

**MINUTES OF THE  
City Council Meeting for the City of Menan held September 13, 2018.**

**Presiding:** Chauncey T. Haight, Mayor

**Present:** Chauncey T. Haight, Ron Jones, Amy Gahn, Allyson Pettingill, Matt Walker, Kris Meek, Lt Fullmer, Lynn Jacobs, Danielle Andrew, and Tim Hale.

INCOME: September 13 to October 11, 2018:

Sewer Payroll	2403.13
Garbage Payroll	124.76
August Property Taxes	385.53
Town Hall Rentals	75.00
Building Application Fees	50.00
Watson Farm 2 <sup>nd</sup> Rent Payment	5103.00
Zions Bank Overdraft fee error	10.04
1 <sup>st</sup> Quarter Liquor Distribution	6076.00
General Fund Money Market Interest	2.12
General Fund Collateralized Money Market Interest	22.02
Sewer Fund Money Market Interest	6.11
Sewer Fund Collateralized Money Market Interest	.51
Garbage Fund Money Market Interest	.79
LGIP State Pool	61.35
<b>TOTAL</b>	<b>14,320.36</b>

<b>Income from Sewer Account Oct.:</b>	<b>\$ 12,709.20</b>
<b>Income from Garbage Account Oct.:</b>	<b>\$ 1664.00</b>

**Meeting called to order at 7:00 pm.**

**Pledge of Allegiance**

**Law Enforcement Report:** Lt. Fullmer addressed the Council to offer the report. He stated that there are two reports from 6-30-2018 to 7-27-2018 and 7-28-2018 to 8-24-2018. The first report had 144 hours with 32 complaints, no arrests, 18 citations, and 63 traffic contacts. The second report had 80 hours with 18 complaints, 3 arrests, 9 citations, and 28 traffic contacts. There is discussion of the first report being over the 4<sup>th</sup> of July so that would explain the difference in hours. There is discussion of reports. Lt Fullmer asks if there are any questions for the Sheriff's Office. Mayor and Council thank Lt Fullmer and the Sheriffs' Office.

**Citizens Comments:** Lynn Jacobs addresses the Council about concerns he has with speeding on 665 N. There is discussion of this. Lt Fullmer states he will place the speed trailer on 665 N and also have extra patrols to help with the issue. Danielle Andrew addresses the Council next. She states she is grateful that the Council meetings always start with the Pledge of Allegiance, but she made a plea with the Council to also have a prayer at the beginning of the meetings as well. She reads part of a speech by Benjamin Franklin about the importance of prayer. There is a discussion of how to incorporate prayer into the meetings. Allyson will add the item to next month's agenda so the issue can be discussed with any who wish to be present and also so the Council can take action if it is warranted.

**Review of Poulsen Property:** Kris reports on the progress of the purchase. He reports there have been issues with the land survey. There is discussion of the issues and the solutions to get the purchase ready within the next few weeks. There is discussion of the purchase and the impact on the sewer finances.

**Discuss the Renee McGee Meeting:** There is discussion of the meeting with Renee and the questionnaires that were filled out by the Council and the P&Z. There is discussion of what the next step would be in the comprehensive plan process. The Council will wait until Renee responds with more information.

**Discuss Groundwater for Park:** Noel discusses the issues on groundwater brought up by Richard Warner when he addressed the Council in July. There is discussion of this. There is discussion of irrigation. The Council will continue to look into the issue.

**FY 2018-2019 Budget Appropriations:** The Mayor and Council look over the Appropriations Ordinance provided.

**Ron Jones made a motion to suspend the reading of the proposed Ordinance #425 three times and on three different days and have the title of the proposed Ordinance read only once. Noel Raymond seconded the motion. Roll Call vote: Ron Jones-aye; Amy Gahn-aye; Noel Raymond-aye. Motion passed.**

**Ron Jones read the title of Ordinance #425.**

**Noel Raymond made a motion to accept Menan Ordinance #425. Amy Gahn seconded the motion. Motion carried.**

**Public Discussion:** There is no public comment.

**Maintenance Update:** Matt starts by mentioning that the 3500 E road project has been slightly delayed. There is discussion of this. Matt states it should be done before the weather makes it impossible to finish. There is discussion of having the sewer dump at Valley Wide. There is then discussion of the potholes around the City. There is a discussion of grants and finding grants to help pay for various projects that need to be done around town. There is discussion of the new mosquito equipment that was needed as the old equipment broke.

**Treasurers Report:** There is discussion of the City's accounts. Allyson expresses her concern over the depleting of the funds in the accounts. She mentions the fact that even though the City is consciously trying to cut spending, there is still a slow depletion. She then mentions that the only way for a City to bring in more funds is to raise the property tax levy. There is discussion of this. There is discussion of what other cities around are levying at. There is discussion of the process it takes to change the levy. There is discussion of when was the last time the levy was raised. Allyson will put the issue on the agenda next month so it can be looked into in greater detail.

**Bills:** There is discussion of the Bills.

**Noel Raymond made a motion to pay the bills for September 2018. Ron Jones seconded the motion. Motion carried.**

**Minutes:** There is discussion of the minutes.

**Noel Raymond made a motion to accept the August 9, 2018 minutes as written. Amy Gahn seconded the motion. Motion passed.**

**Noel Raymond made a motion to adjourn. Ron Jones seconded the motion. Motion carried.**

Council Meeting ended at 9:00 pm.

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Allyson Pettingill,  
City Clerk/Treasurer