

MINUTES  
MANTI CITY COUNCIL MEETING  
JANUARY 20, 2010  
6:30 P.M.

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

Mayor Madsen stated there was a quorum present and requested all join in the Pledge of Allegiance.

1. Mayor Madsen recognized Gary Keddington, Financial Advisor to Manti City and requested that he report on the audit for the fiscal year ending June 30, 2009.

Gary provided each a copy of the audit and made note of an audit letter which had been provided. He read aloud specific items in the audit letter.

Mr. Keddington then reviewed elements of the audit report noting specifically pages 5 through 11, the notes to be found on pages 14 and 18 and then carefully reviewed the debt service schedule which was included in the audit.

Mr. Keddington said that the audit had resulted in no findings and this is exceptional. He commended the Mayor, Council and City operations for their attention to important elements of budgeting and cash management and invited questions from the Mayor and Council. As there were no questions, Mr. Keddington left the meeting at that time.

Mayor Madsen requested the City Recorder to advise the City employees of the appreciation of the Council and herself for their outstanding assistance in maintaining budget restraints.

2. Mayor Madsen recognized City Recorder William Mickelson and requested he review the Emergency Management and resource manual for Manti City.

The City Recorder presented a copy of the manual and then reviewed same to some detail.

3. Councilmember Justesen reported that the Campground had received a cut notice earlier today and the turn off of electricity to the Campground is imminent.

Considerable general discussion ensued with regard to the matter after which the City Recorder was instructed to talk to the lien holder and the realtor who has listed the Campground to advise them of the status of the utilities and the intent of Manti City to

leave the electric utility on for a short period to avoid damage to the Campground during the cold temperatures.

Councilmember Justesen reported on work underway to establish a new Manti City website noting that Brad Bradley will design and develop the website on a per hour basis and then maintain the website at a cost of \$100.00 per month.

Mayor Madsen endorsed this website development and requested the endorsement of the Council for expenditures in the \$1,000.00 to \$1,500.00 range for website development and maintenance for a period of approximately one year. The Council concurred.

Councilmember Justesen made note of specific websites that the Councilmembers may choose to review in light of website development for Manti City.

4. Councilmember Mickelsen reported that Mr. Larsen had followed up with him and a new bench is now being planned for the Manti Cemetery. When this bench is ready for installation, he will contact Councilmember Christiansen to review location for placement.

5. Councilmember Soper noted that dog licensing will be coming due in February. He recommended that citizens be reminded of this requirement by ads in the newspaper and on KMTI Radio.

Councilmember Soper noted that the Youth Council will be attending Legislative Day on January 27<sup>th</sup> and arrangements have been completed.

6. Councilmember Thompson reported that the Library Board met on Tuesday and they are now working on grants. They are also developing a policy on gaming activities on the Library computers.

Councilmember Thompson said the Library Centennial will be next year and planning is underway for a celebration.

Councilmember Thompson reported that he had spoken with individuals involved in the Fourth of July celebration last year and determination as to a chairman should be addressed soon.

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

- a. The Christmas lights are still on the trees on Main Street. She has been advised the reason they have not been removed was that the sub grade connections for the lights are frozen in place.

- b. Jeff Gardner is the new Forest Ranger for the Sanpete Ranger District. He met with the City Recorder and Mayor to address seasonal employees, selling of the home in Manti, etc.
- c. Received a call from the Real Salt Lake Soccer team who will have representatives in Manti on February 12<sup>th</sup> to display the trophy recently won by Real Salt Lake. Some discussion ensued as to a recognition and celebration in conjunction with this activity.
- d. Reported on point of sales tax reports for Manti City and some discussion ensued.
- e. Provided a copy of council assignments for 2010 and 2011 and discussed same.
- f. Noted that Councilmember Justesen had mentioned that some other city councils have held ice cream socials to cultivate active communication with citizens and recommended same be considered. Some discussion ensued as to timing and location.

8. The Mayor directed the minutes of the January 6<sup>th</sup> council meeting be reviewed. Following review Councilmember Christiansen moved the minutes be approved as presented, seconded by Councilmember Thompson. Councilmembers voting “aye”: Galen Christiansen, Loren Thompson, Vaun Mickelson, Korry Soper and Alan Justesen. Councilmembers voting “nay”: none.

9. The City Recorder reported on the preliminary outline for an Eagle Scout project which would involve construction of a kiosk at the recycling center area. He noted the size was planned for 8’ X 8’ with a 4-foot porch and the cost was estimated to be \$2,600.00. Following some discussion Councilmember Christiansen said he felt the building should be at least 8’ X 12’ and following some additional questions the Mayor and Council requested that the Eagle Scout candidate present his plans to the Council at the meeting of February 3<sup>rd</sup>.

The City Recorder made note of letter he had written Pro Parks relative to that firm communicating directly with Manti City legal counsel.

10. Mayor Madsen indicated that an executive session would be in order to address both legal and property negotiation items. Councilmember Justesen then moved to adjourn from regular session and convene in executive session to address property negotiation and legal matters, seconded by Councilmember Mickelsen. Councilmembers voting “aye”: Alan Justesen, Vaun Mickelsen, Korry Soper, Loren Thompson and Galen Christiansen. Councilmembers voting “nay”: none.

REGULAR SESSION RESUMED FOLLOWING EXECUTIVE SESSION.

11. The bills were presented for payment and following review by the Mayor and Council, Councilmember Justesen moved the bills be paid as presented and as money

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

The meeting adjourned at 9:20 p.m.

General Account

Snow College	\$ 1,380.00
Kelly Howell	\$23.43
Utah State Treasurer	\$738.52
Zions Builders	\$59,449.96
Utah League of Cities and Towns	\$880.00
Jacque Sorenson	\$15.84
Levi Jones	\$180.00
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Natasha R. Madsen, Mayor

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William A. Mickelson, Recorder/Administrator