

**MINUTES OF THE  
City Council Meeting for the City of Menan held June 9, 2022.**

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

**Present:** Chauncey T. Haight, Troy Hanson, Amy Gahn, Ben Smith, Matt Walker, Kris Meek, Allyson Pettingill, Sgt Smith, Noel Raymond, Adam Clark, and Danielle Andrew.

INCOME: June 9 to July 14, 2022:

Sewer Payroll	4888.58
Garbage Payroll	124.76
May 2022 Property Taxes	955.97
State Liquor Dist. 3 <sup>rd</sup> Quarter	7416.00
Watson Farms first half farm payment	4,993.65
Park shelter Rentals	80.00
Town Hall Rentals	250.00
Tree & Plaques	480.00
Motor Vehicle Fines	125.45
General Fund Money Market Interest	6.09
General Fund Collateralized Money Market Interest	.44
Sewer Fund Money Market Interest	2.69
Sewer Fund Collateralized Money Market Interest	1.03
Garbage Fund Money Market Interest	.42
LGIP State Pool	2.53
<b>TOTAL</b>	<b>\$19,327.61</b>

<b>Income from Sewer Account Jun.:</b>	<b>\$ 10,382.38</b>
<b>Income from Garbage Account Jun.:</b>	<b>\$ 1,899.00</b>
<b>Meeting called to order at 7:00 pm.</b>	

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

**Mayor Haight states that the Council will wait for the Law Enforcement Report until there is a representative from the Sheriff's office present.**

**Citizens Comments:** It is asked if the comments can wait until after the P&Z Update.

**P&Z Update:** Danielle reports to the Council about the P&Z meeting. She reports about the proposed development by Jorelle McClellan. She states that the development in question would be on the Poole/Watson property along 3500 E. Allyson shows the Council the proposal packet that was provided at the meeting. There is discussion of the proposal and the packet. Adam Clark states he is concerned about the water and drainage when he irrigates the field next to the property. He states there is a low spot in the middle of the area in question and he is afraid of flooding the homes in question and the homeowners trying to come after him. There is discussion of this. There is discussion of possibly annexing the back property in the future. Noel states he is concerned about landlocking the back property. There is discussion of this. There is discussion of roads that would be needed by ordinance in the proposed development. Danielle then states that the P&Z also is still working on the land use table. There is discussion of this.

**Law Enforcement Report:** Sgt. Smith addressed the Council. He states that there were 96 hour logged. There were 27 complaints, 2 arrests, 0 DUI's, 2 citations, and 36 traffic contacts. There is discussion of the report. The Mayor and Council thank the Deputy and Sheriff's Office for all they do.

**Citizens Comments:** Ben Smith asks if everyone had heard the news of the airport going in on the other side of Hwy 33. There is discussion of it being an International airport and the growth and development that will cause in the area.

**4<sup>th</sup> of July Update-Allyson:** Allyson gives the report from the last 4<sup>th</sup> of July meeting. She states that the schedule is up and set. All of the events seem to be going well. There is discussion of the donations. There is discussion of asking a few new companies if they would like to donate. There is discussion of PSI and the dumpsters and where they need to be moved to. All seems to be going smoothly so far.

**Discussion of Impact Fees-Action:** Mayor Haight states that Brent Crowther from Civilized Engineering is not in attendance to discuss the issue. There is discussion of needing numbers to set and ordinance. There is discussion of setting a work meeting with Brent to discuss what needs to be put in place to start the process and also ask him if he would be willing to consult with the City regarding subdivision applications that would be submitted and what the best process would be for them.

**Public Discussion:** Amy inquires about the land swap with the Idahoan and where the process is. There is discussion of waiting for the original water certificates from Dennis so the shares can transfer. There is discussion of what is next.

**Maintenance Update:** Matt states that the TVing of the sewer lines will start on Monday. He says it will take 2 weeks. There is discussion of this. He also says he is fixing the dump truck as it has a broken axel he has to fix. He then states that he has two girls helping him do the weed eating and some of the mowing. He then states that there are a lot of projects currently trying to connect to the sewer that are having issues because of the high water table. There is discussion of this. He then states that the County will be out to chip seal Menan Lorenzo Hwy, 3500 E., and 665 N, as far as they can go with the funds we have available after the 4<sup>th</sup>. There is discussion of this. There is discussion of roads and asking for another temporary tax override.

**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 and the current month.

**Troy Hanson made a motion to accept and pay the bills. Ben Smith 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 May 12, 2022 meeting. Troy Hanson seconded the motion. Motion carried.**

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

Council Meeting ended at 9:11 pm.

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Allyson Pettingill,  
City Clerk/Treasurer