

Date: 15 March 2024

To:

Cc:

From: Brad Wilson, City Recorder

RE: Minutes of the 11 March 2024 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)

Monday, 11 March 2024, 9:00 a.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 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 Johnson called the meeting to order at 9:00 p.m. She excused Council Member Drury.

Members Present:

Celeste Johnson, Mayor Lisa Orme, Council Member Kevin Payne, Council Member Craig Simons, Council Member JC Simonsen, Council Member

Members Excused:

Jeff Drury, Council Member

Staff Present:

Shane Owens, Public Works Assistant Crew Chief Nancy Simons, Accounting / Budget Officer Brad Wilson, Recorder

Others Present:

None

2. FY 2025 Budget – Receive and Discuss Presentations from Department Heads regarding the Fiscal Year 2025 Midway City Budget.

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

- American Rescue Plan Act (ARPA) money
- Resolving the remaining tax incentives for Ridley's Family Markets
- Road improvement projects
- A percentage of equipment costs would be billed to the Water Fund if the equipment was partially used for the culinary water system.
- Capital Improvement Projects (CIP) Fund reserves
- CIP revenue
- CIP expenditures
- New trailers for the Ice Rink could be purchased or leased instead of constructing a building.
- The Community Center would eventually need to be remodeled or replaced.
- A master plan for the Town Square needed to be approved.

- Ice Rink costs and benefits
- Law enforcement
- Several issues needed to be discussed when Council Member Drury was present.

3. Adjournment	ment	jo	Ad	3.
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The meeting was adjourned at 11:13 p.m.	
Celeste Johnson, Mayor	Brad Wilson, Recorder

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