

Kanab City Council Meeting

June 14, 2022

City Council Chambers

26 North 100 East

6:30 PM

Work Meeting: Mayor Johnson spoke to the Council about the list that Robert Houston had sent regarding operation and maintenance for the Recreation Center. Chris Heaton expressed that the Heritage Board members and some local youths are going to repaint some of the plaques in front of the older homes in town. Celeste Meyeres spoke about Jenny Chatwin the Library Director is moving on and had a farewell party for her so the City has her job position open. The Arts Board has had some confusion as to where their stuff should go, trying as a city to have better inventory. Arlon Chamberlain spoke about Planning Commission and that there are a few items on the agenda tonight regarding Planning and Zoning. Chris Heaton added that the Fire Department has been busy; they went to a fire in Valley and then went on a fire in Johnson Canyon that same time. They are doing a great job.

The prayer was offered by Mayor Johnson and the pledge was led by Michael East. Mayor Johnson called the meeting to order and roll call was taken.

In Attendance: Mayor Colten Johnson, Council Members Arlon Chamberlain, Celeste Meyeres, Michael East, Chris Heaton and Scott Colson, Treasurer Katherine Ohlwiler and Attorney/Interim City Manager Kent Burggraaf.

Approval of Minutes of Previous Meeting: A motion was made by Chris Heaton and seconded by Michael East to approve the meeting minutes of May 24, 2022 and May 31, 2022. Motion passed unanimously.

Approval of Accounts Payable Vouchers and Check Registers: A motion was made by Celeste Meyeres and seconded by Michael East to approve the accounts payable vouchers and check register dated June 7, 2022 in the amount of \$55, 361.46. Motion passed unanimously.

Public Comment: Robin Coleman has seen what the police does for twenty-five years, they get called all hours of every day of the year. Every time they are on vacation, family dinner's, baptisms, weddings – it doesn't matter what it is and her husband will drop everything and go as will all of the other guys on the department as well. They dedicate everything they have to the community.

I make holding your hand seem like the most important thing in the world when someone tries to hurt you. I make those annoying sirens sing like angels when you need them. I can make your child breathe when he stops. I make myself get out of bed at 3am to risk my life to save people I've never met. I make myself go to work for your family's safety a duty that I will die for. I make myself work birthday's, holidays, anniversaries, nights and disasters. Today I might make the ultimate sacrifice to save your life. Mrs. Coleman continued by saying they can say all they want in appreciation towards the Police Department but the old saying "actions speak louder than words" is more important. There is an era right now about defunding the police and she hoped that they are not wanting to join that movement. You may think little old Kanab doesn't have that much crime but these officers have seen so much. She

urged the Council to show them that their jobs are appreciated, dignified and respected by making their building a priority.

Discussion and ratification of the appointment of the following individuals to the Beautification Board:

- A. Norris Church, with a term expiring 12/31/2023; and**
- B. Oran Stovall, with a term expiring 12/31/2023:**

A motion was made by Michael East and seconded by Chris Heaton to ratify the appointment of Norris Church with a term ending 12/31/2023 and for Oran Stovall with a term ending 12/31/2023 to the Beautification Board. Motion passed unanimously.

Discussion and adoption of Resolution 6-1-22 R, A Resolution Approving the Appointment of Kyler Ludwig as Kanab City Manager and Adoption of the City Manager Employment Agreement:

Mayor Johnson explained they've gone through a lengthy process picking a new City Manager and Kyler Ludwig stood out and are excited to have him come join Kanab City. He will start on July 5th. Celeste Meyeres added that they felt good about their ultimate decision and had a lot of really great applicants. Kent Burggraaf there have been some grammatical improvements since he first sent it out to the Council. Scott Colson wondered when the City will take back legal services for prosecution. Mr. Burggraaf explained it will require a thirty-day notice to the County but ultimately will come back on July 15th. Chris Heaton explained they could continue prosecution services through July in order to give Kent time to help Kyler get settled.

A motion was made by Michael East and seconded by Scott Colson to approve the adoption of Resolution 6-1-22 R, A Resolution Approving the Appointment of Kyler Ludwig as Kanab City Manager and Adoption of the City Manager Employment Agreement. Motion passed unanimously by roll call vote.

Discussion and consideration of proposed Kanab Police Station, programming study: Police Chief Tom Cram spoke about the discussion they are there to have to show all the work Sargent Coleman has done on the Police Station. Sargent Coleman spoke in length about the proposal of a new police station and went over details of the proposed floor plan. Kent Burggraaf suggested the next step would be to do a request for proposal.

A motion was made by Michael East and seconded by Chris Heaton to proceed forward with the 10,700 square feet building design, to proceed forward with the engineering plans and to proceed to an RFP. Motion passed unanimously.

Discussion and adoption of 6-2-22 R, A Resolution Determining the Certified Rate of Tax and Levying of Taxes Upon All Real and Personal Property Within the City for Fiscal Year Beginning July 1, 2022, and Ending June 30, 2023:

Kent Burggraaf explained this is a standard thing that happens every year. The County Clerk/Auditor reaches out to the City to find out if they are planning to adjust property taxes. She's been informed that they are not, so she then does the calculation based on the taxes remaining the same. This resolution formalizes that procedure. The city may be at the bottom rate.

A motion was made by Celeste Meyeres and seconded by Arlon Chamberlain to adopt resolution 6-2-22 R, A Resolution Determining the Certified Rate of Tax and Levying of Taxes Upon All Real and Personal

Property Within the City for Fiscal Year Beginning July 1, 2022, and Ending June 30, 2023. Motion passed unanimously by roll call vote.

Public Hearing, discussion, and adoption of Resolution 6-3-22 R, Adopting Budget for Fiscal Year

2022/2023: Kent Burggraaf explained he circulated and posted online the changes they made after the last budget meeting. Mayor Johnson went into Public Hearing. No comment made. Out of Public Hearing.

A motion was made by Scott Colson and seconded by Celeste Meyeres to adopt Resolution 6-3-22 R, A Resolution adopting the Budget for Fiscal Year 2022/2023. Motion passed unanimously by roll call vote.

Public Hearing, discussion, and adoption of Resolution 6-4-22 R, Amending Budget for Fiscal Year

2021/2022: Kent Burggraaf explained that they needed to amend this budget for one change to legitimize what they've already spent and the revenue that went beyond projected. Mayor Johnson went into Public Hearing. No comment. Out of Public Hearing.

A motion was made by Michael East and seconded by Chris Heaton to adopt Resolution 6-4-22 R, A Resolution Amending Budget for Fiscal Year 2021/2022. Motion passed unanimously by roll call vote.

Discussion and adoption of Resolution 6-5-22 R: Amending Kanab City Fee Schedule (specifically address Heritage House rental fee):

Kent Burggraaf expressed there was a change that needed to be included in the Fee Schedule regarding the Heritage House Rental fee. The day use feet is to include use of the serving room.

A motion was made by Scott Colson and seconded by Celeste Meyeres to adopt Resolution 6-5-22 R, amending Kanab City Fee Schedule specifically addressing the Heritage House Rental Fee. Motion passed unanimously by roll call vote.

A motion was made by Michael East and seconded by Chris Heaton to adjourn the meeting.