

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

Mayor Natasha R. Madsen in chair and presiding. Roll call showed Councilmembers Vaun Mickelsen, Korry Soper, Jason Vernon, Loren Thompson and Darren Dyreng present.

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

1. Mayor Madsen recognized Garrick Willden of Jones & DeMille Engineering.

Garrick reported on improvements to the flood channel; both work that has been completed as well as the next phase that is planned. He stated that NRCS has additional funding available which would allow completion of the final phase of repairs. To qualify for the funding, Manti City would need to participate with a 25 percent cash or in-kind match.

Garrick explained that Manti City would be required to obtain easements for rights-of-way in the areas to be repaired, as well as a special use permit, which Jones & DeMille would be of assistance in obtaining. He then provided a contract that would require the Mayor's signature in order to initiate the project. Councilmember Loren Thompson moved that Mayor Madsen be authorized to sign the contract with NCRS pending legal review, seconded by Councilmember Vaun Mickelsen. Councilmembers voting "aye": Loren Thompson, Vaun Mickelsen, Darren Dyreng, Korry Soper and Jason Vernon. Councilmembers voting "nay": none.

Mayor Madsen thanked Garrick for his assistance in the flood channel project.

2. Mayor Madsen recognized Public Works Director Dale Nielson.

Dale reported that funds have been made available to complete the paving at the fire station and that Dale Cox Contracting has been contracted to complete the work that is planned for late summer.

Dale said that the proposed cattle driveway has reached a snag wherein one property owner has refused to provide a right of way easement. Some discussion ensued after which Mayor Madsen felt it would be wise to go forward in obtaining easements with other property owners that have agreed to provide the easements.

Dale reported that the crew has started repair work at Jet's Reservoir. The barrier fence has been repaired and they will begin cleaning the ditch and settling ponds next week and will also be checking the springs for any damage. The ditch and pipeline that delivers water to the reservoir was damaged from the heavy run-off in 2011 and as a result the reservoir did not fill this year.

Dale mentioned that Taylor Soper has been working on an Eagle Scout Project to make improvements to the high school/city ball fields, which will allow the benches to be placed on a cement pad instead of grass. After Taylor completed the prep work, the crew assisted with the pouring and finishing of the cement work.

Dale reported that the crew has been doing some work to organize and clean trash from the MIBA building.

He also reported that three miles (30 blocks) of city streets have been chip sealed along 600, 500 and the far east portion of 400 South streets. He related that there have been some citizen concerns relative to road dust at the Industrial Park. Dale explained that as alternative to paving that we should consider as an interim solution applying magnesium chloride on the dirt street at a fraction of the cost. He felt we could treat on mile of street for approximately \$8,000.00. Dale's plan would be to have a contractor do all of the prep work for the initial application. Then for future projects he felt that our crew would be able to do that work after getting an idea of how it is done. The consensus of the council was that the treating of the roads Dale recommended be planned and completed.

3. Mayor Madsen recognized Electrical Superintendent Gene Rogers.

Gene provided a report detailing work completed by the Electrical Department and explained same. He said that he has been working with the Irrigation Company in transferring water between our resources in order to provide addition water to the city pond for the benefit of the community. He said that the flow from the canyon is extremely low and dropping quickly.

City Recorder Kent Barton stated that he felt the citizens have responded well to the watering restrictions and recommendations placed by the Irrigation Company.

Gene reported that the electrical department has been completing maintenance and had poured a pad at the north sub with plans to construct a roof to protect the wire.

He said the City Complex air conditioning computer had malfunctioned and repairs have been made but a new computer upgrade would be needed within the next 10 years.

4. Councilmember Dyreng reported that the Pageant dinners were a success and congratulated the MIBA committee for their follow through and volunteerism in this area.

He said that Kevin Christensen of Sanpete county Economic Development would be available at a future council meeting to address enterprise zones.

Mayor Madsen complimented Councilmember Dyreng for his service and help with the MIBA Committee and the Pageant dinners.

5. Councilmember Mickelsen reported that the cemetery crew has been extremely busy with burials.

6. Councilmember Soper said that the cemetery grass is very dry but felt that it was important that the citizens understand that Manti City is trying to conserve water and that city property will not be as green as usual. City Recorder Barton said that the crew has been instructed to follow the watering restrictions even in zones that use culinary water.

Councilmember Soper said he had a personnel issue for executive session.

He then addressed the letter received from a visitor regarding the ATV route in Manti City and felt the ordinance should be addressed and possible updated to be ore ATV friendly. Some discussion ensued with it being requested that a copy of the ATV ordinance and map be provided to the Mayor and council and this item be placed on the agenda for the next meeting.

Councilmember Soper made note of the Fourth of July fireworks and the Council complimented and thanked the fire department for the wonderful fireworks display.

Mayor Madsen said that David Church of the Utah League of Cities and Towns had stated that cities cannot ban fireworks but could assign a certain area of town for individuals to light fireworks. It was the consensus of the City Council that Manti City continue to discourage use of rework use until further notice.

Mayor Madsen asked the number of active members of the fire department Manti City has at this time and Councilmember Soper said there are currently 10 fire fighters. The request was made that an ad be placed in the local newspaper advertising for volunteer fire fighters.

Councilmember Soper asked that a time be scheduled reserved for a fire department pool party.

7. Councilmember Thompson thanked the crew for setting the soccer goals up for the soccer camp, and reported that it has been a big success.

8. Councilmember Vernon said that the Fourth of July celebration went without a hitch and thanked the city crew for their help. He said that Kris and Doug Evertsen would be the chair for next year and a co-chair should be appointed.

Councilmember Dyreng thanked Jason and Sheryl Vernon for the tremendous job they did in chairing the Fourth of July and the Council concurred.

Councilmember Vernon said he had one item for executive session.

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

- a. Sandra Correnti has been out of town and will not be helping with door-to-door dog tags at this time.
- b. Received a phone call from Today America TV hosted by Terry Bradshaw who was interested in producing a documentary on Manti City at a fee for this documentary would be \$19,500.00. She inquired if the Council was interested in this and it was the consensus it was not in the best interest of Manti City at this time.
- c. The Manti City Arts Council will be producing a play, The Aristocats, in September and requested that the auditorium be cleaned and prepared and that the piano be tuned.
- d. The UMPA summer social will be held on August 22nd in Spanish Fork.
- e. Leon Pexton, General Manager of UMPA, is retiring and Alan Justesen has been asked to help screen individuals for the position.
- f. UMPA is building up the rate stabilization fund.
- g. A post-pageant meeting should be held and it was the consensus that this meeting be on August 1st at 6:00 p.m.
City Recorder Barton then reported on the Pageant dinners and some discussion ensued.
- h. Inquired if the Council felt a second meeting should be held in July and it was the consensus that one meeting this month would be sufficient.
- i. Had a property negotiation issue for executive session.

- j. Noted that a salary adjustment for city employees had been adopted in the 2012/2013 budget.

10. Mayor Madsen directed that the minutes of the June 6, 2012 council meeting be reviewed.

Following review of the minutes Councilmember Thompson moved the minutes be approved as corrected, seconded by Councilmember Mickelsen. Councilmembers voting “aye”: Loren Thompson, Vaun Mickelsen, Darren Dyreng, Korry Soper and Jason Vernon. Councilmembers voting “nay”: none.

Mayor Madsen directed that the minutes of the budget hearing of June 6, 2012 be addressed.

Following review Councilmember Soper moved the minutes be approved, seconded by Councilmember Thompson. Councilmembers voting “aye”: Korry Soper, Loren Thompson, Jason Vernon, Darren Dyreng and Vaun Mickelsen. Councilmembers voting “nay”: none.

Mayor Madsen directed the minutes of the sewer bond hearing of June 6, 2012 be reviewed.

Following review Councilmember Dyreng moved the minutes be approved, seconded by Councilmember Mickelsen. Councilmembers voting “aye”: Darren Dyreng, Vaun Mickelsen, Korry Soper, Jason Vernon and Loren Thompson. Councilmembers voting “nay”: none.

11. City Recorder Barton stated he had two items for executive session.

He also stated that the Utah League of Cities and Towns annual convention will be held September 12 – 14 in Salt Lake City and asked who from the council would be attending so that hotel reservations could be made.

12. Mayor Madsen then said she would entertain a motion to adjourn to executive session and Councilmember Vernon moved that the City Council adjourn from regular session into closed session to address personnel and property issues, seconded by Councilmember Thompson. Councilmembers voting “aye”: Jason Vernon, Loren Thompson, Darren Dyreng, Vaun Mickelsen and Korry Soper. Councilmembers voting “nay”: none.

REGULAR MEETING RESUMED FOLLOWING EXECUTIVE SESSION.

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

The meeting adjourned at 9:35 p.m.

General Account

Ed Stilson	\$ 255.00
Loren Thompson	21.33
Utah State Treasurer	477.82
Data Base	3,475.00
Karen Christensen	401.15
Bruce Ericksen	49.17
John Jensen	99.88
Kimberly Cluff	467.56
Chad Moore	40.00
Lotsa Motsa Pizza	50.00
JoAnn Otten	1,086.24
Bruce Ericksen	273.11
Fred's	50.00
Manti Market	50.00
Eccentrix	50.00
Big G Automotive	50.00
Main Auto	50.00
JoAnn Otten	61.72
Michelle Francks	3,475.00
Layton Homes	355.00
Snow College	28.00
Manti Motel	50.00
Miller's Bakery	20.00
Dirk's Farmhouse Restaurant	50.00
Sonja Jensen	59.28
Darren Dyreng	201.48
Sheryl Vernon	430.83
Manti Post Office	476.00
Brandy Cox	150.00
Sheryl Vernon	665.00
Bear Den	50.00
Nick Marsing	50.00
Dan Sorensen	180.00
Manti City	150.00
Justin Aagard	40.00

Music Theatre International	780.00
Utah State Treasurer	523.86
Shirlene Albee	18.95
Chad Moore	33.00
Sonja Jensen	32.49

Natasha R. Madsen, Mayor

Kent Barton, Recorder/Administrator