

**MINUTES OF THE  
City Council Meeting for the City of Menan held January 11, 2024.**

**Presiding:** Council President Ron Jones & Mayor Nathan Bronson

**Present:** Ron Jones, Amy Gahn, Troy Hanson, Ben Smith, Nathan Bronson, Danielle Andrew, Victor Cammans, Matt Walker, Kris Meek(phone), Allyson Pettingill, Noel Raymond, Mikelle Bronson, Owen Bronson, Josie Messinger, Cammans family, and Brett Crowther.

INCOME: January 11, 2024 to February 8, 2024:

Sewer Payroll	3879.03
Garbage Payroll	124.76
Dec. 2023 Property Taxes	86,426.75
Motor Vehicle Fines	60.30
Intermountain Gas Franchise Fee 2024	6979.04
1 <sup>st</sup> Qtr 2024 Hwy User	12,253.65
Town Hall Rental	450.00
General Fund Money Market Interest	19.99
General Fund Collateralized Money Market Interest	13.12
Sewer Fund Money Market Interest	16.01
Sewer Fund Collateralized Money Market Interest	6.76
Garbage Fund Money Market Interest	1.68
LGIP State Pool	2.53
<b>TOTAL</b>	<b>\$110,233.62</b>

<b>Income from Sewer Account Feb.:</b>	<b>\$ 13,350.68</b>
<b>Income from Garbage Account Feb.:</b>	<b>\$ 2,804.51</b>

**Meeting called to order at 7:00 pm.**

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

**Law Enforcement Report:** Ron states that the Council will wait for the Law Enforcement Report until a member of the Sheriff's Department is present.

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

**Amy Gahn made a motion to accept the minutes from the Dec. 14, 2023 meeting. Ben Smith seconded the motion. Motion carried.**

**Bills-Action:** There is discussion of the bills from last month. There is discussion of the Road Grater Matt is working on for the City to purchase.

**Ben Smith made a motion to accept and pay the bills. Troy Hanson seconded the motion. Motion passed.**

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

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

**Swearing in of New Mayor and Council Members-Action:** Allyson swears in new Mayor, Nathan Bronson. Mayor Bronson swears in Danielle Andrew as a Council Member. Mayor Bronson swears in Victor Cammans as a Council Member.

**P&Z Update:** Noel addresses the Council. Noel states that the Commission started with discussion of cargo containers and changing the code to allow them on properties. He states that there were varied ideas discussed at the meeting on the subject, Gary Armstrong is going to draft a proposed ordinance to change the code for next meeting that will be discussed and then sent to a Public Hearing. There is discussion of this. Noel then discusses a call he received from the County regarding a resident that changed their property lines from two lots to three lots. There is discussion of one of the lots now being a nonconforming lot of 1/3 acre and the back lots have no access to the paved road in front of the property other than city property for a future road. There is discussion of this. This will be continued to be looked into. There is discussion of the city requiring a survey to be submitted with an application for a building permit to make sure set backs are correct. There is discussion of the city property along 3600 E and 3500 E and having a survey done of both roads so the city knows what property they own. There is discussion of the cost for the project and who would pay for it. There is discussion of the budget and how the city didn't allow for that in the current fiscal year and how it may have to wait until next year so it can be budgeted in. There is discussion of the city roads, the roads in the code, and what the city should be paying for. There is discussion of the 30 ft strip project and if the letters were ever sent to the residents. Kris states that he will make sure his assistance gets with Brian to finish the project. There is discussion of fixing the code to add the new and changed ordinances and having it available to the public when needed. There is discussion of a suggestion Gary made about joining/subscribing to Municode. There is discussion of Kris's assistant almost being done fixing the issues and having it ready to put back on the website. There is discussion of how best to go forward with the issue. This will be a continued topic to get it fixed.

**Letter to Long Island Canal Company Regarding the Headgate on Men. Lor. Hwy.-Action:** Noel explains the letter he submitted to the Council last month regarding the head gate on 3600 E. There is discussion of the letter and the request from the city to have the head gate moved in the future to provide access to extend 3600 E across the canal. Mayor Bronson asks Kris if he sees any concerns with signing the letter and sending it to Long Island Canal Co. There is discussion of this. Mayor Bronson states he will go through the letter, make changes if he thinks they are needed and send it to Long Island.

**Discussion of City Business and What the Council has been Working on:** There is discussion of what the Council has been working on. There is discussion of the Anderson CUP, the county AOI, the updated Comprehensive Plan. There is also discussion of the sewer dump at the lagoons. Kris states that if the new members would like a short training on the roles and responsibilities next month, he will come out at 6:00 pm before the meeting to go over it. There is discussion of needing to choose a Council President. There is discussion of what is needed from a Council President.

**Amy Gahn nominated Danielle Andrew as Council President. Ben Smith seconded the nomination. All aye, nomination passed. Danielle Andrew accepts as new Council President.**

**Public Discussion:** No public discussion.

**Maintenance Update:** Matt states that he has been plowing snow. He then states that the sander truck, he had it fixed. He then states that the bucket truck he purchased is now almost fixed. He also stated that his year end report for the DEQ is almost done. He says it is usually slow in the winter.

**Amy Gahn made a motion to adjourn. Victor Cammans seconded the motion. Motion carried.**

Council Meeting ended at 8:50 pm.

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Allyson Pettingill,  
City Clerk/Treasurer