



DELTA CITY COUNCIL REGULAR MEETING
Wednesday, April 05, 2023 at 7:00 PM
Delta City Municipal Complex Council Chambers*

MINUTES

PRESENT

Mayor John Niles
Council Member Brett Bunker
Council Member Kiley Chase
Council Member Nick Killpack
Council Member Robert Banks

NOT PRESENT

Council Member Betty Jo Western

ALSO PRESENT

Todd Anderson
Michele Steele
Teresa Thompson
Liana Manibog
Mark Anderson
Carol Pratt
Sherri Westbrook
Todd Anderson
Michelle Lovejoy
Dent Kirkland
Jody Anderson

CALL TO ORDER

Mayor Niles called the meeting to order at 7:00 p.m. He stated that notice of the time, place, and agenda of the meeting had been posted at the Delta City Complex, on the Delta City website, on the Utah Public Notice website, had been provided to the Millard County Chronicle-Progress, LLC and each member of the City Council at least 24 hours before the meeting. Mayor Niles conducted a roll call. Council Members Banks, Killpack, Chase, and Bunker were present. Council Member Western was absent.

OPENING REMARKS

Council Member Banks offered the opening remarks.

PLEDGE OF ALLEGIANCE

Mayor Niles led those in attendance in the Pledge of Allegiance.

CONSENT AGENDA

1. Minutes Approval: RCCM 2023-03-01

The minutes of the Regular City Council Meeting held on 3/1/23 were presented for approval. Council Member Bunker MOVED to approve the minutes of the Regular City Council Meeting held on 3/1/23. The motion was SECONDED by Council Member Killpack. Mayor Niles asked if there were any other questions or comments regarding the motion. There being none, he called for a vote.

Motion made by Council Member Bunker, Seconded by Council Member Killpack.
Voting Yea: Council Member Bunker, Council Member Chase, Council Member Killpack, Council Member Banks
Council Member Western was absent

2. Accounts Payable, Payroll, and Electronic Disbursements Approval: \$296,729.79

The Council reviewed the accounts payable, payroll, and electronic transactions for the period ending 4/5/23 of \$296,729.79. Council Member Killpack MOVED to approve the disbursed payments dated 4/5/23 in the amount of \$296,729.79. 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.

Motion made by Council Member Killpack, Seconded by Council Member Bunker.
Voting Yea: Council Member Bunker, Council Member Chase, Council Member Killpack, Council Member Banks
Council Member Western was absent

PUBLIC COMMENT PERIOD – Ten (10) Minutes Total Limitation

Mark Anderson from Agri-tech Industries introduced himself to the Delta City Council. Anderson has plans to develop near the golf course on Highway 6 which will require the annexation process.

Teresa Thompson thanked the Delta City Council for the possibility of the pickleball courts being built.

BUSINESS – Any such business as may come before the Council.

3. Mayor Niles: Consolidated Fee Schedule; Remove dog boarding fee
Action: Discussion/Consideration for approval

Mayor Niles presented a change to the consolidated fee schedule to the City Council. The change made is the removal of the dog boarding fee. Delta City doesn't board dogs, and fees conflicted with the fee that Dr. Anderson's office charges. A resolution will need to be made, but the change will be effected immediately.

Mayor Niles would like to see an increase of 4 dollars on sewer and 4 dollars on the water to be able to pay the loan on CIB grant money. Council Member Banks asked if a public hearing will be necessary for the change, but Attorney Anderson replied that it is not required.

There will be a resolution next meeting.

Council Member Chase MOVED to approve removing the dog boarding fee from the consolidated fee schedule. 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.

Motion made by Council Member Chase, Seconded by Council Member Bunker.
Voting Yea: Council Member Bunker, Council Member Chase, Council Member Killpack, Council Member Banks
Council Member Western was absent

4. Mayor Niles: Set Budget Meeting
Action: Discussion/Consideration for approval

Council Member Banks MOVED to set the 2024 Budget Meeting for May 17th at 3:30 p.m. The motion was SECONDED by Council Member Chase. Mayor Niles asked if there were any questions or comments regarding the motion. There being none, he called for a vote.

Motion made by Council Member Banks, Seconded by Council Member Chase.

Voting Yea: Council Member Bunker, Council Member Chase, Council Member Killpack, Council Member Banks

Council Member Western was absent

5. Mayor Niles: 4th of July Grand Marshall
Action: Discussion/Consideration for approval

Council Member Killpack MOVED to appoint Jane Beckwith as the 4th of July Grand Marshall. 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.

Motion made by Council Member Killpack, Seconded by Council Member Bunker.

Voting Yea: Council Member Bunker, Council Member Chase, Council Member Killpack, Council Member Banks

6. Public Works Director, Dent Kirkland; Annexation of 800 East
Action: Discussion Only

Public Works Director Kirkland led a discussion about the annexation of 800 East. Kirkland talked to Millard County about annexing the road into Delta City. Millard County will double-chip the road but would like to have a commitment of annexation from Delta City. Kirkland asked Attorney Anderson about concerns about creating an island. Attorney Anderson suggested the possibility of an interlocal agreement. The Council was in favor of annexing the road.

7. Public Works Director, Dent Kirkland; Pickleball Court
Action: Discussion Only

Public Works Director Kirkland led a discussion about pickleball courts. Sunrise Engineering has been working on the engineering of the courts. Engineering fees were paid for by donation. There is an estimation of \$400,000 for three pickleball courts, a parking lot, and fencing. Council Member Banks suggested the addition of a fourth court for the possibility of tournaments. Kirkland suggested making the fourth court a separate line item in the budget so that if it is too expensive, then three can still be built.

8. Dent R. Kirkland, Public Works Director, Public Works Update
Discussion Only

Public Works Director Kirkland provided the Delta City Council with a Public Works update. Kirkland reported problems with the fill station and debris in the meter and the elevated tank. Structurally the tank is okay, and if it is not painted with lead paint there is the possibility of sandblasting and epoxying it to repair it. A new tank might be cheaper than repairing the old one. Kirkland met with Six County and asked for 1.5 million, and is on the CIB priority list for a new tank.

New bowls were installed in the Gardener Well and the old bowls have been rebuilt, making a spare available.

Kirkland reported that at Rural Water Conference, they learned that there is a new lead and copper rule, and an inventory of every sewer line is necessary. The inventory will need to be completed by October 2024. Every three years 100 samples will need to be pulled. If lines are galvanized, the owner

will need to be informed that they will need to fix them. Kirkland suggested asking homeowners if they know what kind of line they have.

A new fan was installed in the street sweeper, which was \$6000.

Crack sealing is slow going because of the weather.

A new engineering firm will need to be selected for the airport.

Kirkland suggested purchasing an extended warranty on the loader instead of the buyback program.

ADDITIONAL ITEMS

Recorder Sherri Westbrook distributed flyers for the Six County Regional Growth Summit Meeting and asked the Council to let her know if they would like to attend.

Council Member Chase invited the Council to the Wakasa Memorial on April 22nd

ADJOURNMENT

Council Member Bunker MOVED to adjourn the meeting. 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.

Motion made by Council Member Bunker, Seconded by Council Member Killpack.

Voting Yea: Council Member Bunker, Council Member Chase, Council Member Killpack, Council Member Banks
Council Member Western was absent

The meeting was adjourned at 8:26 p.m.

John Wesley Niles, Mayor

Sherri Westbrook, Recorder