

**MINUTES OF THE
City Council Meeting for the City of Menan held August 10, 2021.**

Presiding: Chauncey T. Haight, Mayor

Present: Chauncey T. Haight, Ron Jones, Troy Hanson, Amy Gahn, Allyson Pettingill, Matt Walker, Kris Meek, Dept. Hubler, Jolyn Haight, Dana Izatt, Dennis Dole, Victor Cammans, Tim Hale, and Danielle Andrew.

INCOME: Aug 10, 2021 to Sept. 9, 2021:

Sewer Payroll	4328.64
Garbage Payroll	124.76
July 2021 Property Taxes	1600.96
Motor Vehicle Fines	60.30
Town Hall Rentals	150.00
General Fund Money Market Interest	5.93
General Fund Collateralized Money Market Interest	5.04
Sewer Fund Money Market Interest	1.03
Sewer Fund Collateralized Money Market Interest	.10
Garbage Fund Money Market Interest	.24
LGIP State Pool	2.53
TOTAL	6,279.53

Income from Sewer Account Aug.:	\$ 10,956.00
Income from Garbage Account Aug.:	\$ 2,226.00

Meeting called to order at 7:02 pm.

Meeting starts with the Pledge of Allegiance.

Law Enforcement Report: Dept. Hubler address the Council to deliver the report. The report is from 6/26/21-7/23/21. He reports that there were 224 hours logged, with 21 complaints, 0 arrests, 0 DUIs, 2 citations and 32 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.

Presentation of the 2019-2020 Fiscal Year Audit-Action: Dana Izatt from Searle Hart & Assoc. delivers the report. There is discussion of a review of the funds and graphs supplied by Dana. There is a discussion of assets. There is discussion of the Income Statements. There is discussion of the Balance Sheets. There is discussion of the Reconciliation being positive for the year. There is discussion of the Accounts Payable in the Sewer Fund. There is discussion of the best way to handle old collection accounts and possibly write them off. There is discussion of pension fund reports. There is a discussion of the positive outlook on the Budget to Actual reports. There is discussion of the final Audit. The Council thank Dana and Searle Hart & Assoc. for all they do.

Citizens Comments: Dennis Dole addresses the Council from the North Butte Classic Car Foundation. He discusses the car show on the 4th of July and that it was a success. He then presents a check to the City for the Community Activities for the Community. The Mayor and Council thank Dennis and the NBCCF for all they do for the Community. Tim Hale then asks about the City placing liens on residents property if there is non payment of sewer services. There is discussion of this.

P&Z Update-Action: Victor reports on what the P&Z meeting entailed. He states that there was discussion of the moving of property lines on the property that Keith Nelson bought from Jay Casper. There is discussion of this. There was discussion of the submitted Final Plat from MGV Investments. He then reports that the Commission has some changes they would like to recommend be made to Title 7 in the code, mostly in the Village District, that would change the density allowed as per what the residents that have attended the P&Z meetings have wanted. There is discussion of this. There is discussion of building going on in the City.

Final Plat Review and Application-Action: The Mayor and Council look over the submitted Final Plat for H. E. Poole Estates, by MGV Investments. There is discussion of the lack of documents with the conditions placed upon the Preliminary Plat for the approval of the Final Plat, namely sidewalks or walking paths to delineate between the road and the property line and one hard wood tree placed in the front yard. There is discussion of the document with the conditions needs to be a recordable document that will attach to the Plat and will be enforceable to anyone wishing to build in the subdivision. There is discussion of certificate of occupancy being withheld if the conditions are not met. Allyson will contact Thompson Engineering and find out what needs to be put together so the Final Plat can pass. There is discussion of passing a motion to allow the Mayor to sign the Plat on the condition that there is a recordable document attached with the conditions on it to follow the Plat.

Brian Storms made a motion to approve the Final Plat submitted by MGV Investments for the H.E. Poole Estates on the condition that the CCR's will be documented and recorded before the Mayor will sign. Ron Jones seconded the motion. Roll Call vote: Amy Gahn-aye; Ron Jones-aye; Brian Storms-aye; Troy Hanson-aye. Motion carried.

Discussion of Possible Projects to Submit to the Development Group: Mayor Haight states that he has been contacted by Krisi Staton of the Development Group to attend the meeting next month to go through some projects the Council may wish to consider with some of the available funds from the government. There is discussion of some of the projects discussed in the past. There is discussion of the Comprehensive Plan, Library, and Independence Park. There is discussion of the need of an income analysis in the city. There is discussion of BYU-I students doing the analysis. There is discussion of grant writing. There is discussion of Infrastructure money being used to purchase land for a future water treatment plant. It is decided to have a list prepared for next month when Krisi comes to the meeting.

2021-2022 Jefferson County Sheriff's Office Contract-Action: There is discussion of the contract submitted for the next fiscal year. There is discussion of the fact there are no changes in the contract from the previous years. It is decided that the Mayor will sign the contract for the year 2021-2022.

Discuss Unresolved Past Agenda Items-Action: Amy states that she would like to ask about several items that have been on past Agendas to see if any of them have been resolved.

- There is discussion of the Justin Anderson sewer dump. It is discussed that at the first of the year he should come in to the Council and report on how much waste he has recorded being dumped at his facility.

- Water rights for the new property acquired from Dennis Poulsen. Allyson states she is still on it.

- There is discussion of Walker Produce and their Plant. There is discussion of finding out where their waste pond will be located. There is discussion of the effluent they dump in the sewer and how Matt can shut them down at any time in regards to this. There is discussion of having Jeff go to the Plant and request to look at the work that has been done to see if they needed a permit. There is discussion of finding a way to have an accounting of what is going to go in the sewer.

- Matt is still working on the sewer dump at the sewer.

- There is still work being done on the possible land swap.

- There is still work being done on the document cleaning out and shredding.

- There is discussion on the Trailer Ordinance that had been worked on.

- There is discussion on Lewisville and the possibility of having them hook into the sewer.

Public Discussion: Victor states that he is against any government-controlled water system. There is discussion of this.

Maintenance Update: Matt is asked when the TVing will start on the sewer lines. He states that it should start soon. There is discussion of this. There is discussion of moving the flag pole in front of the city office. There is discussion of the sewer dump at the lagoons. There is discussion of tree stumps and cut up trees in the city easement. Allyson will send a letter to have the items removed. Brian asks if there is a way to have ITD fix Menan Lorenzo Hwy as they are the ones that put the on ramps on Hwy 20 to make it easier for trucks to go between 20 and I-15. There is discussion of this.

Treasurers Report-Action: Allyson asks if there are any questions.

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 August, 2021 bills. Troy Hanson 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 July 8, 2021 meeting. Amy Gahn seconded the motion. Motion carried.

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

Council Meeting ended at 9:18 pm.

Allyson Pettingill,
City Clerk/Treasurer