

Manti City Council Meeting

MINUTES

OCTOBER 16, 2019
6:30 PM

MANTI CITY BUILDING
50 SOUTH MAIN STREET

MEETING CALLED BY	Mayor Korry L. Soper
TYPE OF MEETING	Regular Council Meeting
ATTENDEES	Mayor: Korry Soper Councilmembers: Gary Chidester, Darren Dyreng, Jason Maylett, Jason Vernon and Mary L. Wintch Administrator: Kent Barton
ABSENT	None
WELCOME	Mayor Soper
PLEDGE OF ALLEGIANCE	Led by Mayor Soper

Agenda Items

ITEM 1	Kelly Chappell, Ensign Engineering - Water Management & GIS Proposal
<p>Mr. Chappell discussed his firm's proposed development of a water master plan for the city to include source capacity, distribution and projected growth. He also discussed his proposal to assist the city in developing a geographic information system (GIS) for the electronic mapping of water, sewer and electric utilities.</p> <p>Chappell then addressed funding options and recommended that the best option for Manti would be a 50% grant offered by CIB with the city covering the remaining 50%.</p> <p>Finally, Mr. Chappell showed a concept drawing of an industrial park design on city property east of Serviceberry Road. He explained to the Council that he can help secure a 75% grant from USDA grant for infrastructure placement to include street and utility placement. The city would be responsible to the remaining 25%, but could include "in kind" contributions including value of the property. Chappell did explain that the 75% USDA grant is contingent on a committed occupant to move into the park.</p>	

CONCLUSIONS

After addressing questions from the Council and some discussion, it was agreed that Kent Barton would review the proposal with staff and then get back to Mr. Chappell with questions and to discuss possible next steps.

ITEM 2

Drake Mayfield and Colby Simons - Request to address Mayor & Council concerning a skate park.

Drake Mayfield and Colby Simons represented a group of youth and parents who were in attendance requesting the city's cooperation and assistance in the development of a skate park. The boys spoke of their passion for skating and said that there are a lot of young people in the community who find enjoyment in the activity. They said that if there were a park in Manti for them to recreate, it would keep them off the streets for which they have received criticism. The boys were prepared with ideas concerning fundraising and possible grants for which the city could apply. The Mayor complimented their preparation and asked if they had an idea where they would suggest the skate park be placed. Mayfield said that he thought the best place would be along the north side of the city park where the sand volleyball courts used to be located. Simons talked about a grant that is available through the Tony Hawk group. They addressed several questions from members of the council, and were commended for their preparation.

CONCLUSIONS

The Mayor thanked the young men for their interest in developing a skate park and for their preparation in addressing the Council. It was determined that the young men would schedule a meeting with Kent Barton to explore the idea further and to discuss possible next steps.

ITEM 3

Resolution requested recertification of the Manti City Justice Court

The Mayor explained that every four years, the city must recertify its justice court with the State of Utah. He went on to explain that all documents required for the recertification have been prepared by the court but, the Council is required to pass a resolution requesting recertification. The Mayor then read the resolution and asked if there was any discussion desired by the Council. Seeing none, the Mayor called for a motion to pass a resolution requesting recertification by the State of Utah.

ACTION

Jason Vernon made the motion, Gary Chidester seconded. Councilmembers voting "aye": Gary Chidester, Darren Dyreng, Jason Maylett, Jason Vernon and Mary Wintch. Councilmembers voting "nay": none.

ITEM 4	Continuing Business
There was no continuing business brought up for discussion.	

ITEM 5	Public Comment
There was no public comment made	

ITEM 6	Councilmember Reports
<p>Mary Wintch reported on library matters including the following:</p> <ul style="list-style-type: none"> • The Utah State Library Board awarded a daughter of Jason and Anna Cox one of 4 scholarships. The \$1,000 scholarship will be placed in a 529-education account for the young woman and must be used for further education. As part of scholarship, the girl’s hometown library is also awarded a \$500 scholarship. • Discussed the state library board’s decision to begin assessing a charge to rural libraries for their participation in the “e-books” program. • Advised of the library boards plan to do a Halloween party for younger kids and a spook alley for older children later in the month. 	

ITEM 7	Mayor Soper
<p>The Mayor advised the council of the upcoming UMPA celebration dinner commemorating the planned solar project to be developed near Mona. He reminded members of the Council that all are invited and those attending should RSVP to Tina Lindsay by this coming Friday.</p>	

ITEM 8	Consideration of Minutes From Previous Meeting
<p>The Mayor directed Councilmembers to draft minutes from the previous regular council meeting, and the recent special council meeting with the Council and Main Street merchants concerning zoning. Seeing there were no errors or changes noted, he called for motions to accept the minutes presented of those two meetings.</p>	
ACTION TAKEN	
<p>Darren Dyreng made the motion to accept the minutes of the October 2nd Regular Council Meeting, Jason Maylett seconded. Councilmembers voting “aye”: Gary Chidester, Darren Dyreng, Jason Maylett, Jason Vernon and Mary Wintch. Councilmembers voting “nay”: none.</p>	

Mary Wintch made the motion to accept the minutes of the October 10th special Council Meeting with Main Street merchants concerning commercial zoning, Gary Chidester seconded. Councilmembers voting “aye”: Gary Chidester, Darren Dyreng, Jason Maylett, Jason Vernon and Mary Wintch. Councilmembers voting “nay”: none.

ITEM 9	City Administrator’s Report
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Administrator Kent Barton reported on the following:

- Advised Council that the state has awarded a contract for the demolition of the MIBA Building and Adjacent Cox Construction Building. A meeting is scheduled for next Tuesday with the contractor, which Barton said he plans to attend, along with Blake DeMill and Cory Hatch.
- Informed Council of the arrival of the remaining light poles, bases and fixtures to light the remaining fields at the Sports Park. Indicated that depending on weather conditions, preparations could begin by early November.
- Chip seal project has now been completed for the season.
- Library Board recommends that Rachel Lundeberg and Loretta Hopman be appointed to the library board to replace outgoing board members Becky Christensen and Nicole Ristine. After Brief discussion, there was a unanimous consensus to appointment both Hopman and Lundeberg to the board.
- Advised that he had an issue concerning a lease contract negotiation for discussion in closed session.

ACTION TAKEN	
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At 7:30 P.M., the Mayor called for a motion to move into executive session to discuss a contract negotiation issue. Darren Dyreng made the motion, Mary Wintch seconded. Councilmembers voting “Aye”: Gary Chidester, Darren Dyreng, Jason Maylett, Jason Vernon and Mary Wintch. Councilmembers voting “Nay”: none.

RETURNED TO REGULAR SESSION FOLLOWING CLOSED SESSION

The bills were then presented for payment. Following review by the Mayor and Council, Jason Maylett made the motion to pay the bills and adjourn. Gary Chidester seconded. Councilmembers voting “aye”: Gary Chidester, Darren Dyreng, Jason Maylett, Jason Vernon and Mary Wintch. Councilmembers voting “nay”: none.

ADJOURNED	7:40 PM
NEXT MEETING DATE	Regular Council Meeting – November 6 th , 2019 at 6:30 PM

General Account

Jake Jensen	\$ 125.00
Utah State Treasurer	360.25
Chad Nielson	40.00
Chad Nielson	20.00
Kent Barton	1,712.18

Korry L. Soper, Mayor

Kent Barton, Recorder/Administrator