

**MINUTES OF THE  
City Council Meeting for the City of Menan held December 8, 2022.**

**Presiding:** Chauncey T. Haight, Mayor

**Present:** Chauncey T. Haight, Amy Gahn, Ron Jones, Ben Smith, Matt Walker, Kris Meek, Allyson Pettingill, Danielle Andrew, and Brett Crowther.

INCOME: December 8, 2022 to January 12, 2023:

Sewer Payroll	2961.72
Garbage Payroll	124.76
Sept 2022 Property Taxes	21,297.26
Town Hall Rental	125.00
Teton House Beer, Wine & Liquor License 2023	425.00
Valleywide Beer License 2023	50.00
1 <sup>st</sup> QRTR 2023 State Liquor Dist	6293.00
Motor Vehicle Fines	164.80
General Fund Money Market Interest	25.92
General Fund Collateralized Money Market Interest	2.15
Sewer Fund Money Market Interest	2.02
Sewer Fund Collateralized Money Market Interest	8.64
Garbage Fund Money Market Interest	2.14
LGIP State Pool	2.53
<b>TOTAL</b>	<b>\$31,484.94</b>

<b>Income from Sewer Account Jan.:</b>	<b>\$ 13,459.56</b>
<b>Income from Garbage Account Jan.:</b>	<b>\$ 2,365.00</b>

**Meeting called to order at 7:05 pm.**

**Meeting starts with the Pledge of Allegiance.**

**Law Enforcement Report:** No Law Enforcement present.

**Citizens Comments:** There are no comments.

**Planning & Zoning Update:** Danielle reports on the meeting. She states that the P&Z discussed a project submitted by Justin Anderson regarding property he is leasing from the Railroad. She states that he is requesting a rezone of the property from Village District to Light Industrial. The P&Z will have a public hearing next month for the request. There is discussion of this. She then states that the Commission discussed the Development Committee and when they could meet with the developers for The Buttes development. There was discussion of setting a meeting as soon as everyone can be available. She then states that the Committee discussed a short list of concerns for flag lots and what could be made as a list for those wanting to do that kind of lot. There is discussion of this.

**County Area of Impact Agreement-Action:** Kris states that he is actively working the document and getting it completed. He states that there will need to be a Public Hearing to pass it.

**Menan Code 8-2-7(C)(9) Code Change/Ordinance-Action:** Kris states he will make the changes and have the Ordinance ready for next month.

**Personnel Policy Discussion-Action:** Amy states that she has sent the changes out to all in their emails. Asks everyone to look over so the Council can discuss it next month.

**Discuss Temporary Property Tax Override for Roads-Action:** There is discussion of the Levy passing. Matt is asked to put a list or a report together on which roads and what is to be done on the city roads.

**2023 Fee Schedule Discussion-Action:** There is discussion of the sewer and garbage fees for next year. There is discussion of the sewer account needing to replenish as there have been quite a few large expenditures, including the land purchase the past few years and not a lot of time to replenish the funds. There is discussion of raising the sewer fees each month and leaving the garbage alone for another year.

**Public Discussion:** There is no public discussion.

**Maintenance Update:** Matt states that everything is great. He states that the automation of the pumps is done and it is great. There is discussion of this. There's discussion of the purchase of the new snow plow blade and how expensive it was.

**Treasurers Report-Action:** There is discussion of the financials provided.

**Ron Jones made a motion to accept the Treasurer's Report. Amy Gahn seconded the motion. Motion passed.**

**Bills-Action:** There is discussion of the bills from last month.

**Ron Jones made a motion to accept and pay the bills. Amy Gahn seconded the motion. Motion passed.**

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

**Amy Gahn made a motion to accept the minutes from the Nov. 10, 2022 meeting. Ben Smith seconded the motion. Motion carried.**

**Ron Jones made a motion to enter into Executive Session per Idaho Code 74-206 (1)(c):**

**-Land Acquisition**

**Ben Smith seconded the motion.**

**Enter Executive Session at 8:23 pm.**

**Ron Jones made a motion to exit Executive Session. Ben Smith seconded the motion. Motion carried.**

**Exit Executive Session at 8:34 pm.**

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

Council Meeting ended at 8:48 pm.

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Allyson Pettingill,  
City Clerk/Treasurer