

**MINUTES OF THE  
City Council Meeting for the City of Menan held Apr. 9, 2020.**

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

**Present:** Chauncey T. Haight, Ron Jones, Brian Storms, Amy Gahn, Troy Hanson, Allyson Pettingill, Matt Walker, Kris Meek, and Danielle Andrew.

INCOME: April 9 to May 14, 2020:

Sewer Payroll	5012.99
Garbage Payroll	124.76
March 2020 Property Taxes	312.38
Motor vehicle Fine	32.40
Building Permit Fee-Nelson #2	1924.37
Sewer Hook Up Fee- Nelson #1 & #2	5600.00
2 <sup>nd</sup> QRTR State Hwy Distribution	9609.93
2 <sup>nd</sup> QRTR State Revenue Sharing	7399.14
General Fund Money Market Interest	1.72
General Fund Collateralized Money Market Interest	.37
Sewer Fund Money Market Interest	2.31
Sewer Fund Collateralized Money Market Interest	.09
Garbage Fund Money Market Interest	1.53
LGIP State Pool	2.53
<b>TOTAL</b>	<b>30,024.52</b>

<b>Income from Sewer Account May:</b>	<b>\$ 13,514.55</b>
<b>Income from Garbage Account May.:</b>	<b>\$ 2,494.00</b>

**Meeting called to order at 7:07 pm.**

**There is no pledge as the meeting is via the Zoom forum.**

**Law Enforcement Report:** The Mayor and Council discuss the law enforcement report provided by the Sheriff's Office. There is discussion of the different incidents.

**Citizens Comments:** Mayor Haight asks if there are any comments from those citizens in attendance. There are no comments.

**City Clean up Day-Action:** Mayor Haight states he would like to schedule a City clean up day as people are home and cleaning out areas of their homes. There is discussion of this. There is discussion of how to prevent the issues of unwanted dumping from last year. There is discussion of what can and cant be dumped. There is discussion of possible dates. There is discussion of possibly locking up the dumpsters in the Maintenance yard at night to avoid illegal dumping of items at night. There is discussion of how to move dumpsters around in the maintenance yard. There is discussion of the date of April 25<sup>th</sup>. The Mayor states that he will have signs made up stating what can and cant be dumped and the specific areas to leave the items. There is discussion of who can help and when. It is decided to have the clean up on 25<sup>th</sup>. Allyson will call PSI and get the dumpsters set. Mayor Haight also states that he has spoken to the Ecycle guy and he will come out and collect the metal.

**Discussion of City Emergency Declaration-Action:** There is discussion of the 4<sup>th</sup> of July celebration. There is discussion of what would need to be done if it is decided not to have the celebration in 2020 due to the coronavirus pandemic. There is discussion of the fireworks and whether they have been ordered yet. Mayor Haight states he will try to get in touch with Kerry to see if has ordered, and if he hasn't tell him to hold off until a

decision can be made. There is discussion of any funds spent regarding the pandemic. There is discussion of possible future expenses that could be claimed for reimbursement from the state and federal government.

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

**Maintenance Update:** Matt states that he has been working around, trying to stay away from people. He also states he has still been getting stuff done. There is discussion of having the summer help start soon to help get everything going. There is discussion of Matts report.

**Treasurers Report-Action:** Allyson asks if there are any questions.

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

**Bills:** Allyson asks if there are any questions on the bills. Troy asks about the backhoe. There is discussion of the issue with the final payment on the backhoe due in September as the lease is up.

**Ron Jones made a motion to pay the March 2020 bills. Troy Hanson seconded the motion. Motion carried.**

**Minutes:** There is discussion of the minutes from last meeting.

**Brian Storms made a motion to accept the minutes from the Mar. 12, 2020 meeting. Ron Jones seconded the motion. Motion carried.**

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

Council Meeting ended at 8:04 pm.

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Allyson Pettingill,  
City Clerk/Treasurer