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Council Member Glen Swalberg offered an invocation, after which Mayor Roper led those in attendance in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Regular City Council Meeting held September 25, 2000 were presented for consideration and approval. Following review, Council Member Glen Swalberg MOVED to approve the minutes of the Regular City Council Meeting held September 25, 2000, as presented. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which was provided to them at least two days prior to the meeting. Following discussion, Council Member Gayle Bunker MOVED to approve the accounts payable, in the amount of \$111,174.87. The motion was SECONDED by Council Member Robert Dekker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

CITY ATTORNEY RICHARD WADDINGHAM: ADOPTION OF NEW ANNEXATION POLICY

NEW BUSINESS

HOWARD ALLRED: MILLARD COUNTY VETERANS MEMORIAL

Howard Allred, representing American Legion Post 135, presented to the Delta City Council a framed, matted print of a drawing by Frank Thomas depicting a portion of the U.S. Constitution, Bill of Rights and military veterans. The print was presented to Delta City in recognition of their generous contribution to the Millard County Veterans Memorial Monument currently under construction at the Millard County Courthouse in Fillmore. The memorial monument is scheduled for dedication on November 4, 2000. The dedication ceremony features Governor Leavitt, President James Faust of the L.D.S. Church, military fly-overs, and other dignitaries.

Mayor Roper accepted the framed print on behalf of the Council and expressed appreciation to American Legion Post 135 for, not only their service to Delta City, but for service to their country on behalf of all citizens.

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CITY RECORDER GREGORY JAY SCHAFER: DELTA AREA YOUTH COUNCIL

City Recorder Gregory Jay Schafer administered the oath of office to the following members of the Delta Area Youth City Council:

David Pierson
Bethany Comeau
Eric Johnson
Tiffany Skeem

Mayor
Community Involvement
Public Safety
Recorder/Historian

Mayor Roper commended all members of the Delta Area Youth City Council for their participation in the program, and also thanked those who are willing to give of their time and talents to be advisors and leaders in the program.

KIM PETERSON, PETERSON & ASSOCIATES: DELTA CITY AUDIT REPORT FOR FISCAL YEAR 1999-2000

Mr. Kim Peterson distributed copies of the Delta City Audit Report for Fiscal Year 1999-2000 to Council Members and expressed his appreciation to the Council for the opportunity of performing this audit. Mr. Peterson then directed the attention of the Council to the audit report and reviewed specific items. Mr. Peterson reported that, overall, Delta City has a clean audit for Fiscal Year 1999-2000. Mr. Peterson then reviewed the Management Letter, which suggested that improvement could be made in insuring that Justice Court payments are deposited at least three days per week. In addition, the audit revealed that the treasurer's bond amount did not meet State requirements, due to the library addition. The bond amount has now been increased to be in compliance with regulations.

Mayor Roper thanked Mr. Peterson for his report and expressed appreciation for the assistance of Peterson & Associates in providing answers to questions which come up from time to time.

PUBLIC WORKS DIRECTOR NEIL FORSTER: FINAL PAYMENT ON SCADA SYSTEM

Public Works Director Neil Forster reported that the SCADA system has been installed and has been in operation for approximately 60 days. There have been some problems; the company supplying the system has corrected those problems. Public Works Director Forster advised the Council that all work required by the bid has been completed and requested that final payment be made at this time.

Council Member Robert Dekker MOVED to authorize final payment, in the amount of \$5,000.00, on the SCADA system contract. The motion was SECONDED by Council Member Glen Swalberg. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

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MAYOR R. DALE ROPER: FALL CLEAN UP DATES

Mayor Roper reported that the Public Works Department has requested that October 28 and November 4 be scheduled for the fall clean up days for Delta City. Mayor Roper indicated that there had been several calls regarding dates for fall clean up so he and Public Works Director Forster decided on some dates and have advertised those dates in the Chronicle. Mayor Roper requested approval of the Council for the suggested dates. Council Member Gayle Bunker MOVED to accept the Delta City fall clean up days as October 28, 2000 for the area North of Main Street and November 4, 2000 for the area South of Main Street. The motion was SECONDED by Council Member Robert Dekker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

OTHER BUSINESS

Mayor Roper reported that, at the recent Utah Business License Association meeting, Karen Johnson was nominated and voted in as Secretary for the association.

Mayor Roper noted that the Council has been invited to participate in the parade being held prior to dedication of the Veterans Memorial in Fillmore on November 4th. Mayor Roper advised the Council that the parade line up will be at 10:30 a.m., with the parade beginning at 11:00 p.m. Mayor Roper requested support of the Council at the dedication of the monument.

Council Member Robert Dekker inquired whether Delta City should be represented at the Utah Department of Transportation meeting to be held in Richfield on October 27th. It was agreed that someone should attend the meeting to represent Delta City.

Council Member Wesley Bloomfield reported that Karen Chandler needs to be replaced as a Delta City Library Board member. Council Member Bloomfield stated that the Library Board has suggested three persons for possible appointment, however, Council Member Bloomfield has not yet had the opportunity to speak with any of the individuals. Council Member Bloomfield requested assistance of the Council in identifying their first, second and third choice, then he will approach the individuals in that order. The names presented were Gaylen Springer, Jason Komarek, and Mike Pace. Council Members felt that any one of the three individuals would be acceptable and had no preference for any one over the others.

Council Member Gayle Bunker reported that Eric Mooney purchased a parcel of land which he

would like to subdivide into two parcels, one for himself and one for his brother. Council Member Bunker told the Council that Mr. Mooney had appeared before the Planning & Zoning Commission on October 4th. The Planning & Zoning Commission recommended that the City Council set a public hearing for the purpose of receiving public comment regarding the proposed subdivision and also recommended that the proposed subdivision be approved, subject to the conditions that the plat be redrawn to include the entire lot and designate the portion to be subdivided, and that the ownership of the entire parcel be in the same individual(s) who request the subdivision. Zoning Officer Neil Forster noted that the plat has been designated "Mooney Two Lot Subdivision" and that wording needs to be changed to "Mooney One Lot Subdivision" on the final plat.

Council Member Gayle Bunker MOVED to set a public hearing, for the purpose of receiving public comment regarding the proposed Mooney One Lot Subdivision, on Monday, November 13, 2000 at 6:45 p.m. The motion was SECONDED by Council Member Glen Swalberg. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Roper asked if there were any comments, questions, or other items to be discussed. There being none, Council Member Robert Dekker MOVED to adjourn the meeting. The motion was SECONDED by Council Member Gayle Bunker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Roper declared the meeting adjourned at 8:00 p.m.



R. DALE ROPER, Mayor



GREGORY JAY SCHAFFER, City Recorder

MINUTES APPROVED: RCCM 11-13-00