

**MINUTES OF THE
City Council Meeting for the City of Menan held October 11, 2018.**

Presiding: Chauncey T. Haight, Mayor

Present: Chauncey T. Haight, Ron Jones, Amy Gahn, Brian Storms, Noel Raymond, Allyson Pettingill, Matt Walker, Kris Meek, Sgt, Smith, Lynn Jacobs, Danielle Andrew, Troy Hanson, and Tim Hale.

INCOME: October 11 to November 8, 2018:

Sewer Payroll		2403.13
Garbage Payroll		124.76
August Property Taxes		385.53
Town Hall Rentals		75.00
Building Application Fees		50.00
Watson Farm 2 nd Rent Payment		5103.00
Zions Bank Overdraft fee error		10.04
1 st Quarter Liquor Distribution		6076.00
General Fund Money Market Interest		2.12
General Fund Collateralized Money Market Interest		22.02
Sewer Fund Money Market Interest		6.11
Sewer Fund Collateralized Money Market Interest		.51
Garbage Fund Money Market Interest		.79
LGIP State Pool		61.35
TOTAL		14,320.36

Income from Sewer Account Nov.:	\$ 12,709.20
Income from Garbage Account Nov.:	\$ 1664.00

Meeting called to order at 7:00 pm.

Pledge of Allegiance

Law Enforcement Report: Sgt Smith addressed the Council to offer the report. He stated that the report is from 8-25-2018 to 9-21-2018. He further states that there were 73 hours logged. In those hours there were 15 complaints, 3 citations, 21 traffic contacts with no arrests. There is discussion of the report as the Council goes over the report. The Mayor asks if there are any questions for Sgt. Smith and the Sheriff's office. There are no questions. The Mayor and Council thank Sgt. Smith and the Sheriff's office for all they do.

Citizens Comments: Lynn Jacobs addresses the Council about concerns he has with the issue of prayer at Council meetings which has been presented to the Council. He expresses that he is uncomfortable with the idea and thinks that the City building should be neutral. He states he also believes that prayer belongs at home and church. There is discussion of this. As the issue is on the agenda later in the meeting, the Council will discuss it more then.

Planning and Zoning Update: Allyson updates the Council on the P&Z meeting. She states that the Commission is starting on the zoning issue brought up by Kris. She then explains an issue discovered of a house being built in the impact area that seems to be right in the middle of where a future road would extend in through. There is discussion of the issue and the location of the property/house. There is discussion of the agreement with the County which states that Menan P&Z is to be notified of building permits within the impact area, which didn't happen. There is discussion of zoning in the affected area. There is discussion of contacting the County P&Z to discuss the situation. Matt will look at the area in question to determine where the house is being proposed and to see if it is violation of the City Codes.

Prayer at City Council meetings: The Council discusses the issue raised of starting Council Meetings with a prayer. There is discussion of deferring the issue. There is discussion of how the School District and the County Commissioners start their respective meetings with a prayer. The Council discusses their opinions. There is discussion of gathering more information from the residents and how they feel about the issue.

Brian Storms made a motion to table the issue until more input from the citizens can be gathered. Amy Gahn seconded the motion. Motion carried.

Discuss City Engineer: Mayor Haight starts the discussion stating that having an engineer for the City to call with questions when a developer presents a project that wouldn't have a biased opinion because they are working on projects with said developer. There is discussion of this. There is discussion of which engineer the City could talk to that wouldn't have conflicts with outside entities. Matt suggests possibly Brent Crowther may be a good option. He will bring it up to Brent.

Discuss Back Up City Clerk: There is discussion of the issue.

Noel Raymond made a motion to table the issue until the City has more funding. Ron Jones seconded the motion. Motion carried.

Dog Ordinance: Mayor Haight explains that he has had many citizens calling him to discuss dogs roaming after he asked for help locating dogs that had dug into his chicken coop and killed all of his chickens. There is discussion of what the City can do and what the Dog Ordinance stated the City has to do. There is discussion of what the process is and how to let the residents know what the process is and what their right were when it comes to roaming dogs in the City. It is discussed that the City needs to enforce the ordinance in place. There is discussion of what needs to be done to enforce the ordinance. Mayor Haight states he will write the Haight Mail in November specifically outlining what the ordinance is and how it will be enforced.

Discuss Increased Sewer Requirements: Noel mentions the article he read in the Jefferson Star regarding Rigby City's new requirements for their water/wastewater plant. He states that he is just curious if the new requirements will affect the City's sewer. Matt states that those requirements have nothing to do with the City's sewer because the plants are different. There is discussion of this.

Property Tax Levy: The Council discusses the issue of possibly raising the property tax levy within the City. There is discussion of how the levy could be raised. It is discussed that the issue must be voted in by a super majority of the voters. There is discussion of this. There is discussion of the process. The Council then discussed the rate of the levy and how much to raise the levy to. There is discussion of what the most dire needs of the City are. There is a list made on the white board in the Council room. There is further discussion of how to discuss the issue with the citizens. There is discussion of several informational town meetings to present to the residents. There is discussion of having the first of such meetings at next months Council meeting. There is discussion of having a work meeting to gather more information before next month's meeting. It is decided to have a work meeting on October 24th to work on the issue more.

Public Discussion: Troy Hanson asks a question about government contracts and how contractors put together the contracts to do business with the City. There is discussion of this and the regulations that have to be followed.

Maintenance Update: Matt states that the 3500 E road project will be completed by October 31st. There is discussion of this. He then states that he is looking to buy a new plow for the red truck as he thinks he will have to plow the snow with the red truck this year, not the snow plow. There is discussion of the snow plow and the age and condition of it. He then mentions another round of sewer testing is needed, but it should only run around \$1000. There is discussion of this. There is then discussion of a cover crop on the farm ground. Matt mentions he will talk to Rhett about what the DEQ is wanting.

Treasurers Report: Allyson mentions a bill received from Paul Field electrical for a repair on the street light across from the fire station. It had to be replaced after the new station set up the power on the pole. There is discussion of the bill. It is decided to present it to Central Fire as the City doesn't feel the bill should be paid by the City as the City isn't responsible. There is discussion of finding out about the programs to change the street lights to LED. Allyson will call Tim at Rocky Mountain Power to find out if someone could come and give a presentation to the Council.

Ron Jones made a motion to accept the Treasurers Report. Amy Gahn seconded the motion. Motion passed.

Bills: There is discussion of the Bills.

Ron Jones made a motion to pay the bills for October 2018. Noel Raymond seconded the motion. Motion carried.

Minutes: There is discussion of the minutes.

Amy Gahn made a motion to accept the September 13, 2018 minutes as written. Noel Raymond seconded the motion. Motion passed.

Noel Raymond made a motion to adjourn. Ron Jones seconded the motion. Motion carried.

Council Meeting ended at 9:32 pm.

Allyson Pettingill,
City Clerk/Treasurer