



Hildale City Council Meeting

Wednesday, November 06, 2024 at 6:00 PM
320 East Newel Avenue, Hildale City, Utah 84784

Minutes

Welcome, Introduction and Preliminary Matters: Mayor Jessop

Mayor Jessop called meeting to order at 6:00pm

Roll Call of Council Attendees: City Recorder Barlow

PRESENT

Mayor Donia Jessop

Council Member Luke Merideth

Council Member JVar Dutson

Council Member Terrill Musser

Council Member Darlene Stubbs

Council Member Brigham Holm

Staff: Eric Duthie, Sirrene Barlow, Jerry Postma, Robb Radley, Lori Wedmeyer, Maxene Jessop, Nathan Fischer, Bryan Bair

Pledge of Allegiance: By Invitation of Mayor Jessop

Pledge lead by Council Member Dutson.

Conflict of Interest Disclosures: Mayor and Council Members

No conflict of interest.

Special Recognitions:

1. City Council Community Recognition and Appreciation Award

Council Member Holm gave appreciation to Ianthus Barlow for bringing the Farmer's Market.

Public Presentations:

Approval of Minutes of Previous Meetings: Council Members

2. City Council meeting minutes of September 12, 2024, and October 2, 2024

Council reviewed the minutes.

Motion made by Council Member Holm to approve the minutes for September 12, 2024, and October 2, 2024, Seconded by Council Member Stubbs.

Voting Yea: Council Member Merideth, Council Member Dutson, Council Member Musser, Council Member Stubbs, Council Member Holm

Motion Carries

Public Comments: 3 minutes each - Discretion of Mayor Jessop

No public comments.

Council Comments: For items not on the agenda (10 minutes total)

Council Member Musser would like to suggest streetlights on Lauritzen and Utah Ave. He gave thanks to the chill cook off for the community.

Council Member Stubbs would like the tree by the Border Store removed.

Council Member Merideth thanked law enforcement for the lights flashing into the entrance of town.

Council Member Dutson would like clarification on Moter bikes on the sidewalks.

Oversight Items: 10 minutes - Mayor Jessop

3. Financial Report and Invoice Register approval

City Manager Duthie reviewed the registry with the Council Members.

Motion made by Council Member Dutson to pay the bills as funds become available, Seconded by Council Member Musser.

Voting Yea: Council Member Merideth, Council Member Dutson, Council Member Musser, Council Member Stubbs, Council Member Holm

Motion Carries.

4. City Managers report (Department reports included)

City Manager Duthie reviewed the department reports with the Council Members.

Public Hearing:

NONE

Appointments to Boards or Commissions:

NONE

Unfinished Council Business:

5. Consideration, discussion, and possible action concerning the issuance of a contract for the "Sewer Headworks" project to Aardvark Underground Inc., in the amount of \$68,440. (10 minutes Director Postema).

Utility Director Postema asked Supervisor Fischer to present this project bid to the Council.

Motion made by Council Member Dutson to approve the issuance of a contract for the "Sewer Headworks" project to Aardvark Underground Inc., in the amount of \$68,440, Seconded by Council Member Holm.

Voting Yea: Council Member Merideth, Council Member Dutson, Council Member Musser, Council Member Stubbs, Council Member Holm

Motion Carries

- 6. Update concerning the Utah Community Investment Fund Board approval of a grant for Maxwell Park infrastructure (IMP 25-DWS-0308), and review of documents. (5 minutes - Economic Development Director Lawrence Barlow)**

Lawrence Barlow presented updates to the Council of the grants for Maxwell.

Riley Vane with Jones and Demile gave details of the plan for the project.

- 7. Consideration, discussion, and review of documents and "next step" procedures concerning the Utah Drinking Water Board construction grant and for a water "booster station" to address the low water pressure zone. (10 minutes Utilities Director Postema).**

Utility Director Postema presented to Council the next steps in the procedures of the Utah Drinking Water Board.

Council Members gave the utility team appreciation.

- 8. Update concerning the purchase of real property at 325 E. Newel Ave. by Hildale City in the amount of \$150,000, and review of documents (5 minutes - CM Duthie)**

City Manager Duthie and Lawrence Barlow explained the use of this building. The long-term use is the Special Service District office for the area. This building will be purchased by the UEP.

New Council Business:

- 9. Consideration, discussion, and possible ratification of the Fall 2024 Community Clean-up. (5 minutes - CM Duthie)**

Council approved for the community clean up.

- 10. Consideration, discussion, and possible action concerning Hildale City application to enroll in the Utah Retirement System; Approval of Resolution 2024-001; and authorizing Mayor or staff to sign. (15 minutes Consultant Lori Wedemeyer Beck).**

City Manager Duthie introduced Lori Wedemeyer to the Council.

Brandon with Utah State Retirement presented to the Council the options for the staff and retirement.

Motion made by Council Member Dutson to approve Hildale City application to enroll in the Utah Retirement System; Approval of Resolution 2024-001; and authorizing Mayor or staff to sign, Seconded by Council Member Stubbs.

Voting Yea: Council Member Merideth, Council Member Dutson, Council Member Musser, Council Member Stubbs, Council Member Holm

Motion Carries.

Calendar of Upcoming Events: 5 minutes - Mayor Jessop

11. City Council Calendar

Executive Session: As needed

Adjournment: Mayor Jessop

Mayor adjourned at 8:26pm

Agenda items and any variables thereto are set for consideration, discussion, approval, or other action. Council Members may be attending by telephone. Agenda is subject to change up to 24 hours prior to the meeting. Individuals needing special accommodations should notify the City Recorder at 435-874-2323 at least three days prior to the meeting.

Minutes were approved at the City Council Meeting on _____.

Sirrene J. Barlow, City Recorder

Pending For Approval