

**MINUTES OF THE
City Council Meeting for the City of Menan held October 12, 2017.**

Presiding: Chauncey T. Haight, Mayor

Present: Chauncey T. Haight, Noel Raymond, Brian Storms, Keith Nelson, Allyson Pettingill, Matt Walker, Lt. Allen Fullmer, Marvin Fielding, Jaden Jackson, Dennis & Nellie Dole, Dean & Carol Fullmer, Caroline Watson, Victor Cammans, Jeanne Bailey, Tim Hale, and Cathy Harding.

INCOME: October 12, 2017 to November 9, 2017:

Sewer Payroll	3513.71
Garbage Payroll	124.76
August Property Taxes	1056.14
III-A Assessment Refund	540.00
Town Hall Rental	50.00
General Fund Money Market Interest	4.29
General Fund Collateralized Money Market Interest	9.79
Sewer Fund Money Market Interest	1.47
Sewer Fund Collateralized Money Market Interest	4.68
Garbage Fund Money Market Interest	.41
LGIP State Pool (Sewer) August & September	78.59
	TOTAL
	5,383.84
Income from Sewer Account Oct.:	\$ 17,181.18
Income from Garbage Account Oct.:	\$ 2030.00

Pledge of Allegiance

Council Meeting called to order at 7:01 pm.

Brian Storms made a motion to move the Law Enforcement Report to when a representative is present at the meeting. Noel Raymond seconded the motion. Motion passed.

Non Profit North Butte Classic Car Foundation: Dennis Dole addresses the Council and discusses the need that has arisen for a nonprofit to help the community to raise money for different issues. He then states the foundation has done all that is legally necessary to become a 501(C) (3) organization, which would make it tax exempt. He then discusses the objectives of the organization to help in Menan. There is discussion of this. There is discussion of fundraising events.

Law Enforcement Report: Lt. Fullmer addresses the Council. He reports there were 64 hours logged, with 25 complaints, 5 citations, with 18 traffic contacts. There is discussion on speeding on 665 N. Lt. Fullmer will add patrols to the street. There is then discussion of the broken speed sign. The Council thanks Lt. Fullmer and the Sheriff's Office for all they do.

Serenity Subdivision Plat-Vacate: Keith updates the Council on his conversation with Greg and Becky Nelson regarding the Serenity Subdivision. He states that they are in full compliance with vacating the plat and just need a recommendation letter from the City to do so. There is discussion of this. Allyson will get a letter for Greg.

High Speed Internet & Report on the City of Ammon Meeting: Keith informs the Council about the meeting he attended at the City of Ammon. He discusses the fiber optic cable the City of Ammon placed as a utility and the benefits it has in the city along with the possible revenue it can generate. There is discussion of this. Keith further states he would love to continue to investigate the possible application to the City and how it could be implemented. There is discussion of this. There is mention of the equipment Mud Lake has and possibly renting it to lay the cable. There is discussion of this.

P&Z Update: Allyson explains that at the meeting the Commission unanimously agreed to recommend the wording change that was sent to them via Kris for the ordinance 8-2-7 (G). The Public Hearing will be scheduled for next month in P&Z.

ITD Information Update-Hwy 48 Intersection: Jeanne Bailey addresses the Council. She discusses the fact that the project doesn't rate high for the ITD. It benefits the City more than the ITD. She discusses different funding options through LHTAC. There is discussion of this. She does state that the ITD would provide support letters for the grant applications. There is more discussion. Jeanne states she is willing to work with the city and help do what she can to facilitate the project.

Noel Raymond made a motion to amend the agenda to allow Keller & Assoc. representatives to address the Council. Brian Storms seconded the motion. Motion passed.

Keller & Associates: Marvin Fielding addresses the Council and introduces himself and his colleague Jaden Jackson. He further states he has spoken to Matt about applying for grant money to have the camera the sewer lines to find the issue of leakage, and other issues that may be a problem. There is discussion of this. Marvin states they will submit the letter for free and then see what happens. It is decided that the Council would like the process to move forward and have the letter submitted.

Update on the 30 ft. Strip of Property on the North and South of Town: There is no further information at the time of the meeting. The Council is waiting on the survey that is in the process of being complete.

Discussion of Possible Liquor Ordinance: There is nothing new, the issue is on the ballot. There is discussion of the ordinance. It is discussed that Kris will be working on it for next month in the possibility it will pass. There is discussion of this.

Record Retention: Mayor Haight reports to the Council the possibility of having BYU-I digitize some of the historical documents of the City. The University would like to host the City's records and provide a link so the records would be available to anyone when needed. There is discussion of this. Mayor Haight would like to donate the records to the University. The physical records would be made available to those needed in case of need for the City. There is discussion of this. It is decided that a guarantee of perpetuity is needed in case of need. The Council agrees to have the Mayor move forward and have Kris look at it and maybe drawing something up. There is further discussion of records and what is to be retained. The Mayor states he would like to keep going but won't make any decisions without discussing with the Council.

Waive Building Permit Fee for Fire Station: There is discussion of the fees for the fire station. Allyson will call Jeff and find out from him what can be done.

Sidewalk on Menan Lorenzo Hwy: Mayor Haight states that he has had a phone call from residents whose sidewalk has been torn up in front of their house. They are wondering what is going on with the sidewalk. Matt states he has fired the company that was scheduled to do the work because they wouldn't show up to do the work. He will find another company for next spring/summer. He will also put down gravel and fix the areas for the winter.

Public Discussion: Carolyn Watson asks about the new fire station. Mayor Haight refers her to the groundbreaking for the station on October 13, 2017. There is discussion of the plans for the new station.

Maintenance Report: Matt states he will use Kyle to write the LHTAC Grants. He then states the seepage tests are complete and the system passed. Noel asks about mail boxes and what can be done to stop the City paying for mail boxes this year. There is discussion of the regulations for the mailboxes. Noel will get the information from the post office and get the information out to the residents.

Treasurers Report: Allyson asks if there are any questions. She reports that the sewer bond will be paid off with the final payment being paid with the bills.

Ron Jones made a motion to accept the Treasurers Report. Noel Raymond seconded the motion. Motion carried.

Bills: Brian Storms made a motion to pay the October Bills for the City of Menan. Ron Jones seconded the motion. Motion passes.

Minutes: Keith Nelson made a motion to accept the minutes as written from the September 14, 2017 City Council Meeting. Brian Storms seconded the motion. Motion passes.

Ron Jones made a motion to adjourn. Keith Nelson seconded the motion. Motion passed.

Council Meeting ended at 9:04 pm.

Allyson Pettingill,
City Clerk/Treasurer