

**MINUTES OF THE
City Council Meeting for the City of Menan held July 9, 2015**

Presiding: Betty Day, Mayor

Present: Ed Watson, Kent Clark, Matt Walker, Gary Maples, Brian Storms, Cathy Harding, Ron Jones, Kris Meek, County Commissioner Brian Farnsworth, Jeff Sorenson, Kyle Jones, Brenda Stoddard, JoAnn Clark and Deputy Allen Fullmer.

INCOME July 10 through August 12:

Reimbursement from Internet	1.63
VW Coop sewer hookup fee	2000.00
Sewer Payroll	4165.33
Garbage Payroll	124.76
Jefferson County-June property tax	26,907.28
Townhall donation- Michelle Summers	850.00
Park donations	40.00
Dog Tag	10.00
Rocky Mtn Power Reimburse 2 nd Publication	560.93
Revenue Sharing	5,856.71
Highway User	5,854.83
Sale of Assets- Boat motor	150.00
General Fund Money Market Interest	4.45
General Fund Collateralized Money Market Interest	21.61
Sewer Fund Money Market Interest	4.73
Sewer Fund Collateralized Money Market Interest	9.81
Garbage Fund Money Market Interest	.24
LGIP State Pool (Sewer)-	<u>6.26</u>
TOTAL	46,568.57

Income from Sewer Account July:	\$ 11,530.68
Income from Garbage Account July:	\$ 2,606.80

City Council Meeting called to order at 7:00 pm

Betty Day welcomes all to the meeting including County Commissioner, Brian Farnsworth.

Pledge of Allegiance

Police Report: No police present yet. Skip police report.

Landfill Fee & PSI Discussion: Skip Landfill discussion until City Attorney, Kris Meek arrives.

Planning and Zoning: Ron Jones we canceled July meeting because we had nothing on the books to discuss. Gary asks about the lighting requirement on Valleywide's Conditional Use Permit. Discussion ensues on not having the plans as of yet. Gary or Cathy can reach out to them to remind them we still need them.

Transportation Plan Update: Jeff Sorenson and Kyle Jones of Keller Associates present the final Transportation Plan. They pass out the Plan documents. Discussion ensues with Farnsworth on the truck traffic that Menan Lorenzo Interchange increased for us on Menan Lorenzo Highway. Jeff explains that Kevin Poole could not attend due to his auto accident. All wish Kevin well.

Jeff goes through a brief overview as we only changed a few items from our rough draft of the Plan. Discussion ensues on funding for our problem areas. Jeff explains the appendix of ITD steps. He explains traffic volumes, truck traffic and fertilizer plant for Valleywide moving to a new area through town. Discussion ensues on hotspots and accident prone places. Discussion ensues on the traffic impact study information that was put into this plan as well. Jeff explains the speed limits and future projects we want to pursue for funding and grants. Jeff discusses the rating system on pavement conditions and the life of the pavement condition of the roads. Kyle said the rating is also there for funding purposes. Discussion ensues on zones and the need for each zone. Discussion ensues on Menan Lorenzo Highway and ITD possibly taking it over. Discussion then ensues on road work and funding. Jeff said to keep the good roads good is the focus first. We can get funding for the bad ones that need redone. Discussion ensues on a new way of doing the road instead of a seal coat. Discussion then ensues on traffic signs and getting in compliance. Jeff said he has some things with IWORQ for Cathy to do. Discussion ensues on ICRMP and the deaf signs and getting it in writing from them that the City has no liability. He explains that the projected volumes for 2 lane roads are ok and we do not have to increase capacity on roads. Discussion then ensues on the capital improvements plan. Discussions then ensues on ITD taking Menan Lorenzo and having conditions set forth in negotiations. Discussion then ensues on culvert/bridge projects. Jeff talks about seal coat cycles. Discussion then ensues on cycles and doing a regular seal coat versus the new technique discussed earlier. Discussion then ensues on the traffic study, the curve and the safe routes and school zones. Jeff gives a wrap-up overview of the Plan. Jeff said Matt should update roadwork in IWORQ. Cathy suggests Jeff come out and show Matt and herself how to do IWORQ. Discussion ensues on resolutions for any updated plans.

Gary made a motion to adopt this Transportation Plan Document by resolution. Brian Storms seconded the motion. Roll call vote: Ed Watson-aye, Kent Clark-aye, Gary Maples-aye, Brian Storms-aye. Motion passed.

Police Report: Deputy Allen Fullmer discusses the police report for the last month. Discussion ensues on the 4th of July festivities. Everyone thanks Allen.

Landfill Fee & PSI Discussion: Gary thanks Commissioner Farnsworth for being here. Gary said we looked at our taxes and see the landfill fee assessed to our City residents. He said they had Cathy check with PSI (our contracted garbage collector) and all of our garbage, both weekly collection and any dumpsters we get throughout the year, are taken to the Bonneville County Transfer Station and not the landfill. Kent discusses the garbage lawsuit with Eagle Rock. Kent discusses the lawsuit and Dunn losing money on taking that case on. Discussion then ensues on mosquito abatement and opting out because of what Dunn had advised us. We did what he advised and we were not allowed to opt out. Kent discusses how one thing led to another with Dunn and now we have this garbage issue. Kris said Idaho Code Section 31-401 said the County is authorized to levy a tax on all taxable property and arguably we should be levied a tax. Farnsworth explains how the garbage lawsuit came about and Dunn's involvement. Discussion ensues on the courthouse payment and the landfill fee. He explains that they got a judge to sign off on the payment being made with landfill fees. Cathy said the only judicial review she could find only discusses taking the debt out on the new courthouse, not on how it will be paid for. Discussion ensues on landfill fee and the testing involved with DEQ. Discussion ensues on mosquito abatement and the abatement district doing more for the City of Menan. Farnsworth said he could put this on the agenda for the county commissioner meeting and holding them accountable. We thank Brian Farnsworth for coming.

Maintenance Projects: Discussion ensues on the backhoe issue. Kris explains he looked the agreement over and called Matt. The purchasing statutes require this to be by sealed bid. Kris explains we need to put this into a request for proposal with exact specifications. Discussion ensues on the backhoe and Cathy will put the necessary paperwork together.

Gary Maples made a motion to submit a Request for Proposal in the newspaper for the backhoe. Kent Clark seconded that motion. Motion passed.

4th of July Roundup: Brenda Stoddard is here to discuss vendors. She asks that we could have the town hall open early in the morning for the 5k runners to use the bathroom. Discussion ensues on the porta potties. Brenda said there were 46 vendors and 66 booths. Discussion ensues on several booth issues we had with Watson's and the illegally setup booth later that evening. Discussion then ensues on the parade. Ron Jones said he rode his bike down the parade route and it was crazy with people throwing water bottles. Discussion ensues on the breakfast cleanup.

Kent said he had a few ideas. We need ID tags or shirts. He said that Cathy had a tag identifying herself and noticed people listened to her more because of it. Cathy said she would calendar it for February. Discussion ensues on Watson's blocking off our right of way for their customers and created less parking for us. Discussion ensues on the fireworks. Kent brought up gift cards for our biggest volunteers. Cathy will get the gift cards. Kent also wants to give Cathy a day off tomorrow. She has worked non-stop and hasn't actually taken her holiday day off. Gary said Fred Martinez will organize cleanup next year.

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

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

Kent Clark made a motion to approve the bills as submitted. Ed Watson seconded the motion. Motion passed.

Treasurer's Report: Cathy discusses Matt's comp time. He has requested to be paid out on his comp time because he said he is too busy to take the time off. Cathy said she told him she would present it to Council because that is a decision for them to make because it is not standard to be paid out like that. Kris pulls up the Personnel Policy and points out that according to it, he should not be getting comp time because he is salary. Discussion ensues on how that was done for Amos and it is against the policy. Gary and Betty discuss why this issue should be against the handbook. It is decided to table this for future research.

Minutes:

Kent Clark made a motion to approve the minutes for the June 11, 2015 meeting with the change of "waste water committee" to "water ways committee". Ed Watson seconded the motion. Motion passed.

All agree they were impressed with Farnsworth attending the meeting. Discussion ensues on landfill issue discussion from earlier.

Brian Storms made a motion to adjourn the meeting. Gary Maples seconded the motion. Motion carried.

Council meeting ends at 10:03 pm.



Cathy Harding, City Clerk/Treasurer