

MINUTES
MANTI CITY COUNCIL MEETING
FEBRUARY 3, 2010
6:30 P.M.

Mayor Natasha R. Madsen in chair and presiding. Roll call showed all Councilmembers present with the exception of Councilmember Korry Soper who joined the meeting in progress.

Mayor Madsen said that a quorum was present and the Council could conduct City business.

Travis Pipes, one of several Boy Scouts present at the meeting, led all assembled in the Pledge of Allegiance.

1. Mayor Madsen recognized Nicole Barton, representing the Manti Youth Council.

Nicole reported on the Youth Council attendance at Utah State Legislative Day and the activities in which they had participated. She noted that one of the main speakers was former New York Mayor Rudolph Guliani and that the day had been both educational and enjoyable.

Nicole addressed future projects and activities planned by the Youth Council including fundraising and community service.

Mayor Madsen thanked Nicole for being present to report on activities and expressed her appreciation to the Youth Council.

2. Mayor Madsen recognized Mary Sampson.

Mary said she is in the process of helping to organize the second Manti City swap meet. It will be scheduled for May 15, 2010 and she requested permission to hold the meet at the City Park. She said that 10-percent of the sales are donated to a Manti City project and inquired as to any worthwhile projects which could receive the emphasis of the donation this year. Mayor Madsen recommended youth recreation.

Mary then discussed the scope of the planned activities noting it will take place from 8:00 a.m. until noon and that groups and organizations are encouraged to participate. She noted that last years donations amounted to almost \$150.00, a sum that was provided to Manti City to assist with the restroom project.

3. Mayor Madsen recognized Daryl Penrod representing Ludlow Engineering.

Mr. Penrod said that Ludlow Engineering has developed a monumentation program through their survey department which will provide recognized survey points throughout the community. He noted that this would provide specific information not only to engineers performing work for private citizens in the community but to the City to aid in specific locations for their various infrastructure elements.

Mr. Penrod presented a map of work completed in the City of Nephi and the Mayor and Council reviewed same.

He then presented detail as to monument installation and instructions which could be completed by the City crew at considerable savings in the cost of the project.

Councilmember Justesen inquired as to what course of action is taken when there is contradictory survey information. Mr. Penrod said that the differences in survey information must be addressed, however, the objective of any survey in establishing points is to achieve accuracy to the initial survey.

Councilmember Justesen inquired as to what type of equipment is used by Ludlow Engineering for survey work. Mr. Penrod said that the firm utilizes GPS and satellite instruments of the latest design which have proven to be extremely accurate.

Mr. Penrod said that cities which have completed this survey work have found it very beneficial to both citizens and to city operations. He then presented a proposal to the Mayor and Council on cost estimates to complete the survey work in Manti.

Mayor Madsen inquired as to what other cities have completed this type of survey and Mr. Penrod said that the cities of Holden and Nephi have completed the survey work and interest from Payson, Fairview and other communities has been very strong.

The Recorder posed some questions relative to recording, working with individual property owners, and subdivision requirements which were addressed by Mr. Penrod.

Councilmember Justesen noted that based on the number of blocks in Manti City the cost could be as high as \$120,000 and some discussion ensued as to timing of a possible project or variations thereof.

Mayor Madsen thanked Mr. Penrod for his presentation.

3. Mayor Madsen recognized Eagle Scout candidate Dylan Maylett.

Dylan presented a sample elevation of a kiosk which could be constructed for use at the recycling area and reviewed specifics of construction in considerable detail. He noted that certain options could be included such as using trex for the flooring and the porch. The cost estimate was in the \$3,200 to \$3,800 range to complete the project.

Dylan stated that the City would need to provide either the skids or the cement pad for the structure. His plans assumed that the City would provide electric service and installation.

Considerable general discussion ensued after which it was the consensus of the Mayor and Council that the shed be 8@ X 10@ with a porch, utilize trex materials for the flooring, and that the structure would be transportable.

Mayor Madsen thanked Dylan and his father Jason Maylett who was present for his observations and comments.

4. Mayor Madsen noted that the council dates for March should be changed to accommodate certain meetings and conferences. Following some discussion it was the consensus of Mayor and Council to change the March 3rd council meeting to March 10th and the March 17th to March 24th.

The City Recorder requested that those planning to attend the UMPA meeting in St. George the end of March who need reservations should contact JoAnn Otten at the City offices.

5. Councilmember Christiansen inquired if there had been any reply to the letter to Southwest Farms concerning the power line. The Recorder reported there had been no reply to the letter provided by Manti City.

6. Councilmember Justesen stated that there will be a County Planning Commission meeting on Wednesday, March 10th and the Airport Board recommendations as to zoning is set for agenda that evening. He encouraged Councilmembers who could attend that meeting to do so.

Councilmember Justesen reported that with the Utah Municipal Power Agency the true up on the October billings had taken place and revealed a higher than budget cost for power. This had resulted in the use of the rate stabilization fund to maintain reasonable utility costs.

Councilmember Justesen noted that UMPA is investigating various options for power resources for the future and that nuclear plants are an integral part of this evaluation process.

Councilmember Justesen made note of a memorandum relative to the elevator for the renovations at the old city hall and inquired as to status. The City Recorder reported

that the contractor and project director had advised that the firm initially contracted to provide the elevator had failed and the prime contractor on the project and the project director were meeting with other firms and apparently have located a firm to fulfill the contractor requirements.

7. Councilmember Mickelsen reported on the new officials= training that he had attended. He noted that the information had been extremely worthwhile and the presenter, League Attorney David Church, had provided a great deal of insight and worthwhile information.

8. Councilmember Soper elaborated on the Youth Council activities at Legislative Day and expressed special thanks to Manti High School for the loan of vans to transport the Youth Council to the activity.

Councilmember Soper said that the Youth Council had attended a committee meeting of Natural Resources and had listened to debate relative to canal safety and requirements. He noted they had also listened to Mr. Murphy and former New York Mayor Guliani and both talks had been worthwhile. Councilmember Soper expressed the thanks on behalf of the Youth Council for the support of Manti City for attending Legislative Day.

9. Councilmember Thompson made note of memorandum relative to some animal control problems. The Recorder reported that the matter was out of the hands of Manti City and in the hands of the court.

Councilmember Thompson inquired as to the memorandum regarding a \$1,800 grant and the Recorder reported that it has not been executed by Manti City as the building in question has been sold.

10. Mayor Madsen reported on the following items . . .

- a. Representatives of the Real Salt Lake Soccer Team will be in Manti City on February 12th at 2:00 p.m. They will be displaying the Championship Trophy won by Real Salt Lake. Students and soccer teams are being invited to attend the activity. The Mayor thanked Councilmember Justesen for arranging use of the LDS Church cultural hall, if it is needed.

- b. Mayor Madsen noted that the South Sanpete School District is holding an open house for the new elementary addition on Wednesday, February 10th and invited Councilmembers who could attend to do so.
- c. Noted that John Cox Jr., a Manti citizen, has been appointed as the Sanpete County Justice.
- d. Made note of a UDOT meeting scheduled for May 18th from 9:00 to 11:00 a.m. at the Sanpete County Courthouse and requested that Councilmembers who could attend do so.
- e. Made note of a memorandum relative to the Tree Committee chair assignments and considerable discussion ensued. Councilmember Thompson moved to appoint Jason Johnson as the new chair of the Tree Committee and express a special thank you to Lenard Stull outgoing chair with a request that he remain on the committee to work with Mr. Johnson, seconded by Councilmember Mickelsen. Councilmembers voting Aaye@: Loren Thompson, Vaun Mickelsen, Korry Soper, Alan Justesen and Galen Christiansen. Councilmembers voting Anay@: none.
- f. Mayor Madsen inquired of Councilmember Justesen as to how the new website development is progressing and Councilmember Justesen said he has not reviewed it recently. The City Recorder volunteered that he had looked at the site earlier in the day and was favorably impressed. The Recorder noted that the new website is mantiutah.org and the website, though in a state of development, certainly was headed in a positive direction.
- g. The Mayor recognized Councilmember Justesen who made note of the MIBA packet and recommended prices. The Recorder reported that the Committee has advised they would like to waive the booth fees for local organizations such as high school, cheerleaders, football, etc. Some discussion ensued and the Recorder was instructed to contact the MIBA Committee for specifics in this area.

11. Mayor Madsen directed the minutes of the Manti City Council meeting of January 20, 2010 be reviewed. Following review Councilmember Christiansen moved they be approved as corrected, seconded by Councilmember Justesen. Councilmembers voting Aaye@: Galen Christiansen, Alan Justesen, Korry Soper, Loren Thompson and Vaun Mickelsen. Councilmembers voting Anay@: none.

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

- a. A representative of the State Farm Services Agency offices, a Federal agency, had been in Manti on Tuesday to review Manti City offer to provide space to the Federal offices. The exchange of information was non-conclusive.
- b. In regard to Pro Parks, the initial contractor on the slide, notification as to that firm declaring bankruptcy had been received.
- c. In regard to the Central Utah Pioneer Heritage Association (CUPHA) the Irrigation Company had contacted the City offices relative to water shares to accompany that property. Investigation revealed there had been a three way trade to accomplish this location for the Heritage Association and the Recorder recommended that Manti City transfer one share of primary class B water to CUPHA for the property so it could be developed and sprinkled. The Council concurred.

The Mayor requested a motion to adjourn to closed session. Councilmember Justesen moved that the city council adjourn from regular session and convene in closed session to address property negotiation and legal matters, seconded by Councilmember Soper. Councilmembers voting Aaye@: Alan Justesen, Korry Soper, Vaun Mickelson, Loren Thompson and Galen Christiansen. Councilmembers voting Anay@: none.

REGULAR SESSION RESUMED FOLLOWING EXECUTIVE SESSION.

13. Mayor Madsen directed the matter of property purchase from Mr. Merten in order to accommodate the extension of 600 East Street to intersect 300 North Street be considered.

Councilmember Soper moved to proceed with the purchase of one-half acre of property from Mr. Merten at a cost of \$35,000 plus five water connections for future use be approved to facilitate trade of the purchased property with Mr. Duncan to accommodate the extension of 600 East Street north to intersect with 300 North Street, seconded the motion by Councilmember Mickelsen. Councilmembers voting Aaye@: Korry Soper, Vaun Mickelsen, Loren Thompson, Alan Justesen and Galen Christiansen. Councilmembers voting Anay@: none.

14. The bills were presented for payment and following review by the Mayor and Council, Councilmember Thompson moved the bills be paid as presented and as money becomes available and the meeting adjourn, seconded by Councilmember Justesen. Councilmembers voting Aaye@: Loren Thompson, Alan Justesen, Galen Christiansen, Vaun Mickelsen and Korry Soper. Councilmembers voting Anay@: none.

The meeting adjourned at 9:15 p.m.

General Account

Utah State Tax Commission	\$9,648.97
Connie Aider	27.67
Levi Jones	180.00
Justin Aagard	40.00
Morgan or Janelie Sorensen	159.34
Rick Christensen Construction	29,556.50
Manti Post Office	398.86
Levi Jones	180.00
Utah State University	1,744.00

Natasha R. Madsen, Mayor

William A. Mickelson, Recorder/Administrator