

**MINUTES OF THE
City Council Meeting for the City of Menan held June 11, 2015**

Presiding: Betty Day, Mayor

Present: Ed Watson, Kent Clark, Matt Walker, Gary Maples, Brian Storms, Cathy Harding, Ron Jones, Kris Meek, Sonja Schaat, Sheriff Steve Andersen, Deputy Williams, Roy and Marylynn Wright .

INCOME June 11 through July 9:

State Liquor Dispensary	5763.00
Proceeds from Backhoe Sale	8500.00
Sewer Payroll	2560.53
Garbage Payroll	124.76
Jefferson County-May property tax	1779.38
Townhall donations	155.00
Park donations	80.00
Dog Tag- Zoe Harding	10.00
Rocky Mtn Power Reimburse 1 st Publication	556.58
Donation match for Pickle Ball Lines	150.00
P&Z App Fee	25.00
General Fund Money Market Interest	5.87
General Fund Collateralized Money Market Interest	23.31
Sewer Fund Money Market Interest	4.07
Sewer Fund Collateralized Money Market Interest	9.34
Garbage Fund Money Market Interest	.30
LGIP State Pool (Sewer)- do not have yet	
TOTAL	19,747.14

Income from Sewer Account June:	\$ 16,493.30
Income from Garbage Account June:	\$ 2,142.50

City Council Meeting called to order at 7:03 pm

Betty Day welcomes all to the meeting including our new Sheriff, Steve Andersen and Deputy Williams.

Pledge of Allegiance

Police Report: Deputy Williams said we are up on the hours from last month and complaints are down. Sheriff Andersen said we have 2 extra resource officers in the county since they are not in school.

Roy and Marylynn Wright come in and just want to thank the Council and Cathy for the Get Well basket for his recent back surgery. Roy loved everything in the basket and appreciated it.

Sheriff Andersen said there is another unit per shift. They are Thompson and Keller and will do traffic mostly. Also, he explains the media coverage and implementing a citizen advisory board. Discussion ensues on the committee. Sheriff Andersen said that the new name for it is the Citizen Resource Board. He explains that they will meet once a month and encourages anyone interested to apply. Discussion ensues on Williams setting up a missing child booth at Ririe Days and hopefully at our 4th of July. Sheriff Andersen hopes that we can always call him and tell him the truth if something needs improving or fixed with his office. Cathy brings up the 4th of July with security and communication if they are to be called out on a major call again. The Sheriff discusses the 4th of July and how Allen Fullmer is our "go to guy" for the 4th. Discussion then ensues on websites and having our site linked with the sheriff's office website. Kent Clark asks about the water ways committee and whether it is still on

the statutes. The Sheriff is not sure but will check into it. Discussion ensues on the fees charged for boats and how originally that fee was used towards a committee. Kent said they are still charging the fee but does not think there is a committee still in place. Sheriff Andersen will get an answer to it and get back to Cathy on Monday.

Franchise Agreement: Kris asks us to table this for a moment while he looks up a statute.

Planning and Zoning: Ron Jones said we have a new commission member Cathy swore in at meeting. Ben Schiess is the new member and we elected him as Secretary. Ron explains how they discussed Kent Clark's mom's property at meeting. Kent had inquired about whether it would be deemed buildable due to the size of the lot if they were ever to sell it. Ron said they gave him the answer that it would be as long as it met setback requirements. Kent said he was impressed at how well the Planning and Zoning handled this and their meeting. He said the meeting and his agenda item went smoothly and efficient. Ron said they also approved Bruce Keck's zoning permit and discussion continues on the improvements Bruce is making to his property. Gary gives an update on Valley Wide building as he had a conversation with Dave Holtom. Dave had said they got the necessary items from Central Fire and they will be breaking ground any day. The Council thanks Ron and the P&Z Commission for their work.

Franchise Agreement: Kris is looking at the statute and said our procedure is good. Cathy explains that we needed to publish the proposed agreement in its entirety prior to passing in meeting, therefore, she published it and now the Council needs to pass it again tonight if they are so inclined.

Kent Clark made a motion to suspend the rule of reading the ordinance on three separate occasions and approve only by 1st reading of title. Gary Maples seconded the motion. Roll call vote: Ed Watson-aye, Kent Clark – aye, Gary Maples – aye, Brian Storms – aye. Motion carried.

Cathy reads the title of the Franchise Agreement Ordinance.

Kent Clark made a motion to approve the Franchise Agreement Ordinance having been read by title only. Brian Storms seconded the motion. Roll call vote: Ed Watson – aye, Kent Clark – aye, Gary Maples – aye, Brian Storms – aye. Motion carried.

Ed Watson made a motion to publish this ordinance. Kent Clark seconded the motion. Roll call vote: Ed Watson – aye, Kent Clark – aye, Gary Maples – aye, Brian Storms – aye. Motion carried.

Maintenance Projects: Matt said we got our addition on the maintenance building started and framing will be next week. He said things are going good. Matt said that we have two boys working full time now and they are doing good. He said we are trying out the newer backhoe, and he had hauled it here. He said it broke and Pioneer had to fix it. He said the backhoe is nice and should be a good addition. He explained he used it to load up all the steel we received from Cleanup Day and it worked great. Discussion ensues on the backhoe and the fact that it is considered a necessary expense so a lease situation is within our powers of the City. Discussion ensues on bond payments and having it paid off in 1 ½ payments. Discussion then ensues on budgeting for the backhoe in the next fiscal year and they down payment from the sale of the old backhoe is our payment in this fiscal year.

Cathy reminds Matt to discuss the pickle ball lines Sonja Schaat has requested. Discussion ensues on this project and cost. It is noted that some of the requestors for this are not city residents. The total cost for the lines on both the tennis courts and basketball courts is \$900.00. Matt said he prefers not having lines on the basketball court for this as it will be confusing for basketball. Discussion ensues on the project and the funding. Matt said that to do just the tennis court will cost \$300.00 and the requestors said they'd pay half if we would match it. All agree not to mess with the basketball court. Discussion ensues on them getting donations towards it.

Kent Clark made a motion to get the pickle ball lines on the tennis court and allow \$150.00 of city revenue if the requestors will match it. Brian Storms seconded the motion. Motion passed.

Discussion then goes back to the backhoe and selling the old one for the down payment.

Brian Storms made a motion to allow Matt to sell the old backhoe to his buyer and use the money as down payment on the newer one from Pioneer, contingent on the sale of the old backhoe. Ed Watson seconded the motion. Motion passed.

Discussion ensues on the dirt put in by the church in front of the Close family home. Discussion then ensues on the trailer issue being resolved.

Gary wants to know Matt's plans for the 4th of July. Discussion ensues on fertilizing at the park and the reminder to turn off the sprinklers at the park for the 4th of July Celebration. Matt describes the bagger he built for the back of the mower.

ICRMP Underwriter: Discussion ensues on changing the underwriter for our ICRMP policy like we have talked about for some time.

Ed Watson made a motion to change our underwriter for our ICRMP policy to Rod Chandler. Kent Clark seconded the motion. Motion passed.

Council Projects/4th of July: Cathy talks about the funds for the Celebration. She said she had ordered our fireworks and it should be a great show. Kent talks about donation of sausage and propane for the breakfast. Discussion ensues on canopies. They ask Matt to have help there on Friday afternoon. Matt said he is taking Friday off but will have it all ready. Council decides to load the trailers at 2:00 pm on Friday. Discussion ensues on the dumpsters having been ordered by Cathy for behind town hall. Discussion then ensues on the flag raising ceremony.

Transportation Plan Update: Discussion ensues on Keller finalizing the Plan.

Walker Produce Waste Pond: Gary shows the Council pictures on his pad of the pond and discusses the dangers of it being open and a child falling in it. Discussion ensues on the pond and the water being potato waste water. Discussion then ensues on how it is the responsibility of Walker's to maintain and take care of the fence and pond. Cathy suggests a letter from our attorney as history shows they don't take things serious when we requested it last year. Discussion ensues on this topic. Kris talks about the waste water being in our ground water. Kris will call Doug Walker in Lewisville to find out who we need to talk to about this rather than sending a letter to Walker's.

Bills: Cathy discusses a few of the bills for this month.

Gary Maples made a motion to approve the bills as submitted. Brian Storms seconded the motion. Motion passed.

Treasurer's Report: Cathy said overall we are in great shape. No one has any questions on the financials she provided.

Minutes:

Kent Clark made a motion to approve the minutes for the May 14, 2015 meeting. Ed Watson seconded the motion. Motion passed.

Gary Maples made a motion to amend the agenda to add follow-up discussion on the town hall pursuant to Idaho Code § 67-2343. Kent Clark seconded the motion. Roll call vote: Ed Watson – aye, Kent Clark – aye, Gary Maples – aye, Brian Storms - aye. Motion carried.

Town hall Discussion: Gary discusses the town hall issues with calendaring and monies. Discussion ensues on the town hall calendaring and the monies gathered must come through the office. Discussion then ensues on being careful with residents as Council members and talking to them outside of open meeting. Discussion then ensues on trailer issues we have had in the past. Cathy discusses timesheet issues with the new guys not having their timesheets here but rather at home. Cathy explains the reporting she must do based off of those timesheets must reflect a correct accounting of time spent on each respective account and they cannot be accurate when they are not here all the time. Discussion ensues on timesheets and ordering on behalf of the City. It is agreed that Mayor Day will talk to Matt concerning the timesheets and Matt's responsibility of ordering his equipment and supplies.

Sonja Schaaf comes into the meeting at 9:28 pm. Discussion ensues on what the Council had decided on the pickle ball lines.

Gary Maples made a motion to adjourn the meeting. Ed Watson seconded the motion. Motion carried.

Council meeting ends at 9:31 pm.



Cathy Harding, City Clerk/Treasurer