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**UINTAH CITY COUNCIL MEETING**  
**TUESDAY, SEPTEMBER 19, 2023**  
**7:00 PM**  
**MINUTES**

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Attendees: Council Member Smith, Council Member Bell, Council Member Boothe, Council Member Roberts, City Treasurer Mike Ulrich, Public Works Jeff Holden, Lt. Ryan, Court Clerk Christie Blackner  
Excused: Mayor Cutler, City Recorder Michelle Mortensen

**AGENDA ITEMS:**

1. **MEETING CALL TO ORDER:** Meeting was called to order at 7:00 p.m. by Council Member Smith.  
**PLEDGE OF ALLEGIANCE:** Led by  
**CONFLICT OF INTEREST:** None

2. **PUBLIC COMMENT:** None

3. **APPROVAL OF CITY COUNCIL MEETING MINUTES HELD SEPTEMBER 5, 2023:**

Presenter: Council Member Smith

- Present City Council Members reviewed the meeting minutes from September 5, 2023.
- Council Member Bell motioned to approve the City Council Meeting Minutes from September 5, 2023.
- Council Member Boothe seconded the motion.
- Council Member Smith asked if there was any discussion on the motion; there was none.
- All in favor; the motion carries.

4. **TREASURERS REPORT:**

Presenter: Mike Ulrich

a) Invoice Register – August 2023

- Council Member Boothe motioned to approve the invoice register from August 1-31, 2023.
- Council Member Roberts seconded the motion.
- Council Member Smith asked if there was any discussion on the motion; there was none.
- All in favor; Council Member Smith aye; Council Member Roberts aye; Council Member Bell aye; Council Member Boothe aye; the motion carries.

b) Budget

- Mr. Ulrich gave some highlights; our revenues are running ahead of our expenditures, which is good. The water department is running a little behind because we are paying for the water tanks. Council Member Smith asked if we have received the grant money for the water tank project. Council Member Bell responded that we used all the grant money before we started using money from our savings. Mr. Ulrich went on to say that we are continuing to see good numbers coming in from interest.

5. **DISCUSSION/ACTION ON URS RATES FOR FY 2023-2024:**

Presenter: Mike Ulrich

- Mr. Ulrich explained that the URS rates haven't changed from last year to this year. We are paying about 16% for our employees. This needs to be approved every fiscal year.
- Council Member Bell motioned to approve the URS rates for FY 2023-2024.
- Council Member Roberts seconded the motion.
- Council Member Smith asked if there was any discussion on the motion; there was none.
- All in favor; the motion carries.

6. **PUBLIC WORKS REPORT:**

Presenter: Jeff Holden

- Mr. Holden advised that they are back filling the water tanks. We are going to look at the slope on this project next week with our engineers to see what will be best for the project. We are waiting for approval from the state to get our water tanks online. FX has been great to work with and they have been very transparent with everything they are doing.

- There was a water leak today at 6600 and we got that taken care of. We received the plan for the septic system from the engineer for the restroom up at the cemetery and the next step is to submit a permit to the Weber-Morgan Health Department.

**7. DISCUSSION ON ROAD REPAIRS ON 6600:**

Presenter: Jeff Holden

- Mr. Holden stated that he received three bids for the road repairs that need to be done on 6600. He suggested approving the bid from Advanced Paving because it is quoted at 4800 square feet where the Anderson Asphalt quote only includes 2995 square feet. The bids we received were from Advanced Paving in the amount of \$17,780.00, Anderson Asphalt in the amount of \$16,173.01, and the last one was from Miller Paving Inc. for \$22,134.00.
- Council Member Roberts motioned to approve the bid from Advanced Paving and Construction in the amount of \$17,780.00.
- Council Member Bell seconded the motion.
- Council Member Smith asked if there was any discussion on the motion; there was none.
- All in favor; the motion carries.

**8. SHERIFF'S REPORT:**

Presenter: Lt. Ryan

**9. COUNCIL COMMENTS TO PUBLIC COMMENTS:**

- None

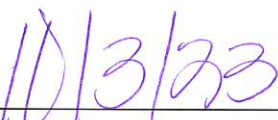
**10. COUNCIL REPORTS:**

- Council Member Bell stated that she will be representing Uintah City in the Bonneville homecoming parade this coming Friday. She was nominated to sit on a panel representing Utah and the water board, so she will be in Denver next week for that conference.

**11. MEETING ADJOURNMENT:**

- Council Member Roberts motioned to adjourn the council meeting at 7:50 p.m.
- Council Member Boothe seconded the motion.
- Council Member Smith asked if there was any discussion on the motion; there was none.
- All in favor; the motion carries.

  
Christie Blackner; Court Clerk

  
Date