

Gunnison City Special Council Meeting Minutes
Wednesday, May 19, 2021, 7:00 PM
Gunnison City Hall, 38 West Center
Gunnison, UT 84634

Present: Mayor Lori Nay, Councilmembers: Robert Andersen, Stella Hill, Shawn Crane, Michael Wanner, and Rod Taylor, City Recorder Steven Jenson, Pool Manager Matt Reber, Public: Garrick Willden from Jones and DeMille, Japheth McGee from Zions Bank

Presiding: Mayor Lori Nay

Invocation: Councilmember Rod Taylor

Public Comment

There were no requests for public comment.

OPEN PUBLIC HEARING REGARDING THE ISSUANCE OF THE CITY'S INDUSTRIAL DEVELOPMENT REVENUE BONDS. SERIES 2021 (FUTURE Comp Project) IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED 10,000,000. AND RELATED MATTERS- MARCUS KELLER, ZIONS PUBLIC FINANCE INC.

Japheth McGee was present in place of Marcus Keller. He explained that there was to be a resolution to be accepted and voted on by the Council. It was decided that it would have to be voted on at the next City Council Meeting on June 2, 2021. The TEFRA Public hearing was opened for public comment. Councilmember Robert Andersen made the motion to open the public hearing for public comment for the revenue bonds for future comp project. Councilmember Crane seconded the motion. The vote was unanimous. Councilmember Hill asked for a refresher on what was being voted on tonight. Japheth explained that the City was approving the Revenue Bonds that would then go to Future Comp. to use for the building of their building at the industrial park. There is no harm to the City if the bonds are defaulted on. It is a way for the State to help businesses obtain money at lower interest rates than normal. was only one person from the public present and there were no comments from the public.

Councilmember Shawn Crane made the motion to approve the Revenue Bonds, Series 2021 (Future Comp Project) in the aggregate principal amount of not to exceed 10,000,000. And related matters. Councilmember Hill seconded the motion. The vote was unanimous 5-0

Councilmember Stella Hill made the motion to close the public hearing for the Issuance of the City's Industrial Development Revenue Bonds Series 2021. Councilmember Robert Andersen seconded the motion. Vote was unanimous 5-0

Proposed Approval of new Swimming Pool Employees, - Pool Mgr. Matt Reber

Pool Manager Matt Reber came to have the City Council approve new employees for the pool. This summer Levi Reber, Anya Lyman, and Talmage Jensen who are all head lifeguards. Matt is wanting to replace them with Ben Shell, Janie Andersen, Laniece Nielsen, Landry Nay and James Hart. As head lifeguards leave, they will be promoted and given a \$0.50 raise. He then went through the responsibilities for the head lifeguard. Matt was wanting to approve the hire of 4 new lifeguards and a hire to help with training and paperwork for certifications. The new lifeguards are James Willden, Kyler Jensen, Hannah Halliday, Zaya Hilton, and office hire would be Megan Warren who currently works for the Richfield City Pool as well.

Councilmember Shawn Crane made the motion to approve the hire of new lifeguards and promotion to head lifeguards. Councilmember Stella Hill seconded the motion. The vote was unanimous.

Mayor's Proclamation, Review of City's Culinary and Irrigation Water Ordinances regarding waste with proposed approval regarding possible actions for non-compliance – Mayor Lori Nay

Mayor Nay began the discussion stating that the State of Utah is in a drought and that we are needing to conserve water and that there are complaints from residents that there are some that are wasting water. The Mayor said that there needs to be something in place to deter the wasting of water. Councilmember Rod Taylor stated that something should be done as well and if the Council should meet with the City Attorney to come with a plan or different avenues of recourse to punish those that violate the ordinances. The Mayor also stated that she could do a proclamation that due to the city being short on water and the drought that could be grounds to help with the waste if there continue to be more violations. It was decided that the City Attorney could help investigate what recourse the City Council has in imposing fines or shutting off access to irrigation water.

Discussion, review, and proposed approval of designs, costs, placement and construction of new Welcome to Gunnison Signs and New updated Logo – Mayor Lori Nay

The Mayor had some pictures of signs and logo for the Council to look over and to decide on so that a new sign could be put in the park to replace the old sign as well as updating the city logo. There was a discussion of several designs and what could do to update the appearance of the sign in the park. The height will be 19 feet with bronze lettering. Also, it was discussed to repurpose the rock of the old sign for the new sign. There will be lights to shine on the flags in the park. Matt Reber suggested that new rock be used. The reasoning is that water from the sprinklers in the park will eat away at the rock on the present sign. The Mayor asked if the design was acceptable and then the committee could work on the price with the contractor. The logo was looked at and it was acceptable to the Council. The Mayor wanted to purchase some stationary with the new logo on it as well as some cards for the Mayor and City Council.

Councilmember Stella Hill made the motion to approve the new city logo. Councilmember Wanner seconded the motion. The vote was unanimous 5-0

Sewer Improvement update and proposed approval of change order – Garrick Willden, Jones and DeMille Engineering

Garrick came to give an update to the sewer improvements and to add a change order for the building that will be housing the sewer screen. CO builders will be shipping the materials for the building and Terry R Brotherson Excavation will be the contractor to put it together. The recording device was having a hard time picking up what Garrick was saying about changes. The recording on his end was quiet. Councilmember Rod Taylor asked about the power run to the area by Rocky Mountain Power. It was reported that the lines had been run and the cost was \$20,000 and that had already been paid. There was a discussion about the rise in amount due to the different changes and Garrick was able to explain the changes on the change orders and most was due to the addition of the building to enclose the screening device. The Mayor asked again about the percentages of City use for Gunnison City and Centerfield City. It was reported that data was still being gathered and finalized later. The discussion turned to determine where the extra money would come from to pay for the changes. The Mayor reported that the money would come from the Sewer fund and impact fees would be used.

Councilmember Robert Andersen made the motion to approve the change order for \$55,056.36, and \$10,000 for the engineering costs. Councilmember Rod Taylor seconded the motion. The vote was unanimous.

Discussion, review of Beautification for Main Street, Park, Cemetery – Councilmember Stella Hill

Councilmember Hill started by thanking the Council for the flowers and the condolences with the passing of her grandson Jackson. She mentioned that her family were afraid to leave the wreaths and flowers at the grave site so they took them home so they would not get stolen. The discussion turned to what could be done to try to discourage flowers and other things placed on the grave from being taken. It was suggested that trail cameras be placed, but not much else could be done. She then reported that Berkley would be needing some part time help to cover her for watering Main Street and trimming and watering trees at the cemetery. There was still no update as the when Ecolife would be able to fix the timers for the planter boxes on Main Street. Flowers would be soon to be planted on Main. The Mayor also spoke about getting a grant to have more concerts in the park this summer.

Councilmember Shawn Crane made the motion to approve the part time hire of Jett Hill to help with trimming and watering trees at the cemetery as well as helping out with watering flowers on Main Street. Councilmember Wanner seconded the motion. The vote was unanimous.

Discuss to determine City Manager selection process along with timetable for interview, etc. – Mayor Lori Nay

The Mayor began the discussion indicating that the Council is a good representation of the community and that she thought a committee would not be needed to choose a City Manager. There were several good applications and if anyone wanted to look over the applications for input. The hope was to decide first of June and then have them start in July. The amount to interview is 4 out of 8 applicants. Interviews would happen May 25, 2021, and June 1, 2021 and be around 40 minutes each.

Proposed Approval of City Council Meeting Minutes for Wednesday, April 7, 2021 and Wednesday, April 21, 2021

Councilmember Crane made the motion to approve the city council meeting minutes for Wednesday, April 7, 2021, and April 21, 2021 with. Councilmember Andersen seconded the motion. The motion passed with a 5-0 vote.

Proposed Approval of Bills and Adjustments

Councilmember Crane made the motion to approve the bills and adjustments. Councilmember Hill seconded the motion. The motion passed with a 5-0 vote.

City Business and Future Items

New Trees in the Park: The Mayor reported that three of the seven new trees in the park were dead and would be replaced free of charge from Tri City Nursery that the city bought them from. Those trees would be arriving on June 1st.

July 4th: Councilmember Crane reported that the committee will be meeting May 27, 2021. Things are going as scheduled and flyers will be going out soon.

Adjourn

Councilmember Andersen made the motion to adjourn. Councilmember Wanner seconded the motion. The motion passed with a 5-0 vote.

Adjourn



Steven Jenson, City Recorder



Lori Nay, Mayor



Approval Date