

**MINUTES OF THE
City Council Meeting for the City of Menan held Jan. 9, 2020.**

Presiding: Chauncey T. Haight, Mayor

Present: Chauncey T. Haight, Ron Jones, Brian Storms, Noel Raymond, Amy Gahn, Troy Hanson, Allyson Pettingill, Matt Walker, Kris Meek, LT. Fullmer, Victor Cammans, Brent Crowther, Mikelle Bronson, Bill Hartleben, George Judd, Danielle Andrew, and Tim Hale.

INCOME: Feb. 13 to Mar. 12, 2020:

Sewer Payroll	2519.15
Garbage Payroll	124.76
January 2020 Property Taxes	545.82
Motor vehicle Fine	82.80
Town Hall Rental	200.00
Dog Chipping	20.00
Building Permit-John Scott	675.71
Sewer Hook Up Fee-Danielle Andrew	2800.00
General Fund Money Market Interest	4.63
General Fund Collateralized Money Market Interest	.03
Sewer Fund Money Market Interest	7.31
Sewer Fund Collateralized Money Market Interest	0
Garbage Fund Money Market Interest	1.23
LGIP State Pool	3.07
TOTAL	6,984.51

Income from Sewer Account Mar.:	\$ 16,682.20
Income from Garbage Account Mar.:	\$ 2,020.00

Meeting called to order at 7:04 pm.

Pledge of Allegiance

Law Enforcement Report: Lt. Fullmer reports to the Council. He states that the report is from 12/14/19-1/10/20. There were 79 hours logged with 19 complaints, 1 arrests, 0 DUIs, 4 citations, and 43 traffic contacts. There is discussion of the report. The Mayor asks the Council if there are any questions for the Sheriff's Department or Lt. Fullmer. There are no questions. The Mayor and Council thank the Sheriff's Dept. for all they do.

Citizens Comments: Mayor Haight asks if there are any comments from those citizens in attendance. Lt Fullmer notes that there are still large trucks parking in the compact car stalls at the Teton House. There is discussion of this. There is discussion of making more parking available on the east side of Menan Lorenzo and 3565 E. There is discussion of having authority for a City employee to issue a violation citation to those not complying with signs and whatever ordinance the Council passes for parking. There is discussion of holding a public informational meeting for the residents to voice their opinion on the parking issues before the Council signs an ordinance. It is decided to have the informational work meeting on February 26 from 7-8 pm.

Richard Ball Property-Action: Richard Ball is not in attendance.

Brain Storms made a motion table the issue until Richard Ball is present. Ron Jones seconded the motion. Motion carried.

4th of July Helicopter Rides- Victor Cammans-Action: Victor addresses the Council about the possibility of helicopter rides on the 4th of July. He is suggesting it for the NBCCF. There is discussion of this. There is discussion of where this could take place. Victor states he will look into it and get back with the Council.

Discussion of Work Meeting Grants-Action: Mayor Haight states he hasn't been able to contact Rick Miller to set up a meeting time. He states he will keep trying and look at a couple of dates, possibly the same date as the public informational work meeting on the 26th of February. There is discussion of this. Brent Crowther states he texted Rick and Rick will be able to make it on the 26th from 8-9pm for a work meeting with the Council.

Discussion of City Fee Schedule-Action: Allyson passed out the fee schedule from 2019. It is discussed that the Mayor and Council look over the fees and be ready to discuss them at the Public Hearing next month to set them for 2020.

Discussion of Civilize Sewer Survey Report: There is discussion of the report submitted by Brent with Civilize. There is discussion of the recommended connection fee. There is discussion of the cost of septic systems in the County being between \$9000-\$15000. There is further discussion of the report. It is decided to be ready to discuss possible sewer hookup rate change at the fee schedule hearing next month.

Parking-Teton House-Action: Mikelle addresses the Council with the information she received from the Sheriff in her meeting with him. There is discussion of the concern over the lack of parking if there is no parking allowed on Menan Lorenzo Hwy before and during the parade. There is discussion of different options on how to have a safe parade route while also not losing so much parking. There is discussion on how the Sheriff would like to see the proposed Parking Ordinance before it is passed and signed. It is decided that the issue will be discussed after the public informational work meeting on the 26th after hearing what the residents have to say.

Area of Impact Boundary with Lewisville-Action: Kris asks the Council and Mayor to look over the draft proposal that has been provided. There is discussion of this. He then states that the Council and Mayor should read through it and if there are any questions or comment email them to him. He also states that he will have it ready for next month, it will also need to have a Public Hearing at the next meeting. There is discussion of this. There is also discussion of having a representative at the Lewisville City Council meeting next month on March 11th at 7:00 pm as the Lewisville City Council will be having a meeting to pass their portion of the agreement. Ron and Amy both state they would be willing to go. Ron will go as the Council President.

Discuss County P&Z Impact Area Agreement-Action: Kris states he is still waiting to hear from the County attorney.

Amend Contracts & Franchise Ordinance-Action: There is still some waiting to finalize the Digline paperwork. The issue will be on the agenda next month.

Public Discussion: There is some discussion of the Trailer ordinance that the Council has been working on. Allyson reads a letter from resident Joyce Thueson. Her letter raised a concern about her elderly in-laws who summer on their property for a longer period of time than the current proposed ordinance would allow. There is discussion of this. There is discussion of a possible sunbird provision as these family members have been summering in Menan for 15 years. It is discussed that the Trailer Ordinance is now needing to go through P&Z for the recommendation process. Danielle asks the Council why they would enforce a Trailer Ordinance if the people aren't doing anything wrong. There is discussion of this.

Maintenance Update: Matt states he has plowed a lot of snow, now he is moving it around for drainage reasons. There is discussion of this. There is discussion of salt for the roads. There is discussion of the road around the railroad tracks on 630 N. and the tracks on Menan Lorenzo Hwy. There is discussion of how rough the road is around the tracks and how hard it is to patch.

Treasurers Report-Action: Allyson asks if there are any questions. There is discussion of Idaho House Bill 409 in regards to the potential freeze of property taxes. It is discussed to look on the AIC website and locate the local representatives to email them not to vote for it as it would take money away from the City. There is discussion of the Treasurers Report.

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

Bills: Amy asks about the Idaho Mini Excavator Services Bill. Matt explains it is for the clearing and ice melt services for the Town Hall and City Building. Matt also explains about the cost for a code lock on the Maintenance Building. Half was paid from the Community Activities fund and the other half from the general fund. He explains it will be beneficial so the door can stay locked but those who need access can get the code from Matt to get in. There is discussion of the Sewer acct.

Ron Jones made a motion to pay the February 2020 bills. Brian Storms seconded the motion. Motion carried.

Minutes: There is discussion of the minutes from last meeting. Brian states that other than the one typo of Brain instead of Brian they looked good.

Brian Storms made a motion to accept the minutes from the Jan. 9,2020 meeting. Troy Hanson seconded the motion. Motion carried.

Amy Gahn made a motion to convene an Executive Session as per Idaho Code 67-2345 (1)(c). Ron Jones seconded the motion. Roll call vote: Ron Jones-aye; Amy Gahn-aye; Brian Storms-aye; Troy Hanson-aye. Motion carried.

Enter into Executive Session at 9:15 pm.

Discuss Acquisition of Real Property.

Exit Executive Session at 9:24 pm.

Brian Storms made a motion to authorize Mayor Haight to sign and Kris to modify the contract to exercise the option to purchase real property with Dennis Poulsen. Ron Jones seconded the motion. Motion carried.

There is discussion of the Water rights for the property purchased from Dennis Poulsen. There is discussion of calling Noel Raymond as Noel was looking into it and finding the certificates for the water.

Ron Jones made a motion to adjourn. Brian Storms seconded the motion. Motion carried.

Council Meeting ended at 9:28 pm.

Allyson Pettingill,
City Clerk/Treasurer