

**MINUTES OF THE  
City Council Meeting for the City of Menan held August 11, 2022.**

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

**Present:** Chauncey T. Haight, Troy Hanson, Amy Gahn, Matt Walker, Kris Meek, Allyson Pettingill, Deputy Kelly, Dennis Dole, Todd Dole & Family, Bob Gohr & wife, Dennis & Kathleen Storms, Gary Maples, Brent Crowther, and Danielle Andrew.

INCOME: August 11, to September 9, 2022:

Sewer Payroll	4976.17
Garbage Payroll	124.76
July 2022 Property Taxes	5,736.58
State Liquor Distribution 4 <sup>th</sup> Quarter	7247.00
Town Hall Rental	250.00
Motor Vehicle Fines	348.75
General Fund Money Market Interest	29.56
General Fund Collateralized Money Market Interest	2.37
Sewer Fund Money Market Interest	3.05
Sewer Fund Collateralized Money Market Interest	9.83
Garbage Fund Money Market Interest	1.78
LGIP State Pool	2.53
<b>TOTAL</b>	<b>\$18,732.38</b>

<b>Income from Sewer Account Sep.:</b>	<b>\$ 12,410.58</b>
<b>Income from Garbage Account Sep.:</b>	<b>\$ 1,986.00</b>

**Meeting called to order at 7:02 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.**

**NBCCF Donation Presentation-Action:** Dennis Dole representing the North Butte Classic Car Foundation addresses the Council and Community and thanks them for the support of the car show on the 4<sup>th</sup> of July. He explains that the Foundation uses the funds raised to help those in need in the community. He then presents a check to the City for \$1000.00 to go towards the 4<sup>th</sup> of July Celebration. There is discussion of this. The Mayor and Council thank the NBCCF for all they do for the community.

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

**Discussion of Temporary Tax Levy Override:** Mayor Haight explains to those in attendance that the Temporary Tax Levy Override proposed is the same as the one that the Council asked for in 2019. The City is asking the residents to vote for an increase in their property taxes for 2 years to pay for roads. There is discussion of the money that was raised in 2020 and 2021 and the projects the funds were used for. There is discussion of the overlay and chip sealing of Menan Lorenzo Hwy. There is discussion of how the new funds would be used.

**Ron Jones made a motion to enter into a Public Hearing for the Temporary Tax Override. Amy Gahn seconded the motion. Motion passed.**

**Enter Public Hearing at 7:15 pm.**

Mayor Haight explains that anyone who would like to speak in the Hearing needs to sign the appropriate paper For, Neutral, or Against with their name and address. Each speaker will have 3 minutes to state their opinion.

Mayor Haight then states there are two people who have signed to speak on the For list.

**For:**

Gerald Brown: Gerald states that roads are necessary for a City. He further states that there is an obligation for the residents to maintain what we have for future generations. He also says that the residents need to look to see if the money that was asked for and given in the last Override was used responsibly and correctly. He states that it looks like it has been, so this new request is necessary to keep the roads going and maintained.

Gary Maples: Gary asks the Council about any Federal Grant money the City received. He is told the City received money from the ARPA bill. He asks if some of those funds could be used to help with road projects. He states he is for the Override to keep the streets maintained. He further states that the letter that the Mayor and Council sent out to the residents was very informative and very much appreciated. He says the roads must be taken care of. He suggests maybe taking a map of the City and planning what streets would be done each year and posting it in the Post Office and the City building so people can see what is being planned and worked on.

**Against:** No one speaks against.

**Neutral:** No one speaks for neutral.

There is discussion of having informational meetings before November. Gary Maples states he is willing to go door to door and talk to the residents.

**Ron Jones made a motion to exit the Public Hearing. Amy Gahn seconded the motion. Motion passed.**

**Exit Public Hearing at 7:31 pm.**

**Ron Jones made a motion to suspend the reading of the Ordinance three times and on three separate dates and read the Ordinance by Title only.**

Kris Meeks states that it is a Resolution so it doesn't need the motion.

**Ron Jones withdraws his motion.**

**Troy Hanson made a motion to pass Resolution 2022-1. Amy Gahn seconded the motion. Roll Call vote: Ron Jones-aye; Amy Gahn-aye; Troy Hanson-aye. Resolution 2022-1 passed.**

**Law Enforcement Report:** Deputy Kelly addressed the Council. He states that there were 291 hours logged. There were 34 complaints, 2 arrests, 0 DUI's, 3 citations, and 164 traffic contacts. There is discussion of the report. There is a discussion of the amount of hours being due to the 4<sup>th</sup> of July. The Mayor and Council discuss the possibility of being less forgiving on speeding in the City and more tickets if possible. Deputy Kelly states he will take the information back to his superiors. The Mayor and Council thank the Deputy and Sheriff's Office for all they do.

**Discussion of Fiscal Year 2022-2023 Budget:** The Mayor and Council look at the worksheets Allyson provided. She states that the worksheets reflect what was discussed and agreed upon at the Budget work meeting, other than the Sewer account. She states that she raised some of the incomes after looking at what was expected this next fiscal year and adjusted accordingly. There is discussion of the worksheets.

**Amy Gahn made a motion to enter into a Public Hearing regarding the FY 2022-2023 Budget. Troy Hanson seconded the motion. Motion passed.**

**Enter Public Hearing at 8:07 pm.**

Mayor Haight explains that the same structure will follow as the previous Public Hearing. There is a discussion of where the finances are headed for the City.

**For:** No one speaks.

**Against:** No one speaks.

**Neutral:** No one speaks.

**Ron Jones made a motion to exit the Public Hearing. Amy Gahn seconded the motion. Motion carried.**

**Exit Public Hearing at 8:05 pm.**

There is a discussion of the Appropriations Bill for next month.

**Discuss County Area of Impact Agreement-Action:** Kris asks if everyone received his email with the new updates as discussed at the work meeting with the County. There is discussion of this. There is discussion of a smaller impact area as the County is possibly requesting it. There is discussion of reducing the north impact area from one mile to one half a mile out. There is discussion of where the process is. Kris states he is ready to find out if the proposed agreement is ok. Mayor Haight states he will ask if the smaller impact area is a must with the County Commissioners. He also states that he hopes to get it done soon. There is talk of going forward with Milton's approval and Kris taking the newest proposal to Mark.

**Discussion of Impact Fees-Civilize Engineering-Action:** Kris states that in order to go forward there must be an Ordinance and in order to have an Ordinance there needs to be numbers to it that he can defend in court. Kris asks Husk from Civilize Engineering who he can call for language so he can put an Ordinance together. Husk also sent the study he has compiled with numbers to Kris. There is discussion of preliminary studies in the sewer and the roads. There is discussion of setting a fee for an engineering study to get the process going. There is discussion of the sewer's capacity.

**Public Discussion:** There is discussion of the P&Z meeting. There was discussion of possible future subdivisions and what could be done to ensure that the city codes and ordinances are followed without parts being missed. Brent Crowther from Civilize Engineering states that other Cities and Counties will have an Engineer Review fee and an Administrative Fee in place for an engineer with the city to review all subdivision applications and make sure it is compliant. The fee is paid for by the applicant, not the city. There is discussion of this. Husk/Brent will look at a few cities and compare and find a price for a comparable fee. There is discussion of how the fee would have to be incorporated into the Fee Schedule. Danielle also states that the P&Z are kind of at a standstill with where to go on planning issues as they feel the City needs a new Comprehensive Plan to give them a direction. There is discussion of this. There is discussion of where to go for direction in how to proceed and who can help with the Comp plan. Amy states she would like to get started on the direction of where to go for help with the plan. Troy states he will help. This issue will be on the agenda for next month.

**Maintenance Update:** Matt states that he is having trouble with the wifi in the shop. It hasn't worked since Lance with Cbyte put in the camera. There is discussion of this. There is a discussion of Lance finishing the job by Sept. 30. Matt states that the chip sealing is done on Menan Lorenzo Hwy. He talks about having the lines painted again. There is discussion of where to take the money from in the budget. He then states that the sewer dump at the lagoons will be done this year. There is discussion of how to charge and how to make it accurate for the company dumping. There is discussion of property. Matt states he ordered a new lawn mower. There is discussion of this. There is discussion of possibly trading the bigger mower in next year.

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

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

**Bills-Action:** There is discussion of the bills from last month and the current month. There is a discussion of the payment to Val Kotter and Sons for the sewer clean out and videoing and the fact that he charged \$1000.00 more for a gas surcharge. It is decided to pay the extra amount as Matt is satisfied with the job.

**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 asks about the comment from last meeting regarding Mike Clark helping with the Comprehensive Plan. Mayor Haight will get her Mike's information.

**Amy Gahn made a motion to accept the minutes from the July 14, 2022 meeting. Ron Jones seconded the motion. Motion carried.**

**Amy Gahn made a motion to enter into Executive Session pursuant to Idaho Code 74-206(1)(a)&(b)  
-Personnel**

**Ron Jones seconded the motion. Roll Call vote: Ron Jones-aye; Amy Gahn-aye; Troy Hanson-aye. Motion passed.**

**Enter Executive Session at 9:45 pm.**

**Ron Jones made a motion to exit Executive Session. Amy Gahn seconded the motion. Motion carried.**

**Exit Executive Session at 10:11 pm.**

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

Council Meeting ended at 10:13 pm.

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Allyson Pettingill,  
City Clerk/Treasurer