

**MINUTES OF THE
City Council Meeting for the City of Menan held November 11, 2021.**

Presiding: Chauncey T. Haight, Mayor

Present: Chauncey T. Haight, Ron Jones, Troy Hanson, Amy Gahn, Allyson Pettingill, Matt Walker, Kris Meek, Sheriff Anderson, Sgt Smith, Shirley Hess, and Danielle Andrew.

INCOME: November 11, 2021 to December 9, 2021:

Sewer Payroll	4496.78
Garbage Payroll	124.76
Oct 2021 Property Taxes	565.74
Motor Vehicle Fines	263.25
Building Permits- Spurr Trucking and Watson	1474.00
Town Hall Rentals	350.00
General Fund Money Market Interest	3.13
General Fund Collateralized Money Market Interest	.27
Sewer Fund Money Market Interest	.75
Sewer Fund Collateralized Money Market Interest	1.64
Garbage Fund Money Market Interest	.26
LGIP State Pool	2.53
TOTAL	7,283.11

Income from Sewer Account Nov.:	\$ 12,404.60
Income from Garbage Account Nov.:	\$ 2,453.00

Meeting called to order at 7:00 pm.

Meeting starts with the Pledge of Allegiance.

Law Enforcement Report: Sheriff Anderson addresses the Council. He goes over the report stating that the report is from 9/18/2021-10/15/2021. He further states there were 139 hours logged, with 35 traffic contacts, 3 citations, and 30 complaints. Sheriff Anderson then discusses the contract between the City of Menan and the Sheriff's office. There is discussion of this. There is discussion of the issue of dogs in the city. The Mayor and Council thank the Sheriff for all he and his Deputy's do for the City.

Citizens Comments: There are no citizens comments.

Discussion of P&Z Recommendation for Village District Definition Changes: There is discussion of the recommendation put forth from the P&Z. There is discussion of what the changes in the code would be per the recommendation. There is discussion of rental properties and the recommended changes not being conducive to the elderly and first time home buyer as the recommendations would mean half acre lots minimum and single family dwellings. There is discussion of the Comprehensive Plan and the fact that that is what the residents stated that is what they wanted. There is also discussion of the Public Hearings the Planning and Zoning conducted and that the overwhelming majority of the residents wanted the changes set forward to the Council.

Enter Public Hearing at 7:25 pm.-Action

Mayor Haight explains what will take place in the Hearing. He states that if anyone would like to comment in favor of, neutral to, or against they must sign the appropriate sheet .
Mayor Haight asks if there is anyone who would like to speak in favor of the suggested changes.

For: Danielle Andrew states that she is for the changes as this is the best way to keep Menan feeling like Menan. She also states that the changes are changeable in the future, if it is what is wanted by the residents at that time. She further states that the proposed changes are the best way to do what the residents that have attended the Hearings and spoken up have wanted.

Mayor Haight asks if anyone who would like to speak that is neutral to the changes.
No one speaks.

Mayor Haight then asks if anyone in attendance would like to speak against the proposed changes.
No one speaks.

Exit Public Hearing at 7:28 pm.

There is some further discussion of the proposal. There is still some hesitancy regarding changing to larger lots in the Village District and the repercussions it could have on future residents and businesses.

Ron Jones made a motion to accept the changes to the Menan City Code as written and proposed by the Menan Planning and Zoning Commission. Brian Storms seconded the motion. Roll call vote: Brian Storms-aye; Ron Jones-aye; Troy Hanson-nay. Motion passed by majority vote.

The item will be placed on the agenda next month for approval of the new language in the code.

P&Z Update: Danielle addresses the Council regarding what was discussed at the P&Z meeting. She states that the Commission discussed the proposed car wash on the Hayes property. She stated that as the Commission looked at the proposal and the property location, it was decided that such a business would not be permitted at that location. She then reported that the P&Z discussed Air BnB's and short term rentals and Conditional Use Permits for them. She stated that the Commission is taking the issue seriously, but it will take some time as they are wanting to research the issue in other cities and look at what they have done. So it will be an ongoing process for a bit. She also stated that the Commission feels like the Anderson rail car rental needs to hook up to the sewer, or it is just a trailer. There is discussion of this. She then states that the P&Z is looking at adopting the newer International Building Code 2018, as the city is currently operating on the 2015 version. There is discussion of this. It is stated that the city didn't adopt the most current code in the past as there was something in the current version that was not liked. Allyson will speak with Jeff or Kallie to find out what the differences are between the two for next month.

Animal and Livestock Ordinance/Nuisance Ordinance-Action: Kris states he is still working on it, it will be ready for next month's meeting.

Discuss Unresolved Past Agenda Items-Action: There is discussion of the parking signs being put up around the Teton House. There is discussion of the water shares for the Poulsen Property and where they are. Allyson states that Dennis has them and the process is in motion to transfer them to the City.

2021-2022 Appropriations Ordinance-Action: Allyson explains that the Ordinance must pass to pay the bills for the new fiscal year.

Ron Jones made the motion to suspend the reading of the proposed ordinance three times and on three separate days and have the ordinance read by title only. Brian Storms seconded the motion. Motion carried.

Ron Jones reads Menan City Ordinance 2021-2 by title only.

Ron Jones moves to adopt Menan City Ordinance 2021-2. Brian Storms seconded the motion. Motion passed.

Public Discussion: Danielle Andrew reads a letter sent to her from Noel Raymond as he was unable to attend the meeting. The letter is in regards to secondary or accessory apartments. (Letter is attached to the paper minutes record.)

Maintenance Update: Matt states that he and the Mayor put up the parking signs around the Teton House and the corners. There is discussion of this. Matt then states that he moved the speed sign to 630 N after complaints on Facebook about the speeding on the road. He states that it was proposed to put speed bumps on the road, which he is opposed to because of plowing the roads. He does suggest possible putting stop signs down the road. There is discussion of this. He then states that he is making progress on the sewer dump at the lagoon. He is waiting on concrete, that should come in the next two weeks. He reports that another sewer pump at the main lift station went out and another pump is plugged. He is fixing the original. He is thinking of using the ARPA money to purchase a new pump. There is discussion of this. He says he is going out of town, but Roy will handle calls if needed. Brian states that he was out at the sewer property recently and noticed that the property next to the sewer property is filled with potatoes and waste and stinks really bad. He asks if the county can site the potato plant for nuisance. There is discussion of this. There is discussion of how to meter the sewer dump when it is up and running. Matt states he is working with Golden West on automating the system. There is further discussion of the commercial dumping into the sewer system. There is discussion of the Walker's property and what is going on.

Treasurers Report-Action: Allyson asks if there are any questions. There is discussion of the report and accounts. Allyson states that other than a few possible expenses yet to be recorded, the final report for FY 2020-2021 is accurate and in the black. There is discussion of this.

Brian Storms 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. There is discussion of the final bill for Menan Lorenzo Hwy.

Ron Jones made a motion to pay the November, 2021 bills. Brian Storms 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 October 14, 2021 meeting. Troy Hanson 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
74-206(1)(c)-Land Acquisition**

Brian Storms seconded the motion. Motion carried.

Enter Executive Session at 8:35 pm.

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

Exit Executive Session at 9:50 pm.

Ron Jones made a motion to adjourn. Troy Hanson seconded the motion. Motion carried.

Council Meeting ended at 9:53 pm.

Allyson Pettingill,
City Clerk/Treasurer