

**MINUTES OF THE
City Council Meeting for the City of Menan held May14, 2020.
Meeting held in the Zoom forum.**

Presiding: Chauncey T. Haight, Mayor

Present: Chauncey T. Haight, Ron Jones, Brian Storms, Amy Gahn, Troy Hanson, Allyson Pettingill, Matt Walker, Kris Meek, Roger Clark, Deputy Roberts, Kenzie Armstrong, Brandi Walker, Tea Merrill, Dennis Dole, Methany Clark, Rand & Caroline Watson, Becky Nelson, Janson Armstrong, Lacie Wilmore, James Zolman, Christine Malone, Lacey Hanson, Mikelle Bronson, Tim Hale, and Danielle Andrew.

INCOME :May 14 to June 11, 2020:

Sewer Payroll	5732.56
Garbage Payroll	124.76
April 2020 Property Taxes	792.57
ICRMP- Check for replacement tractor	11,500.00
Valley Wide Stock Replacement Dividnd	60.07
Valley Wide Stock Replacement dividend	250.03
General Fund Money Market Interest	2.01
General Fund Collateralized Money Market Interest	.36
Sewer Fund Money Market Interest	2.67
Sewer Fund Collateralized Money Market Interest	.08
Garbage Fund Money Market Interest	1.56
LGIP State Pool	2.53
TOTAL	18,469.20

Income from Sewer Account June:	\$ 12,303.18
Income from Garbage Account June:	\$ 2,674.00

Meeting called to order at 7:10 pm.

There is no pledge as the meeting is via the Zoom forum.

Law Enforcement Report: Deputy Roberts addresses the Council and delivers the report. The report is from April 4th thru May 1st. He reports that there were 52 hours logged, with 23 complaints, 0 arrests, 0 DUIs, 1 citation, and 11 traffic complaints. 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 asks if there are any comments from those citizens in attendance. Rand Watson states he will save his comments for later.

4th of July Celebration-Action: Ron starts out talking about what other cities in the area are having their celebration and what cities have cancelled theirs. There is discussion of Idaho Falls canceling their celebration and what that would mean for the celebration in Menan. There is discussion of what the crowds would be. Mayor Haight asks those in attendance what their opinion is. Kenzie Armstrong states she is for having the celebration. Methany Clark stated that as a vendor she is concerned with the crowd size and states she thinks it would be too much for the vendors. There is discussion of the event and the risks that would be possible. There is discussion of having a possible 5k run still. There is discussion of having a simple flag ceremony in the morning and then retire the flag in the evening. Maybe even stream it on Facebook live for those who wouldn't want to be there physically. There is discussion of not having the celebration and reflecting on what the holiday means. Mayor Haight asks if there is a decision made or a motion to be made.

Brian Storms made a motion to cancel the Menan 4th of July Celebration for the year of 2020. Ron Jones seconded the motion. Mayor Haight calls for a voice vote. Troy Hanson-aye; Amy Gahn-aye; Brian Storms-aye; Ron Jones-aye. Motion carried.

Allyson and Mikelle will notify the vendors and parade participants and let them know the celebration has been cancelled and give them the option of either a refund or they can roll it over to next year.

County Impact Area Agreement-Action: Kris states he spoke with Mike Winchester and Weston Davis. It is suggested to have another meeting with the County. Kris then states that from what was conveyed to him, the county realizes they need to work with the City for services. Kris then states that Allyson needs to work with the Commissioners, not the P&Z, as he understands it. There is discussion of policy decisions. It is stated that the County will not adopt City ordinances, so it is suggested that the City find the County ordinances they can live with in the impact area. There is discussion of no growth in the impact area without hooking into the sewer. Kris requests that Allyson work with the Commissioners assistant to put together a meeting. He will let her know who that is. Roger Clark states he will find out the best way to proceed and then contact Mayor Haight and let him know. He further reassures the Council that the County is willing to work with the City to resolve the issue.

30 ft Strip North & South of City-Action: Kris addresses the Council about the project he has been working on with Brian. He states that he has in intern who is helping the project identifying the addresses and legal descriptions needed to send the letters to those living next to the 30 ft strips.

Public Discussion: Mayor Haight asks if there are any public comments. Rand Watson thanks the Council for the 4th of July celebration decision as he sees it as a health and safety risk. He expresses his concern about the 5k and the hurdle of how to social distance. He speaks about the letter he sent to the Mayor and the Council. He then speaks about the snow plow plowing the walk path in the winter and how the blade is too big for the path and damages his trees. There is discussion of this. He then states that there are people that live on the path that own ATV's that would be happy to plow the path with a smaller blade. Matt states that that will work, but he usually has to go back and move the snow anyway because it builds up on the sides and starts to block the path. There is discussion of this. Matt states he will work with the residents and figure out a solution. There is then discussion of the Gunderson CUP. Allyson states that they haven't applied for a building permit yet, so the conditions for the permit haven't gone into effect yet. There is discussion of how the tracks are hard on the plow and how the

Maintenance Update: Matt states that he contacted the railroad company and received permission to remove the tracks on the corner of 3500 E and 665 N. He then states that he collected bids on the project and because of the COVID shutdown, the prices right now are lower to do the work. Allyson states that there is \$20,000 set aside and budgeted for seal coating and overlay that could be used. There is discussion of the damage to the tracks on the snow plow and the road degradation around the tracks. There is discussion of how much this damage has cost in repairs in the past few years. There is discussion of how to work this in the budget and if it is possible. Allyson explains that because it is budgeted for roads, the money can be used for any project agreed upon as long as it is roads. There is discussion of going forward with the project, leaving it to Matt's discretion as that is in his budget. There is discussion of Terry accidentally losing the tractor in the canal when mowing the canal bank. There is discussion of Terry's safety. Matt states he called the insurance adjuster and filed a claim. It will work through the system. There is discussion of avoiding equipment damage when possible, but realizing accidents happen. Ron asks if it would be possible to take out the sewer dump by his house this summer. Matt states he will take care of it this summer.

Treasurers Report-Action: Allyson shared the information sent to her from the AIC regarding possible reduction in the Highway User Fund and the Revenue Sharing from the State due to COVID-19 and the state shut down. There is discussion of watching the budget as the City revenue could be less than budgeted. Allyson also shares a letter regarding the back hoe and what the City plans to do. There is discussion of buying or possibly leasing another year as the letter states could be an option. There is discussion of placing on next month's meeting. Allyson asks if there are any questions.

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 discussion of the equipment repair bills. There is discussion of mosquito abatement. There is discussion of the schedule being 3 nights a week.

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

Minutes: There is discussion of the minutes from last meeting. Allyson states she corrected the typo that was noticed in the draft sent out.

Troy Hanson made a motion to accept the minutes from the April 9, 2020 meeting. Ron Jones seconded the motion. Motion carried.

Ron Jones made a motion to adjourn. Amy Gahn seconded the motion. Motion carried.

Council Meeting ended at 8:55 pm.

Allyson Pettingill,
City Clerk/Treasurer