

UINTAH CITY



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Office Hours M-W 9:00-5:00 Th-F 9:00-1:00

Mayor Gordon Cutler

UINTAH CITY COUNCIL MEETING

Planning – Robert Guiller

Council Members:

TUESDAY October 19th, 2021

Building Inspector-Jeff Monroe

Jerry Smith

Michelle Roberts

7:00 PM

Treasurer – Mike Ulrich

Kristi Bell

Dave Boothe

MINUTES

Sheriff – Lt. Ryan

Fire Chief – Paul Sullivan

Attendees: Mayor Cutler, Dave Boothe, Kristi Bell, Michelle Roberts, Jerry Smith, Jolene Sturzenegger, Jeff Holden, Mike Ulrich, Lt. Ryan

MEETING MINUTES:

1. **MEETING CALL TO ORDER:** Mayor Cutler called the meeting to order for October 19th, 2021.

PLEDGE OF ALLEGIANCE: Led by Dave Boothe.

CONFLICT OF INTEREST: Council members are required by law to file a public disclosure statement with the City Recorder listing business interests and investments that could create a conflict of interest with the duties of the Council Member. When a matter in which a Council Member has a business or investment interest appears on the Council agenda, the Council Member must publicly disclose that interest.

Mayor Cutler asked the Council if they had any conflicts of interest with tonight's agenda; there were none.

2. **PUBLIC COMMENT (2 minutes per person):** (00:01:52)

- There was none.

3. **APPROVAL OF CITY COUNCIL MEETING MINUTES HELD OCTOBER 5TH, 2021:** (00:02:00)

Presenter: Mayor Cutler

- City Council reviewed meeting minutes from October 5th.
- Michelle Roberts motioned to approve the City Council Meeting minutes for October 5th, 2021.
- Jerry Smith seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there were none.
- All in favor; the motion passed.

4. **TREASURERS REPORT:** (00:02:40)

Presenter: Mike Ulrich

- a. Invoice Register:

The invoice register is a listing of bills that were paid during the month.

The invoice register is reviewed and approved each month, per guidelines from the State and our auditors, in order to stay in compliance with the laws of the State financial code.

The invoice register for September 2021 was reviewed. Michelle Roberts asked if Jeff Monroe, the Uintah Building Official, was paid hourly or per service; he is paid per service. Kristi Bell asked about charges showing for Animal Control and for Worker's Compensation, and if they were duplicate charges/invoices; these were not duplicates.

Jerry Smith motioned to approve the invoice register for September 1st, 2021 through September 30th, 2021.

Motion seconded by Michelle Roberts.

Mayor Cutler asked if there was any discussion on the motion; there was none.

All in favor; Dave Boothe – yes; Kristi Bell – yes; Mayor Cutler – yes; Jerry Smith – yes; Michelle Roberts – yes.

The motion passed.

- b. Transaction Register:

The transaction register is a listing of any changes that are made during the month to customer accounts in the ENTERPRISE ACCOUNTS; water, storm water, or garbage. The changes are credits given, charges reduced or added, or late fees removed. These changes to accounts are reviewed and approved by the Council, as directed by the State and our City Auditor, to stay in compliance with the laws of the State Financial Code.

The transaction register for the period of September 1st, 2021 through September 30th, 2021 had a few entries.

Mike explained that there was an adjustment in water usage for Scenic Development that had to be corrected (and made no changes in money amounts) due to a meter reading incorrectly. A second item that appeared on this report was an adjustment that had to be made due to insufficient funds from an ACH utility payment.

Michelle Roberts motioned to approve the transaction register for the month of September 2021.

Motion seconded by Kristi Bell.

Mayor Cutler asked if there was any discussion on the motion; there was none.

All in favor; Dave Boothe – yes; Kristi Bell – yes; Mayor Cutler – yes; Jerry Smith – yes; Michelle Roberts – yes.

The motion passed.

- c. Transaction Reversal Report - Court:

The transaction reversal report is a listing of any changes that are made during the month to customer accounts for the Court. The changes are credits given, charges reduced or added, or late fees removed. These changes to accounts are reviewed and approved by the Council as directed by the State and our City Auditor, to stay in compliance with the laws of the State Financial Code. The Transaction Reversal Report for September 2021 was reviewed. There were no entries for September 2021.

d. Budget:

Mike Ulrich reported that we are a quarter of the way through the year on the budget. Mike advised that we were granted 80K from the federal stimulus money that was offered to cities, and that he would look into what the money would be allowed to be used towards. Kristi Bell stated that she did apply for this for the water department and that it has been earmarked for the water department infrastructure; Kristi added there will be more money coming in. Michelle Roberts asked for clarification with the amounts showing in the Fire Department budget. The professional and technical account is at 65% already; Mike explained this may have been an oversight when the budget was done, as EMT services are still being paid for separately.

5. **PUBLIC WORKS REPORT:** (00:26:15)

Presenter: Jeff Holden

- Jeff reported that potholes are done, but crack sealing is not due to weather conditions.
- Jeff advised there were two graves last week and one coming up this week.
- Jeff reported on the water main break that occurred on Friday, October 15th; this did compromise a large portion of asphalt and Jeff placed calls for quotes on patches to be done.
- Jeff advised that the cemetery water has been winterized/shut-off, and that ½ a million less gallons of water was used this year than last year; cutting back on water usage did help conserve, as cities had been asked to do.
- Jeff stated Weber County will be picking up our salt for the city again, and he should be getting that soon.
- Jeff reported he met with Rocky Mountain Power this morning; the new sales representative for our area came to City Hall and sat with him and Christie Blackner. They discussed the issues specific to Uintah City, with a big issue being getting street lights fixed in a timely manner. They also discussed the addition of "smart meters," and RMP has randomly chosen to do ninety of these in Uintah City; you can get information on these in pamphlets left at City Hall. Jeff advised the Council that RMP also has community funding available that they would like to donate to the city's U-day fund, as well as they also have available a Rocky Mountain Power Foundation Grant; this grant offers between \$2,000 - \$10,000 a year for environmental/safety/wellness/public safety/etc. factors of a city.

6. **SHERIFF'S REPORT:** (00:34:10)

Presenter: Lt. Ryan

- Lt. Ryan reported that the Weber County Sheriff's Office Street Crimes Unit is up and running, and is doing well; nothing specific to Uintah reported.
- Lt. Ryan advised the drone program was successful in its first arrest in the County recently.
- Lt. Ryan presented the new program called "Flock Safety" to the Council; this is a new program that aids in crime prevention, and to help in solving cases, with a high tech camera system. The Sheriff's Office would like to get approval to place one in Uintah, and Lt. Ryan will be providing the Council more info on this.
- Lt. Ryan reported that deputies will now be using a new talk to text program called the "Dragon Program." This will help them get out patrolling more, rather than typing up reports in their vehicles, and will also help with officer safety.
- Lt. Ryan advised of a scam that is currently going around involving "green dot" and gift cards.
- Michelle Roberts had a few questions regarding some of the types of calls/stats in Uintah last month; Lt. Ryan gave some clarification on those.

7. **COUNCIL COMMENTS TO PUBLIC COMMENTS:** (00:58:05)

- There were none.

8. **COUNCIL REPORTS:** (00:58:15)

- Dave Boothe shared that there is an emergency preparedness fair at the Pleasant View Valley Stake in South Ogden this coming Saturday; they will be having a speaker that was involved in the campfire that burned a whole town down in California, as well as discussions on infectious diseases and earthquakes. If anyone is interested, this is from 8:30 a.m. to 1:00 p.m.

9. **MEETING ADJOURNMENT:** (00:59:00)

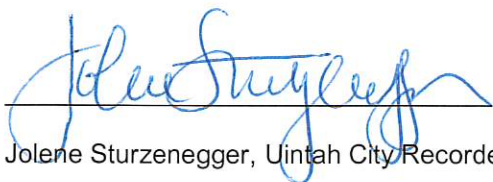
Dave Boothe motioned to adjourn the meeting.

Motion seconded by Jerry Smith.

All in favor; the motion passed.

The meeting was adjourned.

APPROVED by City Council this 16th day of November, 2021.



Jolene Sturzenegger, Uintah City Recorder