

The following are the approved minutes of the Centerfield City Council meeting held August 3, 2022 in the Centerfield City Hall. Those in attendance; Mayor Travis Leatherwood, Jaden Sorenson, Ryan Stewart, Jon Hansen, Jonah Christensen, and Jackie Huff.

Other employees in attendance: Lacey Belnap & Randi Hunt
Meeting is being conducted by Mayor Travis Leatherwood
Meeting opened at 7:01 PM.

- 1- Roll Call
- 2- Pledge of Allegiance -Mayor Leatherwood
- 3- Invocation - Councilman Christensen

Minutes of July 20, 2022

Councilman Christensen moved to approve the minutes from July 20, 2022 with a correction on Lance Bushnell. Seconded by Councilwoman Huff. Carries 4-0.

Minutes of the Work Meeting July 26, 2022

Councilman Christensen moved to approve the minutes from the Work Meeting July 26, 2022. Seconded by Councilman Sorenson. Carries 4-0.

GVHS G-Gettes- Fundraiser Donation

No Show

4-H Livestock and 4H Horse Donation

Nicole Otten is in attendance to thank the council for their previous donations, and ask for donations again for this next coming year.

Councilman Sorenson made a motion to donate \$300 to the Sanpete County 4H Livestock and \$300 to the Sanpete County 4H Horse Donation. Seconded by Councilwoman Huff. Carries 4-0.

Joey Anderson- Shop

Joey Anderson attended the planning and zoning meeting on July 28, 2022. Planning and zoning didn't have any concerns on setbacks. No utilities will be ran to the shop

Councilman Christensen made a motion to approve Joey Anderson's shop on approval that the secondary water is tied to the property. Seconded by Councilman Sorenson. Carries 4-0.

Councilman Sorenson located certificate #2765 stating lots 9, 11 & 12 in Majestic Meadows Subdivision were turned over. Joey Anderson's lots are 11 & 12.

Marci Childs- Business License Daycare

Marci Childs is in attendance to get a business license for a daycare in her home. She is allowed to have 16 kids, but plans to only have 8 kids at this time. Daycare would be called Child's Play Childcare.

Councilman Hansen made a motion to approve a business license. Seconded by Councilman Christensen. Carries 4-0.

Sewer Ponds- Lister's Sheep

Lister's received a phone call from Donald Child's on Friday, July 29, stating Gunnison would be spraying the sewer ponds on Monday, August 1. Lister's were a little frustrated for the short notice and wondered why they were spraying again, when they just sprayed. To help alleviate future frustrations, Mayor Leatherwood suggested Stewart get with Gunnison's maintenance guys and set up a spray schedule, so the Lister's can have ample notice of when they need to move their sheep out.

Pioneer Parade Winners

Mayor Leatherwood suggested the 1st place winner be Charlize Crouch and 2nd place winner be the Gunnison Valley High School Band. Council agreed with Mayor Leatherwood's suggestion.

Gunnison Valley Fire Department- Fire District

Chief Jed Hansen is in attendance to discuss the fire district fee. The fire district was made aware that there are a lot of individuals living in the county that are not paying the fire district fee. Centerfield City, as well as a lot of other cities bill this fee on their utility bill. In return, Centerfield City keeps \$.25 for each account billed. The fire district is looking at having the fee go through the local power companies for the cities that have their own power, and Rocky Mountain Power for those cities that do not have their own power companies. If the district moves to this, Centerfield City will be out roughly \$1,500. In return the district will be able to start billing an additional 2,000 or so residents throughout the county, which will increase their budget and will hopefully make it so they won't need a budget increase for a while. Fire district has the authority to make this change. If Chief Hansen receives negative feedback from the communities he serves, he will vote against the change.

Councilman Stewart arrived at 7:21 PM

Conditional Use Permit- Stacy Willden

Planning & zoning looked at Stacy Willden's conditional use permit. Looks like they have plenty of room for parking and setbacks looked good. P&Z suggested if a conditional use permit is to

be approved, a letter should be sent out to the neighbors for approval as well. Property is located at 200 south 400 east. Conditional use permit is for zoning. Council is looking at state law to see if a functional bathroom is required to have a business.

Councilwoman Huff made a motion to table the conditional use permit. Seconded by Councilman Stewart. Carries 5-0.

Parker Byington

Parker Byington is in attendance to discuss getting his water meter reconnected to Centerfield City's system. Currently the dairy has been milking for 1 year. Currently milking 3 times per day, milking 1,000 cows. Functioning on their own with water from a well. Water currently pulling up from the ground is high in iron. The dairy employs 13 full time employees. Eleven live in the two mobile homes on the dairy. Employees are wanting a better quality of water for their mobile homes. Water is used for showering and toilets. Water smells bad and has a red tint to it. Currently bring in bottled water for cooking purposes.

Looking into a filtration system to clean up the water. Currently it would be around \$300,000 to remove the iron and then do reverse osmosis.

Council is hesitant to do anything right now based on the acquiring of extra water, and testing the lines for delivery. Water rights has been approved by the state, the state will allow 30 days for anyone to rebuttal (August 22nd). Water study will be a couple weeks behind that, into the first week or two of September.

Jones & Demille- Garrick Willden- Secondary Water Funding

Garrick Willden is in attendance representing Jones & Demille. Funding application for the secondary water meters go before the board tomorrow at 1:30 PM. Councilman Sorenson will attend the meeting online. If funded Jones & Demille will look at forming an agreement with Centerfield City to put together a plan for the project. Garrick mentioned the slowest, hardest part will be getting the meters here. Can have everything else ready and set up. Garrick has visited with Stewart and he would like to use the same program as the culinary water, but will probably need to switch to cellular readings.

Utah Division of Drinking Water- Funding Application

The Utah Division of Drinking Water denied the funding application to help pay for the culinary water master plan. Garrick called for an explanation. They (UDDW) compare the MAGI with the state average, in which Centerfield came in around 90%. Also look at the city's average water bill, which was \$35. They set a standard that individuals should be paying 1.75% of their annual income, which should be around \$65. The water study will help the city prioritize what

the city should do. The Utah Division of Drinking Water did offer the city a 0% loan for the \$38,000. Recorder Belnap suggested just paying for it with savings rather than taking the loan.

Culinary Water Master Plan

Working on gathering some more information and getting the plan wrapped up. Will have the plan ready by the first meeting in September.

Councilman Hansen- Account's #89 & 1005

Councilman Hansen thinks part of account #89 is the city's fault. Would like to forgive \$2,000 in late fees. Account #1005 forgive the overage of \$378.

Councilman Hansen made a motion to forgive \$2,000 on account #89 and \$378 on account #1005. Seconded by Councilman Christensen. Carries 5-0.

Unfinished Business/Report of Council Members

Mayor Leatherwood-

Mayor Leatherwood commented on Monday, August 8 the city is hosting a barbeque. The city council and planning and zoning board members will be there to answer questions and hear concerns from residents. Mayor asked the council to come help set up around 4:30 pm, cook at 5:30 pm, start at 6:30 pm, council will then be asked to go around and visit with residents.

Lisa Williams questioned, do the irrigation water meters have an app that residents will be able to look at? Yes, they will update every 15 minutes.

Jaden Sorenson-

Councilman Sorenson met with the reps for the Badger meters. Councilman Sorenson is setting up a meeting with Courtney Lund and the Zenner reps for secondary meters. Councilman Sorenson is interested in getting the meters with a shut off valve. Would like to have a cellular read for both secondary and culinary meters. Culinary cost would be around \$215,000 to replace all the current meters in town. Mayor Leatherwood suggested you can do a 10 meter trial run to get the cellular read for the culinary meters that aren't reading.

Gunnison Irrigation Company sent out an email stating the new flow, currently receiving .05 cubic feet per second per 100 shares, roughly 323 gallons per day per share. Irrigation water is currently off, waiting for the pond to fill.

Ryan Stewart-

Councilman Stewart met with Earlene Christensen with the Utah Daughters of the Pioneers, and they both agreed it would be a good idea to just bring the plaques over and rebuild structures for them. Any costs will need to be paid for by the Utah Daughters of the Pioneers.

Councilman Stewart received one bid on the roads. Waiting on one more bid. Councilman Stewart will reach out one more time.

Recorder Belnap was given the okay to close out the Zion's bank account.

Councilwoman Huff made a motion to move into a closed session for pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property at 8:30 PM. Seconded by Councilman Stewart. Roll Call vote- Councilman Hansen, Councilwoman Huff, Councilman Sorenson, Councilman Christensen, and Councilman Stewart. Carries 5-0.

Councilman Sorenson made a motion to move out of a closed session for pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property at 9:29 PM. Seconded by Councilwoman Huff. Roll Call vote- Councilman Hansen, Councilwoman Huff, Councilman Sorenson, Councilman Christensen, and Councilman Stewart. Carries 5-0.

Discussed legal matters concerning Danish Meadows subdivision, Carolyn Peterson, Kirk Hansen Sanderson's case.

Councilman Hansen made a motion to adjourn the meeting. Seconded by Councilwoman Huff. Carries 5-0. Meeting adjourned at 9:32 PM.

<u>Lacey Belnap</u>	Lacey Belnap, City Recorder
<u>Travis Leatherwood</u>	Travis Leatherwood, Mayor
<u>8-17-22</u>	Approval Date

Long 2/25