

Town of Dutch John

P. O. Box 235
Dutch John, UT 84023
www.dutchjohn.org



NOTICE OF PUBLIC MEETING
Town of Dutch John
Town Council Regular Meeting
Dutch John Conference Hall
January 13, 2020 7:00 p.m.

MINUTES FOR MEETING AGENDA

CALL TO ORDER/PLEDGE OF ALLEGIANCE

ATTENDANCE: Sandy Kunkel, Terri Winn, Harriet Dickerson, Les "Butch" Johns, Trevor Brooksby

1. CONSENT AGENDA

The consent agenda is a means of expediting routine matters that must be acted on by the Commission. All items approved will be done by one undebatable motion passed unanimously. Any item may be removed for debate on request of any Commission member. Items removed from the Consent portion become the first item of business of the regular agenda.

1.1 Minutes of meeting: December 9, 2019, 2019 draft as corrected.

1.2 Business Licenses: The Big Moose

1.3 Expenditures: DJVFD \$93.78, G&H \$2,047.50, Dennis Judd \$763.50, Daggett County \$1,693.47

Correspondence: The Williams Company – donation of \$500.00 for DJVFD; Kim Blackburn, Utah Gov. Trust, updated info on all vehicles in their system.

Ms. Winn moved to accept Consent Agenda, seconded by Ms. Kunkel. Motion passed unanimously.

2. PUBLIC COMMENT: Limited to 5 minutes per individual or group spokesperson.

3. OLD BUSINESS.

3.1 Civic property agreement with County – Information. Will be discussed in Executive Session.

3.2 DJVFD Equipment – Update on SCBA's Mr. Johns reported seven people did SCBA training. Ms. Dickerson reported that reimbursement should be forthcoming for this equipment.

3.3 Garbage Collection Fee - draft letter Discussion determined that sending a letter was not necessary a brief note sufficient.

4. NEW BUSINESS .

4.1 Administration of Oath of Office by Town Recorder pursuant to Election 2019 Results: Mayor William J. Rogers. Councilpersons: Terri Winn and Trevor Brooksby. Ms. Dickerson had administered oath to Mayor Rogers and did so for Ms. Winn and Mr. Brooksby.

4.2 Discussion and possible action regarding election of Mayor Pro Tem. Ms. Winn nominated Sandy Kunkel to be Mayor Pro Tem. Ms. Dickerson seconded. Motion passed unanimously.

4.3 Discussion and possible action regarding (1) the need for an additional person to help with snowplowing when needed, and (2) possible letter to residents out of compliance with Snow Removal policy. Mr. Brooksby said he could help with snowplowing when needed. His schedule has some flexibility.

(2)Ms. Dickerson stated she felt a letter for non-compliance is not appropriate because there are only a couple of residents not complying. She did call Dutch John Resort and ask their fees for removing vehicles/and storing them. They will charge \$100.00 per vehicle and \$25.00/day storage. This is not something we want to enforce. Hopefully people can be encouraged to see to it that their vehicles do not cause a safety hazard for the Town.

4.4

MEETINGS/TRAINING/INFORMATION REPORT OUT-

Volunteer Fire Department – B. Johns. Mr. Johns reported: Air Compressor maintenance done, bill not received yet. Need to do this yearly in March or April. Tomorrow is Wildland Preparedness Meeting in Manila. Wednesday Emergency Pipeline Management Training. Saturday is Extraction Training and the

State is bringing in Trainers for this. Mr. Johns reported on a call last week at Mile marker 385 – an oil spill. The billing for this call will go to Daggett County pursuant to agreement now in effect. Will be approximately \$960.00. Discussion of this procedure followed. Mr. Johns reported 4-door truck needs back brakes badly. Need decision to take to Vernal or buy parts and install in-house. We need Hand tools kit for vehicles and they cost probably \$100.00 each; First Aid Kits will cost between \$75-100. Next, is a need for Fire Extinguishers certified. This could easily cost \$675.00. Mr. Johns will use the Williams Company grant to purchase bags to hold the new SCBAs. When the money for the SCBAs is received the next major need is for personnel radios. They will be very expensive and perhaps we can get money from CIB to help.

Grants/Projects/CIB – USDA Grant. Discussion about what is on the list and what we need to do. Discussion about completion of 501C3 forms as well. Ms. Kunkel asked about the safety of our water system. Mr. Brooksby said in Winter we have about a 5-day supply of safe water; in summer 2-1/2 days. This led to a discussion to get funding for a raw storage tank, but the State doesn't want to fund such projects. He has heard about some mitigation funding through the EPA. Interesting discussion.

Ms. Winn asked about newly elected officials training. We need to look into a webinar training as there doesn't seem to be another scheduled. Ms. Dickerson said the Open Public Meetings training is important. Mr. Brooksby said he had discussed with County Attorney the need for disclosure that he works for the County. We will get a little more information about this.

There being no further business Ms. Kunkel moved to adjourn; Ms. Winn seconded. Motion passed unanimously. Meeting adjourned at 8:40 p.m.


Harriet Dickerson, Clerk