

**MINUTES OF THE
City Council Meeting for the City of Menan held April 13, 2023.**

Presiding: Mayor Chauncey Haight

Present: Mayor Chauncey Haight, Ron Jones, Amy Gahn, Troy Hanson, Matt Walker, Kris Meek, Allyson Pettingill, Deputy Barnette, Noel Raymond, Nicole Thueson, Gerald Brown, Danielle Andrew, and Brett Crowther.

INCOME: April 13, 2023 to May 11, 2023:

Sewer Payroll	4100.32
Garbage Payroll	124.76
Mar. 2023 Property Taxes	1324.08
2 nd Qtr State Hwy Dist.	9560.94
2 nd Qtr State Revenue Sharing	18079.09
Valleywide Coop Stock Retirement Check	344.71
Aramark Repayment Check	107.90
Town Hall Rental	200.00
City Park Shelter Rental	30.00
Motor Vehicle Fines	239.40
General Fund Money Market Interest	21.81
General Fund Collateralized Money Market Interest	15.82
Sewer Fund Money Market Interest	11.39
Sewer Fund Collateralized Money Market Interest	9.49
Garbage Fund Money Market Interest	2.05
LGIP State Pool	2.53
TOTAL	\$34,174.29

Income from Sewer Account May.:	\$ 18,318.36
Income from Garbage Account May.:	\$ 3,726.00

Meeting called to order at 7:00 pm.

Meeting starts with the Pledge of Allegiance.

Law Enforcement Report: Deputy Barnette addresses the Council and gives the report. He reports that there were 156 hours logged; with 12 complaints, 1 arrest, 0 DUI, 3 citations, and 30 traffic stops. There is discussion of the report and the incidents. The Mayor and Council thank Deputy Barnette and the Sheriff's Office for all they do.

III-A Report: Amy Manning is representing III-A and presenting the annual report to the Council. She passes out a pamphlet to the Council to show the progress and the status of the fund from 2022. There is discussion of this. There is discussion of the programs that they offer. There is discussion of the fact that the cities in the fund should be budgeting a 10% increase every year in case of a cost raise. She then asks if there are any questions that the Council and Mayor have for her. There is a discussion of what she has reported. She thanks the Council and Mayor for the City's involvement in the fund. The Mayor and Council thank her for coming to give the report.

4th of July Update-Nicole Thueson: Nicole addresses the Council and gives a report on the progress of the 4th of July celebration. She states that everything is going well. She does state that they are looking for some help with deciding on a Grand Marshall for this year. It has been suggested that there hasn't been a woman in a while and the name of Maureen Beck was mentioned. There is discussion of this. The Council thinks that would be a great idea if she would agree to it. Nicole then mentions that the theme for the year is "Proud to be an American". There is discussion of this. There is discussion of the flag pole being moved and the fact that there needs to be

quiet from 7:30-7:50 am for the flag raising. There is discussion of the new regulations for the breakfast, regarding age of the servers, etc. There is discussion of possibly having the 5k start at the Town Hall this year. There is discussion of Dennis Dole contacting the War Birds in Rexburg for a fly over at the beginning of the parade.

Roads and Ordinances-Noel Raymond: Noel addresses the Council about some of the inconsistencies in the code and Transportation Plan and the Comprehensive Plan. He states that these issues need to be resolved as they keep getting the City in trouble. There is discussion of what needs to be done to fix the issues. Noel states that he and Allyson have a list started of what needs to be fixed.

P&Z Update: Danielle reports to the Council. She states that the majority of the meeting was about the development of the property on 3500 E. by Jorelle McClellan. She states that the P&Z discussed a couple options on how to create a path to 1/3 acre lots on the property. She then states that she was going to report that the P&Z had decided the best option was to change the entire town within city limits to Village District and leave the impact area as TR1, then change the lot size to 1/3 acre in Village. She was looking it over last night and thought it might be better to use the TR2 district in the code and change the lot size in that district to 1/3 acre lots, thus not making such a radical change to the other two districts. There is discussion of this. Danielle states she will go back to P&Z and present her idea at the next meeting. Gerald Brown states that the change to 1/3 acre lots isn't that drastic, it would present more of an opportunity for infill for residents, especially those who may wish to have smaller lots. There is discussion of this. There is discussion of having a Public Hearing in June for which ever recommendation the P&Z will decide on to send to the Council.

County Area of Impact Questions and Agreement-Action: Mayor Haight states he received an inquiry from someone in the impact area about splitting property and building on it. There is discussion of what has been allowed in the impact area and the lot sizes. It is discussed that the County has been requiring 1 acre lots in the impact area. There is discussion of where the City is in the process of the AOI agreement with the County. Kris states he has reached out several times to the County attorney, but hasn't reached him. Mayor Haight states that he spoke with Milton Ollerton, the administrator, and expressed the City's desire to keep moving forward. Milton states he will take it to the P&Z Commission at the County and see if we can keep the process moving forward.

Discuss Email Domain-Action: Allyson states that Rymer has asked if the City would like to change from the .org domain to a .gov domain. There is discussion of this and the benefits of the .gov domain. The Council would like to look into it and see what the process is.

Personnel Policy Discussion-Action: Amy states that is no one has any changes to be made or discussed, she will type it up the way it was in the tough draft.

Public Discussion: Danielle states that Noel had to leave so she is going to ask about two things for him. She states that he is concerned about the rail car and no action from the city. There is discussion about this. It is discussed that the P&Z will discuss it with the owner at the next meeting. There is discussion of the warehouse.

Maintenance Update: Matt asks the Council if they have thought about a spring cleanup day. There is discussion of this. There is discussion of who to call for the metal recycling. Matt will make some calls. There is discussion of the 2 hour shifts the Mayor and Council manage for the day. It is decided to have the clean up day on May 13th. There is discussion of getting the Christmas decorations down. There is discussion of the progress of the sewer dump at the lagoons. Matt then states he would like to purchase a road grater. There is discussion of this. It is discussed that the City would need to take out a loan to purchase one. It could be split between the sewer and general accounts. Matt will look and see what he can find. Allyson states that it would need to be on the budget for next year. There is discussion of having some kind of dump truck for the clean up for the branches and debris. He then reports that he will have his seasonal employees started by next meeting. He also reports that he has the stop signs for the corner of 630 N and 3565 E going north/south and he will get them put up. He also has new Entering Menan signs with the approximate population. There is discussion of this. There is also discussion of the painting of the lines on Menan Lorenzo Hwy.

Treasurers Report-Action: There is discussion of the financials provided. Allyson states that she has to send in the report to the County regarding when the budget hearing for the next fiscal year. It is stated that the date for the hearing would be on Aug. 10, 2023.

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

Amy Gahn made a motion to accept the minutes from the Mar. 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 9:58 pm.

Allyson Pettingill,
City Clerk/Treasurer