

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

Presiding: Chauncey T. Haight, Mayor

Present: Chauncey T. Haight, Troy Hanson, Amy Gahn, Ron Jones, Ben Smith, Matt Walker, Kris Meek, Allyson Pettingill, Randy South & son, and Brent Crowther.

INCOME: September 9 to October 13, 2022:

Sewer Payroll	5,852.02
Garbage Payroll	124.76
July 2022 Property Taxes	2,313.87
State Liquor Distribution 2022 Final	6293.00
Town Hall Rental	470.00
Motor Vehicle Fines	130.50
General Fund Money Market Interest	23.38
General Fund Collateralized Money Market Interest	2.15
Sewer Fund Money Market Interest	2.54
Sewer Fund Collateralized Money Market Interest	4.56
Garbage Fund Money Market Interest	1.45
LGIP State Pool	2.53
TOTAL	\$15,220.76

Income from Sewer Account Oct.:	\$ 15,067.45
Income from Garbage Account Oct.:	\$ 2,425.67

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.

It is decided to leave the Subdivision Preliminary Plat Questions until Jorelle McClellan arrives to address the Council. There is discussion of this.

Citizens Comments: Randy South addresses the Council regarding some questions he has about splitting property he owns in the City. There is discussion of this. There is discussion of flag lots and the ordinances regarding them. There is discussion of Randy needing to take the proposal to the P&Z for the approval process.

County Area of Impact Agreement-Action: The Mayor states he thinks its going well, he states it is in the lawyer's hands. There is discussion of the issue. Kris states he will get the Exhibit C put together. There is discussion of Exhibit C and what has been discussed to be included. There is discussion of the County Attorney being the one to look at the proposal and then get back to Kris. There is discussion of the size of the impact area. Mayor Haight states that he will check with Milton at the County P&Z and find out where the process is and if the City should be doing anything.

Comprehensive Plan Discussion-Action: Amy states that she has been trying to find information on the AIC website but it isn't easy to find it. She will keep looking for info. She then asks what the Mayor and Council are looking to do for a new Comprehensive Plan. There is discussion of a new survey. There is discussion of reviewing what is already in the Comp Plan. There is discussion of what needs to be done to comply with the legal requirements. There is discussion of new ways to conduct the survey. There is discussion of current plan

and how many responded. Amy states she will keep researching cost, what was done, and who completed the project for other cities and report it to the Council. There was discussion of how to reach the most people.

Discuss Temporary Property Tax Override for Roads-Action: Allyson states that the paperwork is in for the question to be on the ballot in November. There is discussion of what is next and the process.

Discussion of Impact Fees-Civilize Engineering-Action: As Brent/Husk has not arrived yet, there is discussion of no change since last month. Kris states he has some other cities to look at their ordinances to start drafting the needed ordinance. There is discussion of an engineering study of the subdivision ordinance to make sure that all ordinances in the code are in place and in working order. There is discussion of continuing to work with Husk to get the info and numbers necessary to continue.

FY 2022-2023 Appropriations Ordinance-Action: The Mayor and the Council look over the Ordinance.

Ron Jones made the motion to suspend the reading of the proposed ordinance three times on three separate days and have the title of the proposed ordinance read only once. Amy Gahn seconded the motion. Motion carried.

Ron Jones reads the title of Menan City Ordinance #2022-2, 2022-2023 Appropriations.

Amy Gahn made a motion to accept Menan City Ordinance #2022-2. Ben Smith seconded the motion. Roll Call vote: Ron Jones-aye; Amy Gahn-aye; Troy Hanson-aye; Ben Smith-aye. Motion passed.

Public Discussion: There is no public discussion.

Maintenance Update: Matt states that the summer help is done working. He states that Shaygen will come on Fridays and do what needs to be done while she can. He then states that he is working on the sewer dump at the lagoons and the concrete will be poured on Sept. 20. There is discussion of this. Kris states that he will look at the number for those dumping and Husk will help him with that. He then states that there is not a lot going on. There is discussion of fixing the pot holes around town. Matt states he will drive around fix them this fall. Matt might ask the County if they would be able to go around and fix them. There is discussion of this.

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

Ron Jones made a motion to accept the Treasurer's Report. Troy Hanson 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.

Ron Jones made a motion to accept the minutes from the August 11, 2022 meeting. Amy Gahn seconded the motion. Motion carried.

Brent Crowther/Husk from Civilize Engineering arrived at the meeting. He states that he is working and will continue to work on the studies discussed.

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

Council Meeting ended at 8:50 pm.

Allyson Pettingill,
City Clerk/Treasurer