

**MINUTES OF THE  
City Council Meeting for the City of Menan held September 14, 2017.**

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

**Present:** Chauncey T. Haight, Noel Raymond, Brian Storms, Keith Nelson, Allyson Pettingill, Kris Meek, Matt Walker, Capt. Lynn Parker, Shane Hayes, Kent Clark, Gary Maples, Macel Thomson, Becky Nelson, Brigham Nelson, Mikelle Bronson, Julie Blackburn, Linda Jacobowski, Amy Gahn, Charlie Van Lueven, and Tim Hale.

INCOME September 14, 2017 to October 12, 2017:

|   |                     |
|---|---------------------|
| Sewer Payroll                                     | 3513.71             |
| Garbage Payroll                                   | 124.76              |
| August Property Taxes                             | 1056.14             |
| III-A Assessment Refund                           | 540.00              |
| Town Hall Rental                                  | 50.00               |
| General Fund Money Market Interest                | 4.29                |
| General Fund Collateralized Money Market Interest | 9.79                |
| Sewer Fund Money Market Interest                  | 1.47                |
| Sewer Fund Collateralized Money Market Interest   | 4.68                |
| Garbage Fund Money Market Interest                | .41                 |
| LGIP State Pool (Sewer) August & September        | 78.59               |
|   | <b>TOTAL</b>        |
|   | <b>5,383.84</b>     |
| <b>Income from Sewer Account Sept.:</b>           | <b>\$ 17,181.18</b> |
| <b>Income from Garbage Account Sept.:</b>         | <b>\$ 2030.00</b>   |

**Pledge of Allegiance**

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

**Law Enforcement Report:** Capt. Parker goes through the report for the Council. He reports 1 arrest, 6 citations, 21 complaints, and 26 traffic contacts. There is discussion of the Law Enforcement Report. The Mayor and Council thank Capt. Parker and the Sheriff's Office.

**Eagle Project Update:** Mayor Haight thanks the two residents for the Eagle Projects that have been completed in the City for the summer. He also asks if there are any residents that might be willing to donate to finish the information board in the front of the City Building as the cost for the glass was more than anticipated. There is discussion of this. The Mayor and Council thank the Scouts again.

**Mikelle Bronson-Playground:** Mikelle thanks the Mayor and Council for the donation and everything the City did to enable the playground to be constructed at the elementary school. She then presents the City with a photograph of the structure and the children at the school.

**Eclipse Camping-Shane Hayes:** Shane addresses the Council about property his family owns next to the Rail Road Park. He is looking for clarification on what the City's intent is as the City maintains a portion of this property. The Mayor and Council assure him that there is no intent to encroach on his property or try to take any portion of it. Matt states that this portion is merely maintained for the aesthetic look of the Rail Road Park, to make it look nice to those using it. There is discussion of the subject. It is decided that there should be a policy or statement written so as to alleviate Shane's concern. Kris will look into drafting a contract or policy, he just needs Shane to get him the legal description of said property and an agreement can be put together.

**Sewer RV Dump:** Allyson explains that she had several residents ask about the sewer dump and if it could be made a permanent fixture. There is discussion of the issue. Gary Maples addresses the Council and asks what process was used to determine the location of the sewer dump. He discusses his concern of the location. There is discussion of this. There is discussion of finding a better sight in the City for a sewer dump other than between

Ron Jones' and Funks residence. Matt states he will look for a couple of different places and report back. The decision is made to lock up the dump as it was only approved temporarily for the Eclipse. The issue will be looked into and researched for a future meeting.

**P&Z Update:** It is noted that there is no one from the P&Z in attendance yet.

**Noel Raymond made a motion to move the P&Z Update to the end of the Agenda, just before the Maintenance Report. Keith Nelson seconded the motion. Motion carried.**

**Eclipse 2017 update:** Allyson explains the financials from the Eclipse. She reports that the event almost paid for itself. There is discussion of the event. There is appreciation expressed for all that Ron Jones did for the preparation for the event.

**Update on the 30 ft Strip of Property on the North and South of Town:** Brian states that he is researching the property and the surveys done in the past. There is discussion of this. It is decided that Brian will meet with Mountain River to look into the survey done in the past. He will also ask several different engineering firms the cost of a survey on the strips on the north and south side of town. Brian will continue to research and work with the engineering firms and if there is significant information gathered there could possibly be a Special Meeting called before next month.

**Discussion of Possible Liquor Ordinance:** The Council discusses the possibility of the election coming up and the proposed Liquor Ordinance. The suggestion is made to start thinking of possible verbiage for the Ordinance. There is discussion of this issue. There are several suggestions, including a percentage of food sales vs. alcohol and defining a restaurant with an 8 ft. hood to ensure the establishment is an actual restaurant not just serving food from a microwave. There is discussion of this. It is decided that as Kris will be out of town for next month's meeting, he will work on the verbiage for the Ordinance and call during the next council meeting with his draft.

**Revisit OCB Contract:** The contract for the demolition of the Old City Building is discussed. As the building was not completely torn down this past summer, it is decided to revise the contract and change the date for the next summer.

**Future Goals/Projects for the City:** Mayor Haight addresses the Council about what the progress is of the promises made while running for their offices and what is wanted to be accomplished in the future. He expresses his concern over whether they are accomplishing what they said they would do. There is discussion of this. It is noted that there have been several large issues that have arisen that had to be resolved that were unforeseen. It is also noted that the Council has done a good job tackling what has come up. Noel states that he would like to continue to forge forward on the old ordinances and the intersection of 3500 E and Hwy 48. He would like to get some bids on what the **cost** would be to have a plan drawn up. Brian would like to continue to work on the 30 ft strip of property. Keith would like to find ways for the City to make money other than charging higher taxes and fees. Mayor Haight will continue to work on increased communication. It is decided to keep going and move forward with the projects at hand.

**FY 2017-2018 Budget Appropriations:**

**Keith Nelson made a motion to suspend the 3 readings on 3 different days and read the Ordinance by title only. Noel Raymond seconded the motion.**

**Keith Nelson reads the Title only on Appropriations Ordinance #419.**

**Noel Raymond made a motion to approve Appropriations Ordinance #419. Keith Nelson seconded the motion. Roll Call vote: Noel Raymond-aye; Brian Storms-aye; Keith Nelson-aye. Motion passed.**

**Public Discussion:** Keith states he is happy with the progress in the sewer that is an accomplishment for the Council this year.

**P&Z Update:** Allyson reads the recommendation for the checklist submitted by the P&Z. There is discussion of this. It is discussed what is wanted for the change in the 8-2-7 (G). There is discussion of the impact area and annexation. Brian states he will work on the wording wanted and run it by Kris so they can work it out together. Brian will have it ready to present to P&Z at their next meeting. SeRena Barker addresses the Council about the property her grandmother owned that she would like to split and sell the lots but is waiting for the greenspace

issue to be resolved. Her question is whether she can separate the parcel with the house on it and split the rest later. There is discussion of this. It is decided that she must wait as possibly splitting now could constitute an illegal lot split later. She is advised to just wait a little bit longer. There is discussion of when a public hearing could take place to change the proposed ordinance. It is decided that a possible hearing in November will be tentatively set to deal with the Ordinance change if all goes well with Brian, Kris and the P&Z.

**Maintenance Report:** Matt reports that the sewer testing is done and everything passed. He also reports that he received the sewer permit from the EPA for 5 years. There is discussion of this. He then states that the sidewalk should be put in soon. There is discussion of this.

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

**Bills:** Keith Nelson made a motion to pay the September Bills for the City of Menan. Noel Raymond seconded the motion. Motion passes.

**Minutes:** Noel Raymond made a motion to accept the minutes as written from the August 10, 2017 City Council Meeting. Brian Storms seconded the motion. Motion passes.

Keith Nelson made a motion to enter into Executive Session per Idaho Code I.C. 74-206 (1)(c). Noel Raymond seconded the motion. Roll call vote: Noel Raymond-aye, Brian Storms-aye, Keith Nelson-aye. Motion passed.

Enter Executive Session at 9:45 pm.  
-Land Acquisition

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

Out of Executive Session at 10:20 pm.

Keith Nelson made a motion to adjourn. Brian Storms seconded the motion. Motion passed.

Council Meeting ended at 10:21 pm.

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Allyson Pettingill,  
City Clerk/Treasurer