

MINUTES  
MANTI CITY COUNCIL MEETING  
May 15, 2013  
6:30 P.M.

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

Mayor Madsen welcomed all present and invited them to join in reciting the Pledge of Allegiance. The Pledge was lead by Boy Scout Karson Carlisle. The Mayor thanked Karson and presented him with a text copy of the Constitution of the United States of America.

Mayor Madsen recognized Mike Tillack who reported on the following:

- Dog license sales.
- Recent fire department tour of city the building.
- The need to complete a new dog pound.

The Mayor charged Tillack to keep up vigilance of nuisance dogs. Councilmember Thompson asked Tillack his opinion on increasing impound fees. Tillack responded that he felt they were currently adequate and speculated that an increase may deter dog owners from picking up their pets.

The Mayor recognized Shannon Miller representing the Central Utah Pioneer Heritage Association. Miller presented a brief slide show of the park and spoke about planned future development. Then in speaking about repetition in design and tying the Heritage Park to the pioneer section of the cemetery, Miller proposed a memorial rock wall be built to the north of the heritage park directly north of the rock wall that is the north entrance to the heritage park on city property. The new wall would be a mirror design of the existing wall but would include a pioneer memorial honoring pioneer ancestors and other contributors to the heritage park. The cost of the project would be fully funded by the Central Utah Pioneer Heritage Association provided the city agreed to place it on city property. After discussion, the Mayor called for a motion to accept placement of the memorial on City property in the cemetery. The motion was made by Korry Soper and seconded by Loren Thompson. Councilmembers voting “aye”: Darren Dyreng, Vaun Mickelsen, Korry Soper and Loren Thompson. Councilmembers voting “nay”: none.

The Mayor asked that discussion turn to the contribution request to the Cleone Peterson Eccles Center for Breast Health at the Huntsman Cancer Center. It was explained that several communities of Sanpete County who have been the recipients of contributions from the Eccles family plan to make a contribution in Peterson Eccles name. Peterson Eccles, a Sanpete native, has been a long time benefactor of Sanpete County that have improved our communities and recently passed away. After discussion, Councilmember Dyreng made the motion that the city contribute \$1,000 in the name of Cleone Peterson Eccles to the Cleone Peterson Eccles Center for Breast Health at Huntsman Cancer Center; the motion was seconded by Korry Soper. Councilmembers voting “aye”: Darren Dyreng, Vaun Mickelsen and Korry Soper. Councilmembers voting “nay”: Loren Thompson.

The Mayor invited councilmembers to make any reports they may have.

Councilmember Dyreng reported that the MIBA Committee is pressing forward with plans for pageant dinners, and that the committee's next planning meeting is scheduled for next Wednesday evening.

Councilmember Mickelsen commented on flood channel maintenance and complemented the crew on their efforts.

Councilmember Soper reported that the concrete work at the fire station is now completed and asked if a project for community service hours could perhaps help with landscaping. The Mayor indicated her desire to have the north side landscaping completed including possibly paving of the access road on the north side of the station.

Councilmember Thompson reported on a recent irrigation board meeting that he attended. He explained the status of the well that is currently being developed.

Mayor Madsen reported on the following:

- Jeff Killian accepted appointed to the Planning Commission
- Recent UDOT meeting regarding widening of Highway 89 between Manti and Ephraim.
- New banners have been placed along Main Street. The cost for the banners was \$3,050.
- Sara and Omel Contreras have agreed to co-chair the Flower Basket Committee with Rachel Wilcox.
- Rat Fink reunion coming up at the end of the month.
- Talked with Steve Kunzler of UDOT concerning the cattle drive along north Main Street and said he would like to be "kept in the loop".

The mayor asked if the council had any correction to the minutes of the May 1<sup>st</sup> council meeting. After noting one typographical error, Vaun Mickelsen made motion that the minutes of the May 1<sup>st</sup>, 2013 council meeting be accepted as corrected. Loren Thompson seconded the motion. Councilmembers voting "aye": Darren Dyreng, Vaun Mickelsen, Korry Soper and Loren Thompson. Councilmembers voting "nay": none.

Administrator Kent Barton also reported on the following:

- ATV Run – Planned for August 15, 16 & 17. As he has not been successful at locating someone to chair or form a committee, he is working with several past committee members to plan and carry out this year's event. He said that the city office personnel will be carrying some of the load in coordinating the event for this year.
- After review of pool gate receipts on Monday evenings and discussion with Steve Roberts, he recommended that we close the pool on Mondays at 6:00pm and make Monday evenings available for group rental. After discussion, the consensus of the council was to proceed as recommended.
- Progress on sewer lagoon repairs.
- Vendor booth applications for pageant are up. The MIBA Committee will review and make a final selection next week.
- Vehicle replacement needed for the electrical department.
- Has three items for discussion in closed session regarding personnel and collective bargaining.

The Mayor then called for a motion to move into executive session for the discussion of personnel, property and contract negotiation. The motion was made by Loren Thompson and seconded by Korry Soper. Councilmembers voting “aye”: Darren Dyreng, Vaun Mickelsen, Korry Soper and Loren Thompson. Councilmembers voting “nay”: none.

REGULAR MEETING RESUMED FOLLOWING EXECUTIVE SESSION.

The bills were presented for payment. Following review by the Mayor and Council, Councilmember Mickelsen moved that they be paid as presented and as money becomes available. Seconded by Councilmember Dyreng. Councilmembers voting “aye”: Darren Dyreng, Vaun Mickelsen, Korry Soper and Loren Thompson. Councilmembers voting “nay”: none.

The meeting adjourned at 9:15 p.m.

General Account

Utah State Treasurer	\$259.54
Floyd Bishop	50.00
Floyd Bishop	685.67
Floyd Bishop	1,114.33
Abbey Inn	250.89
Daniel Clark	279.35
Josh Clark	279.35
Chip Davis	279.35
Sarah Simmons	279.35
Ty Northrop	279.35
Dale Dennis	279.35
Jolynn Hodson	279.35
Abbey Inn	250.89
Dare Program	300.00
Justin Aagard	40.00

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Natasha R. Madsen, Mayor

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Kent Barton, Recorder/Administrator