

MINUTES
MANTI CITY COUNCIL MEETING
February 19, 2014
6:30 P.M.

Mayor Korry Soper in chair and presiding. Roll call showed Councilmembers Darren Dyreng, Jason Maylett, Vaun Mickelsen and Ryan Phelps. Councilmember Jason Vernon was excused. The Mayor welcomed all present and invited Councilmember Phelps who arrived in his scout uniform to lead all in the pledge of allegiance.

Mayor Soper recognized Diane Keeler and Debbie Plummer, representatives of the Sanpete County Children's Justice Center. Keeler explained the organization and operation of the center, which operates as an advocacy center for children whom have been abused physically, mentally or sexually. She explained how the center, in cooperation with law enforcement, the courts and the Division of Child and Family Services, performs the interviewing function in abuse cases so that children need only be interviewed once rather than by multiple agencies. Plummer explained the activities governing board and "friends" or fundraising board, which works to improve the facility and provide, quilts and stuffed animals for the children. Keeler explained that they would be seeking assistance from Sanpete communities to add air conditioning to the home the center occupies in Ephraim. Councilmember Mickelsen suggested they contact the Manti Stake Humanitarian Center, which makes quilts for several organizations. Keeler expressed interest and asked for contact information. Keeler and Plummer then entertained several questions from Councilmembers, after which the Mayor thanked them for the great service they provide in the community.

The Mayor invited Kyle Moore and Zac Bown to approach. Bown and Moore introduced themselves to the council and then explained they would like to start a business selling gourmet shaved ice products in Manti. They explained that they would like to set up shop on county fairgrounds property near the exhibition building and had the blessing of some fair board members. Bown and Moore entertained several questions from the Council and discussion ensued. Administrator Kent Barton then explained that the fairgrounds area is designated as a "public zone" and as such does not allow commercial activity that is not "event-related". That being the case, a zoning change would be required Barton said. There was a consensus of support from the Council that a suitable location be identified. The Mayor asked that a meeting with the Planning Commission be arranged as quickly as possible to review the possibility of a zoning change. The Mayor thanked Bown and Moore and wished them well with their new venture.

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

- Main Street tree trimming in process.
- CPR training scheduled for the crew.
- Discussed digital speed-limit signs for side streets.
- Recent snowmelt from fields east of the LDS Stake Center and the need for a surface drainage system to be developed in that area.

The Mayor asked Dale about progress with the 4-way stops near the elementary school. Nielson reported that he has researched sign placement code and will have the signs installed when

ground conditions improve. Mayor Soper expressed thanks to Dale and the crew for the good work they are doing.

The Mayor then asked the Council to consider a donation to the Old Folks Committee for its annual party. After brief discussion, Vaun Mickelsen made the motion that the city contribute \$100.00 to the Old Folk Committee for its party. Darren Dyreng seconded. Councilmembers voting “aye”: Darren Dyreng, Jason Maylett, Vaun Mickelsen and Ryan Phelps. Councilmembers voting “nay”: none.

Mayor Soper asked if any of the Council had items to report.

Jason Maylett talked about planning for long-term equipment needs.

Councilmember Dyreng asked about hours of operation for the yard-waste recycling center. Kent Barton indicated that there are currently no attendant hours but that the gates are open. Once the weather improves and daylight savings extends afternoon sunlight, we will place the attendant again. Dyreng requested that we consider extending the afternoon hours by 30 to 60 minutes to allow better access for those wanting to get in “after work”. Dyreng then reported that MIBA committee is moving forward with plans for pageant dinners and stated that they are also working on committee structure changes.

Mayor Soper asked the Council to consider renaming the MIBA Committee and recommend the name “Manti Improvement Committee”. Barton reported that he has been in discussion with Alan Justesen and Ed Stilson and that he is working with them on a proposal for the re-structure of the committee. He also told the council that we will need several more volunteers to staff the committee and asked the Council for help in identifying volunteers.

Mayor Soper reported on the following issues from Mayors’ and Commissioners’ Meeting:

- Highway 89 Deer Crossing Committee being formed.
- PILT fund was included in the recently passed farm bill and national debt ceiling increased.
- Brody Kiesel reported that the county is considering moving to a countywide justice court.
- UTA bus route from Richfield to SLC is being implemented.
- CIB tutorial scheduled for May 13th.
- Discussed on-line registration to protect family email addresses through utah.gov
- Chester Land-fill is open for construction waste only. White Hills landfill for all other items.

Mayor Soper then asked the Council if any corrections were needed for the draft version minutes of the regular Council Meeting of February 5th, 2014. Two typographical changes were noted after which the mayor called for a motion to accept the minutes as corrected. Jason Maylett made that motion, which was seconded by Vaun Mickelsen. Councilmembers voting “aye”: Darren Dyreng, Jason Maylett, Vaun Mickelsen and Ryan Phelps. Councilmembers voting “nay”: none.

Administrator Kent Barton reported on the following:

- Sherriff’s Contract negotiations upcoming. We need to prepare for an increase to help cover the cost of a new vehicle.

- CDBG grant was submitted. Copy of application is in packet.
- CLG Grant – application in packet
- Upcoming Conferences
- Rural Water – Feb 24 – 28 (reservations made for Mayor Soper and Vaun)
- UMPA – Mar 27 – 29 (reservations made for Mayor and all Council)
- ULCT – Apr 9 – 11 (reservations made for Mayor and all Council)
- Stated that he had issues dealing with personnel and property negotiation for discussion in closed session.

The Mayor called for a motion to move into closed session to discuss property negotiation and personnel matters. Vaun Mickelsen made that motion, Ryan Phelps seconded. Councilmembers voting “aye”: Darren Dyreng, Jason Maylett, Vaun Mickelsen and Ryan Phelps. Councilmembers voting “nay”: none.

REGULAR MEETING RESUMED FOLLOWING EXECUTIVE SESSION.

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

The meeting adjourned at 9:15 pm.

General Account

Utah State Treasurer	\$ 565.31
Kent Barton	1,329.11
Justin Aagard	40.00
Brad Hansen	180.00
Erick Hendrickson	180.00
Chris Branch	180.00

Korry L. Soper, Mayor

Kent Barton, Recorder/Administrator