HATCH TOWN BOARD MEETING

October 18, 2023

Town Board Present: Mayor Jim Kabonic, Kurt Sawyer, Jon Spendlove & Andrea Barney

Staff Present: Jacie Torgersen & Tyler Mendenhall, Jaycen Walter came at 7:15pm

Public Present: Gary Goble, Kerry Barney

1. Meeting Called to Order

Mayor Kabonic welcomed everyone to the meeting and it began at 7pm. Councilor Spendlove offered the opening prayer and Mayor Kabonic led those present in the pledge.

2. Approval of September 20, 2023 Minutes

Councilor Sawyer motioned to approve the minutes and Councilor Barney 2nd the motion, the vote was unanimous.

3. Review September Invoices, checks & financial report

Councilor Sawyer motioned to approve the September Invoices and Councilor Barney 2nd the motion, the vote was unanimous.

4. Public Hearings

5. Petitions, Remonstrations and Communications

5.1 Appoint New Councilmember

Duane Barnhurst submitted a letter stating that he would be willing to serve as a Hatch Town Councilmember to fill the vacancy left by Kevin Eldredge but he was not able to attend the meeting. Mayor Kabonic would like to appoint him and swear him in at the next meeting.

5.2 Appoint Hatch Town Treasurer

The town only received one application from Melissa Poulsen to be the new town treasurer. Debbie Barnhurst said she would be willing to apply if the town did not receive any other applications. Mayor Kabonic said he would like to go ahead and appoint Melissa Poulsen as the new town treasurer. Kerry Barney suggested asking her for a commitment to stay with the town.

6. Ordinances

6.1.a Resolution 2023-06 Cancelling 2023 Town Election

Roll Call Vote:

Andrea Barney – Yes Kurt Sawyer – Yes Jon Spendlove – Yes Mayor Jim Kabonic – Yes

6.1.b Resolution 2023-03 Employee Compensation Amendment

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Councilor Sawyer motioned to amend resolution 2023-03 to pay Melissa Poulsen \$650/month as the town treasurer and Councilor Spendlove 2nd the motion, the vote was unanimous.

7. Report of Officers – boards – committees

7.1 Water Department – Water Usage

Water usage for September 2023 was 107,910 gallons from well #4. Mike Franklin will be back on Monday to complete the Mission System electronic way to measure water. On October 23rd the meters will be read for the last time this year and insulated for the winter. The chlorine building needs a new door knob. The council decided that sign on access to the water system should be given to Kade Iverson and the councilmember over water besides water operator Tyler Mendenhall in case of any problems. A new garage door has been ordered for the water shed. It is covered with plywood right now since the door was damaged.

7.2 Fire Department-

The fire department did go on a call out. New batteries have been installed on the old truck. A new sensor is needed for the other truck.

7.3 Road Department-

7.3.a Tractor/Backhoe Bids

Mayor Kabonic saw a backhoe in Cedar that could be in the town's price range. He will take Kade Iverson over to look at it. It was listed at \$26,000. Councilor Sawyer motioned that if it looked good to go ahead and buy it and Councilor Barney 2nd the motion, the vote was unanimous.

7.3.b Snow Plow Replacement/Bid for old plow

The snow plow is finished and the Torgersen's will pick it up next week. The council would like to put the old plow up for bid.

7.3.c Bid for Chip Seal

The county came yesterday to fix/patch the town's roads. Each load was \$4,000 and they used several loads to do the repairs. The patch across Kim Burrows Road was also completed even though that was not on the list of repairs.

7.4 Parks & Recreation-

7.4.a Halloween Party

Councilor Barney has asked Amy Sawyer to be over the Halloween Party. She will do the decorations and the food. The town will service pulled pork, coleslaw, chips and cookies. Council members need to come on Monday night the 30th to set up tables and chairs for the party.

Mayor Kabonic will talk to the Dutton's about having Morgan Dutton pull some weeds at the park as service since he knocked the dump truck out of gear and sent it through the garage door.

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7.5 Grants-

7.6 Planning & Zoning Commission

7.7 Cemetery

Garkane Power did some service for the town and cleaned up the parking lot at the cemetery.

8. Public Input

9. Unfinished or New Business

The .gov address has been approved for the town. Jacie Torgersen is working with Mountain West Computers and SU Web Agency to get the emails and website transitioned over.

The next meeting will be on November 15th.

10. Adjournment

Councilor Spendlove motioned to adjourned at 7:35pm and Councilor Barney 2^{nd} the motion.