

**MINUTES OF THE
City Council Meeting for the City of Menan held June 13, 2024.**

Presiding: Mayor Nathan Bronson

Present: Nathan Bronson, Amy Gahn, Ben Smith, Danielle Andrew, Victor Cammans, Matt Walker, Kris Meek, Mikelle Bronson, Noel Raymond, Sgt. Gonzales, and Brett Crowther.

INCOME: June 13 to July 11, 2024:

Sewer Payroll	3076.45
Garbage Payroll	124.76
3 rd QRTR State Liquor Dist	6620.00
Apr. 2024 Property Taxes	385.03
May 2024 Prop. Taxes	4146.46
Motor Vehicle Fines	284.85
Town Hall Rental	350.00
Dog License	60.00
General Fund Money Market Interest	25.10
General Fund Collateralized Money Market Interest	12.11
Sewer Fund Money Market Interest	16.44
Sewer Fund Collateralized Money Market Interest	4.93
Garbage Fund Money Market Interest	1.46
LGIP State Pool	2.53
TOTAL	\$15,110.12

Income from Sewer Account Jul.:	\$ 15,436.98
Income from Garbage Account Jul.:	\$ 2,491.00

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.

Law Enforcement Report: Sgt Gonzales addresses the Council. He reports that there were 100 hours logged, with 25 complaints, 1 arrest, 36 traffic stops, and 6 citations. There is discussion of the report. There is discussion of what to do about drugs in the city. He states the best thing to do is to get the license plate number and vehicle description and report it, but also be safe and stay out of harms way. There is discussion of this. There is discussion of the updated ordinances going to the sheriff's office. The Mayor and Council thank the Sheriff's Office for all they do.

4th of July Update: There are no representatives from the committee, so the council decides to move on.

P&Z Update: Noel addresses the Council. He reports that the meeting started with a discussion and Public Hearing regarding requiring boundary and building certification. This would require any new builds to have a survey showing the legal property boundary. This would also require a representative from the city to inspect the foundation dig before the foundation is poured to make sure the set backs are still correct. He reads the ordinance and states that the recommendation to send to the council for approval was unanimous. He also states that the house built in the city right of way on 665 N is what precipitated this need. There is discussion of whether any survey would work or if surveys expire. There is discussion of fence line property lines and if they are legal.

Discussion of having to have the legal description changes to reflect any changes. There is discussion of disputes and it being between the neighboring properties, nothing to do with the city. There is discussion of survey pins and the need to find and have them as when property is surveyed, the surveyor leaves pins. Also, discussion of it being illegal to move or remove pins. There is discussion of if the survey of record has and used pins, it is allowed. Discussion of if surveys don't match, something has to be done. There is discussion of having the Council public hearing next month regarding the boundary certification. Noel then states that the P&Z addressed the shipping container issue, again. He states that they looked at the definition of shipping containers and reads the definition. There is discussion of the containers needing to be ISO shipping containers as they are equipped with seals showing they have passed certain criteria for safety. There is discussion of why not allowing for residential use. Noel states that the P&Z were just addressing the asked for usage for storage, and the issue of using for housing could be addressed if the need is asked for. There is discussion of not allowing for semi-trailers and van boxes to be used for storage. It is discussed to have the public hearing for shipping containers on the agenda for Council next month. There is discussion of reading the minutes from the P&Z hearing on the containers and the fact that no one in attendance at the hearing was against shipping containers as dwellings. Noel then states that Ensign Homes has submitted a preliminary plat application and P&Z had the hearing for this at their meeting. They are working towards their subdivision plans. Mayor Bronson asked Kris to talk to Gary about the boundary certification ordinance and how to add that to the building permit checklist and how to add the cost for this as people will want to know.

Passing of Proposed Utility Right of Way Permitting Law-Action: Kris asks if everyone knows what the ordinance is and why it is needed. He states that this ordinance is needed to vet those people working for franchisees or emergency entities needing to do work in the city rights of ways on their lines/utilities. There is discussion of this and the two proposed ordinances.

Victor Cammans made a motion to suspend the reading of the proposed ordinance #2024-2 three times on three separate days and have the title of the proposed ordinance read only once. Danielle Andrew seconded the motion. Motion passed.

Victor Cammans read the title of ordinance #2024-2.

Amy Gahn made a motion to accept Ordinance #2024-2. Danielle Andrew seconded the motion. Roll call vote: Danielle Andrew-aye; Ben Smith-aye; Victor Cammans-aye; Amy Gahn-aye. Motion carried.

Ben Smith made a motion to suspend the reading of the proposed ordinance #2024-3 three times on three separate days and have the title of the proposed ordinance read only once. Victor Cammans seconded the motion. Motion passed.

Nathan Bronson read the title of ordinance #2024-3.

Danielle Andrew made a motion to accept Ordinance #2024-3. Ben Smith seconded the motion. Roll call vote: Danielle Andrew-aye; Ben Smith-aye; Victor Cammans-aye; Amy Gahn-aye. Motion carried.

Discussion of and Passing of Resolution for Road Grater Financing-Action: There is discussion of the paperwork and the resolution.

Amy Gahn made a motion to pass Resolution 2024-1, the Road Grater Lease, as written on the lease agreement. Danielle Andrew seconded the motion. Roll call vote: Danielle Andrew-aye; Ben Smith-aye; Victor Cammans-aye; Amy Gahn-aye. Motion carried.

Kris will send out the new updated code with the changes added. He states that the city needs to be aware of the payment date of Sept. 1st every year and that every year the city needs to submit an intent to renew by Sept. 1st as well. First payment is due Sept. 1, 2025.

Mayor Bronson calls for a brief recess.

Ben Smith made a motion to move Public Discussion ahead of Review of Assignments from Last Meeting on the Agenda. Danielle Andrew seconded the motion. Motion passed.

Public Discussion: Noel states he has a concern about shipping containers as a resident, not as P&Z. He states that he worries that shipping containers may not be as strong and sturdy as time goes on. He thinks an evaluation should be done regarding load bearing on the container. Dave Scogin states that in California the containers are permitted if only used for one trip. He states he would like to build a barn out of the containers. There is discussion of this. There is discussion of the cost of surveys now, the cost could be upwards of \$8,000-\$10,000, not \$1000 like had been discussed. There is discussion of surveys done in the 1970's not being accurate. There is discussion of the surveys now with GPS being more accurate.

Review of Assignments from Last Meeting-Action: There is discussion of what was talked about last meeting. Kris reviewed and added/edited the parade information. There is discussion of the creation of a city seal. There is discussion of the picture Cody submitted for the shirt contest. Mayor Bronson would like to add a building to look like the Fire station. Discussion of having a contest to see if any others have ideas. Discussion of how to vote, have the Council vote on the submissions. Ideas for words on seal, like Firm Foundations or Heritage. It is discussed to put the idea on Facebook and have those wanting to participate describe Menan in three words. It is discussed that Tad said yes to being Grad Marshall for the parade. There is a discussion of the selling of fireworks in Menan and what would be needed to do so. It is decided it is a question for the Sheriff's Office, as they are the ones who regulate it. They would need a business license in the city, however. There is discussion of no ordinance needed, but it wouldn't be allowed on city property.

Mayor's Thoughts: Mayor Bronson would like to start with the Youth Council for the city. It is discussed that Joseph Sager would like to talk with the Mayor directly to see what is needed and also to see if he can fit it into his schedule. There is discussion of what kind of projects they could do. There is discussion of requiring anyone on the Council to have child protective training. There is discussion of the issue of starting strong then fizzling out. There is more discussion of ideas of what to have them do. There is discussion of finding a way for them to be paid somehow and learn about money, how to earn a dollar and how to budget. Some suggestions are: putting together fundraisers, learning about the heritage of the city, organizing classes they can attend, building relationships for recommendation letters later when needed, and asking them for recommendations on how to improve the city. This will continue to be discussed next month. There is discussion of changing the city walk to 7:00 pm on Sundays.

Husk from Civilized Engineering is not yet present, so the Council will move onto the next agenda item until he is in attendance.

Maintenance Update: Matt states that he has had concrete poured for the flag pole in front of the city building and at the Post Office. He also states that he had the Support the Troops ribbons removed and redone. He reports they have been doing a lot of mowing to get ready for the 4th. He is working on fixing the sign east of town. There is discussion of loose wires at the Town Hall where the booths will be that need to be fixed. He then stated that the cables at the park are done. There is discussion of fixing a light in the council room. There is discussion of survey markers found regarding Gerald Browns property, they are on his property by about one foot.

Updates from Civilize Engineering: Husk states that he is working on the Facilities Planning and will wrap it up this month. He also would like to get together with Matt and the Mayor to talk about future projects and prioritizing them.

Treasurers Report-Action: There is discussion of the financials provided. There is discussion of the Vestis/Aramark bill and the price hike. There is discussion of either lowering the bill or cancel the service. There is discussion of the spring purchases for equipment. There is discussion of road repairs. Matt states he is working with the County on which roads to overlay this year.

Danielle Andrew made a motion to accept the Treasurers Report. Ben Smith seconded the motion. Motion carried.

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.

Amy Gahn made a motion to accept the minutes from the May 9, 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 9:07 PM.

Allyson Pettingill,
City Clerk/Treasurer