

**MINUTES OF THE
City Council Meeting for the City of Menan held April 8, 2021.**

Presiding: Chauncey T. Haight, Mayor

Present: Chauncey T. Haight, Ron Jones, Amy Gahn, Troy Hanson, Allyson Pettingill, Kris Meek, Sgt. Gonzales, Matt Walker, Krisi Staten, Brent Crowther, Jeremy Harris, Ian West, Jolyn Haight, Lynn Jacobs, Josh & Crystal Harris, Dean Hancock, Matt Hancock, Noel Raymond, Gerald Brown, Tim Hale, and Danielle Andrew.

INCOME: Apr. 8, 2021 to May 13, 2021:

Sewer Payroll		3971.27
Garbage Payroll		124.76
Dog Licenses		80.00
Town Hall Rental		400.00
Feb 2021 Property Taxes		3903.52
Building Permits2nd Qtr Liquor Distribution		6842.00
General Fund Money Market Interest		3.12
General Fund Collateralized Money Market Interest		1.20
Sewer Fund Money Market Interest		.46
Sewer Fund Collateralized Money Market Interest		.10
Garbage Fund Money Market Interest		.25
LGIP State Pool		2.53
		TOTAL
		15,329.21
Income from Sewer Account May:		\$ 15,618.38
Income from Garbage Account May:		\$ 2951.00

Meeting called to order at 7:03 pm.

Meeting starts with the Pledge of Allegiance.

Ron Jones made a motion to amend the agenda to allow Citizens Comments to follow the Law Enforcement Report. Amy Gahn seconded the motion. Motion passed.

Law Enforcement Report: Sgt. Gonzales addresses the Council to deliver the report. The report is from 2/6/21-3/5/21. He reports that there were 92 hours logged, with 25 complaints, 0 arrests, 0 DUIs, 5 citations and 30 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.

Citizens Comments: Jeremy Harris and Ian West from PSI ask if everything is going well with the sanitation in the City. There is discussion of this. There is discussion of how PSI could help the City. There is discussion of the City Cleanup day and the 4th of July. Jeremy states that PSI is willing to do whatever the City needs to help out. The Mayor and Council thank PSI for the good work they are doing.

P&Z Update-Action: Danielle reports on what the P&Z meeting entailed. There is discussion of the topics discussed at P&Z. Josh and Crystal Harris ask the Council for a definition of Storage units in the Code in the Land Use table. They ask the Council to define the difference between Storage Units and a Mini Storage in the Land Use table. There is discussion of this as they are wanting to apply for a CUP to build storage units in the TR1 zone, which allows for storage units with a CUP whereas mini storage is not allowed. There is discussion of this. The Council looks at what they are proposing and states that what they are wanting to do is allowed as storage units, so they should start the CUP process. Tim Hale asks for clarification on setbacks in the Gunderson Subdivision culdesac. There is discussion of this. There is discussion of a plat proposed by Dave Scogins that the P&Z were concerned with the frontage of the lots. Allyson states that Dave's engineer will attend next months P&Z meeting to discuss the issue.

Hancock Preliminary Plat Discussion and Decision-Action: The Mayor and Council look through the Preliminary Plat Hancocks provided. Amy asks if there will be an HOA. Matt Hancock states there will be one. There is discussion of Fybercom and whether that will be offered. Discussion of Plat and if everything that is required is represented in the document. Brian states that he will look through it thoroughly and send what is needed to Allyson and she can let the Hancocks know. There is discussion of allowing the main sewer line to be placed before the Plat is approved due to the water levels and the problem of the levels rising when the water in the canal is let in. There is discussion of the stub being for future development. There is discussion of a contract between the City and the Hancocks for the purpose of allowing just the main sewer line to be placed. Matt Hancock states he will put one together and get it to Kris to look at.

County Area of Impact Agreement Update-Action: Kris states that he talked to the County Attorney, Mark Taylor. He states that Mark seems more than willing to work with the city as he can see that the wants of the city are common sense. There is discussion of this. He then states that the County is redoing its subdivision ordinance and as Mark is new he would like time to review everything. There is discussion of this. There is discussion of waiting to see what is in the new ordinance when the County passes it.

Walker Produce Update Discussion: Allyson states she has talked to the employee over billing, and someone should be calling back. If no contact by Tuesday, she will call again.

4th of July Discussion: Mikelle addresses the Council with updates on the 4th. She states that the celebration will take place on the 3rd, same as the Idaho Falls celebration. There is discussion of this. She then states that she has spoken with the Idahoan and they have no one wanting to help with the breakfast. She also states that the Idahoan wasn't very happy that the potatoes didn't turn out well. There is discussion of the breakfast. Mikelle also states that she is having a hard time finding volunteers for a few of the activities, including the breakfast. There is discussion of this. She states that she will post on Facebook on different pages the need for volunteers, and that if no one signs up that activity will not take place. There is then discussion of the parade. There is discussion of the no parking on the south side of Menan Lorenzo. There is discussion of ordering temporary no parking signs for the event.

Brian Storms made a motion to move the Public Discussion ahead of the 10 minute recess to look at the documents in the room. Amy Gahn seconded the motion. Motion carried.

Public Discussion: Krisi Staten discusses the engineering contract for the sewer project. Contract is slightly more as a few things were added. DEQ will add an extra \$5000.00 to their grant money. Brent Crowther explains what is proposed. As only half of the lines will be able to be looked at with this grant, it is possible to receive another grant to do the other half. Krisi states she will look into that. It is noted that the contract will need to be on next months agenda. There is then discussion of City clean up and whether the city should have one this year. There is discussion of what date to have the cleanup. It is discussed for May 22, 2021 and a branch/brush pick up from May 7-14.

10 Minute Recess to look at documents in room.

Discussion of old Documents and Manuals, Keeping and Disposing of-Action: There is discussion of the old documents and manuals Allyson found in the cabinets and filing cabinets. There is discussion of what needs to be kept and what can be thrown away.

Signs Update and Discussion-Action: Allyson states that the parking signs are on the way. There is discussion of how many will be needed for the 4th of July. Allyson will get with Matt to get the number to order.

Maintenance Update: Matt states that not a lot is going on. He says he has been trying to reach the Rail Road for permission to either remove the tracks on Menan Lorenzo Hwy or fix the asphalt around the tracks. There is discussion of this. There is discussion of the pot holes around town and the proposed road work for the year. Matt states that Justin Anderson talked to him about getting the RV dump site up and running. There was discussion of moving the commercial dump site to the ponds. There is discussion of how to split the costs between Jason and Victor. There is discussion of how to work it when other companies may want to also use the commercial dump at the lagoons.

Treasurers Report-Action: There is discussion of asking the residents for another Temporary Road Levy. Allyson states that if it is wanted, it will need to be on the ballot in November. There is discussion of this. There is

discussion of possibly getting funds from the Federal Government from the Infrastructure Bill that just passed. Allyson asks if there are any questions. There is discussion of the financials provided.

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

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

Brain Storms made a motion to pay the Apr. 2021 bills. Amy Gahn seconded the motion. Motion carried.

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

Troy Hanson made a motion to accept the minutes from the March 11, 2021 meeting. Brian Storms seconded the motion. Motion carried.

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

Council Meeting ended at 9:55 pm.

Allyson Pettingill,
City Clerk/Treasurer