

Meeting of the Castle Dale City Council
20 South 100 East, Castle Dale, UT 84513
May 13, 2021 7:00 p.m.

In attendance:

Danny Van Wagoner	Mayor	Present
Joel Dorsch	Council Member	Present
Doug Weaver	Council Member	Present
Julie Johansen	Council Member	Present
Brad Giles	Council Member	Present
Jordan Leonard	Council Member	Present
Ignacio Arrien	Maintenance Supervisor	Present
Britni Moreno	Fire Chief	Persent
Seth Smith	Animal Control Officer	Present
Jefferson Manning	Code Enforcement	Excused
Lael White	Recorder	Present
Jackie Collard	Treasurer	Present
Kerry Lake	Land Use Administrator	Present

Also present were Ted Allen, Todd Jeffs, and Thad and Melinda Morris

Mayor Van Wagoner welcomed everyone to the meeting at 7:02 pm

Mayor Van Wagoner led the Pledge of Allegiance

Approve Minutes of April 8, 2021

Councilmember Johansen moved to approve the minutes of April 8, 2021

Councilmember Giles seconded the motion.

Result: Approved

Ayes: Dorsch, Weaver, Johansen and Giles.

Nays: None

Old City Hall Property Rezone

Councilmember Johansen moved to open a Public Hearing for the Old City Hall Rezone

Councilmember Weaver seconded the motion.

Result: Approved

Ayes: Dorsch, Weaver, Johansen and Giles.

Nays: None

There were no public comments

Councilmember Johansen moved to close the Public Hearing for the Old City Hall Rezone

Councilmember Giles seconded the motion.

Result: Approved

Ayes: Dorsch, Weaver, Johansen and Giles.

Nays: None

Councilmember Johansen said that the vote wasn't on the Agenda, so we couldn't vote on it. It will be put on next month's agenda, and we will not need to repeat the Public Hearing

Melinda Morris: Sewer Problems

Melinda Morris at 255 E 500 N has had the sewer line back up in her home. The Mayor told her to call the CVSSD. They dug up the line and found that the pipe was crushed by concrete used as backfill when it was originally installed. She showed the Council pictures of the line. The Morris's replaced 60 feet on line, and covered it with gravel. She wants to be reimbursed by the City for the line replacement, and the ruined carpet.

Councilmember Giles talked about the history of that sewer hookup. He interviewed Darryl Leamaster who was the head of the CVSSD at that time. There was an agreement made, but there was no written record. Giles said that the claim needs to be made to the CVSSD, as the City does not install or maintain the water and sewer lines.

Morris thought that it is the City's responsibility since the lines are on City property. She has tried to find the bylaws, for the CVSSD, but couldn't

Councilmember Johansen said she was told that the City is required to furnish a sewer connection to residents.

Councilmember Giles said no to the City's responsibility, and Morris will need to file a GRAMA request to get the bylaws, or any other information

Giles said they would need an easement from the property owners to install a sewer line down the gully, but there would be no problem with the spring in that area.

2nd Public Hearing CDBG Grant

Councilmember Giles moved to open a Second Public Hearing for the 2021 CDBG Grant

Councilmember Weaver seconded the motion.

Result: Approved

Ayes: Dorsch, Weaver, Johansen and Giles.

Nays: None

White reported on the Ghost Road walking/biking path. It will be about 6 to 8 feet wide and about a mile long, along the north-east side of the road. We have received additional grants besides the CDBG, for a total of \$132,500. The project is estimated to cost \$139,000.

There were no public comments

Councilmember Weaver moved to close the Second Public Hearing for the 2021 CDBG Grant
Councilmember Johansen seconded the motion.

Result: Approved

Ayes: Dorsch, Weaver, Johansen and Giles.

Nays: None

Amendments to Employee Manual

This was not needed.

Hire CPA for Pre-Audit Audit Committee Resolution

Mayor Van Wagoner said that he wanted approval to hire a CPA to review the ledgers prior to the Audit. We will do this in conjunction with the CVSSD and EWCD. The State is making more rigid standards for public financing.

Councilmember Johansen moved to approve hiring a CPA for a pre-audit

Councilmember Giles seconded the motion.

Result: Approved

Ayes: Dorsch, Weaver, Johansen and Giles.

Nays: None

Audit Committee Resolution

There will be three Community members on the Audit Committee along with the two Council Members. Jessi Johansen, Jake Frandsen, and Darrin Woolsey have agreed to join the Committee.

Councilmember Johansen moved to accept the three members of the Audit Committee, and approve the Resolution

Councilmember Weaver seconded the motion.

Result: Approved

Ayes: Dorsch, Weaver, Johansen and Giles.

Nays: None

Councilmember Leonard joined the meeting.

Recorder Lael White presented the proposed budget. The Council reviewed and revised the budget, including a 5% wage increase for permanent employees.. It will be presented next month for final approval.

Land Use Committee

Kerry Lake Said at their last meeting they approved the rezoning of the Old City Hall property, and recommended the Council to approve it.

The discussed zoning concerning RV sites and camping in tents, but didn't finish. They discussed the possible rezoning of Esquire Estates property, and the sewer and water lines there.

Animal Control

Seth Smith said that it was an uneventful month. There was one barking dog issue that should not happen again.

Code Enforcement

Jefferson Manning was not present.

City Report

Ignacio Arrien: The demolition on Main Street is finished except for the stucco which is contracted out. The crews are working on getting the Cemetery ready for Memorial Day.

Fire Report

Chief Britni Moreno: There were four callouts last month. An EMS assist, a fire in Huntington, and 2 vehicles.

The training is going well. We have seven new wildland certified firefighters for a total of thirteen certified in wildland. Each certification means forty hours of training.

The Hope Squad is starting slow, but we are still working on it.

The DNR will cip any pre-stacked piles of wood at the front of a property. They will come to the house on June 22. Contact Britni to get on the schedule.

The Fire Department may help residents to de-limb trees.

Chief Moreno wants to change the stipend to \$10 for training meetings and \$25 for callouts.

Treasurer and Recorder Reports

Treasurer Jackie Collard reported on Sales Tax, Transient Room Tax, and Transportation Tax compared to last year.

Recorder Lael White reported a \$535 Sales Tax refund that was credited back to several departments. We have received a \$20,000 Grant for the trail from the State Outdoor Recreation.

Council Reports

Councilmember Johansen: She wants the Land Use Committee members to be approved by the Council before they attend a meeting as a member.

Some of the past members have come to her and said they didn't feel like they had a voice. She said let the LUC bring recommendations to the City Council that the Council can accept, reject or revise. Let them do their work.

Councilmember Leonard: The Youth City Council is going well. We have 12-15 members and should be growing. They helped with the Easter Egg Hunt.

Councilmember Giles moved to approve the bills.

Councilmember Weaver seconded the motion.

Result: Approved

Ayes: Dorsch, Leonard, Weaver, Johansen and Giles.

Nays: None

Councilmember Giles moved to go into executive session to discuss a performance review and wage increase.

Councilmember Weaver seconded the motion.

Result: Approved

Ayes: Dorsch, Leonard, Weaver, Johansen and Giles.

Nays: None

Councilmember Weaver moved to end the executive session.

Councilmember Leonard seconded the motion.

Result: Approved

Ayes: Dorsch, Leonard, Weaver, Johansen and Giles.

Nays: None

Councilmember Johansen moved to grant Shelby Smith a \$1.00 per hour wage increase starting in July.

Councilmember Weaver seconded the motion.

Result: Approved

Ayes: Dorsch, Leonard, Weaver, Johansen and Giles.

Nays: None

Councilmember Giles moved to adjourn.

Councilmember Johansen seconded the motion.

Result: Approved

Ayes: Dorsch, Leonard, Weaver, Johansen and Giles.

Nays: None