

TOWN OF DAYTON FEBRUARY 1, 2023

The meeting of the Dayton Town Council was called to order at 7:00 p.m. in the Dayton Town Hall.

The Pledge of Allegiance was recited.

Members present: Mayor Clifford Reed, Councilors Logan, Perkins, and Hanson

Members absent: None.

Also present: Sheriff Levi Dominguez and Public Works Director Andy VanHorn. A list of others present is attached and made a part of these minutes by this reference.

Councilor Hanson made a motion to approve the agenda, Councilor Perkins seconded. There was an addition (4A), by Mayor Reed to add adjournment into executive session to discuss council seat vacancy interviews. All approved the agenda with the addition of 4A, motion passed.

Councilor Perkins made a motion to approve the minutes of the January 18th meeting. Councilor Logan seconded. All approved, motion passed.

Reports: Clerk/Treasurer – No additions or concerns, Fire Department – None, Law Enforcement—None, Engineering-- None, Employees: PWD Andy VanHorn requested that if citizens have concerns/questions about streets, snow removal, etc. please contact him or other maintenance crew—the office staff shouldn't have to deal with those concerns, Planning Committee—None, the next meeting is February 14th, TRVJPB—Councilor Perkins update: 105 meters installed; 50 radio reads established. No other reports were given.

Councilor Perkins made a motion to approve warrants, Councilor Hanson seconded. All approved, motion passed. A copy of the warrants is attached and made a part of these minutes by this reference.

Old Business: Mayor Reed updated on East 3rd Avenue status. Town Attorney Keller is in the process of setting up a court date. The mayor is contacting contractors for quotes for removal of nuisance debris from the property. The leak in lagoon cell #3 has been successfully fixed and the Mountain View Builders retainage has been released.

Announcements and Correspondence: Mayor Reed reported that Engineer Dave Engels relayed that it is appropriate to use remaining AML funds to continue to pay wastewater treatment plant project expenses until such time as the new funding from ARPA and related reporting and reimbursement processes are clarified.

1. Approval of Dayton East Plot 1 for Aric Rees: Mayor Reed relayed that the Gold Reef Subdivision HOA supersedes town ordinances and there were still issues related to the HOA rules and the proposed plat. Mayor Reed asked for a motion to table the approval until such time as the concerns related to the HOA were answered. Councilor Logan made a motion to table the approval; Councilor Hanson seconded. All approved, motion passed. There was discussion between Mr. Rees, Mr. C. Perkins and the council about the hardships Mr. Rees was experiencing due to the delay in approval of his petition.
2. Approval Discussion of Resolution #405—Annual Utility Rate Increase: The council consensus was to stay with the yearly 5% increase to maintain sufficient funds in the utility enterprise accounts. Councilor Hanson made a motion to approve Resolution #405 Annual Utility Rate Increase, Councilor Perkins seconded. All approved, motion passed.
3. Set Work-study Date for Mid-Year Budget Review: The date for the work-study will be Tuesday, February 7th at 4pm in the Lucille Alley Room.