

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

Presiding: Chauncey T. Haight, Mayor

Present: Chauncey T. Haight, Ron Jones, Troy Hanson, Amy Gahn, Allyson Pettingill, Matt Walker, Kris Meek, Sgt. Gonzalez, Justin Anderson, Shane Hayes, Shirley Hess, Brent Crowther, and Danielle Andrew.

INCOME: October 14, 2021 to November 11, 2021:

Sewer Payroll	5313.40
Garbage Payroll	124.76
Sept 2021 Property Taxes	835.30
2 nd Crop Hay-Farm Income	2654.40
Motor Vehicle Fines	552.15
4 th QRTR 2021 Hwy User	7947.99
Final 2021 Revenue Sharing	20,269.37
Town Hall Rentals	450.00
General Fund Money Market Interest	4.19
General Fund Collateralized Money Market Interest	2.14
Sewer Fund Money Market Interest	.97
Sewer Fund Collateralized Money Market Interest	.91
Garbage Fund Money Market Interest	.25
LGIP State Pool	2.53
TOTAL	38,158.36

Income from Sewer Account Oct.:	\$ 12,164.74
Income from Garbage Account Oct.:	\$ 2,216.00

Meeting called to order at 7:00 pm.

Meeting starts with the Pledge of Allegiance.

Law Enforcement Report: Sgt. Gonzalez address the Council to deliver the report. The report is from 8/21/21-9/17/2021. He reports that there were 119 hours logged, with 32 complaints, 1 arrests, 0 DUIs, 5 citations and 49 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.

Citizens Comments: Shane Hayes asks the Council about the possibility of putting a car wash on the back end of his property as he has been approached by someone wanting to purchase the property for this purpose. There is discussion of this. There is discussion of the size of his property and how it would be divided. There is discussion of how to access the property. There is discussion of people currently parking and driving on the city walk path and railroad park path. The Council suggests that Shane take the issue to P&Z as the issue should really start there.

Animal & Livestock Ordinance/Nuisance Ordinance-Action: There is discussion on how to handle wandering animals that are not specifically mentioned in the ordinances. There is discussion of adding wording to the current ordinances that states all animals are to stay on owners property. Also should state animal at large, instead of just dog at large. Kris states he will have the changes ready for meeting next month, so the item should be on the agenda for next month.

Discussion of Sewer Ordinances Regarding Trailers-Action: There is discussion of the train car not being hooked into the sewer. There is discussion of zoning and what is required. There is discussion of Air BnB's and Bed and Breakfast establishments. There is discussion of how to regulate the Air BnB's and what can be done. There is discussion of having Conditional Use Permits required for Air Bnb's. There is discussion of the zones

and what would be allowed in TR1. It is decided to send the issue to the P&Z as the conversation should start there. It is decided to task the P&Z with looking at setting up a CUP Process that would help limit and control what is allowed for the Air Bnb in the city. There is discussion of Air Bnb's not allowed in TR1 with the present ordinances. The Council sends the issue to the P&Z to work on.

Low Income Water Assistance Program-Action: There is discussion of the program as Allyson emailed everyone the information. Kris states he has no problem with the City signing an agreement with the program. It is decided that the City will enter into an agreement with the program to offer help for utility payments for low income.

Discussion of Trailer Ordinance-Action: There is discussion of the proposed ordinance. There is discussion of one of the sections in the proposed ordinance. Kris makes the changes requested.

Ron Jones made a motion to suspend the reading of the Ordinance three times on three separate occasions and to read the Ordinance by title only. Brian Storms seconded the motion. Motion carried.

Brian Storms read the title of City of Menan Bill 2021-1.

Brian Storms made a motion to accept Bill 2021-1. Ron Jones seconded the motion. Motion passed.

Ordinance 2021-1 passed.

P&Z Update: Danielle reports on the P&Z meeting. She states it was a short meeting. Serena Barker asked the P&Z about her property on 3600 E and what the city required so the buildings on the property would be compliant. There was discussion of this. She also asked about the fuel tanks that are buried on the property and the P&Z told her she would have to get rid of them. Danielle states that was really all to report.

Discuss Unresolved Past Agenda Items: There is discussion of the parking signs to be put up around the Teton House. The Mayor says he will get with Matt and get them done. There is discussion of the water rights that came with the Poulsen property. Allyson states she will try again to find them. There is discussion of the issues.

Public Discussion: There is no public discussion.

Maintenance Update: Matt is not at the meeting, so Allyson states that he found a dump truck on the state site and he purchased one. There is discussion of this. There is discussion of the lines painted on Menan Lorenzo Hwy. There is discussion of the progress on the sewer dump at the lagoons. There is discussion of possible commercial dumping at the lagoons and the sewer capacity. There is discussion of the videoing of the sewer lines and Brent Crowther states it should be starting soon. There is discussion of the project.

Treasurers Report-Action: Allyson asks if there are any questions. There is discussion of the report and accounts. There is discussion of the report for 2020-2021 not being final yet, but the accounts are in the black.

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

Bills-Action: 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 October, 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 September 9, 2021 meeting. Ron Jones seconded the motion. Motion carried.

Ron Jones made a motion that pursuant to Idaho Code 74-206, the Council convene in Executive Session to:

74-206(1)(a) & (b)-Consider Personnel Matters

Brian Storms seconded the motion. Motion carried.

Enter Executive Session at 9:10 pm.

Ron Jones made a motion to exit Executive Session. Brian Storms seconded the motion. Motion passed.

Exit Executive Session at 9:55 pm.

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

Council Meeting ended at 9:57 pm.

Allyson Pettingill,
City Clerk/Treasurer