



DELTA CITY COUNCIL
REGULAR CITY COUNCIL MEETING

Thursday, August 8, 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
Robert W. Banks, Council Member

Nicholas W. Killpack, Council Member

ABSENT

Betty Jo Western, Council Member
Kiley J. Chase, Council Member

OTHERS PRESENT

Sherri Westbrook, City Recorder
Todd F. Anderson, City Attorney
Dent R. Kirkland, Public Works Director
Travis Stanworth, Asst. Public Works Director
Robert Worley, Sunrise Engineering
Sam Jacobsen, Chronicle-Progress
Sue Peterson
Nicole Henrie

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 Banks were present. Council Members Western and Chase were absent. Council Member Banks offered the opening remarks and Mayor Niles led those in attendance in the Pledge of Allegiance.

MINUTES

The minutes of the Regular City Council Meeting held June 20, 2019 were presented for approval. Council Member Banks MOVED to approve the minutes of the Regular City Council Meeting held June 20, 2019. The motion was SECONDED by Council Member 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 Banks in favor.

The minutes of the Regular City Council Meeting held July 17, 2019 were presented for approval. Council Member Banks MOVED to approve the minutes of the Regular City Council Meeting held July 17, 2019. The motion was SECONDED by Council Member 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 Banks in favor.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, payroll and electronic transactions for the period ending August 8, 2019 in the amount of \$197,426.46. Council Member Bunker MOVED to approve the disbursed payments dated August 8, 2019 in the amount of \$197,426.46. The motion was SECONDED by Council Member 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 Banks in favor.

PUBLIC COMMENT PERIOD

BUSINESS

Funding for sewer camera and clean

Robert Worley, Sunrise Engineering, spoke to the mayor and council about the videoing of the sewer system. He stated that an estimated cost will be just under \$200,000.00. He explained that the water quality board has recently funded two large projects and does not have available funds for funding this project. He stated that another option would be the CIB board where Delta would most likely receive a full loan. With that loan there will be approximately \$10,000.00 in loan costs. The other option would be to self-fund the project. The purpose of doing the videoing is to prioritize the repairs that are needed. Worley will put together a bid packet to send out to contractors. Council Member Killpack asked Worley about USDA grant. They do have a Search Grant but that would not be good funding for the cleaning project. Funding agencies are always changing so it is hard to say where will be the best option. Council discussed self-funding the videoing and having Worley move forward on preparing the bid package. Council Member Nick Killpack MOVED to invite Sunrise Engineering to prepare a bid package to camera the wastewater system to be funded through capital improvements fund that will be repaid over time from the enterprise fund. 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 Banks in favor. Attorney Anderson asked if this process should be done by bid or proposal. The decision was to ask for proposals rather than bids.

Employee request for gun safe

Council Member Brett Bunker MOVED to allocate funds to have the (2) requested gun safes installed. The motion was SECONDED by Council Member Robert Banks. 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 Banks in favor.

Maxfield Collision

Council discussed a problem that a business is causing by creating large amounts of dust. Attorney Anderson explained that this could be handled as a private nuisance between the two business owners or it could be treated as a public nuisance where it is causing problems for the public. The council would like to have the two businesses work together to try and resolve this problem. If a further decision needs to be made, Council Member Bunker stated that he would like a full council present to make that decision.

Community Center Contract

Mayor Niles explained that Attorney Anderson is writing a contract for Delta City, Chamber of Commerce and Millard County Tourism. Nicole Henrie has been hired for the Community Center. The funding for this position will be paid by the three entities. The tourism will pay the same as they have been, the chamber will increase their contribution and Delta City will increase their contribution by \$100.00 per month. Mayor Niles asked the council for their approval of the \$100.00 per month increase from \$400.00 to \$500.00 per month. Council Member Brett Bunker MOVED to approve the \$100.00 increase from \$400.00 to \$500.00 per month. The motion was SECONDED by Council Member Nick 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 Banks in favor.

Executive Meeting with Planning & Zoning 8/14/19

Mayor Niles explained that Dr. Clay would like to meet with the City Council and the Planning & Zoning Commission together to discuss the land use ordinance revisions. He asked the council if they would be available to meet on Wednesday, August 14th at 7:00 pm. Council members present stated they would be able to attend that meeting.

Fee Schedule – Septic Disposal Fee

Public Works Director Dent Kirkland explained that Delta City has not had any commercial sewer disposals in the sewer system for a couple of years. The rate for this was increased a couple of years ago to \$75.00 per load. Those companies that were dumping went elsewhere after that. Fullmer Sanitation now would like to start dumping at the Delta City Sewer again. The question was brought up about the rate and the fact that Fullmer Sanitation has two size of tanks. He asked about a discount because one of his tanks is only 300 gallons and the other is 2,000 gallons. After looking at other areas of the state and what their fees are, Delta City's fee is lower than other places. After discussion, the council agreed on a tiered fee schedule: up to

1,000 gallons - \$75.00; 1,001 – 2,000 gallons - \$100.00 and 2,001 – 3,000 gallons \$125.00 with 3,000 gallon maximum allowed. Council Member Nick Killpack MOVED to alter the septic disposal fee schedule so that any septic waste disposal into the sewer system of 1,000 gallons or less will incur a fee of \$75.00 per load, 1,001 – 2,000 gallons will be \$100.00 per load and 2,001 – 3,000 gallons will be \$125.00 per load with a maximum of 3,000 gallons. The motion was SECONDED by Council Member Robert Banks. 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 Banks in favor.

Public Works Updates

Public Works Director Dent Kirkland explained that the Public Works Department has been busy patching roads and getting ready to chip seal the roads on August 26 & 27. They have been working on some garage doors at the shop that needed some attention. They have been working on some power issues at the airport while it is shut down. The airport project is going really well. The plan is to pave the runway and the taxi ways in approximately three weeks. They seem to be on schedule with the project. After the asphalt they will grade out the shoulders and then the lighting contractors can come in and start working. He reported that there has been an animal issue and he feels that the issue was handled correctly throughout the city departments. The part time public works employees are leaving within the next few weeks. There are two companies that want to lease some hangar space for \$200.00 per month. They will lease an area of 5' x 5' to house their radio equipment. Council members discussed the business license ordinance issues and that it is in the process of being revised.

Other Business

Council Member Bunker MOVED to adjourn the City Council Meeting. The motion was SECONDED by Council Member Banks. 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 Banks in favor.

The meeting was adjourned at 8:25 p.m.



JOHN WESLEY NILES
MAYOR

SHERRI WESTBROOK
CITY RECORDER

MINUTES APPROVED: 08/21/2019

Unapproved