

**MINUTES OF THE
City Council Meeting for the City of Menan held March 10, 2022.**

Presiding: Chauncey T. Haight, Mayor

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

INCOME: March 10, to April 14, 2022:

Sewer Payroll	5898.14
Garbage Payroll	124.76
Feb. 2022 Property Taxes	732.69
2 nd QRTR 2021-2022 State Liquor Distribution	7416.00
Motor Vehicle Fines	18.90
Jared Tree Donation	40.00
Haight Building Permit	175.35
Stickler Building Permit	2355.57
Town Hall Rentals	125.00
General Fund Money Market Interest	4.54
General Fund Collateralized Money Market Interest	.26
Sewer Fund Money Market Interest	1.48
Sewer Fund Collateralized Money Market Interest	1.59
Garbage Fund Money Market Interest	.30
LGIP State Pool	2.53
TOTAL	\$16,897.11

Income from Sewer Account Mar.:	\$ 20,194.18
Income from Garbage Account Mar.:	\$ 4,331.00

Meeting called to order at 7:02 pm.

Meeting starts with the Pledge of Allegiance.

Law Enforcement Report: Mayor Haight states that Mike Miller was planning on attending the meeting to deliver the report, but he was called away on an emergency at the last minute. He asks if everyone has had a chance to look at the report. There is discussion of a few of the incidents on the report. There is discussion of the dog biting incident at the elementary school. There is discussion of a few of the more serious incidents.

Citizens Comments: There are no citizens comments.

P&Z Update: Danielle reports to the Council. She states that representatives from Walker Produce were in attendance to give a presentation on the plant. She states that Lorin Walker made the presentation. She reported what was in the presentation, that the plant would process potatoes but with state of the art machinery and processes. There is discussion of this. There is discussion of the effluent and what the City can do if the waste is not compliant with the standards. There is discussion of the waste ponds and the added traffic with the trucks for the plant. She then reports that Justin Anderson addressed the Commission about his desire to rezone the property he rents from the rail road on 3500 E between Menan Lorenzo Hwy and 665 N. He brought a map with a general idea of what he is thinking. He also talked to some of the surrounding residents and several showed up to voice their concerns. There is discussion of this. There is discussion of the Commission telling him what the process would be with the Public Hearings for the zone change and the CUP plus the City needs a letter from the rail road stating they do not object to the rezone and what he wants to do with the property.

Jefferson County AOI Agreement-Action: There is discussion of still needing to reschedule with the County as Allyson hasn't heard from Eric about new possible dates.

IBC 2018 Building Code-Action: Kris states he is still working on it. Kris asks what is wanted in the resolution. There is discussion. It is stated that Allyson knows, but as she isn't at the meeting due to illness, Kris will wait to hear from her.

Grant for Town Hall-Discussion: Mayor Haight explains he has been working with Kristine Staten at the Development Group on a \$50,000.00 grant for the Town Hall. This would be for a bunch of improvements. There is discussion of this. He states that he received a bid for the proposed work and also letters of support from different organizations and people who have used the building stating what an asset it is to the community. There is discussion of what needs improving. There is discussion of making the building more energy efficient, new storage rooms for the tables and chairs, ADA compliant bathrooms, and ADA compliant ramp and stairs out front. There is further discussion of the project. Mayor Haight states that if the City doesn't receive the grant, we will keep on applying.

Public Discussion: There is discussion of the ARPA funds and what the city is using them for.

Maintenance Update: Matt states that he had a company come and look through the lift stations. He states they have a few problems. He then states that he is looking at purchasing a couple extra pumps as the ones the city has currently are 30 years old and he keeps having to fix them all. This would give him extra pumps to be able to rotate when there are issues with them. There is discussion of this and the cost of new pumps. There is discussion of the TVing of the sewer lines. He states that there is a company lined up to do it and the city is on their schedule for the spring sometime. There is discussion of this and contracts with the company. There is discussion of the sewer dump at the lagoons. Matt states he is still working on it. There is discussion of impact fees for the roads and Civilize Engineering working on it with the information the city already has.

Treasurers Report-Action: There is no Treasurer's Report as the Treasurer is absent.

Bills-Action: There are no bills as Allyson has been sick this week and wasn't able to prepare them. The Mayor and Ron will get with Allyson next week and look over the bills and sign the checks.

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

Ron Jones made a motion to accept the minutes from the February 10, 2022 meeting with the error noted. Troy Hanson seconded the motion. Motion carried.

Ron Jones made a motion that pursuant to Idaho Code 74-206, the Council convene in Executive Session to:

74-206(1)(c)-Discuss Land Acquisition

Roll Call Vote: Ron Jones-aye; Amy Gahn-aye; Ben Smith-aye; Troy Hanson-aye.

Enter Executive Session at 7:58 pm.

Ron Jones made a motion to exit Executive Session.

Exit Executive Session at 8:28 pm.

After the Executive Session, the Council made the declaration that the City of Menan intended to go forward with a proposed land swap and land purchase with Idahoan Foods, LLC., a Delaware Limited Liability Company. The deal would include the swapping of 30 acres and the City purchasing an additional three acres at \$25,000.00. It would also include the City transferring 4.75 in water shares in the Parks & Lewisville Canal Company to Idahoan Foods, LLC. and receiving 442 shares in the Long Island Irrigation Canal Company.

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

Council Meeting ended at 8:29 pm.

Allyson Pettingill,
City Clerk/Treasurer