

MINUTES  
MANTI CITY COUNCIL MEETING  
March 5, 2014  
6:30 P.M.

Mayor Korry Soper in chair and presiding. Roll call showed Councilmembers Darren Dyreng, Jason Maylett, Vaun Mickelsen, Ryan Phelps and Jason Vernon present. The Mayor welcomed all in attendance and invited Daniel Mitsvotai, a boy scout, to lead all present in the pledge of allegiance. Afterwards, Mayor Soper presented Mitsvotai and other visiting scouts with copies of the Constitution and other founding documents of the United States of America.

Mayor Soper recognized Manti City ZAN Officer, Mike Tillack who reported on the following:

- Recent dog registration clinic
- Dog licensing renewal status
- Tagging properties with nuisance issues
- Library restroom repairs
- Maintenance on city building

The Mayor asked Mike if he had a report yet on the condition of the roof the city building as well as any repairs that may be needed. Mike responded that he is working on it. Mayor Soper then thanked Mike for his efforts on behalf of the city.

The Mayor asked that discussion turn to the request of the Easter Egg Hunt Committee for funds from the city to sponsor the community “Easter Egg Hunt” in April. The Mayor asked what we had donated in the past. Administrator Kent Barton replied that they have requested \$1,200, which is consistent with what the city has allowed in recent past years. After brief discussion Darren Dyreng made the motion that the city contribute \$1,200.00 for the community “East Egg Hunt”. Jason Maylett seconded.

Councilmembers voting “aye”: Darren Dyreng, Jason Maylett, Vaun Mickelsen, Ryan Phelps and Jason Vernon. Councilmembers voting “nay”: none.

Under Continuing Business Kent Barton reported that the yard waste recycling center opened this week and that new hours will be Noon – 6pm on Monday through Thursday and 11am through 6pm on Friday & Saturday. Barton then reported that KZ Shaved Ice will open for business on Friday March 7<sup>th</sup>, in the industrial zone at the south-west corner of 300 North 500 West. The Mayor and members of the Council were pleased to learn about this progress. Barton also advised that he was successful in securing a CLG \$7,000 grant for repairs to the balustrade and railings at the Old City Hall which will commence later in the spring. Finally Barton reported that our application for a CDBG funds for the purchase of property for the expansion of our industrial park was not selected due to the fact that we do not have tenants committed. Some discussion ensued and it was determined that the city should apply next year for an alternative project.

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

Councilmember Dyreng reported on his attendance at February board meeting of UMPA. He discussed proposed legislation including a senate bill that would allow for a \$1 charge or monthly fee to all residential power and gas bills to fund efforts aimed at improving air quality along the Wasatch Front. Dyreng said that the meeting was very informative and that he hoped to be able to attend from time to time with the Mayor.

Vaun Mickelsen reported that the Arbor Committee had met recently and is formulating plans for Arbor Day. The committee would like to address the Council in an upcoming meeting and propose an Arbor Day project. The Mayor asked that as soon as they get their proposal together, they be placed on the agenda. Mickelsen also reported on the recent Rural Water Association of Utah (RWAU) conference and said that it was a very informative and useful conference.

Jason Vernon reported that the airport board has a meeting scheduled that he is planning to attend and **wondered if the Mayor, Council or Administrator** had anything they would like him to address.

Ryan Phelps reported on repairs being made at the Library.

Mayor Soper reported on the following:

- Attended excellent workshops and events at the RWAU conference.
- Recognized Kent Barton as a member of the RWAU board of directors.
- Met recently with city staff and Sunrise Engineering to discuss options for adding GIS mapping for our city utility lines.
- Attended Six County Association of Governments meeting earlier in the day and spoke of services and assistance that are available to community residents through that association including: heat assistance, home improvements, sweat equity programs and home efficiency upgrades.

The Mayor also informed the council that a tour had been arranged through Sunrise Engineering to tour the Washington City water treatment plant at 11am on Thursday morning March 27 before the UMPA meetings begin later that afternoon in St. George. He asked councilmembers that would like to participate in the tour make arrangements to arrive in Washington by 11am.

Mayor Soper then asked the Council if any corrections were needed for the draft version minutes of the regular Council Meeting of February 19<sup>th</sup>, 2014. Two typographical changes were noted after which the mayor called for a motion to accept the minutes as corrected. Jason Vernon made that motion, which was seconded by Vaun Mickelsen. Councilmembers voting “aye”: Darren Dyreng, Jason Maylett, Vaun Mickelsen, Ryan Phelps and Jason Vernon. Councilmembers voting “nay”: none.

Administrator Kent Barton reported on the following:

- Nate Christensen has made a request to go before the Appeal Authority regarding his longstanding desire to have a lot size variance for the historic home, which he owns so that the home may become a residence.
- Discussed the engineering proposal from Jones & DeMill for a new Court Room / Council Chamber to be configured in city building.
- Discussed the updated road plan through east side buffer area.
- Reported on the RWAU conference and thanked the council for allowing him to serve on that board.
- Discussed a UDOT transportation meeting to be held on May 13<sup>th</sup>, 2014 (Tuesday) 9-11am in the county commission chambers.
- Reported that he has secured permission from the National Guard to serve the pageant dinners this year in the Armory. Talked about progress to revamp the committee with new assignments and committee members.
- Asked councilmembers to look over the listing of proposed replacement members for pageant dinners. Stated that we need to invite new committee members before the end of March.
- Discussed the pageant dinner P&L for FY 2014. Reported a profit for of \$36,500 for last year's event. Recommended retaining \$5,000 for overheads and set up costs, allowing \$31,500 to be distributed as grants for community improvements. Requested a consensus of the Council to retain the \$5,000. After discussion, it was the consensus of the Council to accept that recommendation.
- Explained that representatives of the Edward Lloyd Parry Family have approached the city with the desire to replace the current badly deteriorating 10-foot tall monument at the family plot in the cemetery with a new monument approximately 8 feet tall and 5 feet wide. The family promised to show evidence that the new monument would be engineered and constructed so that it would not present a tipping or falling hazard. After brief discussion the unanimous consensus of the council was to allow the replacement of the monument.
- Hotel rooms reserved for all council members for upcoming conferences. Asked council members to please contact Joann Otten if they are not planning to attend so that she can cancel room reservations.
  - UMPA – Mar 27 – 29
  - ULCT – Apr 9 - 11
- 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, Ryan Phelps 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 Dyreng. Councilmembers voting “aye”: Darren Dyreng, Jason Maylett, Vaun Mickelsen, Ryan Phelps and Jason Vernon. Councilmembers voting “nay”: none.

The meeting adjourned at 8:45 pm.

General Account

Justin Aagard	\$ 40.00
JoAnn Otten	50.00
Bankcard Center	313.95
Justin Aagard	40.00
Josh Seely	161.75
Manti Post Office	492.54
Utah Recovery Services	180.00
Utah Recovery Services	155.00

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Korry L. Soper, Mayor

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Kent Barton, Recorder, Administrator