

**MINUTES OF THE
City Council Meeting for the City of Menan held January 13, 2022.**

Presiding: Chauncey T. Haight, Mayor

Present: Chauncey T. Haight, Ron Jones, Troy Hanson, Amy Gahn, Ben Smith, Allyson Pettingill, Matt Walker, Kris Meek, Sgt Smith, James Zolman, , and Danielle Andrew.

INCOME: January 13, 2022 to February 10, 2022:

Sewer Payroll	3620.94
Garbage Payroll	124.76
Dec. 2021 Property Taxes	82,448.60
1 st Qtr 2021-2022 State Hwy User	9619.87
1 st Qtr 2021-2022 State Revenue Sharing	17,608.97
Motor Vehicle Fines	60.30
Intermountain Gas Franchise Fee 2022	4398.68
Dog License fee-Bronson	40.00
Menan Self Storage 2022 Business License	25.00
Town Hall Rentals	400.00
Hay Crop 2021-Day	12,961.00
General Fund Money Market Interest	.76
General Fund Collateralized Money Market Interest	.26
Sewer Fund Money Market Interest	1.06
Sewer Fund Collateralized Money Market Interest	1.59
Garbage Fund Money Market Interest	.29
LGIP State Pool	2.53
TOTAL	\$131,314.61

Income from Sewer Account Jan.:	\$ 11,469.18
Income from Garbage Account Jan.:	\$ 1,851.00

Meeting called to order at 7:00 pm.

Meeting starts with the Pledge of Allegiance.

Law Enforcement Report: Sgt. Smith addresses the Council. He goes over the report stating that the report is from 11/13/2021-12/10/2021. He further states there were 111 hours logged, with 30 traffic contacts, 2 citations, 0 arrest, and 21 complaints. There is discussion of this. There is discussion of the report and several of the incidents. The Mayor and Council thank the Sheriff for all he and his Deputy's do for the City.

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

Ron Jones made a motion to accept the minutes from the December 9, 2021 meeting. Amy Gahn seconded the motion. Motion carried.

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

Amy Gahn made a motion to pay the January, 2022 bills. Ron Jones seconded the motion. Motion carried.

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. Amy Gahn seconded the motion. Motion passed.

Swearing in of New Council Member: Mayor Haight swears in Ben Smith as a new City Council Member and then swears in Amy Gahn for her second term.

Citizens Comments: There are no citizens comments.

P&Z Update: Danielle addresses the Council regarding what was discussed at the P&Z meeting. She states that the Commission discussed the issue with the underground fuel tank on the Barker property for heat. There is discussion of the city not really being able to do anything about it. She then states that the Commission discusses the IBC 2018 code. She states that the Commission would like the option to opt out of any certain parts that would not be desirable for Menan in the future. There is discussion of this. She further states that the Commission is working on defining accessory apartments in the code and what would be allowed. She reports that so far they are looking at having the structure meet setbacks, have adequate parking without parking in the right of way, and allowing the sewer connection to hook into the line on the property if possible. There is discussion of this. There is then discussion of the AOI with the county and some of the differing opinions regarding clustering.

ARPA Funding Update-Action: Kris states that he has read over a recent email regarding the federal ARPA funding restrictions and that the direction for the funds now states that it can be used for any issue the city needs. There is discussion of this. There is a discussion of using some of the funding for roads. There is discussion of what is needed in the city. There is discussion of Matt making a list of what he thinks the biggest needs are. It is discussed to call Rebecca Squire at the county to find out what the regulations are to stay compliant.

Discussion of County AOI Agreement-Action: There is discussion of the agreement and what was discussed at the work meeting on January 5th. There is discussion of micro-sewer systems and how many houses can be built before one is required. There is discussion of 10 houses being the cut off. There is the discussion of the MP Study. There is discussion of clustering. There is discussion of making houses in clustering line up with the city's road grid. There is discussion of no private roads allowed in the impact area. There is discussion of asking Husk about the micro-sewer system and how many houses can connect and the impact to the area. There is a joint work meeting with the P&Z set for Thursday, Feb. 27th, at 8:00 pm to work out more details.

Public Discussion: There is no public discussion.

Maintenance Update: Matt states that Husk has put together the bid specs for the T.V.ing of the sewer lines. He states they are asking a few companies to bid. There is discussion of this. He states the project will start in the summer when the ground water is high. He then states that the Land Application Permit is up for renewal. He is hopeful that the DEQ may just renew the permit instead of just extending since there have been no issues. The renewal would go for five years. There is discussion of this. There is discussion of Walker Produce and the possibility of red tagging the plant. There is discussion of letting them know that the City must see and approve a plan for waste before they begin processing.

Ron Jones made a motion to adjourn. Ben Smith seconded the motion. Motion carried.

Council Meeting ended at 8:20 pm.

Allyson Pettingill,
City Clerk/Treasurer