

MAYFIELD TOWN COUNCIL MINUTES

August 10, 2022

Mayfield Town Hall

Regular Meeting 7:00 PM

Councilmen attending:	Steve Anderson Mayor, Jaden James, Jake Dyreng, Mike Bennett, Aaron Peterson
Councilmen excused:	
Administration attending:	Amanda Bennett, Garrick Willden, Madison James
Others attending:	Gary Smith, Frank Willden, Steven Liddiard, Harvey Sorensen, Phil Sorensen, Nate Brown
Conducting:	Steve Anderson, Mayor

1. Public Comments	Steven Liddiard suggested a long-term plan for sidewalks that identify needs for pedestrian traffic and a town rule that if there is development on a business corridor that the developer be required to pay for and install sidewalks. Harvey Sorensen asked about his cemetery plots and stated that sidewalks in town don't always get used. Phil Sorensen requested that sprinklers at the cemetery get fixed and had a complaint about the grass conditions around his parents' graves.	
2. Discussion and Action Items a. Approval for \$3,000 to Hydro Specialties Co. for Badger Meter Starter Kit b. Approval to utilize \$5,000 from perpetual care for cemetery sprinkler upgrades c. Approval of 2022 Certified Tax Rate d. Adoption of FY23 Budget	a. After discussion, a motion was made to approve \$3,000 to Hydro Specialties for the 10 meter starter pack. They will be utilized on the new connections at the estates. b. Discussion ensued about the sprinklers at the cemetery. A motion was made to approve transferring \$5,000 from perpetual care to upgrade the cemetery sprinkler system. c. The tax rate was discussed at length with several different scenarios and input from those present. They felt with a recession it's going to be harder to pay taxes. The Council proposed a rate of 0.001244 instead of what was certified by the County Auditor (0.000439). A motion was made to	Motion: Jaden Second: Jake Vote: Unanimous Motion: Jake Second: Mike Vote: Unanimous Motion: Aaron Second: Mike Roll Call Vote: Unanimous

	approve a tax rate for tax year 2022 of 0.001244. The Resolution adopting final tax rates and budgets was signed in the meeting. d. The Fiscal Year 2023 Budget was reviewed. Discussion ensued about the items that were adjusted. A motion was made to approve the Mayfield Town Fiscal year 2023 Budget. The Mayor signed the Resolution adopting the FY 23 Budget in the meeting.	Motion: Jaden Second: Aaron Vote: Unanimous
3. Council Business a. Review and approval of Claims-Invoice Register b. Review and approval of Minutes-	a. After reviewing the Invoices on the register dated 7-14-22 thru 8-10-22, a motion was made to approve them. Discussion ensued about the gas invoices. b. After discussion and review of the minutes from the Public Hearing for the Truth in Taxation on 8-2-22, a motion to approve them with changes was made. The minutes from the regular meeting on 7-13-22 were tabled pending correction.	Motion: Jake Second: Jaden Roll Call Vote: Unanimous Motion: Mike Second: Jake Vote: Unanimous
4. Mayor/Council Member/Department/Committee Reports a. Upcoming Calendar Items- b. Amanda Bennett- i. Fraud Risk Assessment ii. OPMA Training c. Mayor- i. Mayfield Estates substantial completion ii. Develop department upgrade plan iii. Develop inventory for departments	a. Upcoming calendar items are discussed. Town Hall carpets cleaning on August 15th, Annual audit scheduled for October 6th, and the Six County Association of Governments regional summit is in Ephraim on September 19th. b. Amanda presented the annual fraud risk assessment questionnaire to the Council. Our score this year was 350 which is in the low risk level, compared to last year which was in the moderate risk level. Amanda also presented the Open and Public Meetings Act training video to the Council for their annual certification. It was completed at the meeting and will be documented for them. c. Mayor gave an update that the Mayfield Estates Phase III infrastructure is complete, concrete has been fixed, 2 zoning permits issued, and the storm drainage has to be designed and approved by the state for a retention distribution plan. Developer has an agreement with Ken Peterson to have the drainage on his property. Mayor requested a signed and recorded document for this. Streetlights need to be put in once the grade is complete, and street signs have been ordered. Mayor would like to address a couple items in the agreement that need to be modified. Some meters are under the sidewalk, they need to be moved before the Town signs off.	

5. Unfinished Business	Mike is working on a 5 year road plan for the next agenda. Concrete leveling solutions approved. Aaron asked for an update on the White Hills access. Mike will get an update from commissioners. Garrick update on lower 12 project, about ready to start. The lower 12 has run dry, due to a few reasons, first being drought, second it didn't dry up for quite awhile, would have provided us better quality it will likely start producing again in October, and lastly this project puts in most of the piping work for a future aquaphor recharge. He indicated we need to be putting the aquaphor recharge study on the CIB list. Sanitary survey deficiencies reviewed. Cross connection control administrator has been completed and letters have been sent to the residents. 2 PRVs were tested and fixed located at Hilton and Eldon's residence. Couple items that didn't get funded on lower 12 that can be done in house i.e. insulation.	
6. Adjourn	Motion to adjourn was made at 9:20 PM	Motion: Jake Second: Mike Vote: Unanimous

Minutes Approval

By: 
Steve N. Anderson, Mayor

Date: 9/14/2022

Attest: 
Amanda Bennett, Clerk/Recorder

Date: 9/14/22

