



DELTA CITY COUNCIL REGULAR MEETING

Wednesday, November 20, 2024 at 7:00 PM

Delta City Municipal Complex Council Chambers*

MINUTES

PRESENT

Mayor John Niles
Council Member Kiley Chase
Council Member Kelly Carter
Council Member KC Bogue
Council Member Nick Killpack (arrived at 7:02 p.m.)

NOT PRESENT

Council Member Betty Jo Western

ALSO PRESENT

Todd Anderson
Dent Kirkland
Michelle Lovejoy
Sherri Westbrook
Jon Haderlie

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, and the Utah Public Notice website and 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 Carter, Killpack, Chase, and Bogue were present. Council Member Western was absent.

OPENING REMARKS

Mayor Niles offered the opening remarks.

PLEDGE OF ALLEGIANCE

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

CONSENT AGENDA

1. RCCM Minutes Approval 2024-11-06

The Regular City Council Meeting minutes held on 11/6/24 were presented for approval. Council Member Bogue MOVED to approve the Regular City Council Meeting minutes held on 11/6/24. Council Member Carter SECONDED the motion. 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 Bogue, Seconded by Council Member Carter.

Voting Yea: Council Member Chase, Council Member Killpack, Council Member Carter, Council Member Bogue

Council Member Western was absent

2. Accounts Payable, Payroll, and Electronic Disbursements Approval: 2024-11-20 \$63,159.84

The Council reviewed the accounts payable, payroll, and electronic transactions for the period ending 11/20/24 for \$63,159.84. Council Member Killpack MOVED to approve the disbursed payments dated 11/20/24 for \$63,159.84. Council Member Chase SECONDED the motion. 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 Chase.

Voting Yea: Council Member Chase, Council Member Killpack, Council Member Carter, Council Member Bogue

Council Member Western was absent

PUBLIC COMMENT PERIOD – Ten (10) Minutes Total Limitation

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

3. Jon Haderlie; Larson & Company, PC: Delta City FY 2024 Audit Report
Discussion/Consideration for Approval

Jon Haderlie presented the audit report for fiscal year 2024 to the City Council. Each fund in the financial statement received an unmodified opinion. Haderlie reminded the Council that it is their responsibility to report changes throughout the year and to address any negative trends.

All funds were within budget. Five percent is the minimum balance, and thirty-five percent is the maximum.

Council Member Killpack MOVED to accept the 2024 fiscal year audit report prepared by Larson & Company. 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 Killpack, Seconded by Council Member Chase.

Voting Yea: Council Member Chase, Council Member Killpack, Council Member Carter, Council Member Bogue

Council Member Western was absent

4. Mayor Niles: Sign Proposals
Action: Discussion only

Mayor Niles could not find out who originally installed the electronic sign on Main Street. Council Member Carter suggested getting bids for a new sign instead of rebuilding the old one. Attorney Anderson could write a contract stating that the company would not be liable for wind damage if they were to rebuild. Council Member Carter suggested getting a bid from a state contractor.

5. Sherri Westbrook, City Recorder: Administrative Update
Discussion only

City Recorder Sherri Westbrook provided an administrative update to the Council. They closed the CIB funding for the sewer project. There is \$128,000 of city contributed funds remaining within the water quality funding that CIB required transferred to the CIB funds before any disbursements would be made. That transfer has been processed.

Westbrook attended a presentation for an ADA compliance website and would like to gather quotes from others as well.

Les Olsen provided a phone presentation and will get a quote prepared. The price for new phones and systems will be lower than the current billing.

Items on the charitable donation list are being identified and updated.

Mayor Niles remarked that Keiza Mauzy and Rebecca Peterson have been reviewing payroll.

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

Public Works Director Kirkland provided the council with an update on public works. They have been putting out Christmas lights and completed the two-day fall cleanup.

Council Member Bogue said he would like the county to move the dump to the county yard.

The sewer project is going well, and they are starting to line the pipes. General contractors are adding manholes ahead of them where they are needed.

Director Kirkland had a meeting with the FAA and Utah Aeronautics. It was decided to combine the entry road and taxi lane projects.

Next month's power bill will include a flyer about lead and copper. Ten percent of the system remains unknown. Kirkland has not seen any lead lines yet. There will be a link on the flyer for them to call Sunrise Engineering.

Kirkland opened a discussion about backflow preventer issues. The new RV park will need to install a new backflow preventer, and Antelope RV will need to install one. Council Member Bogue would like the construction of new buildings to be inspected by Delta City to protect the water and sewer system.

Kirkland explained that an employee moved Archie the elf daily in the past, but that employee is no longer interested in doing it. The council decided that the employee on call would oversee moving Archie the elf and would be paid overtime.

ADDITIONAL ITEMS

Mayor Niles presented the Council with a letter from Utah State Library awarding the Delta City Library a Quality Library Award for 2024.

ADJOURNMENT

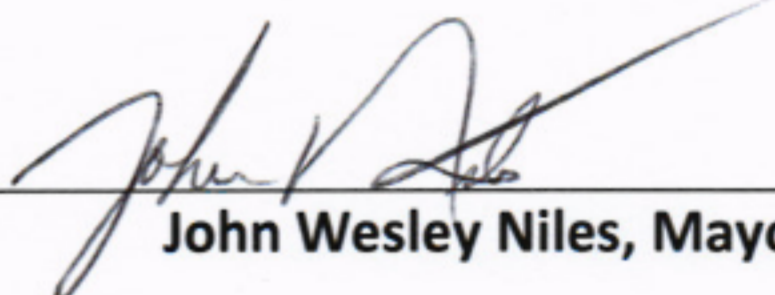
Council Member Killpack MOVED to adjourn the meeting. The motion was SECONDED by Council Member Bogue. Mayor Niles asked if there were any questions or comments regarding the motion. There being none, he called for a vote.

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

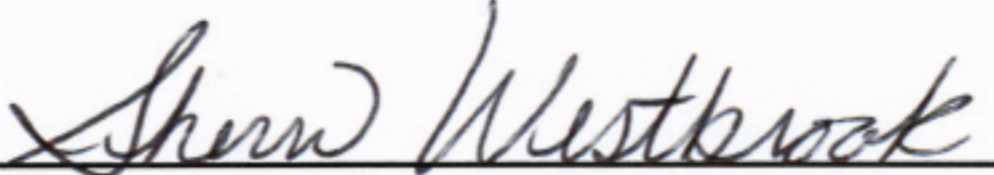
Voting Yea: Council Member Chase, Council Member Killpack, Council Member Carter, Council Member Bogue
Council Member Western was absent

The meeting was adjourned at 8:14 p.m.





John Wesley Niles, Mayor



Sherri Westbrook, Recorder