

MINUTES
MANTI CITY COUNCIL MEETING
MAY 19, 2010
6:45 P.M.

Mayor Natasha R. Madsen in chair and presiding. Roll call showed Councilmembers Korry Soper, Vaun Mickelsen, Alan Justesen and Galen Christiansen present. Councilmember Loren Thompson joined the meeting in progress.

Mayor Madsen stated that a quorum was present. She then led all present in the Pledge of Allegiance.

1. Mayor Madsen recognized Mike Tillack, ZAN Officer.

Mike presented the ZAN operations work report for the period of April through mid-May (attached and made part of the minute).

Mike noted that he had been working on both the Manti City Building and the sprinkler system attendant to the City building which had suffered considerable damage in the library renovations. He noted the extensive repair required to the north east office space and some discussion ensued regarding building repair and roof configuration.

Councilmember Justesen made inquiry relative to the vicious animal complaints and scheduled court dates.

Councilmember Christiansen inquired if any action has been taken relative to junk in backyards. Mike said he is currently compiling a list and will be sending out letters again.

Mayor Madsen inquired as to steps that could be taken relative to the animal pound upgrade and Mike explained the plans that are underway.

2. Mayor Madsen recognized Chief Warrant Officer Bartley Johnson.

Chief Johnson introduced Sergeant Major Oman who had accompanied him to the meeting. Chief Johnson then presented the Community Covenant Program that has been developed by the U.S. Army and is being implemented through the Utah National Guard. Following his presentation considerable general discussion ensued relative to developing a covenant by Manti City and scheduling a covenant ceremony to enact same.

Sergeant Oman spoke to the necessity of these programs and the Guard's appreciation for communities and their support for the citizen soldiers as well as other branches of the military.

Mayor Madsen said plans will be put in place to develop a covenant and schedule a ceremony.

3. Mayor Madsen recognized MoRell Snow.

Mr. Snow said that over the past few years he has transferred two full shares of primary water to Manti City in exchange for two out of city connections. He has been advised that at this time only one-half share per hook up is required. He noticed the Manti City Ordinances now require .75 of a share and he feels that he has

transferred two full shares to date and that allowing a culinary hook up to the Russell Faatz property, sold to Mr. Faatz by MoRell Snow as part of two share transfer, would be proper and equitable.

Following some discussion Councilmember Soper moved that Manti City recognize the two shares previously transferred to Manti City by Mr. Snow and waive any additional transfers in exchange for a water connection to the Russell Faatz property and that it be resolved and finalized, seconded the motion by Councilmember Christiansen. Councilmembers voting “aye”: Korry Soper, Galen Christiansen, Vaun Mickelsen and Alan Justesen. Councilmembers voting “nay”: none.

4. Mayor Madsen recognized Fred Taukei’aho.

Mr. Taukei’aho said he was present to request the extension of his business license from his location on south Main Street to his residence at 393 North Main Street for the period of the Mormon Miracle Pageant.

Considerable general discussion ensued relative to allowing a transfer, to a remote location in a residential zone, of the business license enjoyed by Fred’s Sports Grill.

Following this discussion Councilmember Mickelsen moved to allow a remote location of the license of Fred’s Sports Grill to his residential location at 393 North Main Street based on the primary business existing in the commercial zone and based on the primary business being a year around business conducted by Mr. Taukei’aho and that this transfer be effective for the eight day period of the 2010 Mormon Miracle Pageant and be recognized as a one-year trial to determine the appropriateness of allowing any business located in the commercial zone to transfer to a residential area, seconded by Councilmember Christiansen. Councilmembers voting “aye”: Vaun Mickelsen, Galen Christiansen, Korry Soper, Loren Thompson and Alan Justesen. Councilmembers voting “nay”: none.

5. Mayor Madsen recognized Dave Peterson and his son Braden Peterson and made note of a letter from Dave, Karma and Braden Peterson concerning snack bar operations at the softball fields.

Dave and Braden briefly reviewed the reasons and action they would take relative to opening the snack bar during the little league season.

Dave stated he would need to do considerable cleaning, painting and build a wall to separate the snack area from the equipment area.

The City Recorder noted that Recreation Director Chad Moore has expressed his support for this activity.

Following some discussion Mayor Madsen noted the consensus of the Council was to approve the request as made by the Peterson’s and based on the endorsement of the Recreation Director.

6. Mayor Madsen introduced a resolution in support of the Narrows Project (a copy of which is attached to and made part of the minutes) and called for a motion relative to the resolution. Councilmember Justesen then moved to approve the resolution and authorize signature of same by the Mayor, seconded by Councilmember Mickelsen. Councilmembers voting “aye”: Alan Justesen, Vaun Mickelsen, Korry Soper, Loren Thompson and Galen Christiansen. Councilmembers voting “nay”: none. The resolution was therefore adopted and the Mayor executed same.

7. Mayor Madsen directed that the matter of the tentative budget for Manti City for fiscal year 2011 be addressed.

Following some discussion Councilmember Justesen moved to adopt the tentative budget as presented, seconded by Councilmember Thompson. Councilmembers voting “aye”: Alan Justesen, Loren Thompson, Vaun Mickelsen, Korry Soper and Galen Christiansen. Councilmembers voting “nay”: none.

8. Mayor Madsen inquired as to any items under continuing business.

The City Recorder noted a request by Councilmember Thompson to have the library project again underway. To that end he had contacted the architect to request the contractor begin work on finalizing the library project.

It was noted that the puddle which occurs on the south walkway still needs to be corrected and action should be taken in that area. The Recorder was instructed to advise the architect.

Councilmember Christiansen reported the cemetery work is well underway and that the damaged bench had been removed from the cemetery to prevent possible injuries to people in the area.

Councilmember Christiansen made note of a memorandum relative to cemetery watering and inquired as to the status. The City Recorder reported that Public Works Director Dale Nielson and Water/Sewer Superintendent Archie Simonsen have been working in the cemetery, the park and the south park for the past week in an attempt to get the sprinkler systems operational.

Councilmember Christiansen made note of the possible mosquito problem for the community and noted that Ephraim City had assessed each utility connection a \$4.00 fee to pay for mosquito abatement and he felt that Manti City should consider purchasing a fogger.

Considerable general discussion ensued relative to the purchase of a fogger, use of a contractor, etc. The Mayor requested Councilmember Christiansen investigate cost of a fogger, cost of chemicals, and if any requirements as to handling permits by an operator would be required.

10. Councilmember Justesen reported that he would have a letter prepared concerning use of Pageant fund earnings to the L.D.S. Stake which should be signed by the Mayor after which he will distribute the letter to the appropriate individuals.

Councilmember Justesen reported on the decision by the County Planning and Zoning committee which declined the airport protection zone and inquired as to any courses of action recommended to the Airport Board. Some discussion ensued with the City Recorder making some recommendations relative to possible courses of action.

11. Councilmember Thompson reported the library is following up on a Pioneer Heritage funding program for the Manti Carnegie Library.

12. Councilmember Soper made note of progress on the installation of the pool slide and inquired as to if any slide opening ceremony had been planned. Some discussion ensued with the general feeling that Mayor Madsen should be the first one to use the slide at an opening ceremony. The Mayor indicated she may decide

that someone else should be the first one to use the slide, perhaps Larry Lund. Some discussion ensued with the consensus being that no ceremony would be planned until the slide is operational.

Councilmember Soper presented books that had been purchased for presentation to the Youth Council and requested the Mayor and Council sign each book.

13. Councilmember Mickelsen reported he has been in touch with Darren and Michelle Dyreng who are organizing plans of the Fourth of July and he felt that they have the program well in hand.

Councilmember Mickelsen reported that the Veterans of Foreign Wars post located in Mt. Pleasant had donated a bench to the Manti City Cemetery. It is located near the flag pole and is an excellent addition.

14. Mayor Madsen reported on the following items . . .

- a. The use of the Manti Swimming Pool by the fourth and fifth grade is scheduled for May 26th and she has approved partial payment of the pool use in City Bucks.
- b. She has presented a certificate to the Manti Elementary School in congratulations for the students reading over one million minutes. The Mayor directed that special congratulations to the School be noted in the minutes.
- c. She attended a CIB training meeting in Richfield and reported on information received.
- d. Made note of the options on the Christmas lights for Main Street.
- e. She had met with UDOT and received some specific information relative to city streets. She said that UDOT had been very complimentary of the Manti City streets for their condition and upkeep and she had noted this was the direct result of oversight by Public Works Director Dale Nielson.
- f. Mayor Madsen said that UDOT had reported that Greyhound and the State are working on a partnership program for transportation from Richfield on through Sanpete County and to the Wasatch Front.
- g. Noted that the National Guard had requested free use of the pool on June 18th. Some discussion ensued with the consensus being that the pool could be used for free if the Guard would pay for the lifeguards that would be required. The Mayor indicated she will work it out with pool operations and the Guard.
- h. Made note of the draft Miss Manti policy and an addition to the policy would be that the check from Manti City would be made to the school and to the scholarship recipient and it would be used only at a school.
- i. Made note of mosquito abatement options and noted that while Councilmember Christiansen is obtaining information that other contract options should be investigated by Manti City.

15. Mayor Madsen directed the minutes of the May 5th council meeting be reviewed. Following review Councilmember Mickelsen moved the minutes be approved as corrected, seconded by Councilmember Justesen.

Councilmember voting “aye”: Vaun Mickelsen, Alan Justesen, Korry Soper, Galen Christiansen and Loren Thompson. Councilmembers voting “nay”: none.

16. The City Recorder made note of the following items . . .
- a. He contacted the Ephraim City Planner who had provided materials from Ephraim City relative to street connectivity and maintaining street plans. He noted that Ephraim has faced the same problems as Manti and their ordinances are essentially the same as Manti’s relative to subdivision connectivity. He stated that as streets are to be extended Ephraim City may enter into negotiations but in the past they have had to purchase property for street extensions.
 - b. In regard to utility rate, he is recommending that Manti City increase their electric utility rates from .075 per kwh to .0850 per kwh effective with the new fiscal year. He noted this is based on power purchase costs and use configurations in Manti City.
 - c. Noted that the final budget adoption would be scheduled for the second meeting in June.

17. Councilmember Justesen inquired as to any action on the Christmas lights for Main Streets. Following considerable general discussion it was the consensus to wait one additional year and to do some decorating this year on a minimal basis.

18. The bills were presented for payment and following review by the Mayor and Council, Councilmember Thompson moved the bills be paid as presented and as money becomes available, seconded by Councilmember Soper. Councilmembers voting “aye”: Loren Thompson, Korry Soper, Galen Christiansen, Vaun Mickelsen and Alan Justesen. Councilmembers voting “nay”: none.

The meeting adjourned at 9:45 p.m.

General Account

Chad Nielson	\$ 40.00
Ellen Aste	736.27
Rachele Mitsvotai	300.00
Sanpete County Auditor	300.00
Utah State Treasurer	863.67
Breanne Keisel	252.72
Abbey Inn	210.00
Brad Bradley	40.00

Natasha R. Madsen, Mayor

William A. Mickelson, Recorder/Administrator