

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

Presiding: Chauncey T. Haight, Mayor

Present: Chauncey T. Haight, Brian Storms, Ron Jones, Amy Gahn, Allyson Pettingill, Matt Walker, Kris Meek, Sheriff Anderson, Roger Warner, Mike Miller, Dennis & Nellie Dole, Mike Whyte, Jordan Schall, Danielle Andrews, Hailey Demille, Karie & Sadie Nelson, and Tim Hale.

INCOME: July 12, 2018 to August 9, 2018:

Sewer Payroll	5757.30
Garbage Payroll	124.76
May Property Taxes	1933.15
Town Hall Rentals-tables	20.00
Park Shelter Rentals	15.00
3 rd Quarter State Liquor Distribution	5842.00
General Fund Money Market Interest	2.78
General Fund Collateralized Money Market Interest	28.35
Sewer Fund Money Market Interest	3.93
Sewer Fund Collateralized Money Market Interest	.53
Garbage Fund Money Market Interest	.74
LGIP State Pool	63.84
TOTAL	13,792.38

Income from Sewer Account August:	\$ 16,587.98
Income from Garbage Account August:	\$ 1,814.00

Meeting called to order at 7:05 pm.

Pledge of Allegiance

Law Enforcement Report: Sheriff Anderson addresses the Council. He reports nothing alarming, still over the contracted hours. There were 111 hours reported, 23 complaints, 8 citations, and 14 traffic contacts. The Sheriff then asks if there are any questions from the Council. There is discussion of the report. The Sheriff then states that the JCSO will not raise the price of the City's contract for the fiscal year 2018-2019. The Sheriff then reports on the 4th of July. There is discussion of this. The Council thanks the Sheriff and the Sheriff's Office for all they do.

Timed Items and Sidebars: The Mayor discusses setting times for agenda items and also not having side bar discussions. There is discussion of keeping the meeting in line.

Speeding Cars on 3600 E.: Hailey Demille addresses the Council. She is concerned with the cars speeding on 3600 E especially as the school year is about to start and there are bus stops on the road. There is discussion of this. It is decided to ask Lt. Fullmer to add a few extra patrols for the next few weeks.

North Butte Classic Car Foundation: Dennis addresses the Council and states that on behalf of himself, his wife Nellie and all the others on the Board of the Foundation, they would like to express their thanks for all the Mayor and Council do on the 4th of July and the 364 days a year for the Menan community. He discusses the car show the Foundation had at the 4th of July activity and talks of the funds they were able to raise because of this. He further states the goal of the Foundation is to benefit the community with funds that are raised. He then presents the Mayor with a donation check of \$1000.00 to go towards the fireworks and the 4th of July activity.

Municipal Water System & Water Rights Discussion: Roger Warner addresses the Council. He discusses the options of water rights and water systems. There is discussion of the water rights the City has. There is discussion of the use of water rights when going to a city water system. There is discussion of the costs involved

in a public water system. Kris states that Roger is present to help the Mayor and Council to know what will be needed in the future if a public water system is required. There is discussion of this.

Hellekson Property Update: Mike Whyte addresses the Council on behalf of Barbara Hellekson. He states that as he has been working the trading of the property with the City, the Eastern Idaho Railroad has made a request on the Right of Way. As discussed before, the property would be a 30 ft strip that went down and around the proposed Hellekson property with the Railroad granting a right of way to the city for access to 3500 E. from the 30 ft strip the city owns. The Railroad now would like to narrow the right of way to 25 ft as it parallels the railroad tracks. There is discussion of this. There is discussion of adding 5 additional ft on the other sections as the agreement was to be sq ft to sq ft. It is decided that Mike Whyte will get permission from the other land owner to slide the other portions of the property to allow for the 5 ft. and the Council will sign off on it.

Citizens Comments: There are no citizen's comments.

Drainage at Firestation: Brian states he is concerned about the drainage at the new Firestation after reading an article in the Jefferson Star. There is discussion of this. It is discussed that the water is running off of the Firestation property, the conversation the Star reported on was not quoted properly. There is discussion of water draining onto city roads.

Cure for Violation of Open Meetings Act: Kris explains that an email that was sent from Noel to Allyson and then Allyson sent to the Mayor and the rest of the Council. He states this is in his opinion a violation of the Open Meetings Act. There is discussion of this issue. Kris reads Idaho Code 72-208 (7). The email is read publicly. Kris states his reason for the action is to make sure that nothing is being done illegally that could incur fines.

Open Meeting Laws Discussion: Kris states he had this added so that he could let the Mayor and Council know what is ok to send out in emails and what is not. He states that any information or facts that someone finds regarding issues being looked into is fine to send out to each other in emails, but no opinions or arguments on the issues.

P&Z Update: Jason addresses the Council with the update. He states that the P&Z Commission went through all of the ideas and options that have been suggested over and over again. He goes on to say that the Commission kept circling through without being able to find an option that the majority could agree on that would fit within the city ordinances. Jason then states that Kris found a One Time Land Split ordinance in Teton County that the P&Z felt could be the answer to the issue. Allyson handed out copies of the Teton County ordinance. There is discussion of the ordinance. Mayor Haight asks for an informal vote on whether to send the ordinance back to the P&Z to put the wording in for the City of Menan. Ron and Amy say yes to sending it back and having the Commission work on it for Menan. Noel says, no and Brian says he is not sure. The P&Z will work on the idea and bring it back to the Council.

4th of July Recap: The Council discusses the 4th of July. There is discussion of the keys and getting them back from those who have them. There is discussion of thank you gift cards for those who chaired the events. There is discussion of this. Allyson will get the cards with thank you cards and bring them next month for the Mayor and Council to sign.

Renee McGee: Mayor Haight states that he has spoken with Renee about helping the City with some of the Planning and Zoning issues that have been such a problem of late. She also has experience with planning forward and the development code. She stated she would be willing to come and meet with the City the first time for free. The Mayor then asks if there could be a work meeting with the P&Z to decide what questions should be asked to Renee or what should be discussed at the meeting with her. It is decided to hold a work meeting with P&Z on August 16 to plan for the questions and things to have her help with.

Poulsen Property Update: There is discussion of where the issue is. There is discussion of the contract and how close it is to being done. There is discussion of the survey. It is decided that Kris will contact Noel with the information on the contract.

RV Dump: It is discussed that the City will need to apply for a Conditional Use Permit for the RV Dump and have a Public Hearing at the next P&Z meeting. It is decided to have a Public Hearing at the P&Z for the RV Dump then a Public Hearing at the Council Meeting on the 9th of August.

Discussion of Prosecution Matters: Kris states that he is spending more time prosecuting cases which is causing conflicts with Jefferson County Prosecutors. They would like the ability to take the prosecutorial duties over for the City at a reduced rate so that they don't have to deal with other prosecutors when making deals or dealing with the defendants. They are willing to do this for \$100 per month. The County Commissioners will have to sign off on it. The Mayor and Council tell Kris to look into it more.

Update on Suggested Ordinance Changes: Kris states his intern has finished the ordinance changes and they will be ready for next month's meeting. Allyson will get them on next month's agenda.

Public Discussion: Karie and Sadie Nelson address the Council about getting some ideas for fund raising for the Library. There is discussion of possible Chili Cookoff Dinner with a silent auction, something for Halloween, and maybe a softball tournament. Those present will keep thinking of ideas.

Maintenance Update: Matt reports on what was done to get everything ready for the 4th of July. He states it should start slowing down. He does bring up the plow truck. It is old and keeps breaking down. Will have to get something new or new/used soon. There is discussion of this. He will keep his eye out on the state sites.

Treasurers Report: Allyson asks if there are any questions.

Ron Jones made a motion to accept the Treasures Report. Brian Storms seconded the motion. Motion passed.

Bills: There is discussion of the Bills.

Noel Raymond made a motion to pay the bills for July 2018. Amy Gahn seconded the motion. Motion carried.

Minutes: There is discussion of the minutes.

Brian Storms made a motion to accept the June 14, 2018 minutes as written. Ron Jones seconded the motion. Motion passed.

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

Council Meeting ended at 10:31 pm.

Allyson Pettingill,
City Clerk/Treasurer