



CITY COUNCIL MEETING MINUTES

Council in Attendance:

Mayor Logan Monson
Council Member Chris Ewald
Council Member Len Gasser
Council Member Erik Grover
Council Member Kellen Nielson

Tuesday, November 8, 2022 at 7:00pm

50 West 100 South Street,
Blanding Utah 84511

Meetings are live streamed at:

<https://www.youtube.com/watch?v=7NfPWTITp6A>

Absent: Councilmember Cheryl Bowers

Staff Members in Attendance:

City Manager - David Johnson
City Finance Director - Kim Palmer
City Engineer - Terry Ekker

City Police - Chief Bradford
City Community Dev. Dir. - Bret Hosler

Others:

Prayer was offered by Mayor Monson

Declaration of Conflict: None

1. The Pledge of Allegiance was recited.
2. **Councilmember Gasser moved to approve the minutes of the October 25, 2022 City Council Meeting and consent agenda. Councilmember Ewald seconded the motion. Mayor Monson repeated the motion and asked for discussion. Hearing none, he called for a vote.**

Those voting Aye:

**Councilmember Ewald
Councilmember Gasser
Councilmember Grover
Councilmember Nielson**

Those voting Nay:

None

Those absent:

Councilmember Bowers

Constituting all members thereof, Mayor Monson declared the motion carried.

PUBLIC INPUT

1. None

REPORTS

1. Mayor Monson

Mayor Monson reported that he had met with Ellen Williams from Kigalia Fine Arts. The group is in the process of restarting their organization and events.

Gentle Iron Hawk recently celebrated their one year anniversary. Currently UNHS is operating the facility.

2. City Council

Councilmember Gasser reported that the BackCountry Santa organization will be making Christmas deliveries to the reservation in the next few weeks.

3. City Manager

Mr. Johnson reported that three RFP's have been received for the general plan. The selection committee will be reviewing them in the next couple of weeks.

Three applications have been received for the Justice Court Judge.

4. Staff Reports

a. Finance/Council Report - Kim Palmer

Ms. Palmer reported that all expenses were approved in the budget.

b. Recreation Report - Dave Johnson

Mr. Johnson shared information from the report. Girls basketball has started and registrations for boys basketball are being received. Clint Black has been hired to replace Brian Bilbao as the parks and facilities manager.

c. Water Report - Terry Ekker

Mr. Ekker reported the drought monitor is showing improvement in San Juan County.

Well A has been pulled. The contractor is waiting on the wire and materials to complete the repairs.

d. Police Report - Chief Bradford

Chief Bradford told Council that the department had recently participated in a 3 day sex crimes investigation training. There has been an increase in domestic violence and assaults over the past month. Councilmember Gasser expressed appreciation to the department for their attention during Halloween. He said things went really well on 100 east. Mayor Monson also stated the local school's appreciation to the department.

MUNICIPAL BUILDING AUTHORITY AGENDA

Councilmember Ewald moved to enter the Municipal Building Authority meeting. Councilmember Grover seconded the motion. Mayor Monson repeated the motion and asked for discussion. Hearing none, he called for a

vote.

Those voting Aye: Councilmember Ewald
Councilmember Gasser
Councilmember Grover
Councilmember Nielson

Those voting Nay: None

Those Abstaining: None

Those Absent: Councilmember Bowers

Constituting all members thereof, Mayor Monson declared the motion carried.

Council entered the Municipal Building Authority Meeting at 7:18 pm

1. Resolution 11.08.2022-1 - Lease Revenue Bond - David Johnson

- a. Consideration and adoption of a Resolution authorizing an annually renewable Lease, a Master Resolution, Security Documents and the issuance and sale by the Authority of its Municipal Building Authority of Blanding City, San Juan County, Utah Lease Revenue Bond, Series 2023 to finance the cost of safety renovations to the Wellness Center; calling of a public hearing to receive input with respect to the issuance of Lease Revenue Bonds and any impact to the private sector from the construction of the Project to be funded by the Bonds; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated.

Mr. Johnson told Council that the resolution is necessary to accept the CIB funds for the Wellness Center repairs. As previously discussed the funds will be received and administered by the Municipal Building Authority. The City will make lease payments on the facility at a rate equal to the bond payment. Upon completion of the loan, the facility will be returned to the City.

Councilmember Ewald moved to approve Resolution 11.08.2022-1 - Lease Revenue Bond . Consideration and adoption of a Resolution authorizing an annually renewable Lease, a Master Resolution, Security Documents and the issuance and sale by the Authority of its Municipal Building Authority of Blanding City, San Juan County, Utah Lease Revenue Bond, Series 2023 to finance the cost of safety renovations to the Wellness Center; calling of a public hearing to receive input with respect to the issuance of Lease Revenue Bonds and any impact to the private sector from the construction of the Project to be funded by the Bonds; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated. Councilmember Gasser seconded the motion. Mayor Monson repeated the motion and asked for discussion. Hearing none, he called for a vote.

Those voting Aye: Councilmember Ewald
Councilmember Gasser



**Councilmember Nielson
Councilmember Grover**

Those voting Nay: None

Those Abstaining: None

Those Absent: Councilmember Bowers

Constituting all members thereof, Mayor Monson declared the motion carried.

Councilmember Gasser moved to leave the Municipal Building Authority meeting and enter the regular Blanding City Council meeting. Councilmember Grover seconded the motion. Mayor Monson repeated the motion and asked for discussion. Hearing none, he called for a vote.

**Those voting Aye: Councilmember Ewald
Councilmember Gasser
Councilmember Grover
Councilmember Nielson**

Those voting Nay: None

Those Abstaining: None

Those Absent: Councilmember Bowers

Constituting all members thereof, Mayor Monson declared the motion carried.

Council entered the Blanding City Council meeting at 7:25 p.m.

BUSINESS ITEMS

- 1. Resolution 11.08.2022-1 - Lease Revenue Bond - David Johnson**
 - a. Consideration and adoption of a Resolution authorizing an annually renewable Lease, a Master Resolution, Security Documents and the issuance and sale by the Authority of its Municipal Building Authority of Blanding City, San Juan County, Utah Lease Revenue Bond, Series 2023 to finance the cost of safety renovations to the Wellness Center; calling of a public hearing to receive input with respect to the issuance of Lease Revenue Bonds and any impact to the private sector from the construction of the Project to be funded by the Bonds; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated.**

Councilmember Ewald moved to approve Resolution 11.08.2022-1 - Lease Revenue Bond . Consideration and adoption of a Resolution authorizing an annually renewable Lease, a Master Resolution, Security Documents and the issuance and sale by the Authority of its Municipal Building Authority of Blanding City, San Juan County, Utah Lease Revenue Bond, Series 2023 to finance the cost of safety renovations to the Wellness Center; calling of a public hearing to receive input with respect to the issuance of Lease Revenue Bonds and any impact to the private sector from the construction of the Project to be funded by the Bonds; and authorizing the taking of all other

actions necessary to the consummation of the transactions contemplated. Councilmember Grover seconded the motion. Mayor Monson repeated the motion and asked for discussion. Hearing none, he called for a vote.

Those voting Aye:	Councilmember Ewald Councilmember Gasser Councilmember Nielson Councilmember Grover
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Those voting Nay:	None
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Those Abstaining:	None
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Those Absent:	Councilmember Bowers
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Constituting all members thereof, Mayor Monson declared the motion carried.

Mayor Monson asked that a time frame for the completion of the project be brought to Council for discussion when it is available

1. Resolution 11.08.2022-2 - Airport AWOS Contract - Bret Hosler

Councilmember Ewald asked who is responsible for the repairs and maintenance of the AWOS. Mr. Hosler responded that the City is responsible. However, only a certified individual can work on the equipment. Currently the closest company certified is out of California. They will be coming about every six months to monitor, repair and service the equipment. The cost will be \$6000 per year. Mayor Monson asked if there was any warranty on the equipment. It was not known if there was.

When asked about the meeting with the Ute Tribe, regarding the fence and property, Mr. Johnson reported that the recent meeting went well. Tribal attorneys are currently reviewing the items.

Councilmember Nielson moved to approve Resolution 11.08.2022-2 - Airport AWOS Contract. Councilmember Ewald seconded the motion. Mayor Monson repeated the motion and asked for discussion. Hearing none, he called for a vote.

Those voting Aye:	Councilmember Ewald Councilmember Gasser Councilmember Grover Councilmember Nielson
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Those voting Nay:	None
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Those Abstaining:	None
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Those Absent:	Councilmember Bowers
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Constituting all members thereof, Mayor Monson declared the motion carried.

CLOSED SESSION



Councilmember Ewald moved to enter a closed session for legal. Councilmember Grover seconded the motion. Mayor Monson repeated the motion and asked for discussion. Hearing none, he called for a vote.

Those voting Aye:	Councilmember Ewald Councilmember Gasser Councilmember Grover Councilmember Nielson
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Those voting Nay:	None
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Those Abstaining:	None
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Those Absent:	Councilmember Bowers
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Constituting all members thereof, Mayor Monson declared the motion carried.

Council entered a Closed Session at 7:38 p.m.

Councilmember ----- moved to re-enter the open session. Councilmember ----- seconded the motion. Mayor Monson repeated the motion and asked for discussion. Hearing none, he called for a vote.

Those voting Aye:	Councilmember Ewald Councilmember Gasser Councilmember Grover Councilmember Nielson
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Those voting Nay:	None
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Those Abstaining:	None
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Those Absent:	Councilmember Bowers
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Constituting all members thereof, Mayor Monson declared the motion carried.

Council re-entered the open session at ----- p.m.

ADJOURNMENT

Councilmember ----- moved to adjourn the meeting. Councilmember ----- seconded the motion. Mayor Monson repeated the motion and asked for discussion. Hearing none, he called for a vote.

Those voting Aye:	Councilmember Ewald Councilmember Gasser Councilmember Grover Councilmember Nielson
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Those voting Nay:	None
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Those Abstaining:	None
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Those Absent:	Councilmember Bowers
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Constituting all members thereof, Mayor Monson declared the motion carried.

Council adjourned the meeting at --- p.m.

By:

Kim Palmer, City Deputy Recorder

