

**MINUTES OF THE
MIDWAY CITY COUNCIL
(Meeting)**

**Wednesday, 23 June 2021, 5:00 p.m.
Electronic Meeting**

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 5:11 p.m.

Members Present:

Lisa Orme, Mayor Pro Tempore
Steve Dougherty, Council Member
Jeff Drury, Council Member
Kevin Payne, Council Member

Staff Present:

Brad Wilson, Recorder

Members Excused:

Celeste Johnson, Mayor
JC Simonsen, Council Member

2. Consent Calendar

- a. Agenda for the 23 June 2021 City Council Meeting

Note: A copy of item 2a is contained in the supplemental file.

Motion: Council Member Dougherty moved to approve the consent calendar and the agenda.

Second: Council Member Payne seconded the motion.

Discussion: None

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

Mayor Pro Tempore Orme	Aye
Council Member Dougherty	Aye

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

3. Resolution 2021-18 / Property Tax Rate (City Recorder – Approximately 5 minutes) – Discuss and possibly approve Resolution 2021-18 adopting a certified property tax rate for Midway City.

Brad Wilson reviewed the recommended rate and estimated revenue from the Utah Tax Commission. He indicated that it was less than what the City had budgeted for property tax revenue for fiscal year 2022, but that it already received that budgeted amount in fiscal year 2021.

Motion: Council Member Dougherty moved to approve the rate given by the State which was 0.000896.

Second: Council Member Payne seconded the motion.

Discussion: None

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

Mayor Pro Tempore Orme	Aye
Council Member Dougherty	Aye
Council Member Drury	Aye
Council Member Payne	Aye
Council Member Simonsen	Excused from the Meeting

4. Fraud Risk Assessment (City Recorder – Approximately 10 minutes) – Receive a presentation on and discuss the Fraud Risk Assessment for FY 2021.

Brad Wilson presented the fraud risk assessment for fiscal year 2021. He indicated that the City's score was significantly better, than the previous year, because a process was in place to verify the receipt of purchases.

Council Member Dougherty asked about further improvements. Mr. Wilson reviewed other areas where the City could reduce fraud risk. Council Member Dougherty indicated that Heber Light & Power Company had contracted with a business to act as a fraud hotline. He suggested that the City do the same.

5. Drinking Water Risk Assessment (Public Works – Approximately 10 minutes) – Receive a presentation on and possibly approve a drinking water risk assessment, for Midway City's culinary water system, as required by the America's Water Infrastructure Act.

Brad Wilson indicated that the assessment did not have to be presented to and approved by the Council. Council Member Dougherty asked that the Public Works Department call him regarding the assessment.

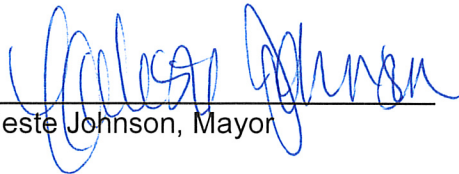
6. Water Quality Report / Availability

Council Member Dougherty reported that the 2020 Water Quality Report for the City's culinary water system had been posted on its website. He added that the water quality was good.

7. Adjournment

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

The meeting was adjourned at 5:25 p.m.



Celeste Johnson, Mayor



Brad Wilson, Recorder