

MILLVILLE CITY COUNCIL MEETING
City Hall – 510 East 300 South – Millville, Utah
June 8, 2023

PRESENT: David Hair, Daniel Grange, Clay Wilker, Michael Callahan, Pamela June, Tara Hobbs, Chad Kendrick, Corey Twedt, Mollie Anderson, Jeremy Ward, Wayne Caldwell, Jordan Caldwell

Call to Order/Roll Call

Mayor David Hair called the City Council Meeting to order for June 8, 2023, at 7:00 p.m. The roll call indicated Mayor David Hair and Councilmembers Pamela June, Michael Callahan, Clay Wilker and Daniel Grange were in attendance with Councilmember Ryan Zollinger excused.

Opening remarks/Pledge of Allegiance

Councilmember Wilker welcomed everyone to the Council Meeting and led all present in the pledge of allegiance. He then offered a word of prayer.

Approval of agenda

The agenda for the City Council Meeting of June 8, 2023, was reviewed. **Councilmember Wilker moved to approve the agenda for June 8, 2023.** Councilmember Grange seconded. Councilmembers Callahan, June, Grange and Wilker voted yes with Councilmember Zollinger excused. (A copy of the agenda is included as Attachment “A”.)

Approval of minutes of the previous meeting

The Council reviewed the minutes of the City Council Meeting for May 11, 2023. **Councilmember June motioned to approve the minutes for May 11, 2023.** Councilmember Grange seconded. Councilmember June pointed out a correction from her comments on page 7 which was fixed during the meeting. Councilmembers Callahan, June, Grange and Wilker voted yes with Councilmember Zollinger excused.

Public comment period

Mayor Hair opened the floor for any public comments. No one signed up for the public comment portion of the meeting.

Request for a business license for Miami Ice

Jordan Caldwell has submitted a request for a business license for Miami Ice at 565 North 200 East. Jordan explained that he and his father had built up a food truck from which Jordan is planning to sell shaved ice around Cache Valley at events. Recorder Twedt asked

if they planned to have it open at their home. Jordan said that they wouldn't be opening the food truck at their home in Millville. **Councilmember Grange moved to approve the business license for Miami Ice.** Councilmember Wilker seconded. Councilmembers Callahan, June, Grange and Wilker voted yes with Councilmember Zollinger excused. (A copy of the license application is included with the minutes as Attachment "B".)

RAPZ Grant funding for 2023

Recorder Twedt reported that Millville City had been granted 100% of the RAPZ funding requested to finish up the South Park Extension in the amount of \$29,800. He said that the City had also been granted money for lights at the tennis courts in the amount of \$23,144. (A copy of the RAPZ award letters are included with the minutes as Attachment "C".)

Election candidacy filing results

Recorder Twedt said that the filing period for the municipal election had ended yesterday. There are three councilmember positions intended for the ballot this year for 4-year terms each. There were three candidates that filed during the filing period: Jeremy Ward, Pamela June and Ryan Zollinger. Recorder Twedt said that as a result, the City would not be holding a primary election.

Report on P&Z Meeting held June 1, 2023

Councilmember June reviewed with the Council the Planning Commission's draft minutes for the meeting held June 1, 2023.

Councilmember Callahan motioned to move forward to Item "N" on the agenda and then return to the budget when it was time for the public hearing. Councilmember June seconded. Councilmembers Callahan, June, Grange and Wilker voted yes with Councilmember Zollinger excused.

Food Co-Op North Park pavilion use

Mollie Anderson said that she felt the Food Co-Op has been – and continues to be – a great service not only for participating Millville residents, but also many other people from other cities throughout Cache Valley that come here every week to pick up their produce boxes. The issue that was brought up is that this is the only group currently being permitted to use the park pavilion free of charge.

Councilmember Callahan said that his wife was one of the early participants of the Food Co-Op and that he can attest that nobody is making a profit from the produce. He also said that it services a lot of people. Recorder Twedt said that this was great, but that the City cannot use profit as a determination for who and who is not required to pay for City facilities. If we allowed every church group and nonprofit to reserve the pavilions and pickleball courts for free, they would never be open to the rest of the Millville residents.

Every other group, including church groups and nonprofits are required to pay. Currently, we are even reserving the pavilion for the Food Co-Op which may prevent other people that want to pay to reserve it from doing so.

Councilmember Wilker asked Mollie if they could look into using the pavilion at the LDS Stake Center. Mollie said that she could look into it, but their preference had been to be at the City park as the co-op was not related to the LDS Church in any way.

Councilmember June recommended that the Food Co-Op continue to use the park pavilion during the summer if it is available, but that the reservation should not be on the calendar preventing other people from making reservations. Mollie said that this would work during the summer when it was open anyway. If there was a conflict with a reservation one week, they could move the co-op across the street to her driveway.

Councilmember Callahan said that he was also fine with them using the outside portion of the pavilion during the summer and suggested they look at other options both in Millville and in other cities. He asked that Mollie come back to revisit the issue in the winter. He said that he wanted to give this some more deliberate thought between now and then.

Mollie thanked the City Council for allowing the Food Co-Op to use the pavilion for the past several months and said that she would return to a Council meeting in the winter to discuss it further.

PUBLIC HEARING

Councilmember Grange motioned to go back to item “G” on the agenda and begin the public hearing. Councilmember June seconded. Councilmembers Callahan, June, Grange and Wilker voted yes with Councilmember Zollinger excused.

PUBLIC HEARING: 7:30 p.m.

PRESENT: David Hair, Daniel Grange, Clay Wilker, Michael Callahan, Pamela June, Tara Hobbs, Chad Kendrick, Corey Twedt, Jeremy Ward

Mayor Hair explained that the purpose of the public hearing was to hear from the public with any comments regarding the budget for Fiscal Year 2023 or Fiscal Year 2024. He asked Recorder Twedt to review any updates or comments he had on the new budget.

Recorder Twedt said that since the last meeting, some updates had been made with the latest numbers and projections to get through the remainder of June and for the FY24 budget. He said that most of his comments had been addressed as part of the staff report that was included in the agenda packet.

Councilmember Callahan discussed the Class C money the City has available since they had been saving those funds and holding off on doing major road treatments until after the sewer project is complete and the roads are put back together.

Public Comment:

Jeremy Ward asked about the City contract for law enforcement. The Council said that the City contracts through Cache County for law enforcement services.

There were no additional public comments.

Councilmember Grange moved to close the public hearing. Councilmember Callahan seconded. Councilmembers Callahan, June, Grange and Wilker voted yes with Councilmember Zollinger excused.

Consideration of a resolution adopting the revised Fiscal Year 2023 Budget

Mayor Hair reviewed with the Council the resolution to adopt the updated FY23 Budget that had been reviewed as part of the public hearing.

Councilmember Grange moved to approve Resolution 2023-7. Councilmember Callahan seconded. Councilmembers Callahan, June, Grange and Wilker voted yes with Councilmember Zollinger excused. (The approved resolution is included with the minutes as Attachment “D”.)

Consideration of a resolution accepting the certified property tax rate

Mayor Hair reviewed with the Council the resolution to adopt the County-provided certified property tax rate. For clarification on what that meant, Recorder Twedt explained that the City was not implementing a property tax rate increase. Every Millville resident would pay the same amount for the portion of their property tax rate that goes to Millville City as they did last year.

Councilmember Callahan moved to approve Resolution 2023-8. Councilmember June seconded. Councilmembers Callahan, June, Grange and Wilker voted yes with Councilmember Zollinger excused. (The approved resolution is included with the minutes as Attachment “E”.)

Consideration of a resolution adopting the Fiscal Year 2024 Budget

Mayor Hair reviewed with the Council the resolution to adopt the FY24 Budget that had been reviewed as part of the public hearing.

Councilmember Callahan moved to approve Resolution 2023-9. Councilmember Grange seconded. Councilmembers Callahan, June, Grange and Wilker voted yes with Councilmember Zollinger excused. (The approved resolution is included with the minutes as Attachment “F”.)

Consideration of a resolution setting pay rates for the City Treasurer and the City Recorder

Mayor Hair reviewed with the Council the resolution setting the pay rates for City appointed employees as is required by State Code. The pay increases in this resolution were included in the budget that was reviewed in the public hearing.

The Council had a discussion on pay rates and if Millville is paying enough and staying competitive with the market. The Council said that they felt Millville had great employees and wanted to make sure they were happy working for the City. Recorder Twedt and Public Works Director Kendrick said that Millville's pay rates are not as high as some other cities, but that they enjoyed working for Millville and were happy to be there.

Councilmember Callahan motioned to approve Resolution 2023-10. Councilmember Grange seconded. Councilmembers Callahan, June, Grange and Wilker voted yes with Councilmember Zollinger excused. (The approved resolution is included with the minutes as Attachment "G".)

Consideration of a resolution appointing a Mayor Pro-Tempore

Mayor Hair reviewed with the Council the resolution and explained that the purpose of the appointment was to ensure that the City still functioned with a Mayor substitute if the elected Mayor was not available. He explained that it was Councilmember Grange's turn and Mayor Hair had selected him to be the Mayor Pro-Tempore for FY24.

Councilmember Callahan motioned to approve Resolution 2023-11. Councilmember June seconded. Councilmembers Callahan, June, Grange and Wilker voted yes with Councilmember Zollinger excused. (The approved resolution is included with the minutes as Attachment "H".)

Consideration of a resolution to accept an agreement with Cache County for building inspection services

Mayor Hair reviewed with the Council the resolution and agreement to continue using contract services from the County for building inspections in Millville City.

The Council discussed the cost share and said that they felt it was skewed heavily for Cache County. It was discussed that there were not a lot of options. This agreement and the cost distribution wasn't a change from the agreement the City has with the County right now.

Councilmember Callahan moved to approve Resolution 2023-12. Councilmember Wilker seconded. Councilmembers Callahan, June, Grange and Wilker voted yes with Councilmember Zollinger excused. (The approved resolution is included with the minutes as Attachment "I".)

City Celebration planning progress and update

Councilmember Wilker said that the planning for the City Celebration is going well. He said that Tara is doing most of the work and has done great at putting everything together. The car show is planned, and the band is scheduled to be at the park that night. There will be seven food trucks available and the City will be providing the drinks. Councilmember Wilker also said that there were more activities for all ages this year.

City Reports

Director of Public Works Chad Kendrick said that the park extension was progressing quickly. The Public Works employees and Recorder Twedt had planted 31 trees in the new park area earlier today and it is looking good. Director Kendrick said that he thinks electric bikes and scooters may be an issue in the future on the park walkway.

Director Kendrick said that the wells are on and running well.

The Public Works Department has been spending time on cutting down weeds and grass on the side streets. They have permitted Kip Farmer to have his sheep graze on some of the City property near the reservoirs to keep the grass down.

Director Kendrick said that he would like the Council to begin thinking about the possibility of piping the ditch next to the road at the South Park. He said that he feels it is a safety concern with the kids playing in the water and jumping the creek so close to the road. Especially as the amount of traffic on that road is increasing every year. The water from the creek also runs through a pasture, so the water is not great for the kids to play in.

Councilmember Reports and Items for Future Agendas

(A copy of the Councilmember Assignments List is included with the minutes as Attachment “J”.)

Councilmember Callahan briefly discussed traffic concerns in Millville. It was discussed that the Sheriff’s Department had been asked to put an emphasis on the areas addressed in the last City Council meeting. Councilmember Wilker said that the problem was not just the noise issue being a nuisance. There are significant safety issues with small kids on UTVs.

Mayor Hair said that current City Code allowed a shed to be built or placed along the drip edge of a property line. With the heavy snow this past winter, there have been issues with snow coming off sheds and causing damage to the fences of neighbors. He has asked the Planning Commission to look into this and consider a potential update to the City Code.

Councilmember Grange said that he had been contacted by Brady Jensen about a concern of a party being held at the red barn on Memorial Day. Councilmember Grange had gone over there to investigate and doesn't feel like anything was out of control or that there were any problems with what was happening there.

Recorder Twedt reported that the Cemetery Board has now hired their fourth attorney in their lawsuit against the City.

Adjournment

Councilmember Callahan moved to adjourn the meeting. Councilmember June seconded. Councilmembers Callahan, June, Grange and Wilker voted yes with Councilmember Zollinger excused. The meeting adjourned at 8:44 p.m.

NOTICE AND AGENDA

Notice is hereby given that the Millville City Council will hold their regularly scheduled Council Meeting on Thursday, June 8, 2023, at the Millville City Office, 510 East 300 South in Millville, Utah, at 7:00 p.m.

1. Call to Order / Roll Call – Mayor Hair
2. Opening Remarks / Pledge of Allegiance – Councilmember Wilker
3. Approval of agenda
4. Approval of minutes of the City Council Meeting – May 11, 2023
5. Agenda Items—
 - A. Public comment period (2 min/person)
 - B. Business license request for Miami Ice at 565 N. 200 E. – Jordan Caldwell
 - C. RAPZ Grant Funding for 2023 – Recorder Twedt
 - D. Election candidacy filing results – Recorder Twedt
 - E. Report on P&Z Meeting held June 1, 2023 – Development Coordinator Everton
 - F. Budget review for FY23 and FY24 – Recorder Twedt
 - G. PUBLIC HEARING – as close as possible to 7:30 p.m.
 - i. FY23 Budget Revisions
 - ii. FY24 Budget
 - H. Consideration of resolution adopting the revised Fiscal Year 2023 Budget – Mayor Hair
 - I. Consideration of resolution accepting the certified property tax rate (no increase) – Mayor Hair
 - J. Consideration of resolution adopting the Fiscal Year 2024 Budget – Mayor Hair
 - K. Consideration of resolution setting pay rates for City Treasurer and City Recorder – Mayor Hair
 - L. Consideration of resolution setting Mayor Pro Tempore for Fiscal Year 2024 – Mayor Hair
 - M. Consideration of resolution to accept an agreement with Cache County for building inspection services – Mayor Hair
 - N. Food Co-Op North Park Pavilion use – Mollie Anderson
 - O. City Celebration planning progress update – Councilmember Wilker
 - P. City Reports: Roads, Parks, Water – Public Works Director Kendrick
 - Q. Councilmember reports and other items for future agendas
6. Adjournment.

In compliance with the American with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during public meetings should notify Corey Twedt at (435) 881-2669 at least three days prior to the meeting.

This agenda was posted on June 5, 2023, to the City posting locations, the City Website and the Utah Public Meeting Notices Website.



Corey Twedt, Recorder



Millville City
 PO Box 308
 510 East 300 South
 Millville, Utah 84326
 (435) 750-0924 FAX (435) 750-6206
www.millvillecity.org

Attachment "B"

CHECK APPLICABLE BOX

Commercial New Application
 Home Business Application Amendment

CHANGE OF:

Ownership Business Name
 Address Business Description

Business License Application

For businesses with a permanent physical location within the Millville City limits.
 This is not the application for special events, temporary businesses or solicitors.

License No. _____

Date Received _____

SECTION I: Business Information

Application Contact: Wayne & Jordana Caldwell Contact Ph: 435-757-5056

A. Business Name "DBA": MIAMI ICE

B. Business Location: 565 N. 200 E Millville, UT 84326

C. Mailing Address: PO Box 657 Same as "B. Business Location"

ATTN: _____ Street (include unit#)/PO Box address _____ City, State, Zip _____

D. Local Business Ph: 435 757-5056 Fax: _____ www: _____

SECTION II: Business Description — General (complete the commercial or the Home Business AND the far right column)

<p>COMMERCIAL</p> <p>Building/plaza: _____</p> <p>Is this a secondary use within an existing business location? <input type="checkbox"/> Yes, in _____ <input type="checkbox"/> No</p> <p>Hours of Operation: _____</p> <p>Type of Operation: (mark all that apply)</p> <p><input type="checkbox"/> Sales/Service: Customers typically come on site <input type="checkbox"/> Sales/Service: Customers rarely come on-site <input type="checkbox"/> Service no sales <input type="checkbox"/> Fresh food service and/or preparation <input type="checkbox"/> Manufacturing <input type="checkbox"/> Medical/dental <input type="checkbox"/> Daycare <input type="checkbox"/> Instruction <input type="checkbox"/> Preschool <input type="checkbox"/> Other: _____</p> <p>Previous use of location: _____</p>	<p>HOME BUSINESS</p> <p>Please Note: A home business does not change the aesthetic character of the area and zone.</p> <p>On-site employees? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, Up to how many? _____ Working hours? _____ Where will they park? _____</p> <p>On-site customers? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, Up to how many per day? _____ Up to how many per week? _____ Where will they park? _____</p> <p>On-site business will be performed from a: (mark all that apply)</p> <p><input type="checkbox"/> Home office <input type="checkbox"/> Garage/storage room <input type="checkbox"/> Desk and chair <input type="checkbox"/> Carport/driveway <input type="checkbox"/> Shed/out building <input type="checkbox"/> Vehicle <input checked="" type="checkbox"/> Other: <u>MOBILE CATERING</u> <u>Through TRAILER</u></p> <p>Do you intend to set-up off-site? (i.e. in parking lot, at festivals, within stores) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Proposed start date: <u>ASAP</u></p>	<p>This Business Includes:</p> <table border="1"> <thead> <tr> <th>Yes</th> <th>No</th> </tr> </thead> <tbody> <tr><td><input type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td>Signage</td></tr> <tr><td><input type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td>Alcohol sales and/or services</td></tr> <tr><td><input type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td>Live entertainment on-site</td></tr> <tr><td><input type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td>Door-to-door solicitation</td></tr> <tr><td><input type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td>Fireworks sales on-site</td></tr> <tr><td><input type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td>Vending machines on-site</td></tr> <tr><td><input type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td>On-site secondary business</td></tr> <tr><td><input type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td>On-site events (ie. community party parking lot/sidewalk sales)</td></tr> <tr><td><input type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td>Investment advice and/or service</td></tr> <tr><td><input type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td>Pesticides use and storage</td></tr> <tr><td><input type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td>Hazardous materials use and storage</td></tr> <tr><td><input type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td>Vehicle sales</td></tr> <tr><td><input type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td>Firearms or explosives sales</td></tr> <tr><td><input type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td>Care of children or preschool</td></tr> <tr><td><input type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td>Any construction jobs over \$1,000</td></tr> <tr><td><input type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td>Piercing, tattooing, perm, make-up</td></tr> <tr><td><input type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td>Used merchandise transactions</td></tr> <tr><td><input type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td>Changes to existing garbage service</td></tr> <tr><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td>Vehicles, trailers, mowers, etc. (stores on site)</td></tr> <tr><td><input type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td>Electrical, plumbing, structural, or mechanical changes to site</td></tr> </tbody> </table>	Yes	No	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Signage	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Alcohol sales and/or services	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Live entertainment on-site	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Door-to-door solicitation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Fireworks sales on-site	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Vending machines on-site	<input type="checkbox"/>	<input checked="" type="checkbox"/>	On-site secondary business	<input type="checkbox"/>	<input checked="" type="checkbox"/>	On-site events (ie. community party parking lot/sidewalk sales)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Investment advice and/or service	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Pesticides use and storage	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Hazardous materials use and storage	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Vehicle sales	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Firearms or explosives sales	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Care of children or preschool	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Any construction jobs over \$1,000	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Piercing, tattooing, perm, make-up	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Used merchandise transactions	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Changes to existing garbage service	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Vehicles, trailers, mowers, etc. (stores on site)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Electrical, plumbing, structural, or mechanical changes to site
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SECTION III: Business Description — Specific (attach additional pages if necessary)

MIAMI ICE IS A MOBILE FOOD TRAILER THAT SERVES SHAPE ICE TOPPED WITH SyRUPS made with Sugar and WATER. The business will cater to locations and provide SHAPE ICE. The trailer will be on different locations around Cache Valley and customers yards for receptions and celebrations and fairs. Trailer stored in a shed in off-season

SECTION IV: Additional Information

E. Utah State Tax Commission — Sales Tax Number: 92-3896590 Not applicable
 F. State & federal regulatory agency licensing info: _____ Not applicable
(Not referring to an EIN or entity number)
 G. Did you use "One-Stop Online Business Registration" to Register your business with state and federal agencies?
 Completely Partially Not at all I do not know — someone else did it
 H. Previous Business Name: _____ Not applicable
 I. Previous Business Location: _____ Not applicable

SECTION V: Ownership (Parent business entity and business officer information)

Parent Entity
 Parent Business Name: MIAMI ICE LLC same as "A. Business Name DBA"
 State Entity Type: Sole Proprietorship Partnership LLC Corporation Non-Profit Corporation (w/501 c3 letter)

Officers (1)
 Officer Name: JORDAN CALDWELL Contact Ph. 435-752-3346 Owner Member President
 Local Manager Manager Director
 Local Manager Local Manager
 Home Address: PO BOX 657, 565 N. 200E MILLVILLE, UT 84326
Street (include unit #) / PO Box Address City, State, ZIP
 This person can be contacted in the event of an after-hours police or fire emergency.

Officers (2)
 Officer Name: WAYNE CALDWELL Contact Ph. 435-757-5056 Owner Member President
 Local Manager Manager Director
 Local Manager Local Manager
 Home Address: P.O. BOX 657, 565 N. 200 E. MILLVILLE, UT 84326
Street (include unit #) / PO Box Address City, State, ZIP
 This person can be contacted in the event of an after-hours police or fire emergency.

SECTION VI: Notification and Verification of Authority

- Mandatory review process** – this application does not constitute a business license. All applications are subject to the review process mandated by Title 5 of the Municipal Code. Incomplete applications will not be processed. Decisions on applications will take 15 days (minimum), and are made based on:
 - the information provided on the application, and
 - review of the Mayor and City Council
- Additional Requirements** – Under the Municipal Code, additional Business License application requirements are necessitated for some business types.
- Denial of License** – Application denial or subsequent license suspension or revocation are most often the result of:
 - an inaccurate or incomplete application, or failure to update information with the City and/or
 - non-compliance with the Municipal Code, Land Use Code, and/or applicable building, fire, and environmental codes.
- Other regulatory bodies** – It is the applicant's responsibility to determine and comply with any requirements from other regulatory agencies.
- Signage** – Permanent signage requires a separate Sign Permit Application, which is located on the city web site, Millvillecity.org.
- Building alterations** – All alterations to buildings or spaces, including electrical, plumbing, and mechanical alterations, require a separate building application.

I/We hereby agree to conduct said business strictly in accordance with the business license regulations as set forth in the Millville City Code, and swear under penalty of law the information contained herein is true.

Wayne Caldwell Wayne K Caldwell 5-30-2023
 Signature of Owner/Authorized Agent Printed Name Date

SECTION VII: For administration use only

Classification: Conforming Non-Conforming Child Care Home Business Low Impact Medium Impact

Conditional Use: (If box is checked see conditions)

Agree Do not agree Signature: _____ Date: _____

Yes No City Council grants permission Signature: _____ Date: _____

FEES \$25.00 EXEMPT **PAYMENT TYPE** RECEIPT

HOME-BASED BUSINESS FEE EXEMPTION CERTIFICATION

Business Name MIAMI ICE

Owner Name Wayne & Jordan Caldwell

Business Address 565 N. 200 E. MILLVILLE, UT 84320

I hereby attest that the business operations I run from my home do not create any additional offsite impacts in my neighborhood. I see no clients or customers and require no off or on street parking, no large equipment is stored at my home and my business operations will not impact the neighbors through loud noise, odors, traffic or other unusual activity. Other reasons as to why I believe that my business qualifies for a fee exemption from the Millville City business license requirements ([Millville Code 5.04.140](#)) are as follows:

The Food Trailer (mobile Shave ICE) will primarily be doing business at various locations around Cache valley, Peoples houses for celebrations and at fairs. IT is not doing business in millville or stored in Millville.

For all of the foregoing reasons, I hereby request that my home-based business be granted exempt status from the business license fee.

Wayne Caldwell
Signature

5-30-2023
Date



FINANCE DEPARTMENT

BUDGET | VENDOR PAYMENTS | PAYROLL | FINANCIAL REPORTING

May 26, 2023

Corey Twedt
Millville City
PO Box 308, 510 East 300 South
Millville, UT 84326

Reference: Millville South Park Extension

Mr. Twedt:

Thank you for participating in the Restaurant and RAPZ Tax program. The County appreciates the hard work and goodwill that organizations like yours offer to the County's citizens.

After the application deadline, each application was reviewed by the Restaurant and RAPZ Tax Board for eligibility and merit. Eligibility is determined by comparing proposed expenses in the application to allowable expenses defined by Utah Code. Merit is evaluated by individual Board members and then by the Board. Awards are based on these considerations, taking into account available funds. Board recommendations are presented to the County Council for final approval.

The County is happy to inform you that your organization has been awarded \$29,800. Funds can only be used for expenses presented in the referenced application and must be used by December 31, 2025. To receive your awarded funds, please submit a written request on your entity's letterhead, including a budget for using funds, invoices, receipts, or other relevant documentation, to the Cache County Finance Department, 179 North Main, Suite 202, Logan, UT 84321.

Please recognize the use of these funds appropriately to foster public awareness and appreciation for their benefits.

Kind Regards,

Alma Burgess
Cache County Finance



May 26, 2023

Corey Twedt
Millville City
PO Box 308, 510 East 300 South
Millville, UT 84326

Reference: Millville North Park Tennis Court Lighting

Mr. Twedt:

Thank you for participating in the Restaurant and RAPZ Tax program. The County appreciates the hard work and goodwill that organizations like yours offer to the County's citizens.

After the application deadline, each application was reviewed by the Restaurant and RAPZ Tax Board for eligibility and merit. Eligibility is determined by comparing proposed expenses in the application to allowable expenses defined by Utah Code. Merit is evaluated by individual Board members and then by the Board. Awards are based on these considerations, taking into account available funds. Board recommendations are presented to the County Council for final approval.

The County is happy to inform you that your organization has been awarded \$23,144. Funds can only be used for expenses presented in the referenced application and must be used by December 31, 2025. To receive your awarded funds, please submit a written request on your entity's letterhead, including a budget for using funds, invoices, receipts, or other relevant documentation, to the Cache County Finance Department, 179 North Main, Suite 202, Logan, UT 84321.

Please recognize the use of these funds appropriately to foster public awareness and appreciation for their benefits.

Kind Regards,

Alma Burgess
Cache County Finance

**MILLVILLE CITY
RESOLUTION 2023-7**

REVISIONS TO THE 2023 FISCAL YEAR BUDGET

WHEREAS, the Millville City Council has reviewed the budget which was adopted on January 12, 2023; and

WHEREAS, there have been changes proposed to increase and decrease various department revenues and expenses to meet the needs of the City; and

WHEREAS, a Public Hearing was held by the Millville City Council on June 8, 2023, for the purpose of receiving public comment on the proposed revisions;

THEREFORE, BE IT RESOLVED that the Millville City Council adopts the Revised Budget for Fiscal Year 2023 as proposed.

Approved and passed by the Millville City Council this 8th day of June 2023.

SIGNED:



David Hair, Mayor

ATTEST:


Corey Twedt, City Recorder

COUNCILMEMBER	YES	NO	ABSENT	ABSTAIN
Michael Callahan	X			
Pamela June	X			
Ryan Zollinger			X	
Clay G. Wilker	X			
Daniel Grange	X			

MILLVILLE CITY BUDGET - REVENUE		ACTUAL	ACTUAL	REVISED	FINAL
Account Description		FY21 Actual	FY22 Actual	FY23 Budget	FY23 Budget
GENERAL	Property Tax	\$127,872	\$154,133	\$151,000	\$157,000
	Sales Tax	\$340,049	\$399,638	\$350,000	\$415,000
	Motor Tax	\$1,105	\$898	\$900	\$900
	In Lieu Fees - UTV Recreation Fees	\$8,841	\$8,622	\$8,000	\$8,700
	Comcast Franchise	\$9,250	\$10,156	\$9,200	\$10,200
	Energy Sales and Use Tax	\$153,226	\$168,676	\$160,000	\$187,000
	Animal Licenses	\$4,760	\$4,470	\$4,300	\$4,800
	Ambulance / EMS	\$37,031	\$45,231	\$44,000	\$45,000
	Fines / Court	\$4,749	\$3,384	\$3,500	\$2,000
	Business Licenses	\$2,838	\$2,668	\$2,600	\$2,600
	Sanitation	\$195,943	\$222,202	\$215,000	\$227,000
	9-1-1 Service	\$35,080	\$26,434	\$27,000	\$27,000
	Class "C" Roads	\$115,493	\$124,332	\$120,000	\$135,000
	Appro. Fund Bal. Class "C" Rd	\$0	\$0	\$0	\$0
	Appropriated Fund Balance	\$37,334	\$0	\$0	\$0
	Park Impact Fee	\$90,610	\$42,640	\$45,900	\$45,900
	Park Impact Appropriated FB	\$0	\$59,199	\$24,400	\$22,400
	Road Impact Fee	\$29,920	\$15,840	\$17,600	\$17,600
	Road Impact Appropriated FB	\$0	\$3,998	\$72,400	\$72,400
	Restaurant/RAPZ Tax Awarded	\$55,245	\$116,642	\$65,600	\$96,800
	Youth Council	\$384	\$1,671	\$600	\$600
	Park Rentals	\$4,190	\$6,190	\$7,000	\$11,200
	Building Permits	\$15,443	\$7,668	\$7,400	\$10,400
	Development Review Fees	\$4,200	\$3,160	\$5,000	\$5,500
	Reimbursed Fees; Eng. & Dev.	\$8,162	\$1,725	\$5,000	\$8,800
	Interest	\$5,555	\$5,777	\$20,000	\$40,100
	COVID Grants (CARES or ARPA)	\$116,561	\$127,227	\$127,200	\$127,200
	COG Grant (reimbursement)	\$0	\$53,847	\$379,900	\$145,000
	Donations	\$200	\$5,100	\$6,800	\$6,800
	Misc. Revenue	\$22,925	\$16,461	\$800	\$3,500
Mass Transit Sales Tax/CVTD	\$31,005	\$30,377	\$30,000	\$33,000	
TOTAL GENERAL	\$1,457,971	\$1,668,366	\$1,911,100	\$1,869,400	

STORM WATER	Charges for Stormwater	\$32,018	\$33,241	\$33,000	\$33,500
	Stormwater Construction Fees	\$4,950	\$2,475	\$2,400	\$2,400
	Interest	\$223	\$301	\$1,600	\$2,300
	Transfer from General Fund	\$0	\$0	\$0	\$0
	Appropriated Fund Balance	\$0	\$0	\$7,000	\$1,900
	TOTAL STORMWATER	\$37,191	\$36,017	\$44,000	\$40,100

MILLVILLE CITY BUDGET - REVENUE	ACTUAL	ACTUAL	REVISED	FINAL
Account Description	FY21 Actual	FY22 Actual	FY23 Budget	FY23 Budget

CPT PROJ.	Interest	\$2,337	\$4,369	\$23,400	\$36,000
	Appropriated Fund Balance	\$0	\$0	\$0	\$0
	Transfer from General Fund	\$350,000	\$129,500	\$130,500	\$305,000
	TOTAL CAPITAL PROJECT	\$352,337	\$133,869	\$153,900	\$341,000

WATER & SEWER	Charges for Water Service ...	\$497,792	\$489,893	\$490,000	\$502,000
	Miscellaneous Income	\$12,728	\$11,846	\$20,000	\$7,100
	Interest	\$4,684	\$6,276	\$27,000	\$53,800
	Interest Income (Sewer Loans)			NA	\$375,000
	Water Impact Fee	\$54,900	\$24,400	\$30,500	\$30,500
	Water Connection Fees	\$3,300	\$2,000	\$1,500	\$1,800
	Residential Sewer Fees	\$39,798	\$41,820	\$40,000	\$43,300
	Charges for Sewer Service	\$9,560	\$12,301	\$16,400	\$19,000
	Sewer Connection Fees	\$81,000	\$40,500	\$31,500	\$31,500
	Sewer Impact Fee	\$0	\$0	\$26,280	\$26,200
	Grant Proceeds (Water)	\$0	\$724,059	\$0	\$0
	Grant Proceeds (Sewer)	\$500,000	\$46,000	\$0	\$0
	Debt Proceeds (Water)	\$855,342	\$0	\$0	\$0
	Debt Proceeds (Sewer)	\$0	\$14,785,000	\$0	\$0
	Transfer from General Fund	\$0	\$273,000	\$127,200	\$127,200
	Transfer from Capital Project Fund	\$0	\$0	\$0	\$0
Appropriated Fund Balance	\$0	\$0	\$14,446,020	\$7,813,500	
TOTAL WATER AND SEWER	\$2,059,104	\$16,457,095	\$15,256,400	\$9,030,900	

TOTAL	\$3,906,603	\$18,295,347	\$17,365,400	\$11,281,400
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MILLVILLE CITY BUDGET - EXPENSES		ACTUAL	ACTUAL	REVISED	FINAL
Account Description		FY21 Actual	FY22 Actual	FY23 Budget	FY23 Budget
GENERAL	General Government	\$30,862	\$32,202	\$44,500	\$40,000
	Auditor (General) ...	\$10,800	\$12,062	\$16,000	\$15,000
	Financial Consulting & IT (General) ...	\$9,000	\$9,570	\$14,000	\$10,400
	Insurance (General)	\$13,539	\$3,661	\$20,000	\$20,000
	Elected Officials (General)	\$19,950	\$19,950	\$20,500	\$20,800
	General Non-Category Payroll	\$47,229	\$63,666	\$86,500	\$86,500
	P&Z ...	\$7,194	\$6,110	\$9,500	\$7,500
	Legal (General) ...	\$7,450	\$5,865	\$14,000	\$10,000
	Engineering (General) ...	\$34,053	\$7,955	\$30,000	\$26,000
	Building (General) ...	\$8,318	\$9,918	\$10,800	\$12,000
	Law Enforcement	\$13,657	\$22,929	\$26,200	\$26,200
	Animal Control ...	\$1,888	\$3,776	\$3,800	\$3,800
	Fire	\$11,182	\$25,586	\$27,000	\$26,800
	First Responders and EMS	\$23,776	\$39,159	\$43,200	\$43,200
	Elections ...	\$33	\$2,660	\$500	\$200
	Roads - General ...	\$80,528	\$94,658	\$120,000	\$126,200
	Roads Class "C" Regular ...	\$7,008	\$19,495	\$46,000	\$11,000
	Roads Class "C" Capital Outlay	\$0	\$0	\$0	\$0
	Class "C" Designated Future Use	\$108,485	\$104,837	\$74,000	\$124,000
	COG Road Project (Reimbursable)	\$0	\$53,800	\$379,900	\$145,000
	Road Impact Fee Capital Outlay	\$0	\$19,838	\$90,000	\$90,000
	Road Impact Fee Designated Future	\$0	\$0	\$0	\$0
	Parks (General) ...	\$97,305	\$111,939	\$129,000	\$129,000
	Parks/Recreation - Other ...	\$5,039	\$10,622	\$11,600	\$5,700
	Park Capital Improv. RAPZ (Reimbursable)	\$54,132	\$115,129	\$78,400	\$108,000
	Park Impact Fees ...	\$0	\$101,839	\$70,300	\$68,300
	Park Impact Fees - Designated Future	\$90,610	\$0	\$0	\$0
	Sanitation	\$190,293	\$203,983	\$216,000	\$210,500
	9-1-1 Service	\$24,654	\$25,218	\$26,500	\$25,800
	Disaster Relief	\$167,881	\$0	\$4,000	\$4,000
	Public Safety/Emergency Preparedness ...	\$10,498	\$4,158	\$6,000	\$4,500
	Youth Council ...	\$1,602	\$5,189	\$5,200	\$3,800
	Designated for Future Use	\$0	\$99,715	\$0	\$0
	Mass Transit Tax Distribution/CVTD	\$31,005	\$30,377	\$30,000	\$33,000
Transfer to Capital Project Fund	\$350,000	\$129,500	\$130,500	\$305,000	
Transfer to Water-Sewer Fund	\$0	\$273,000	\$127,200	\$127,200	
TOTAL GENERAL	\$1,457,971	\$1,668,366	\$1,911,100	\$1,869,400	

MILLVILLE CITY BUDGET - EXPENSES	ACTUAL	ACTUAL	REVISED	FINAL
Account Description	FY21 Actual	FY22 Actual	FY23 Budget	FY23 Budget

STORM WATER	Salaries/Benefits	\$12,937	\$16,503	\$19,000	\$19,600
	Special Dept. Supplies (SW) ...	\$3,045	\$2,683	\$9,000	\$6,000
	Capital Outlay	\$0	\$6,093	\$16,000	\$14,500
	Appropriated for Future Use	\$21,209	\$10,738	\$0	\$0
	TOTAL STORMWATER	\$37,191	\$36,017	\$44,000	\$40,100

CPT PROJECT	Capital Outlay - Gen Government	\$81,168	\$0	\$95,000	\$5,000
	Capital Projects	\$0	\$0	\$0	\$0
	Transfer to Water-Sewer Fund	\$0	\$0	\$0	\$0
	Designated Future Use	\$271,169	\$133,869	\$58,900	\$336,000
	TOTAL CAPITAL PROJECT	\$352,337	\$133,869	\$153,900	\$341,000

WATER & SEWER	General (Water) ...	\$50,903	\$53,887	\$63,000	\$63,000
	Salary/Benefit (Water) ...	\$109,384	\$131,453	\$146,000	\$146,000
	Legal (Water) ...	\$6,405	\$4,959	\$10,000	\$7,000
	Engineering (Water)	\$11,437	\$1,574	\$11,000	\$5,000
	Engineering (Sewer)	\$0	\$0	\$0	\$0
	Auditor (Water) ...	\$9,889	\$11,838	\$12,000	\$12,000
	Financial Consulting & IT (Water) ...	\$4,573	\$0	\$8,500	\$7,000
	Insurance (Water)	\$7,199	\$8,583	\$9,000	\$9,000
	Special Department Supplies - Water ...	\$29,707	\$43,685	\$44,000	\$44,000
	Special Department Supplies - Sewer	\$0	\$0	\$200	\$100
	City Sewer/Nibley	\$3,853	\$8,895	\$9,000	\$12,000
	ARPA	\$0	\$117,584	\$127,500	\$18,600
	Capital Outlay (Water)	\$22,590	\$1,930	\$15,000	\$0
	Water Capital Projects	\$1,044,587	\$949,872	\$0	\$0
	Sewer Capital Projects	\$447,589	\$209,269	\$14,630,000	\$8,536,000
	InterCity Sewer Upsizing Payment	\$15,768	\$16,440	\$0	\$0
	Water Bond (1997)	\$100,087	\$99,178	\$0	\$0
	Water Bond (2006)	\$91,296	\$90,738	\$91,200	\$91,200
	Bond (2000) - Parker Well	\$0	\$37,466	\$45,000	\$45,000
	Cap. Facility Rplcmnt Fund Reserve	\$0	\$0	\$35,000	\$35,000
	Designated for Future Use - Water	\$103,837	\$0	\$0	\$0
Designated for Future Use - Sewer	\$0	\$14,669,744	\$0	\$0	
TOTAL WATER AND SEWER	\$2,059,104	\$16,457,095	\$15,256,400	\$9,030,900	

TOTAL	\$3,906,603	\$18,295,347	\$17,365,400	\$11,281,400
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**MILLVILLE CITY
RESOLUTION 2023-8**

MILLVILLE CITY 2023 PROPERTY TAX RATE

WHEREAS, the Millville City Council has reviewed the budget for the Fiscal Year 2024;
and

WHEREAS, the property taxes are a large portion of such budget to operate the City and
provide services to the City residents; and


WHEREAS, the County Auditor has proposed the certified tax rate; and

WHEREAS, the Council acknowledges the dollar amount to be collected with said rate;

NOW THEREFORE, be it resolved the Millville City Council adopts the certified tax
rate as certified by the Cache County Auditor for 2023.

Approved and adopted this 8th day of June 2023, by the Millville City Council.

SIGNED:



David Hair, Mayor

ATTEST:



Corey Tread, City Recorder



COUNCILMEMBER	YES	NO	ABSENT	ABSTAIN
Michael Callahan	X			
Daniel Grange	X			
Clay G. Wilker	X			
Pamela June	X			
Ryan Zollinger			X	


CACHE COUNTY **Tax Year: 2023**

The Board of Trustees for the above special district has set the current year's tax rates as follows:

Purpose of Tax Rate (Code from Utah Code Annotated)	Auditor's Tax Rate	Proposed Tax Rate	Maximum By Law	Budgeted Revenue
10 General Operations §10-6-133	0.000558	0.000558	.007	157,796
Total Tax Rate	0.000558	0.000558	Total Revenue	\$157,796

Certification by Taxing Entity

I, David Hair, as authorized agent, hereby certify that this statement is true and correct and in compliance with all sections of the Utah State Code relating to the tax rate setting process.

Signature:  Date: June 8, 2023

Title: Mayor Telephone: 435.750.0924

Mailing address: PO Box 308, Millville, UT 84326

Utah State Tax Commission - Property Tax Division Resolution Adopting Final Tax Rates and Budgets	Form PT-800 Rev. 02/15
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County: CACHE

Tax Year: 2023

It is hereby resolved that the governing body of:

MILLVILLE CITY

approves the following property tax rate(s) and revenue(s) for the year: **2023**

1. Fund/Budget Type	2. Revenue	3. Tax Rate
10 General Operations	157,796	0.000558
190 Discharge of Judgement		
	\$157,796	0.000558

This resolution is adopted after proper notice and hearing in accordance with UCA 59-2-919 and shall be forwarded to the County Auditor and the Tax Commission in accordance with UCA 59-2-913 and 29-2-920.

Signature of Governing Chair

Signature: David Hair Date: June 8, 2023

Title: Mayor

**MILLVILLE CITY
RESOLUTION 2023-9**

ADOPTING THE BUDGET FOR FISCAL YEAR 2024

WHEREAS, the Millville City Council has reviewed the proposed budget prepared and presented; and

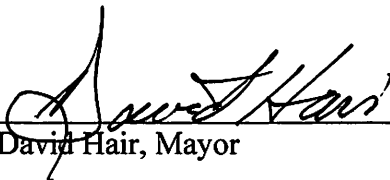
WHEREAS, the Millville City Council has taken into consideration needs for funding in various departments; and

WHEREAS, the Millville City Council has held a public hearing on June 8, 2023 for the purpose of receiving public input with regard to the proposed budget;

NOW THEREFORE, be it resolved the Millville City Council adopts the budget for Fiscal Year 2024.

Approved and adopted this 8th day of June 2023, by the Millville City Council.

SIGNED:


David Hair, Mayor

ATTEST:


Corey Twedt, City Recorder



COUNCILMEMBER	YES	NO	ABSENT	ABSTAIN
Michael Callahan	X			
Daniel Grange	X			
Clay G. Wilker	X			
Pamela June	X			
Ryan Zollinger			X	

MILLVILLE CITY BUDGET - REVENUE		ACTUAL	FINAL	ORIGINAL
Account Description		FY22 Actual	FY23 Budget	FY24 Budget
GENERAL	Property Tax	\$154,133	\$157,000	\$157,000
	Sales Tax	\$399,638	\$415,000	\$380,000
	Motor Tax	\$898	\$900	\$900
	In Lieu Fees - UTV Recreation Fees	\$8,622	\$8,700	\$8,000
	Comcast Franchise	\$10,156	\$10,200	\$10,000
	Energy Sales and Use Tax	\$168,676	\$187,000	\$170,000
	Animal Licenses	\$4,470	\$4,800	\$4,400
	Ambulance / EMS	\$45,231	\$45,000	\$45,000
	Fines / Court	\$3,384	\$2,000	\$2,000
	Business Licenses	\$2,668	\$2,600	\$2,600
	Sanitation	\$222,202	\$227,000	\$227,000
	9-1-1 Service	\$26,434	\$27,000	\$27,000
	Class "C" Roads	\$124,332	\$135,000	\$135,000
	Appro. Fund Bal. Class "C" Rd	\$0	\$0	\$0
	Appropriated Fund Balance	\$0	\$0	\$0
	Park Impact Fee	\$42,640	\$45,900	\$32,000
	Park Impact Appropriated FB	\$59,199	\$22,400	\$0
	Road Impact Fee	\$15,840	\$17,600	\$10,500
	Road Impact Appropriated FB	\$3,998	\$72,400	\$0
	Restaurant/RAPZ Tax Awarded	\$116,642	\$96,800	\$30,200
	Youth Council	\$1,671	\$600	\$800
	Park Rentals	\$6,190	\$11,200	\$8,000
	Building Permits	\$7,668	\$10,400	\$6,500
	Development Review Fees	\$3,160	\$5,500	\$3,000
	Reimbursed Fees; Eng. & Dev.	\$1,725	\$8,800	\$5,000
	Interest	\$5,777	\$40,100	\$25,000
	COVID Grants (CARES or ARPA)	\$127,227	\$127,200	\$0
	COG Grant (reimbursement)	\$53,847	\$145,000	\$234,900
	Donations	\$5,100	\$6,800	\$200
	Misc. Revenue	\$16,461	\$3,500	\$100
Mass Transit Sales Tax/CVTD	\$30,377	\$33,000	\$36,000	
TOTAL GENERAL	\$1,668,366	\$1,869,400	\$1,561,100	

STORM WATER	Charges for Stormwater	\$33,241	\$33,500	\$33,500
	Stormwater Construction Fees	\$2,475	\$2,400	\$1,600
	Interest	\$301	\$2,300	\$2,000
	Transfer from General Fund	\$0	\$0	\$0
	Appropriated Fund Balance	\$0	\$1,900	\$0
	TOTAL STORMWATER	\$36,017	\$40,100	\$37,100

MILLVILLE CITY BUDGET - REVENUE	ACTUAL	FINAL	ORIGINAL
Account Description	FY22 Actual	FY23 Budget	FY24 Budget

CPT PROJ.	Interest	\$4,369	\$36,000	\$20,000
	Appropriated Fund Balance	\$0	\$0	\$0
	Transfer from General Fund	\$129,500	\$305,000	\$147,200
	TOTAL CAPITAL PROJECT	\$133,869	\$341,000	\$167,200

WATER & SEWER	Charges for Water Service ...	\$489,893	\$502,000	\$490,000
	Miscellaneous Income	\$11,846	\$7,100	\$14,000
	Interest	\$6,276	\$53,800	\$38,000
	Interest Income (Sewer Loans)		\$375,000	\$270,000
	Water Impact Fee	\$24,400	\$30,500	\$18,300
	Water Connection Fees	\$2,000	\$1,800	\$1,000
	Residential Sewer Fees	\$41,820	\$43,300	\$43,300
	Charges for Sewer Service	\$12,301	\$19,000	\$19,000
	Sewer Connection Fees	\$40,500	\$31,500	\$0
	Sewer Impact Fee	\$0	\$26,200	\$52,500
	Grant Proceeds (Water)	\$724,059	\$0	\$0
	Grant Proceeds (Sewer)	\$46,000	\$0	\$0
	Debt Proceeds (Water)	\$0	\$0	\$0
	Debt Proceeds (Sewer)	\$14,785,000	\$0	\$0
	Transfer from General Fund	\$273,000	\$127,200	\$0
	Transfer from Capital Project Fund	\$0	\$0	\$0
	Appropriated Fund Balance	\$0	\$7,813,500	\$5,764,800
	TOTAL WATER AND SEWER	\$16,457,095	\$9,030,900	\$6,710,900

TOTAL	\$18,295,347	\$11,281,400	\$8,476,300
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MILLVILLE CITY BUDGET - EXPENSES		ACTUAL	FINAL	ORIGINAL
Account Description		FY22 Actual	FY23 Budget	FY24 Budget
GENERAL	General Government	\$32,202	\$40,000	\$44,500
	Auditor (General) ...	\$12,062	\$15,000	\$16,000
	Financial Consulting & IT (General) ...	\$9,570	\$10,400	\$14,000
	Insurance (General)	\$3,661	\$20,000	\$20,000
	Elected Officials (General)	\$19,950	\$20,800	\$21,500
	General Non-Category Payroll	\$63,666	\$86,500	\$91,700
	P&Z ...	\$6,110	\$7,500	\$9,500
	Legal (General) ...	\$5,865	\$10,000	\$14,000
	Engineering (General) ...	\$7,955	\$26,000	\$30,000
	Building (General) ...	\$9,918	\$12,000	\$12,500
	Law Enforcement	\$22,929	\$26,200	\$29,000
	Animal Control ...	\$3,776	\$3,800	\$3,800
	Fire	\$25,586	\$26,800	\$29,000
	First Responders and EMS	\$39,159	\$43,200	\$43,200
	Elections ...	\$2,660	\$200	\$7,300
	Roads - General ...	\$94,658	\$126,200	\$131,200
	Roads Class "C" Regular ...	\$19,495	\$11,000	\$46,000
	Roads Class "C" Capital Outlay	\$0	\$0	\$0
	Class "C" Designated Future Use	\$104,837	\$124,000	\$89,000
	COG Road Project (Reimbursable)	\$53,800	\$145,000	\$234,900
	Road Impact Fee Capital Outlay	\$19,838	\$90,000	\$0
	Road Impact Fee Designated Future	\$0	\$0	\$10,500
	Parks (General) ...	\$111,939	\$129,000	\$136,000
	Parks/Recreation - Other ...	\$10,622	\$5,700	\$17,500
	Park Capital Improv. RAPZ (Reimbursable)	\$115,129	\$108,000	\$31,900
	Park Impact Fees ...	\$101,839	\$68,300	\$10,300
	Park Impact Fees - Designated Future	\$0	\$0	\$21,700
	Sanitation	\$203,983	\$210,500	\$220,000
	9-1-1 Service	\$25,218	\$25,800	\$27,000
	Disaster Relief	\$0	\$4,000	\$4,000
	Public Safety/Emergency Preparedness ...	\$4,158	\$4,500	\$6,000
	Youth Council ...	\$5,189	\$3,800	\$5,900
	Designated for Future Use	\$99,715	\$0	\$0
Mass Transit Tax Distribution/CVTD	\$30,377	\$33,000	\$36,000	
Transfer to Capital Project Fund	\$129,500	\$305,000	\$147,200	
Transfer to Water-Sewer Fund	\$273,000	\$127,200	\$0	
TOTAL GENERAL	\$1,668,366	\$1,869,400	\$1,561,100	

MILLVILLE CITY BUDGET - EXPENSES	ACTUAL	FINAL	ORIGINAL
Account Description	FY22 Actual	FY23 Budget	FY24 Budget

STORM WATER	Salaries/Benefits	\$16,503	\$19,600	\$20,800
	Special Dept. Supplies (SW) ...	\$2,683	\$6,000	\$9,000
	Capital Outlay	\$6,093	\$14,500	\$7,300
	Appropriated for Future Use	\$10,738	\$0	\$0
	TOTAL STORMWATER	\$36,017	\$40,100	\$37,100

CPT PROJECT	Capital Outlay - Gen Government	\$0	\$5,000	\$105,000
	Capital Projects	\$0	\$0	\$0
	Transfer to Water-Sewer Fund	\$0	\$0	\$0
	Designated Future Use	\$133,869	\$336,000	\$62,200
	TOTAL CAPITAL PROJECT	\$133,869	\$341,000	\$167,200

WATER & SEWER	General (Water) ...	\$53,887	\$63,000	\$64,900
	Salary/Benefit (Water) ...	\$131,453	\$146,000	\$154,500
	Legal (Water) ...	\$4,959	\$7,000	\$10,000
	Engineering (Water)	\$1,574	\$5,000	\$11,000
	Engineering (Sewer)	\$0	\$0	\$0
	Auditor (Water) ...	\$11,838	\$12,000	\$12,000
	Financial Consulting & IT (Water) ...	\$0	\$7,000	\$8,500
	Insurance (Water)	\$8,583	\$9,000	\$9,000
	Special Department Supplies - Water ...	\$43,685	\$44,000	\$44,000
	Special Department Supplies - Sewer	\$0	\$100	\$200
	City Sewer/Nibley	\$8,895	\$12,000	\$12,000
	ARPA	\$117,584	\$18,600	\$118,800
	Capital Outlay (Water)	\$1,930	\$0	\$0
	Water Capital Projects	\$949,872	\$0	\$0
	Sewer Capital Projects	\$209,269	\$8,536,000	\$6,094,000
	InterCity Sewer Upsizing Payment	\$16,440	\$0	\$0
	Water Bond (1997)	\$99,178	\$0	\$0
	Water Bond (2006)	\$90,738	\$91,200	\$92,000
	Bond (2000) - Parker Well	\$37,466	\$45,000	\$45,000
	Cap. Facility Rplcmnt Fund Reserve	\$0	\$35,000	\$35,000
	Designated for Future Use - Water	\$0	\$0	\$0
	Designated for Future Use - Sewer	\$14,669,744	\$0	\$0
TOTAL WATER AND SEWER	\$16,457,095	\$9,030,900	\$6,710,900	

TOTAL	\$18,295,347	\$11,281,400	\$8,476,300
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**MILLVILLE CITY
RESOLUTION 2023-10**

SETTING THE COMPENSATION FOR APPOINTED OFFICIALS

WHEREAS, the Mayor has recommended revising the compensation paid to the City Recorder and the City Treasurer;

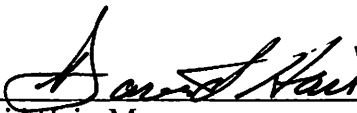
THEREFORE, it is hereby resolved that:

1. The salary for the City Recorder shall be established at the hourly rate of \$36.04.
2. The salary for the City Treasurer shall be established at the hourly rate of \$21.38.

These salaries shall be effective 1 July 2023.

Approved and passed by the Millville City Council this 8th day of June 2023.

SIGNED:



 David Hair, Mayor

ATTEST:



 Corey Twedt, City Recorder



COUNCILMEMBER	YES	NO	ABSENT	ABSTAIN
Michael Callahan	X			
Daniel Grange	X			
Clay G. Wilker	X			
Pamela June	X			
Ryan Zollinger			X	

**MILLVILLE CITY
RESOLUTION 2023-11**

RESOLUTION APPOINTING A MAYOR PRO TEMPORE FOR FISCAL YEAR 2024

WHEREAS, the City Council sees the need for maintaining Public Safety within the community and determining the chain of command; and

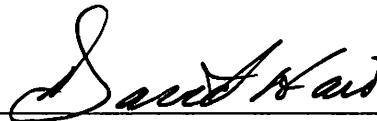
WHEREAS, if for some reason the Mayor, Chief Officer of the community, was not available or could not be reached for some reason; and

WHEREAS, the Council felt there should be someone appointed to be in charge and make decisions in behalf of the City;

NOW THEREFORE, it is hereby resolved that Councilmember Daniel Grange will serve as Mayor Pro Tempore for Fiscal Year 2024.

Approved and passed by the Millville City Council this 8th day of June 2023.

SIGNED:



David Hair, Mayor

ATTEST:


Corey Twedt, City Recorder

COUNCILMEMBER	YES	NO	ABSENT	ABSTAIN
Michael Callahan	X			
Daniel Grange	X			
Clay G. Wilker	X			
Pamela June	X			
Ryan Zollinger			X	

**MILLVILLE CITY
RESOLUTION 2023-12**

**APPROVING AN AGREEMENT WITH CACHE COUNTY FOR
BUILDING INSPECTION SERVICES**

WHEREAS, new homes and buildings in Millville City require inspections to ensure safety for future occupants; and

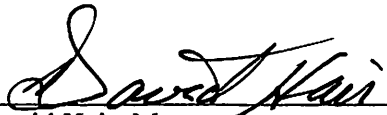
WHEREAS, Millville City has for many years contracted building inspections from building inspectors employed by Cache County; and

WHEREAS, the Millville City Council wishes to continue contracting with Cache County for building inspections in Millville City;

NOW THEREFORE, be it resolved by the Millville City Council that the attached agreement for building inspection services in Millville City is hereby approved.

Passed and approved by the Millville City Council this 8th day of June 2023.

SIGNED:



David Hair, Mayor

ATTEST:



Corey Twedt, City Recorder



COUNCILMEMBER	YES	NO	ABSENT	ABSTAIN
Michael Callahan	X			
Daniel Grange	X			
Clay G. Wilker	X			
Pamela June	X			
Ryan Zollinger			X	

AGREEMENT FOR BUILDING INSPECTION SERVICES

THIS AGREEMENT is made this 8 day of June, 2023, by and between Cache County, Utah, a political subdivision of the State of Utah, with its principal offices located at 179 North Main, Logan, Utah 84321 (hereinafter "County") and Millville, a municipal corporation of the State of Utah, with its principal offices located at 510 E. 300 S. (hereinafter "Municipality").

WHEREAS, the County possesses certain expertise in the field of building inspection and the Municipality is in need of such expertise for conducting building inspections within its jurisdiction;

NOW, THEREFORE, in consideration of the premises, the mutual covenants contained herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. **SCOPE OF SERVICES:** The County shall provide building permit inspection services to the Municipality.
2. **COMPENSATION:** The County will retain 80% of the building permit fees collected for the services rendered under this Agreement, and remit the remaining 20% to the municipality.
3. **TERM:** The term of this Agreement shall commence on 6/8, 2023 and continue until 6/8, 2028, unless otherwise terminated as provided herein.
4. **INDEMNIFICATION:**
 - a. The Municipality agrees to indemnify, defend, and hold harmless the County, its officers, agents, and employees from and against any and all claims, liabilities, losses, costs, damages, expenses, suits, actions, decrees, judgments, or demands arising on account of any personal injury, death, or damage to property suffered, made, incurred, or sustained by any person or entity whatsoever, resulting directly or indirectly from the County's performance of the services under this Agreement.
 - b. This indemnification clause shall survive the termination of this Agreement.
5. **Modification.**

This Agreement may be modified only upon the written agreement of both parties.

6. Notice.

Any notice to be given under this Agreement must be given in writing by email, personal delivery, or by mail and is effective, as applicable: five (5) days after mailing, when actually personally delivered or upon the sender's receipt of confirmation generated by the recipient's email system of receipt by the recipient's email system.

7. Survival.

All rights and obligations of the parties under this Agreement will cease upon termination of this Agreement, other than the rights and obligations that by their nature or express terms survive termination of this Agreement, including without limitation records retention requirements, governing law, and remedies.

8. Severability.

The parties agree if any provision of this Agreement is declared by a court of competent jurisdiction to be illegal or in conflict with any law, the validity of the remaining provisions will not be affected.

9. Counterparts.

This Agreement may be executed in several counterparts, all of which when taken together constitute one agreement, notwithstanding that all parties are not signatories to the same counterpart. Each copy of the Agreement so executed constitutes an original.

10. No Intended Beneficiaries.

Cache County and Municipality are the only parties to this Agreement and are the only parties entitled to enforce its terms.

11. Assignment.

Municipality may not assign or transfer its interest in this Agreement without the prior written consent of Cache County.

12. Merger.

This Agreement and any exhibits constitute the entire agreement between the parties on the subject matter hereof. There are no understandings, agreements, or representations, oral or written, not specified herein regarding this Agreement.

13. Applicable Law.

This Agreement shall be administered and interpreted in accordance with the laws of the State of Utah. Jurisdiction and venue shall be in the First District Court, Cache County, Utah.

14. Term and Termination.

Either party may terminate this Agreement with or without cause upon six months written notice to the other party.

IN WITNESS THEREOF, the Parties hereto have caused these presents to be executed by their duly authorized officers as of the day, month, and year first above written.

CACHE COUNTY

By _____

CACHE COUNTY EXECUTIVE

ATTEST:

By _____

Title _____

MUNICIPALITY

By *Sarah Hain*

MAYOR

ATTEST:

By *[Signature]*

Title City Recorder



Councilmember Assignments 2023

Councilmember Daniel Grange

- Water
- Trails
- Fire/EMS/Emergency Preparedness
- City Celebration Support

Councilmember Ryan Zollinger

- Sewer
- Parade

Councilmember Clay Wilker

- City Celebration/Night Out Against Crime
- Youth Council

Councilmember Pamela June

- Ordinance Enforcement
- P&Z
- Fair Booth

Councilmember Michael Callahan

- Law Enforcement/Animal Control
- Ordinance Enforcement Support
- Wildfire