

MINUTES  
MANTI CITY COUNCIL MEETING  
August 5<sup>th</sup>, 2015  
6:30 P.M.

Mayor Korry Soper in chair and presiding. Roll call showed Councilmembers Darren Dyreng, Jason Maylett and Vaun Mickelsen and Jason Vernon present. Also present was Gary Chidester, who was appointed to fill Ryan Phelps' seat at the previous council meeting and was set to be sworn-in later in the meeting. Councilmember Jason Vernon was excused. The Mayor welcomed all in attendance and asked that they stand and join him in reciting the Pledge of Allegiance.

Mayor Soper acknowledged Gary Chidester and stated that as the first order of business Chidester would need to be sworn-in. Chidester then joined City Administrator Kent Barton at the front of the council room, raised his right hand and was administered the oath of office by Barton. Mayor Soper then welcomed Chidester and thanked him for his willingness to serve the community. Other members of the council echoed the Mayor's sentiment.

The Mayor then referenced the boundary-line agreement between Manti City, Utah Department of Transportation (UDOT) and the Central Utah Pioneer Heritage Association (CUPHA), a copy of which was included in the packet. The Mayor asked Kent Barton to explain the issue. Barton explained that as part of a boundary line agreement between UDOT and CUPHA, a survey was conducted in the area of the Pioneer Heritage Park (owned by CUPHA), directly south of the Manti Cemetery. The survey identified areas where CUPHA property extended into the cemetery and where Manti City property extended into the heritage park. The agreement defined that the parties agree to accept the current fence line between the properties as the actual boundary and release any and all claims to property on "the other side of the fence". After brief discussion the Mayor called for a motion to accept the boundary line agreement as presented. Vaun Mickelsen made the motion, which was seconded by Jason Maylett. Councilmembers voting "aye": Gary Chidester, Darren Dyreng, Jason Maylett and Vaun Mickelsen. Councilmembers voting "nay": none.

Mayor Soper then recognized Public Works Director, Dale Nielson and invited him to report to the Council. Nielson stated that it has been a very busy summer for the crew and that they have been short staffed due to illness and other personal situations. He then reported on the following:

- ∞ Chip seal project completed with approximately 4 miles completed on 2<sup>nd</sup> and 3<sup>rd</sup> West Streets and 3<sup>rd</sup> and 4<sup>th</sup> North Streets.
- ∞ Modifications at park for booth setup due to elimination of the tennis and volleyball courts.
- ∞ Seasonal maintenance at Jet's Reservoir completed.

- ∞ Services installed at several new homes being newly constructed.
- ∞ Services installed at the new Ambulance Building.
- ∞ New water services planned on the east side of the fairgrounds to bring water in from the East side of the complex.

The Mayor thanked Dale for his efforts.

Mayor Soper then advised the Council that the Sanpete County Jr. Livestock Show had made request for financial support of the show, which provides opportunities for the development of our young people. The Mayor asked members of the Council how they felt about supporting this activity. Darren Dyreng asked how much we had given in the past. Kent Barton replied: "Fifty Dollars". Dyreng said that he was fine with that amount. Other members of the Council expressed similar sentiment. The Mayor then said that it appeared he had a consensus of the Council and he advised Barton to go ahead with the donation.

The Mayor then asked that discussion turn to councilmembers reports. Jason Maylett said that he had a personnel matter for discussion in closed session.

Vaun Mickelsen stated that he has concern with speeding motorcycles and ATV's along 300 North Street. Kent Barton said he would advise the Sherriff's office to increase patrols in that area.

Mayor Soper then explained to newly appointed councilmember Chidester that each member of the Council has specific primary and secondary assignments where they are expected to oversee and report back to the council regarding issues or needs. In some cases the assignment may include attendance at board or committee meetings to represent the city's interests. The Mayor then asked that Councilmember Chidester take on the following assignments: Economic Development / Tourism (primary); Water / Sewer (alternate to Vaun Mickelsen); Library (primary); Youth City Council (Primary); Fine Arts (Primary); Historic Preservation (Alternate to Vaun Mickelsen); Manti Improvement Committee (Alternate to Darren Dyreng). Mayor Soper indicated that in January he might shuffle assignments and give members of the council the opportunity to gain more exposure to other areas of responsibility.

The Mayor then explained to the Council that he and Kent Barton would be away on August 19<sup>th</sup>, which is the next regularly scheduled council meeting and asked if the council would prefer to meet the day before or go ahead on the 19<sup>th</sup> with Vaun Mickelsen presiding. After brief discussion it was consensus of the Council to meet on Tuesday August 18<sup>th</sup>.

The Mayor then asked if there were any changes noted for the draft version of the minutes from the previous Council Meeting held on July 8<sup>th</sup>. After noting numerous

typographical errors, the Mayor called for a motion to accept the minutes from the Council Meeting of July 8<sup>th</sup>, 2015 as corrected. Darren Dyreng made the motion, which was seconded by Vaun Mickelsen. Councilmembers voting “aye”: Gary Chidester, Darren Dyreng, Jason Maylett, Vaun Mickelsen and Jason Vernon. Councilmembers voting “nay”: none.

Administrator Kent Barton then reported on the following:

- ∞ Signed lease for an upstairs suite in the city building with Jared Greene who has recently opened an independent counseling service.
- ∞ Negotiating with Jones and DeMille Engineering to take approximately 200 additional square feet in the city building by moving to a downstairs suite. occupying a total of about 800 square feet.
- ∞ \$4,538.10 rebate check received from our insurer, Utah Local Governments Trust.
- ∞ Utah League of Cities and Towns scheduled for September 16-18 in Salt Lake City. After brief discussion it was determined that all members of the Council would be attending.
- ∞ Discussed progress with licensing and approvals from the Utah State Division of Water Quality regarding our effort to begin “land application” of wastewater from sewer lagoon 3 in an effort to manage water levels in the lagoons. Advised the Council that testing performed by the division of water from lagoon 3 show that the water is of exceptional quality for this purpose land application (irrigation).
- ∞ Stated that he has items dealing with property negotiation for discussion in closed session.

Mayor Soper called for a motion to move into closed session to discuss personnel and property negotiation. Vaun Mickelsen made the motion, which was seconded by Darren Dyreng. Councilmembers voting “aye”: Gary Chidester, Darren Dyreng, Jason Maylett and Vaun Mickelsen. Councilmembers voting “nay”: none.

#### RETURNED TO REGULAR SESSION FOLLOWING CLOSED SESSION

The bills were presented for payment. Following review by the Mayor and Council, Jason Maylett made the motion to pay the bills and adjourn. Vaun Mickelsen seconded. Councilmembers voting “aye”: Gary Chidester, Darren Dyreng, Jason Maylett and Vaun Mickelsen. Councilmembers voting “nay”: none.

The meeting adjourned at 8:25 pm.

State Stone	\$ 7,000.00
Cory Hatch	139.56
Cory Hatch	1,499.44
Park Place Apartments	500.00
Kenny Keller	200.00
Bankcard Center	3,543.55
Justin Aagard	40.00
Snow College	1,000.00
Main Street Pizza	102.90
Utah State Tax Commission	10,185.24
Manti Post Office	497.08
Steve Lund	50.00
Utah Municipal Power Agency	99,926.38
Questar Gas	2,319.66

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Korry L. Soper, Mayor

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Kent Barton, Recorder/Administrator