

**MINUTES OF THE  
City Council Meeting for the City of Menan held March 14, 2024.**

**Presiding:** Mayor Nathan Bronson

**Present:** Nathan Bronson, Amy Gahn, Ben Smith, Danielle Andrew, Victor Cammans, Matt Walker, Kris Meek, Allyson Pettingill, Noel Raymond, Dpty Cleverly, Tim Thueson, Rhett Watson, and Brett Crowther.

INCOME: March 7, 2024 to April 11, 2024:

Sewer Payroll	4667.30
Garbage Payroll	124.76
2 <sup>nd</sup> QRTR Liquor Dist 2024	6620.00
Feb. 2024 Property Taxes	
Motor Vehicle Fines	
Merrill Building Permit	2755.41
Town Hall Rental	300.00
General Fund Money Market Interest	27.96
General Fund Collateralized Money Market Interest	8.36
Sewer Fund Money Market Interest	14.04
Sewer Fund Collateralized Money Market Interest	3.40
Garbage Fund Money Market Interest	1.38
LGIP State Pool	2.53
<b>TOTAL</b>	<b>\$14,525.14</b>

<b>Income from Sewer Account Apr.:</b>	<b>\$ 14,229.80</b>
<b>Income from Garbage Account Apr.:</b>	<b>\$ 2,947.00</b>

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

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

**Welcome:** Mayor Bronson welcomes everyone in attendance and he would like to recognize the prayers that have been offered by the community on behalf of the city and its leaders and offers thanks to the citizens for their cares and concern. He then reads a thought to start the meeting.

**Law Enforcement Report:** Deputy Cleverly addresses the Council. He states that there were 133 hours logged, with 22 complaints, 2 arrests, 0 DUI, 8 citations, and 52 traffic contacts. There is discussion of the report. There is discussion of certain issues and instances. There is discussion of parking along the Walker Produce building. Mayor Bronson asks if there are any other questions. The Mayor and Council thank the Sgt. and Sheriff's Office for all they do.

**Pivots on Farm Ground-Action:** Rhett Watson addresses the council. He passes around agreements he had prepared. There is discussion of land application on the property and what would need to take place for this to happen. Matt states that it would take years to get everything needed to put that land application together. There is discussion of the land connected to the property owned by Valleywide. There is discussion of the proposed contract Rhett has put together. Kris states he would like to add what is proposed to the existing contract with Rhett on the other property Rhett farms that the city owns. There is discussion of pivots on the property and how it would work in the future, whether Rhett would take them when he is done farming the property or if the city would purchase them from him. There is discussion of the price per acre under the existing contract. There is talk about keeping the price per acre the same. There is discussion of starting the process before the contract is set as Rhett needs to have everything ready as soon as possible. There is discussion of the power to run the pivot. Rhett will put power under his name until city is ready to take over then change the name on the bill.

**Discussion of 4<sup>th</sup> of July-Action:** Tim addresses the Council with the updates. There is discussion of having a group/vendor provide lunch after the breakfast for the crowds at the car show. Will start looking for someone to do this. There is discussion of the parade issue discussed last fall regarding how to not allow controversial entries into the parade. There is discussion of putting wording in the parade application not allowing any controversial or adversarial entries, making the entrants stick to the theme, and informing that the officials of the parade have the right to disqualify any entry not complying with the rules. There would need to be a check box/initial area showing each entry agrees. There is discussion of getting the application to Kris to look over so it can be put on the website. There is discussion of the power at the Town Hall for the vendors. Tim states that they are working on the donors. He also reports that all of the committee heads are back this year. There is discussion of the Grand Marshall. There is discussion of if any of the cars in the car show would be needed/want to drive anyone in the parade. There is discussion of the crane coming back with the flag.

**P&Z Update:** Noel addresses the Council. Noel states that the Commission worked on the final changes for the proposed code change regarding the Short Plat changing to Administrative Land Split. There is discussion of the Public Hearing the P&Z had for the proposed change. He reads the recommendation from the P&Z resulting from the Public Hearing to the Council. The recommendation would be to accept the code change. There is discussion of the Council needing to have a Public Hearing to make the change. There is discussion of why the change from Short Plat to Administrative Land Split. There is discussion of adding a number 8 under criteria in the proposal to include wording about driveways coming out onto existing paved city streets. There is then discussion of the frontage requirement of 100 ft and possibly taking that out. There is discussion of the definition of subdivisions and how the proposed code change also includes an amendment to the that definition in the code. Noel asks that when Kris makes the changes discussed, the P&Z be allowed to look it over before the Council has their Public Hearing. Kris states he will clarify some of the document and make some edits and then send it out to all for next month. There is further discussion of the approving official in the proposal and the checklist. There is discussion of the informal advice that Ensign Homes sought from the P&Z regarding the preliminary plat they are preparing. Noel states it went well and the sample plat they shared looked good. He stated they discussed asking to annex the back property into the city. There was discussion of the in lieu of payments for the open space requirement. There was discussion of setting the formula in the code. There is discussion of the Mayor's thoughts on secondary/accessory dwellings he presented to the P&Z at their meeting. There is discussion on how the code doesn't allow right now on less than a half-acre. Noel states that the cargo container issue is still being discussed with a public hearing next month to see how the residents feel about it.

**Discussion of Proposed Utility Right of Way Permitting Law-Action:** Kris states that with the Franchise Agreements in the city there needs to be a permitting process so the city can watch what is being done in the city right of ways. There is discussion of this. Kris sent out proposals to look through. This will be on the agenda next month to discuss and perhaps pass the ordinance.

**Discussion of Joint Council and P&Z Work Meeting for GAP Analysis-Action:** There is discussion of Gary wanting to start the GAP analysis process and meet with both bodies. There is discussion of when the meeting can take place. It is decided to schedule the meeting for April 10, 2024 at 7:00pm, which is a Wednesday, in the Council chambers.

**Review of Assignments from Last Meeting-Action:** Mayor Bronson goes through the list. There is discussion of the city Facebook account. Danielle and Victor state they will work on it. There is discussion of other items.

**Public Discussion:** Noel Raymond stated he spoke with the ITD about the Walker Produce building parking along HWY 48. They informed him it is illegal to park along the building as it is too close to the hwy. Mayor Bronson states he will contact Walker Produce and talk to them about the parking. Rhett Watson states that the workers for Walker are also parking too close to the corner and stop sign on 630 N. There is discussion of this.

**Mayor's Thoughts:** Mayor Bronson sets his timer for the 15 minutes allotted to go through his thoughts. He goes through the list. He states that the most important thing he would like to work on is everyone finding their replacement when their term is up, especially if they are not running again. There is discussion of this. There is discussion of how to get residents involved in leadership positions so they can start leading in the community. There is discussion of scheduling a City Walk every week. It is discussed to have it on Sundays at 4:00 pm and put it on the Menan Facebook inviting everyone to participate. There is discussion of finding a way to help with education funding. Maybe having a donation fund to help the local kids with collage application fees. There is discussion of Governor Little's LAUNCH program and the opportunities available there. Amy states she would

like to look into the Youth Council previously spoken of. There is discussion of finding a local educator to name a fund after. There is discussion of adding a possible Youth Chamber of Commerce? The discussion will continue next month.

**Maintenance Update:** Matt states he was approached about the city clean up. There is discussion of when this usually happens in May. It will be discussed at next months meeting. There is discussion of Midway having a field trip in April walking to the Town Hall and the Park and having the garbage's ready. He then reports that he had tables built for the grills for the 4<sup>th</sup> of July. There is discussion of this. He then states that there isn't a lot going on. There is discussion of the pot holes around town, he will work on them this month.

**Treasurers Report-Action:** There is discussion of the financials provided. There is discussion of some trainings coming up.

**Bills-Action:** There is discussion of the bills from last month.

**Amy Gahn made a motion to accept and pay the bills. Victor Cammans seconded the motion. Motion passed.**

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

**Danielle Andrew made a motion to accept the minutes from the Feb. 8, 2024 meeting. Ben Smith seconded the motion. Motion carried.**

**Ben Smith made a motion to adjourn. Victor Cammans seconded the motion. Motion carried.**

Council Meeting ended at 10:15 pm.

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Allyson Pettingill,  
City Clerk/Treasurer