

**MINUTES OF THE  
City Council Meeting for the City of Menan held July 14, 2022.**

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

**Present:** Chauncey T. Haight, Troy Hanson, Amy Gahn, Ben Smith, Matt Walker, Kris Meek, Allyson Pettingill, Sgt Gonzalez, Deputy Stewart, Adam Clark, Shirley Hess, Milton Ollerton, Rand and Caroline Watson, Brent Crowther, and Danielle Andrew.

INCOME: July 14 to August 11, 2022:

Sewer Payroll	3136.89
Garbage Payroll	124.76
June 2022 Property Taxes	44,546.50
State Hwy User 3 <sup>rd</sup> Quarter	29,186.16
State Revenue Sharing 3reQRTR	23,170.13
Motor Vehicle Fines	300.15
Property Tax Replacement	459.72
General Fund Money Market Interest	23.47
General Fund Collateralized Money Market Interest	2.08
Sewer Fund Money Market Interest	2.24
Sewer Fund Collateralized Money Market Interest	12.62
Garbage Fund Money Market Interest	1.73
LGIP State Pool	2.53
<b>TOTAL</b>	<b>\$100,968.98</b>

<b>Income from Sewer Account Aug.:</b>	<b>\$ 14,687.38</b>
<b>Income from Garbage Account Aug.:</b>	<b>\$ 2,325.00</b>

**Meeting called to order at 7:03 pm.**

**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.**

**Proposal for Bench on Walk Path-Rand Watson-Action:** Rand Watson addresses the Council and passes out a proposal he has to build a small covering for the bench on the walk path in front of his house. He also states that he will pay to build it and maintain it, he is looking for permission to put it on the City's property. There is discussion of the proposal. He also states he would possibly like to build one for the bench in front of his daughters' property a little further down the walk path. There is discussion of this. The Council states that the covering looks nice and would likely be a nice addition to the walk path. The Council asks Matt if he sees any problems with it, he states no. The Council then states they have no issues with Rand building the structure proposed on the plans he provided.

**Property Split-Randy Lozano-Action:** Randy was not in attendance, so Allyson explained that she had spoken with him about his property in the City which he was wanting to split into two pieces. She further explained that she had outlined to him what would need to be done. He was supposed to bring in the proposed survey and new property line division. There is discussion of which property it is. There is discussion of there currently being two structures on the property. Allyson states that she did let Randy know that in order for the split to be approved, Matt would need to go and look at the property and make sure that the structures meet the setbacks for the new property lines. Matt states that he went to the property and verified that the setbacks will be met.

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

**4<sup>th</sup> of July Overview:** Mikelle addresses the council to give the update on the 4<sup>th</sup> of July celebration. She states that there were approximately 12,420 people on the parade route. There is discussion of probably closer to 15,000 people with those not at the parade but still in the park. There is discussion of the event and how it all went. Mikelle states that there weren't any big issues this year at all and most of the event ran smoothly. There is discussion of rearranging the booths possibly next year and how to find and gain more power access for the booths. There is discussion of the sponsors and their donations. Mikelle states that she is resigning as the event coordinator this year and has asked Tim and Nicole Thueson to be the coordinators in the future. She states she is staying to be mainly responsible for the booths as that is 80% of the job anyway. There is discussion of this. There is discussion of the fireworks. The Council thank Mikelle for all she has done for the City and celebration.

**County Area of Impact Agreement-P&Z and County Representative:** Milton Ollerton introduces himself to the Council as the new County P&Z Administrator. There is discussion of what has been discussed in the past for the Area of Impact Agreement. There is discussion of where the agreement needs to go in order to get it completed. There is discussion of setting a work meeting between Menan and the County to start getting the agreement put together and ironed out. There is discussion of the four points Milton brings up from the County's perspective. He states that the County would pass the Menan Subdivision Ordinance in the impact area, he would like to see maybe a smaller footprint, he would like to have forced annexation for subdivisions, he would also like to have the County zoning be a R-10 to drive the subdivisions into the cities. There is discussion of this. There is then discussion of when to hold the work meeting. Allyson will get with the County and see if July 20, 2022 at 7:00 pm would work for them.

**Law Enforcement Report:** Sgt. Gonzalez and Deputy Stewart addressed the Council. He states that there were 131 hours logged. There were 28 complaints, 2 arrests, 0 DUI's, 3 citations, and 60 traffic contacts. There is discussion of the report. There is a discussion of what city ordinances the Court has as some seem to be missing. Allyson states she will check and see. There is also discussion of putting a warning on the Menan Facebook page regarding phone scams as there seems to be a large amount of scams going around. The Mayor and Council thank the Deputy and Sheriff's Office for all they do.

**Mayors Thoughts:** Mayor Haight starts by discussing the need to look at what the City will and should look like in 20 years. He further states that he would love to see a business district, zoned for such. Not just a Village District that also allows for high density housing, but a true Business district. He would also like to see the City become more senior friendly and more first-time home buyer friendly. He also states he is afraid the City is going to become too expensive and the lot size will be too big. He would like to see the City become more amenable and more business friendly. There is discussion of this. He also states that the P&Z doesn't have to defend the ordinances that don't work, if the ordinance is not liked or doesn't work, get rid of it. There is discussion of the Comprehensive Plan and possibly seeing if Mike Clark would help the City with a new one.

**Discuss Temporary Property Tax Levy Override for Roads-Action:** Mayor Haight starts out by asking if the Council wants to ask the residents for another 2-year temporary override for the roads. There is discussion of this. There is discussion of the optics of asking because of the roads that have been done and how that will look better in asking. Mayor Haight discusses if the Council would be willing to help pay for a mailer to all the residents as the City can't pay for it. There is discussion of this. It is decided to have the Public Hearing for the temporary tax levy in August at the meeting on the 11<sup>th</sup>.

**Discussion of Impact Fees-Civilize Engineering-Action:** Mayor Haight states that the City would like to start with the Impact fees for the roads. He asks Brent Crowther from Civilized if he has anything put together from the documents the City had that could justify the impact fees. There is discussion of how to proceed and what the fee could potentially be. There is discussion of the ordinance needed to get the fee in place then using the yearly Fee Schedule to regulate it. There is discussion on where the fee could and could not be used. There is discussion of the fee not being able to be used on most existing roads. There is discussion of the impact fees for both the sewer connection and the roads. Brent puts the fees at \$2400 per new house for the roads and \$9600 per edu for the sewer connection fee. There is discussion of this. There is discussion of where Kris could look to get the language for the ordinance to set the fees. He will look at Idaho Falls and Rexburg ordinances to get the process started.

**Public Discussion:** There is discussion of the letter for the residents that live along the north and south sides of the City along the 30 foot strip of ground. Kris states that the letter is almost done and ready to send out alerting

those that live along the ground that the property is owned by the City and that although the City has no plans for the property currently, it may in the future.

**Maintenance Update:** Matt states that the TVing of the sewer lines is complete. He then states that there were a couple blockages to fix this winter, but not as bad as it could have been. There is a discussion of leaking in the lines. He also states that he has the jump drive of the project and will look at it. There is discussion of several manholes that will need to be replaced. He then reports that the pivots on the farm ground are now automated and hooked up. There is discussion of this. There is a discussion of the payment for the tving and how Brent would like the City to pay. There is a discussion of the progress on the commercial sewer dump at the lagoons. There is discussion of how to bill for those who will use the dump. There is a discussion of needing an ordinance that would allow for the dumping at the lagoons. There is discussion of how to figure out what to charge for dumping out there. Matt will work with Brent to find the cost and how to calculate it. There is a discussion of pivots on the farm and the land just acquired in the trade with the Idahoan.

**Treasurers Report-Action:** There is discussion of the financials provided. There is a discussion of setting a work meeting date to work on the 2022-2023 FY budget. There will be a work meeting on Thursday, Aug. 21 at 7:30pm.

**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. Ron Jones seconded the motion. Motion passed.**

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

**Troy Hanson made a motion to accept the minutes from the June 9, 2022 meeting. Ben Smith seconded the motion. Motion carried.**

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

Council Meeting ended at 10:19 pm.

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Allyson Pettingill,  
City Clerk/Treasurer