

Tooele City Council Business Meeting Minutes

Date: Wednesday, October 19, 2022

Time: 7:00 p.m.

Place: Tooele City Hall, Council Chambers
90 North Main Street, Tooele, Utah

City Council Members Present:

Ed Hansen

Justin Brady

David McCall

Tony Graf

City Council Members Excused:

Maresa Manzione

Planning Commission Members Present:

Chris Sloan

City Employees Present:

Mayor Debbie Winn

Jim Bolser, Community Development Director

Adrian Day, Police Department Chief

Shannon Wimmer, Finance Director

Michelle Pitt, City Recorder

Holly Potter, Deputy City Recorder

Paul Hansen, City Engineer

Jami Grandpre, Public Works Director

Minutes prepared by Katherin Yei

Chairman Brady called the meeting to order at 7:00 p.m.

1. Pledge of Allegiance

The Pledge of Allegiance was led by Chairman Brady.

2. Roll Call

Tony Graf, Present

Ed Hansen, Present

Justin Brady, Present

Dave McCall, Present

Maresa Manzione, Excused

3. VOCA (Victims of Crime Act) Grant Report

Presented by Velynn Matson, Victim Advocate

Ms. Matson presented the Victims of Crime Act grant report. They have helped over 300 victims with the majority of cases being domestic violence and child abuse. The program helps with food, supplies, funeral costs, medical, and court proceedings.

4. Small Business Development Center Presentation

Presented by Jess Clifford, SBDC Director Tooele Region

Ms. Clifford presented the Small Business Development Center. They have served over 65 clients with capital infusion of \$850,000.

5. Public Comment Period

Robert Martin is proposing additional signs to be put out near the reservoir at the entrance of the canyon for no camping and no dumping.

Naida Parkinson takes care of the stray and feral cats throughout town. She asked for the animal shelter to look at the guidelines regarding fees and microchips.

6. Resolution 2022-88 a Resolution of the Tooele City Council Authorizing the Disposal of Lost or Mislaid Personal Property

Presented by Adrian Day, Chief of Police

Chief Day presented a resolution of the Tooele City Council authorizing the disposal of lost or mislaid personal property. The items do not have any evidential use. Items will be donated to other departments and Cities for use as they see fit.

Council Member Hansen motioned to approve Resolution 2022-88 a Resolution of the Tooele City Council Authorizing the Disposal of Lost or Mislaid Personal Property.

Council Member Graf seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Brady, "Aye," Council Member McCall, "Aye." The motion passed.

7. Resolution 2022-89 a Resolution of the Tooele City Council Approving and Ratifying a General Consulting Agreement with WSRP Certified Public Accountants Regarding the City Financial Statements for FY22

Presented by Shannon Wimmer, Finance Director

Ms. Wimmer presented the annual agreement with WSRP. The auditing duties have been split between two companies. WSRP provides the financial statements for Tooele City.

Council Member Hansen motioned to approve Resolution 2022-89 a Resolution of the Tooele City Council Approving and Ratifying a General Consulting Agreement with

WSRP Certified Public Accountants Regarding the City Financial Statements for FY22.

Council Member McCall seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Brady, "Aye," Council Member McCall, "Aye." The motion passed.

8. Resolution 2022-90 a Resolution of the Tooele City Council Approving a Contract with VanCon Inc. for Construction of the 2022 Berra Well House and Booster Station

Presented by Paul Hansen, City Engineer

Mr. Hansen presented a contract with VanCon Inc. for the development of new culinary water source at Berra Well House and booster station in the amount of \$2,231,000 with 5% contingency out of the Culinary Water Impact Fee funds. This contractor is the same one that is constructing the reservoir.

Council Member Graf motioned to approve Resolution 2022-90 a Resolution of the Tooele City Council Approving a Contract with VanCon Inc. for Construction of the 2022 Berra Well House and Booster Station. Council Member McCall seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Brady, "Aye," Council Member McCall, "Aye." The motion passed

9. Resolution 2022-91 a Resolution of the Tooele City Council Approving a Contract with Claude H. Nix Construction Company for the Construction of the 2022 Berra Well House and Booster Station Rail Road Bore

Presented by Paul Hansen, City Engineer

Mr. Hansen presented a contract with Clause H. Nix Construction Company for the construction of the Berra Well House Rail Road Bore in the amount of \$199,032 with a 5% contingency funded by the Culinary Water Impact Fees. The power supply for the well house is located on the opposite side of the railroad. A steel casing has to be constructed to go under the tracks for the wires.

Council Member McCall motioned to approve Resolution 2022-91 a Resolution of the Tooele City Council Approving a Contract with Claude H. Nix Construction Company for the Construction of the 2022 Berra Well House and Booster Station Rail Road Bore.

Chairman Brady seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Brady, "Aye," Council Member McCall, "Aye." The motion passed.

10. Minutes

There are no changes to the minutes.

Council Member Graf motioned to approve Minutes. Council Member McCall seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Brady, "Aye," Council Member McCall, "Aye." The motion passed.

11. Invoices

Ms. Pitt presented the following invoices:

Nickerson Company Inc. for well pump and motor for the Berra Well in the amount of \$93,656.
Broken Arrow for Road Salt FY22 in the amount of \$65,000.
Ken Garff for two 2023 Ford Interceptors for the police department in the amount of \$89,376.00.
Black & McDonald for new street lights at Skyline in the amount of \$60,492.14.
Black & McDonald to repair street light wire due to theft in the amount of \$81,569.88.
US Bank to pay off the 2015 RDA franchise bond in the amount of \$3,663,525.15.

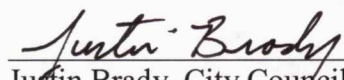
Council Member Hansen motioned to approve the invoices. Council Member McCall seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Brady, "Aye," Council Member McCall, "Aye." The motion passed.

12. Adjourn

Chairman Brady adjourned the meeting at 7:36 pm.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

Approved this 2 day of November, 2022


Justin Brady, City Council Chair