

**MINUTES OF THE
City Council Meeting for the City of Menan held Oct. 10, 2019.**

Presiding: Chauncey T. Haight, Mayor

Present: Chauncey T. Haight, Ron Jones, Brian Storms, Noel Raymond, Allyson Pettingill, Matt Walker, Kris Meek, Deputy Lewis, Frank Honey, Troy Hanson, Rand Watson, Danielle Andrew, and Tim Hale.

INCOME: Oct. 10 to Nov. 14, 2019:

Sewer Payroll	3093.16
Garbage Payroll	124.76
July 2019 Property Taxes	5439.39
Motor vehicle Fine	120.60
1 st Qtrr State Liquor Dist. -2019	6379.00
Park Shelter rentals	40.00
Nelson Permit App. fee	25.00
General Fund Money Market Interest	3.48
General Fund Collateralized Money Market Interest	.49
Sewer Fund Money Market Interest	11.08
Sewer Fund Collateralized Money Market Interest	0
Garbage Fund Money Market Interest	2.61
LGIP State Pool	3.47
TOTAL	15,243.04

Income from Sewer Account Nov.:	\$ 14,973.60
Income from Garbage Account Nov.:	\$ 2,724.61

Meeting called to order at 7:02 pm.

Pledge of Allegiance

Law Enforcement Report: Dep. Lewis addresses the Council to deliver the report. He states the report is from 8/24/2019-9/20/2019. There were 67 hours logged with 24 complaints, 0 arrests, 0 DUI's, 4 citations, and 38 traffic contacts. There is discussion of the report. There is discussion of a few utility lines hit in some residents yards. Mayor Haight asks if there are any questions for Deputy Lewis and the Sheriff's Dept. There are no questions. The Council thanks the Sheriff's Dept. for all they do.

Citizens Comments: Frank Honey asks the Council about building permits and the garage being built across from his house. He is told that the garage is being built legally and is monitored and inspected by the City Building Inspector. He also asks questions about an article he read in the paper regarding the possibility of Lewisville hooking up to Menan's sewer. There is discussion of this and how the funding would work.

Dog Chipping-Action: There is discussion of having a dog chipping clinic in November. A possible date is discussed of November 16th from 10 am-1 pm.

Planning and Zoning Update: Allyson reports what was discussed at the planning and zoning meeting. She reports on the two residents that addressed the Commission regarding possible lot splits, the residents being Brandi & Kreyton Jackson and Macel Thomson and her son and daughter. There was discussion of this.

Area of Impact Boundry with Lewisville-Action: There is discussion of what needs to take place for the City's Impact Area to expand to allow for the newly purchased property for the sewer to be added into the impact area as Lewisville has agreed to allow the property to be removed from their impact area into Menans. Kris states that

he needs the legal description of the canal which would determine the boundary. There is discussion of this. Noel asks what specifically is needed. Noel states he will work on getting the description to Kris.

Discuss County P&Z Impact Area Agreement-Action: There is discussion of what ordinances or code language the Mayor and Council would like to specifically see in the County agreement. There is discussion of this. It is decided to hold a work meeting on the 23rd at 8:00pm after the Street Levy informational meeting.

Sewer Engineering Study-Lewisville- Action: There was discussion of the fact that in the last meeting held in Sept. there was approval for Matt to go forward with the Engineering study to determine the capacity of the sewer lagoons and what the rates would be if Lewisville hooked on to Menan's system. There is discussion of Lewisville paying \$1500 instead of splitting the cost of \$4000. Lewisville approved \$1500 as their Council felt they were losing more if the deal never came to be. There is discussion of where the money will come from in the budget. It is noted that the money will come from the sewer engineering budget which has enough to cover the expense. There is discussion of this.

Temporary Dedicated Street Levy-Action: There is discussion of the informational meeting to be held on Oct. 23rd. There is discussion of possibly having residents that would form a committee to get the information out the residents. There is discussion of informational material to be passed out with an invitation to the meeting. Rand Watson states that he thinks the efforts are mis-directed and wonders why the Council is still going after taxes instead of grants. He also asks about money being left in the budget to fill the pot holes in town. Matt states he is planning on filling the pot holes the following week. There is discussion of these issues. There is discussion of the Public Hearing regarding the Levy the previous month. Brian states he appreciates the opposing view Rand brings and further states it is good to hear Rands opinion as it makes him think. HE also states that the Council votes to the best of their ability. It is also noted that the Council is to looking for grants. Ron states he also thinks both sides need to be heard.

Parking Ordinance: There is discussion of the parking at the Teton House still being an issue. There is discussion of needing to put a sign that stops parking on the corner. There is a discussion of fines and what can be done.

Emergency Mitigation Grant-Canal Co. & RRd-Action: Noel states he has been in touch with the Canal Co and is wondering what the City is wanting to do in partnering for the emergency grants in the mitigation plan made with Rebecca Squires. Frank Honey speaks up and wonders as he works with another large canal company if the City should be involved. There is discussion of this. Frank states that the Canal Co is responsible for the issues with the canal and the railroad is responsible for the bridge and culvert. There is discussion of a partnership with the other entities. There is discussion of no money spent, just applying for grants. Mayor Haight states he will get with Frank to get the information to write letters to the canal company on what could be done. Noel states that he really wanted to inform the Council that any funds from grants for the projects with the Canal Co. or the railroad wouldn't go to the City, but would be used for the issues discussed.

Public Discussion: Rand Watson asks how many residences can be on one lot. There is discussion of this. It is stated that only one residence can be on one lot in the City. There is discussion of a trailer parked on a residence property that has just been skirted for the winter, indicating that someone is planning on living in it. There is discussion of the address and what is to be done. Matt will go and verify the address and the trailer with the skirting. It is requested that a discussion on a trailer ordinance be placed on the agenda for next month. Rand also has a question regarding a garage being built as it doesn't look like the setbacks are correct. Matt states that he checked them and found them to be correct but will double check. Rand also states that a few other issues have been brought to his attention by other residents. He states there is concern that Matt may be misusing city equipment and gas (City gas in the red truck). He also questions franchises and how the City pays to Fybercom. There is discussion of the other utilities like Intermountain Gas that also have agreements with the City for their services. He is concerned that one of the utility companies sprayed and marked his new driveway without asking. There is discussion of this. Mayor Haight states he will look into it so it doesn't happen again.

Maintenance Update: Matt states that Brett from Civilized finding the information needed on the survey and is proceeding with it. He will meet with Matt when he finishes. He then states that Terry is about done for the year. He also states that everything but the pivots at the sewer are winterized. He then informs the Council that he took some water samples to Burley and brought back the new Christmas tree to be planted by the Town Hall. He also met with Fybercom and shared the map of the sewer system with them. There is discussion of large rocks in the City easement on Menan Lorenzo Hwy. Matt states he will talk to the homeowner about removing them.

Treasurers Report-Action: Allyson asks if there are any questions.

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

Bills-Action: There is discussion of the Bills. There is a discussion of the HD Fowler bill. There is also a discussion of a bill for Paul H. Field for fixing a street light. There is discussion of the street lights in town.

Ron Jones made a motion to pay the bills for October 2019. Brian Storms seconded the motion. Motion carried.

Minutes: There is discussion of the minutes.

Noel Raymond made a motion to accept the Sept. 12, 2019 minutes as written. Ron Jones seconded the motion. Motion passed.

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

Council Meeting ended at 9:32 pm.

Allyson Pettingill,
City Clerk/Treasurer