

Hinckley Town Council
Town Council Chambers
161 East 300 North Hinckley, UT
Digitally Recorded
May 5, 2022

Invocation Thomas Miller

I. PLEDGE

Mayor Brian Florang asked all to rise and join in the Pledge of Allegiance.

Mayor Brian Florang called the meeting to order at 7:03 p.m.

II. ROLL CALL

Mayor Brian Florang

Councilmembers: Thomas Miller, LeeAnn Terry, Ray Searle

Absent: Councilmember Leon Lewis

Hinckley Town Clerk Tresa Taylor

Maintenance Employee: Joe Stevens

Town Treasurer Chris Palmer

III. GUESTS:

None.

IV. APPROVAL OF MINUTES FROM PREVIOUS MEETING

Councilmember Ray Searle made a motion to approve the meeting minutes as presented for April 21, 2022. Councilmember LeeAnn Terry seconded the motion, all voted aye. Motion carried.

V. PETITIONS, REMONSTRANCES, AND COMMUNICATION

None.

VI. REPORT OF GOVERNING BODY – BOARDS – COMMITTEES:

Councilmember Ray Searle informed the council he attended the May Planning and Zoning Commission meeting and the commission reviewed and approved the following:

A building permit application for a solar system for Allen Miller, a business license application for Hinckley Station, an alcohol license application for Hinckley Station, And a home occupation application for Foxtail Property Group.

Ray explained the commission reviewed a building permit application from Brian Florang / Foxtail Property Group to build a duplex and stated the commission approved Brian to start his paperwork, but he needs to get with his surveyor to correct the surveyed lot size to a 1/3-acre lot and Brian will present the corrected survey to the Planning and Zoning Commission at their next meeting.

VII. STAFF REPORTING

None.

VIII. NEW BUSINESS

1. Review and Approve Business License Applications

a. Brian Florang – Hinckley Station, 12 E 500 N, Hinckley

Councilmember Ray Searle stated he has an alcohol license application from Brian Florang for Hinckley Station and asked for discussion or a motion. Councilmember Thomas Miller made a motion to approve the alcohol license for Hinckley Station. Councilmember LeeAnn Terry seconded the motion, all voted aye.

Councilmember Ray Searle stated he has a business license application from Brian Florang for Hinckley Station and asked for a motion. Councilmember Thomas Miller made a motion to approve the business license for Hinckley Station. Councilmember LeeAnn Terry seconded the motion, all voted aye.

b. Brian Florang – Foxtail Property Group, 279 W 600 N, Hinckley

Councilmember Ray Searle stated he has a home occupation application from Brian Florang for Foxtail Property Group. Councilmember Thomas Miller made a motion to approve the home occupation license for Foxtail Property Group. Councilmember LeeAnn Terry seconded the motion, all voted aye.

2. 2022-2023 Tentative Budget Planning

Mayor Brian Florang invited Treasurer Chris Palmer to discuss the 2022-2023 Tentative Budget.

Treasurer Chris Palmer explained the Tentative Budget gives the council an opportunity to review their areas and allows for adjustments or modifications. Treasurer Palmer reviewed and discussed the following areas of the Tentative Budget with the council.

General Fund – Capital Outlay Projects

Office, Hall, Bathroom, Breakroom Flooring \$24,000

Park – New Park Pavilion or Playground Equipment \$15,000

Rodeo Grounds – North Chain link Fence \$7,500

Truck – General \$18,000 & Class C Roads \$6,000

The council, treasurer, and staff reviewed the general fund expense line items as well as a review and discussion about PTIF accounts.

The council discussed employee wages and Chris noted the Tentative Budget currently reflects a 5.9% COLA. Mayor Brian Florang said due to inflation, he would like the budget worked with a 7% COLA.

Mayor Florang asked employees how they feel about the employee benefits and asked if their HRA contribution needs to be increased or changed to something different like an HSA?

Clerk Tresa Taylor stated she likes the flexibility of an HRA and noted IRS rules for HRA's may need to be reviewed before considering increases.

Maintenance employee Joe Stevens said he likes the HRA card.

Mayor Brian Florang said if there is an abundance of infrastructure money then he would like to consider laying out access and parking at the rodeo grounds for entrance of both participants and spectators.

The council, treasurer, and staff reviewed and discussed the water fund tentative budget and the following water fund capital outlay projects:

Water Master Plan	\$25,000
999' Water Line Extension 500 S & West of Main St	\$60,000
Treatment Plant Generator	\$75,000
Water System SCADA	\$75,000
Truck	\$18,000

The council, treasurer, and staff reviewed and discussed the sewer fund tentative budget and the following sewer fund capital outlay projects.

Sewer Pond Rehabilitation	\$500,000
Truck	\$ 9,000

The council decided to reduce sewer fund 54-40-25 Repairs and Maintenance expense from \$10,000 to \$3,000.

The council discussed both water rates and sewer rates and noted the rates may need to be increased to cover system costs.

Councilmember Thomas Miller asked about the cost of putting a chain link fence at the rodeo grounds and asked if this will affect water or sewer rates? Treasurer Chris Palmer explained no because water fund revenue can only be used to cover water fund expenses and sewer fund revenue to cover sewer fund expenses.

Treasurer Chris Palmer reminded the council this is the tentative budget and asked them to look it over and consider any adjustments before the FY 2023 Budget is adopted in June.

Councilmember Thomas Miller said he oversees roads and asked Treasurer Palmer how the Class C Roads budget looks and Treasurer Palmer stated it looks good and is balancing out.

The council thanked and expressed their appreciation to Treasurer Chris Palmer.

IX. OUTSTANDING BUSINESS

1. Sewer System Master Plan

Clerk Tresa Taylor noted she received an email from Jones and DeMille Engineering requesting town sewer system information. Clerk Tresa Taylor said she visited with Coulsen Rich from Jones and Demille and discussed with him prior conversations with Daniel Hawley and Derek Holmstead concerning placing one of their flow meters in the final sewer lift station to measure flow and verify the accuracy of the town's flow meter. Clerk Tresa said Coulsen was not aware of this but will follow up with Daniel and Derek.

Mayor Florang said he has some concerns with a sewer document provided by Jones and DeMille Engineering and will reach out to Daniel Hawley for clarification before signing it.

2. Mini Split Install, Restroom & Breakroom Update

None.

3. Water System Master Plan

Mayor Brian Florang stated he plans on addressing the Water System Master Plan when he contacts Daniel Hawley.

4. 2022 Road Repair Project – Center Street 500 W – 1000 W

The maintenance employees will reach out to Bennett Paving for the road project date.

5. Hinckley Pioneer Days Celebration Planning

Councilmember Thomas Miller stated Delma Jean Galli accepted the nomination for Hinckley Pioneer Day Celebration Grand Marshal.

Mayor Brian Florang stated the Millard County Tourism Board has authorized \$750.00 to promote the celebration.

X. MISCELLANEOUS DISCUSSION

The council discussed water and sewer rates and noted a rate plan will need to be projected out for each system to determine the rates that will cover the costs for each system.

Maintenance employee Joe Stevens asked if the town plans on hiring seasonal summer maintenance help and Mayor Brian Florang stated yes. Clerk Tresa Taylor will place an advertisement for summer help.

XI. PAYMENT OF BILLS

Councilmember LeeAnn Terry made a motion to accept the following purchase orders:

P.O. # 579423 to L.N. Curtis, \$218.54 for one pair of boots for the Fire Department.

P.O. # 579422 to Scholzens, \$1,039.80 for chlorine gas.

P.O. # 779450 to amend the purchase order to U.C.I., \$1,447.97, for road signs.

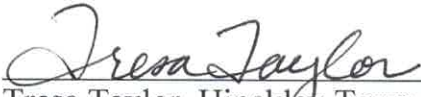
Councilmember Ray Searle seconded the motion to accept the purchase orders as read, all voted aye. Motion carried.

Councilmember LeeAnn Terry made a motion to pay bills. Councilmember Thomas Miller seconded the motion, all voted aye. Motion carried.

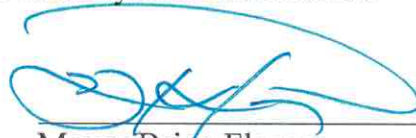
XII. ADJOURNMENT

Councilmember Ray Searle made motion to adjourn the meeting at 8:49 p.m.

Councilmember LeeAnn Terry seconded the motion, all voted aye. Motion carried.



Tresa Taylor, Hinckley Town Clerk



Mayor Brian Florang