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# *PANGUITCH CITY COUNCIL MINUTES*

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**June 27, 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, City Attorney Barry Huntington, Council Members Paul Dastrup, Mike Sarles, David Dodds and Tracy Wright. Council Member Mark Boshell was absent.

Others present were Casey Charles, Ezra Nielson and Joni Steed.

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

## OPENING CEREMONY

Council Member David Dodds 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

Mike Sarles moved, seconded by Paul Dastrup approve the minutes as corrected. The motion passed with all in favor.

## ACCOUNT PAYABLE APPROVAL

Tracy Wright moved, seconded by Paul Dastrup to approve accounts payable as shown. The motion passed with all in favor.

## PUBLIC HEARING – 2022-2023 BUDGET OPENING

Mayor Kim Soper moved into a Public Hearing at 5:35 PM. City Treasurer Carla Farnsworth stated that the General Fund is balanced at \$2,642,150. The new fire truck has been paid in full. The backhoe, electrical for the horseshoe pits, the windows for the city office and half of the new work truck have been paid for. The Water Fund is at \$817,500 with money shown coming out of surplus that is paying for the flood mitigation, the water tank lid and the new water project. The sewer fund is balanced at \$430,000. There could be some money that goes into the sewer surplus.

The Mayor asked if there was any public comment and Casey Charles stated he feels good about all that is done with the budget.

Mayor Kim Soper closed the Public Hearing at 5:41 PM.

### RESOLUTION 2023-2

David Dodds moved, seconded by Tracy Wright to approve Resolution 2023-2 the General Fund with the ability to make adjustments as needed. The motion passed with all in favor.

### RESOLUTION 2023-3

Paul Dastrup moved, seconded by David Dodds to approve Resolution 2023-3 the Water Fund with the ability to make adjustments needed. The motion passed with all in favor.

### RESOLUTION 2023-4

Tracy Wright moved, seconded by Mike Sarles to approve Resolution 2023 -4 the Sewer Fund with the ability to make changes as needed. The motion passed with all in favor.

## CITY FEE SCHEDULE ADOPTION

Paul Dastrup moved, seconded by Mike Sarles to accept the City fee schedule with changes made in the next meeting. The motion passed with all in favor.

## LANDFILL

There have been complaints from disgruntled citizens being charged at the landfill for dumping trailer loads. The contract states contractors will be charged but not citizens.

## SHORT TERM RENTAL – STONEY FARMS/EZRA NIELSON AT 250 N 400 W

There was a discussion about what has been approved and what has been built. The City Council asked that Ezra Nielson return to Planning and Zoning with everything in one plan.

## PANGUITCH CITY CULINARY WATER LINE IMPROVEMENT PROJECT

Based on the payments made to Sunrise Engineering and the Water Impact Fees, an extra \$43,420.31 is required for the alternate bid. This amount will have to be drawn from the surplus fund.

Paul Dastrup moved, seconded by Tracy Wright to approve the alternate bid award. The motion passed with all in favor.

## DOZER

Paul Dastrup moved, seconded by David Dodds to purchase a used dozer from surplus, that is a 2000 or newer, spending up to \$120,000 out of the 2023-2024 budget. The motion passed unanimously.

## TRIPLE C CONCESSIONS

David Dodds moved, seconded by Paul Dastrup to approve the Albrecht's bid to do the Triple C Concession for larger events only. The motion passed with all in favor.

## DEPARTMENT REPORTS/CALANDER

**24<sup>th</sup> of July** – The City Council chose to throw candy over other pops for the parade.

**ATVs** – Kids riding ATVs in town is becoming a problem.

**Softball Field** – The topsoil is being spread at the softball field.

**Letters** – Letters have been sent out to John Crandal and a dog owner.

**Dental Office** – The Wayne Community Dental Office will be closing on August 31<sup>st</sup>. The County Commissioners will be meeting tomorrow at 11 am to discuss the matter further.

## ADJOURNMENT

David Dodds moved to adjourn at 6:32 PM.

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Kim Soper, Mayor

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Tyrissa Howell, City Recorder