

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

Presiding: Chauncey T. Haight, Mayor

Present: Chauncey T. Haight, Ron Jones, Amy Gahn, Troy Hanson, Allyson Pettingill, Kris Meek, Lt. Fullmer, Krisi Staten, Victor Cammans, MaryLou Ramirez, Noel Raymond, Ken Mecham, Brent Crowther, Tim Hale, and Danielle Andrew.

INCOME: Mar. 11, 2021 to Apr. 8, 2021:

Sewer Payroll		3971.27
Garbage Payroll		124.76
Dog Licenses		80.00
Town Hall Rental		400.00
Feb 2021 Property Taxes		3903.52
Building Permits2nd Qtr Liquor Distribution		6842.00
General Fund Money Market Interest		3.12
General Fund Collateralized Money Market Interest		1.20
Sewer Fund Money Market Interest		.46
Sewer Fund Collateralized Money Market Interest		.10
Garbage Fund Money Market Interest		.25
LGIP State Pool		2.53
		TOTAL
		15,329.21
Income from Sewer Account Apr.:		\$ 15,618.38
Income from Garbage Account Apr.:		\$ 2951.00

Meeting called to order at 7:01 pm.

Meeting starts with the Pledge of Allegiance.

Law Enforcement Report: Lt. Fullmer addresses the Council to deliver the report. The report is from 1/9/2021-2/5/2021. He reports that there were 124 hours logged, with 28 complaints, 1 arrests, 0 DUIs, 6 citations and 38 traffic contacts. Kris explains a domestic violence incident. There is discussion of the Robert Gunderson case. There is discussion of ICourts online. 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.

Awarding of the Wastewater System Improvement Project RFP-Action: Krisi Staten from the Development Group addressed the Council to discuss the Engineering evaluations that were completed from the RFP's submitted for the project. She then discussed the scoring and announced that Civilize, PLLC had the highest score. She then announced that Civilize, PLLC would be awarded the contract for the project. There is discussion of the next steps. Krisi states that she advises approaching the process in two steps and contracting with the engineer that way. Start with phase one then if happy move on to phase two. There is discussion of this. There is discussion of the contract. Matt states he will get with Brent Crowther and then with Kris to get the contract going.

Ron Jones made a motion to award the Engineering Procurement RFP to Civilize, PLLC. Brian Storms seconded the motion. Motion carried.

There is discussion of getting a draft copy of Civilize's proposed project. There is discussion of Lewisville's study they are doing for a proposed waste system and the possibility of connecting to Menan. There is then discussion of setting up a time schedule to keep the project moving. It is decided to have an agreement in place with Civilize by May 1st. Krisi will get with Civilize to get the process started.

P&Z Update: Victor reports that the P&Z had another Public Hearing regarding zoning changes, but because of the public's comments regarding the zones, the P&Z is not sending a recommendation to the Council as they want to look more closely at the Village District's requirements. He discusses the overall feeling that the public had of no more town or twin homes. There is discussion of the density issue in the Village District. There is discussion of Twin/Town homes. There is discussion of the City's Comprehensive Plan. There is discussion of possibly proposing different zoning in the Impact Area for a more Commercial Zone. The zone might include areas for stores, shops, and town homes. Victor states he will take the issue back to the P&Z to look into.

Discussion of Future Developments: Mayor Haight states that he has had several people contact him about what is allowed in the City on different properties as well as properties in the Impact area. There is discussion of the incoming growth that is bound to happen and the best ways to prepare. The Mayor states he is simply telling those who call to look at the City's ordinances and follow them as there is no special treatment. There is discussion of this. There is discussion of the County's moratorium on any building not within Rigby's Impact Area as they finish their updated Subdivision Ordinance. There is discussion of wells and septic tanks.

Citizens Comments: There are no comments.

County Area of Impact Agreement Update-Action: Kris states that there has been no contact with the County attorney regarding the issue, he states he will get with them.

Walker Produce Update Discussion: Ron states he walked into the Walker Produce building to look at what was going on with all the updates. He states that the people he spoke with said the building is being put together to be a facility for potato processing. The plant is looking to be up and running by the summer. There is a discussion of what the load of the waste water would be on the sewer. There is discussion of their sewer bill and rate. There is discussion of having the company bring the city a proposal of how it will be run and what the waste will be. There is discussion of sending a letter asking what the plan is with the property. There is discussion of asking how they will treat and dispose of their waste water before it is functional.

Resolution for Records Retention Schedule-Action: The Mayor and Council look over the proposed Resolution.

Ron Jones made a motion to suspend the reading of the proposed Resolution 2021-3 three times on three different days and reading the Resolution by Title only. Brian Storms seconded the motion. Motion passed.

Ron Jones reads proposed Resolution 2021-3 by Title only.

Brian Storms made a motion to accept Resolution 2021-3. Amy Gahn seconded the motion. Motion passed.

Update on the 30 ft. Strip Letter: Kris states he and Brian are still working on it. They are still locating deeds and the information needed, but progress is being made.

4th of July Discussion: There is discussion on the date of the celebration being on Saturday, July 3rd this year. There is discussion of the first committee meeting being held on March 18th at 9:00 pm at the City building. There is discussion of the breakfast. Ron states he will contact the Idahoan about the breakfast and their donation. There is discussion of looking on justserve.org for volunteers and missionaries to help with the breakfast.

Farm Lease with Rhett Watson-Action: The Mayor and Council go over the contract between the City and Rhett Watson for the farm ground. There is discussion of the contract. Mayor Haight signs the contract.

Public Discussion: Ron Jones talks about possibly making the City a Sanctuary City for the 2nd Amendment. Kris explains that even if the City passes a Resolution for that, any federal or state laws passed would trump the City's law. There is discussion of the gun ordinance passed recently. Allyson is asked to send the ordinance to everyone. There is discussion to have the issue on next month's agenda.

Maintenance Update: Matt states he has received bids to remove the two trees left on Menan Lorenzo Hwy and the grinding of the stumps. He states he took the lower bid because the company would do more and he liked

them better. He states that they should be able to get it done in the next couple of weeks. There is a discussion of the roads. There is a discussion of the RR tracks on Menan Lorenzo Hwy and possibly fixing the asphalt around them if the tracks cant be taken out. Matt also discusses wanting to overlay as much of Menan Lorenzo Hwy as he can this summer. There is discussion of this.

Treasurers Report-Action: Allyson asks if there are any questions. There is discussion of the financials provided.

Brian Storms made a motion to accept the Treasurers Report. Ron Jones seconded the motion. Motion passed.

Bills-Action: Allyson asks if there are any questions on the bills. There is a discussion of the Bills.

Brain Storms made a motion to pay the Mar. 2021 bills. Troy Hanson seconded the motion. Motion carried.

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

Ron Jones made a motion to accept the minutes from the February 11, 2021 meeting. Amy Gahn seconded the motion. Motion carried.

Ron Jones made a motion to enter into Executive Session pursuant to I.C. 74-206(1)(c):

-Interest in Real Property

Brian Storms seconded the motion. Roll Call vote: Ron Jones-aye; Amy Gahn-aye; Brian Storms-aye; Troy Hanson-aye. Motion passed.

Enter Executive Session at 8:35 pm.

Ron Jones made a motion to exit Executive Session. Amy Gahn seconded the motion. Motion carried.

Exit Executive Session at 8:51 pm.

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

Council Meeting ended at 8:52 pm.

Allyson Pettingill,
City Clerk/Treasurer