

**MINUTES OF THE
City Council Meeting for the City of Menan held March 9, 2023.**

Presiding: Ron Jones, Council President

Present: Mayor Chauncey Haight, Ron Jones, Amy Gahn(phone), Troy Hanson, Matt Walker, Kris Meek, Allyson Pettingill, Richard Ball, Noel Raymond, Danielle Andrew, and Brett Crowther.

INCOME: March 9, 2023 to April 13, 2023:

Sewer Payroll	3136.89
Garbage Payroll	124.76
Feb. 2023 Property Taxes	894.72
2 nd Qtr State Liquor Dist.	6293.00
Valleywide Coop Dividend Check	131.40
Town Hall Rental	150.00
Hammon Dog License & Microchip	40.00
Motor Vehicle Fines	181.35
General Fund Money Market Interest	24.91
General Fund Collateralized Money Market Interest	17.51
Sewer Fund Money Market Interest	9.43
Sewer Fund Collateralized Money Market Interest	10.50
Garbage Fund Money Market Interest	2.24
LGIP State Pool	2.53
TOTAL	\$11,019.24

Income from Sewer Account Apr.:	\$ 19,177.00
Income from Garbage Account Apr.:	\$ 2,106.00

Meeting called to order at 7:03 pm.

Meeting starts with the Pledge of Allegiance.

The Law Enforcement Report will be postponed until a member of the Sheriff's Office is in attendance.

Property Questions: Allyson explains that Mike King from the Teton House had some questions regarding a small piece of property adjacent to the Teton House. His questions would be regarding food trucks in the city and what is allowed and so forth. There is a short discussion, but as Mike is not in attendance, the Council moves on.

Law Enforcement Report: Deputy McCray addresses the Council and gives the report. He reports that there were 136 hours logged; with 18 complaints, 1 arrest, 0 DUI, 14 citations, and 65 traffic stops. There is discussion of the report and the incidents. The Mayor and Council thank Deputy McCray and the Sheriff's Office for all they do.

Discussion of Road Traffic on 3565 E.: Mayor Haight addresses some complaints he has received regarding speeding cars on 3565 E. There is discussion of the speeding on the road. There is discussion of placing a stop sign on the north/south section of 3565 E and 630 N. There is discussion of having a map of the City showing where the stop signs are. It is decided to revisit the issue in May as the ground is still too frozen to have anything done currently.

County Area of Impact Agreement-Action: Kris states that he has some bad news as the County attorney would like to hold off on finalizing the agreement as there is pending legislation in the State Congress regarding Area of Impact agreements. He would like to wait and see if it passes or fails so if there needs to be changes made to the current proposed agreement, the changes could be made instead of having to revisit the issue and

making the changes then. There is discussion of this. Mayor Haight asks if Kris could try to push the agreement through as this issue has taken the better part of about 5 years now. Kris states he will see what he can do.

Personnel Policy Discussion-Action: Everyone states that they have had a chance to review the policy with the revisions and most of the changes seem to make sense. It will be put on the agenda as an action item next month, ready to be discussed.

Public Discussion: Noel Raymond states that the City has taken time and effort discussing the proposed subdivision on 3500 E and PUD's. He states that 3500 E shouldn't be classified as a minor arterial. There is discussion of the classification of roads in the City. There is discussion of the need to reclassify some of the roads. There is discussion of the proposed trade off with the subdivision with a PUD. There is discussion of PUD's and what they are. There is discussion of getting more information on PUD's.

Maintenance Update: Matt reports that he has been plowing the roads a lot. He states he has been pushing snow everyday. He states that he has a shed he built at the lagoons he would like to move to the maintenance yard to put the 4th of July stuff and decorations in. He then states that he is working on a permit modification for the sewer. There is discussion of a grant application.

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

Ron Jones 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.

Ron Jones made a motion to accept and pay the bills. Troy Hanson seconded the motion. Motion passed.

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

Troy Hanson made a motion to accept the minutes from the Feb. 9, 2023 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 8:47 pm.

Allyson Pettingill,
City Clerk/Treasurer