MINUTES OF THE MIDWAY CITY COUNCIL

(Meeting)

Monday, 5 April 2021, 11:00 a.m.
Midway City Office Building, Upstairs Conference Room
75 North 100 West, Midway, Utah

Note: Notices/agendas were posted at 7-Eleven, Ridley's Express, the United States Post Office, the Midway City Office Building, and the Midway Community Center. Notices/agendas were provided to the City Council and The Wasatch Wave. The public notice/agenda was published on the Utah State Public Notice Website and the City's website. A copy of the public notice/agenda is contained in the supplemental file.

1. Call to Order

Mayor Pro Tempore Orme called the meeting to order at 11:09 a.m.

Members Present:

Lisa Orme, Mayor Pro Tempore
Steve Dougherty, Council Member
Jeff Drury, Council Member (Left at 1:00 p.m.)
Kevin Payne, Council Member (Left at 1:45 p.m.)
JC Simonsen, Council Member
(Participated Electronically)

Members Excused:

Celeste Johnson, Mayor

Staff Present:

Tex Couch, Building Safety Official
Michael Henke, Planning Director
Shane Owens, Public Works Assistant Crew
Chief
Nancy Simons, Financial Officer
Jennifer Sweat, Treasurer
Brad Wilson, Recorder

Others Present:

None

2. FY 2022 Budget / Estimates and Recommendations – Review revenue estimates and expenditure recommendations for the FY 2022 budget

Note: A copy of the budget as provided to the Council is contained in the supplemental file.

Nancy Simons presented the estimated revenue for the major funds. These revenue estimates were discussed by the meeting attendees. The property tax, property values, the sales and use tax, and building permit revenue were discussed in detail. The estimated number of new single family building permits was raised to 125.

Each department head presented the expenditure recommendations for their departments. It was indicated that a portion of Michael Henke's wages and benefits could be booked to the

Water Fund because he oversaw water requirements for developments. A portion of the human resources software could also be booked to the Water Fund.

Tex Couch gave a presentation regarding adjusting building fees, building permits, and building department wages.

Note: A copy of Mr. Couch's presentation is contained in the supplemental file.

The meeting attendees discussed in detail the replacement of vehicles used by the public works and building safety departments.

It was suggested that the City provide dumpsters or vacant property for residents to dump organic waste.

The Council requested a report from Council Member Drury regarding the ice rink.

The Council also requested a report regarding the souvenir shop. They asked if the planned number of employees would be sufficient to staff the shop.

It was suggested that another budget meeting be held the fourth week of April.

3. Adjournment

Motion: Council Member Dougherty moved to adjourn the meeting. Council Member Simonsen seconded the motion. The motion passed unanimously.

The meeting was adjourned at 3:35 p.m.

Celeste Johnson, Mayor

Brad Wilson, Recorder