

**MINUTES OF THE  
City Council Meeting for the City of Menan held October 8, 2020.**

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

**Present:** Chauncey T. Haight(Zoom), Ron Jones(Zoom), Brian Storms, Amy Gahn, Troy Hanson, Allyson Pettingill, Matt Walker, Kris Meek(Zoom), Sgt. Smith, Victor Cammans, and Danielle Andrew.

INCOME: Oct. 8, 2020 to Nov. 12, 2020:

Sewer Payroll	5070.88
Garbage Payroll	124.76
Sept. 2020 Property Taxes	40.35
4 <sup>th</sup> QRTR State Revenue Sharing 2019-2020	10,226.03
4 <sup>th</sup> QRTR Hwy User Fund 2019-2020	9906.34
Motor Vehicle Fine	9.45
Town Hall Rentals	200.00
Sale of Hay to Poulsen	1085.70
General Fund Money Market Interest	1.01
General Fund Collateralized Money Market Interest	.07
Sewer Fund Money Market Interest	2.22
Sewer Fund Collateralized Money Market Interest	.09
Garbage Fund Money Market Interest	1.13
LGIP State Pool	2.53
<b>TOTAL</b>	<b>26,670.56</b>

<b>Income from Sewer Account Nov.:</b>	<b>\$ 18,800.70</b>
<b>Income from Garbage Account Nov.:</b>	<b>\$ 3,173.40</b>

**Meeting called to order at 7:00 pm.**

**Meeting starts with the Pledge of Allegiance.**

**Law Enforcement Report:** Sgt. Smith addresses the Council and delivers the report. The report is from 8/22/2020-9/18/2020. He reports that there were 72 hours logged, with 20 complaints, 0 arrests, 0 DUIs, 2 citations and 14 traffic contacts. The Mayor and Council discuss the law enforcement report provided by the Sheriff's Office. There is discussion of the different incidents. The Mayor and Council thank the Sheriff's Office for all they do.

**Discuss Public Hearing subject-Change to City Code 5-1-3(D) Specifically in regards to Sanitary Waste Dump Station:** Mayor Haight explains the reason and content of the Public Hearing being the proposal of changing the Sewer EQU schedule in 5-1-3(D). Victor Cammans reads the recommendation from the P&Z which states that the Planning and Zoning Commission recommends changing the schedule regarding the Sanitary Waste Station from a flat rate of 5 EQU to a sliding scale of 1-5, depending on the amount of waste dumped. The recommendation continued to state that this is contingent on the operator of the dump station to monitor and record the amount of waste added to the City sewer yearly and report to the City Council. Thus, the appropriate EQU can be adjusted yearly depending on the report. There is discussion of this.

**Enter into Public Hearing at 7:14 pm.**

Mayor Haight explains that the public may state their views For, Neutral, or Against. He also explains that if anyone would like to comment, they need to sign the appropriate sheet with their name and address.

Mayor Haight asks if anyone in attendance would like to speak for the proposed Code change. Danielle and Victor both say they are for the change, but don't want to speak.

Mayor Haight asks if there are any who would like to speak who are Neutral to the change. No one speaks.

Mayor Haight asks if there are any in attendance who are against the proposed change who would like to speak. No one speaks.

The Mayor and Council discuss the issue. There is discussion of a kind of form to fill out annually. This form would go through Matt and Allyson at the beginning of the year. Brian states he would like to have a way to check monthly through the summer as those would be the busiest months for a dump. There is discussion of this.

#### **Exit Public Hearing at 7:25 pm.**

**Brian Storms made a motion to make the suggested change to the Sanitary Waste Dump Station from simply 5 units to a sliding scale of 1-5. Amy Gahn seconded the motion. Roll call vote: Brian Storms-aye; Amy Gahn-aye; Troy Hanson-aye; Ron Jones-aye. Motion passed.**

Mayor Haight states that the City will modify the EQU schedule in the Code, 5-1-3(D), from 5 to 1-5.

**Citizens Comments:** Allyson states that she had a resident come to the office and speak with her about a trailer parked on a property in town that has been there for approximately 3 years with a person living in the trailer. The resident also stated that it is believed that the person living in the trailer is going to the bathroom on the ground outside. There is discussion of this and what can be done. There is discussion of the City Code and which sections this violates. There is discussion of working with the Health Dept. and the Sheriff's Office if needed to rectify the situation.

**P&Z Update:** Victor gives the P&Z update to the Council. He states that other than the discussion to send a recommendation to the Council regarding the changing of the City Code for the Sanitary Waste Station, the remainder of the meeting was spent talking to a potential buyer of James Olsen's property. There was discussion of the questions that the potential buyer asked.

**Update Discussion of Commercial Sewer Dump at Lagoons-Action:** Matt states he is still working on it. He also states that he is hoping to have it done before the winter sets in. There is discussion of this. Tjere is discussion of contracts; duration, price point, access issues, liability, expectations of cleanliness, and locking the facility up. The Council discusses having Matt, Victor, and Jason get together and iron out the details then get it to Kris. There is discussion of other companies being able to use the facility with the City's approval. There is discussion of who and how to pay. There is discussion of being able to charge by the gallon when the system is up and running.

**Discussion of City Mitigation for COVID-19-Action:** Mayor Haight states he has talked with Rebecca at Jefferson County about how best to qualify for the funds from the government. He states the best way to go is to get bids and apply for pre-approval before spending the money. There is discussion of what items are the best to apply for and have fund. There is discussion of cyber security, anything no touch, pressure washer/steam cleaner, communications. There is discussion of Dec. 11 being the day to have all requests in. There is further discussion of getting bids on security and no touch items. The Mayor further states that he would like to have all the paperwork written within the month so there is time to adjust if anything is not accepted.

**Public Discussion:** There is discussion of finding a way to set up auto pay for the sewer and garbage for the residents. Allyson states she will talk to Cameron with Zions to find out all the options.

**Maintenance Update:** Matt states that he is working on the DEQ grant. He states that he is working with a company that will write the acceptance letter to the DEQ and then get the city a rank on the engineering companies so the city can choose which company to use. There is discussion of this. There is discussion of finding a grant or a way to fix the disinfection system at the lagoons so it works better. There is discussion of this. There is discussion of the grant and how the city can drag the funds out for a few years if needed. There is discussion of what the engineers report will entail and how that can give the needed information and studies the system needs. There is discussion of Matt fixing the drainage on one of the canal bridges after Fybercom didn't fix it properly. There is discussion of benches in the Railroad park.

**Treasurers Report-Action:** Allyson asks if there are any questions. Allyson states that next month should have the end of the fiscal year report done.

**Ron Jones made a motion to accept the Treasurers Report. Brian Storms seconded the motion. Motion passed.**

**Bills:** Allyson asks if there are any questions on the bills. There is a discussion of the Bills. There is discussion of the Mayor and Ron splitting the bills to sign them the next day.

**Brian Storms made a motion to pay the Oct. 2020 bills. Amy Gahn seconded the motion. Motion carried.**

**Minutes:** There is discussion of the minutes from last meeting.

**Brain Storms made a motion to accept the minutes from the September 10, 2020 meeting. Troy Hanson seconded the motion. Motion carried.**

**Brian Storms made a motion to table the Executive Session until next month when the Mayor and Council can meet in person. Ron Jones seconded the motion. Motion carried.**

**Ron Jones made a motion to adjourn. Troy Hanson seconded the motion. Motion carried.**

Council Meeting ended at 8:49 pm.

---

Allyson Pettingill,  
City Clerk/Treasurer