

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

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

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

Joel Harmon had asked to address the Council and was placed on the agenda but called prior to the meeting and asked to be moved to the meeting of February 20<sup>th</sup>.

The Mayor recognized John Jensen, Manti City Fire Chief. Jensen stated that the department needs a functional air compressor system for safety of the fire fighters. He explained that the “Cascade” air compressor system (which was received from Ephraim City) should be fit with new pressure bottles and fittings in order to be functional. He estimated the cost to be about \$7,000. Jensen added that there would be some funds to offset the cost of pressure bottles from the sale of older tanks that would no longer be needed. Additionally, 3-phase power would need to be taken into the fire station. Discussion ensued and Jensen entertained several questions from the Council. There seemed to be a consensus that this project would be a good use of funds but before making a final decision the Council desired to know the cost of bringing 3-phase power to the building. Administrator Kent Barton agreed to get those cost estimates and advise the Council regarding availability of funds for the equipment and power upgrades for the requested project. The Mayor thanked Jensen for the dedicated service of he and his volunteer department for their contributions to our community. Jensen invited the Mayor and Council to come by the fire station and have a “look around”.

The Mayor asked Kent Barton about possible early repayment of the Library loan through Rural Development (RDA). Barton said the he had talked to RDA and learned that we could pay off the loan without any penalty. He added that the current payoff amount was approximately \$45,000.00 and that the note carried a 4.5% interest rate. Barton stated that we could pay off the loan from funds in our Perpetual Care PTIF account and thus pay ourselves the interest rather than RDA. The interest savings over the life of the loan would be in excess of \$30,000.00. The question was asked why we wouldn't use the Library PTIF account for this purpose and Barton reminded the council that under the provision of the endowment that makes up the Library PTIF fund, we cannot draw the fund below the original principal amount.

The Mayor called for a motion to borrow funds from the city's Perpetual Care PTIF account to pay off the library loan to RDA in the amount of approximately \$45,000.00, with repayment terms not to exceed 15 years at an interest rate of 2.5%. Councilmembers voting “aye”: Darren Dyreng, Vaun Mickelsen and Korry Soper. Councilmembers voting “nay”: none.

The Mayor directed that discussion turn to the minutes of the hearing held earlier this night. After review of the typewritten minutes, Korry Soper made motion that they be accepted. Vaun Mickelsen seconded. Councilmembers voting “aye”: Darren Dyreng, Vaun Mickelsen and Korry Soper. Councilmembers voting “nay”: none.

The Mayor then called for a motion by the Council to adopt the bond resolution for the financing of the sewer lagoon upgrades. That motion was made by Darren Dyreng and seconded by Vaun Mickelsen. Councilmembers voting “aye”: Darren Dyreng, Vaun Mickelsen and Korry Soper. Councilmembers voting “nay”: none.

Kent Barton remarked that the bond closing was scheduled for the morning of February 20<sup>th</sup>, and that in addition to the minutes of the hearing that were just accepted, the council would need to reconvene to approve the minutes of the current meeting. After discussion, it was determined that Barton would communicate with council members about a time that would work for this meeting sometime next week and that the meeting would be posted with the required notice.

The Mayor then asked the council to turn to the memo in the packet regarding the MIBA committee recommendations for distribution of proceeds from the 2012 season Pageant dinners. After review and brief discussion the Mayor called for a motion to distribute proceeds from Pageant dinner funds as follows:

- \$3,800 to the American Legion for roof repairs
- \$5,600 to Manti City Youth Recreation programs for equipment and supplies.
- \$1,800 to Manti City for defibrillators to be used at the city pool and city building.
- \$4,800 to the Manti Sr. Citizens Center for Windows.
- \$3,000 to Sanpete County Economic Development for Manti City business district façade upgrades.
- \$2,000 to the Manti Chamber of Commerce for Christmas decorations.

That motion was made by Korry Soper and seconded by Vaun Mickelsen. Councilmembers voting “aye”: Darren Dyreng, Vaun Mickelsen and Korry Soper. Councilmembers voting “nay”: none.

The Mayor asked that the discussion turn to Planned Development Zones. She referenced an ordinance from St. George City, a copy of which was provided in the packet. The Mayor stated that as the Council is actively considering changes to our ordinance to allow for higher density housing as infill projects that she felt the St. George PDZ Ordinance was a good one to look at because it looked at each project on its own merits and allowed the City Council to make requirements for any project be in alignment with the unique and specific issues of the surroundings or neighborhood in a prospective project. Some discussion ensued.

The Mayor then discussed the need for an updated housing survey for the city in the event that we are to apply for future funding assistance. Councilmember Soper suggested that we might consider using the youth city council to participate in issuing the survey.

The Mayor then remarked that she was developing a newsletter to be distributed to the citizens of the community and asked for input. Among other points to cover in the newsletter it was

suggested that we reference the planned military training along with dates and a high level description of the activity. Kent Barton agreed to prepare a statement for the newsletter on that training. The suggestion was again made that the youth city council may be asked to help with distribution of the survey.

The Mayor asked the Council if they had anything to discuss.

Darren Dyreng reported on the recent staffing changes to the Pageant Dinners Committee, which includes the addition of Lee and Jean Starkweather and Jeff and Claudia Killian. Dyreng also reported that Alan Justesen would replace Bruce Erickson as Chair of the MIBA Committee, which oversees the Pageant dinners. He continued that we would need to find another person to sit on that committee to fill the vacancy created by Erickson's departure.

Vaun Mickelsen asked about lighting for Union and 1<sup>st</sup> North streets to the west of the new LDS stake center. Barton remarked that the power department was in the process of developing costs for the Council to consider.

Mayor Madsen discussed the following issues:

- Yellow Dot Program, and her efforts to make the program available to the Fire Dept., the Ambulance Dept., and the American Legion
- MIBA Committee staffing
- Meeting with the County commission and UDOT regarding Highway 89 upgrades between Manti and Ephraim.
- Reviewed PTIF balances.

The Mayor asked if the Council desired any changes to the minutes of the January 30<sup>th</sup>, CDBG Funding hearing. Vaun Mickelsen made motion that those minutes be accepted as presented. Korry Soper seconded. Councilmembers voting "aye": Darren Dyreng, Vaun Mickelsen and Korry Soper. Councilmembers voting "nay": none.

The Mayor asked if the Council would like to consider any correction or changes to the minutes of the special council meeting called to consider CDBG funding for the 2013 cycle. Korry Soper made motion that those minutes be accepted as presented. Darren Dyreng seconded. Councilmembers voting "aye": Darren Dyreng, Vaun Mickelsen and Korry Soper. Councilmembers voting "nay": none.

The Mayor asked if the Council would like to consider any correction or changes to the minutes of the January 16<sup>th</sup> council meeting. One typographical error was noted after which Vaun Mickelsen made motion that those minutes be accepted as presented. Korry Soper seconded. Councilmembers voting "aye": Darren Dyreng, Vaun Mickelsen and Korry Soper. Councilmembers voting "nay": none.

Administrator Kent Barton reported on the following:

- On-site EPA testing the MIBA Building
- Special Forces Training update
- Youth City Council – Legislature day rain check

- Update on Frozen Water lines in the city
- Request for \$1,200 for the Easter Egg Hunt
- Needed to meet in closed session to discuss two items concerning personnel and legal issues.

Darren Dyreng made motion that the Council move to Executive Session to discuss personnel and legal matters, Vaun Mickelsen seconded. Councilmembers voting “aye”: Darren Dyreng, Vaun Mickelsen and Korry Soper. 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 Soper. Councilmembers voting “aye”: Darren Dyreng, Vaun Mickelsen and Korry Soper. Councilmembers voting “nay”: none.

The meeting adjourned at 8:30 p.m.

General Account

Jessica Warren	\$100.00
Utah Municipal Power Agency	88,748.34
Honnes Exchange	87,438.00
Justin Aagard	40.00
Utah State Tax Commission	9,652.27
Manti Post Office	467.32
United Way of Utah	40.00
Manti Post Office	1.66

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Natasha R. Madsen, Mayor

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Kent Barton, Recorder/Administrator