MINUTES OF THE City Council Meeting for the City of Menan held September 9, 2021.

Presiding: Chauncey T. Haight, Mayor

Present: Chauncey T. Haight, Ron Jones, Troy Hanson, Amy Gahn, Allyson Pettingill, Matt Walker, Kris Meek, Cpl. Sickenger, Matt Hancock, Dean Hancock, Justin Anderson, Krisi Stanton, Brent Crowther, and Danielle Andrew.

INCOME: Sept. 9, 2021 to October 14, 2021:

Sewer Payroll	<mark>5841.17</mark>
Garbage Payroll	124.76
August 2021 Property Taxes	308.46
2 nd Half Watson Farm Rent	<mark>2520.72</mark>
Motor Vehicle Fines	60.30
4 th QRTR Liquor Dist 2021	<mark>74</mark> 16.00
General Fund Money Market Interest	5.73
General Fund Collateralized Money Market Interest	<mark>4.72</mark>
Sewer Fund Money Market Interest	<mark>.93</mark>
Sewer Fund Collateralized Money Market Interest	<mark>0.09</mark>
Garbage Fund Money Market Interest	<mark>.23</mark>
LGIP State Pool	2.53

TOTAL 16,285.64

Income from Sewer Account Sep.: Income from Garbage Account Sept.:

\$ 12,408.62 \$ 2.763.00

Meeting called to order at 7:00 pm.

Meeting starts with the Pledge of Allegiance.

Brian Storms made a motion to move the Law Enforcement Report to a later time when there is a Deputy from the Sheriff's office present to present the report. Amy Gahn seconded the motion. Motion passed.

Discussion of Projects-Development Group-Action: Krisi Staten addresses the Council. She asks the Council what kind of projects the City would be interested in having the Development Group look into funding for, other than the sewer. There is discussion of this. Mayor Haight states that the Town Hall has a few projects that he would like to see considered. There is discussion of the flooring in the Town Hall, as well as the insulation as it is cold in the winter. Also, the bathrooms and front steps are not ADA compliant. There is also discussion of help with the Library or Community Center. There is also discussion of more pickle ball courts, a permanent shelter at Independence Park at the Town Hall, and possibly help with the Comprehensive Plan. There is discussion of growth in the City and what to do to help prepare for future growth. There is discussion of a program called Rails to Trails that may be able to help with extending the City parks along the rail road tracks. There is discussion of doing a possible income survey to establish what kind of help and grants the City can apply for. Krisi says she will look into the suggestions and get back to the Council.

Final Plat-Matt and Dean Hancock-Action: Matt passes around the copies of the final plat. There is discussion of the plat. The Council and Mayor ask questions to Matt about the plat and Development Agreement. There is discussion of having the restriction placed in the Development Agreement stating that the duplex buildings cannot be sold as separate units, but only as the building as a whole in the future. There is discussion of this. There is discussion of the Development Agreement proposed by the Hancock's. Kris states that there are a few changes he would like to make to the agreement. He makes the changes and Allyson prints off the new proposed agreement. Kris states that he would also require a copy of the final plat in an 8x11 to attach as an exhibit to the Development Agreement. There is discussion of making a checklist of the subdivision process for future

developers. Matt Walker has a few questions about the set backs and right of ways. Brian then asks about the drainage. There is discussion of these issues.

Ron Jones made a motion to accept the Final Plat submitted by Matt and Dean Hancock for the Twin Butte Subdivision with the verbiage changes that Kris suggested to be made in the Development Agreement. Amy Gahn seconded the motion. Motion carried.

Law Enforcement Report: Cpl. Sickinger address the Council to deliver the report. The report is from 7/24/21-8/20/2021. He reports that there were 86 hours logged, with 14 complaints, 0 arrests, 0 DUIs, 5 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. There is discussion of loud motorcycles in town and especially on Menan Lorenzo Hwy. There is discussion of possibly putting extra patrols around to stop the motorcycle riders. The Mayor and Council thank the Sheriff's Office for all they do.

Citizens Comments: Allyson reads a letter from Tim Hale to the Council as he couldn't be at the meeting. Tim states his opinion for certain updates to the subdivision codes regarding plumbing and electrical especially for accessory apartments. He also states reservations he has regarding the storage units going in on 3500 East. There is discussion of these issues. (A copy of the letter is attached to the saved paper document.)

P&Z Update-Action: Danielle reports on the P&Z Meeting. She states that Brett Merrill from Spurr Trucking came in with a question about replacing their office building with a new building but placing it on an existing slab already in place on the front of the property. There is discussion of being ADA compliant and sewer hookups and the inspections. There is discussion of the Final Plat for the Hancock's and what the P&Z discussed. She reports that they had a Public Hearing regarding the changes for the Village District. The proposed changes will be submitted when the Council has their Public Hearing. She also reports that there was discussion where to create a business district. They have discussed putting it west of Valleywide and south of the City. There is discussion of this. There was also discussion of the proposed property line adjustments for the property the Nelson's bought from Dr.Casper. There was also discussion of the accessory building apartments/mother-in-law apartments.

Discussion of Sewer Ordinance Regarding Trailers-Action: The Mayor and Council discuss several residences in the city that have trailers on their property with people living in them. There is discussion of the ordinances and what is allowed. It is decided to send letters from the city to the residents violating the ordinances stating that it is unlawful to have residence on the property not connected to the city sewer system. There is discussion of the train car that has been turned into an Air BnB that is not connected to the sewer system. There is discussion that because the car sits on railroad property the city ordinances don't apply. Kris looks up the law regarding the issue and states that is not true. There is discussion of the warehouse where the train car is located. There is discussion of the train car being required to hook up to the system. Justin Anderson, the owner of the train car states he is not opposed to paying the half price hook up fee if required. There is discussion of looking into Air BnB laws as well. It is decided to discuss the issue further at next months meeting.

Discussion of Trailer Ordinance-Action: It is decided to table the issue until next month.

Animal & Livestock Ordinance/Nuisance Ordinance-Action: There is discussion of the issues on 630 N with the chickens roaming onto others property and some attacking children. There is discussion of what can be done in the existing ordinances. There is discussion of needing to add chickens to the dog ordinances. It is decided to discuss it more next month.

Low Income Water Assistance Program-Action: Allyson explains what the program is. It is a state program to help those who are struggling with their utilities. There is discussion of this. There is discussion of the program and what the contract would entail were the city to sign up. Kris states he will look it over. Allyson will send the information out to everyone so they can look it over as well.

Discuss Unresolved Past Agenda Items: There is discussion of the parking signs to be put up around the Teton House.

Public Discussion: There is no public discussion.

Maintenance Update: Matt states he will put up the parking signs. There is discussion of where to place the signs. There is discussion of the trash blowing around the Teton House and Roto Rooter. Matt states that the paving is finished on Menan Lorenzo Hwy. There is discussion of this. There is discussion of the striping of the road. Matt reports there was a problem with one of the lift stations and it caused a sewer backup in one of the residences. There is discussion of using next years ARPA funds for a SKADA automated system. Allyson states that ICRMP will cover the damages caused in the backup at the residents home.

Treasurers Report-Action: Allyson asks if there are any questions. There is discussion of the report and accounts.

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.

Ron Jones made a motion to pay the September, 2021 bills. Amy Gahn seconded the motion. Motion carried.

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

Troy Hanson made a motion to accept the minutes from the August 10, 2021 meeting. Ron Jones seconded the motion. Motion carried.

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

Council Meeting ended at 10:05 pm.

Allyson Pettingill, City Clerk/Treasurer