

**MINUTES OF THE
City Council Meeting for the City of Menan held November 12, 2020.**

Presiding: Chauncey T. Haight, Mayor

Present: Chauncey T. Haight, Ron Jones, Brian Storms, Amy Gahn, Troy Hanson, Allyson Pettingill, Matt Walker, Kris Meek, Sgt. Gonzalez, Deputy Hulse, Landon Jones, Tim Hale, and Danielle Andrew.

INCOME: Nov. 12, 2020 to Dec. 10, 2020:

Sewer Payroll	3441.11
Garbage Payroll	124.76
Oct. 2020 Property Taxes	371.90
Hale Permit Application fee	25.00
Peterson Permit fee	2488.85
Motor Vehicle Fine	148.95
Town Hall Rentals	75.00
General Fund Money Market Interest	1.44
General Fund Collateralized Money Market Interest	.07
Sewer Fund Money Market Interest	.75
Sewer Fund Collateralized Money Market Interest	.10
Garbage Fund Money Market Interest	.57
LGIP State Pool	2.53
TOTAL	6,681.03

Income from Sewer Account Dec.:	\$ 14,860.00
Income from Garbage Account Dec.:	\$ 2552.50

Meeting called to order at 7:00 pm.

Meeting starts with the Pledge of Allegiance.

Law Enforcement Report: Sgt. Gonzalez and Deputy Hulse address the Council and deliver the report. The report is from 9/19/2020-10/16/2020. He reports that there were 84 hours logged, with 30 complaints, 1 arrests, 0 DUIs, 3 citations and 63 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.

Citizens Comments: Mayor Haight reads a letter from Rand Watson into the record. The letter is in reference to the Mayors post on the Menan Facebook page regarding the removal of trees along the walkpath on the canal bank. In the letter Mr. Watson expresses his desire to keep the trees and the disappointment in removing them. Mayor Haight apologizes for offending anyone. He explains the reasoning behind the removal as the trees are diseased and possibly dangerous to those in the City. There is discussion of this.

Adoption of City Mitigation Plan-Action: Rebecca Squires from the County addresses the Council via phone as she is sick. She explains that the Mitigation Plan is multi-jurisdictional and outlines various hazards in Jefferson County and the probability of the different disasters. She also explains that the main requirement to access FEMA funds is having this plan. If the City adopts the Resolution to adopt the Jefferson County plan, then the City can apply for grants separate from the County. There is discussion of the proposed Resolution.

Ron Jones made a motion to adopt Resolution 2020-3 which adopts Jefferson County Hazard Mitigation Plan. Brian Storms seconded the motion. Motion carried.

P&Z Update: There is discussion of the Planning and Zoning meeting. There is discussion of the location that Justin Anderson wants to place the Commercial Sewer Dump. There is discussion of whether it is in the City easement. Matt will talk to Justin about where the dump can be placed.

Update Discussion of Commercial Sewer Dump at Lagoons-Action: Matt states he is still working on it. He also states that he is hoping it will get warm again so he can work on it more before spring. There is discussion of this.

Discussion of City Mitigation for COVID-19-Action: Mayor Haight reports on what he has been able to accomplish. He states that he is awaiting the registration confirmation from the government, when he receives the confirmation he can start submitting items. There is discussion of what is to be submitted for pre-approval.

Discussion of Proposed Property Tax Legislation-Action: Mayor Haight discusses the alert from the AIC about upcoming possible property tax legislation. There is discussion of this. There is discussion of the Mayor attending a conference in Boise regarding the issue.

Discussion of DEQ Grant Funds and Acceptance Letter-Action: Matt explains that he has spoken with Kristine from the Development Co. that will help small cities with the grant process. He states that the Council needs to pass a Resolution so the Mayor can sign all of the paperwork required to continue in the process. They will then send out the request for qualifications to the engineering firms for the work that needs to be done.

Brain Storms made a motion to accept Resolution 2020-4 to accept the plan to authorize Mayor Haight to sign all documents needed related to wastewater planning grants. Amy Gahn seconded the motion. Motion carried.

Public Discussion: There is no public discussion.

Maintenance Update: Matt states he has been cutting trees on the walkpath after the last windstorm blew a large limb into the canal. He states he will do as much as he can with the bucket truck, what he cant reach he will rent a lift to take the rest down. He will burn the small stuff left in the ditch before the water fills in the spring. There is discussion of this. There is discussion of a contract between the City and Brian and the Mayor if any trees need to be removed from their property so the cost can be split 50/50. There is discussion of trees in front of the Newmans property on 630 N. There is discussion of crosswalk signs on the 3 crosswalks on Menan Lorenzo Hwy. Allyson will look at the cost for signs and put it on the agenda for next month.

Treasurers Report-Action: Allyson shows the Mayor and Council the final financial report for 2019-2020 as the report shows the City spent less than it made, so the City is in the black for that fiscal year. There is discussion of this. Allyson asks if there are any questions.

Ron Jones made a motion to accept the Treasurers Report. Amy Gahn seconded the motion. Motion passed.

Bills: Allyson asks if there are any questions on the bills. There is a discussion of the Bills.

Brian Storms made a motion to pay the Nov. 2020 bills. Troy Hanson seconded the motion. Motion carried.

Minutes: There is discussion of the minutes from last meeting. Brian states that there is a typo of Brain instead of Brian.

Brain Storms made a motion to accept the minutes with the correction noted from the October 8, 2020 meeting. Ron Jones seconded the motion. Motion carried.

Ron Jones made a motion to table the Executive Session per Idaho Code 74-206(1)(f) & (1)(a)&(b).

-Potential Litigation

-Personnel

Brian Storms seconded the motion. Roll call vote: Ron Jones-aye; Amy Gahn-aye; Brian Storms-aye; Troy Hanson-aye. Motion carried.

Enter Executive Session at 8:34 pm.

Amy Gahn made a motion to exit Executive Session. Brian Storms seconded the motion. Motion passed.

Exit Executive Session at 10:20 pm.

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

Council Meeting ended at 10:22 pm.

Allyson Pettingill,
City Clerk/Treasurer