

**MINUTES OF THE Public Hearing and the
City Council Meeting for the City of Menan held May 10, 2018.**

Presiding: Chauncey T. Haight, Mayor

Present: Chauncey T. Haight, Brian Storms, Ron Jones, Amy Gahn, Allyson Pettingill, Matt Walker, Kris Meek, Sgt. Smith, Deputy Lewis, Mike Whyte, Barbara Hellekson, Macel Thomson, Becky Smith, Jordan Schall, Mike Miller, Luke Jolley, Brent Crowther, and Tim Hale.

INCOME: May 10, 2018 to June 14, 2018:

Sewer Payroll	2802.59
Garbage Payroll	124.76
May Property Taxes	4695.03
Building Permit Application Fee	50.00
Town Hall Rentals	325.00
Park Shelter Rentals	15.00
Beer & Wine; Liquor License	425.00
Building Permit Fee	1165.85
Patronage Dividend Payment-Valley Wide	88.20
General Fund Money Market Interest	5.27
General Fund Collateralized Money Market Interest	30.30
Sewer Fund Money Market Interest	1.72
Sewer Fund Collateralized Money Market Interest	.57
Garbage Fund Money Market Interest	.77
LGIP State Pool	62.13
	TOTAL
	9,792.19

Income from Sewer Account June:	\$ 16,578.96
Income from Garbage Account June:	\$ 3,206.00

Meeting called to order at 7:04 pm.

Pledge of Allegiance

Law Enforcement Report: Deputy Lewis presents the report to the Council. He stated the report is from 3/10/18-4/6/2018. There were 85 hours logged; with 12 complaints, 8 citations, 30 traffic complaints, and 2 arrests. There is discussion of the report. The Mayor asks if there are any questions for the Deputy & Sgt Smith or the Sheriff's Office. The Mayor and Council thank the Deputies for all the Sheriff's Office does.

Hellekson Property Discussion: The Mayor and Council review the survey and information provided by Mike Whyte on behalf of Barbara Hellekson. Mike Whyte submits the proposal of exchanging a portion of land the City owns for property acquired by Barbra from the railroad. There is discussion of the information. There is discussion of the exchanging of the properties.

Ron Jones made a motion to enter a Public Hearing for the purpose of discussing the Hellekson property with the public. Brian Storms seconded the motion. Motion carried.

Enter Public Hearing at 7:20 pm.

Mayor Haight asks those present at the Hearing to sign the appropriate papers if they are wanting to speak for, neutral, or against the proposal to exchange property with Barbara Hellekson.

Mayor Haight then asks if there are any present who would like to speak for the proposal.

Tim Hale; Tim states he is for the exchange as he sees it resolves and issue that has been prevalent for a while.

Jordan Schall: Jordan states he is for the proposal as he is currently renting the property from Barbara until the issue can be resolved so he can purchase the property.

Macel Thomson: Macel states she is for the exchange as she is a resident and a friend of Barbara's.

Beck Smith: Becky stated she is for as she is also a friend and supporter of Barbara's.

Mayor Haight asks if any present would like to speak out as neutral. No one comes forward.

Mayor Haight then asks if any present would like to speak against the proposal. No one comes forward.

Mayor Haight asks if any of the Council has anything to add.

Brian states that he had initial reservations. He further states that his concerns have been alleviated as to preserving the City's position on other potential land issues while being able to clear up the problem that Barbara had encountered.

Ron Jones made a motion to exit the Public Hearing. Amy Gahn seconded the motion. Motion passed.

Exit Public Hearing at 7:28 pm.

Hellekson Property Discussion (continued): The Mayor asks the council for a voice vote to see where they stand. Brian Storms-aye; Amy Gahn-aye; Ron Jones-aye. All aye, no one against. The Council then asked Kris what is needed to go forward. Kris states that a declaration of value must be made. There is discussion of this. It is discovered that 1 acre= \$30,000. The property in question is 1/8 an acre. So the declaration of value would put it at \$5400.00. There is then an Exhibit A entered into the record that the value of said property is agreed on as 1 acre=\$30,000.00, so the property in question is worth \$5,400.00. The declaration will read as such; the City of Menan is stipulating that on the survey provided, parcel 9 which is .18 acres and parcel 7 which is .12 acres, as well as the easement crossing on the property of the Eastern Idaho Railroad, which is inclusive of the parallelogram shape, are of equal value to trade.

Brian Storms made a motion to declare the value of parcel 9 on Exhibit A to be \$5,400.00 and also that the value of parcel 7 and the easement parallelogram piece that connects parcel 7 to parcel 8 also to be \$5,400.00. Amy Gahn seconded the motion. Motion passed.

Brian Storms made a motion to hereby move that pursuant to Idaho code 50-1402 that the City exchange parcel 9 as shown on Exhibit A with parcel 7 and the easement connecting parcels 7 and parcels 8 and that such an exchange be contingent upon the easement being granted by Watco. Amy Gahn seconded the motion. Motion carried.

Kris states that the summary needs to be published one time in the paper then Mike Whyte will get Kris the signed easement documents and then the deeds can be prepared for parcels 9 and 7 then the parcels can be swapped which will need the Mayors signature on the City's deed. There is discussion of resolving the issue.

Citizens Comments: Mike Miller addresses the Council with an update on the firestation. He states that they are hoping to in the new station by the end of the month. There is discussion of this. There is then discussion of sidewalks, including the one in front of the fire station.

Discussion of Dog Ordinance Fees: The Council looks over the proposed Bill submitted by Kris. There is discussion of what will be involved in the licensing process. There is discussion of the microchipping process.

Ron Jones made a motion to enter into a Public Hearing to discuss the Fee Schedule for the Dog Ordinances. Amy Gahn seconded the motion. Motion carried.

Enter Public Hearing at 7:52 pm.

Mayor Haight asks if anyone is in favor of changing the Fee Schedule for the Dog Ordinance.

Tim Hale: Tim states he is in favor of changing the Fee Schedule for the Dog Ordinance.

The Public Hearing is voided as the information needed to enter the Hearing was not correct at the start of the Hearing.

Ron Jones made a motion to adopt City of Menan Bill 2018-4. Amy Gahn seconded the motion. Motion carried.

Brian Storms made a motion to suspend reading Ordinance #422 three times and reading it by title only. Amy Gahn seconded the motion. Motion carried.

Brian Storms read Ordinance #422 by title only.

Ron Jones made a motion to pass Ordinance #422. Amy Gahn seconded the motion. Motion passed.

Ron Jones made a motion to enter into Public Hearing to discuss changing the fees on the Fee Schedule in regard to the Dog Ordinance. Brian Storms seconded the motion. Motion carried.

Enter Public Hearing at 8:10 pm.

The Council begins to discuss the possible fees for the Dog Ordinance in the Fee Schedule. There is discussion of \$40.00 for a lifetime license for a dog, which includes the microchip. It is then discussed a fee of \$80.00 for unlicensed dogs that are picked up. There is then discussed a fee of \$20.00 for picking up a dog, also a \$15.00 per day fee for impounding the dog. There is discussion of all of the fees and services.

Mayor Haight then informs those in attendance of how the Public Hearing will commence. The public will be able to speak for, neutral, or against the proposed changes on the Fee Schedule. He then asks if anyone would like to speak for the changes in the Fee Schedule.

Tim Hale- Tim states his support for changing the fee. He also states that there should be informational signs posted around town to let residents know that licensing dogs is required in the City. He further stated that maybe having an educational day called "The Dog Days of Summer" would be a good idea to educate everyone on what the new Ordinance is and what is expected for dog owners.

Mayor Haight asks if anyone wants to speak that is neutral to the proposed changes. No one speaks.

Mayor Haight then asks if anyone is would like to speak out against the proposed changes. No one speaks.

Ron Jones made a motion to exit the Public Hearing. Brian Storms seconded the motion. Motion passed.

Brian Storms made a motion to modify the Fee Schedule to reflect the changes that have been discussed in the Public Hearing. Amy Gahn seconded the motion. Roll Call Vote: Ron Jones-aye; Amy Gahn-aye; Brian Storms-aye. Motion passed.

3500 E Road Bid Award: Luke Jolley from Harper Leavitt addresses the Council. He informs the Council of the bids submitted to do the work on the 3500 E road project. He then shares the bid that was the lowest bid while complying with the specs required. Jerome Bowen turned in a bid for \$117,858.09, which was the lowest. There was discussion of the bid and the company. Luke will get the paper work put together and bring it to the City for the Mayor to sign.

Ron Jones made a motion to accept the bid from Jerome Bowen for the 3500 E Road Project. Brian Storms seconded the motion. Motion carried.

The Council asks Luke if he would look into road pins and legal descriptions that were discussed with Clint Jolley a few months ago. Luke states he will look into it and have someone send an estimate of the cost for the work to Allyson.

Teton House-Parking and Hours for Beer & Wine: Leo addresses Council about the safety issue at the intersection of 3565 E and Menan Lorenzo. He reports that the issue is drivers being able to see around the

vehicles parked around the restaurant. There is discussion of this. Leo would like to paint some stripes for parking around the building. He would also like to have some white lines painted on the street at the stop sign so drivers can see around the cars and trucks parked at the restaurant. There is discussion of this. Matt states he would be ok with it as long as a professional does the work. Matt will look to see if there are any companies that will give the City a discount then Leo will pay. Leo also asks the Council about possibly changing the hours for serving Beer & Wine on Sunday's. His issue is that at brunch some of his customers would like to have Mimosas but they cant be served until 10:00. He would like to change to match the State at 6:00 am. Kris states he will have the edits ready for the meeting next month.

4th of July Update: There is discussion of talking to the residents on 3550 E to close the street on the 4th. Keith Nelson would like someone on the Council to talk to the residents again. Brian states he will talk to the residents. There is discussion of where to put the dumpsters. Matt says behind the Town Hall. Rex and Phyllis Davids are to be the Grand Marshals. Parade route will go from the Stake Center. The breakfast will be better because a good 3 on 3 tournament is being arranged. There is discussion of parking. There is discussion of power and boxes. There is discussion of having the Town Hall opened for a rest station for mothers. Matt checked with A1 about their porta potties. There is discussion of the price of porta potties. Cubicle dividers are mentioned to section off the Town Hall to keep children from running all over and on the stage. Matt states he will get more bids and talk to Victor about what other companies are willing to do and what the different prices are. Brian states he will look into the cubicles. There is then discussion of starting the Fun Run at the City Building instead of the Town Hall.

P&Z Update: Mayor Haight gives the report. He states that the Commission is starting to look at Titles 7 & 8. Allyson mentions a re-zone application she received. There is discussion of this. There is discussion of the zones in the City. There is discussion of the variance changes. There is discussion of Coopers Acres proposed subdivision from years prior. There is discussion of if plats were approved. There is discussion of the Impact Area Agreement with the County. Allyson will look for a signed copy of the Impact Area Agreement with the County. Allyson will also check to see if any plats were recorded on the property. She will also look at the minutes from 2007-2008 to look for anything that has to do with Coopers Acres.

RV Dump: Ron states that with fishing season coming up he would like to see what can be done to get the dump up and running. Kris states he will have the variance language and documents ready for next meeting. There is discussion of the RV Dump. There is discussion of signs and a pump and a shed. Matt states he can get it all put together in a couple of days once it is legal. Allyson states she will put a new line item in the sewer for the revenue and expenses.

Update on Suggested Ordinance Changes: Kris states he has done some work on the ordinance that deals with trailers parked on property in the City. There is discussion of what is wanted in the changes to the ordinance. It is decided to review the document Kris provided for the meeting next month. There is then discussion of the ordinance changes submitted to Kris after the meeting in April of 2017.

Public Discussion: Tim discussed the possible multi family housing on 3565 E. There is discussion of the AIC meeting in June.

Maintenance Update: Matt states that he has hired a new employee. His name is Bridger Edelmayer. He also purchased a new mower. There is discussion of trees in the City. Mayor Haight would like to pay more attention to the trees in the City for liability reasons. There is discussion of the new bathroom/office in the Shop. There is discussion of wasps in the City Park. Matt said he will check the park and do what he can.

Treasurers Report: Allyson states she will want to add a line for Engineering services on the next budget for the General account. There is discussion of this. There is discussion of the signs for the texting and driving. There is discussion of the building permit income and what line to put it in. There is then discussion of the Town Hall donations.

Ron Jones made a motion to accept the Treasurers Report. Amy Gahn seconded the motion. Motion passed.

Bills: There is discussion of the Bills.

Brian Storms made a motion to pay the bills for the City for the month of May 2018. Ron Jones seconded the motion. Motion passed.

Minutes: There is discussion of the minutes.

Brian Storms made a motion to accept the April 12, 2018 minutes as written. Amy Gahn seconded the motion. Motion passed.

Ron Jones made a motion to adjourn. Amy Gahn seconded the motion. Motion carried.

Council Meeting ended at 10:13 pm.

Allyson Pettingill,
City Clerk/Treasurer