

**MINUTES OF THE Public Hearing and the  
City Council Meeting for the City of Menan held June 14, 2018.**

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

**Present:** Chauncey T. Haight, Brian Storms, Ron Jones, Amy Gahn, Allyson Pettingill, Matt Walker, Kris Meek, Allen Fullmer, Becky Nelson, Danielle Andrews, Dee Andrews, Mike Vansteenkiste, Jason Watson, Victor Cammans, Lynn Taylor, and Tim Hale.

INCOME: June 14, 2018 to July 12, 2018:

Sewer Payroll	5757.30
Garbage Payroll	124.76
May Property Taxes	1933.15
Town Hall Rentals-tables	20.00
Park Shelter Rentals	15.00
3 <sup>rd</sup> Quarter State Liquor Distribution	5842.00
General Fund Money Market Interest	2.78
General Fund Collateralized Money Market Interest	28.35
Sewer Fund Money Market Interest	3.93
Sewer Fund Collateralized Money Market Interest	.53
Garbage Fund Money Market Interest	.74
LGIP State Pool	63.84
<b>TOTAL</b>	<b>13,792.38</b>

<b>Income from Sewer Account July:</b>	<b>\$ 16,587.98</b>
<b>Income from Garbage Account July:</b>	<b>\$ 1,814.00</b>

**Meeting called to order at 7:04 pm.**

**Pledge of Allegiance**

**Law Enforcement Report:** Lt Fullmer addressed the Council. He stated that there are two reports to look at as the Sheriff's Office sometimes has to double up. The dates for the reports are 4/7/2018-5/4/2018 and 5/5/2018-6/1/2018. In the first report there were 83 hours logged; with 27 complaints, 1 arrest, 3 citations, and 19 traffic contacts. The second report had 109 hours logged; with 22 complaints, no arrests, 3 citations, and 20 traffic contacts. There is discussion of the reports.

**Zions Bank-Utility payment Presentation:** As the rep. from the bank was not in attendance, the item is tabled until the representative is present.

**Greg Nelson- Property Split:** Becky Nelson is representing her husband. The Mayor and Council read through the recommendation letter submitted by the Planning and Zoning. There is discussion of the letter and the Short Plat application submitted. There is discussion of the original City Plat. There discussion of the proposal. The discussion turns to the issue of greenspace and the requirements for greenspace as the property for the proposal is not within the original Town Plat as laid out in the Ordinance. The Council and Mayor sent the issue back to the Planning and Zoning to have them find a way to incorporate greenspace as required by the laws in place for smaller pieces of land being developed. The Council asked P&Z to find a way to make it work.

**Dee Andrew- Property Questions:** Dee Andrew addresses the Council with questions on what he can do with his property to allow building on said property by his children. There is discussion of the land and fence lines. There is discussion of what building can be done and how on the property. The Council tells Dee to work with the P&Z to find the best ways to resolve his issues.

**P&Z Update:** There is discussion of the Planning and Zoning meeting. Jason Watson discusses the Nelson issue and a Re-Zone request by MGV Investments. There is discussion of this. It is decided to have a work meeting for the P&Z to figure out the greenspace issue and the re-zone with Kris present on June 28<sup>th</sup>.

**Citizens Comments:** Steven Price's grandson addresses the Council about his Eagle Project. He had been in to the Council a few months ago about placing garbage cans and doggie bags on the walkpath and maybe the park. He brought a few cans to choose from and prices. There is discussion of this. It is decided to go with the inground mounted option and have 3 placed, one on each end of the walk path and one in the park. It is also decided the City will donate \$500 out of City Park Improvements to help with the project. He will work with Matt to get it all figured out.

**Victor Cammans; 4<sup>th</sup> of July Porta Potties:** Victor addresses the Council. He states he is upset that he didn't find out sooner that the City would not be using his service for the 4<sup>th</sup> of July. He also states that if anyone would have talked to him about the pricing he would have worked with the City on a deal. There is discussion of this. The Mayor and Council apologize to Victor about the miscommunication and Matt says he will work with Victor to see if there is a way to still work out a deal.

**Hellekson Property Discussion:** Kris states he hasn't heard anything from Mike Whyte so the issue is on standby until a later meeting.

**4<sup>th</sup> of July Update:** There is discussion of donations. There is discussion of the breakfast. There is then discussion of donations the day of. There is discussion of the last committee meeting.

**Liquor License Clarification:** Kris states he has a Bill and Ordinance prepared to change the hours of sale on Sundays to be that of the State as discussed and requested last month.

**Ron Jones made a motion to adopt Bill # 2018-6.**

This motion is voided.

**Brian Storms made a motion to suspend the reading of the proposed Ordinance three separate times on three separate days and read it by Title only once. Amy Gahn seconded the motion. Motion passed.**

**Brian Storms reads Bill 2018-6 by Title only.**

There is discussion of the Title and Ordinance. There is a slight amendment made in the Title to make it more understandable.

**Brian Storms made a motion to amend the previous motion to read Bill 2018-6 and accept the Bill with the modifications discussed. Amy Gahn seconded the motion. Motion carried.**

**RV Dump:** The Council review Bill 2018-7 Kris passed out. There is discussion of the Bill and the wording.

**Noel Raymond made a motion to suspend the reading of Bill 2018-7 three times on three separate occasions and to read the Bill by Title only. Brian Storms seconded. Motion carried.**

**Brian Storms read Bill 2018-7 by Title only.**

**Ron Jones made a motion to adopt Bill 2018-7 as read. Brian Storms seconded the motion. Motion passed.**

**Trailer Ordinance:**

**Ron Jones made a motion to table the Trailer Ordinance issue. Noel Raymond seconded the motion. Motion passed.**

**Poulsen Property Update:** There is discussion of the survey needed for the land for the deal to move forward. It is decided that the City will offer to pay half of the survey. There is then discussion of the 1<sup>st</sup> payment being due for the property on September 1<sup>st</sup>. There is more discussion of the issue.

**Public Discussion:** There is no Public Discussion.

**Maintenance Update:** Matt reports that the sidewalk is finished from the Post Office to Valley Wide. There is discussion of this. The discussion then turns to the 3500 E road project. Matt then discusses the workers he has helping him and what they are doing.

**Treasurers Report:** Allyson asks if there are any questions. There is discussion of the Budget Hearing approaching. It is decided to schedule a budget work meeting on Wednesday, July 11<sup>th</sup> at 7:00.

**Bills:** There is discussion of the Bills.

**Noel Raymond made a motion to pay the bills for June 2018. Brian Storms seconded the motion. Motion carried.**

**Minutes:** There is discussion of the minutes.

**Noel Raymond made a motion to accept the May 10, 2018 minutes as written. Brian Storms seconded the motion. Motion passed.**

**Ron Jones made a motion to adjourn. Amy Gahn seconded the motion. Motion carried.**

Council Meeting ended at 11:27 pm.

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Allyson Pettingill,  
City Clerk/Treasurer