

**MINUTES OF THE
City Council Meeting for the City of Menan held February 11, 2021.**

Presiding: Chauncey T. Haight, Mayor

Present: Chauncey T. Haight, Ron Jones, Amy Gahn, Troy Hanson, Allyson Pettingill, Kris Meek, Sgt. Gonzalez, Shirley Hess, Brent Crowther, Tim Hale, and Danielle Andrew.

INCOME: Feb. 11, 2021 to Mar. 11, 2021:

Sewer Payroll	4496.78
Garbage Payroll	124.76
Business Licenses	50.00
Town Hall Rental	100.00
Jan 2021 Property Taxes	2949.00
Building Permits	5330.50
US Treasury payroll tax refund	489.29
Town Hall Rentals	275.00
Sale of Mosquito Truck	1000.00
Sale of small hay bales	90.00

General Fund Money Market Interest	4.57
General Fund Collateralized Money Market Interest	.06
Sewer Fund Money Market Interest	.48
Sewer Fund Collateralized Money Market Interest	.09
Garbage Fund Money Market Interest	.32
LGIP State Pool	2.53

TOTAL **14,913.38**

Income from Sewer Account Mar.:	\$ 12,738.98
Income from Garbage Account Mar.:	\$ 2093.00

Meeting called to order at 7:02 pm.

Meeting starts with the Pledge of Allegiance.

Law Enforcement Report: Sgt. Gonzalez addresses the Council to deliver the report. He states that the Sheriff's Office is trying to keep the hours up because they have more deputies available. The report is from 12/12/2020-1/8/2021. He reports that there were 124 hours logged, with 24 complaints, 0 arrests, 1 DUIs, 6 citations and 41 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.

Discuss Comp Plan & Area of Impact Advisement Regarding Kurt Hibbert-Action: There is discussion of the meetings with Kurt. There is discussion of the misunderstanding that the Council is more interested in getting the Area of Impact Agreement with the County done before working on the Comp Plan. Kurt would rather help with the Comp Plan as that would generate more income for him. There is discussion of this. There is discussion on what the City should do next regarding the AOI. There is discussion of meeting for a special meeting again to work out the final issues and be able to submit the proposal to the County. It is decided to meet on Wednesday, February 24th at 7:00 pm to go over Titles 7 & 8 in the Menan Code book to decide what should be included in the proposal. The Mayor reminds the Council Members of what they are assigned to look over before the meeting and to come to the meeting prepared to discuss and make the decisions.

P&Z Update: Danielle reports that the P&Z had a Public Hearing regarding zoning changes, but because of notification issues, the Public Hearing will be repeated at next months meeting to make sure it is notified properly. She then reports that Dean and Matt Hancock attended the meeting and had questions about a property they

want to put twin homes on. There is discussion of this. There is discussion of the subdivision ordinance. There is discussion of the ordinances regarding roads. There is discussion of the property owned by the Vanseenkiste's and whether anything has been submitted regarding what they want to do with their two properties.

Citizens Comments: Tim Hale states that he is concerned about the discrepancies between the Land Use Table in the Menan Code 8-1-1 and the Zone descriptions in Title 7 of the Code. He is concerned about how that might affect the City if the zones are changed and the Village District is enlarged. There is discussion of this.

City Fee Schedule for 2021 Resolution-Action: The Mayor and Council look over the proposed Fee Schedule for 2021. Allyson states that it is the Schedule that was discussed at the Public Hearing last month with the adjustments made to the Sewer Connection Rate.

Ron Jones made a motion to suspend the reading of Resolution 2021-1 three times on three separate dates and to read it by title only. Amy Gahn seconded the motion. Motion passed.

Amy Gahn reads Resolution 2021-1 by Title only.

Ron Jones made a motion to adopt Resolution 2021-1, 2021 City Fee Schedule as read by Title only. Troy Hanson seconded the motion. Roll Call vote: Amy Gahn-aye; Ron Jones-aye; Troy Hanson-aye. Motion carried.

Discussion of City Mitigation for COVID-19-Action: There is discussion of receiving the reimbursement money and the items that the money has been used for and what it will be used for.

Discussion of Records and Retention Schedule-Action: Kris states he is still working on it. There is discussion of shredders and how the appropriate documents will be destroyed when the Resolution passes.

Public Discussion: Tim Hale told a funny story.

Maintenance Update: Matt states he hopes he is almost done with plowing. There is discussion of the higher cost of salt as there have been more smaller storms. There is discussion of Menan Lorenzo Hwy and the potholes. Matt discusses possibly fixing the RR tracks on Menan Lorenzo Hwy. There is discussion of doing an overlay on parts of Menan Lorenzo Hwy this summer. There is discussion of looking at the budget and seeing what can be done to fix both projects.

Treasurers Report-Action: Allyson asks if there are any questions. There is discussion of the tax check that came in and the distribution of the funds to make sure money is there for the road projects. There is discussion of the state Revenue Sharing funds that came in. There was discussion of the dispersal of the CARES act reimbursement funds and Allyson putting the funds back in the accounts that the funds were taken from.

Amy Gahn made a motion to accept the Treasurers Report. Troy Hanson seconded the motion. Motion passed.

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

Amy Gahn made a motion to pay the Feb. 2021 bills. Troy Hanson seconded the motion. Motion carried.

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

Amy Gahn made a motion to accept the minutes from the Jnuary14, 2021 meeting. Ron Jones seconded the motion. Motion carried.

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

Council Meeting ended at 8:30 pm.

Allyson Pettingill,
City Clerk/Treasurer