

MINUTES
MANTI CITY COUNCIL MEETING
February 20, 2013
6:00 P.M.

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

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

The Mayor invited Mr. Joel Harmon to approach. Harmon explained that he had installed a gas furnace for Clint Ashton in the MIBA building several years ago and has never received payment from Ashton. He asked for permission to retrieve the furnace and gas lines that he installed in the event that the building is to be demolished. The Mayor said that no decision has been made regarding the building, but noted that Ashton owes the city a lot of money as well in unpaid rent and utilities and suggested that Harmon consider Small Claims Court as a solution. Mr. Harmon thanked the council for its consideration.

The Mayor then recognized Josie Bown, Manti High School drill team coach, along with drill team members Kiersten Harward, Lexi Lyon and Katterra Miller. Mayor Madsen congratulated the ladies on their recent achievement of winning the state 2A drill team championship. The Mayor then read a resolution of recognition honoring the drill team for its achievement and called for a motion from the council to accept the resolution. That motion was made by Darren Dyreng and seconded by Korry Soper. Councilmembers voting "aye": Darren Dyreng, Vaun Mickelsen, Korry Soper, Loren Thompson and Jason Vernon. Councilmembers voting "nay": none. The Mayor and members of the council then signed copies of the resolution and presented them to Mrs. Bown and those in attendance with her, again congratulating them on their achievement.

Moving on to "continuing business" Administrator Kent Barton reported to the council on the costs to bring 3-phase power to the Cascade compressor system at the fire station in order to make it operable. Barton indicated that he and Power Superintendent, Gene Rogers, met with Fire Chief, John Jensen to evaluate the system and options. He reviewed three options: first, purchase a roto-phase unit, which would convert single-phase power to 3-phase at the unit as it was running. The second option was to string a line from the city shop to the fire station. The third option would be to install a transformer at the power station and run a dedicated line to the Cascade system. The cost for would be about \$3,000 for any of the three options. After discussion, the Mayor called for a motion to allocate up to \$3,000 to bring three-phase power to the fire station. Vaun Mickelsen made that motion which was seconded by Korry Soper. Councilmembers voting "aye": Darren Dyreng, Vaun Mickelsen, Korry Soper, Loren Thompson and Jason Vernon. Councilmembers voting "nay": none.

Barton then reported on the cost to install street lights at 470 East Street at intersections with 100 North and Union Streets to the west of the new LDS Church Stake Center. He indicated the cost would be approximately \$1,000 for each pole, wire and light fixture. After some discussion the Mayor called for a motion to install the two street lights on 470 East & 100 North, and 470 East & Union Street. That motion was made by Loren Thompson and seconded by Vaun Mickelsen.

Councilmembers voting “aye”: Darren Dyreng, Vaun Mickelsen, Korry Soper, Loren Thompson and Jason Vernon. Councilmembers voting “nay”: none.

Mayor Madsen invited the council to bring up any items they may have to discuss.

Vaun Mickelsen noted that the “Tree Committee” has requested several Chinese Elm trees on the west side of the South Entrance Park that need to be removed. Kent Barton agreed to have it taken care of.

Loren Thompson reported on the following from the February Library Board meeting:

- Door to the bathroom is too heavy and may need to be replaced.
- Handicap door on the lower level is not working properly.
- Library now charging \$2 fee for inter-library loans.
- Board discussing possible policy for adult loitering in the children’s library.
- The Board earned \$1050 from the holiday home show.
- Board interested in doing the home show again next year or possibly a summertime garden show.
- Software system for cooperative use between local libraries.

Jason Vernon inquired about the dates for the UMPA conference and indicated he planned to attend. Barton indicated that rooms had been reserved for all council members and that we would cancel rooms if any planned not to attend. Discussion ensued and it was determined that the Mayor and all five council members were planning to attend.

Mayor Madsen reported on the following:

- Sewer upgrade funding now in place. She and Kent Barton traveled to Midvale earlier in the day to sign documents.
- Meeting earlier in the week with Todd Thorne of 6 County regarding CDBG funding and citizen surveys. Discussed what steps to take to place the city in the best light to receive CDBG funds for development of ball fields.
- Stated desire to move ahead and order banners.

Kent Barton reported that the RDA loan was fully paid earlier in the week with funds from the Perpetual Care PTIF account. The PTIF account will be repaid over 10 years at 2.5% interest saving the city over \$26,000 in interest charges.

Barton indicated that he had two items for closed session involving property negotiation and personnel. He requested that Gene Rogers, Power Superintendent, be invited into closed session for the personnel discussion.

The Mayor called for a motion to move into closed session to discuss property negotiation and personnel matters. Vaun Mickelsen made that motion, seconded by Jason Vernon.

Councilmembers voting “aye”: Darren Dyreng, Vaun Mickelsen, Korry Soper, Loren Thompson and Jason Vernon. Councilmembers voting “nay”: none.

REGULAR MEETING RESUMED FOLLOWING EXECUTIVE SESSION.

The bills were presented for payment. Following review by the Mayor and Council,

Councilmember Thompson moved that they be paid as presented and as money becomes available. Seconded by Councilmember Mickelsen. Councilmembers voting “aye”: Darren Dyreng, Vaun Mickelsen, Korry Soper, Loren Thompson and Jason Vernon. Councilmembers voting “nay”: none.

The meeting adjourned at 9:20 p.m.

Utah State Treasurer	\$512.57
PTIF	105,975.00
Pam Lund	1,200.00
Christopher Branch	300.00
Colter Allen	240.00
Justin Aagard	40.00

Natasha R. Madsen, Mayor

Kent Barton, Recorder/Administrator