

MINUTES  
MANTI CITY COUNCIL MEETING  
AUGUST 15, 2012  
6:30 P.M.

Mayor Pro Tempore Korry Soper in chair and presiding. A roll call showed Councilmembers Loren Thompson and Vaun Mickelsen present with Councilmember Darren Dyreng expected to arrive late. Mayor Natasha Madsen and Councilmember Jason Vernon were excused.

Mayor Pro Tempore Soper announced that a quorum of councilmembers was expected with the pending arrival of councilmember Dyreng and called the meeting to order. He then invited Councilmember Mickelsen to lead all present in the Pledge of Allegiance.

1. Mayor Pro Tempore Soper recognized Laura Eastman who represented the Manti City Library Board. Mrs. Eastman indicated that certain members of the board had heard reports that the city had offered another group to sponsor the 'Home Show' as a fund raising opportunity this holiday season. After discussion among the council and city administrator it was determined that no other group had been given permission to sponsor the home show. Mrs. Eastman was asked if the Library Board would like to sponsor the home show to which she responded affirmatively. The consensus councilmembers present was that the Library Board proceed with its plan.
2. Mayor Pro Tempore Soper made mention and congratulations to the current Miss Manti, Audrey Naylor, who was crowned Miss Sanpete at the recent pageant.
3. Councilmember Darren Dyreng joined the meeting
4. City Administrator Kent Barton reported on the potential façade restoration project of the Sr. Citizens Center. He reported that he had received 3 bids for the project and that 2 of the three fell within \$14,000 budget. After some discussion Vaun Mickelsen made the motion that the city proceed with the project. Darren Dyreng seconded the motion, which carried unanimously.
5. Kent Barton advised the council that he had received a letter from the LDS Church real estate department regarding the transfer of their property to Manti City for the future development of 600 East Street. The letter outlined the church's commitment and agreement to pay the costs of the street development at the time the city decides to proceed with the project. After discussion, Loren Thompson moved that the city accept the property from the LDS Church for the future development of 600 East Street. Darren Dyreng seconded and the motion carried unanimously.
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7. Mayor Pro Tempore asked the council if there were corrections to the minutes from the August 1, 2012 council meeting. After discussion revealed no corrections, Vaun Mickelsen moved that the minutes be accepted in their current format. Darren Dyreng seconded and the motion carried unanimously.
8. Kent Barton indicated that he had three items regarding personnel and property negotiation to discuss in executive session. Mayor Pro Tempore Soper said that he would

entertain a motion to convene in executive session to discuss personnel and property negotiation issues. Vaun Mickelsen seconded and the motion carried unanimously.

REGULAR MEETING RESUMED FOLLOWING EXECUTIVE SESSION.

9. The bills were presented for payment. Following review by the Council, Councilmember Mickelsen moved that the bills be paid as presented and as money becomes available and the meeting adjourn, seconded by Councilmember Dyreng. Motion passed unanimously.

The meeting adjourned at 8:15 p.m.

General Account

Justin Aagard	\$ 40.00
Manti Post Office	476.28
Sanpete County Recorder	61.00
Michelle Francks	151.00
Tami Larson	16.58
Utah Municipal Power Agency	94,736.47
Grace Gergetz	36.00
Chad Moore	380.90

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Natasha R. Madsen, Mayor

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Kent Barton, Recorder/Administrator