



**UINTAH CITY COUNCIL  
MEETING  
TUESDAY, OCTOBER 18<sup>TH</sup>, 2022  
7:00 PM  
MINUTES**

**AGENDA ITEMS:**

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

2. **PUBLIC COMMENT:**  
None

3. **APPROVAL OF CITY COUNCIL MEETING MINUTES HELD OCTOBER 4, 2022:**

Presenter: Mayor Cutler

- Present City Council Members reviewed the minutes from October 4, 2022.
- Council Member Bell motioned to approve the City Council Meeting minutes for October 4, 2022.
- Council Member Smith seconded the motion.
- Mayor Cutler 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 – September 2022

- Council Member Bell made the motion to approve the bank card list for September 2022
- Council Member Smith approved the motion.
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- All in favor; the motion carries.

b) Budget

- Mr. Ulrich explained that the numbers on the budget that was sent out were doubled, so he will fix that. The figures that he submitted to the state were correct. After skimming through the budget and there was nothing that stood out. He had a follow up from last month on a payment from Cory Nielson where the judge ordered a refund. The payment was made twice which is why there was a refund issued.

5. **DISCUSSION/ACTION ON THE REPLACEMENT OF THE FURNACE AT THE SCOUT HOUSE:**

Presenter: Council Member Boothe

- Council Member Boothe mentioned that we have an additional bid besides the ones from last meeting. There are two bids from Comfort Systems, one from Deseret Edge Heating and Comfort Systems, and the last one is from Dick Kearsley Comfort Network. After reviewing the bids, they basically all have the same warranty and installation information. He was impressed with the quotes from Deseret Edge Heating and Comfort Systems. Council Member Smith mentioned that the quote from Deseret Edge includes a 10-year warranty.
- Council Member Boothe proposed that we approve the quote from Deseret Edge Heating and Cooling for \$3,390 for the furnace at the scout house.
- Motion was seconded by Council Member Roberts.
- All in favor; the motion carries.

6. **DISCUSSION/ACTION ON A BUILDING MORATORIUM EXTENSION ORDINANCE NO. 273-22:**

Presenter: Kristi Bell

- Council Member Bell explained that every six months we are evaluating the situation on the building moratorium. Her recommendation is to extend this for six more months as the process for building the water tanks progresses. By November of next year, the tanks will be done. There is a pre-construction meeting next week for the water tanks and she will have a better idea of what their plans are after that meeting. If we extend the moratorium another six months, it will give them a jump start on the project and at that time we can re-evaluate and see where the project is at. Another reason for the moratorium is because we don't have adequate water storage for the people in our City.

Mayor Cutler mentioned stated that I would plan on six months after this one expires in case there is a hiccup along the line.

- Council Member Bell proposed that we approve Ordinance 273-22 extending the building moratorium for six more months.
- Motion was seconded by Council Member Roberts.
- All in favor; motion carries.

**7. PUBLIC WORKS REPORT:**

Presenter: Jeff Holden

None – Mr. Holden was working on a water leak in the City.

**8. SHERIFF'S REPORT:**

Presenter: Lt. Ryan

- Lt. Ryan explained that for the month of September the sheriff's office had 89 calls for service. Out of the 89 calls, 45 were traffic stops. Our traffic unit has been doing a really good job. Out of those calls for service, 18 resulted in citations. It shows 2 animal complaints, although he was only able to find one. The other call that caught his eye was a man that made a wrong turn onto the railroad tracks causing the tracks to have to be shut down until they were able to remove the vehicle. We have had a speed trailer set up on 6600, so the traffic unit is aware when they need to watch traffic this way. Council thanked Lt. Ryan for all he does.

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

None

**10. COUNCIL REPORTS:**

Mayor Cutler - none

- Council Member Bell stated that she is looking at a grant that we should qualify for that includes infrastructure and capital improvements. Mayor Cutler stated that if there is money for building improvements, we could fix the chimney on the scout house.
- Council Member Boothe mentioned that the cameras have been ordered for the court room and the back door.
- Council Member Roberts – none
- Council Member Smith – none

**11. MEETING ADJOURNMENT:**

- Motion to adjourn was made by Council Member Smith at 7:34 p.m.
- Motion was seconded by Council Member Roberts.
- All in favor; the motion carries.

Michelle Mortensen  
Michelle Mortensen; Uintah City Recorder

11/1/22  
Date