

MINUTES  
MANTI CITY COUNCIL MEETING  
JUNE 4, 2008  
6:30 P.M.

Mayor Natasha R. Madsen in chair and presiding. Roll call showed Councilmembers Korry Soper, Loren Thompson, Alan Justesen, Galen Christiansen and Kent Barton present.

Mayor Madsen stated that a quorum was present. She led all in the Pledge of Allegiance.

1. Mayor Madsen recognized Public Works Director Dale Nielson.

Dale reported that the crew has been working on sprinkler system repairs. Lines had frozen due to the harsh winter and that many sprinkler heads had been broken.

He stated work has been underway on the flood channel noting the high water which will continue. There have been new services installed, road repair and the crew has hauled dirt to the new fire station and will continue to help when needed. Dale said that the crew will be setting up pageant booths within the next few days, placing trash cans around the Temple area, street sweeping and spraying weeds.

Dale reported there had been only one chip seal bid which was Hales Sand and Gravel at a cost of \$99,044.00 for three miles. The area to be chip sealed would be Union Street west to 600 West, 100 North and 200 North, 600 West between 500 and 600 South. Some discussion ensued with it being noted that John Calhoon had received a grant to chip seal behind the Senior Citizens Center and Dale indicated he would be working with Mr. Calhoon.

He said that the restrooms by the old city hall had been vandalized again and some discussion ensued. It was noted that Juvenile services may be able to help clean the restrooms.

2. Mayor Madsen recognized Electrical Superintendent Gene Rogers.

Gene presented a project report for the month of May and also reported on hydro plant repairs. He stated that at the City Complex one of the air compressors will need to be replaced at an estimate cost of \$1,800.00.

He reported that the Manti Telephone Company has provided a monitoring system to try out and if Manti City is interested, the approximate start up purchase price would be \$3,000.00.

Gene reported on the power factor and some discussion ensued.

3. Mayor Madsen recognized ZAN Officer Mike Tillack.

Mike presented a written report on animal control activity and nuisance actions for the month of May 2008 noting he had picked up 14 dogs, 12 cats and two cows. Some discussion ensued regarding nuisance enforcement and letters that have been sent from Mike to perceived violators.

4. Mayor Madsen recognized John Iverson of Sunrise Engineering.

Mr. Iverson advised that the sewer project has been completed with the final inspection on schedule and under budget. He said there is a 1-year warranty from the date of the inspection on the sewer line and that an 11-month inspection can be completed if required.

He reported that an engineering error on slope calculation had been made and this resulted in a refund from Sunrise Engineering to Manti City in the amount of \$7,642.91 and presented payment to Mayor Madsen.

Mayor Madsen expressed thanks to Mr. Iverson for his work on the sewer project and reported the timetable and history of the Manti City Sewer Project.

She stated the project was completed using funds from Rural Development in the amount of \$98,000.00 and grant funds from the Community Impact Board in the amount of \$38,600.00. Manti City had initially committed up to \$13,400.00 if that amount would be needed for the project. She noted that Sunrise Engineering did extra work on the Rural Development grant as the federal money required a considerable amount of engineering over and above that anticipated he project. This project was completed at a cost to Manti City of zero.

She thanked and complimented Recorder/Administrator William Mickelson for his persistence and work in pursuing this project.

Mayor Madsen made note of the excellent work by John Iverson in completing the Manti City Conservation Plan for Manti City.

John addressed any questions and stated that this plan must be incorporated and adopted by July 15, 2008 and must be updated and re-adopted every five years.

John made inquiry as to a decision of the Mayor and Council regarding the curb size at the Heritage Heights Subdivision.

Dale reported that he and Recorder William Mickelson had measured the curbs at 400 North Main (LDS Church property) and confirmed it is a 30-inch Class A curb. He recommended that the Heritage Height Subdivision be required to have the same as this area has the potential to have water run off. He also stated that other subdivisions in Manti City have been required to have a 30-inch Class A curb. The Mayor and Council concurred.

5. Mayor Madsen recognized Tracy and Mike Helton.

Tracy stated they were present regarding nuisance complaints by neighbors with regard to the Helton's 12 horses which they have on a one-half acre of property. She also said they would like permission to construct a 4-foot fence at their property located at 295 West 100 South. Some discussion ensued with it being noted that no obstruction to view in excess of 3-feet in height should be placed on any corner lot.

Mayor Madsen directed that this be an item for Planning Commission and so advised Mr. and Mrs. Helton of same.

6. Mayor Madsen directed that the draft large animal ordinance be addressed.

Some discussion ensued with Mayor Madsen noting that in regard to reporting of perceived nuisance it should read . . . "the ZAN Officer shall investigate the complaint. If the large animal owner does not agree to correct the problem or feels the problem does not exist, the ZAN Officer shall request the Citizen Advisory Committee review the complaint." The Council concurred.

A couple of additional changes were made after which Mayor Madsen requested an updated draft ordinance be provided to the City Council and that a public hearing be set for June 25, 2008 at 6:00 p.m.

7. Councilmember Barton reported on the appointment of Robyn Cox to the Board of Adjustment.

Councilmember Barton had met with Kelly Alvey who said that Alvey Lumber will be open prior to July 1<sup>st</sup>.

He reported that the Cattlemen's Association will be moving cattle on June 30<sup>th</sup>, July 1<sup>st</sup> and 2<sup>nd</sup> and inquired if Public Works Director could have the ballards removed and the holes, if any, level with the ground.

Councilmember Barton spoke with Commissioner Mark Anderson relative to the fairgrounds and was assured a fence would be in place prior to the Pageant.

He reported that the Pioneer Heritage Group will be leveling the area and placing a sprinkler system after Pageant.

8. Councilmember Christiansen expressed his appreciation to Justin, Tylek and Terry Bradley for their work in completing the frame for the cemetery map project. The maps will be provided by the office staff to finalize the project.

Councilmember Barton inquired when UDOT would be widening the road between the cemetery and the temple and closing the two east entrances to the temple. Some discussion ensued after which it was the consensus of the Mayor and Council that investigation as to the opening of the north entrance to the cemetery be obtained.

Councilmember Christiansen stated he had one item for executive session.

9. Councilmember Soper reported that the fire station is moving right along and the roof is now on and also the trusses. There is some question as to the north side slope which may need field dirt brought in and a retaining wall built.

He said that the fire chief is requesting that Manti City purchase boots for those fire fighters that are required to purchase same for red card certification. Deputy Recorder JoAnn Otten suggested that a contract be made which would allow the City to purchase the boots only if the volunteer fire fighters stay active for one year. If they do not, they agree to reimburse the City.

Councilmember Thompson moved that Manti City purchase the boots at a cost of \$180.00 each and a contract be made with the stipulation that each volunteer fire fighter agree to continue active duty for one year and receive a red card prior to the purchase of the boots, seconded by Councilmember Soper. Councilmembers voting "aye": Loren Thompson, Korry Soper, Kent Barton, Alan Justesen and Galen Christiansen. Councilmembers voting "nay": none.

Councilmember Soper stated that the Main Street improvement area located at Main and Union Street and by the fountain needs to be weeded and cleaned up prior to the Pageant. Some discussion ensued regarding the type of shrub that is in this area and suggested they be trimmed down.

Councilmember Soper advised that the city website needs updating specifically with biographies from Councilmembers Thompson and Christiansen and an updated list of committee members.

10. Councilmember Justesen reported that UMPA is currently studying the 86 megawatt project. The permit for the project still presents a problem but could be resolved in June of this year.

UMPA is also investigating the Two Elks Project and this may require participation by UMPA in the two million/ three million dollar range.

Councilmember Justesen also noted that one of the major items to be addressed by UMPA is the potential for very large point load projects. The UMPA staff has prepared a synopsis of possible point load impact based on the 2008/09 budget. This study reveals that a 25 megawatt point load coming on line could affect the S1 rate for power and could increase power cost to Manti Cit by as much as \$24,000 per year.

Councilmember Justesen said that a careful study of point load impact on power rates must be undertaken as it is not UMPA's objective to discourage growth but to assure that growth pays for the impact it creates and that each member city must be "kept whole".

He noted that the UMPA projections are slightly less than those presented at the strategy meeting in St. George in March.

Councilmember Justesen provided information from the Airport Board relative to a grant to construct partial parallel taxiway.

Councilmember Justesen suggested in regard to the pool slide that Sanpete Steel be placed in contact with Professional Park and work on an agreement to get the steel portion of the slide finished.

Some discussion ensued after which Mayor Madsen said that a meeting would be set up with Sanpete Steel and then contact with Professional Parks would be made.

Councilmember Justesen reminded the Council of the mediation with Lowell Draper on June 10<sup>th</sup> at 9:45 a.m.

He also indicated that he had one item for executive session.

11. Councilmember Thompson reported that the Fourth of July committee is progressing very well. There was some concern as to the budget amount of \$1,500.00 which does not cover the expense of the celebration and felt this item should be adjusted in future years.

The Library Board will be meeting on June 10<sup>th</sup> at 5:30 p.m. to finalize the bids. Board Chair Kelly Howell and he will meet with RDA in the near future.

Some discussion ensued relative to financing and preliminary applications.

12. Mayor Madsen made note of the following items . . .
- a. The 145<sup>th</sup> has arrived back to Manti and the banner will be replaced for the Pageant and then put back up on August 1<sup>st</sup>. Manti City would like to host a luncheon for the Guard and allow a day of free swimming for their families.
  - b. Manti City will host an art exhibit at the American Legion Hall on June 19<sup>th</sup>, 20<sup>th</sup> and 21<sup>st</sup>. There will be six local artists, Osral Allred, Kathy Peterson, Sandra Johnson, Larry Nielson, Carl Purcell and Kaziah Hancock.
  - c. There will be storytelling at the Old City Hall which will elaborate on history. Also Mr. Greg Dettinger will be filming the stories.
  - d. The court case involving the Barclay rezoning will be on June 16<sup>th</sup> at 9:00 a.m. and she invited all who could to attend.
13. Deputy Recorder JoAnn Otten made note of the passing of Mr. John Keys a former Bureau of Reclamation Commissioner and stated the Recorder/Administrator William Mickelson may attend his funeral on Friday.

Councilmember Barton made note of a letter received from Mr. and Mrs. Don Nooner requesting to plant a tree at the cemetery. Some discussion ensued after which it was the consensus of the Mayor and Council that this not be allowed.

Councilmember Thompson thanked the Manti City staff and the Sheriff's Department for the handling of the dog bite wherein his wife had been bitten.

14. Mayor directed the minutes of the May 21<sup>st</sup> council meeting be reviewed. Following review Councilmember Justesen moved to accept the minutes as corrected, seconded by Councilmember Christiansen. Councilmembers voting "aye": Alan Justesen, Galen Christiansen, Kent Barton, Korry Soper and Loren Thompson. Councilmembers voting "nay": none.

The minutes of the budget hearing of May 21<sup>st</sup> were reviewed and following review Councilmember Barton moved to approve the minutes, seconded by Councilmember Soper. Councilmembers voting "aye": Kent Barton, Korry Soper, Loren Thompson, Alan Justesen and Galen Christiansen. Councilmembers voting "nay": none.

15. Councilmember Justesen moved that the regular session of the Manti City Council adjourn to executive session to discuss security, negotiating and property items, seconded by Councilmembers Barton. Councilmembers voting "aye": Alan Justesen,

Kent Barton, Korry Soper, Loren Thompson and Galen Christiansen. Councilmembers voting “nay”: none.

Regular session resumed following executive session.

15. The bills were presented for payment and following review Councilmember Justesen moved the bills be paid as money becomes available, seconded by Councilmember Thompson. Councilmembers voting “aye”: Alan Justesen, Loren Thompson, Galen Christiansen, Kent Barton and Korry Soper. Councilmembers voting “nay”: none.

The meeting adjourned at 9:45 p.m.

#### General Account

Demill Contracting	\$42303.60
Manti City	200.00
Archie Simonsen	150.40
Manti Post Office	384.40
Manti High School	250.00

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Natasha R. Madsen, Mayor

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William A. Mickelson, Recorder/Administrator