

**MINUTES OF THE
City Council Meeting for the City of Menan held Nov. 14, 2019.**

Presiding: Chauncey T. Haight, Mayor

Present: Chauncey T. Haight, Ron Jones, Brian Storms, Noel Raymond, Allyson Pettingill, Matt Walker, Kris Meek, Deputy Dunn, Shirley Hess, Troy Hanson, Mikelle Bronson, Danielle Andrew, and Halle Rodregez.

INCOME: Nov. 14, to Dec. 12, 2019:

Sewer Payroll		2168.81
Garbage Payroll		124.76
October 2019 Property Taxes		6347.41
Motor vehicle Fine		18.90
Town Hall Rental		350.00
Dog Licenses		1300.00
Hernandez Building Permit App.		75.60
General Fund Money Market Interest		3.13
General Fund Collateralized Money Market Interest		.05
Sewer Fund Money Market Interest		3.98
Sewer Fund Collateralized Money Market Interest		0
Garbage Fund Money Market Interest		1.40
LGIP State Pool		3.07
TOTAL		10,397.11

Income from Sewer Account Dec.:	\$ 14,658.18
Income from Garbage Account Dec.:	\$ 2,068.00

Meeting called to order at 7:04 pm.

Pledge of Allegiance

Ron Jones made a motion to amend the agenda and postpone the Law Enforcement report until a representative of the Sheriff's Dept. is present. Noel Raymond seconded the motion. Motion carried.

Citizens Comments: A representative from Ball Brothers asks the Council about the property the City is purchasing from Dennis Poulsen as they have property adjoining said property. There is discussion of the property and what the City is wanting to do with it. There is also discussion of the possible future addition of the area to the Menan Area of Impact from the Lewisville Area of Impact.

Discussion of Grants for the City-Action: Alice Wilcox is not in attendance to discuss any grants for the City. The Council discusses having a meeting in January with Mark Young to get the information to start the process on several projects the Council would like to apply for grants for.

4th of July-Action: Mikelle Bronson addresses the Council to ask if they would be agreeable to her approaching the Sheriff about some of the safety concerns that have been mentioned on the 4th of July. She would like to discuss with him what the City would like to do and what the Sheriff's Dept would be willing and able to do regarding the safety concerns discussed. She discusses the Parking Ordinance the Council has been working on. There is discussion of this. There is discussion of a Event Security Conference the County will be sending Mikelle to in February. It is decided that Mikelle will take a copy of the proposed Parking Ordinance with her to meet with the Sheriff to see if there is anything he would add that would be beneficial or take out. Mikelle will report back to the Council to report after she meets with the Sheriff.

Dog Chipping-Action: There is discussion of changing the date of the dog chipping clinic that was discussed in last meeting from the 16th of November to the 23rd. It is decided to have the clinic on the 23rd from 11 am-1 pm at the City office building. Allyson will make up posters to put on the window at the Post Office and the City building. Mayor Haight states he will post about it on Facebook.

Digline Connection-Action: There is discussion of the fact that the City should have joined Digline for the sewer lines in 1996, as the State required it legally. There was discussion of how Digline works. There is discussion of what tier the City would fall under. It is decided that the City would fall under the Small user guidelines. There is discussion of adding the Digline connection contract to the Franchise and Contracts Ordinance. It is requested to add this to the agenda for next month.

Noel Raymond made the motion to allow Mayor Haight to sign the paperwork needed for the City of Menan to join Digline. Brian Storms seconded the motion. Motion passed.

Law Enforcement Report: Dep. Dunn addresses the Council to deliver the report. He apologizes for the late arrival, but states there have been several accidents that have taken everyone's time. He states the report is from 9/21/2019-10/18/2019. There were 82 hours logged with 19 complaints, 0 arrests, 0 DUI's, 3 citations, and 55 traffic contacts. There is discussion of the report. Mayor Haight asks if there are any questions for Deputy Dunn and the Sheriff's Dept. There are no questions. The Council thanks the Sheriff's Dept. for all they do.

Planning and Zoning Update: Allyson reports what happened at the P&Z meeting. There wasn't a quorum, so nothing was acted on. There is discussion of the need for new commission members. There is discussion of possibly two new members with the City limits. There is discussion of what is in the City Code regarding how many members can be on the Commission and the time limits for serving. It is decided to add the issue to the agenda for next month to update the ordinance to set number by resolution.

Area of Impact Boundry with Lewisville-Action: There is discussion of Kris' proposed Bill. There is discussion of the addition of other areas for the Impact Area. It is decided to have the issue placed on the agenda for next month as there should be more information then.

Discuss County P&Z Impact Area Agreement-Action: Kris states he was able to speak with Paul Zeil, the County's attorney, about how the City would like to word the agreement and he seemed to be favorable to what was presented. He stated he would present it to the County P&Z and Kevin Hathaway and recommend it to them. Kris states that if they agree to the concept, then we have a pathway forward. There is discussion of this.

Christmas Lights-Rocky Mountain Power-Action: There is discussion of the Christmas Lights and wreaths on the power poles. There is discussion of what Rocky Mountain Power would like to have in order for the City to place the wreaths on the poles. ICRMP suggested what should be proposed in an agreement, and it was approved by Rocky Mountain Power. Kris states he just needs to get the paperwork and have it signed.

Temporary Dedicated Street Levy-Action: There is discussion of the election approval for the temporary levy. Allyson explains that the only issue she can see is that the dates being reported are wrong. She then states that she would just like to see the correct dates reported on as the 2020-2021 fiscal year and the 2021-2022 fiscal year.

Parking Ordinance-Action: It is decided to postpone the discussion until after Mikelle has spoken with the Sheriff.

Discussion of Trailer Ordinance: There is discussion of a trailer ordinance. Kris reads Lewisville's Trailer Ordinance. There is discussion of their ordinance. It is decided to discuss it more next month so the Council can look over Lewisville's ordinance and make more informed decisions. It will be placed on the agenda for next month.

Public Discussion: Shirley Hess asks if a reminder for the dog leash law could be posted on the posters for the dog clinic. She states she is having issues with neighbor's dogs in her yard. Allyson states she will put that on the posters, if Shirley wants to come in on Monday and look at the posters.

Maintenance Update: Matt states that Brett from Civilized is at the meeting and could discuss some of the findings from the survey so far. Brett addresses the Council and there is discussion of his findings so far. It is

asked that the Sewer Survey Report be placed on the agenda next month for Brett to formally report on his findings. Matt then states that he is getting ready to do the Christmas lights, but that has already been discussed. There was discussion of what road improvements will be done with the small amount budgeted for this fiscal year now that the levy has passed for the two following years.

Treasurers Report-Action: Allyson asks if there are any questions. She then asks if anyone on the Council is interested in attending the District 6 Fall conference in December. There is discussion of this. There is discussion of starting the council meeting in January at 6:00 pm as a short informational meeting for those new Council members. Kris will go over what the Council members responsibilities are. There is discussion of the back hoe. Allyson states that after talking to Matt, she looked at the back hoe contract and it looks as if it is a lease and that the City will the option to buy the back hoe, but does not own it as originally thought. There is discussion of this. Allyson will bring copies of the agreement to the meeting next month so everyone can look at it.

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

Bills-Action: There is discussion of the Bills. There is a discussion of the HD Fowler bill. There is also a discussion of a bill for Paul H. Field for fixing a street light. There is discussion of the street lights in town.

Ron Jones made a motion to pay the bills for November 2019. Brian Storms seconded the motion. Motion carried.

Minutes: There is discussion of the minutes.

Brian Storms made a motion to accept the October 10, 2019 minutes as written. Noel Raymond seconded the motion. Motion passed.

Noel Raymond made a motion to adjourn. Brian Storms seconded the motion. Motion carried.

Council Meeting ended at 9:42 pm.

Allyson Pettingill,
City Clerk/Treasurer