

**MINUTES OF THE
City Council Meeting for the City of Menan held September 10, 2020.**

Presiding: Chauncey T. Haight, Mayor

Present: Chauncey T. Haight, Ron Jones, Brian Storms, Amy Gahn, Troy Hanson, Allyson Pettingill, Matt Walker, Kris Meek, Dpt. Cleverly, Matt Hancock, Justin Anderson, Mikelle Bronson, Tim Hale, and Danielle Andrew.

INCOME: Sept. 10, 2020 to Oct. 8, 2020:

Sewer Payroll	4,083.71
Garbage Payroll	124.76
Aug. 2020 Property Taxes	369.66
1 st QRTR State Liquor Distribution 2020-2021	6842.00
2 nd Half of Farm Rent	2520.72
Sale of Hay to Poulsen	1901.41
General Fund Money Market Interest	1.07
General Fund Collateralized Money Market Interest	.07
Sewer Fund Money Market Interest	2.90
Sewer Fund Collateralized Money Market Interest	.09
Garbage Fund Money Market Interest	1.55
LGIP State Pool	2.53
TOTAL	15,850.47

Income from Sewer Account Oct.:	\$ 15,033.80
Income from Garbage Account Oct.:	\$ 2,468.00

Meeting called to order at 7:00 pm.

Meeting starts with the Pledge of Allegiance.

Law Enforcement Report: Dpty. Clevery addresses the Council and delivers the report. The report is from 7/25/2020-8/21/2020. He reports that there were 57 hours logged, with 31 complaints, 0 arrests, 0 DUIs, 0 citations, and 9 traffic contacts. The Mayor and Council discuss the law enforcement report provided by the Sheriff's Office. There is discussion of the different incidents. There is discussion of speeding on Menan Lorenzo Hwy, 3565 E, and 665 N. There is discussion of asking the Sheriff's Office for more patrols on these streets and also to cite more tickets, no warnings. There is discussion of the big trucks that drive through and the speed in which they travel. There is discussion of the new speed signs in Rigby and if they are effective. Allyson will call Rigby and ask about the signs. The Mayor and Council thank the Sheriff's Office for all they do.

Commercial Sewer Dump-Action: Justin Anderson addresses the Council regarding a commercial sewer dump he would like to operate on his property. The Council discusses the request he has made in the past regarding the lowering of the EQU schedule located in the City Code at 5-1-1(D) from 5 to a sliding scale determined by how much effluent the dump generates. Justin offers some numbers he has researched and calculated regarding how much waste RV's generally dump and the comparison to single-family dwellings. There is discussion of this. It is decided to send the request to the Planning and Zoning for a recommendation on the issue and schedule a Public Hearing for said request at next month's City Council meeting.

Discussion of Zoning Change-Matt Hancock: Matt addresses the Council concerning a piece of property he recently purchased on 3515 E. He states he would like to place 3 structures on the property which would be twin homes. As the property is currently in the Traditional Residential 1 zone, he cannot build the twin homes as there is no allowance for such in the TR1 zoning ordinance. There is discussion of what zones can be looked at to rezone for this proposal. It is discussed that a TR2 zone would not work as that zone only allows 2 structures. There is discussion of the Village District being the only zone that would work. There is discussion of the

proposed layout provided by Matt and if it would be compliant with the driveway being large enough. It is decided to have Matt go to the P&Z and have them look at the proposal and send back their recommendation.

Citizens Comments: Mikelle Bronson addresses the Council regarding the public meeting she held to get the citizens feedback on the future of the 4th of July. She states that the majority of the people who took the survey online want to keep the 4th of July and are ok with the direction in which it is headed. She further stated that the main areas of focus for the upcoming year will be safety and parking. She states there will need to be more volunteers to help with the safety issues, like patrolling the parade route to make sure people are standing behind the lines and not parking on the south side of Menan Lorenzo Hwy. She states that she is also looking into not charging locals with the zip code 83434 for booths. She also states that there will be a change in the parade as the entries throwing candy will have to have walkers by their vehicles to throw the candy. It will not be allowed to be thrown from the vehicles for safety reasons and the candy must be thrown behind the fog lines. There is discussion of this. There will be more decisions made before the 4th in the committee meetings.

P&Z Update: There was no P&Z in the month of September.

Brian Storms made a motion to table the P&Z update. Ron Jones seconded the motion. Motion carried.

Discussion of Sewer Dump at Lagoons-Action: Matt states he is still working on it. There is discussion of looking into the terms of a contract with those who wish to use it. There is discussion of Rigby and Idaho Falls and their contracts regarding allowing companies to dump at their facilities. Allyson will call and try to get copies of their contracts. Matt states he will continue to proceed with the construction.

Discussion of Signs to Enforce the Parking Ordinance-Action: There is discussion of what signs are needed to enforce the new Parking Ordinance. There is discussion of having the code on the signs. There is discussion of having no parking from here to corner signs. There is discussion of who will start writing the citations. There is discussion of needing towing signs also, at least for the 4th of July. There is discussion of enforcement. Kris states that he needs to have the plate number on the citation and the plate number on the photo that he needs to have of each citation. He states he would like to also have pictures of the placement of the vehicle in regards to the sign and the corner. There is discussion of what is needed for the parking around the 4th of July. Kris states that will need to be a Resolution for the parking on that day.

Discussion of Speed Limit on Menan Lorenzo Hwy: Ron states he called Dave Walrath, the Road and Bridge Supervisor for the County. He stated that unless the City can prove that over 20% of the traffic on the Hwy are going faster than the speed limit, there is no cause for change. There is discussion of this. There is discussion of the traffic study that was done in 2015. There is discussion of the big trucks not slowing down enough. There is discussion of requesting extra patrols on Menan Lorenzo Hwy and 3600 E. There is discussion of asking if the City can find out where the traffic contacts are taking place on the Law Enforcement report. There is discussion of asking the Sheriff's Office to issue citations for speeding, not just warnings as the Mayor and Council feel there is too much speeding taking place in the City. The Mayor states he will call the Sheriff and ask if there could be extra patrols in the City with citations written, not verbal warnings.

Discussion of City Mitigation for COVID-19-Action: Ron states he is still trying to find out how to get the funding and what can be funded. He states that he has called the state many times, but has a hard time reaching anyone. There is discussion of this. Kris states to call Donetta in Lewisville as she has had some success and may know what is the best direction to go. There is discussion of purchasing the dispensers for the sanitizer and possible radio communications for the future.

County Impact Area Agreement-Action: Allyson states that the date of Sept. 22, at 6:30 pm is still on. There is discussion of this. There is discussion of looking through the County code and seeing what the City likes and agrees with.

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

2020-2021 Appropriations Bill-Action: The Mayor and Council look over the proposed Appropriations Bill for 2020-2021.

Ron Jones made a motion to suspend the reading of the proposed ordinance three times on three separate days and have the title of the proposed ordinance read only once. Brian Storms seconded the motion. Motion carried.

Mayor Haight read the title of proposed Ordinance 2020-2.

Ron Jones made a motion to adopt Ordinance 2020-2. Brian Storms seconded the motion. Roll call vote: Troy Hanson-aye; Brian Storms-aye; Amy Gahn-aye; Ron Jones-aye. Motion passed.

Public Discussion: There is a short discussion of a possible Trick or Treat activity, nothing inside but a socially distant trunk or treat. It is decided to watch and see how things look maybe next month.

Maintenance Update: Matt states they are busy cleaning up after the big windstorm. There is discussion of this. He then states that because of the power outage after the windstorm, one of the sewer lift station pumps went out and had to be replaced. He states that luckily there was an extra pump on the shelves. There is discussion of this. There is discussion of oxygen monitors and air systems needed to be able to make those kind of repairs. Matt state also that the hay fields aren't growing like they should due to the chemicals used in the sewer process so he is starting to use a new fertilizer that will hopefully help. There is discussion of this.

Treasurers Report-Action: 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 a discussion of the Bills.

Ron Jones made a motion to pay the Sept. 2020 bills. Amy Gahn seconded the motion. Motion carried.

Minutes: There is discussion of the minutes from last meeting and the minutes from the work meeting and the Public Hearing for the 2020-2021 budget.

Amy Gahn made a motion to accept the minutes from the August 13, 2020 meeting. Brian Storms seconded the motion. Motion carried.

Brian Storms made a motion to accept the minutes from the Work meeting on Aug. 5, 2020. Amy Gahn seconded the motion. Motion carried.

Amy Gahn made a motion to accept the minutes from Aug. 19, 2020 as modified. Brain Storms seconded the motion. Motion carried.

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

-Personnel

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

Enter Executive Session at 9:15 pm.

Ron Jones made a motion to exit Executive Session. Amy Gahn seconded the motion. Motion carried.

Exit Executive Session at 10:32 pm.

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

Council Meeting ended at 10:33 pm.

Allyson Pettingill,
City Clerk/Treasurer