



Memo

Date: 6 May 2025

To:

Cc:

From: Brad Wilson, City Recorder

RE: Minutes of the 30 April 2025 City Council Meeting

Please note that the following minutes await formal approval and are in draft or unapproved form.

MINUTES OF THE MIDWAY CITY COUNCIL

(Meeting)

Wednesday, 30 April 2025, 4:00 p.m.
Midway City Office Building, Upstairs Conference Room
75 North 100 West, Midway, Utah

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

1. Call to Order

Mayor Johnson called the meeting to order at 4:10 p.m.

Members Present

Celeste Johnson, Mayor
Jeff Drury, Council Member
Lisa Orme, Council Member
Craig Simons, Council Member
JC Simonsen, Council Member

Members Excused

Kevin Payne, Council Member

Staff Present

Cory Lott, City Public Works Crew Chief
Shane Owens, Public Works Assistant Crew Chief
Camille Palmer, Mayor's Assistant
Nancy Simons, Budget/Accounting
Ty Van Wagoner, Public Works Technician
Brad Wilson, City Recorder

- 2. FY 2026 Budget** – Discuss a tentative budget for fiscal year 2026. The tentative budget is scheduled to be adopted on 20 May 2025. The final budget is scheduled to be adopted on 17 June 2025.

The Council and staff discussed the following items:

- Cell phones versus radios for the Public Works Department
- Costs to provide or reimburse cell phones for the Department
- Overseeing expenditures compared to the budget
- Miscellaneous categories with large budget amounts
- Law enforcement billing
- Flagger training
- Equipment rentals and leases
- Storm drain maintenance
- Vacuum truck
- Cemetery landscaping and materials
- Budget item for miscellaneous cemetery damage

- Cemetery cameras
- Cemetery theft
- Cemetery signs
- Trailer for the portable stage
- Vehicle replacement fund and percentage from the Water Fund
- City sponsoring a dashboard sign
- Reimbursement for public works time at the ice rink

They made the following comments:

- How would the Council know if a budget item was overspent?
- Each miscellaneous category with a large budget amount should have a separate line item in the budget.
- Tools, equipment, and other assets needed to be tracked.
- The City was not being billed for emergency services dispatch.
- The Federal Emergency Management Agency was holding funds for excessive snowfall.
- The City should bill the Midway Boosters for the time that the Public Works Department spent at the ice rink.
- The Boosters should pay part of the cost for the human resources software because the City processed its ice rink payroll.

Motion: Without objection, Mayor Johnson recessed the meeting at 5:23 p.m. She reconvened the meeting at 5:28 p.m.

The Council and staff discussed the following additional items:

- Concierge medicine
- Health insurance increases
- Town Hall plumbing
- Education and training for the Mayor and Council
- Food for council meetings
- Employee bonuses
- Town Hall glockenspiel
- Computer replacement
- Using trails, arts, and parks funds
- Activity building at the Town Square
- Strategic planning meetings
- Additional public works employees
- Public works overtime
- Real versus plastic flowers

They also made the following additional comments:

- It would cost \$30,000 to provide concierge medicine for the City's employees.
- All passthroughs should be noted in the budget.
- A work meeting should be held on the proposal for concierge medicine.
- The budget for IT services should be increased to \$75,000.

- Upgrading the City's network should be included in the CIP Fund.
- The wiring in the Town Hall was sufficient and did not need to be upgraded.
- The Town Hall needed a fire system which could cost \$20,000.
- The carpet on the second floor in the Town Hall needed to be replaced.
- The City would no longer administer the Midway Business Alliance but the related items would remain in the budget.
- The Human Resources Manager could report on where the Public Works Department spent their time.

The Public Works Department would determine the following items within the following week:

- The replacement and trade-in cost for a vacuum truck.
- The labor cost saved by purchasing a vacuum truck.
- The cost of renting a vacuum truck and continuing to use the existing vacuum trailers.
- The added capabilities of a vacuum truck.

Council Member Drury would determine the cost to upgrade the network within the following week.

3. Closed Meeting to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual

Motion: Council Member Drury moved to go into a closed meeting.

Second: Council Member Orme seconded the motion.

Discussion: None

Vote: The motion was approved with the Council voting as follows:

Council Member Drury	Aye
Council Member Orme	Aye
Council Member Payne	Excused from the Meeting
Council Member Simons	Aye
Council Member Simonsen	Aye

Note: Pursuant to section 52-4-206, Utah Code Annotated 1953, the closed meeting was not recorded nor was written minutes kept. An affidavit affirming the purpose of the meeting is contained in the supplemental file.

4. Adjournment

Motion: Council Member Orme moved to adjourn the meeting. Council Member Drury seconded the motion. The motion passed unanimously.

The meeting was adjourned at 6:48 p.m.

Celeste Johnson, Mayor

Brad Wilson, Recorder

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