

Town of Dutch John



P. O. Box 235
Dutch John, UT 84023
www.dutchjohn.org

NOTICE OF PUBLIC MEETING
Town Council Regular Meeting
Dutch John Conference Hall
June 8, 2022 7:00 P.M.

NOTICE OF PUBLIC MEETING AND AGENDA **Town Council Regular Meeting**

CALL TO ORDER / PLEDGE OF ALLEGIANCE

ATTENDANCE: Sandy Kunkel, Trevor Brooksby, Al Pulham, Terri Winn, Harriet Dickerson, Amy McDonald, Rachel Albritton. On-line Corey Auger, JD Guymon

1. CONSENT AGENDA

1.1 Minutes of meeting: May 25, 2022

1.2 Business Licenses: Dean J. Cohen, Brian Kaposki, Matthew Trzebiatowski, Tyler Ham

1.3 Expenditures: Dominion Energy \$147.13, Dennis Judd \$490.90, BVEA \$47.78, Daggett County Water & Sewer \$1,414.76, Discussion followed regarding big lawn. Mr. Brooksby stated this was turned off by Randy Asay and Bud Rogers and we have not asked it to be turned back on. Therefore, there should be no costs billed for it. We should contact Brianne about this. Ms. Dickerson said we need to work on the water rate discussion to make these things manageable. Mr. Brooksby said we need to schedule this meeting. G&H Garbage \$3,124.54 Ms. Kunkel said the small dumpster was incorrectly placed but will be correctly placed where it was last summer.

1.4 Correspondence: Ms. Kunkel reported we have been asked to provide an advisory representative to the Special Service District and Chief Guymon has agreed to represent us.

Ms. Winn moved to accept the Consent Agenda with corrections to the minutes and discussion regarding water bill. Mr. Pulham seconded. Motion passed unanimously.

2. PUBLIC COMMENT.

Mr. Brooksby said there will be a meeting Monday at 1:30 to discuss the Water Source Protection Plan update. It is only informational. The Town doesn't have a potential contamination source, but the County sewer system has a potential one, as well as the USFS, UDOT and the Town of Manila. It is just an update and to make sure the contact info and other paperwork is in order in case a contamination problem arises. The State requires the system to hold a meeting yearly. This has not been done for a while and Mr. Brooksby is getting things back in compliance and on track for the future.

Mr. Brooksby and Mr. Lytle attended the Division of Drinking Water Meeting yesterday and the water system did receive a \$3.5 million grant for the water tank and water plant. Now they will go back to CIB and change our asking amount to \$1.8 million. This will be an 85-15% loan which will require a bond, and the bond payment should be around \$7,000 a year. Hopefully the project can be started in the next three months.

3. OLD BUSINESS 2023 Proposed Budget – Discussion and Possible Action. Detailed discussion of proposed budget items. The public hearing required prior to passage of the budget will be set for June 22nd at 6:00 p.m.

4. NEW BUSINESS

4.1 Cemetery Board Approval of Bylaws and Cemetery Rules – Discussion and Possible Action.

Ms. Winn reviewed the two documents prepared by the Cemetery Board for review and approval by Town Council. The documents were discussed, and a few minor changes were made. Mr. Brooksby moved to approve the By-Laws and Cemetery Rules, as discussed and changed, provided our attorney reviews and approves. Mr. Pulham seconded. Motion passed unanimously. Short discussion followed as to what needs doing to get our water system operational. The cost will be under \$500. Council approved this expenditure.

4.2 Fire Station Electrical Rewire – Discussion and Possible Action. Mr. Brooksby had questions regarding information supplied by Bridger Valley. He reviewed the \$8,850 cost and what it could include and what the Town's responsibility is. There are substantial things not included that need to be done and investigating the cost for these before making a decision is important.

Regarding a new furnace, a residential furnace could cost approximately \$4,000, and there could be an additional \$5,000 or more for hardware as well as garage door openers.

Mr. Brooksby will investigate this situation and provide substantive cost numbers to the Council within 30 days for future discussion. Funding from the RDA and ARPA monies might be possible. This is a problem that isn't going away so we need to work at making it happen if possible.

4.3 Window Replacement Estimate for Conference Hall – Discussion and Possible Action. Ms. Kunkel had estimate from Jones Paint & Glass. Discussion followed regarding handling of lead paint – window size, metal divider, replacing all or only some – and other options. Ms. Kunkel agreed to get additional bids for review at next meeting. She had bids for carpet cleaning and Basin Appliance was the cheaper. This will be discussed further at our next meeting.

5. MEETINGS / TRAINING / INFORMATION REPORT OUT

Review Meeting Calendar

Volunteer Fire Department – J Guymon Mr. Guymon attended the Special Service District meeting He will continue to participate on behalf of the Town. He said the District wants to know they have support from the Town. Presenting at the meeting was a man from North Davis who shared good ideas as to how the District might develop in Daggett County.

Mr. Guymon will not commit to anything for the Town but will bring information to the Council for decisions.

At their next meeting, Mr. Guymon will present information as to how our fire department is being run which he believes will be beneficial for them.

Mayor Kunkel asked if the lights for the outside ever came. Mr. Guymon said they did. He will try to get them mounted and turn off the big lights. The new ones will be motion activated.

It was also discussed we need a new flag. Mr. Guymon will purchase.

Mr. Guymon also informed Council we have a new volunteer – Brent Hodges, a new resident, who has 15 years prior experience with fire departments. He will be a great asset.

Jayden Guymon reviewed how the lawn mowing project he has volunteered to do. The Town needs to reimburse him for all fuel purchases.

Grants/Projects –

Chamber/Tourism/Entry Signs – Update

Planning & Zoning – A. McDonald - Committee still working on Mr. Lucas project. The Commission approved with conditions.

Roads - T. Brooksby

Trails – A. Pulham

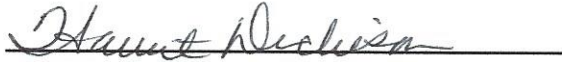
Freedom Festival July 2, 2022 – S. Kunkel - Ms. Kunkel said she received information about insurance and who will be shooting them off. Mr. Brooksby asked who is going to do the mowing – the County or the Town. Ms. Kunkel said she hoped the County would allow us to use their tractor. Mr. Brooksby also asked if the County could use the Town lawnmower if necessary or useful and the answer is yes.

Grounds/Community Center – Discussed above.

Cemetery Board – Discussed above.

6. Executive Session, if necessary* Pursuant to 52-4-204 None

There being no further discussion Mr. Brooksby moved to adjourn. Mr. Pulham seconded. Meeting adjourned at 9:50 p.m.

A handwritten signature in cursive script, appearing to read "Harriet Dickerson", is written over a horizontal line.

Harriet Dickerson, Clerk