

MINUTES
MANTI CITY COUNCIL MEETING
JUNE 16, 2010
6:30 P.M.

Mayor Natasha R. Madsen in chair and presiding. Roll call showed Council members Vaun Mickelsen, Korry Soper, Loren Thompson, Alan Justesen and Galen Christiansen present.

The Mayor led all present in the Pledge of Allegiance and noted that a quorum of the council was present.

1. Mayor Madsen directed the matter of the Manti City budget for fiscal year 2011 be considered by the Council and requested that the City Recorder review changes in the tentative budget previously adopted.

The City Recorder then distributed copies of the budget section that had been adjusted at the previous council meeting, noting where the changes had been applied and the new departmental totals.

Following this review Council member Christiansen moved the budget be adopted as changed, seconded by Council member Mickelsen. Council members voting "aye": Galen Christiansen, Vaun Mickelsen, Korry Soper, Loren Thompson and Alan Justesen. Council members voting "nay": none. The budget was declared adopted.

2. Mayor Madsen requested a preliminary report from Council member Soper relative to vehicle operation cost.

Council member Soper presented detail obtained through the agency for which he works, a copy of which is attached to and made part of the minutes. He then reviewed the cost per mile for operation and noted that Manti City pays \$0.425 per mile for vehicles used and the average operational cost for vehicles for his agency is about \$0.48 per mile.

Council member Thompson noted that the vehicles are primarily trucks and he felt that using a car would cut this cost by approximately half. He felt that paying the Electrical Superintendent about \$300.00 per month for travel was exorbitant considering that the City could purchase a Chevrolet Cobalt for approximately \$200.00 per month and achieve ownership along with operation.

The City Recorder indicated that additional information would be compiled including vehicle size, lease or purchase cost, mileage and expense estimates, etc. and this information will be provided at a subsequent meeting for Council consideration.

3. The Mayor Inquired as to action on continuing business.

The City Recorder requested that the 2010 fiscal year budget be opened and adjustments made to revenue and expense categories based on actuals and projected through the end of June.

Following some discussion Council member Justesen moved to open and adjust the fiscal 2010 Manti City budget to align revenues and expenditures with actual or estimated and then close the budget, seconded by Council member Soper. Council members voting "aye": Alan Justesen, Korry Soper, Loren Thompson, Galen Christiansen and Vaun Mickelsen. Council members voting "nay": none. A copy of the budget adjustments is attached to and made part of the minutes.

4. The City Recorder provided the Mayor and each Council member with an outline of an activity labeled "When the Cows Come Home" which had been provided by Shannon Miller organizer of the activity. Some discussion ensued with it being noted the activity is planned for July 1st. The Recorder was provided with some information to relay to Shannon Miller relative to local musical groups available.

5. Council member Christiansen stated that in the Pageant supplement, which had been published and handed out, there were some mistakes.

Council member Christiansen inquired as to the status on the swimming pool boiler. The City Recorder reported that the boiler is still working but it appears to be leaking. He stated that the insurance company and CEM Aquatics had both been advised of the situation and information requested and the insurance company had replied to the letter and they understood that interaction with CEM was being pursued prior to involving insurance.

Council member Christiansen made note of certain corrections in the Council minutes specifically the permission for use of a culvert under Highway 89. These corrections were made.

Council member Christiansen inquired as to the spraying schedule for mosquitoes. The Recorder reported that, based on weather, Pickett's may be spraying either later this night or perhaps on Thursday night and that Echo-Life would be spraying the community on Monday the 21st of June.

6. Council member Justesen reported on action at the Airport Board meeting where options for zoning had been discussed and then submitted to the County Planning Commission. The Board had also discussed insurance for the Airport and fuel sales.

Council member Justesen reported that Richard Anderson is retiring as Ephraim City Manager and therefore the position of Airport Manager would be coming open. Council member Thompson noted that Ephraim City has been the lead community on Airport operations and that position should stay with Ephraim. The City Recorder concurred with Council member Thompson's comments and noted that in the past the Ephraim City Manager has managed Airport operations and not necessarily been the Airport Manager.

Council member Justesen inquired if any water had been run into lagoon #3 at this time and the Recorder said that water had been put in. The Mayor noted that approximately 100,000 gallons per day was flowing into lagoon #3 as that was the amount of overage determined by gauge going into #1. Considerable general discussion ensued with regard to the amount of affluent being directed into lagoon #3.

Mayor Madsen addressed the items discussed at the meeting held the previous week with City consulting engineers, The State of Utah and the District Engineer relative to sewer construction and the options being discussed.

7. Council member Thompson made note of the library yard sale which is a fundraiser for library operations.

8. Council member Soper stated that the fire department would like to have facilities to house an air compressor which is no longer needed by the Gunnison Fire Department. The department would like to place a pre-constructed building of approximately 10 X 20 feet which would hold the air compressor and the dunk tank. Some discussion ensued after which Council member Mickelsen moved that Manti City proceed with furnishing half the funds recognizing the Fire District will provide the other half (approximately \$1,300.00 each), seconded by Council member Christiansen. Council members voting "aye": Vaun Mickelsen, Galen Christiansen, Korry Soper, Loren Thompson and Alan Justesen. Council members voting "nay": none.

Council member Soper stated that the Anchor Stone Boys Home located north of town is offering to do public service and would help with the clean up or policing during the Pageant. If the City needs some assistance in any areas, they should call the Boys Home.

Council member Soper made note of an asphalt radius problem at 600 South and Main on the south east corner of the intersection and requested the City consider action in that area. The Recorder was so directed.

Council member Thompson reported a problem with water spraying on to 100 South Street from the adjacent field and the fact that water is breaking down the road in that area.

9. Council member Mickelsen reported that the Dyreng's who are organizing the Fourth of July have requested some recommendations as to a speaker for the Fourth of July. The Mayor and Council presented names for consideration.

Council member Thompson inquired if the Mayor and Council were going to be in the parade and following some discussion it was the consensus that they would be in the parade on the new fire truck and that candy should be purchased to throw during the parade.

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

- a. A charge for non-swimmers to enter the pool area has been discussed and the charge will remain in place based on facilities use.
- b. The pre-Pageant meeting was held and everything seems to be well in hand.
- c. Expressed her thanks to the City crew for their timely and efficient response to high water concerns during the previous week.
- d. Made note of the article in the Manti Messenger concerning the cost of utilities and the fact there may be a correction printed.
- e. Directed that a special thanks be sent to Round Edge Cyclery and to the Scout who built the additional bike racks. Council member Thompson noted that Barclay Mechanical had furnished materials and a thank you should be sent.
- f. The Council should reply to a request for email information sent by JoAnn.
- g. Expressed her thanks for receiving the job descriptions for City employees.

11. Mayor Madsen directed the minutes of the June 2, 2010 council meeting be reviewed. Following review Council member Soper moved the minutes be approved as corrected, seconded by Council member Justesen. Council members voting "aye": Korry Soper, Alan Justesen, Vaun Mickelsen, Loren Thompson and Galen Christiansen. Council members voting "nay": none.

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

- a. There has been a citizen inquiry relative to purchase of city owned property on 300 East at approximately 320 South. Some discussion ensued with Council member Thompson noting the need for access to phone and power lines in that area and the fact that we should have ready access since this is a central location for power and other utility lines crossing the creek.

The City Recorder was instructed to prepare draft lease documents preparatory to advertising the lot for lease but recognizing the critical juncture of utility lines at that location.

- b. City Mechanic Lewis Garbe has returned to work on a limited basis. Council member Thompson inquired if he had a doctor's release. The Recorder reported he had a release for light duty only, not to exceed 15 pounds lifting.

13. The bills were presented for payment at which time Council member Christiansen explained the Big G billing and requested clarification on the Hermansen's billing for round-up. Following review by the Mayor and Council Council member Thompson moved the bills be paid as presented and as money becomes available, seconded by Council member Soper. Council members voting "aye": Loren Thompson, Korry Soper, Alan Justesen, Galen Christiansen and Vaun Mickelsen. Council members voting "nay": None.

The meeting adjourned at 8:24 p.m.

General Account

Utah State Treasurer	\$ 834.71
Manti Ambulance Association	3,500.00
Larry Lund	150.00
Melanie Jenkins	75.00
Steve Roberts	13.70
Catherine Roueche	75.00
UGSA	275.00
UBBA	370.00
Steve Roberts	18.00
Manti City	75.00
Tony Montoya	144.40
Kim Squire	122.72

Natasha R. Madsen, Mayor

William A. Mickelson, Recorder/Administrator