

Midway City Council
18 July 2023
Regular Meeting

Warrants

Report Criteria:

- Detail report.
- Invoices with totals above \$0 included.
- Paid and unpaid invoices included.

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
105								
105	ABE NEERINGS & SON	6883	Community Center Sink	04/20/2023	1,249.00	.00		
105	ABE NEERINGS & SON	6884	4th Quarter 2022 Maintenance for	12/29/2022	1,800.00	.00		
105	ABE NEERINGS & SON	6885	1ST Quarter Maintenance for HVA	03/30/2023	1,800.00	.00		
105	ABE NEERINGS & SON	6902	2nd Quarter Maintenace for HVAC	06/12/2023	1,800.00	.00		
Total 105:					6,649.00	.00		
200								
200	Blue Stakes of Utah 811	UT202301717	BILLABLE E-MAIL NOTIFICATIO	06/30/2023	338.38	.00		
Total 200:					338.38	.00		
270								
270	CASELLE INC	125706	August 2023 Contract Support Ma	07/01/2023	375.27	.00		
Total 270:					375.27	.00		
460								
460	GREAT BASIN FIRE EQUIPMEN	9549	Maintenance for Emergency/Exit	06/28/2023	537.00	.00		
Total 460:					537.00	.00		
505								
505	HEBER CITY CORPORATION	MAY-23	Retaining Wall repair HS Trail & 1	06/21/2023	4,395.11	4,395.11	06/29/2023	
Total 505:					4,395.11	4,395.11		
540								
540	HEBER VALLEY SPECIAL	07032023	POOL DESK DRAINS - ERU	07/03/2023	9,842.26	.00		
Total 540:					9,842.26	.00		
565								
565	HORROCKS ENGINEERS INC	78001	Create and Update the Stormdrai	06/17/2023	52.50	.00		
565	HORROCKS ENGINEERS INC	78001	Midway General Engineering	06/17/2023	164.00	.00		
565	HORROCKS ENGINEERS INC	78001	2023 Road Surface Treatment	06/17/2023	3,675.00	.00		
565	HORROCKS ENGINEERS INC	78001	Homestead Trail Plan	06/17/2023	157.50	.00		
Total 565:					4,049.00	.00		
800								
800	MIDWAY IRRIGATION COMPANY	06302023	2ND Quarter of 2023 Resolution 2	06/30/2023	22,642.20	.00		
Total 800:					22,642.20	.00		
815								
815	MIDWAY SANITATION DISTRICT	07032023	POOL DECK DRAINS-HOMESTE	07/03/2023	5,782.00	.00		
815	MIDWAY SANITATION DISTRICT	07032023	OUT OF POCKET-HOMESTEAD	07/03/2023	14,129.24	.00		
815	MIDWAY SANITATION DISTRICT	07032023	A/R INVOICES-MSD	07/03/2023	20,764.15	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 815:					40,675.39	.00		
845								
845	MOUNTAINLAND SUPPLY COMP	S105346529.0	UPGRADE PARK CLOCKS	06/20/2023	42,631.17	.00		
845	MOUNTAINLAND SUPPLY COMP	S105455001.0	WATER/SEWER MARKING PAIN	06/29/2023	512.69	.00		
845	MOUNTAINLAND SUPPLY COMP	S105455016.0	HYDRANT REPAIR PARTS	06/14/2023	462.88	.00		
845	MOUNTAINLAND SUPPLY COMP	S105460988.0	WATER PARTS	06/15/2023	3,856.95	.00		
845	MOUNTAINLAND SUPPLY COMP	S105461004.0	FIRE HYDRANT PARTS	06/15/2023	5,699.10	.00		
845	MOUNTAINLAND SUPPLY COMP	S105474586.0	FLEX COUPLER FOR WATER	06/27/2023	290.86	.00		
845	MOUNTAINLAND SUPPLY COMP	S105475892.0	2 1/2 FIRE HOUSE VALVES	06/26/2023	1,136.98	.00		
845	MOUNTAINLAND SUPPLY COMP	S105477762.0	PARK STRIP SUPPLIES	06/22/2023	136.39	.00		
845	MOUNTAINLAND SUPPLY COMP	S105478426.0	Sprinkler NOZZLE, MEGATAPE &	06/22/2023	85.71	.00		
845	MOUNTAINLAND SUPPLY COMP	S105478426.0	TRAILER STOCK/IRRIGATION S	06/29/2023	92.89	.00		
845	MOUNTAINLAND SUPPLY COMP	S105487084.0	COMMUNITY CENTER RESTRO	06/27/2023	12.92	.00		
845	MOUNTAINLAND SUPPLY COMP	S105487650.0	BLUE STAKES PAINT	06/27/2023	155.14	.00		
845	MOUNTAINLAND SUPPLY COMP	S105489385.0	HOT GLUE/SPRINKLER NOZZLE	06/27/2023	75.73	.00		
845	MOUNTAINLAND SUPPLY COMP	S105489755.0	WATER METER LID - BILLED TO	06/29/2023	85.53	.00		
845	MOUNTAINLAND SUPPLY COMP	S105493211.00	Sprinkler BODY NOZZLES	07/05/2023	198.27	.00		
845	MOUNTAINLAND SUPPLY COMP	S105494371.0	SLOTTER WATER KEY	07/06/2023	75.00	.00		
845	MOUNTAINLAND SUPPLY COMP	S105495957.0	PARK STRIP SPRINKLER PART	06/29/2023	445.96	.00		
845	MOUNTAINLAND SUPPLY COMP	S105508230.0	IRRIGATION SUPPLIES	07/06/2023	77.05	.00		
Total 845:					56,031.22	.00		
875								
875	ODP BUSINESS SOLUTIONS LL	316380490001	PAPER,BINDERS,TAPE	06/30/2023	345.25	.00		
875	ODP BUSINESS SOLUTIONS LL	317456319001	Misc. Admin	06/16/2023	24.93	24.93	06/29/2023	
875	ODP BUSINESS SOLUTIONS LL	317456883001	LABELS - CEMTERY	06/19/2023	125.07	.00		
875	ODP BUSINESS SOLUTIONS LL	317680470001	Misc. Admin-Tracy & Camille's Offi	06/14/2023	642.56	642.56	06/29/2023	
875	ODP BUSINESS SOLUTIONS LL	317680587001	Admin. Misc.	06/14/2023	53.27	53.27	06/29/2023	
875	ODP BUSINESS SOLUTIONS LL	317680588001	Keyboard for new reception	06/15/2023	34.99	34.99	06/29/2023	
875	ODP BUSINESS SOLUTIONS LL	317680589001	Replacement Mouse	06/13/2023	42.40	42.40	06/29/2023	
875	ODP BUSINESS SOLUTIONS LL	317680590001	Misc. Admin.	06/13/2023	7.06	7.06	06/29/2023	
875	ODP BUSINESS SOLUTIONS LL	318394364001	PUNCH PAPER W/HANDLE	06/24/2023	45.55	.00		
875	ODP BUSINESS SOLUTIONS LL	318396561001	HANGER FOLDER,STAPLES,104	06/26/2023	30.58	.00		
875	ODP BUSINESS SOLUTIONS LL	318396561001	PENS-BUILDING DEPT	06/26/2023	14.63	.00		
875	ODP BUSINESS SOLUTIONS LL	318396561001	POST IT NOTES,DESKPAD-MIS	06/26/2023	28.44	.00		
875	ODP BUSINESS SOLUTIONS LL	318396561001	SCANNER-BUILDING	06/26/2023	129.99	.00		
875	ODP BUSINESS SOLUTIONS LL	318396562001	CALCULATOR-HR	06/23/2023	25.09	.00		
875	ODP BUSINESS SOLUTIONS LL	318396567001	POST IT NOTES	06/23/2023	7.44	.00		
875	ODP BUSINESS SOLUTIONS LL	318713394001	Misc. Admin.	06/14/2023	5.69	5.69	06/29/2023	
875	ODP BUSINESS SOLUTIONS LL	318714039001	Stamps	06/14/2023	60.00	60.00	06/29/2023	
875	ODP BUSINESS SOLUTIONS LL	318714039001	Mayor Ink Printer	06/14/2023	24.99	24.99	06/29/2023	
875	ODP BUSINESS SOLUTIONS LL	318714039001	Camille Printer	06/14/2023	22.02	22.02	06/29/2023	
875	ODP BUSINESS SOLUTIONS LL	318714044001	Misc. Admin.	06/14/2023	3.61	3.61	06/29/2023	
875	ODP BUSINESS SOLUTIONS LL	319298159001	BINDER, SIGN HOLDER -CAMIL	07/05/2023	30.42	.00		
875	ODP BUSINESS SOLUTIONS LL	319298159001	LETTERING FOR LABEL MAKER	07/05/2023	48.90	.00		
875	ODP BUSINESS SOLUTIONS LL	320118455001	CALCULATOR-HR-DIDN'T GET	06/29/2023	25.09-	.00		
875	ODP BUSINESS SOLUTIONS LL	320120319001	CALCULATOR-HR	06/30/2023	25.09	.00		
875	ODP BUSINESS SOLUTIONS LL	322227748001	SHEET PROTECTOR,DIVIDERS	07/07/2023	26.50	.00		
Total 875:					1,779.38	921.52		
1045								
1045	STANDARD PLUMBING SUPPLY	UCVD12	DOG PARK PAINT AND CLAMPS	06/21/2023	25.55	.00		
1045	STANDARD PLUMBING SUPPLY	UCVR12	DOG PARK PAINT	06/21/2023	9.89	.00		

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1045	STANDARD PLUMBING SUPPLY	UCYR19	TOWN HALL A/C PAD	06/22/2023	8.19	.00		
1045	STANDARD PLUMBING SUPPLY	UFDG10	WATER TIMERS	07/03/2023	97.97	.00		
Total 1045:					141.60	.00		
1160								
1160	THE UPS STORE	12306154186B	LARGE FORMAT PRINTING	06/15/2023	511.00	.00		
Total 1160:					511.00	.00		
1170								
1170	TIMBERLINE ACE HARDWARE	164257	CLOTHING ALLOWANCE-GAGE	06/12/2023	29.99	.00		
1170	TIMBERLINE ACE HARDWARE	164314	WATER BOOTS PUBLIC WORKS	06/14/2023	164.99	.00		
1170	TIMBERLINE ACE HARDWARE	164315	CLOTHING ALLOWANCE-KORB	06/14/2023	99.95	.00		
1170	TIMBERLINE ACE HARDWARE	164350	DRILL BITS	06/15/2023	27.56	.00		
1170	TIMBERLINE ACE HARDWARE	164546	HOSE CLAMPS	06/22/2023	16.74	.00		
1170	TIMBERLINE ACE HARDWARE	164761	PLANT FOOD,PRUNING SAWS	06/29/2023	65.97	.00		
1170	TIMBERLINE ACE HARDWARE	164866	OIL FUEL, WEED EATER	07/03/2023	27.99	.00		
1170	TIMBERLINE ACE HARDWARE	164935	WATER LEAK REPAIR SUPPLIE	07/05/2023	61.99	.00		
1170	TIMBERLINE ACE HARDWARE	164947	WATER LEAK FARM ROAD	07/05/2023	37.99	.00		
Total 1170:					533.17	.00		
1310								
1310	WASATCH AUTO PARTS	276406	HOSE FITTINGS	06/12/2023	49.15	.00		
1310	WASATCH AUTO PARTS	276480	PENATRATING LEVEL	06/13/2023	35.96	.00		
1310	WASATCH AUTO PARTS	276656	Oil Filter	06/15/2023	44.34	.00		
1310	WASATCH AUTO PARTS	277048	AIR FILTERS	06/21/2023	120.00	.00		
1310	WASATCH AUTO PARTS	277136	BATTERY FOR PW VEHICLE	06/22/2023	120.19	.00		
1310	WASATCH AUTO PARTS	277569	OIL FILTER	06/28/2023	16.00	.00		
Total 1310:					385.64	.00		
1340								
1340	WASATCH COUNTY SHERIFFS	0623	LAW ENFORCEMENT SERVICE	06/30/2023	23,312.34	.00		
1340	WASATCH COUNTY SHERIFFS	INV0523	LAW ENFORCEMENT SERVICE	06/13/2023	20,794.84	20,794.84	06/29/2023	
1340	WASATCH COUNTY SHERIFFS	INV0523	Addiona Dispatch (May 2023)	06/13/2023	2,562.50	2,562.50	06/29/2023	
Total 1340:					46,669.68	23,357.34		
1360								
1360	WASATCH COUNTY SOLID WAS	63504	CEMETERY CLEANUP FOR ME	06/23/2023	239.00	.00		
1360	WASATCH COUNTY SOLID WAS	64751	WEIGHTED TRASH	07/06/2023	24.00	.00		
1360	WASATCH COUNTY SOLID WAS	76091 7/2023	76091 VALAIS & ALPINHOF	07/11/2023	224.00	.00		
1360	WASATCH COUNTY SOLID WAS	80293 7/2023	80293 Midway City Centennial Pa	07/11/2023	112.20	.00		
1360	WASATCH COUNTY SOLID WAS	80294 7/2023	80294 Midway City Hamlet Park	07/11/2023	56.10	.00		
1360	WASATCH COUNTY SOLID WAS	90042 7/2023	90042 CC	07/11/2023	87.00	.00		
1360	WASATCH COUNTY SOLID WAS	90291 7/2023	90291 Midway City Park & Pffices	07/11/2023	37.40	.00		
1360	WASATCH COUNTY SOLID WAS	90292 7/2023	90292 Cemetery	07/11/2023	87.00	.00		
1360	WASATCH COUNTY SOLID WAS	90638 7/2023	90638 Midway City @ Michie Lan	07/11/2023	37.40	.00		
1360	WASATCH COUNTY SOLID WAS	93287 7/2023	93287 Midway City Shop	07/11/2023	87.00	.00		
Total 1360:					991.10	.00		
1365								
1365	WAVE PUBLISHING	L17897	ELECTION	04/17/2023	115.62	.00		
1365	WAVE PUBLISHING	L17934	PLANNING COMMISSION NOTI	05/25/2023	32.38	.00		

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1365	WAVE PUBLISHING	L17942	PLANNING COMMISSION NOTI	05/25/2023	101.75	.00		
1365	WAVE PUBLISHING	L17948	CC NOTICE	06/01/2023	97.13	.00		
1365	WAVE PUBLISHING	L17957	CC NOTICE	06/22/2023	30.00	.00		
1365	WAVE PUBLISHING	L17965	PLANNING COMMISSION NOTI	06/22/2023	208.12	.00		
1365	WAVE PUBLISHING	L17966	PLANNING COMMISSION NOTI	06/22/2023	129.50	.00		
Total 1365:					714.50	.00		
1421								
1421	HEBER LIGHT & POWER	18153001 7/23	18153001 1100 Snake Creek Roa	06/22/2023	94.05	.00		
1421	HEBER LIGHT & POWER	18153002 6/20	18153002 75 N 100 W - City Offic	06/30/2023	380.84	.00		
1421	HEBER LIGHT & POWER	18153003 6/20	18153003 600 W 500 S Cemetery	06/30/2023	44.91	.00		
1421	HEBER LIGHT & POWER	18153004 6/20	18153004 1210 N Warm Springs	06/30/2023	1,621.08	.00		
1421	HEBER LIGHT & POWER	18153006 6/20	18153006 280 E 850 S Maintenan	06/30/2023	326.65	.00		
1421	HEBER LIGHT & POWER	18153007 6/20	18153007 850 East Main City Par	06/30/2023	31.19	.00		
1421	HEBER LIGHT & POWER	18153008 JUN	18153008 75 North 100 West-Tow	06/30/2023	283.02	.00		
1421	HEBER LIGHT & POWER	18153009 6/20	18153009 60 North 200 West - Ice	06/30/2023	166.23	.00		
1421	HEBER LIGHT & POWER	18153010 6/20	18153010 60 North 200 West Ice	06/30/2023	21.20	.00		
1421	HEBER LIGHT & POWER	18153012 JUN	18153012 1005 N River RD	06/30/2023	27.77	.00		
1421	HEBER LIGHT & POWER	18153013 JUN	18153013 160 W Main St - Comm	06/30/2023	153.97	.00		
1421	HEBER LIGHT & POWER	18153014 JUN	18153014 1225 N Interlaken DR -	06/30/2023	21.81	.00		
1421	HEBER LIGHT & POWER	18153015 JUN	18153015 35 W 100 N Centennial	06/30/2023	29.03	.00		
1421	HEBER LIGHT & POWER	18153016 6/20	18153016 100 N 200 W - Ball Par	06/30/2023	21.31	.00		
1421	HEBER LIGHT & POWER	18153016 JUN	18153016 100 N 200 W - Ball Par	06/30/2023	21.31	.00		
1421	HEBER LIGHT & POWER	18153017 6/20	18153017 75 N 100 W - Swiss Da	06/30/2023	21.20	.00		
1421	HEBER LIGHT & POWER	18153018 7/23	18153018 1400 W Basel DR - Alpi	06/22/2023	21.06	.00		
1421	HEBER LIGHT & POWER	18153019 7/23	18153019 75 N 100 W Town Squa	06/22/2023	114.05	.00		
1421	HEBER LIGHT & POWER	18153021 7/23	18153021 1100 N Interlaken Way	06/22/2023	21.98	.00		
1421	HEBER LIGHT & POWER	18153022 7/23	18153022 1449 N Pine Canyon R	06/22/2023	135.16	.00		
1421	HEBER LIGHT & POWER	18153033 7/23	18153033 Pedestal for Swiss Day	06/22/2023	21.20	.00		
1421	HEBER LIGHT & POWER	18153034 7/23	18153034 1295 W 310 N Alpenho	06/21/2023	1,596.01	.00		
1421	HEBER LIGHT & POWER	18153035 7/23	18153035 - 280 EAST 900 S	06/22/2023	226.01	.00		
1421	HEBER LIGHT & POWER	18153036 7/23	18153036 250 E Michie LN - Park	06/22/2023	21.37	.00		
1421	HEBER LIGHT & POWER	18153040 07/2	18153040 300 S 300 E - Sprinkler	06/22/2023	21.20	.00		
1421	HEBER LIGHT & POWER	18153041 7/23	18153041 350 S 300 E - Sprinkler	06/22/2023	21.40	.00		
Total 1421:					5,465.01	.00		
1429								
1429	ALSCO / AMERICAN LINEN	LSAL2749179	MATS-	06/20/2023	37.46	.00		
1429	ALSCO / AMERICAN LINEN	LSAL2754035	MATS-	07/03/2023	37.46	.00		
Total 1429:					74.92	.00		
1440								
1440	POSTMASTER	07012023	3rd Quarter of 2023 Sewer Billis -	07/01/2023	982.08	982.08	07/01/2023	
1440	POSTMASTER	07032023	3rd Quarter of 2023 Water Billings	07/03/2023	893.76	893.76	07/03/2023	
Total 1440:					1,875.84	1,875.84		
1479								
1479	BRAD WILSON	06302023	COMPUTER, KEYBOARD AND F	06/30/2023	1,805.59	.00		
Total 1479:					1,805.59	.00		
1603								
1603	ROCKY MOUNTAIN POWER	06282023	SWISS MOUNTAIN PUMP	06/28/2023	13.89	.00		

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Total 1603:					13.89	.00		
1821								
1821	WEX BANK	90217280	SINCLAIR FUEL	06/30/2023	39.95	.00		
Total 1821:					39.95	.00		
1917								
1917	HOSE & RUBBER SUPPLY LLC	01809142	Lane Fuel Truck, equipment hydro	07/05/2023	718.12	.00		
Total 1917:					718.12	.00		
2075								
2075	MIDWAY CITY	1.0000.5 TOW	Town Shelter Square Bathroom 3	07/03/2023	84.00	.00		
2075	MIDWAY CITY	100002 7/2023	CITY OFFICES	07/03/2023	84.00	.00		
2075	MIDWAY CITY	100004 3RD Q	Townhall KITCHEN	07/03/2023	84.00	.00		
2075	MIDWAY CITY	100010 3RD Q	Cemetery Bathrooms	07/03/2023	84.00	.00		
2075	MIDWAY CITY	100013 7/2023	Shop WashROOM	07/03/2023	84.00	.00		
Total 2075:					420.00	.00		
2147								
2147	CHEMTECH-FORD LABORATOR	23G0060	colilert AP	07/06/2023	180.00	.00		
2147	CHEMTECH-FORD LABORATOR	23G0061	Nitrate	07/10/2023	88.00	.00		
Total 2147:					268.00	.00		
2244								
2244	PEAK ALARM CO, INC	1274929	75 North 100 W - Monitoring	03/01/2023	262.29	262.29	06/29/2023	
2244	PEAK ALARM CO, INC	1298723	75 North 100 W - Monitoring	06/01/2023	262.29	262.29	06/29/2023	
2244	PEAK ALARM CO, INC	1310551	Balance of Contract Term-75 Nort	06/16/2023	87.43	87.43	06/29/2023	
Total 2244:					612.01	612.01		
2418								
2418	FINAL COMPLETION DEPOSIT	21-030 FCD	21-030 FINAL COMPLETION DE	07/01/2023	1,500.00	.00		
2418	FINAL COMPLETION DEPOSIT	21-033 FCD	21-033 FINAL COMPLETION DE	07/01/2023	1,500.00	.00		
2418	FINAL COMPLETION DEPOSIT	21-036 FCD	21-036 FINAL COMPLETION DE	07/01/2023	1,500.00	.00		
2418	FINAL COMPLETION DEPOSIT	22-094 FCD	22-094 FINAL COMPLETION DE	06/28/2023	3,000.00	.00		
Total 2418:					7,500.00	.00		
2421								
2421	PUBLIC FACILITIES DEPOSIT	20-164 FCD	20-164 Public Facilities Deposit	06/29/2023	1,750.00	1,750.00	06/29/2023	
2421	PUBLIC FACILITIES DEPOSIT	22-075 PFD	22-075 Public Facilities Deposit	06/21/2023	1,750.00	.00		
Total 2421:					3,500.00	1,750.00		
2479								
2479	BUILDING RENTAL DEPOSIT RE	06152023	Overpayment on CC Rental -Fee	06/15/2023	150.00	150.00	06/29/2023	
Total 2479:					150.00	150.00		
2519								
2519	Berg Landscape Architects	1363	ALPENHOF PARK Additional Serv	07/01/2023	1,957.50	.00		

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Total 2519:					1,957.50	.00		
2520								
2520	Staker Parson Companies	6117445	TOWNHALL BEDDING PRODUC	06/22/2023	167.54	.00		
Total 2520:					167.54	.00		
2539								
2539	Burton Lumber	7016730	Cement Pad by Town Hall	06/27/2023	646.04	.00		
Total 2539:					646.04	.00		
2561								
2561	CENTURYLINK -435-654-3924 45	435654392445	Phone/Internet	06/07/2023	144.19	144.19	06/29/2023	
Total 2561:					144.19	144.19		
2587								
2587	Wasatch County Parks & Recreati	2021	County Pickle Ball Court - FY 202	06/28/2023	20,000.00	20,000.00	06/29/2023	
2587	Wasatch County Parks & Recreati	2021-1	County Pickle Ball Court - FY 202	07/01/2023	20,000.00	20,000.00	06/29/2023	
Total 2587:					40,000.00	40,000.00		
2627								
2627	GORDON LAW GROUP, P.C.	14902-1	Pro& Technical Services	06/28/2023	338.80	338.80	06/29/2023	
2627	GORDON LAW GROUP, P.C.	14902-1	Legal - General	06/28/2023	5,219.82	5,219.82	06/29/2023	
2627	GORDON LAW GROUP, P.C.	14902-1	Pro&Technical Services	06/28/2023	333.18	333.18	06/29/2023	
2627	GORDON LAW GROUP, P.C.	15106	Ameyalli Resort	07/05/2023	822.26	.00		
2627	GORDON LAW GROUP, P.C.	15107	Malinka Subdivision	07/06/2023	675.00	.00		
2627	GORDON LAW GROUP, P.C.	15110	The Village	07/05/2023	4,010.75	.00		
2627	GORDON LAW GROUP, P.C.	15151	MONTHLY FLAT FEE	07/06/2023	5,307.92	.00		
2627	GORDON LAW GROUP, P.C.	15151	MONTHly Flat Fee	07/06/2023	338.80	.00		
2627	GORDON LAW GROUP, P.C.	15151	MONTHLY Fee Additional Hours	07/06/2023	6,741.02	.00		
2627	GORDON LAW GROUP, P.C.	15151	MONTHLY Fee Additional Hours	07/06/2023	430.28	.00		
2627	GORDON LAW GROUP, P.C.	15151	Deed recording for Barbars Davis	07/06/2023	41.50	.00		
2627	GORDON LAW GROUP, P.C.	15152	Swiss Haven	07/06/2023	572.97	.00		
Total 2627:					24,832.30	5,891.80		
2658								
2658	SIGNARAMA	INV-14501	STREET BANNERS	06/15/2023	455.00	.00		
Total 2658:					455.00	.00		
2709								
2709	Celeste Johnson	06282023	reimbursement for Utah Preventio	06/28/2023	96.38	96.38	06/29/2023	
Total 2709:					96.38	96.38		
2748								
2748	ENFUSION TECHNOLOGIES	230275	Maintenance & Update Yearly Fee	07/01/2023	2,500.00	.00		
Total 2748:					2,500.00	.00		
2757								
2757	BORDER STATES INDUSTRIES I	926520342	Town Hall CIP Ground Rod, Grou	06/22/2023	32.03	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 2757:					32.03	.00		
2758								
2758	SPECTRUM Landscaping Service	12997	MAY 2023 CONTRACT	04/19/2023	14,760.00	.00		
2758	SPECTRUM Landscaping Service	143-3	JULY 2023 CONTRACT	07/01/2023	14,125.00	.00		
Total 2758:					28,885.00	.00		
2783								
2783	VERIZON WIRELESS	9936169726	Cell service	06/01/2023	372.73	372.73	06/29/2023	
Total 2783:					372.73	372.73		
2787								
2787	ULINE	164570589	SHOPPING BAGS/LABELS FOR	06/07/2023	296.43	.00		
Total 2787:					296.43	.00		
2799								
2799	WILDE EMBROIDERY	2300	SHANE EMBROIDERY SHIRT	06/14/2023	45.00	.00		
2799	WILDE EMBROIDERY	2301	TY & KORBON EMBROIDERY	06/14/2023	60.00	.00		
2799	WILDE EMBROIDERY	2303	ERIC'S SHIRT-EMBROIDERY	06/17/2023	45.00	.00		
Total 2799:					150.00	.00		
2804								
2804	JIVE COMMUNICATIONS, INC.	IN7102110754	MONTHLY BILL	07/01/2023	721.42	.00		
Total 2804:					721.42	.00		
2812								
2812	SALT LAKE WHOLESALE SPOR	13658	EQUIPMENT - Backnet	06/29/2023	918.00	.00		
Total 2812:					918.00	.00		
2827								
2827	SANDERS STONE ART, LLC	2023	Niche Stone Engraving	05/16/2023	250.00	.00		
Total 2827:					250.00	.00		
2832								
2832	TEX COUCH	07102023	TABLET CASE AND KEYBOARD	07/10/2023	103.14	.00		
2832	TEX COUCH	07102023	INSPECTION TABLET	07/10/2023	791.83	.00		
Total 2832:					894.97	.00		
2869								
2869	UNSEEN POWERS, INC	1065	MONTHLY CITY SUBSCRIPTION	07/02/2023	300.00	.00		
Total 2869:					300.00	.00		
2915								
2915	KAREE CANNON	22	COG-MIDWAY MUST HAVES	07/01/2023	527.74	.00		
Total 2915:					527.74	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
2922								
2922	MIDWAY MUST HAVES	103-6/6/2023	BIRTHDAY GIFTS STAFF	06/06/2023	53.98	.00		
Total 2922:					53.98	.00		
2931								
2931	Mutt Mitt	548051	Mutt Mitt	05/16/2023	1,739.83	1,739.83	06/29/2023	
Total 2931:					1,739.83	1,739.83		
2957								
2957	LEE'S MARKETPLACE	48444	Lunch with Heber PW	06/15/2023	391.66	391.66	06/29/2023	
2957	LEE'S MARKETPLACE	48445	Lunch with Heber PW	06/15/2023	11.07	11.07	06/29/2023	
Total 2957:					402.73	402.73		
2979								
2979	DJB GAS SERVICES, INC	01442130	Tourism	06/30/2023	16.66	.00		
Total 2979:					16.66	.00		
2982								
2982	CASH -PAID TO SHANE FREDRI	06292023	CI Funds	06/29/2023	1,000.00	1,000.00	06/29/2023	
Total 2982:					1,000.00	1,000.00		
2988								
2988	THE NUT GARDEN	463709	COG-MIDWAY MUST HAVES	06/24/2023	90.80	.00		
Total 2988:					90.80	.00		
2995								
2995	GAGE ANDERSON	UT039IN2068	Reimbursement for Phone Case f	07/01/2023	69.37	.00		
Total 2995:					69.37	.00		
3001								
3001	Lantern Press	324838	COG-MIDWAY MUST HAVES	06/27/2023	198.00	.00		
3001	Lantern Press	324840	COG-MIDWAY MUST HAVES	06/30/2023	59.40	.00		
Total 3001:					257.40	.00		
3031								
3031	UNITED STATES TREASURY	06302023	PCORI Fee	06/30/2023	75.33	75.33	06/29/2023	
Total 3031:					75.33	75.33		
3069								
3069	SILVER SPUR CONSTRUCTION	06302023	partial payment number 2	06/30/2023	918,371.48	.00		
Total 3069:					918,371.48	.00		
3071								
3071	CASCADE DESIGN LLC	69	Embroidery	06/11/2023	181.60	.00		
3071	CASCADE DESIGN LLC	99	Screen Print-MMH	06/23/2023	1,350.70	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 3071:					1,532.30	.00		
3072								
3072	BOLT RANCH STORE LLC	61223	PW Clothing Allowance for Gage	06/12/2023	251.80	.00		
Total 3072:					251.80	.00		
3073								
3073	WHITNEY ADVERTISING AND D	28811	COG-MIDWAY MUST HAVES	04/06/2023	847.50	.00		
3073	WHITNEY ADVERTISING AND D	28812	COG-MIDWAY MUST HAVES	04/06/2023	172.00	.00		
3073	WHITNEY ADVERTISING AND D	28916	COG-MIDWAY MUST HAVES	06/07/2023	535.00	.00		
Total 3073:					1,554.50	.00		
3074								
3074	TIMP ENGINEERING LLC	1007	South Hill	04/30/2023	6,654.00	6,654.00	06/29/2023	
3074	TIMP ENGINEERING LLC	1008	Ameyalli	04/30/2023	4,725.00	4,725.00	06/29/2023	
3074	TIMP ENGINEERING LLC	1009	Bonner Meadows	04/30/2023	944.00	944.00	06/29/2023	
3074	TIMP ENGINEERING LLC	1011	Remund Farms Phase 5-Construc	04/30/2023	2,124.00	2,124.00	06/29/2023	
3074	TIMP ENGINEERING LLC	1012	Rising Heights Academy	04/30/2023	2,478.00	2,478.00	06/29/2023	
3074	TIMP ENGINEERING LLC	1013	Springer View Estates	04/30/2023	236.00	236.00	06/29/2023	
3074	TIMP ENGINEERING LLC	1014	The Reserve Phase 1	04/30/2023	472.00	472.00	06/29/2023	
3074	TIMP ENGINEERING LLC	1015	The Reserve Phase 2	04/30/2023	354.00	354.00	06/29/2023	
3074	TIMP ENGINEERING LLC	1019	Update Roadway General Plan	04/30/2023	1,980.00	1,980.00	06/29/2023	
3074	TIMP ENGINEERING LLC	1020	Homestead Trail Plan	04/30/2023	2,025.00	2,025.00	06/29/2023	
3074	TIMP ENGINEERING LLC	1021	2023 Road Surface Treatment	04/30/2023	510.00	510.00	06/29/2023	
3074	TIMP ENGINEERING LLC	1022	Update Trail Master Plan	04/30/2023	165.00	165.00	06/29/2023	
3074	TIMP ENGINEERING LLC	1023	Pine Canyon & Probst Way Drain	04/30/2023	2,340.00	2,340.00	06/29/2023	
3074	TIMP ENGINEERING LLC	1024	500 S & Stringtown Meet w/contra	04/30/2023	180.00	180.00	06/29/2023	
3074	TIMP ENGINEERING LLC	1028	Remund Farms Phase 5	05/31/2023	3,743.00	3,743.00	06/29/2023	
3074	TIMP ENGINEERING LLC	1029	Nelson Family Farm	05/31/2023	1,652.00	1,652.00	06/29/2023	
3074	TIMP ENGINEERING LLC	1030	Bonner Meadows	05/31/2023	5,502.00	5,502.00	06/29/2023	
3074	TIMP ENGINEERING LLC	1031	Rising Heights Academy	05/31/2023	708.00	708.00	06/29/2023	
3074	TIMP ENGINEERING LLC	1032	The Reserve Phase 1	05/31/2023	472.00	472.00	06/29/2023	
3074	TIMP ENGINEERING LLC	1033	Ameyalli	05/31/2023	7,321.00	7,321.00	06/29/2023	
3074	TIMP ENGINEERING LLC	1034	2023 Road Surface Treatment	05/31/2023	3,960.00	3,960.00	06/29/2023	
3074	TIMP ENGINEERING LLC	1035	Southhill	05/31/2023	11,168.00	11,168.00	06/29/2023	
3074	TIMP ENGINEERING LLC	1036	Springer View Estates	05/31/2023	568.00	568.00	06/29/2023	
3074	TIMP ENGINEERING LLC	1037	Homestead Trail Plan	05/31/2023	4,395.00	4,395.00	06/29/2023	
3074	TIMP ENGINEERING LLC	1038	Villages at Zermatt	05/31/2023	686.00	686.00	06/29/2023	
3074	TIMP ENGINEERING LLC	1039	The Highlands at Solider Hollow	05/31/2023	708.00	708.00	06/29/2023	
3074	TIMP ENGINEERING LLC	1040	Kays Landing	05/31/2023	1,243.00	1,243.00	06/29/2023	
3074	TIMP ENGINEERING LLC	1042	Update Park Masterplan	05/31/2023	330.00	330.00	06/29/2023	
3074	TIMP ENGINEERING LLC	1042	Attend City Council	05/31/2023	330.00	330.00	06/29/2023	
3074	TIMP ENGINEERING LLC	1042	Meeting with Morris Tanner	05/31/2023	165.00	165.00	06/29/2023	
3074	TIMP ENGINEERING LLC	1042	Attend Staff Meeting	05/31/2023	165.00	165.00	06/29/2023	
3074	TIMP ENGINEERING LLC	1042	Attend Planning Commission	05/31/2023	330.00	330.00	06/29/2023	
3074	TIMP ENGINEERING LLC	1042	Develop Rev Comm w/Michael &	05/31/2023	165.00	165.00	06/29/2023	
3074	TIMP ENGINEERING LLC	1042	Develop Rev. Comm w JC & Staff	05/31/2023	165.00	165.00	06/29/2023	
3074	TIMP ENGINEERING LLC	1042	Midway General Engineering	05/31/2023	330.00	330.00	06/29/2023	
3074	TIMP ENGINEERING LLC	1045	Homestead Trail	06/30/2023	13,080.00	.00		
3074	TIMP ENGINEERING LLC	1053	2023 Road Surface Treatment	06/30/2023	3,750.00	.00		
3074	TIMP ENGINEERING LLC	1057	ATTEND CITY COUNCIL	06/30/2023	660.00	.00		
3074	TIMP ENGINEERING LLC	1057	ATTEND STAFF	06/30/2023	165.00	.00		
3074	TIMP ENGINEERING LLC	1057	DEVELOP REV COMM W/MICHA	06/30/2023	330.00	.00		
3074	TIMP ENGINEERING LLC	1060	Scotch Fields	06/30/2023	450.00	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
3074	TIMP ENGINEERING LLC	1064	Homestead Resort	06/30/2023	118.00	.00		
3074	TIMP ENGINEERING LLC	1065	ROAD CUT PERMITS	06/30/2023	90.00	.00		
Total 3074:					87,936.00	69,293.00		
3077								
3077	BEYOND CUSHIONS CORPORA	BC/33	Retail Items for Midway Must Hav	06/03/2023	1,236.00	.00		
Total 3077:					1,236.00	.00		
3078								
3078	Adcentives West	85061-1	Hats with Midway Logo/50 for City	06/26/2023	558.74	.00		
3078	Adcentives West	85061-1	Hats with Midway Logo/50 for City	06/26/2023	558.74	.00		
Total 3078:					1,117.48	.00		
3079								
3079	PARK CITY PUBLISHING	566	COG-MIDWAY MUST HAVES	06/24/2023	165.00	.00		
3079	PARK CITY PUBLISHING	571	COG-MIDWAY MUST HAVES	06/30/2023	27.00	.00		
Total 3079:					192.00	.00		
Grand Totals:					1,339,749.16	152,077.81		

Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____

City Treasurer: _____

Report Criteria:

- Detail report.
- Invoices with totals above \$0 included.
- Paid and unpaid invoices included.

Midway City Council
18 July 2023
Regular Meeting

Minutes of the
20 June 2023
Work Meeting



Memo

Date: 6 July 2023
To:
Cc:
From: Brad Wilson, City Recorder
RE: Minutes of the 20 June 2023 City Council Work Meeting

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

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

**Tuesday, 20 June 2023, 5:00 p.m.
Midway Community Center, Council Chambers
160 West Main Street, 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, City Engineer, City Attorney, Planning Director, 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; Pledge of Allegiance; Prayer and/or Inspirational Message

Mayor Johnson called the meeting to order at 5:05 p.m.

Members Present:

Celeste Johnson, Mayor
Steve Dougherty, Council Member
Jeff Drury, Council Member
Lisa Orme, Council Member
Kevin Payne, Council Member
JC Simonsen, Council Member

Staff Present:

Corbin Gordon, Attorney
Michael Henke, Planning Director
Wes Johnson, Engineer
Brad Wilson, Recorder

Note: A copy of the meeting roll is contained in the supplemental file.

2. Wayfinding Signs (Mayor Johnson – Approximately 20 minutes) – Discuss wayfinding signs for Midway City.

Rob Foster gave a presentation regarding wayfinding signs and reviewed the following items:

- Wayfinding system
- Street signs
- Color sets

Mr. Foster also made the following comments:

- The system was based on the new street signs.
- Red signs designated city owned or significant locations.
- Blue signs designated visitor related locations.
- Green signs designated trails, etc. They would be at trailheads and not replace the proposed fiberglass trail markers.

- The signs would be metallic and painted galvanized metal for low maintenance.
- An additional color could be added for historic locations.

The Council, staff, and meeting attendees discussed the following items:

- Liked clean and simple signs.
- The fiberglass trail markers would be unobtrusive, cheap, and easy to replace.
- There should be informational maps at each trailhead. Trail signs could include a QR code linked to a map.
- Graffiti could be a problem. Each public works vehicle would include a graffiti cleaning kit.
- The signs were simple and easy to read.
- Color coding was a good idea.
- One color would be more uniform.
- The Midway Boosters would like to use the design. They should be provided with a list of dos and don'ts so that the brand would not be diluted.

3. Code Text Amendments (City Planner – Approximately 40 minutes) – Discuss possible code text amendments based on the recent revisions to the Midway City General Plan and changes to the Utah State Code.

Corbin Gordon made the following comments regarding recent changes to the Utah State Code:

- No moratorium was needed to deal with the changes.
- Development applications would no longer come to the City Council.
- The changes would be effective beginning the first of 2024.
- The Council would still retain its legislative power regarding land use.
- The City had six months to bring its municipal code into compliance with the changes.

The Council, staff, and meeting attendees discussed the following items regarding recent changes to the Utah State Code:

- Could the City downzone all land which would then require legislative approval by the Council to upzone it? No one knew how the State Legislature would respond to such an action.
- The City should discuss the changes with the Utah League of Cities and Towns (ULCT) and other cities so that it did not reinvent the wheel. The Mayor spoke with several cities and they were unaware of the changes.
- Wasatch County and some larger municipalities had already delegated their land use authority to their planning commissions.
- The City could not make land use decisions completely discretionary.
- If a proposed development complied with the Municipal Code then it had to be approved.
- Some developers had voluntarily agreed to development changes in the past.
- Developers had also responded to feedback in the past.
- The new limit of only one public hearing would limit any negotiations.
- It was not known how the changes would affect development agreements.

The Council, staff, and meeting attendees discussed the following items regarding code text amendments based on the recently updated general plan:

- Potential amendments should be ranked by urgency. Urgency was ineffective.
- Amendments had been ranked by preferences indicated on a worksheet given to the Council. A lot of items were missing from the worksheet.
- Amendments should be focused on the Municipal Code and not wayfinding signs, etc.
- They should be focused on the big picture.

Mayor Johnson asked that additions to the worksheet be emailed to Mr. Henke.

4. Adjournment

The meeting was adjourned at 6:02 p.m.

Celeste Johnson, Mayor

Brad Wilson, Recorder

DRAFT

Midway City Council
18 July 2023
Regular Meeting

Minutes of the
20 June 2023
Regular Meeting



Memo

Date: 12 July 2023
To:
Cc:
From: Brad Wilson, City Recorder
RE: Minutes of the 20 June 2023 City Council Regular Meeting

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

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

**Tuesday, 20 June 2023, 6:00 p.m.
Midway Community Center, Council Chambers
160 West Main Street, 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, City Engineer, City Attorney, Planning Director, 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; Pledge of Allegiance; Prayer and/or Inspirational Message

Mayor Johnson called the meeting to order at 6:10 p.m.

Members Present:

Celeste Johnson, Mayor
Steve Dougherty, Council Member
Jeff Drury, Council Member
Lisa Orme, Council Member
Kevin Payne, Council Member
JC Simonsen, Council Member

Staff Present:

Corbin Gordon, Attorney
Michael Henke, Planning Director
Wes Johnson, Engineer
Brad Wilson, Recorder

Note: A copy of the meeting roll is contained in the supplemental file.

Mayor Johnson led the Council and meeting attendees in the pledge of allegiance. Council Member Orme gave the prayer and/or inspirational message.

2. Consent Calendar

- a. Agenda for the 20 June 2023 City Council Regular Meeting
- b. Warrants
- c. Minutes of the 6 June 2023 City Council Work Meeting
- d. Minutes of the 6 June 2023 City Council Regular Meeting
- e. Resolution 2023-13 adopting a certified property tax rate for Midway City

Note: Copies of items 2a through 2e are contained in the supplemental file.

Brad Wilson confirmed that the certified property tax rate decreased to compensate for a rise in

property values.

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

Second: Council Member Payne seconded the motion.

Discussion: None

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

Council Member Dougherty	Aye
Council Member Drury	Aye
Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	Aye

Note: Council Member Drury and Council Member Simonsen abstained from approving the minutes from the June 6th meetings because they were not in attendance.

3. Public Comment – Comments were taken for items not on the agenda.

Mayor Johnson asked if there were any comments from the public for items not on the agenda. No comments were offered.

4. Department Reports

Founders' Day / Boosters

Council Member Drury thanked the Midway Boosters for their help with Founders' Day.

Independence Day Event

Council Member Drury reported on the events to be held on Independence Day.

Ice Rink / Maintenance

Council Member Drury reported on maintenance needed at the City's ice rink.

Pressurized Irrigation System / Water Restrictions

Council Member Dougherty reported that so far that year no water restrictions were needed for the pressurized irrigation system.

Landscaping Ordinance / Water Conservation Grants

Council Member Dougherty reported that the City was considering a landscaping ordinance, which would help property owners qualify for water conservation grants from the Central Utah Water Conservancy District.

HL&P / Rate Increase

Council Member Dougherty reported on a rate increase for Heber Light & Power Company (HL&P). He noted that wholesale electricity costs were increasing. He recommended that residents review their electricity bills and determine how they could reduce their usage.

Sprinkler Systems / Sensors

Mayor Johnson reported that the City received a grant to purchase water sensors for its sprinkler systems.

5. Alpenhof Park Improvements / Award Contract (Council Member Simonsen – Approximately 5 minutes) – Discuss and possibly award a contract for improvements to the Alpenhof Park located at Tanner Lane and Alpenhof Lane.

Mayor Johnson reported that the City was moving forward with improvements to Alpenhof Park. She explained that the Council needed to award the contract to install the improvements. She recommended that it be awarded to the low bidder.

Motion: Council Member Orme moved to award the contract for the Alpenhof Park Improvements to Hillbrook Landscaping for \$441,500.

Second: Council Member Drury seconded the motion.

Discussion: None

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

Council Member Dougherty	Aye
Council Member Drury	Aye
Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	Aye

6. Lundin Property / Open Space (Lundin Family – Approximately 60 minutes) – Discuss and possibly approve using bond funds to preserve open space on property owned by the Lundin family at approximately 900 West Bigler Lane.

Michael Henke gave a presentation regarding the open space and reviewed the following items:

- Pictures of the property
- Future planned road.

Mr. Henke also made the following comments:

- The open space was 119 acres.
- It was owned by the Lundin family.
- It was not in Midway but the City could contribute to its preservation.
- The family was requesting \$1 million from the City to help preserve it.
- They had received a commitment from Wasatch County for \$2 million.
- The property was highly visible.
- There was only one access for the houses in the area. Wanted to connect Olympic Drive with Bigler Lane. Several developers had already contributed to the construction of the road. A rural road with crash gates had been discussed.
- Did not want the second access to interfere with the property.

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

Wendy Fisher, Utah Open Lands Executive Director, reviewed the following items regarding the open space:

- Historic structures
- Conservation values
- Possible public trail
- Habitat
- Request
- Values
- Funding sources
- Federal programs

Ms. Fisher also made the following comments:

- The Lundin family had different considerations for preserving the open space.
- They loved the land and the community.
- They wanted to honor their family's heritage.
- Doubted that a bridge loan would be needed. Such a loan would have a high interest rate.
- The family would be giving 30% to 40% of the value for preservation.
- Any contributions would be returned if issues within the family could not be resolved.
- It was an 18-month process to receive funds from the Natural Resources Conservation Service (NRCS). Would apply in October.
- Was looking at a three-year window for preservation.
- Could not speak to the legal issues between the family members. Would know if they were resolved on August 25th.
- Needed to know if the City was willing to contribute so that the preservation process could move forward.
- Wasatch County put a three-year deadline on its contribution.
- Any second access should be minimally invasive to meet the requirements of the NRCS.

Note: A copy of Ms. Fisher's presentation is contained in the supplemental file.

Courtland Nelson, Midway Open Space Advisory Committee Chair, made the following comments:

- The Committee unanimously recommended contributing to preserve the open space.
- The General Plan supported the request.

Nora Lundin made the following comments:

- The family's trailer court could always be used as a second access.
- Steve Farrell, Midway Irrigation Company President, supported an emergency access road following the existing irrigation line at the bottom of Swiss Mountain Estates. The access could be 20 feet wide, made of gravel, and have crash gates. It would exit into Lime Canyon and provide that area with a second access. These types of roads were done a lot in Wasatch and Summit Counties. This route would protect their hay field.
- Would like to see a trail around the edge of their property.
- There could be a parking lot in Faucet's with a trail going to Deer Creek.

Mike Lundin made the following comments:

- The property had cougars, deer, and water for wildlife. It also had a plum orchard.
- There was already a road along the irrigation line and route of the old Probst Ditch. This did not interfere with the family's farm.
- An access along the West Bench Ditch was an alternative.

The Council, staff, and meeting attendees discussed the following items:

- A second access from Olympic Drive was good because it was further up Swiss Alpine Road. This road would go through the Lundin family's field and be on a 6% slope.
- Options could be found for a second access.
- An overlay of the property was needed for accuracy.
- There could be a floating easement that was finalized later.
- As much of the property as possible should remain in agriculture.
- A public road as the second access would encourage development.
- It would be an advantage for other property owners to consider a second access through their property.
- A memorandum of understanding should be prepared.
- Water for the property also needed to be addressed.
- A contribution would not grant entitlement to any property.

Motion: Council Member Payne moved to approve a commitment using bond funds to preserve open space on the property owned by the Lundin family, located at approximately 900 West Bigler Lane, in the amount of \$1 million subject to the following conditions:

- An application was submitted to the Lee Ray McCallister Fund by June 30th.

- A commitment was received from the Lundin family from their August 25th meeting.
- The contribution was for a period of three years then an extension would be needed from the City Council.
- There was a floating easement to deal with the emergency access point with a preferred location, if it could be worked out, on the west boundary which was favored and had been summarized by the family.
- An MOU contained these conditions and identified the property that was a conservation easement separate and apart from the rest of the family's property.
- The required water for irrigation would be encumbered as part of the conservation easement.
- The parties would diligently work together to create the trail and firebreak as mentioned for public and scenic access.
- The form of the conservation easement would comply with the MOU.

Second: Council Member Orme seconded the motion.

Discussion: Wendy Fisher indicated that the MOU would be needed before the August 25th meeting.

Council Member Orme asked when the money from the City would be transferred. Ms. Fisher responded that would depend upon the language in the MOU.

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

Council Member Dougherty	Aye
Council Member Drury	Aye
Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	Aye

7. Resolution 2023-14 / FY 2023 Budget Amendment (Budget Officer – Approximately 20 minutes) – Discuss and possibly approve Resolution 2023-14 amending the fiscal year 2023 budget for Midway City. **Public Hearing**

Nancy Simons made the following comments regarding the budget amendment:

- It had been updated, emailed to the Council, and posted on the City's website.
- Public works wages had been allocated to the applicable departments.
- The percentage of reserves in the General Fund were within state requirements.

She reviewed the revenue in the General Fund and projects that had been completed.

Public Hearing

Mayor Johnson opened the hearing and asked if there were any comments from the public. She closed the hearing when no public comment was offered.

Motion: Council Member Orme moved to approve Resolution 2023-14 amending the fiscal year

2023 budget as presented.

Second: Council Member Simonsen seconded the motion.

Discussion: None

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

Council Member Dougherty	Aye
Council Member Drury	Aye
Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	Aye

8. Resolution 2023-15 / FY 2024 Budget (Budget Officer – Approximately 60 minutes) – Discuss and possibly approve Resolution 2023-15 adopting the fiscal year 2024 budget for Midway City.

Council Member Simonsen reviewed the planned improvements at the Alpenhof Park. He recommended that the amount for the sports court and playground equipment be included in the budget. He noted that the contractor for the sports court was the low bidder for the new pickleball courts for Wasatch County and would honor the same unit costs. He wanted the project done correctly and estimated the cost at \$680,000. Mayor Johnson agreed that the sports court should be done in fiscal year 2024.

Council Member Simonsen also reviewed the planned improvements and the related costs for Burgi Hill Park. He indicated that it was important to rebuild the tennis courts rather than simply repair them. He estimated that the cost would be \$315,000.

Council Member Simonsen thought that there were sufficient capital projects reserves to design and build a trail along north center street.

Council Member Drury reported on leaks that needed to be fixed at the City's ice rink. He indicated that the concrete slab would have to be removed and piping replaced. He also indicated that a circulation pump would be replaced with two pumps. Wes Johnson added that the repairs could increase the operating season for the rink.

Council Member Drury noted that the concrete slab was also used for events at the Town Square. He asked if the Parks Department should share in the cost of its replacement.

Mayor Johnson suggested that federal COVID funds be used to upgrade the audio/visual system in the council chambers.

Council Member Orme reminded the Council that grant funds, from Heber Valley Tourism and Economic Development (HVTED), needed to be spent on public parking as soon as possible.

Motion: Council Member Drury moved to approve Resolution 2023-15 adopting the fiscal year 2024 budget with the changes noted.

Second: Council Member Dougherty seconded the motion.

Discussion: None

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

Council Member Dougherty	Aye
Council Member Drury	Aye
Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	Aye

9. Resolution 2023-12 / TAP Funds (Mayor Johnson – Approximately 5 minutes) – Discuss approving Resolution 2023-12 amending the Midway City Policies and Procedures to include how revenue from the Trails, Arts, and Parks Tax will be administered and distributed.

The Council reviewed some minor changes to the proposed policy. Council Member Drury asked that funds be awarded to the requests with the greatest benefit or perceived benefit.

Corbin Gordon indicated that a contract would be required for enforceability and money would not simply be provided to organizations.

Council Member Dougherty recommended that an accounting be required for money that was awarded.

Council Member Simonsen noted that the process and related records would be public.

Motion: Council Member Drury moved to approve Resolution 2023-12 regarding TAP Tax funds with changes to the resolution and application as noted in the discussion.

Second: Council Member Payne seconded the motion.

Discussion: None

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

Council Member Dougherty	Aye
Council Member Drury	Aye
Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	Aye

10. Adjournment

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

The meeting was adjourned at 8:49 p.m.

Celeste Johnson, Mayor

Brad Wilson, Recorder

DRAFT