

**MINUTES OF THE  
City Council Meeting for the City of Menan held May 9, 2019.**

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

**Present:** Chauncey T. Haight, Ron Jones, Amy Gahn, Brian Storms, Noel Raymond, Allyson Pettingill, Matt Walker, Kris Meek, Sgt. Smith, Becky Nelson, Danielle Andrew, Jolyn Haight, and Tim Hale.

INCOME: May 9 to June 13, 2019:

Sewer Payroll	3215.17
Garbage Payroll	124.76
February 2019 Property Taxes	1729.72
2 <sup>nd</sup> Quarter State Liquor Distribution	6076.00
Dog License Fees	40.00
Town Hall Rentals	75.00
Shauna Johnson Building Permit Fee	25.00
General Fund Money Market Interest	1.26
General Fund Collateralized Money Market Interest	2.61
Sewer Fund Money Market Interest	8.64
Sewer Fund Collateralized Money Market Interest	0
Garbage Fund Money Market Interest	1.65
LGIP State Pool	3.56
<b>TOTAL</b>	<b>9,573.65</b>

<b>Income from Sewer Account May:</b>	<b>\$ 14,969.18</b>
<b>Income from Garbage Account May:</b>	<b>\$ 2,569.00</b>

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

**Pledge of Allegiance**

**Law Enforcement Report:** Sgt. Smith addresses the Council to deliver the report. He states the report is from 3/9/2019-4/5/2019. There were 102 hours logged with 19 complaints, no arrests, no DUI's, 10 citations, and 57 traffic contacts. There is discussion of the report. Mayor Haight asks if there are any questions for Sgt. Smith and the Sheriff's Dept. There are no questions. The Council thanks Sgt. Smith and the Sheriff's Dept. for all they do.

**Swearing in of new P&Z Commission Member-Action:** Mayor Haight Swears in Richard Ball as Commission Member for the Planning and Zoning Commission.

**Brian Storms made a motion to amend the agenda to allow for PSI and Fybercom to move up on the agenda so the representatives of both entities can leave. Noel Raymond seconded the motion. Motion carried.**

**PSI Solid Waste Contract-Action:** There is a small discussion of the solid waste contract with PSI. Mayor Haight signs the contract with PSI. The Mayor and Council thank PSI for their patience in getting the contract ready.

**Progress on Lite Fiber Agreement-Action:** There is discussion of the Ordinance and procedures required to move forward with the agreement. There is discussion of the proposed agreement Kris has drawn up as Bill No. 2019-1. There is discussion of the lines and utility boxes. It is discussed that the lines will be available on 811 to report where they are to avoid when digging. There is discussion of the Public Hearing required for the agreement to go forward. The decision is made to have the Hearing at next month's meeting, June 13, 2019.

The Bill No. 2019-1 will run in the Jefferson Star for two consecutive weeks in full. Allyson will send it to the Star to have it published. There is discussion of where to place the notices so that the information reaches the most people.

**P&Z Update:** Victor gives the update to the Council. Victor also reports on a conversation he had with the County's P&Z administrator, Kevin Hathaway. He states that there is an organization called the RPO for the regional entities to get together every quarter to discuss projects and how to help each other. He also reports on another issue discussed which would be a tri city sewer project with Menan, Rigby, and Lewisville. There is discussion of this. There is a discussion of new permits. There is discussion of the Simon property. Angie Gunderson gives a small update on where they are with the storage unit project.

**Citizens Comments:** Amy asks about the calendar for next month as she is going to be out of town. There is some discussion of this.

**Property Tax Levy-Action:** There is discussion of a mailer that Mayor Haight sent out to all within the 83434 area code regarding voting for the proposed Levy on May 21, 2019. It was brought to the Mayor attention that this may be illegal for him to do so. Kris looks up Idaho Code 74-604 and 74-605 which read that the mailers cannot be paid for with public funds. There is discussion of the issue. Mayor Haight stated that he paid for the mailers. Kris states that as long as Mayor Haight paid for the mailers, it is legal.

**4<sup>th</sup> of July Update & Discussion-action:** There is discussion of the 4<sup>th</sup> of July and what is needed. There is discussion of the duck race for the library. There is discussion of the website and the changes wanted to be in place for next year, like the ability to sign up for vendor booth spaces and pay on the website. There is discussion of the parade and the ability to do the same thing as the booths online. There is discussion of the t-shirts and the donors.

**City Clean-up Day Discussion:** Allyson states that Jeremy from PSI will take care of having the 2 large dumpsters delivered on Friday, May 17. Mayor Haight states that he has spoken to E cyclers and they will come and collect the scrap metal. The new GMC will watch the dumpsters and they may have a few volunteers to clean up a couple of areas around the City. Brain states he will come and watch the dumpsters on the 18<sup>th</sup> with the GMC. Matt will drive around the City and pick up brush that the residents may have and take care of it the week after. It is discussed to keep the dumpsters on the asphalt at the City Building as it has been in the past.

**Council Job Assignments-Discussion-Action:** There is a discussion of whether or not to assign the Council members different areas of City business as advocates. There is discussion of what different areas there might be that would need to be assigned. It is decided that the Council should put together lists to be discussed at the next meeting of areas they think could be assigned out. Some of the areas discussed could be roads, P&Z, Parks and Rec., Emergency, and Sewer. The item will be placed on next month's agenda to be discussed again.

**Rocky Mountain Power Contract-Action:** Kris states that he has been working with Rocky Mountain Power regarding the wording in the contract they sent over for the placement of Christmas decorations on their power poles. He has also sent the contract to ICRMP for their lawyers to look over for liability reasons. There is discussion of this. He states that when he hears back from ICRMP, he will let the Council know.

**Letter for 30 ft Strip-Action:** Brian states that he asked that this item be put on the agenda as it was discussed a while ago but no further action has been taken. There is discussion of this. It is discussed that addresses are needed for those with land on both sides of the strips on the north and south of the City. Brian states he will take care of getting the addresses. There is discussion of needing the legal description of both strips, also. This item will be placed on the agenda for next month as well.

**Roto-rooter Sewer Dump Discussion-Action:** Brian explains that he has been made aware of a possible issue with the sewer dump site that Watson's Roto-Rooter has been using. He states further that all parties involved are working together to find the best solution to the issue. He also states that he has been in contact with Jason Watson and that Jason is more than willing to find a way to alleviate the situation. There is discussion of this. There is discussion of finding a way to dump out at the lagoons. There is discussion of how to make it so only Roto-Rooter can use a dump site at the lagoons. Jason is in attendance and states that he will work with the adjacent homeowners to see what can be done to improve the situation and he will report back to the Council.

**County P&Z Agreement-Action:** Kris reports that the County P&Z will be having a Public Hearing on May 13 for the Rigby and Jefferson County Impact Area Agreement. There is discussion of this. There is discussion of the status of the Impact Area Agreement for the city. Kris states that he is still waiting to hear from Paul Zeil on the next steps for the agreement. There is discussion of this. There is discussion of putting a new title in the code for franchises. Next month's agenda to include Franchise Title in Menan Code.

**Report on Regional Sewer/Water Meeting:** Mayor Haight and Matt report on the meeting with Rigby and Lewisville. They report that Rigby is looking to have Menan and Lewisville to hook into their sewer and water system to make a regional system. There is discussion of this. There is discussion of the cost associated with the proposal. There is discussion of Menan's current sewer system. There is discussion of the futility of Menan hooking up to Rigby's system as the current system in Menan works great and the residents just paid off the bond and there is no liability in the system currently. There is discussion of possibly working with Lewisville to have them hook into Menan's system.

**Fire station Drill Information:** Allyson reports that a representative from Central Fire contacted her regarding a regional fire drill that will take place out in the BLM desert on May 11. There will be several different agencies involved with many different trucks and vehicles for the drill. Central Fire wanted to alert the City as the trucks and vehicles may be parked by the park and City building and residents may have questions as to what is going on.

**Public Discussion:** There is no public discussion at this time.

**Maintenance Update:** There is discussion of the Christmas Wreath decorations that finally arrived. There is discussion of where to plant a tree for the tree lighting at the Town Hall and also what kind of tree to plant. Matt states that he ordered the equipment and chips for the micro chipping of dogs. There is discussion of this. There is discussion of some repairs that need to be made on the south side of Menan Lorenzo Hwy. There is discussion of tree removal and maintenance needed on some of the City's trees. Several companies are mentioned. It is discussed to put it out to bid for the tree maintenance and removal.

**Treasurers Report-Action:** Allyson asks if there are any questions. There is discussion of the Easter Egg hunt. There is discussion of storage for the activities stuff.

**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.

**Ron Jones made a motion to pay the bills for April 2019. Noel Raymond seconded the motion. Motion carried.**

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

**Ron Jones made a motion to accept the April 12, 2019 minutes and the January 23, 2019 minutes for the Proposed Temporary Property Tax Levy Increase as written. Amy Gahn seconded the motion. Motion passed.**

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

Council Meeting ended at 9:50 pm.

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Allyson Pettingill,  
City Clerk/Treasurer