

**MINUTES OF THE  
City Council Meeting for the City of Menan held August 10, 2017.**

**Presiding:** Chauncey T. Haight, Mayor

**Present:** Chauncey T. Haight, Ron Jones, Noel Raymond, Brian Storms, Keith Nelson, Allyson Pettingill, Kris Meek, Matt Walker, Lt Fullmer, Robert Poole, Wade & Sheree Peterson, Macel Thomson, Brenda Stoddard, Branden Lewis, Nikki Lewis, Tristan Lewis, and Tim Hale.

INCOME August 10, 2017 to September 14, 2017:

Sewer Payroll	11,127.53
Garbage Payroll	124.76
July Property Taxes	5283.27
State of Idaho Liquor Distribution-end of year	6170.00
Galazins reimbursement for fence at park	3958.24
General Fund Money Market Interest	5.06
General Fund Collateralized Money Market Interest	10.46
Sewer Fund Money Market Interest	2.06
Sewer Fund Collateralized Money Market Interest	5.04
Garbage Fund Money Market Interest	.42
LGIP State Pool (Sewer)	0
	<b>TOTAL</b>
	<b>26,686.84</b>

<b>Income from Sewer Account August:</b>	<b>\$ 15,656.63</b>
<b>Income from Garbage Account August:</b>	<b>\$ 2552.00</b>

**Pledge of Allegiance**

**Public Hearing called to order at 7:04pm.**

Allyson explains that there were to changes to what was discussed at the Work Meeting. She budgeted a little more for the Sewer Bond payoff to make sure there was enough in the budget to pay it off and she also didn't add the line for possible land acquisition in the sewer budget to the publication in the paper. It is explained also that the worksheets provided are the correct numbers and would be the budget voted on. There is discussion of the budget worksheets in all accounts.

Mayor Haight asks if any in attendance has any comment for, Neutral, or Against. There is no comment.

**Ron Jones made a motion to accept the FY 2017-2018 budgets for General, Sewer, and Garbage as written. Noel Raymond seconded the motion. Motion carried.**

**Public Hearing closed at 7:16pm.**

**Council Meeting called to order at 7:16 pm.**

**Law Enforcement Report:** Lt Fullmer addresses the Council. He explains that the report was from July 1-28. He reports that there were 92 hours logged; 27 complaints, 1 arrest, 6 citations, 20 traffic contacts. There is discussion of the report. Tim Hales asks about the speed sign. There is further discussion. There is some discussion of the SO Command Center and what is expected for the Eclipse. The Council thanks Lt Fullmer and the Sheriff's Office for all they do.

**Eagle Project Update:** Tristan Lewis addresses the Council and passes out copies of his proposal. He reports that he has received all of the approvals and donations to complete his project with the teeter totters in the park. He explains his plan and the timeframe in which to accomplish his project. He asks if the City would provide a logo to go on a banner of his donors to hang on the fence in the park by the finished product. There is discussion

of the project. The Council gives the final approval for Tristan's project to go forward. Allyson will email a logo to Tristan's mom for the banner. The Council thanks Tristan for his presentation.

**Development of Corner, 3500 E & Menan Lorenzo HWY:** Robert Poole from Valley Wide in representing Valley Wide Coop. He is looking at any feedback from the City on what is wanted on the now vacant corner once the state has fixed the intersection. There is discussion of what is possible and wanted. Robert is just asking the Council to start thinking of what might be wanted in the future.

**P&Z Update:** The P&Z representative is not in attendance yet.

**Brian Storms made a motion to move the P&Z Update to a more mobile spot on the Agenda. Noel Raymond seconded the motion. Motion passed.**

**30 ft. Strip of Property-North and South of City:** Kris informs the Council of the new information he had. He tells the Council that before anything else can be done on the issue, there needs to be a survey of the property in question. He further states that any discussion of the issue is a moot point as there is no going forward until it is known who the legal owner of the property is. There is discussion of a survey and what that would entail. Mayor Haight then asks if anyone in attendance has a question. Macel Thomson addresses the Council about her concerns for her property and Julie Blackburn's property as well. She further states that she had never been informed by the City of any road or strip owned by the City. There is discussion of this. The Council replied to Macel that they are looking into the situation but can't proceed until they have further information. Kris tried to explain the legal processes necessary for any land issues. There is further discussion. The Council further assures the Public that when the information is in, there will be meetings and Public Hearings to let everyone know what is discovered.

**P&Z Update:** Jason Watson reads the recommendation from the P&Z to the Council regarding the Subdivision Ordinance. There is discussion of which Ordinance is exactly. It is discovered that it is 8-2-7(G). The P&Z makes the recommendation to change the wording from a "subdivision shall include open space" to "a subdivision may include open space as to be determined by the Planning & Zoning Commission based on certain criteria with the acceptance or refusal by the City Council." There is discussion of the recommendation. The Council asked the P&Z to make the checklist/criteria to present at the next Council meeting. Allyson states she will put it on the P&Z agenda. Allyson then explains that Mike Miller from Central Fire was unable to make the P&Z meeting to discuss the conditional use permit for the tower at the new fire station.

**Eclipse 2017 update:** Ron reports on the day and time for set up. He then reports on communication on the radios. There is discussion of where the dumpsters will be placed. Ron further discusses what will happen with services. There is discussion of camping, office hours, and what will be needed for the event. The Council discusses what they will need to do and what times. Allyson will make a sign with emergency numbers and contact information for the window. There is discussion of the event. Ron states that set up help will be what is needed most. There is more discussion of help and set up time and places. There is discussion of parking.

**Public Discussion:** Mayor Haight asks if there are any comments from those in attendance. Brenda asks about plowing in front of Macel's house. Matt states he plows as far as he can, he can't plow gravel roads, it will ruin the pavement when the blade scrapes back up on the road from the gravel.

**Maintenance Update:** Matt states that the sewer seepage tests are going well. The two tests taken have passed. He then states he is working on the RV dump site for the Eclipse. He is also working on concrete around some parts of the lagoons. It is mentioned that one of the new power poles/boxes for the 4<sup>th</sup> malfunctioned. Matt states he will look at it and if needed have Wheeler come back out and fix the issue.

**Treasurers Report:** Allyson asks if there are any questions.

**Noel Raymond made a motion to accept the Treasurers Report. Ron Jones seconded the motion. Motion carried.**

**Bills: Noel Raymond made a motion to pay the July Bills for the City of Menan with the exception of the Wheeler Electric bill until the issue is resolved with the new power boxes. Brian Storms seconded the motion. Motion passes.**

**Minutes: Keith Nelson made a motion to accept the minutes as written from the July 13, 2017 City Council Meeting. Ron Jones seconded the motion. Motion passes.**

**Ron Jones made a motion to enter into Executive Session per Idaho Code I.C. 74-206 (I)(F). Keith Nelson seconded the motion. Roll call vote: Noel Raymond-aye, Brian Storms-aye, Ron Jones-aye, Keith Nelson-aye. Motion passed.**

**Enter Executive Session at 9:16 pm.  
-Potential Litigation**

**Ron Jones made a motion to exit Executive Session. Noel Raymond seconded the motion. Roll call vote: Noel Raymond-aye, Brian Storms-aye, Ron Jones-aye, Keith Nelson-aye. Motion carried.**

**Out of Executive Session at 9:57 pm.**

**Ron Jones made a motion to adjourn. Keith Nelson seconded the motion. Motion passed.**

Council Meeting ended at 9:59 pm.

---

Allyson Pettingill,  
City Clerk/Treasurer