PANGUITCH CITY COUNCIL MINUTES

JUNE 23, 2020 CITY COUNCIL – 6:30 P.M. PANGUITCH CITY OFFICE/LIBRARY CONFERENCE ROOM 25 SOUTH 200 EAST PANGUITCH, UTAH 84759

Those present at the City Council meeting were Mayor Pro-tem Trudi Owens, City Manager Lori Talbot, City Recorder Tyrissa Howell, City Attorney Barry Huntington, City Treasurer Carla Farnsworth, City Council Members Alan Johnson, Paul Dastrup, Mike Sarles and Mark Boshell. Mayor Kim Soper was absent.

Others present were Joe Black, Kenneth Cramer and Audrey Cramer. The meeting was called to order at 6:30 pm.

OPENING CEREMONY

City Attorney Barry Huntington conducted the opening ceremony.

ADOPTION OF THE AGENDA

Mike Sarles moved, seconded by Mark Boshell to adopt the agenda. The motion passed with all in favor.

APPROVAL OF THE MINUTES

Paul Dastup moved, seconded by Mark Boshell to approve the minutes. The motion passed with all in favor.

BUSINESS LICENSE - CRAMER IMAGING AT 63 NORTH MAIN

Mike Sarles moved, seconded by Paul Dastrup to approve the business license for Cramer Imaging. The motion passed with all in favor.

DEPARTMENT REPORTS/CALENDAR

Baseball – The baseball tournament went well and the fields looked great. **Light poles** – The poles are up and the lights have been placed. Marshall/Evans will be submitting a bid to run the power.

Irrigation water – There have been issues getting enough irrigation water pressure in town and at the farms. Jones and Demille is looking into a solution for the issue. West Panguitch Irrigation is purchasing flow control nozzles, flow meters and looking into applying for a grant to increase the size of the pipe coming into town. Marilyn Bulkley Memorial Park – A group from SUU will be cleaning up the Marilyn Bulkely Memorial Park and providing feedback on different solutions to restore the park.

Balloon festival – Panguitch City Event Coordinator is looking for volunteers for the Balloon Festival.

PUBLIC HEARING 2019-2020 BUDGET OPENING

Mike Sarles moved, seconded by Alan Johnson to enter a public hearing for the 2019-2020 budget opening. The motion passed with all in favor.

City Treasurer Carla Farnsworth reviewed the budget. Resort and sales tax came in \$22,000 higher than planned. \$10,000 will be added to the water surplus and \$40,000 to the sewer surplus. \$10,167 has been budgeted to go toward a new fire truck. \$10,000 has been budgeted into a capital project fund for infrastructure. The budget is balanced.

Mark Boshell moved, seconded by Mike Sarles to exit the public hearing. The motion passed with all in favor.

RESOLUTION 2020-3

Alan Johnson moved, seconded by Mark Boshell to approve Resolution 2020-3 Budget Opening with any needed adjustments from the auditors. The motion passed with all in favor.

RESOLUTION 2020-4

Alan Johnson moved, seconded by Mark Boshell to approve Resolution 2020-4 Budget Opening with any needed adjustments from the auditors. The motion passed with all in favor.

RESOLUTION 2020-5

Alan Johnson moved, seconded by Mark Boshell to approve Resolution 2020-5 Budget Opening with any needed adjustments from the auditors. The motion passed with all in favor.

ADJOURNMENT

Alan Johnson moved to adjourn at 7:00 pm.

Trudi Owens, Mayor Pro tem

Tyrissa Howell, City Recorder