



Municipal Building Authority / City Council Meeting

Minutes

Tuesday, December 14, 2021 at 7:00 pm

Attendees: Mayor Tim Young, Councilmember Kim Henderson,
Councilmember Ron Skinner, Councilmember Nathan
Chamberlain, Councilmember Bayley Hedglin - Not Present,
Councilmember George Rice, City Manager Evan Bolt, City
Recorder Shalena Black, Deputy City Recorder Melissa Gill

Meeting Location: Hideout Community Center 648 S Main

Monticello City Council Meeting

1. Call to Order

Minutes:

Mayor Young called to order the Monticello City Council meeting at 7:00 p.m. The following visitors were present: Doug Allen, Alex Goble, Kevin Dunn, and Nate Langston.

2. Invocation / Opening Remarks

Minutes:

Mayor Young invited anyone in the audience or governing body to offer invocation or opening remarks. An invocation was given by Councilman Chamberlain.

3. Consider Minutes Review / Approval (action)

Recommendation: Motion to approve the minutes, as presented

Minutes:

MOTION was made by Councilman Nathan Chamberlain to approve the minutes, as presented. The motion was seconded by Councilwoman Kim Henderson and passed unanimously.

Vote results:

Ayes: 4 / Nays: 0

4. Consider Payment of Bills (action)

Recommendation: Motion to approve the bills as paid

Minutes:

MOTION was made by Councilman Nathan Chamberlain to approve the bills as paid. The motion was seconded by Councilman Ron Skinner and passed unanimously.

Vote results:

Ayes: 4 / Nays: 0

5. Public Comment (discussion)

Minutes:

Doug Allen thanked Mayor Young for his service as Mayor for the last few years. He also reminded the Council that snow should be removed around the pedestrian buttons at the traffic lights.

6. Water Report - Nate Langston (information)

Minutes:

Public Works Director Nate Langston presented the Council with the City's water usage over the past year. The trend of secondary water usage had gone down compared to previous years and culinary water usage is low. Loyd's Lake water audit was good. Every couple of years the City has to pump from Loyd's Lake but didn't need to this past year. The City's ponds are healthy and the water elevation was only a little bit below average. The storage report as of December 14, 2021, was as follows: Loyd's Lake 48%, culinary water ponds 72% and 80%, and the secondary water pond 73% full. Other updates: filter media will be replaced and Director Langston is still working on Spring Creek water rights. He said hopefully things will get done by the end of January. The environmental impact report has been turned in to the Forest Service and they are still deciding on it. Mayor Young asked if there were any areas of concern in the water department. Director Langston said the line at Circle Drive has had many leaks because the lines to the houses have components that wear out, but they almost have them all replaced. He said some areas still had steel pipe in them, but sewer is more of a concern than water at this time.

7. Golf Course Equipment (discussion/action)

Minutes:

Manager Bolt said he spoke with the golf course workers, and they would like to purchase new equipment. They suggested selling the Dodge truck to help with the cost. The truck runs great, but was no longer useful for the golf course along with several other items that were no longer serving the golf course. Mayor Young agreed that if the items were no longer in use then the City should sell them. No action was taken on this agenda item.

8. Follow Up Items

Minutes:

Manager Bolt said he would meet with the city attorney to discuss the insurance claim for the damaged city limit sign north of town. The performance review for Manager Bolt will be at the next meeting. He has finished all but one performance reviews for the employees, and the job descriptions will be available next meeting. Councilman Nathan Chamberlain said more effort was needed to get weeds off the golf course. He added that there were four or five areas where the weeds have taken out the grass. Manager Bolt said in years past, weed spraying was a service the County offered, but this year they wanted to charge the City \$2,000 to do it. Councilman Chamberlain said the City should budget for the weed killer and do it. Manager Bolt said that Jeff Simon had a holiday sale at the golf course to clear out last year's inventory and he was working on a 20-year anniversary logo design for next year. Manager Bolt ordered the faucets for the showers at the pool, and the chip needed to repair the boiler still hadn't been delivered.

9. Governing Body / Administrative Communications

Minutes:

The Council awarded Doug Allen as Citizen of the Year 2021. Mayor Young said Mr. Allen had been a mentor to him and helped steer him to do what was best for the people in the community. He added that Mr. Allen cared for and showed interest in the community. The Council thanked him for all he does for the City. Councilman Rice presented Mayor Young with a token of appreciation and a plaque for his years of service to the City. Kevin Dunn said the San Juan County Sheriff's Office had been

busy helping with traffic control at the crossing guard station and that UDOT should be able to get the City an overhead flashing light for the area where the school children cross. Blanding City was getting two overhead flashing lights and the Council should inquire about getting one for Monticello as well.

10. Upcoming Agenda Items

Minutes:

Next agenda: Planning and Zoning appointment, public hearing, City Manager review, golf equipment, oath of office, and garbage truck update.

11. Adjournment (action)

Minutes:

MOTION was made by Councilman Nathan Chamberlain to adjourn the meeting at 7:57 p.m. The motion was seconded by Councilman Ron Skinner and passed unanimously.

Vote results:

Ayes: 4 / Nays: 0

Municipal Building Authority Meeting

12. Call to Order

Mayor Young called to order, the Municipal Building Authority meeting at _____ p.m. The following visitors were present:

Minutes:

Mayor Young called to order the Municipal Building Authority meeting at 7:58 p.m. The following visitors were present: Alex Goble and Doug Allen.

13. Consider MBA Minutes Review / Approval

Recommendation: Motion to approve the MBA minutes, as presented, and seconded. Consensus

Minutes:

MOTION was made by Councilman Nathan Chamberlain to approve the MBA minutes, as presented. The motion was seconded by Councilwoman Kim Henderson and passed unanimously.

Vote results:

Ayes: 4 / Nays: 0

14. Consider Payment of MBA Bills (action)

Recommendation: Motion to approve the MBA bills as paid and seconded. Consensus

Minutes:

MOTION was made by Councilman Nathan Chamberlain to approve the MBA bills as paid. The motion was seconded by Councilman Ron Skinner and passed unanimously.

Vote results:

Ayes: 4 / Nays: 0

15. Adjourn (action)

Motion to adjourn the meeting at ____ p.m. and seconded. Consensus

Minutes:

MOTION was made by Councilman George Rice to adjourn the meeting at 7:59 p.m. The motion was seconded by Councilman Ron Skinner and passed unanimously.

Vote results:

Ayes: 4 / Nays: 0

Notice of Special Accommodations

THE PUBLIC IS INVITED TO ATTEND ALL CITY MEETINGS In accordance with the Americans with Disabilities Act, anyone needing special accommodations to attend a meeting may contact the City Office, 587-2271, at least three working days prior to the meeting. City Council may adjourn to closed session by majority vote, pursuant to Utah Code §52-4-4 & 5.

Audio File

https://soundcloud.com/user-250815044/2021-12-14-mba-city-council-meeting?si=df224328ef644d669690af1626263aac&utm_source=clipboard&utm_medium=text&utm_campaign=social_sharing

Contact: Shalena Black, Recorder (shalena@monticelloutah.org 435-587-2271) | Minutes published on 01/11/2022, adopted on 01/11/2022