

Approved

**MINUTES OF THE SPECIAL MEETING OF THE GRANTSVILLE CITY COUNCIL,  
HELD ON APRIL 14, 2010 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN  
STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 6:00 P.M.**

**ROLL CALL**

**Mayor and Council Members Present:** Mayor Brent Marshall and Council Members Tom Tripp, Todd Castagno, James Vera, Mike Johnson and Mike Colson.

**Appointed Officers and Employees Present:** Police Chief Danny Johnson, Public Works Director Joel Kertamus, Building Official Mike Haycock and City Recorder Rachel Wright.

**Citizens and Guests Present:** Colleen Brunson.

**AGENDA:**

**1. Review of draft 2010-2011 budget.**

Mayor Marshall stated that staff has carefully reviewed current year and next year projected revenues. He stated that revenues for the current year are slightly higher than were budgeted. He stated that he and the Finance Director have included conservative revenue numbers in the upcoming budget. He stated that the current property tax received has been \$786,044.07. Councilman Tripp asked about delinquent amounts. Finance Director Hammond stated \$15,432.21 has been received for delinquent taxes. Finance Director Hammond went over the projected revenue for the 2010-2011 budget year. Councilman Tripp suggested increasing the sales tax from \$810,000.00 to \$830,000.00. He stated he thinks the proposed number is low. He also suggested raising the municipal energy tax from 350,000.00 to 385,000.00. Mayor Marshall stated that the building inspector suggested increasing anticipated Plan Check fees to be \$30,000.00 versus \$25,000.00 and Building Permit Fees to be 65,000.00 versus \$55,000.00. Building Official Haycock stated that he anticipated the current year for the plan check and building permit fees to reach over \$100,000.00. He stated that it currently is \$75,000.00 with three months left. He stated that \$95,000.00 is a conservative number. Councilman Colson stated that there is an uptrend with construction. Councilman Tripp stated that restricted accounts should not be included in the general fund. Finance Director Hammond stated they should be a wash.

Mayor Marshall stated that one of the major concerns is insurance costs for employees is projected to increase by 15%. He stated that the City is going out for bids to see if we can get a lower cost for insurance. Police Chief Danny Johnson was present and presented the police department budget. He stated that law enforcement retirement has increased almost 3%. He stated he has decreased vehicle maintenance by \$6,000.00 by having public works staff perform maintenance on the police vehicles. He stated that Dispatch fees will increase 3% and UCAN fees will also be increased. He stated he added a police vehicle to his proposed budget. He stated he saved \$13,000.00 from FATPOT expenses in the current budget year because the program wasn't working correctly. He stated he will not overspend his current budget and that he will only spend what is absolutely needed for his department.

**2. Adjourn.**

**Motion:** Councilman Johnson made a motion to adjourn. Councilman Colson seconded the motion. All voted in favor and the meeting officially adjourned at 7:25 p.m.