

MINUTES OF THE MIDWAY CITY COUNCIL

(Work Meeting)

Wednesday, 8 June 2016, 5:30 p.m.
Midway Community Center, City Council Chambers
160 West Main Street, Midway, Utah

Note: Notices/agendas were posted at 7-Eleven, Ridley's Express, the Midway City Office Building, and the Midway Community Center. Notices/agendas were provided to the City Council, City Engineer, City Attorney, Planning Director, Public Works Assistant Crew Chief, 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; Opening Remarks or Invocation; Pledge of Allegiance

Mayor Bonner called the meeting to order at 5:35 p.m.

Members Present:

Colleen Bonner, Mayor
Ken Van Wagoner, Council Member
Karl Dodge, Council Member
Kent Kohler, Council Member
Lisa Christen, Council Member
Bob Probst, Council Member

Staff Present:

Michael Henke, Planning Director
Kraig Powell, Attorney
Wes Johnson, Engineer
Shane Owens, Public Works Assistant Crew Chief
Brad Wilson, Recorder/Financial Officer

2. FY 2017 Budget - Review and Discuss the Adopted Fiscal Year 2017 Tentative Budget for Midway City

2a. Vehicle Replacement Program

Brad Wilson gave a presentation on a proposed vehicle replacement program. He reviewed the following areas:

- Current vehicle replacement policy
- Proposed replacement policy
- Public works vehicles
- Replacement schedules
- Costs to purchase vehicles on credit

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

Council Member Van Wagoner made the following comments:

- Repairing the current snowplows was costly.
- Did not like paying interest.
- Purchasing vehicles on credit could start the replacement program.
- Would have five years before other vehicles needed to be replaced.
- Vehicles could be purchased outright once the program was functioning.
- Recommended changing the replacement policy to eight years or 80,000 miles for pick-up trucks and utility vehicles. The policy should remain ten years or 100,000 miles for snowplows.
- The trade-in value for vehicles was greater at 80,000 miles than 100,000 miles.
- Interest rates were low.
- The snowplows had "hard" miles on them.
- Recommended replacing two snow plows and one utility truck in FY 2017.

Council Member Dodge recommended staggering the purchases of new vehicles.

Council Member Kohler noted that the City had always purchased used snowplows. Council Member Dodge asked if continuing to purchase used snowplows, and paying the repair costs, would actually be cheaper than buying new vehicles. Mayor Bonner indicated that snowplows tended to break down during the winter when they were needed the most.

The advantages and disadvantages of larger vs. smaller dump trucks/snowplows were discussed. The types of roads that the City had to plow were also discussed.

The Council agreed that a vehicle replacement program was needed.

Council Member Dodge recommended budgeting an equal amount for four years to replace the current public works fleet. He indicated that credit could be used. He also recommended that the sinking fund begin at the same time so that new vehicles could be purchased in 10 years.

Council Member Dodge asked that the Public Works Department work with Mr. Wilson to determine which vehicles should be purchased at when. He asked that the purchase schedule be brought back to the Council.

Council Member Van Wagoner pointed out that the City would receive some money from the sale of old vehicles.

The Council discussed budgeting \$320,000 a year for four years to replace public works vehicles.

2b. Long-Term Ice Rink Costs

Brad Wilson indicated that the Council needed to decide if a section of concrete should be removed, at the ice rink, to determine the condition of the underlying tubing. Council Member Dodge said that had to be done. Wes Johnson added that the inspection could save the City money by determining that the tubing did not need to be replaced and that the concrete only needed to be resurfaced.

Mayor Bonner indicated that part of the \$35,000, set aside each year for the eventual resurfacing, could be used for the inspection.

The Council discussed the companies that could inspect the piping.

Council Member Van Wagoner suggested that Pickle ball courts be added to the rink for summer use. He said that this would bring players into the center of the City where they would shop at local businesses and restaurants. Wes Johnson indicated that Pickle ball required a different surface.

2c. Expand Cemetery Roads

Mayor Bonner indicated that expanding the cemetery roads would be discussed at a later date.

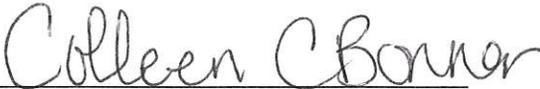
2d. Other Items

No other items were discussed.

3. Adjournment

Motion: Council Member Kohler moved to adjourn the meeting. Council Member Probst seconded the motion. The motion passed unanimously.

The meeting was adjourned at 6:10 p.m.


Colleen Bonner, Mayor


Brad Wilson, Recorder