

MINUTES  
MANTI CITY COUNCIL MEETING  
June 5, 2013  
6:30 P.M.

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

Mayor Madsen welcomed all present. At the Mayor's invitation, the Pledge of Allegiance was lead by Boy Scout Landon Jones.

Mayor Madsen asked the council if there were any questions regarding the proposed 2013/2014 budget. The Council and Mayor then asked several questions of Administrator Kent Barton. After brief discussion, the Mayor called for a motion to accept the proposed 2013/2014 Manti City Budget as presented. The motion was made by Jason Vernon and seconded by Korry Soper. Councilmembers voting "aye": Darren Dyreng, Korry Soper and Jason Vernon. Councilmembers voting "nay": none.

The Mayor then recognized Power Superintendent Blake DeMill. Blake reported on recent projects completed and upcoming projects that are scheduled or being planned. He also noted that Kenny Keller was making great progress with his final journeyman testing and had just one final phase to complete. The Mayor expressed appreciation to Blake for his responsible work.

Mayor Madsen then recognized Public Works Director, Dale Nielson. Dale reported on the following:

- Flood Channel Maintenance.
- Irrigation ditch leak at the sewer lagoon.
- Inspection of ditch at Jet's Reservoir.
- Chip seal bid awarded to Hales who bid \$94,200, down \$5,000 from last year.
- Planned streets for chip sealing are 5<sup>th</sup> North from 2<sup>nd</sup> West to 6<sup>th</sup> West, along with 1<sup>st</sup> and 2<sup>nd</sup> West Streets.
- Calcium Chloride treatments planned for the industrial park and 800 North from 2<sup>nd</sup> West to 5<sup>th</sup> West.
- Several Eagle Scout projects being planned to benefit the community.
- Pageant preparations.

Nielson then addressed some questions from the Council, after which the Mayor thanked him for his efforts on behalf the community.

The Mayor invited Landon Jones to come forward. Landon explained that he was planning an Eagle Scout project and that he would like to paint fire hydrants along Main Street. He showed designs of hydrants painted with colorful cartoon-style characters and asked for permission to use some of the designs on Main Street. Councilmember Soper

expressed appreciation for Landon's desire to paint the hydrants but said he felt that the character designs did not fit our image on Main Street. He said that he didn't have a problem with some designs being done on hydrants near the elementary or high schools. Councilmember Dyreng agreed and said that he thought the hydrants on Main Street should remain solid red. After discussion the Mayor stated that she felt she had a consensus that Landon could proceed with solid red paint for the main street hydrants and possibly use some character designs like an Eagle or Templar mascot at the respective schools. The Mayor thanked him for his willingness to plan and carryout a project that would improve the community.

Mayor Madsen then invited councilmembers to give reports.

Councilmember Dyreng commented on the trees that were recently planted by the Arbor Committee at the south entrance park.

Councilmember Vernon reported on plans for the 4<sup>th</sup> of July celebration and complimented Kris and Doug Evertson who are chairing this year's celebration. Vernon then commented on the high quality of the portable sound system at the pool, explaining that it had used recently for a pre-school graduation at the city building auditorium. Councilmember Soper wondered why it is not used more frequently at the pool. Administrator Barton said that he believes we need a policy for loaning the equipment, noting that it was recently loaned to the high school on M Day for a mud volleyball activity. Some discussion ensued. The consensus seemed to be that the system be made available for the community but perhaps a refundable deposit be required by the borrower of the equipment. No decision was made.

Mayor Madsen reported on the following:

- Arbor Day tree planting event.
- Recent cycling event centered in Sanpete County with visitors from throughout the state coursed through Manti and visited several historic sites in our community.
- Explained recent "perfect storm" event which disruption our UMPA power generating capabilities required a significant purchase of power at premium prices.
- Success of last week's Rat Fink Reunion celebration.
- Complaint received from a resident, concerning neighbors blocking her driveway.
- Alex and Mandy Keeler accepted appointment to serve on the flower basket committee.
- Asked for input regarding the ordering of new Christmas light decorations.

The Mayor directed that discussion turn to the review of the previous council meeting minutes. After noting corrections, the Mayor asked for motion to accept the minutes as corrected. That motion was made by Darren Dyreng and seconded by Korry Soper.

Councilmembers voting "aye": Darren Dyreng, Korry Soper and Jason Vernon. Councilmembers voting "nay": none.

Administrator Kent Barton also reported on the following:

- USDA lease increase at city building.
- Fast Pass desire to return to Utah on August 20<sup>th</sup>. They request a luncheon for 120 persons and will donate \$2,000 to the city.
- Summarized insurance renewals for auto, liability and workers' compensation lines. Explained the \$2 million liability cap may be insufficient.
- Reported on the recent MIBA pageant dinner planning meetings and vendor booth assignments.
- Indicated that he had one item dealing with collective bargaining and 3 dealing with personnel for closed session.

The Mayor then called for a motion to move into executive session for the discussion of collective bargaining and personnel issues. The motion was made by Darren Dyreng and seconded by Korry Soper. Councilmembers voting "aye": Darren Dyreng, Korry Soper 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 Vernon moved that they be paid as presented and as money becomes available. Seconded by Councilmember Soper. Councilmembers voting “aye”: Darren Dyreng, Korry Soper and Jason Vernon. Councilmembers voting “nay”: none.

The meeting adjourned at 8:30 p.m.

General Account

Sunrise Engineering	\$9,176.85
Mel Clark, Inc.	164,219.75
Justin Aagard	40.00
Rick Christensen	1,718.22
Utah Municipal Power Agency	69,941.69
Manti High School	300.00
Emilie Bradley	300.00
Justin Aagard	40.00
Tami Larson	149.99
Breanne Keisel	61.55
Brody Keisel	1,848.00
Michelle Francks	150.00
Jason Timmons	20.00
JJ Timmons	12.00
Michelle Francks	15.00
Manti Post Office	480.80
Amanda Simons	30.00

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Natasha R. Madsen, Mayor

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Kent Barton, Recorder/Administrator