

**MINUTES OF THE Public Hearing and the
City Council Meeting for the City of Menan held April 12, 2018.**

Presiding: Chauncey T. Haight, Mayor

Present: Chauncey T. Haight, Noel Raymond, Brian Storms, Allyson Pettingill, Matt Walker, Kris Meek, Amy Gahn, Lt. Allen Fullmer, Kenadi Fullmer, Mike Whyte, Jana Tarbet, and Tim Hale.

INCOME: April 12, 2018 to May 10, 2018:

Sewer Payroll	2043.35
Garbage Payroll	124.76
April Property Taxes	1067.62
Building Permit Application Fee	50.00
Town Hall Rentals	240.00
Payment from Sewer for mower for lagoons	3500.00
State Hwy Users Fund- 2 nd Quarter 2017-2018	9483.49
State Revenue Sharing- 2 nd Quarter 2017-2018	6542.22
General Fund Money Market Interest	7.21
General Fund Collateralized Money Market Interest	29.32
Sewer Fund Money Market Interest	3.42
Sewer Fund Collateralized Money Market Interest	.55
Garbage Fund Money Market Interest	.79
LGIP State Pool	57.36
	TOTAL
	23,150.09
Income from Sewer Account May.:	\$ 12,244.93
Income from Garbage Account May.:	\$ 1,488.50

Meeting called to order at 7:03 pm.

Pledge of Allegiance

Law Enforcement Report: Lt Fullmer presents the report to the Council. He stated the report is from 2/10/2018-3/9/2018. There were 68 hours logged; with 11 complaints, 11 citations, 23 traffic complaints. There is discussion of the report. The Mayor asks if there are any questions for Lt. Fullmer or the Sheriff's Office. The Mayor and Council thank Lt. Fullmer for all the Sheriff's Office does.

Senior Project-Don't Text and Drive Signs: Kenadi Fullmer addressed the Council about her Senior Project. She presented her binder with her research and data on texting and driving. There is discussion on this. Kenadi then presents the Council with her idea of posting more signs on Menan Lorenzo Hwy and discussed the cost of \$25 per sign. She also presents a few ideas for signs she had designed. There is discussion of donations for the signs. There is discussion of maybe having adopt a sign at the City booth at the 4th of July. There is discussion of who to call as contact person with questions, Lt Fullmer states that he can be the point of contact. The Mayor and Council thank Kenadi for her hard work and presenting to them, they state their willingness to help with what she is looking to do.

Enter Public Hearing at 7:40 pm.

Ron Jones made a motion to amend the agenda to move the Hellekson Property Update from after 4th of July Update to before Citizens Comments so the Hellekson's attorney, Mike Whyte, could leave. Noel Raymond seconded the motion. Motion carried.

Hellekson Property Update: Attorney Mike Whyte who is representing Barbara Hellekson addressed the Council. He asked the Council to review the letter and survey Kris had Allyson forward to everyone. There is discussion of the documents. There is discussion of the land in question and where the current 30 ft strip would connect and how it would go around to connect to 3500 E. There is discussion of what the next step would be. There is then discussion of a Public Hearing to take the proposal of trading the land to the citizens. It is decided to have the Public Hearing as soon as Mr. Whyte's firm can get the Hearing noticed in the paper. The Council thanks Mr. Whyte.

Citizens Comments: The Mayor asks if there are any citizens with comments. Allyson asks if she can bring up a topic a resident called her about. There is discussion of lot splits and what is involved. It is decided that the issue needs to be taken before the P&Z and start there.

Discussion of Dog Ordinance Fees: The Council starts by discussing the current ordinance and the fees set within. There is discussion of what the new fees should be. There is discussion of the possibility of the City buying a microchip reader and the chips and offering the service when licensing dogs. There is discussion of lifetime licenses. There is then discussion of the fee for the lifetime license and the chip. It is then discussed that if the Council wants to have the lifetime license for the dog, the ordinance must be changed first. It is decided to put the issue on the agenda for next month so Kris can get the changes made for the Ordinance and then there could be a Public Hearing to open the fee schedule to change the fees.

4th of July Update: Mayor Haight reports what was discussed at the meeting the night before. There is discussion of this. Amy asks if the Mayor and Council would like her to be the liaison between the Committee and the Council. It is decided that Amy will be the Council liaison. There is discussion of the potential Grand Marshalls for the 4th. There is discussion of the breakfast and who will run it and cook. There is then discussion of the garbage's and the porta-potties. It is decided to bid out for the potties to see if there is a cheaper option. Matt will look into it.

Emergency Protocol: Noel asked if anyone had looked at the list he had passed out last month. There is discussion of the list. There is discussion of what can be done to make the City buildings, employees, and public safer during meetings or at work. It is discussed that it would be possible to have a deputy come and discuss what options would be possible.

Commercial Vehicles Parked on Roadways: Brian starts by addressing the commercial semi-truck that has been parked regularly on Menan Lorenzo Hwy by the railroad tracks and the hazard it is. There is discussion of the subject. Matt stated that he had Allyson send a letter to the driver to correct the issue. There is discussion of what is in the ordinances and codes in regards to the issue. It is decided to wait and see if the issue will correct itself due to the letter sent.

City Clean Up: The Mayor starts by stating it is time to decide on if and when there will be a City Cleanup day soon. He further states that there have been many inquiries from the residents. There is discussion of this. There is discussion of the dumpsters and E-cycling. There is also discussion of how to keep unwanted items out of the dumpsters. There is discussion of the Mayor and Council members possibly taking shifts to monitor what is being left. There is discussion of possibly putting out signs stating there are cameras recording and violators will be found. There is discussion of what dates in May would be the best. It is decided the 2nd or 3rd weekend in May will be best. Allyson will call and find out which works best for the dumpsters and let everyone know.

Update on Suggested Ordinance Changes: Kris states he has made progress, but is still not ready.

Ron Jones made a motion to table Suggested Ordinance Changes. Noel Raymond seconded the motion. Motion passed.

Comprehensive Plan Discussion: Mayor Haight states that the Comprehensive Plan is due to be updated. He further states that he is willing to do it starting in the summer as he would ideally like to speak to every citizen to get their input. He will even go door to door if necessary. He is figuring to will take about a year to do. There is discussion of this. The Council states they are willing to help when needed.

P&Z Update and Discussion: There is discussion of the P&Z meeting. Mayor Haight discusses adding another Commission Member as Ben Schiess is moving and can no longer be on the P&Z. There is discussion of Rand Watson joining. Mayor Haight states he will discuss it with Rand but he thinks it would be a good fit.

Public Discussion: There is no public discussion.

Maintenance Update: Matt states that he had the meeting to discuss the 3500 E. road project. He then states Terry is back for the summer. He further reports the new mower he ordered will be delivered soon. There is discussion of the sewer lagoon testing required this summer. There is also discussion of water/condensation under the windows on the north wall of the Town Hall. Matt is asked if Biotech has bathrooms or sewer hooked up as they aren't paying a sewer bill. He said he will check but he doesn't think so. There is then discussion of trailers parked on property and what the City trailer ordinances are.

Treasurers Report: Allyson discusses the date for the FY 2016-2017 Audit. It will be presented at the next Council meeting. There is discussion of when to schedule budget work meetings for FY 2018-2019. There is discussion of having work meetings in June and possibly July to work on the budget. There is then discussion on the date for the budget hearing. It is decided to have the hearing on August 9, 2018.

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

Bills: There is discussion of the Bills.

Noel Raymond made a motion to pay the bills for the City for the month of April 2018. Brian Storms seconded the motion. Motion passed.

Minutes: There is discussion of the minutes. Kris states it is important to make sure they are posted on the website. Allyson states she will make sure they are posted.

Ron Jones made a motion to accept the March 8, 2018 minutes as written. Brian Storms seconded the motion. Motion passed.

Noel Raymond made a motion to adjourn. Amy Gahn seconded the motion. Motion carried.

Council Meeting ended at 10:54 pm.

Allyson Pettingill,
City Clerk/Treasurer