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# *PANGUITCH CITY COUNCIL MINUTES*

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**FEBRUARY 14, 2023  
CITY COUNCIL – 5:30 P.M.  
25 S 200 E PANGUITCH CITY OFFICE  
PANGUITCH, UT 84759**

Those present at the City Council meeting were Mayor Kim Soper, City Manager Lori Talbot, City Recorder Tyrissa Howell, City Treasurer Carla Farnsworth, Council Members Paul Dastrup, Mark Boshell, and Mike Sarles, City Attorney Barry Huntington. Council Member David Dodds

Others present were Robert Worley, Jason Brimhall, Clarence Herron, Leanne Herron, Jeremy Raeszler, Tammy Raeszler, Tracy Wright, Mac Oetting and Trudi Owens.

The meeting was called to order at 5:30 pm.

## OPENING CEREMONY

Council Member Mark Boshell conducted the opening ceremony.

## ADOPTION OF THE AGENDA

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

## APPROVAL OF THE MINUTES

Mark Boshell moved, seconded by Mike Sarles to approve the minutes with correction. The motion passed with all in favor.

## PANGUITCH FORCE MAIN VALVE PROJECT BID AWARD

Jason Brimhall from Sunrise Engineering stated that 3 bids were received for the Forced Main Valve Project and Sunrise Engineering's recommendation is to go with low bid from High Power Enterprises at \$86,939.

**Mark Boshell moved, seconded by David Dodds, to accept the bid from High Power Enterprises of \$86,939. The motion passed with all in favor.**

The Mayor took a moment to recognize Trudi Owens for her years of service on the City Council. She was appointed to the council on August 9, 2013 and served until December 31, 2023.

## CITY COUNCIL POSITION

Jeremy Raeszler, Tracy Wright, Mac Oetting and Clarence Herron put in a letter of interest for the city council position. They were each given the opportunity to speak to the council about themselves and why they were interested in the position.

## AIRPORT CITY HANGER

We have received two bids for the city owned airport hanger. One from David Zanze for \$125 and one from Terrance Magee for \$125.

**Mike Sarles moved, seconded by Paul Dastrup to accept the two bids from Davide Zanze for \$125 and Terrance Magee for \$125 to lease the airport hanger space according to the contract. The motion was passed with all in favor.**

## FIRETRUCK

CDBG will not release their \$200,000 toward the \$700,000 for the firetruck until they have a VIN#. The manufacturer will not have a VIN# until five months before the firetruck is delivered. The PTIF account has \$500,000 set aside to order the

firetruck. If we take \$100,000 out of surplus and the County take \$100,000 takes \$100,000 out of surplus the firetruck could get ordered.

Paul Dastrup moved, seconded by Mark Boshell to take \$100,000 out of surplus to order the firetruck and receive a VIN#. The surplus funds will be replaced when CDBG funds are received. The motion passed with all in favor.

#### ADOPTION OF UPDATED ZONING MAP

Mike Sarles moved, seconded by Paul Dastrup to approve the updated zoning map. The motion passed with all in favor.

#### BUSINESS LICENSE – DCBA SERVICES LLC/DAVID DODDS

Mike Sarles moved, seconded by Mark Boshell to approve DCBA LLC. The motion passed. David Dodds abstained.

#### BUSINESS LICENSE – SIMPLY MADE/MANDY SOPER

Paul Dastrup moved, seconded by Mark Boshell to approve Simply Made. The motion passed with all in favor.

#### BUSINESS LICENSE – BERRY LASER CREATIONS

David Dodds moved, seconded by Mike Sarles to approve Berry Laser Creations. The motion passed with all in favor.

#### EXECUTIVE SESSION

Mark Boshell moved, seconded by Mike Sarles to enter an executive session for possible litigation and for personnel with Mike Sarles, Mark Boshell, Lori Talbot, Kim Soper, Tyrissa Howell, David Dodds, Paul Dastrup, and Barry Huntington in attendance. The motion passed with all in favor.

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

## CITY COUNCIL POSITION

Mark Boshell moved, seconded by Mike Sarles to offer Tracy Wright the City Council position. The motion passed with all in favor.

## DEPARTMENT REPORTS/CALANDER

**Social Hall** – The Social Hall has been getting a lot of use. With the exercise equipment getting a lot of use. The council talked about upgrading equipment and looking at grant to help. With so many new people in town the addition of collecting copies of photo ID's with the signed agreement when purchasing a key was decided upon.

**Landfill** – The landfill is still burning.

**West Panguitch Irrigation** – Mac Hatch and Greg Excell were voted to stay on the West Panguitch Irrigation Board. The weir has been fixed at the lake.

**Industrial Park** – Sunrise sent a new industrial park map showing the roads and water and sewer infrastructure.

**Water Tank** – The water tank is in use and the water is flowing into the city water lines. The tank will have final inspection in the spring.

**Sewer lagoons** – According to the Master Plan that Jones and Demille did Panguitch City should be using all three sewer lagoons but we are currently using one lagoon. Dave will place a new meter to double check the numbers.

**Triple C** – The council would like the Triple C Committee to review the cost of memberships.

## ADJOURNMENT

David Dodds moved to adjourn at 7:25 PM.

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Kim Soper, Mayor

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Tyrissa Howell, City Recorder