



DELTA CITY COUNCIL REGULAR CITY COUNCIL MEETING

Wednesday, April 3, 2019
Delta City Municipal Complex Council Chambers
76 North 200 West
Delta, Utah 84624-9440

PRESENT

John W. Niles, Mayor
Brett C. Bunker, Council Member

Nicholas W. Killpack, Council Member
Betty Jo Western, Council Member

ABSENT

Robert W. Banks, Council Member
Kiley J. Chase, Council Member

OTHERS PRESENT

Sherri Westbrook, City Recorder
Todd F. Anderson, City Attorney
Dent R. Kirkland, Public Works Director
Jody T. Anderson, City Treasurer
Bridgette King, Administrative Assistant
Sue Peterson, Delta City Resident

Rebecca Peterson, Delta City Employee
Michelle Lovejoy, Head Librarian
Sam Jacobson, Chronicle-Progress, LLC
Stetson Henrie, Public Works Operator III

Mayor Niles called the meeting to order at 7:00 p.m. He stated that notice of the time, place and the agenda of the meeting had been posted at the City Municipal Complex, on the Delta City website, on the Utah Public Notice website, had been provided to the Millard County Chronicle-Progress, LLC and to each member of the City Council at least 24 hours prior to the meeting. Mayor Niles conducted roll call. Council Members Bunker, Killpack and Western were present. Council Members Banks and Chase were excused. Council Member Betty Jo Western offered the opening remarks and then Mayor Niles led those in attendance in the Pledge of Allegiance.

MINUTES

The minutes of the City Council Work Meeting held March 20, 2019 were presented for approval. Council Member Brett Bunker MOVED to adopt the minutes of the City Council Work Meeting held March 20, 2019. The motion was SECONDED by Council Member Nicholas Killpack. Mayor Niles asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Bunker, Council Member Killpack, and Council Member Western in favor.

The minutes of the Regular City Council Meeting held March 20, 2019 were presented for approval. Council Member Betty Jo Western MOVED to adopt the minutes of the Regular City Council Meeting held March 20, 2019. The motion was SECONDED by Council Member Brett Bunker. Mayor Niles asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Bunker, Council Member Killpack, and Council Member Western in favor.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, payroll and electronic transactions for the period ending April 3, 2019 in the amount of \$244,247.22. Council Member Nicholas Killpack MOVED to approve the disbursed payments dated April 3, 2019 in the amount of \$244,247.22. The motion was SECONDED by Council Member Brett Bunker. Mayor Niles asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Bunker, Council Member Killpack, and Council Member Western in favor.

PUBLIC COMMENT PERIOD

There were no public comments.

BUSINESS

Sunrise Engineering, Robert Worley

Robert Worley stated that Sunrise Engineering has implemented the changes to the Sewer Master Plan suggested by the city council. He briefly reviewed some of those changes. The draft document suggested the possibility of changing out Lift Station B; that has been removed. In addition to that, there was some discussion in the master plan to eliminate Lift State A and send it down to F. The language was changed from an option to a recommendation. The draft also had some discussion about changing some of the piping in zone C and D to eliminate both of those lift stations. That was also removed. It is listed as an option but not as a recommendation. The General Plan included phase I, II, III, and IV. Those phases were removed, specifically the prioritization of the phases. The phases are broken into zones; Zone A, B, C & D. Council Member Killpack stated that he liked the zone plan rather than the phases. Robert Worley stated that the video of the lines will show where the priorities are. Worley stated that he brought eight hard copies of the plan and a PDF copy. Council Member Nicolas Killpack MOVED to approve the master plan as presented by Sunrise Engineering and to move forward to making improvements to the sewer system. The motion was SECONDED by Council Member Brett Bunker. Mayor Niles

asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Bunker, Council Member Killpack, and Council Member Western in favor.

Public Employees Health Program (PEHP) Fiscal 2020 Premium Rates

City Treasurer Jody Anderson presented the insurance renewal. She explained that the renewal increase with PEHP is 5% on health insurance and no increase on the dental and vision insurance. This item will be placed on the next meeting agenda for approval.

Public Works Updates

Public Works Director Kirkland reported that the Ridgetop Well has been cleaned. He also reported that the bridge project is as far as they can go for a couple months. It is ready for the water. The paint and carpet project is moving along. They should be done with the painting this weekend and the carpet is probably about two weeks out. He asked the council if they all received their copies of the General Plan. He asked them all to review it so that it can get finished up this month. They would like to do final approval at the April 17, 2019 Council Meeting. Public Works Director Kirkland pointed out to the council that the County Landfill rates have increase over 400% for the city. He stated that the city was paying \$1,188.00 and it has increased to around \$5,200.00 per month. He has a lot of concerns about this issue. He also informed the council and mayor about a county meeting on April 9, 2019. The county is wanting to have a meeting every quarter. He reported on some information that he received from attending a Six County Association of Governments meeting. Kirkland also informed the council and mayor that there has been confirmation from the FAA that they will be continuing forward with Airport project. There will be \$4,000,000.00 from Federal, \$500,000.00 from the state and, with the city's match, the total will be \$4,800,000.00 - \$4,900,000.00. The project has been put out for bid and there is a walk-trough on April 11, 2019. The bid close is April 25, 2019. The amount of money will be enough to redo the runway and taxiway B. It will not be enough to do taxiway C.

Other Business

City Attorney Todd Anderson notified the council and mayor of a potential issue that may arise. He explained that the Topaz plat has not been recorded. There are some issues that need to be resolved with the plat, it is not the city's responsibility. The city has done everything they are required.

Council Member Betty Jo Western noted that she understands that the Chamber is involved in the 4th of July celebration and are working on a Monster Truck Show. Sue Peterson, Delta City Citizen, confirmed that the Monster Truck Show will be the Insanity Tour. There was a discussion on coordinating the Monster Truck Show with the Fireworks Display.

Council Member Betty Jo Western MOVED to adjourn the City Council Meeting. The motion was SECONDED by Council Member Nicholas Killpack. Mayor Niles asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Bunker, Council Member Killpack, and Council Member Western in favor.

The meeting was adjourned at 7:40 p.m.



JOHN WESLEY NILES
MAYOR

SHERRI WESTBROOK
CITY RECORDER

MINUTES APPROVED: 05/15/2019