

FILLMORE CITY COUNCIL WORK MEETING

August 4, 2020

Minutes of the work meeting of the Fillmore City Council held August 4, 2020 in the Council Chambers of the Fillmore City Building. Notice of the time and place of the meeting was posted on the Utah State Public Notice website, the Fillmore City website, the Council Chambers, the City Office bulletin board, and the President Millard Fillmore Library. Notice was also provided to the Chronicle-Progress, radio station KMTI and each member of the governing body on July 31, 2020.

Those present were:

Mayor:	Michael D. Holt	Council:	Kami Dearden
			Kyle Monroe
Recorder:	Kevin Orton		Eric R. Jenson
			Michael B. Winget
			Dennis W. Alldredge

Others: Robert Worley (Sunrise Engineering), Matt Haupt (Fillmore City Public Works)

5:30 p.m. Welcome – Mayor Holt

Minutes

MOTION: To accept the work meeting minutes from the July 15, 2020 council work meeting as written.

By: Councilmember Alldredge

Second: Councilmember Dearden

Vote: Unanimous. Motion carried.

COMMUNICATIONS AND REQUESTS

Matt Haupt went over with the council options on a culinary water rate increase. Options include increasing the base rate and/or the tier rates. The council should determine what combination will work best to achieve the target increase. Target increase in water revenue will depend largely on how much the City wants to spend on water infrastructure improvements that are needed. A rate increase is also needed to cover a \$16,000 shortfall in the Water Fund in fiscal year 2020. Costs for water infrastructure materials continue to increase.

Councilmember Alldredge suggested amending the base water rate to allowing for 10,000 gallons on the base amount before charging additional tier amounts, or simply reducing the number of tiers and charging \$0.85 per 1,000 gallons for water usage over 10,000 gallons and up to 100,000, then charging \$1.25 per 1,000 gallons for anything above 100,000 gallons.

The council will consider all options for a water rate increase and decide what an appropriate rate increase will be to realize the revenue needs for the Water Fund.

ADJOURNMENT

The meeting adjourned at 6:25 p.m. with a motion from Councilmember Winget and seconded by Councilmember Monroe. Motion carried unanimously.

APPROVED August 18, 2020

Michael D. Holt, Mayor

DRAFT