

MINUTES
MANTI CITY COUNCIL MEETING
MARCH 21, 2012
6:30 P.M.

Mayor Natasha R. Madsen in chair and presiding. Roll call showed Councilmembers Darren Dyreng, Korry Soper, Vaun Mickelsen and Loren Thompson present. Councilmember Jason Vernon had advised he would be absent from the meeting.

Mayor Madsen said there was a quorum present. The Mayor then asked Kesten Thompson to lead all present in the Pledge of Allegiance, which he did.

1. Mayor Madsen recognized Tina Roberts.

Tina said she was present representing Steve Roberts, Pool Manager, who was unable to attend the meeting. She then presented a written outline (attached to and made part of the minutes) from Steve relative to plans of the swimming pool operation 2012. She noted that the pool had received \$4,000.00 from the MIBA Committee and planned on spending \$2,000.00 for a sound system and \$2,000.00 for tables and chairs. She said the sound system would be used only for parties and safety would be maintained.

Tina mentioned the possibilities of extending the Fourth of July activity to the swimming pool area with free swimming, perhaps additional booths, etc. Some discussion ensued.

Following this discussion it was the consensus of the Mayor and Council that the purchase outlined be approved and a free swim day for the Fourth of July be allowed.

2. Councilmember Dyreng made note of a proposal to remove the vinyl facade on the Senior Citizens building and repoint the rock in order to restore the historic look to the building. He indicated that Kevin Christensen has \$7,000.00 matching grant through Economic Development, which can be committed to a program to accomplish this project.

Councilmember Thompson made note of a tour of the MIBA building and the Senior Citizens Center and stated that essentially the MIBA building may be beyond repair and considerable work is needed on the Senior Citizens building.

Some discussion ensued as to the function of the Senior Citizens Center and reestablishing the rockwork.

Councilmember Soper said that a new community center might be a better place to spend the money opposed to fixing up a building that needed a great deal of work.

Considerable discussion ensued after which Councilmember Soper recommended that the Senior Citizens Board be invited to the next council meeting and Councilmember Thompson said he would invite Wayne Jones and the Board to the council meeting of April 4th.

Mayor Madsen discussed the vision for Manti City and its Main Street noting historical emphasis.

Councilmember Dyreng said he would advise Kevin Christensen that the City is currently considering the Senior Citizens building project and will advise at a later date.

Councilmember Dyreng reported that the MIBA Committee Chair will be Bruce Ericksen for the Pageant this year but a new chair should be appointed for a subsequent year.

Mayor Madsen inquired as to how many businesses are signed up for the façade upgrade on Main Street. Councilmember Dyreng said Kevin will advise the number envisioned.

3. Councilmember Mickelsen reported on the Utah Department of Transportation meeting he had attended in Nephi on the previous Friday and said it was mentioned that the highway widening between Manti and Ephraim was scheduled for 2016.

Councilmember Mickelsen reported that he had met with the Tree Committee and that plans are underway for planning, etc. He said a plat map of the south end of Manti City would be needed, which the City staff was going to obtain.

City Recorder made note of Shannon Miller's suggestion that there may be trees available to Manti City from the trees purchased for the Heritage project and Councilmember Mickelsen said Michele Palmer was aware of this but had not seen any trees that she felt would be appropriate for Main Street.

Mayor Madsen provided Councilmember Mickelsen with detailed information as to the Tree Award luncheon scheduled for April 10th in Cedar City and Councilmember Mickelsen indicated he would plan on attending.

4. Councilmember Soper made note of the advertising proposal in the packet and proposed that Manti City approve a \$400.00 one-half page ad and the Council concurred.

Councilmember Soper made note of a request for burial plots and following some discussion it was the consensus of the Mayor and Council that the policy now in place be adhered to.

5. Councilmember Thompson requested that the Manti City Park be reserved for May 26th for a two-hour free camp for potential soccer players.

Councilmember Thompson reported on the Airport Board meeting he attended where the Board had decided to continue to employ Cramer and Noble Engineering for Airport design.

6. Mayor Madsen made note of the following items . . .

- a. The MIBA Committee has been reorganized and has met.
- b. City Treasurer Michelle Francks is working on developing an email list.
- c. She had spoke with Robert Dowe at UDOT relative to concerns of deer car accidents between Manti and Ephraim.
- d. Reviewed the APPA talking points that had been employed on her recent trip to Washington D.C. with UMPA.
- e. Made note of the proposed projects such as recreation facility and community center and recommended forming a committee to pursue same.

7. The Mayor directed that the minutes of the March 7, 2012 council meeting be reviewed after which Councilmember Soper moved the minutes be approved as presented seconded by Councilmember Mickelsen. Councilmembers voting "aye": Korry Soper, Vaun Mickelsen, Loren Thompson and Darren Dyreng. Councilmembers voting "nay": none.

8. The City Recorder made note of the following items . . .

- a. Miss Manti and City Youth Council participation by those not living in Manti. Some discussion ensued.
- b. The transfer of sick leave from Mickelson to Montoya – the Council approved.
- c. If Councilmembers would like assistance, research or input from staff on projects being considered, please contact the City office.
- d. Requested an executive session to discuss property negotiation items.

9. The Mayor recommended the Council adjourn to closed session. Councilmember Dyreng moved that the Council adjourn to closed session to address property negotiation items, seconded by Councilmember Soper. Councilmembers voting “aye”: Darren Dyreng, Korry Soper, Vaun Mickelsen and Loren Thompson. Councilmembers voting “nay”: none.

Regular session resumed following closed session.

10. The bills were presented for payment and following review of the bills Councilmember Mickelsen moved the bills be paid as presented and as money becomes available, seconded by Councilmember Soper. Councilmembers voting “aye”: Vaun Mickelsen, Korry Soper, Darren Dyreng and Loren Thompson. Councilmembers voting “nay”: none.

The meeting adjourned at 8:20 p.m.

General Account

Jensen & Keddington	\$3,600.00
William Funk	600.00
Justin Aagard	40.00
Utah State Treasurer	1,815.35
Jennifer Bigelow	630.00
Natasha Madsen	254.35
Brad Bradley	40.00
Mountain America Credit Union	970.00
Buchanan Custom Painting	840.00
House of Glass	1,351.76

Natasha R. Madsen, Mayor

William A. Mickelson, Recorder/Administrator