

**MINUTES OF THE
City Council Meeting for the City of Menan held January 12, 2023.**

Presiding: Chauncey T. Haight, Mayor

Present: Chauncey T. Haight, Amy Gahn, Ben Smith(phone), Matt Walker, Kris Meek, Allyson Pettingill, Sgt. Sickenger, Danielle Andrew, Shirley Smith, Justyn & Alysha Anderson, and Brett Crowther.

INCOME: January 12, 2023 to February 9, 2023:

Sewer Payroll	3005.51
Garbage Payroll	124.76
Dec. 2022 Property Taxes	73,772.76
Town Hall Rental	100.00
Restitution-F. Lopez	8.36
Account closed/reimbursement Rocky Mtn Power	27.53
2022 Hay Pmnt-Day	14,598.80
1 st QRTR 2023 State Revenue Sharing	20,609.97
1 st QRTR State Hwy User Fund	8,975.48
Motor Vehicle Fines	209.25
General Fund Money Market Interest	27.78
General Fund Collateralized Money Market Interest	2.31
Sewer Fund Money Market Interest	2.37
Sewer Fund Collateralized Money Market Interest	9.26
Garbage Fund Money Market Interest	2.17
LGIP State Pool	2.53
TOTAL	\$121,478.84

Income from Sewer Account Feb.:	\$ 15,965.66
Income from Garbage Account Feb.:	\$ 3,023.99

Meeting called to order at 7:05 pm.

Meeting starts with the Pledge of Allegiance.

Law Enforcement Report: Sgt. Sickenger reported that there were 112 hours logged, 6 complaints, 4 citations, and 20 contacts. There is discussion of the report. There is discussion of the report being so short and benign. Sgt Sickenger asks if there is anything the Sheriff's Office can do or if there is anything they can do for the city. The Council and Mayor thank Sgt Sickenger and the Sheriff's Office for all they do.

Citizens Comments: There are no comments.

Planning & Zoning Update: Danielle reports on the meeting. She states that the P&Z had the rezoning hearing requested by Justin and Alysha Anderson to switch the property they have leased from the railroad along 3500 E from Menan Lorenzo to 665 N. There is discussion of the zoning change being from Village Dist. to Light Industrial. There is discussion of how the hearing went. There is discussion of the Council having their hearing on the matter next month at their meeting.

County Area of Impact Agreement-Action: Kris states that he has been working with Mark Taylor the County's attorney and that Mark is good with the verbiage Kris has sent to him. Kris states he is waiting on the legal description and map from Husk. He states that after that it should be done. There is discussion of this.

Menan Code 8-2-7(C)(9) Code Change/Ordinance-Action: Kris states he will make the changes and have the Ordinance ready for next month.

Personnel Policy Discussion-Action: Allyson needs to resend the email with the draft in it. Will discuss next month.

Adopt State Public Works Regulations-Action: Allyson needs to purchase the manual so Kris can look through it to put the ordinance together.

Public Discussion: There is no public discussion.

Maintenance Update: Matt states that he is working on a letter for State funding for sewer/water projects. There is discussion of this. There is discussion of the disinfection system the DEQ wants the City to upgrade to. There is discussion of adding a SKADA system to the lagoons. There is discussion of the red truck breaking down and needing to be fixed. There is discussion of renting a grater for the roads and how nice it has been. There is discussion of the sewer dump at the lagoons. Matt states that he is working on it and it should be done this spring at the latest. There is discussion of the church property the city is interested possibly going on the market.

Treasurers Report-Action: There is discussion of the financials provided.

Amy Gahn made a motion to accept the Treasurer's Report. Troy Hanson seconded the motion. Motion passed.

Bills-Action: There is discussion of the bills from last month.

Troy Hanson made a motion to accept and pay the bills. Amy Gahn seconded the motion. Motion passed.

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

Amy Gahn made a motion to accept the minutes from the Dec. 8, 2022 meeting. Troy Hanson seconded the motion. Motion carried.

Troy Hanson made a motion to adjourn. Amy Gahn seconded the motion. Motion carried.

Council Meeting ended at 7:40 pm.

Allyson Pettingill,
City Clerk/Treasurer