



Municipal Building Authority / City Council Meeting Minutes

Tuesday, November 12, 2019 at 7:00 pm

Attendees: Mayor Tim Young, Councilmember KC Olson - not present, Councilmember Nathan Chamberlain, Councilmember Blaine Nebeker, Councilmember Bayley Hedglin, Councilmember George Rice, City Manager Doug Wright- not present, City Recorder Cindi Holyoak

Municipal Building Authority

Meeting Location: Hideout Community Center 648 S Main

1. Call to Order

Minutes:

Mayor Young called to order, the Municipal Building Authority meeting at 7:08 p.m. The following visitors were present: Kim Henderson, Ron Skinner, Wanda Skinner, Karl Schmidt, Ethan Allen, Ben Peterson, Nathan Langston, Kyle Leavitt, Melissa Lundell, Geoffrey Lundell

2. Consider MBA Minutes Review / Approval

Minutes:

Motion was made by Councilman George Rice to approve the MBA minutes, as presented. The motion was seconded by Councilwoman Baylee Hedglin and passed unanimously.

3. Consider Payment of MBA Bills (action)

Minutes:

Motion was made by Councilman George Rice to approve the MBA bills, as presented. The motion was seconded by Councilman Nathan Chamberlain and passed unanimously.

4. Adjourn (action)

Monticello City Council Meeting

5. Call to Order

Minutes:

Mayor Young called to order, the Monticello City Council meeting at 7:11 p.m. The following visitors were present: Kim Henderson, Ron Skinner, Wanda Skinner, Karl Schmidt, Ethan Allen, Ben Peterson, Nathan Langston, Kyle Leavitt, Melissa Lundell, Geoffrey Lundell

6. Invocation / Opening Remarks

Minutes:

Invocation was given by Councilman Blaine Nebeker.

7. Consider Minutes Review / Approval (action)

Minutes:

Motion was made by Councilman Nathan Chamberlain to approve the minutes, as presented. The motion was seconded by Councilwoman Baylee Hedglin and passed unanimously.

8. Consider Payment of Bills (action)

Minutes:

There was a question about the finance charges paid to Redalyne. This will be researched by city staff. Payments to TM Premier services for lawncare were also discussed. Motion was made by Councilman George Rice to approve the bills as paid. The motion was seconded by Councilman Nathan Chamberlain and passed unanimously.

Vote results:

Ayes: 4 / Nays: 0

9. Public Comment (discussion)

Minutes:

There was no public comment.

10. 2019 Municipal General Election Canvas (mayoral declaration)

Minutes:

Mayor Tim Young declared, with no irregularities found, the following results of the 2019 General Municipal Election: Nathan Chamberlain City Council 4 year term,

Ronald Skinner City Council 4 year term, Kim Henderson City Council 4 year term.

11. Consider Eagle Scout Project

Minutes:

Jeffery Lundell will paint fire hydrants and curbs. The Council will provide materials and cones. Motion was made by Councilman Nebeker to approve the project as presented, and to provide materials as discussed. The motion was seconded by Councilwoman Bayley Hedglin and opened for discussion.

Councilwoman Bayley Hedglin - Aye, Councilman Nathan Chamberlain - Aye, Councilman Blaine Nebeker - Aye, Councilman KC Olson - not present. The motion passed unanimously.

Vote results:

Ayes: 4 / Nays: 0

12. Consider Resolution Requesting the Recertification of the Monticello Justice Court (action)

Minutes:

Motion was made by Councilman Nathan Chamberlain to adopt a Resolution to Recertify the Justice Court, as presented. The motion was seconded by Councilwoman Baylee Hedglin and opened for discussion.

Councilwoman Bayley Hedglin - Aye, Councilman Nathan Chamberlain - Aye, Councilman Blaine Nebeker - Aye, Councilman KC Olson - not present. The motion passed unanimously.

Vote results:

Ayes: 4 / Nays: 0

13. Water Report (discussion/information)

Minutes:

Public Works Director Nathan Langston gave a printed copy of the water report to the Council for review. Loyds Lake is still 86 percent full. The water system is currently bringing in 133 percent of average. In June South Creek intake was 600 percent of average. Graphs of all intakes were reviewed. A water rights acquisition project is still underway and the Hideout well needs permitting. Superintendent Langston said maintaining the well is very cumbersome - it is like having an additional water treatment plant but it is necessary to maintain so it is ready for a water emergency.

14. Consider Cancellation of December 2019 Meeting (action)

Minutes:

Councilwoman Hedglin said she would like to have a work meeting in December with the new Council members. Motion was made by Councilman Nathan Chamberlain to cancel the December 10th City Council meeting. The motion was seconded by Councilman Nebeker and passed unanimously.

Vote results:

Ayes: 4 / Nays: 0

15. Follow Up Items**Minutes:**

Mayor Young expressed appreciation for the volunteers and city staff who helped set up Christmas lights in the park. The Parks & Beautification coordinated the effort.

The City Audit was also mentioned by Mayor Young who said it was the best audit review he's seen in his years of serving. A complete audit report will be available on the city website upon its completion. Councilman Nathan Chamberlain said he attended a Planning Commission meeting and said it is his opinion that the Council needs to have more input.

16. Governing Body / Administrative Communications**Minutes:**

There were no additional communications.

17. Upcoming Agenda Items**Minutes:**

New Council Member Oath of Office Appointment of Treasurer and Recorder
Planning & Zoning Discussion

18. Adjournment (action)**Minutes:**

Motion was made by Councilman George Rice to Adjourn the Monticello City Council meeting at 8:00 p.m. The motion was seconded by Councilman Blaine Nebeker and passed unanimously.

Vote results:

Ayes: 4 / Nays: 0

Notice of Special Accommodations

THE PUBLIC IS INVITED TO ATTEND ALL CITY MEETINGS 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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