

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

Presiding: Chauncey T. Haight, Mayor

Present: Chauncey T. Haight, Ron Jones, Brian Storms, Amy Gahn, Troy Hanson, Allyson Pettingill, Matt Walker, Kris Meek, Lt. Fullmer, Noel Raymond, Don Hawkes, Becky Nelson, Tim Hale, and Danielle Andrew.

INCOME : July 9, 2020 to August 13, 2020:

Sewer Payroll	6358.87
Garbage Payroll	124.76
May 2020 Property Taxes	860.26
Reimbursement from Jefferson County for Court Fines	1720.35
Sales Tax-Inventory Phase Out	5027.01
First Half of Farm Rent-Watson Farms	2520.44
3 rd QRTR State Liquor Distribution	6379.00
General Fund Money Market Interest	.75
General Fund Collateralized Money Market Interest	.23
Sewer Fund Money Market Interest	1.97
Sewer Fund Collateralized Money Market Interest	.14
Garbage Fund Money Market Interest	1.39
LGIP State Pool	2.53
TOTAL	22,997.70

Income from Sewer Account Aug. :	\$ 12,097.98
Income from Garbage Account Aug.:	\$ 2623.00

Meeting called to order at 7:00 pm.

Meeting starts with the Pledge of Allegiance.

Law Enforcement Report: Lt. Fullmer addresses the Council and delivers the report. The report is from 5/30/2020-6/26/2020. He reports that there were 90 hours logged, with 30 complaints, 1 arrests, 1 DUIs, 6 citations, and 31 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.

Don Gunderson-Discussion with the Council: There is discussion about the issue between Don and Robert Gunderson. There is discussion of the Disturbing the Peace charges filed against both brothers. There is discussion of Don moving with his son and putting his house up for sale. Kris explains that Don brought up the idea that he would move if the charges would be dropped. There is discussion of this. Kris further explains that the City is not running Don out of town, just merely trying to stop the two brothers from fighting with each other and affecting those who live around them. There is discussion of Don being allowed back to his property to clean and gather items while it is for sale, but if he moves back in the house the charges will be reinstated. There is further discussion of the issue of the pesticide and the allegations of poisoning. As there is no evidence of any intentional wrong doing, there is discussion of the matter. There is discussion of pursuing the charges against Robert. There is discussion with a few residents who have been concerned about the matter.

Citizens Comments: Noel Raymond states he is concerned about the Council's desire to look into lowering the EQU fee for the proposed sewer dump. He further states that the Council rejected a proposal from Valleywide when they asked to be allowed to put in a sewer dump when building the new store. There is discussion of this. There is discussion of the difference of asking for the fee to be lowered compared to asking for the fee to be waived completely.

P&Z Update: Allyson reports there was a P&Z meeting. She states that they discussed the issue for the proposed sewer dump and what the recommendation would be for the Council. She states that the P&Z would recommend that the Council change the EQU chart in the City Code under Sewer Dump to be between 1-5 EQU depending on the amount of volume produced by the dump site. They recommend having the operator report yearly on the quantity of sewage being dumped into the station somehow. She then reports that the P&Z will also be looking at a checklist for the applicant to have when applying for a Building Permit that will state what is needed in terms of plan. They will add a requirement of an electronic copy of the plans to send to the DBS as there is not a current requirement for such. There is discussion of this. Allyson states that when the P&Z get the checklist put together, she will bring it so the Council can look over it.

Discussion of Sewer Dump-Action: There is discussion of the recommendation from the P&Z. There is discussion of how to word a change in the code to reflect a kind of sliding scale. There is discussion of somehow having somekind of meter attached to the dumpsite that would be able to monitor how many gallons are produced and how busy the site is. There is discussion of there needing to be a Public Hearing to change the language in the code. It is also discussed to have Justin Anderson put together a plan and some numbers of how much waste is generally produced per vehicle and what his proposed dump area will function like. As well as how people will pay for the service and how he would route them through the process on his property. It is also discussed that Matt look into electronic systems that will track either the count or the flow. It is also discussed that Justin would need to pay for the Public Hearing as it is his business he is looking to set up.

Discussion of the City Mitigation for COVID-Action: Ron states he is still working with Rebecca Squires on the process. There is discussion of what can qualify for the relief money. There is discussion of hand held emergency radios. There is discussion of what the City needs and what can be asked for. There is discussion of possibly having a credit card system installed to take payments if that requires funds to set up. There is more discussion of a power washer. There will be more looking into these issues and talking to Rebecca.

4th of July Discussion-Action: Mikelle addresses the Council. She states that she is looking to see where the 4th of July celebration should go. She states she would like to have a public meeting and ask the city residents where they would like to see the 4th of July go. She states that the residents don't even go to the festivities anymore. She would like to ask the residents if they would like to keep going as it is, getting bigger every year, or try to make it smaller. There is discussion of this. There is discussion of having a public meeting in September. The Mayor and Council turn it over to Mikelle and ask her to go ahead with the meeting and keep them in the loop.

County Impact Area Agreement-Action: There is discussion of the meeting that was cancelled in June due to COVID. It is discussed to set up another meeting, but ask that there be a majority of their P&Z Commission there for decision making ability. Also it is discussed to have a member of the County Commissioners present. Mayor Haight states that he will contact Roger Clark and see if he can make it to the meeting.

30 ft Strip North & South of City-Action: Kris addresses the Council stating that his office is still working on it.

Settlement from County, Back fees Discussion-Action: There is discussion of the back pay from the County for the City's portion of fees from those paying fines for the past few years. Allyson states she looked through the pages sent and it looked right to her. There is discussion of this. It is discussed of possibly having a break down on the checks sent stating what the fine is for, not just motor vehicle fines. Allyson will ask the County Clerk.

Discussion of Back hoe Purchase-Action: Allyson states she is waiting to hear from the purchase specialist at DLL as he is on vacation.

Public Discussion: There is discussion of watching the Walker Produce property as it is possible they will start to process potatoes again. There is discussion of Walker still being on a vacancy rate in the sewer. There is a question asked about the claim that there is poison being let loose in Menan. There is discussion of the issue related to Don Gunderson and his claims. It is discussed again that there is no proof of any intent to harm and the "poison" was reported by Don as a pesticide. It is discussed that the City cannot tell residents not to spray pesticide on their own property.

Maintenance Update: Matt asks Kris about right of ways. There is discussion of not original roads on the original town platt. There is discussion of how after an area is developed, the developer gives the road to the city.

There is discussion of I.C. 50-311. This gives cities the power to dedicate a road, or emanate domain. There is discussion of the road in front of Ray Tea's house and property. Matt states he will talk to MR. Tea and ask if its possibly to purchase the property around the road as it was never given to the city. There is discussion of having to have a survey on the area to see who owns what. There is talk of Rhett Watson's payment on the farm rental. Matt then states he is still mowing and getting ready for his annual DEQ meeting coming up.

Treasurers Report-Action: Allyson asks if there are any questions. Allyson asks if the Budget Work Meeting could possibly be rescheduled as the 22nd is her sons graduation night from BYU-I. It is decided to have the meeting on July 23rd instead.

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.

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

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

Brian Storms made a motion to accept the minutes from the June 11, 2020 meeting. Troy Hanson seconded the motion. Motion carried.

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

Council Meeting ended at 9:15 pm.

Allyson Pettingill,
City Clerk/Treasurer