 7:02 p.m. He stated that notice of the time, place and the agenda of the meeting had been posted at the City Municipal Complex, on the Delta City website, on the Utah Public Notice website, had been provided to the Millard County Chronicle-Progress, LLC and to each member of the City Council at least 24 hours prior to the meeting. Mayor Niles conducted roll call. Council Members Banks, Bunker, Chase, Killpack and Western were present. Council Member Bunker offered the opening remarks and Mayor Niles led those in attendance in the Pledge of Allegiance.

MINUTES

The minutes of the Regular City Council Meeting held October 2, 2019 were presented for approval. Council Member Banks MOVED to approve the minutes of the Regular City Council Meeting held October 2, 2019. The motion was SECONDED by Council Member Western. Mayor Niles asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Banks, Council Member Bunker, Council Member Chase, Council Member Killpack, and Council Member Western in favor.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, payroll and electronic transactions for the period ending November 6, 2019 in the amount of $379,578.75. Council Member Chase MOVED to approve the disbursed payments dated November 6, 2019 in the amount of $379,578.75. The motion was SECONDED by Council Member Killpack. Mayor Niles asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Banks, Council Member Bunker, Council Member Chase, Council Member Killpack and Council Member Western in favor.

PUBLIC COMMENT PERIOD

BUSINESS

Craig Stumph
Not Present

Family Dollar
John Mestas explained that he was there to ask for approval for a beer license for Family Dollar. Council Member Western MOVED that based on recommendation and final approval to approve for a beer license. The motion was SECONDED by Council Member Bunker. Mayor Niles asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Banks, Council Member Bunker, Council Member Chase, Council Member Killpack and Council Member Western in favor.

Steele Weston
Not Present

Review of Community Center use policies
Council Member Nick Killpack MOVED to table the review of the Community Center use polices until a later date as deemed by city staff. The motion was SECONDED by Council Member Banks. Mayor Niles asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Banks, Council Member Bunker, Council Member Chase, Council Member Killpack and Council Member Western in favor.

Office Interns
Jody Anderson stated that the city has learned that the High School has interns and that could be a very beneficial thing for both the office staff and for the successful applicant if the city took on an intern. Council Member Betty Jo Western had given the city some information on what is needed to get this done. She explained that the position would work under the City Recorder, Sherri Westbrook, and the key aspect would be meeting minutes and board meeting attendance. Depending on the skills and the time available, this intern might be helpful in other areas of the office as well. The intern would be getting a letter grade and an evaluation from this experience. The city would require this intern to go through the entire application and interview process to gain that experience also. If this intern were a paid position, there is a possibility that they could

stay on during the summer as well. Council Member Western also suggested this program for the library as well. She explained that five hours a week would give the student a full credit. If they work more than that, they can get more credit. Council Member Nick Killpack MOVED to authorize the city staff to explore, prepare and bring on an intern through Work Based Learning Program at the high schools in the city offices and in the library and any where else it might be a benefit for Delta City. The motion was SECONDED by Brett Bunker. Mayor Niles asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Banks, Council Member Bunker, Council Member Chase, Council Member Killpack and Council Member Western in favor. Attorney Todd Anderson advised to have a policy dealing with the intern issue. Council Member Western explained that some businesses pay the Technical Institution rather than the employee directly, so they are not considered an employee of the city.

Purchase of Truck

Public Works Director Dent Kirkland reported that they have been having some issues with the 2011 F350 Pickup. The dealership is stating that it is not an issue. His suggestion is to trade it in before it does become an issue. The dealership is willing to give a trade in of $23,500.00. The new truck cost is $34,900.00. The Cost difference will be approximately $11,400 for a new ¾ ton, identical to the one just purchased. The motor alone will cost $15,000.00 if it goes out. Council Member Kiley Chase MOVED to approve the purchase of a new truck by trading in the 2011 F350 which they are willing to give a trade of $23,500.00 and purchase the new truck for $34,900.00. The motion was SECONDED by Council Member Nick Killpack. Mayor Niles asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Banks, Council Member Bunker, Council Member Chase, Council Member Killpack and Council Member Western in favor.

Railroad Crossings

Public Works Director Dent Kirkland reported that he received some information from the Railroad. He provided the council with the quotes for the repair of the railroad crossings at West 750 North and North 300 West. The 750 North quote is $96,379.00. Union Pacific will pay ½ the cost, $46,190.00, and Delta City will pay the other ½ the cost, $46,190.00. The 300 West quote is $117,565.00. Union Pacific will pay ½ the cost, $58,782.00, and Delta City will pay the other ½ the cost, $58,782.00. To do both the crossings it would cost Delta City over $100,000.00. There seems to have been some miscommunication when estimating the cost of the repairs. According to the prior e-mails, the cost was anticipated at $1,500.00/ft. Therefore, the anticipated cost of doing both crossings was approximately $50,000.00. Council Member Chase recommended that since the planned expense was approximately $50,000.00, the 750 North crossing be fixed now and possibly look at the other crossing in the future. The 750 North seems to get the most traffic. Council Member Western asked if the business owners there should be liable for any of the cost. Council Member Chase explained that the businesses can be approached to help with the cost, but it is the city road. Council Member Western stated that she suggests contacting the businesses and giving them the opportunity to share in the cost. Council Member Kiley MOVED that after reviewing the bids for the railroad crossings,

to approve the repair of the 750 North crossing with the understanding that the businesses will be approached to see if they are willing to share in the cost which for the city will be roughly $46,190.00. The repair funds will be taken from the Class B & C Road Funds. The motion was SECONDED by Council Member Robert Banks. Mayor Niles asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Banks, Council Member Bunker, Council Member Chase, Council Member Killpack and Council Member Western in favor.

Award Sewer Contract

Public Works Director Dent Kirkland reported that there were five bids received on the sewer project. He stated that he eliminated two of them because the cost was double the others. There was one company that the timeline was not good, they wanted to start in the spring. The two remaining companies are very good, Pro Pipe and Val Kotter. It was a difficult decision. Kirkland conferred with Council Member Chase on these bids. There are a few questions on the Pro Pipe bid. One is that their cost of mobilization is very low compared to the other bids. The other question is the cost of different pipe sizes. Kirkland fears that there will be change orders during the process that may increase the cost in the long run. Also, when speaking to the Pro Pipe representative, they contract some of their work out to Val Kotter. There were not many references available for Pro Pipe. Kirkland explained that he has worked with Val Kotter before and he knows the quality of work he will get from him. After discussion, Council Member Robert Banks MOVED to award the sewer project Val Kotter in the amount of $145,032.90. The motion was SECONDED by Council Member Nick Killpack. Mayor Niles asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Banks, Council Member Bunker, Council Member Chase, Council Member Killpack and Council Member Western in favor.

Airport Hangar - USDA

Public Works Director Dent Kirkland reported that the USDA lease for the predator control hangar has not been renewed. They are going to move their operation. Kirkland researched to cost of building a new hangar and found the cost to be approximately $20.00/sq. ft. He recommends that the hangar be put out for bid. He suggested a minimum bid for ¾ the value. So $15.00 x 1,350 sq ft would be a minimum bid of about $20,000.00. If it doesn't sell, then it can be leased. It is 45' x 30' and very well constructed. Council Member Betty Jo Western MOVED to put the airport hangar that was used by the USDA up for bid with a minimum bid of $20,000.00. The motion was SECONDED by Council Member Bret Bunker. Mayor Niles asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Banks, Council Member Bunker, Council Member Chase, Council Member Killpack and Council Member Western in favor.

Public Works Updates

Public Works Director Dent Kirkland reported that the public works department has spent a couple days putting some new pumps and basins in A station. Some of the pumps that were in A were moved to C because C has 3 hp pumps in it and they put 5 hp pumps in it from A. Now

they are putting up Christmas decorations. The city cleanup went well, it was one of the busiest they have had. They worked longer hours and had to shut down because the dump closed. They hauled around 70 – 75 loads between the two days. There were another 10 - 12 piles that they hauled on Monday morning. He suggested that in the future the city may want to make some changes so that the city clean up is not hurting the local contractors. He stated that tree trimmer and concrete workers may be losing out on a fee to haul off the tree limbs or the concrete etc. Delta City might have to look at stating that the contractor removes the debris if a contractor is hired. The airport project is going well. The completion date is about December 12, 2019. The airport has been open a little bit. All the local pilots are back in. Hopefully after the next couple weeks the airport can be open on the weekends and maybe a little more.

Other Business

Council Member Kiley Chase reported that he spoke with Grant about the piano that was donated to the city and is in the Council Chambers. He gave his permission for the piano to be taken to the Community Center and he is glad it will be put to good use.

Council Member Bunker MOVED to adjourn the City Council Meeting. The motion was SECONDED by Council Member Killpack. Mayor Niles asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Banks, Council Member Bunker, Council Member Chase, Council Member Killpack and Council Member Western in favor.

The meeting was adjourned at 8:09 p.m.

CITY OF DELTA
Delta City
CORPORATE SEAL
STATE OF UTAH

JOHN WESLEY NILES
MAYOR

SHERRI WESTBROOK
CITY RECORDER

MINUTES APPROVED: 12/4/19