

**MINUTES OF THE
City Council Meeting for the City of Menan held July 8, 2021.**

Presiding: Chauncey T. Haight, Mayor

Present: Chauncey T. Haight, Ron Jones, Troy Hanson(phone), Amy Gahn(phone),Allyson Pettingill, Matt Walker, Kris Meek, Sgt. Smith, Dept. Kelly, Mikelle Bronson, Dave Scogins, Jolyn Haight, Noel Raymond, Victor Cammans, Tim Hale, and Danielle Andrew.

INCOME: July 8, 2021 to Aug 10, 2021:

Sewer Payroll	5157.11
Garbage Payroll	124.76
June 2021 Property Taxes	44,638.84
3 rd QRTR Hwy User Fund Dist.	9,790.37
3 rd QRTR Revenue Sharing Dist	22,940.72
Motor Vehicle Fines	528.75
Sale of 44 bales of Hay from Farm Ground	2765.00
Town Hall Rentals	300.00
General Fund Money Market Interest	3.13
General Fund Collateralized Money Market Interest	4.09
Sewer Fund Money Market Interest	.94
Sewer Fund Collateralized Money Market Interest	.09
Garbage Fund Money Market Interest	.24
LGIP State Pool	2.53
	TOTAL
	86,256.57

Income from Sewer Account July:	\$ 13,235.98
Income from Garbage Account July:	\$ 2,544.00

Meeting called to order at 7:02 pm.

Meeting starts with the Pledge of Allegiance.

Law Enforcement Report: Sgt. Smith and Dept. Kelly address the Council to deliver the report. The report is from 5/29/21-6/25/21. He reports that there were 129 hours logged, with 32 complaints, 0 arrests, 0 DUIs, 2 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.

Ron Jones made a motion to amend the agenda to the following order: Citizens comments, 4th of July Update, P&Z Meeting Update, Final Plat Review and Application, and Discussion of Moratorium of Building in Village District as the individuals needed for the Final Plat are not in attendance at the time. Brian Storms seconded the motion. Roll call vote: Ron Jones-aye, Brian Storms-aye, Troy Hanson-aye. Motion passed.

Citizens Comments: Tim Hale congratulates the city staff and all of the volunteers for their hard work on the 4th of July. There is discussion of this. Dave Scogins states that he had some questions about his property and an old survey done, but the P&Z answered his questions last week, so he is good. He just wasn't sure the council had any questions for him. There is discussion of this.

4th of July Review: Mikelle addresses the Council and reports that the numbers for the parade this year were down, at 7350. She estimates that there were probably 10,000 people present with those at the parade and those at the booths. She states this is about half of what was recorded at the 2019 celebration. There is discussion of this and the possible reasons for the lower attendance. There was discussion of the power for the booths and some of the issues that happened. There is discussion of the possibility of putting another power pole on the

corner. There is discussion of the size of extension cords the vendors use and requiring a different gauge to help with power surges. Dave Thompson, one of the vendors, offered to help with the power issue before next year in exchange for his booth payment for next year. There is discussion of the parade and how it went. There was discussion of the participants throwing candy far enough into the crowd. Mikelle states she is having her recap meeting on the 22nd of July with her board. There is discussion of the possibility of a permanent shelter to be erected on the property by the Town Hall. Mikelle will keep the Council informed of what is happening for the next year as she starts working on the celebration for 2022.

P&Z Update-Action: Danielle reports on what the P&Z meeting entailed. She states they discussed Dave Scogins property and the dispute over the past surveys and the fence on the east side of his property not in the right place. There is discussion of this. There is discussion of the Vansteenkiste Final Plat and what the CCR's must state before the plat can be approved. There is discussion of what changes the P&Z wants to make in the code in the Village District. There is discussion of some of the definitions to be changes as well. Noel Raymond states that he has concerns with the Hancock property. He states that he feels that the issues of what can be done on the property have taken up to much of the City Council and P&Z's time trying to make something work as it is clear in the code what is allowed and what is not allowed. There is discussion of what direction the P&Z is going and what they are still planning on looking into.

Brian Storms made a motion to table the Final Plat Review and Application from MGV Investments. Ron Jones seconded the motion. Roll Call vote: Troy Hanson-aye, Ron Jones-aye, Brian Storms-aye. Motion passed.

Discussion of Moratorium of Building in Village District-Action: Kris explains what is allowed to declare a moratorium in the State. There is discussion of this. There is discussion of if a moratorium can be declared. There is discussion of what the P&Z are doing to fix the problem of density in the Village District as most of the residents that have attended the Public Hearings in the past have voiced opposition to allowing higher density in the Village District. It is decided to let the P&Z go forward with their plan and procedures.

Public Discussion: Noel asks another question about the Hancocks Preliminary Plat and whether if the City changes the ordinances will that change their Plat. There is discussion of this. There is discussion of recording a document against the parcel so duplexes can't be sold separately at a later date. Mikelle had a question about apartments.

Maintenance Update: Matt states there is not a lot going on, just getting ready for the 4th of July. He stated that there was a few things he was upset about after the 4th that didn't get done. He then states that he talked to Mikelle and went over what needs to be done next year. He then states that he sold both sides of the hay from the farm. There is discussion of the crops. There is discussion of sludge reduction at the lagoons. There is discussion of the Walker Plant and what is being done to get it ready for production. Mayor Haight states that he spoke to one of the owners and they are willing to do a walk through with the council when the plant is ready to open. There is discussion of the mud ponds that will turn up. There is discussion of the effluent that the plant will produce and how that was not factored into the Civilize study recently done. There is discussion of what property the settling pond will be on. There is discussion of the progress on the dump site being built at the lagoons. There is discussion of how to monitor and tell who is dumping and how much. There is discussion of having an ordinance that would govern the way the dump is used and by whom and how much.

Treasurers Report-Action: There is discussion of the ARPA money from the government and what it can be used for. Mayor Haight states that it can basically be used for sewer, fiber, and telecommunications. There is discussion of this. Troy asks about bridges and roads. There is discussion of using it for TVing the rest of the sewer lines. There is discussion of a SKADA unit for the sewer next year. There is discussion of the county getting main street done soon.

Ron Jones made a motion to accept the Treasurers Report. Brian Storms 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 July, 2021 bills. Ron Jones 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 June 10, 2021 meeting. Brian Storms seconded the motion. Motion carried.

Ron Jones made a motion to convene an Executive Session per Idaho Code 74-206(1)(c):

-deliberate acquisition of real property

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

Enter Executive Session at 8:41 pm.

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

Exit Executive Session at 9:13 pm.

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

Council Meeting ended at 9:14 pm.

Allyson Pettingill,
City Clerk/Treasurer