

Hinckley Town Council
Town Council Chambers
161 East 300 North Hinckley, UT
Digitally Recorded
June 17, 2021

Invocation: Chris Palmer

I. PLEDGE

Mayor Brian Florang brought the meeting to order at 7:02 p.m. by asking all to rise and join in the Pledge of Allegiance.

II. ROLL CALL

Mayor Brian Florang
Councilmembers: Tyrel Brown, Ray Searle, Chris Palmer
Hinckley Town Clerk Tresa Martin
Maintenance Employee Joe Stevens
Excused: Councilmember Justin Rowlette

GUESTS:

Ron Black, LeeAnn Terry, Thomas Miller, Afton Miller, Clark Mortensen

IV. APPROVAL OF MINUTES FROM PREVIOUS MEETING

Councilmember Ray Searle made a motion to accept the meeting minutes as presented for June 3, 2021. Councilmember Chris Palmer seconded the motion, all voted aye.

V. PETITIONS, REMONSTRANCES, AND COMMUNICATION

None.

VI. REPORT OF GOVERNING BODY – BOARDS – COMMITTEES:

Mayor Brian Florang stated he wanted to bring the Council up to date about a reminder email he received from the Division of Drinking Water about Hinckley Town's corrective action for the secondary source for water. Mayor Florang asked the maintenance department and clerks to follow through on getting the corrective action documentation with evidence submitted by June 30, 2021.

VII. STAFF REPORTING

Maintenance employee Joe Stevens informed the Council he talked with Paul Clark and said Paul is waiting to receive a 3" riser to complete the 2nd source connection at the treatment plant.

Maintenance employee Joe Stevens stated the sewer lagoon level dropped approximately 1 ½" within the past few days.

VIII. PUBLIC HEARING

Mayor Brian Florang opened the public hearing at 7:10 pm.

1. Adopt a Resolution to Open and Amend the 2020-2021 Fiscal Budget

Mayor Brian Florang stated the good news is that this resolution is not necessary since fund expenditures did not exceed the current budget.

2. Adopt a Resolution to Approve the Final Certified Tax Rate

Mayor Brian Florang explained Hinckley Town's tax rate of .000602 is calculated by Millard County. Councilmember Chris Palmer made a motion to adopt Resolution 21-06-17 A A Resolution to Approve Hinckley Town's Final Certified Tax Rate of .000602. Councilmember Ray Searle seconded the motion.

Roll Call Vote: Councilmember Tyrel Brown, aye; Councilmember Ray Searle, aye; Councilmember Chris Palmer, aye; Mayor Brian Florang, aye.

3. Adopt a Resolution to Approve the 2021-2022 Fiscal Budget

The Town Council reviewed and discussed the proposed 2021-2022 Fiscal Budget. After much discussion, the Council agreed to amend the 2021-2022 Fiscal Budget as follows:

General Fund increased in the amount of \$86,850 to account for money the town may receive from the American Rescue Plan Act (ARPA).

Water Fund revenue increased from \$225,600 to \$235,600 and water fund expense reduced from \$307,900 to \$303,600.

Sewer Fund revenue increased from \$71,800 to \$72,800 and sewer fund expense reduced from \$158,300 to \$154,000.

Councilmember Ray Searle made a motion to adopt Resolution 21-06-17 B. A Resolution to Approve the 2021-2022 Fiscal Budget. Councilmember Tyrel Brown seconded the motion. Roll Call Vote: Councilmember Tyrel Brown, aye; Councilmember Ray Searle, aye; Councilmember Chris Palmer, aye; Mayor Brian Florang, aye.

Mayor Brian Florang asked if there was any objection to closing the Public Hearing, no objection. The Public Hearing was closed at 7:17 p.m.

IX. NEW BUSINESS

1. Business License Application – Brian Florang, Hinckley Station at 12 E. 500 N.

Councilmember Chris Palmer stated the town received a business license application from Brian Florang for Hinckley Station, LLC and asked for

discussion, no discussion. Councilmember Tyrel Brown made a motion to accept the business license application from Brian Florang for Hinckley Station. Councilmember Ray Searle seconded the motion, all voted aye.

2. Beer Sales License Application – Brian Florang, Hinckley Station at 12 E. 500 N.

Brian Florang stated he was seeking a beer sales license from the town to sell beer at Hinckley Station, LLC. Councilmember Chris Palmer asked for discussion, no discussion. Councilmember Ray Searle made a motion to approve a beer sales license for Brian Florang, Hinckley Station, LLC. Councilmember Tyrel Brown seconded the motion, all voted aye.

3. Water Discussion – Irrigation, New Connections, Infrastructure

Mayor Brian Florang stated he would like to table this item until next meeting.

4. Review and Approve or Deny Recommendation from Hinckley Town Planning and Zoning Commission to Approve Application from Brian Florang to Subdivide Parcel H 1979 into a .76 acre lot and a .32 acre lot.

The Property is located at approximately 100 N. 100 W., Hinckley

Councilmember Chris Palmer stated the Council received a recommendation from the Hinckley Planning and Zoning Commission to approve an application from Brian Florang to subdivide Parcel H 1979 into a .76 acre lot and a .32 acre lot. Brian Florang stated it is his intention to build a duplex on the .32 acre lot. Councilmember Chris Palmer asked for discussion, no discussion.

Councilmember Tyrel Brown made a motion to accept the recommendation from Hinckley Planning and Zoning to approve Brian Florang's application to subdivide Parcel H 1979 into a .76 acre lot and a .32 acre lot. Councilmember Ray Searle seconded the motion, all voted aye.

5. Review Applications for Full-time Maintenance Position

Mayor Florang stated he would like the council to review the job applications for the maintenance position and then decide how to proceed. Mayor Florang asked if anyone present is here to give input or opinion on any of the applicants, and no one in attendance responded.

The council reviewed job applications from Trey Ross, Caleb Stroh, Jackson Barber, Dalton Boyden, Anthony Hathaway, and Travis Purcell. The council decided to offer interviews to Trey Ross, Dalton Boyden, and Travis Purcell. Mayor Brian Florang asked Clerk Tresa Martin to contact the job applicants and schedule interviews for Thursday, July 1, 2021, starting at 8:00 p.m.

X. OUTSTANDING BUSINESS

1. Sewer Lagoon – Chris Palmer

Mayor Brian Florang asked to remove this item from the agenda since it is discussed in staff reporting.

2. Review and Discuss Changes to Hinckley Town Code – Mayor Brian Florang

Mayor Brian Florang asked to table this item and remove it from the agenda.

3. Water Treatment Plant – Ray Searle

Mayor Brian Florang asked to remove this item from the agenda since the water treatment plant is discussed in staff reporting.

4. Park & Rodeo Ground Improvements (Fence, Horseshoe Pit, Cornhole, Lockbox) – Tyrel Brown

Mayor Brian Florang asked to remove this item from the agenda.

5. Mini Split Install, Restroom & Breakroom Update

No discussion.

6. 24th of July – Town Celebration Planning

No discussion.

XI. MISCELLANEOUS DISCUSSION

Mayor Brian Florang informed the Council he would like to sell the town's bucket truck and would like this item on the next meeting agenda.

Mayor Brian Florang stated he received a letter and invoice from ULCT and noted ULCT will manage, distribute, and assist the town with expenditures and reporting of ARPA Funds and the town's fee for this service is \$250.00.

XII. PAYMENT OF BILLS

Councilmember Tyrel Brown made a motion to accept the following purchase orders:

P.O. # 79520 to Deseret Yard Service in the amount of \$12,000.00 for a 2006 Snorkel Manlift.

P.O. # 79521 to Business Solutions in the amount of \$237.27 for checks.

P.O. # 79522 to UMCA in the amount of \$150.00 for annual membership dues.

P.O. # 79518 to MSPS not to exceed \$400.00 for 2 Kamstrup 3/4" water meters.

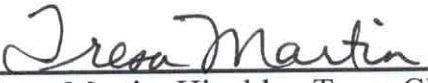
P.O. # 79519 to Scholzen's in the amount of \$3,152.65 for a 4" Siemen MAG8000 water meter for the rodeo grounds.

Council Member Ray Searle seconded the motion to accept the purchase orders as read, all voted aye.

Councilmember Chris Palmer made a motion to pay bills. Councilmember Tyrel Brown seconded the motion, all voted aye.

XIII. ADJOURNMENT

Councilmember Chris Palmer made motion to adjourn meeting at 7:51 P.M.
Councilmember Tyrel Brown seconded the motion, all voted aye.


Tresa Martin, Hinckley Town Clerk


Mayor Brian Florang