

**MINUTES OF THE
City Council Meeting for the City of Menan held March 14, 2019.**

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, Becky Nelson, Danielle Andrew, Jolyn Haight, and Tim Hale.

INCOME: March 14 to April 11, 2019:

Sewer Payroll	3215.17
Garbage Payroll	124.76
February 2019 Property Taxes	1729.72
2 nd Quarter State Liquor Distribution	6076.00
Dog License Fees	40.00
Town Hall Rentals	75.00
Shauna Johnson Building Permit Fee	25.00
General Fund Money Market Interest	1.26
General Fund Collateralized Money Market Interest	2.61
Sewer Fund Money Market Interest	8.64
Sewer Fund Collateralized Money Market Interest	0
Garbage Fund Money Market Interest	1.65
LGIP State Pool	3.56
TOTAL	9,573.65

Income from Sewer Account Apr.:	\$ 14,969.18
Income from Garbage Account Apr.:	\$ 2,569.00

Meeting called to order at 7:03 pm.

Pledge of Allegiance

Law Enforcement Report: Sgt. Smith addresses the Council to deliver the report. He states the report is from 1/12/19-2/8/2019. There were 84 hours logged with 19 complaints, 1 arrests, 2 DUI's, 7 citations, and 43 traffic contacts. There is discussion of the report. Amy asks if there is any way to know if the DUI's are from the Teton House. Sgt. Smith states that there is no way to really tell. There is discussion of this. There is then discussion of speeders on 3600 E. Mayor Haight asks if there are any questions for Sgt. Smith and the Sheriff's Dept. There are no questions. The Council thanks Sgt. Smith and the Sheriff's Dept. for all they do.

Jefferson High School Service Project-Action: No one from the High School showed up to the meeting.

Brian Storms made a motion to delay the Jefferson High School Service Project until a member of the Jefferson High School Student Council shows up. Noel seconded the motion. Motion carried.

Alice Wilcox-City Grants-Action: Alice was not in attendance at the time of her agenda item.

Ron Jones made a motion to delay Alice Wilcox, City Grants until Alice can be in attendance. Brian Storms seconded the motion. Motion carried.

Discussion of Solid Waste Contract Proposals-Action: Kris states he is still working on the contract with PSI to fix the few items he would like to see changed. Mayor Haight states that he is not happy with how the whole process proceeded with the solid waste contract. He states that the process was botched this time and states that the next time the contract is up it should be published and sent out for bids. There is discussion of this.

P&Z Update (Jensen Property and Serenity Subdivision Property Short Plat Application Decision)-Action: Ron reports on the P&Z Meeting and what was discussed at the meeting. There was discussion of Tim Knights garage and set backs. There is then discussion of the Gunderson Enterprises CUP Hearing set for April. There is discussion of the Land Use Table and the Commissions review of the Table and the direction they are going in. Allyson directs the Council to the recommendation letter from the P&Z regarding the 2 Short Plat Applications submitted by Greg & Becky Nelson. The Council reviews the recommendation. There is discussion of this. Kris makes a suggestion to have a condition of approval for the records for the City to be established in the minutes. There is discussion of this. There is then discussion of not making it a condition of approval. *Kris then makes a recommendation to the Council that it be placed on the record that the City is not adverse potentially to a cessation of that easement, in part if somebody wanted to do a long plat application and develop this parcel in the future, the record would reflect that if they wanted to develop the parcel and still meet the open space requirements, it could be done. There is discussion of this. Kris further states that as long as the minutes document that in the future if someone wants to divide the Jensen Property and the Serenity Subdivision Property the City would be willing to cede a portion of that easement as long as it was in compliance with the open space regulation at the time they want to divide it. There is discussion of the large amount of acreage being dedicated as open space by the application. There is discussion on how to document the decision and discussion for the future. Brian states that needs to be documentation somewhere stating how much open space would have been required, not just the amount that was given.

Ron Jones made a motion to accept Greg and Becky Nelson's Short Plat Application for Tract 3 and dividing the Jensen Property into 3 pieces per the Planning and Zoning recommendation. Amy Gahn seconded the motion. Motion Withdrawn.

Ron Jones made a motion to accept the Planning and Zoning recommendation for Greg & Becky Nelson's Short Plat Application for dividing the Jensen Property into 3 pieces. Amy Gahn seconded the motion. Motion passed.

Ron Jones made a motion to accept the Planning and Zoning recommendation for Greg & Becky Nelson's Short Plat Application for dividing the property formally known as the Serenity Subdivision into 2 pieces. Noel Raymond seconded the motion. Motion passed.

Noel Raymond made a motion to enter into the record that the Mayor and city Council will be open to not requiring more open space land than is necessary as indicated in the open space calculations on the plat for the Serenity Subdivision parcel and the Jensen Property parcel, or not more than 5% of the total acreage divided. Brian Storms seconded the motion. Motion passed.

4th of July, Community Activities, & Christmas Decorations-Action: Mayor Haight begins by giving an update on the first 4th of July committee meeting. There is discussion of the parade and a few possible changes with it including possibly charging a fee for those businesses that may advertise in it. Mikelle Bronson is the Chairman for the 4th of July this year. There is further discussion. There is discussion of the new GMC, Greater Menan Community and the new chair, Cody Race. There is discussion of the GMC possibly applying for a 501(c)(3) status. The discussion turns to the liability to the City regarding insurance as the City's insured for the activities. It is decided to look into what the City's insurance would cover and not cover. There is then discussion of the Christmas decorations for the city and possibly purchasing wreaths for the light poles down Menan Lorenzo Hwy. There is discussion of how to purchase, the cost, fundraising for the decorations, and if it should be paid out of the Community Activities fund. It is stated that it would be nice to do something for the City out of the Activities Fund as the residents are invaded every year for the 4th, this would be a way to pay some of that back. Mayor Haight asks the Council members for their vote on whether to buy the wreaths or not out of the Community Activities fund. Amy Gahn-yes, Noel Raymond-yes, Brian Storms-no, because of the cost, Ron Jones-yes. Mayor Haight asks Allyson to order the wreaths.

2019 City Fee Schedule-Action: The Council looks over the changes made to the 2019 Fee Schedule as directed in the Public Hearing in March. There is one change to be made, at the bottom of the list change to Non-Resident for the rental of the Town Hall, as the wording didn't make sense.

Alice Wilcox-City Grants-Action: Mayor Haight reads the texts he received from Alice as she couldn't attend. He states there are several grants she is looking at and would like to get the Mayors signature and bring them to the City office. Kris states he would like to get a copy of her signed contract. The Mayor states he will tell her and have her bring it to Allyson at the office.

Property Tax Levy-Action: There is discussion on what is the next step in the process for the Levy. Allyson will get all the information on when the ballot needs to be to the County. There is discussion on when to hold the next informational meeting. It is decided that the meeting will be held on April 24th. Mayor Haight discusses a EEMD, or informational flyer mailed out. There is discussion of when to send out the flyer. It is decided that the last date to send out the flyer should be April 15.

County P&Z Impact Area Agreement-action: There is discussion of the County agreement. There is discussion of the City of Rigby's Impact Area agreement. There is discussion of the Lewisville Impact area map and how it affects the land the City is purchasing from Dennis Poulsen. Mayor Haight states he will meet with the Mayor of Lewisville and discuss the issue. Kris will talk to Paul Zeil and have him look at what the City is wanting.

Maintenance Update: Matt reports that he has been out filling pot holes. He discusses the graveling around 3500 E and how Biotech paid for a roller to roll the gravel. There is discussion of the drainage around City Hall and how he wants to add drainage to prevent more damage to the driveway. There is discussion of the Christmas lights and how he will take them down next week. He also states he will try to get them off the tree in front of the City building. There is discussion of street lights and possibility of switching to LED. Talk to Rocky Mountain about grants to switch.

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

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

Bills-Action: There is discussion of the Bills. Mayor Haight asks about the Zions Visa. There is discussion of changing the billing cycle on the visa to later in the month to sync better with the Council meetings and when the bills are paid.

Brian Storms made a motion to pay the bills for March 2019. Amy Gahn seconded the motion. Motion carried.

Minutes: There is discussion of the minutes. Mayor Haight asks if Allyson will talk to Garret Foster about a donation to the Town Hall.

Noel Raymond made a motion to accept the February 14, 2019 minutes as written. Brian Storms seconded the motion. Motion passed.

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

Council Meeting ended at 9:37 pm.

Allyson Pettingill,
City Clerk/Treasurer