

**MINUTES OF THE
City Council Meeting for the City of Menan held March 13, 2025.**

Presiding: Mayor Nathan Bronson

Present: Nathan Bronson, Amy Gahn, Ben Smith, Danielle Andrew, Victor Cammans(phone), Matt Walker, Kris Meek, Allyson Pettingill, Cpr Sevy, Amy Manning, Gary Maples, Ron Jones, Tim Thueson, and Brent Crowther(Husk).

INCOME: Mar. 13, 2025 to Apr. 10, 2025:

Sewer Payroll	1818.47
Garbage Payroll	124.76
Feb. 2025 Property Taxes	412.10
Feb. 2025 Temp Levy Override-Roads	102.66
Jan. 2025 Motor Vehicle Fines	160.20
Town Hall Rental	575.00
City Park Rental	40.00
Valleywide Coop Dividend Checks	273.87
General Fund Money Market Interest	16.99
General Fund Collateralized Money Market Interest	13.44
Sewer Fund Money Market Interest	5.60
Sewer Fund Collateralized Money Market Interest	1.52
Garbage Fund Money Market Interest	1.51
LGIP State Pool	2.53
TOTAL	\$3,548.65

Income from Sewer Account Apr.:	\$ 17,038.18
Income from Garbage Account Apr.:	\$ 3,952.00

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 gives the report to the Mayor and Council. He states they logged 146 hours with 23 complaints, 0 arrests, 0 DUI's, 34 contacts, and 6 citation. There is discussion of the report. He asks the Council if the City has an ordinance regarding Jake breaks on large trucks. The city doesn't have an ordinance. There is discussion of this. The Mayor and Council thank the Sheriff's office for all they do.

Annual III-A Report: Amy Manning from III-A hands out the report to the Council and Mayor. III-A is the health insurance trust the City is enrolled in for employee health insurance benefits. Amy explains what the III-A is. She then goes through the pages of the report and explains the fiscal and financial status of the trust after last year. There is discussion of the report. The Mayor and Council thank Amy for coming to the meeting and giving the report.

Walker Produce Health & Sanitation Concerns-Action: Gary Maples addresses the Council about some concerns he has about the Walker Produce property. Allyson sends out the pictures Gary sent her of his concerns, mainly the garbage and trash and waste piles on the property. Gary states that the large amounts of trash/garbage can present health hazards in the form of pestilence and rodents and also it being an eyesore on

the south entrance of town. There is discussion of this. He is also concerned about the retention pond property as the gate/fence has been down for a while and kids and pets could easily access the pond. There is discussion of legal options. Mayor Bronson states he would like to go and speak with them and try to find a solution before going the legal route. There is discussion of the issue violating City Code 4-2-6 regarding littering/trash if the ordinance is needed.

Compression Brakes Concern-Action: Gary addresses the Council again. He asks about the issue of big trucks coming through Menan around the curve on Hwy 48 and using their compression brakes and the loud noise it makes. There is discussion of the use of the brakes in town. Discussion of needing ordinance to put up signs stating no compression brakes. Kris states that the city already has a nuisance ordinance that would be able to be used for the noise, so no need for a new ordinance. Mayor Bronson states that he would like to have the issue placed on the agenda for next month for a more detailed discussion.

Discussion of Joint Council and P&Z Meeting-Comp Plan-Action: Mayor Bronson states that he and Noel met with Gary this past week to discuss what the path forward would be to start the updating for the Comprehensive Plan. He further states that the Council and P&Z need to have a special meeting to start the process. There is discussion of having the meeting on Wednesday, March 19, 2025, at 7:00 pm. It is decided to have the meeting that day, Allyson states that the majority of the P&Z members have agreed that they could attend that day. Allyson will email out the power point Gary sent explaining the process and how it should proceed.

Business Licenses in Area of Impact-Action: There is discussion of why the issue has been brought up. Apparently, the County doesn't issue business licenses and sometimes it is beneficial for businesses to have a license. There is discussion of whether the City has the authority to issue licenses outside of the city limits. There is a discussion of Rigby being able to issue licenses in their AOI per their AOI agreement with the County. There is discussion of the City being able to help businesses out if they need a license. There is discussion of this being a way for the City to make a little extra money, another revenue stream. There is discussion of limiting the option to those who live within the Area of Impact. There is discussion of the legality of the issue. There is also discussion of checking with the County to make sure that they would not be upset if Menan offered licenses to AOI residents. Victor will check with the County Commissioners to see how they would feel about it. The issue will not go forward until the County is approached. Allyson will place on next month's agenda to update.

4th of July Booth Fees Increase-Action: Tim addresses the Council. He states that the committee had their first meeting. There is discussion of raising the booth fees for the vendors that are out of the area, those without a 83434 area code. It is discussed of doubling the fees for those vendors. The Council states that sounds acceptable. There is discussion of cost of fireworks and keeping the budget close to the same as last year. There is discussion of the flag raising and finding a way to keep the noise and activity down during it to stop the distractions. Mayor Bronson states he would like to see a break from all activities during the flag raising to show the respect. There is discussion of having volunteers riding along the parade route before the start to remind spectators that they have to stay behind the fog lines. There is discussion of needing more plastic garbage cans and to be watching for any for sale on different websites.

Mayor Bronson announces a recess at 8:30 pm.

Back from recess at 8:40 pm.

Review of Assignments from Last Meeting-Action: Discussion of Husk still working on horse trails/walk paths in the Transportation Plan in the City. Ben states he is looking for people to be on a committee for managing the Town Hall building. There is discussion of needing a Resolution for the Town Hall to cover who is not charged for using it and why. This needs to be on the agenda for next month.

Public Discussion: There is no public discussion.

Mayors Thoughts: Mayor Bronson states that he approached Jori Sevy about heading the communications for the City. He will reach back out to her and see what she is thinking. He states he is still looking for someone to run a Farmers Market in the City. He would prefer local as he is trying to foster leaders that will be willing to get involved in the community. There is discussion of this. There is discussion of maybe just have one a month.

Updates from Civilize Engineering-Action: Husk states that he is reviewing the final plat submitted from Ensign Homes. He says there are a few concerns, but not a lot. He also states that the City did not receive the grant that

was applied for from LHTAC, but he will review and see what needs to be done to receive more points. There is discussion of the Transportation Plan and the signs that are needed to be added and replaced in the city.

Public Works Director Update: Matt states that not a lot is going on. He has had to plow a little snow. He will be attending a Wastewater Conference next month to stay current on his certifications. He also states he had to cut a couple trees down at the park as they were diseased and one of them had branches broken off during a storm. He also stated he had spoken to Central Fire about helping to pay for materials to fix a drain on their property to keep water off the new road on 3530 E. They will decide at their next meeting.

Updates from Civilize Engineering: Husk arrived for the report. He states that he submitted a letter of interest on a grant for the sewer. He also states that the grant for the Transportation Plan should be coming through soon and he is going to come and talk to the Mayor about grants for parks and trails. There is discussion of trails. He also states that if the City could coordinate with bigger agencies to connect with trails that are already existing, like the Butte Trail and Market Lake, and possibly even Lewisville as they have a new trail system, it would increase the potential for funding. There is discussion of talking to the County and other agencies to see if there is interest. Mayor Bronson asks if Husk would keep the P&Z informed, they would like to know how it is going.

Treasurers Report: There is discussion of the financials provided. There is discussion of starting to get ready for the audit. There is discussion of the price and the raise in the cost in the past few years. There is discussion of looking around to see if there is a company that might not be so expensive. There is discussion of asking AIC if they have any recommendations.

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

Amy Gahn 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.

Danielle Andrew made a motion to accept the minutes from the Feb. 13, 2025 meetings. Amy Gahn seconded the motion. Motion carried.

Amy Gahn made a motion to enter into Executive Session per I.C. 74-206;

(1)(f)- Potential Litigation

Danielle Andrew seconded the motion. Roll Call vote: Danielle Andrew-aye; Ben Smith-aye; Victor Cammans-aye; Amy Gahn-aye. Motion passed.

Enter Executive Session at 9:02 pm.

Ben Smith made a motion to exit Executive Session. Danielle Andrew seconded the motion. Motion carried.

Exit Executive Session at 9:25 pm.

Ben Smith made a motion to adjourn. Danielle Andrew seconded the motion. Motion carried.

Council Meeting ended at 9:26 PM.

Allyson Pettingill,
City Clerk/Treasurer