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**UINTAH CITY COUNCIL MEETING**  
**TUESDAY, NOVEMBER 15<sup>TH</sup>, 2022**  
**7:00 PM**  
**MINUTES**

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Attendees: Mayor Cutler, Council Member Smith, Council Member Boothe, Council Member Roberts, City Treasurer Mike Ulrich, City Recorder Michelle Mortensen, Public Works Director Jeff Holden, Daniel Combe

**AGENDA ITEMS:**

**1. MEETING CALL TO ORDER:** Mayor Cutler called the meeting to order 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 NOVEMBER 1st, 2022:**

Presenter: Mayor Cutler

- Motion was made by Council Member Roberts to approve the minutes from the November 1, 2022 meeting.
- Motion was seconded by Council Member Smith.
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- All in favor; the motion passed.

**4. TREASURERS REPORT:**

Presenter: Mike Ulrich

a) Invoice Register – September and October 2022

- Motion was made by Council Member Smith to approve the September and October 2022 invoice registers.
- Motion was seconded by Boothe.
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- All in favor; the motion passed. Council Member Boothe answered yes; Council Member Roberts answered yes; Council Member Smith answered yes; and Mayor Cutler answered yes.

b) Transaction Register and Adjustments

- Mr. Ulrich explained that the reason for the adjustment was to move a payment from an inactive to an active account.
- Motion was made by Council Member Roberts to approve the transaction register and adjustments.
- Motion was seconded by Council Member Boothe.
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- All in favor; the motion passed.

c) Budget

- Mr. Ulrich mentioned that he corrected the budget numbers that were doubled last month, so these figures should be accurate. He didn't see anything that stood out while reviewing the budget. Mayor Cutler asked if we have received property taxes yet. Mr. Ulrich explained that we should be getting that money in December. He also commented that the sales tax is staying strong. Council Member Roberts asked if she should be concerned that the Class C Road Funds are at 50% for the year. Mr. Holden stated that we re-did Cemetery Road which was a big chunk of money. Mr. Ulrich stated that we are going into the winter months also, where not as much work is being done.

**5. DISCUSSION/ACTION ON PERMANENT JUDGE APPOINTMENT:**

Presenter: Mayor Cutler

Mayor Cutler explained that we have had an intern judge that was appointed by the state and he has been our judge for the last year or so. We had a committee that interviewed the applicants that put in for the Judge position. The interview committee included ... The committee didn't rank the applicants, but they were making sure that all the applicants were qualified to be a judge. Mayor Cutler met with Mayor Sorensen from Huntsville and we decided that the Judge that we would like is Judge Memmott. He interviewed well and we submitted his name to the state as we felt he was the best choice. We need to have the Council ratify this decision.

Motion made by Council Member Roberts to approve Judge Memmott as the Uintah-Huntsville Justice Court.

Motion seconded by Council Member Smith.

No discussion, motion carries unanimously.

**6. PUBLIC WORKS REPORT:**

Presenter: Jeff Holden

Mr. Holden started with water. Weber Basin has had some major water problems the last few months. We have made sure we have enough water. They are technically still broken down, and are having to manually turn water on and off twice a day. We still have to fix our PRV and the water pressure has been a little low. We are feeding from the Combe Road tank and the tanks on the west end of town so we have been running at around 60 PSI. Council Member Smith asked what is the normal PSI and Mr. Holden responded that the normal is around 85 PSI.

We have had more water breaks than normal this year which reflects on both roads and water. We are using the Class C Road funds to repair the roads after the leaks are fixed.

We have stocked up on salt and so we are ready to go.

He spoke with Stephanie at the cemetery and the man from Wreaths Across America is planning on doing the wreaths again this year.

**7. SHERIFF'S REPORT:**

Presenter: Lt. Ryan

Lt. Ryan explained that this month they didn't put out a monthly report. We decided to revamp how our deputies were closing out calls, so I spoke to the Mayor and let him know that we are going to give you the information that you want to see that is more specific to Uintah City. Going through the report for October there wasn't anything that stood up. There were the typical accidents on 6600 and Highway 89, 15 traffic stops, 2 animal calls, and then there were a few family disputes. Total calls for service for Uintah was 63. Mayor Cutler stated that there was a lot of information in the sheriff's report but I'm not sure how much information that we as a Council can use. What information can we use for our departments and the betterment of Uintah City. Let's get it to where we can use the information that we are given.

**Lt. Ryan mentioned that we can tailor make monthly reports that generate from dispatch or he can use the computer state that and make heat maps with the calls that for Uintah.**

**8. COUNCIL COMMENTS TO PUBLIC COMMENTS:**

None

**9. COUNCIL REPORTS:**

Council Member Boothe had nothing to report.

Council Member Smith mentioned that he went over the the cheese factory yesterday. They have a sophisticated septic system but they don't have a long enough drain field. They want to extend another 500 feet up and behind the sheds close to the mountainside. It was interesting because they explained how they are disposing of the liquid. They are making 4 batches of cheese a day and they bring the milk in and make the batch of cheese which condenses the solids and separates the whey which goes back into a holding tank. They have a contract with the company that brings the milk down and they take the whey back and sell it a company which uses it for food for the cows. They are thinking that if they extend the leach field that it will solve the problem for the smell. He believes that the leach field will solve the odor problem.

Council Member Roberts had nothing to report.

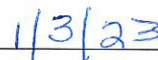
Mayor Cutler had nothing to report.

**10. MEETING ADJOURNMENT:**

Motion by Council Member Smith at 7:47.

Motion seconded by Council Member Roberts.

  
Michelle Mortensen; Uintah City Recorder

  
Date