

MINUTES
MANTI CITY COUNCIL MEETING
AUGUST 1, 2012
6:30 P.M.

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

Mayor Madsen announced that a quorum of council members was in attendance and called the meeting to order. She then invited all present to join in the Pledge of Allegiance.

1. Addressing continuing business, the Mayor referenced the discussion regarding the ATV ordinance from the July 11th meeting and asked the council members for their thought after having had the opportunity to review the written ordinance. Council member Vernon indicated that he felt the route restrictions should be relaxed. Council member Dyreng agreed. Council member Mickelsen stated his primary concern is speed rather than street restrictions. Some discussion ensued. City Administrator Kent Barton indicated that he had spoken with Sheriff Brian Nielson, who stated that his department will support and enforce whatever changes the council makes to the ordinance. According to Barton, the sheriff indicated that removing all street restrictions would simplify enforcement. The exception being Main Street, which is designated a "Limited Use State Highway" and ATV traffic is thus prohibited. Mayor Madsen suggested that rather than change the ordinance immediately, then council consider suspending route restrictions for a period of time and then re-evaluate at a future date.

After additional discussion, Jason Vernon made the motion to suspend the route restrictions with the exception of Main Street in the ATV ordinance for a period of 6 months. Vaun Mickelsen seconded. Councilmembers voting "aye": Vaun Mickelsen, Darren Dyreng, and Jason Vernon. Councilmembers voting "nay": none.

Mayor Madsen asked Administrator Barton to look into ATV specific speed limit signage that we may be able to add throughout the community. The decision was also made to advertise the temporary change in the ordinance in the local media.

2. In other continuing Business, the Mayor reported on the status of the sewer upgrades from a meeting that had occurred earlier in the day between representatives of Manti City, Sunrise Engineering and the State Water Quality Board. Among other developments reported, the Mayor also shared that as an alternative to adding a 4th lagoon immediately; we may be able to elevate the walls of lagoons 2 and 3 to accommodate a depth of 8' rather than 6'. Sunrise Engineering is working with the state to receive a variance to the 6' requirement.

3. Mayor Madsen recognized Kevin Christensen, the Sanpete County Economic Development Director.

Kevin distributed some information (attached to and made part of the minutes) regarding enterprise zones that if designated by the community or county, can benefit of certain sectors of business rural areas of the state. Christensen advocated the council consider adding an enterprise zone in the community of Manti. He related that several communities in the county including Ephraim, Gunnison, Mt. Pleasant and Moroni have already designated enterprise zones. Christensen entertained several questions from the Council and offered to assist with the application. After discussion, it was agreed that Kent Barton work with Christensen and submit an application to the state.

Christensen then distributed information regarding grant money available for upgrades to the façade of the Sr. Citizens Center. He advised that he has secured grants to cover 61% funding for the project. Manti City's would need to commit 39% (or \$5501.00) towards the project and it would need to be well under way within the next 60 days.

After some discussion it was decided that Kent Barton would get some cost estimates from local contractors for the purpose of making a decision.

Mayor Madsen then asked Mr. Christensen how many Main Street businesses had taken part in the grant money the city offered for store front improvements. Christensen said that 2 businesses had completed projects – Fred's Drive-in and Manti Market. He indicated that there were another 6 interested businesses in various phases of discussions or planning.

The Mayor thanked Mr. Christensen and indicated that she would ask for a motion of designating enterprise zones at a future council meeting.

4. Councilmember Mickelsen suggested identifying trees along Main Street that may need to be removed or replaced now while they are leafed-out and we can determine their condition.
5. Councilmember Vernon indicated that he had one item to discuss in executive session related to city personnel.
6. Mayor Madsen made mention of the following:
 - UMPA Summer Social on August 22nd in Spanish Fork.
 - Manti Mountain ATV Tour planned for this weekend with a dinner to be Friday evening at 6pm at the Manti City Park.
 - Six County Association of Governments ATV ride on Mt. Nebo planned for later in the month.

- Ilene Roth donated \$4250 to thank Manti City for accommodating the Rat Fink Reunion.
 - Contracts were signed to initiate the final phase of flood channel improvements.
7. Mayor Madsen directed that the minutes of the July 11, 2012 council meeting be reviewed.

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

8. City Recorder Barton reported on the following:
- Magnesium chloride treatment of the streets in the industrial park to be completed this week.
 - Easements being collected from residents along the flood channel.
 - Post-pageant coordination follow-up meeting planned for August 15th at 6pm directly preceding the next city council meeting.
 - Post pageant religious relations meeting planned for next Monday, August 6th at 1pm at the Historic City Hall. This meeting was planned and called by Reverend Richard Berghammer.

Mr. Barton also indicated that he has several items dealing with property negotiation, legal matters and personnel for discussion in executive session.

9. 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 Mickelsen. Councilmembers voting “aye”: Jason Vernon, Darren Dyreng, and Vaun Mickelsen. 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 Mickelsen moved that the bills be paid as presented and as money becomes available seconded by Councilmember Vernon. Councilmembers voting “aye”: Jason Vernon, Darren Dyreng and Vaun Mickelsen. Councilmembers voting “nay”: none.

The meeting adjourned at 9:00 p.m.

GENERAL ACCOUNT

Audrie Naylor	\$ 100.00
Justin Aagard	40.00
Manti Post Office	471.80
Peterson Studios	792.25
Utah Recovery Services	180.00
PTIF	104,924.74
Mountain America Credit Union	470.00
Tia Miller	39.09
PTIF	54,000.00
Laurie Miller	127.54
US Dept of Education	141.00
Johnson Mark LLC	94.00
Utah Recovery Service	155.00
Sonja Jensen	32.49
Chad Moore	33.00
Justin Aagard	40.00
Manti House Inn	150.00
Barton Excavating, Inc.	49,189.00
Justin Aagard	50.00
Sanpete Diesel Service	1,676.40
Kent Barton	2,132.00

Natasha R. Madsen, Mayor

Kent Barton, Recorder/Administrator