

**MINUTES OF THE
City Council Meeting for the City of Menan held January 14, 2021.**

Presiding: Chauncey T. Haight, Mayor

Present: Chauncey T. Haight, Ron Jones, Brian Storms, Amy Gahn, Troy Hanson, Allyson Pettingill, Kris Meek, Sgt. Smith, Rand Watson, Shirley Hess, Kurt Hibbert, Brent Crowther, Stephanie Ward, Victor Cammans, Lane Mortimer, Tim Hale, and Danielle Andrew.

INCOME: Jan. 14, 2021 to Feb. 11, 2021:

Sewer Payroll	3219.83
Garbage Payroll	124.76
Business Licenses	50.00
Town Hall Rental	100.00
Dec 2020 Property Taxes	36,188.54
2021 Temporary Tax Levy- Roads and streets	40,000.00
Intermountain Gas 2021 Franchise Fee	4284.43
1 st QRTR State Hwy User Fund	9699.57
1 st QRTR Revenue Sharing	17,434.62
CARES Act Reimbursement payment	22,664.94
General Fund Money Market Interest	1.07
General Fund Collateralized Money Market Interest	.07
Sewer Fund Money Market Interest	.35
Sewer Fund Collateralized Money Market Interest	.09
Garbage Fund Money Market Interest	.31
LGIP State Pool	2.53
TOTAL	133,771.11

Income from Sewer Account Feb.:	\$ 12,363.77
Income from Garbage Account Feb.:	\$ 2,446.00

Meeting called to order at 7:01 pm.

Meeting starts with the Pledge of Allegiance.

Brian Storms made a motion to move the Law Enforcement Report until a representative from the Sheriff's Office is present. Ron Jones seconded the motion. Motion passed.

Discuss Comp Plan and Area of Impact Agreement Advisement with Kurt Hibbert-Action: Kurt addresses the Council and explains his qualifications and experience, expressing he worked with the City in the past on the Comprehensive Plan and Area of Impact Agreement. He states he is willing to work with the Planning and Zoning Commission on their items and also willing to come to the P&Z meetings and give small instructional classes on different P&Z issues. He also states he is willing to help with grant writing along with the help on the Area of Impact Agreement and the Comp Plan. There is discussion of this. There is discussion of what the City needs to have help with from Kurt. There is discussion of looking into Impact fees. There is discussion of setting up a work meeting with the Mayor, Council, and P&Z to work out what Kurt would be hired to help with and an Executive Session to look at the contract with Kurt and the pay. It is decided to set a Special Joint Meeting with the P&Z on January 28th at 7:00 pm with an Executive Session.

Law Enforcement Report: Sgt. Smith addresses the Council to deliver the report. The report is from 11/14/2020-12/11/2020. He reports that there were 132 hours logged, with 12 complaints, 2 arrests, 0 DUIs, 3 citations and 45 traffic contacts. The Mayor and Council discuss the law enforcement report provided by the Sheriff's Office. There is discussion of the different incidents. The Mayor and Council thank the Sheriff's Office for all they do.

P&Z Update: Victor addresses the Council. He states that the meeting was mostly talking with Kurt about how he could help the P&Z with the issues facing them and also he is willing to give short tutorials at the meetings to help the Commission. There is discussion of this. There is discussion of the P&Z Commission attending the Special Meeting with the Council on the 28th. There is discussion of the Public Hearing the P&Z will have at their meeting in February to discuss possible rezoning on portions of 665 N and 3500 E.

Citizens Comments: Rand Watson addresses the Mayor and Council about a piece of property in Menan that had changed its use. He states that the old Menan Produce building has changed its use and as it is a non-conforming lot as to setbacks, the change makes the building and lot unusable as it doesn't conform to the ordinances of the City. He also states that the new owners have placed broken down trailers on the property next to the building which also is not allowed as it is not the property of the new owner. There is discussion of this. There is discussion of the non-conforming use in the ordinances. There is discussion of whether the new owners have permission to store the trailers on the rail road property as that is who owns the property. There is discussion of what can be done. There is discussion of talking to the new owner. Stephanie Ward asks how the residents can influence how the Planning & Zoning works and how to influence the growth of the City as the City moves forward. There is discussion of how the Comprehensive Plan works and how that is how the P&Z and City Council make the decisions on how to move the City forward.

Discussion City Fee Schedule for 2021: The Mayor and Council review the Fee Schedule from 2020. There is discussion of the Sewer hookup fees. Brian asks if anyone is willing to entertain the idea of upping the rate from \$5000.00 to \$5150.00, a 3% increase as that is what the state allows without holding a public hearing on the matter. There is discussion of this. Kris then states that the state actually allows 5%, which would be \$5250.00. There is discussion of this. Brian asks if anyone would entertain \$5250.00. There is a consensus of support for the increase.

Enter Public Hearing at 8:51 pm.

Mayor Haight explains the procedure for the Public Hearing. He states that if anyone is wanting to speak, they must write their name and address on the lists provided, either For, Neutral, and Against. Each person wishing to speak will have 3 minutes.

Mayor Haight asks if anyone would like to speak in favor of the Fee Schedule, including the proposed change in the sewer hookup fees.

In Favor Of: Shirley Hess, 3537 E 630 N., states she is in favor of the increase to the sewer connection fee from \$5000.00 to \$5250.00

Neutral: Victor Cammans, 3610 E 660 N., states that he is neutral. He also states that he doesn't understand why the City has to charge so much, but it has to run as a business and growth is coming.

Against: Danielle Andrew, 689 N. 3600 E., Danielle states that she is against making people pay more to hook into the City sewer. She states that just because the City can charge more, doesn't mean it should.

Brent Crowther from Civilize Engineering offered a rebuttal stating that this raise in the fee is starting a process to help define future costs.

Ron Jones made a motion to exit the Public Hearing. Brian Storms seconded the motion. Motion carried.

Ron Jones made a motion to accept the proposed 2021 City Fee Schedule with the increase in the Sewer Connection Fee.

Kris states that because there is no Action next to the Public Hearing on the Agenda, the Fee Schedule will have to be voted on next month.

Allyson apologizes for the oversight and states it will be on the agenda for next month to be voted on.

Discussion of City Mitigation for COVID-19-Action: Mayor Haight reports on the process and where the is. There is discussion of the items that the City applied for. There is discussion of some of the items that have already been ordered and delivered.

Discussion of Records and Retention Schedule-Action: This item is tabled until next month.

Public Discussion: Mayor Haight asks if there are any in attendance that wish to say anything. There is no public discussion.

Maintenance Update: Matt is absent from the meeting due to illness. Mayor Haight reports that Matt has been working on the trees along the canal and walk path and also his end of the year reports. There is discussion of this.

Treasurers Report-Action: Allyson asks if there are any questions. There is discussion of the property taxes that are due by the end of the month. There is discussion of the temporary levy for the roads and streets. There is discussion of the pump on the newly acquired land and the electrical cost for it.

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. There is a discussion of the Bills.

Brian Storms made a motion to pay the Jan. 2021 bills. Amy Gahn 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 December 10, 2020 meeting. Amy Gahn seconded the motion. Motion carried.

Ron Jones made a motion to adjourn. Brian Storms seconded the motion. Motion carried.

Council Meeting ended at 9:26 pm.

Allyson Pettingill,
City Clerk/Treasurer