

1 A Meeting of the Nibley City Municipal Building Authority held at Nibley City Hall, 455  
2 West 3200 South, Nibley, Utah, on Thursday, June 9, 2022.

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4 The following actions were made during the meeting:

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6 **Board member Larsen moved to approve Resolution MBA 22-01: A Resolution Setting**  
7 **the Officers of the Nibley City Municipal Building Authority and Adopting the Fiscal Year**  
8 **2021-2022 Budget. Board member Beus seconded the motion.**

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10 **Voting on the motion to approve Resolution MBA 22-01 was as follows:**

11 **Board member Bernhardt voted in favor.**

12 **Board member Beus voted yes.**

13 **Board member Larsen voted yes.**

14 **Board member Laursen voted yes.**

15 **Board member Sweeten voted yes.**

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17 **The motion passed unanimously 5-0.**

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20 **OFFICIAL MINUTES OF THE MEETING**  
21 **City Recorder Cheryl Bodily took minutes**

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23 **Call to Order and Roll Call**

24 Municipal Building Authority Chair, Larry Jacobsen called the Thursday, June 9, 2022,  
25 Nibley City Municipal Building Authority meeting to order at 6:30 p.m. Those in  
26 attendance included Chairman Larry Jacobsen, board member Kathryn Beus, board  
27 member Norman Larsen, and board member Nathan Laursen. Board member Tom  
28 Bernhardt and board member Kay Sweeten participated remotely via a Zoom meeting  
29 link. Justin Maughan, Nibley City Municipal Building Authority Secretary, Levi Roberts,  
30 Nibley City Planner, Darren Farar, Nibley City Engineer, and Steve Eliason, Nibley City  
31 Public Works Director was also present.

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33 **Approval of the Previous Meeting Minutes and Current Agenda**

34 There were no comments for approval of the June 24, 2021, MBA meeting. Seeing no  
35 objection, those minutes were approved with general consent.

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37 There was no objection to the current Municipal Building Authority meeting agenda and  
38 it was also approved by general consent.

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40 **Discussion & Consideration – Resolution MBA 22-01: A Resolution Setting the Officers**  
41 **of the Nibley City Municipal Building Authority and Adopting the Fiscal Year 2021-2022**  
42 **Budget**

43 Mr. Maughan reminded the board members that the Municipal Building Authority was a  
44 separate entity than Nibley City. The Municipal Building Authority was used to lease

1 Nibley City Hall. Built within the Nibley City budget was a budget for the Municipal  
2 Building Authority, which essentially brought money from the Nibley City general fund  
3 into the MBA account to pay the yearly payment on Nibley City Hall, which was \$60,000.  
4 Chairperson Jacobson clarified that this was shown in the Nibley City budget that the  
5 Nibley City Council would be discussing at their meeting.

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7 *Board member Larsen moved to approve Resolution MBA 22-01: A Resolution Setting the*  
8 *Officers of the Nibley City Municipal Building Authority and Adopting the Fiscal Year 2021-*  
9 *2022 Budget. Boardmember Beus seconded the motion.*

10  
11 *Voting on the motion to approve Resolution MBA 22-01 was as follows:*

12 *Board member Bernhardt voted in favor.*

13 *Board member Beus voted yes.*

14 *Board member Larsen voted yes.*

15 *Board member Laursen voted yes.*

16 *Board member Sweeten voted yes.*

17  
18 *The motion passed unanimously 5-0.*

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20 The meeting of the Municipal Building Authority adjourned to Nibley City Council Meeting  
21 at 6:34 p.m.

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43 Attest: \_\_\_\_\_

44 Justin Maughan, Secretary