

**MINUTES OF THE Public Hearings and the
City Council Meeting for the City of Menan held February 8, 2018.**

Presiding: Chauncey T. Haight, Mayor

Present: Chauncey T. Haight, Noel Raymond, Brian Storms, Allyson Pettingill, Matt Walker, Kris Meek, Amy Gahn, Brent Crowther, Lt. Allen Fullmer, Troy Hanson, Jason Watson, Kent Clark, Steve Pinckard, Jeremy Harris, Fred Martinez, Mike Miller, and Tim Hale.

INCOME: February 8, 2018 to March 8, 2018:

Sewer Payroll	1816.14
Garbage Payroll	124.76
January Property Taxes	1515.56
Town Hall Rentals	375.00
Dog License Fee	30.00
General Fund Money Market Interest	4.68
General Fund Collateralized Money Market Interest	15.21
Sewer Fund Money Market Interest	.87
Sewer Fund Collateralized Money Market Interest	.51
Garbage Fund Money Market Interest	.43
LGIP State Pool	47.65
TOTAL	3930.81

Income from Sewer Account Feb.:	\$ 12,598.78
Income from Garbage Account Feb.:	\$ 2,041.00

Meeting called to order at 7:01 pm.

Pledge of Allegiance

Noel Raymond made a motion to amend the agenda to allow for discussion of the possible Land Acquisition for the Sewer before the scheduled Public Hearing. Ron Jones seconded the motion. Motion carried.

Discussion and Explanation for Possible Land Acquisition for the Sewer: Noel explains to those in attendance what the land acquisition is for and the reason for amending the agenda so the public can ask any questions or concerns they may have about the acquisition. Matt then presents to those in attendance the reasons purchasing the land would be beneficial to the City and the Sewer, specifically for land applying. There is discussion of the issue. There is discussion about the reasons for purchasing now as the opportunity has arisen and the location of the property is next to land the City currently owns. There is also discussion of paying for the land incrementally over three years as the City paid off the Sewer Bond. The payments for the land would be the same as the Bond payment. It is discussed that it was budgeted for in case the purchase was approved and possible. There is more discussion. There is discussion of the payments being made as options to buy each fiscal year as the City determines if the funds are available to purchase at that time. There is more discussion.

Noel Raymond made a motion to enter a Public Hearing relative to the possible land acquisition for the Sewer. Brian Storms seconded the motion. Motion carried.

Enter Public Hearing at 7:40 pm.

Mayor Haight explains how the Public Hearing will go. He asks those in attendance to sign on the appropriate sign in sheets of For, Neutral, or Against with name and address. He also asks that those wishing to speak keep the comments to 3 minutes or less.

Mayor Haight asks if anyone in attendance is against the project. No one steps forward.

Mayor Haight asks if anyone is neutral to the project.
Troy Hanson came forward as neutral to the proposed purchase.

Mayor Haight then asked if anyone is for the project.
Tim Hale came forward and said he was for the project as it is always good to prepare for the future.
Jason Watson came forward and said that it made sense and he was for the purchase.
Kent Clark came forward and said he was for the proposal but would like Matt to utilize Charlie at the DEQ for his expertise on the land.

Ron Jones made a motion to close the Public Hearing. Noel Raymond seconded the motion. Motion passed.

Exit Public Hearing at 7:44 pm.

Law Enforcement Report: Lt Fullmer reports to the Council that the report is from 12/16/2017 to 1/13/2018. He further states that there were 3 arrests, not 2 as the report indicates. There were 90 hours logged, 22 complaints, 5 citations and 27 traffic contacts. He also reports on the Tri-County DUI task force on January 27th. Although no stops were made in Menan, it successful in the county. There is discussion of this. The Mayor asks if anyone has any questions for Lt Fullmer. The Council thanks the Sheriff's Office for all they do.

Citizens Comments: Mike Miller addresses the Council about the progress on the new fire station. He states that the building is on schedule and should be done by the end of April. He then asks what needs to be done to begin the process of having the communications tower approved. There is discussion on whether there should be an ordinance change or a variance. There is discussion of this. It is decided that the P&Z will need to hold a Public Hearing at their next meeting to discuss adding a variance to the zoning ordinances as there currently isn't one. There process must start in the P&Z.

PSI: Jeremy Harris and Steve Pinckard address the Council. Jeremy informs the Council of safety at PSI and some of the new equipment the drivers have for the benefit of the residents. Steve talks to the Council about how PSI can be of service to the community. There is discussion of the 4th of July and the Library district. There is discussion of the donation for the 4th and also possibly donating a dumpster for the Library construction when ready.

Designation of 4th of July Chairman: Mayor Haight states he would like to have the Council designate the Chairman for the 4th of July to make it more official.

Noel Raymond made a motion to have the Council resolve to have Keith Nelson as the Chairman of the Menan 4th of July event. Amy Gahn seconded the motion. Motion carried.

Dog Ordinance Discussion: The Council discusses the Dog Ordinance. The discussion turns to the possibility of a lifetime tag for the dog. There is discussion of a possible \$25 fee for the lifetime of the dog. There is more discussion. There is then discussion of a possible Rabies/vaccine clinic to be held at the City Building in the spring and then could also sign up for the lifetime tag. There is discussion of the City ordinances and what can be done legally with the Sheriff's Dept. for the dogs at large. The Council decides to look at the Dog ordinance in the Code book, 4-3-7 and discuss it next month at the meeting.

RV Dump: P&Z sent a recommendation to the Council to fix either the Land Use Table or the Zoning Ordinance as they do not agree. The Zoning ordinance for Village and TR1 both allow a public utility whereas the Land Use table does not. Their recommended fix would be to add to the Land Use table to include a Public Utility. There is discussion of this. There is discussion of variances in the ordinances. It is discovered that the P&Z must have a Public Hearing regarding variances in the zoning ordinance. Kris states that the P&Z needs to make a recommendation to the Council to change the Zoning ordinance after holding a Public Hearing on the matter. They also need to send a specific recommendation to the Council regarding what should be changed in the ordinances for the RV Dump. Kris states he needs to draft a new section of 7-3-10 for the code in regards to variances to present to the P&Z.

Town Hall Contract: There is discussion of the amended Town Hall Rental contract that Kris has drafted from last month's meeting. Kris explains the few changes made. There is discussion of this.

Noel Raymond made a motion to resolve to adopt the Menan Town Hall contract for rental. Brian Storms seconded the motion. Motion passed.

Mayor Haight moves to the 5 minute break on the agenda.

Suggested Ordinance Change: Kris states he is still working on the ordinance changes. He asks that it be moved to next month.

Ron Jones made a motion to table the Suggested Ordinance Changes to next month. Amy Gahn seconded the motion. Motion carried.

Retiring the Sewer Bond: Kris informed the Council he called Randy Fife at the City of Idaho Falls to find out any information on the issue. Randy stated he didn't know if there was a process or not since the City of Idaho Falls had never done anything special to retire a bond. Kris will continue to look into the issue.

Public Discussion: There is no one present who would like to say anything.

Maintenance Update: Matt starts by talking about the bathroom that is almost finished in the shop. It is 12x20 with a roof that will provide storage on the top for things like the 4th of July or Easter stuff. He then states that the safety equipment from Tapco arrived. This is the equipment from the grant from the CHC. There is discussion of this. There is discussion of the ground next to the maintenance shed that is owned by the LDS Church. Noel states he will approach the Church about acquiring part of that land again. Matt then talked about the power at the sewer lagoons that keep throwing the breakers. There is discussion of the issue and what is being done to fix it.

Treasurers Report: Allyson discusses the finances in the sewer accounts. There is discussion of how to proceed with the possible purchase of the land for the sewer. It is discussed that the City could pay for the land in 2 ½ years of a payment of \$70,000.00 was made every 9 months, in September of 2018; June of 2019; and March of 2020. Noel will approach Mr. Poulson with the proposal of the payment timeline and the terms as he may farm and keep the proceeds until the land is completely paid for. The City would like the 5 shares of water from the Lewisville canal up front. There is more discussion of this. Noel will talk to Mr. Poulson.

Noel Raymond made a motion to accept the Treasurers Report. Brian Storms seconded the motion. Motion passed.

Bills: There is discussion of the Bills.

Ron Jones made a motion to pay the bills for the City for the month of February 2018. Noel Raymond seconded the motion. Motion passed.

Ron Jones made a motion to amend the agenda to include review of the meeting minutes for the January 11, 2018 meeting after the Bills. Noel Raymond seconded the motion. Motion carried.

Minutes: Allyson apologizes for not having the minutes on the agenda.

Brian Storms made a motion to accept the January 11, 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 10:32 pm.

Allyson Pettingill,
City Clerk/Treasurer