

MINUTES
MANTI CITY COUNCIL MEETING
APRIL 5, 2012
6:30 P.M.

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

Mayor Madsen said a quorum was present. Mayor Madsen requested that Wyatt Cook, a Boy Scout present at the meeting, lead all in the Pledge of Allegiance, which he did.

1. Mayor Madsen recognized Public Works Director Dale Nielson.

Dale reported that work was underway on repair of the flood channel and the spillway at the mouth of Manti Canyon. He noted that work is almost complete on the spillway except cleanup and that work is virtually complete at 200 East 450 South where cement grouting remains to be done. He stated the contractor on the flood channel repair has moved to 300 West approximately 250 South to work on that section of the channel.

Dale said that to date no additional information has been received on the additional funding anticipated from NRCS.

He then presented the detail on the proposed box culvert installation at 200 South and 500 West on the flood channel. He reviewed detail of the proposed structure, the coordinated action with Questar Gas on line rerouting and the estimated costs to Manti City.

Mayor Madsen directed that the matter of awarding the contract for work on this culvert be addressed while Dale was present at the meeting. Dale noted that the negotiated price with Dale Cox Contracting for the installation of this box culvert had been completed and the cost was slightly over \$30,000.00. Mayor Madsen noted that this would be an expense that would have to be paid by Manti City.

Considerable general discussion then ensued as to size, project funding, etc. after which Councilmember Loren Thompson moved that Manti City award the construction contract in an amount not to exceed \$33,000.00 to Dale Cox Contracting for the box culvert on 500 West 200 South, seconded by Councilmember Darren Dyreng. Councilmembers voting "aye": Loren Thompson, Darren Dyreng, Vaun Mickelsen, Korry Soper and Jason Vernon. Councilmembers voting "nay": none.

Mayor Madsen inquired as to water content and snow depth based on the most recent data. Dale reported that the snow tell reports are showing approximately 50 percent or less on the Manti drainage. Councilmember Dyreng reported that while snowmobiling he had observed there is bare ground well into the Forks this time of year and very limited snow on top.

Councilmember Mickelsen inquired as to the status of the bridge on the flood channel west of the City. Dale reported that FEMA had requested additional information on that repair which had been furnished by Garrick Willden of Jones and DeMille, but no other word has been received from FEMA. It is the intent of Manti City to replace that structure. However, the project may take place after high water.

Councilmember Thompson reported that a citizen said there were a number of missing street signs on the west side of Manti City which made it hard for them to find addresses. Dale reported on a change in technique of placing street signs at corners will be used.

Mayor Madsen inquired as to the status and repair to the dog pound. Dale said that the repairs to the existing dog pound would be minimal but the outside pound area would now be located in the vicinity of the sewer ponds, which would allow expansion. The Council concurred with this project.

Councilmember Thompson inquired as to if the City Park would be ready for the Easter Egg Hunt scheduled for Saturday, and Dale said the water would be turned into the restrooms within the next two days.

2 Mayor Madsen recognized Electrical Superintendent Gene Rogers.

Gene provided the Mayor and Council with a copy of the projects list for the preceding month.

Gene made note of the failure of the phone line contact system to the upper plant, which had been replaced with a wireless system and was now working. He noted the cost of the wireless system was about one-third less than replacing the hardline.

Gene then presented the “work-ups” on banners for Main Street for the Mayor and Council to consider.

Considerable general discussion and assessment then took place relative to banner design. The consensus was to request some additional work-ups, which were more defined and color enhanced, in order to determine which would be more suitable.

Gene then reported on repairs performed on the lower plant, which had been delayed for a week. He also made note of a considerable amount of additional work taking place on the Heritage Park project on the north end of town. He made inquiry as to where the billing for the power on this project should be sent and it was the consensus it should be sent to the committee in charge of the Pioneer Heritage Park.

3. Mayor Madsen recognized Wayne Jones, representing the Senior Citizens Center Committee, who was present to address reworking the front of the Centers building. Mr. Jones said the Senior Citizens Committee was “ok” with any rework that the City may decide to undertake, as it was a City building. He said they were sorry to have spent money on painting the front of the building and the new sign if the money could have been better spent on a new building or renovations of the current building.

Mayor Madsen reported that the daughter of a previous owner of the building had expressed reservations about removing the vinyl covering.

Considerable general discussion ensued after which it was the consensus of the Mayor and Council that Danny Bown evaluate the rockwork relative to its condition and potential cost for repointing. This could influence the decision in the long run and it would be evaluated at a subsequent council meeting.

4. Mayor Madsen made note of the Flood Damage Prevention ordinance, which had been included with council information. She noted that the City Attorney had reviewed the ordinance and recommendations he made had been incorporated into the ordinance.

Following some discussion Councilmember Jason Vernon moved that ordinance #12-04-04-1 for flood prevention be adopted, seconded by Councilmember Korry Soper. Councilmembers voting “aye”: Jason Vernon, Korry Soper, Loren Thompson, Vaun Mickelsen and Darren Dyreng. Councilmembers voting “nay”: none.

5. Mayor Madsen noted the matter of a work release for the Manti Wastewater Lagoon project should be addressed. She noted this contract had been reviewed by the City Attorney and found to be satisfactory.

The City Recorder briefly reviewed total cost for engineering services on the contract as evidenced in the work release.

Following some additional discussion Councilmember Loren Thompson moved that Manti City approve the work release program with Sunrise Engineering to complete engineering for the lagoon project as noted, seconded by Councilmember Korry Soper, Councilmembers voting “aye”: Loren Thompson, Korry Soper, Darren Dyreng, Vaun Mickelsen and Jason Vernon. Councilmembers voting “nay”: none.

6. Mayor Madsen made note of a request for the Old Folks Committee donation in the amount of \$100.00. Following some discussion Councilmember Loren Thompson moved the Manti City approve a donation of \$100.00 to the Old Folks Committee, seconded by Councilmember Vaun Mickelsen. Councilmembers voting “aye”: Loren Thompson, Vaun Mickelsen, Darren Dyreng, Jason Vernon and Korry Soper. Councilmembers voting “nay”: none.

7. Councilmember Dyreng reported on meetings with Kevin Christensen relative to the Manti Main Street Enhancement project and certain deadline for project submittals. He noted the submittals would be reviewed and he would report on them at a subsequent council meeting.

8. Councilmember Mickelsen reported that the Tree Committee was proceeding with work on tree enhancement on Main Street. He reported he would be attending the luncheon in Cedar City, as no committee members would be able to attend. There will be an Arbor Day program planned at the south entrance park.

9. Councilmember Thompson reported on the Airport Board meeting held on the previous Monday where they had approved the construction of a temporary hangar, had investigated possible acquisition of a used fuel system, recognized the installation of a AWOS (weather station) at the airport and had discussed how best to use the 1.9 million dollars planned for resurfacing the runway. He noted that in order to increase the runway length by 412-feet, which would make it a 5,000-foot runway that the Airport Board may

approach the Committee Impact Board for additional funding to go with the 1.9 million provided through Federal Aviation. This project may also include a pilot's lounge.

10. Councilmember Soper reported that the fireworks for the Fourth of July had been ordered at a total cost of \$2,800.00 this year and it was the intent of the Fire Chief to handle transportation of these fireworks as this would result in considerable savings. The Fire Chief had said he may also transport fireworks for neighboring communities so the savings could be expanded.

11. Councilmember Vernon reported on Fourth of July planning and addressed several question areas such as the scheduling of the parade which they felt should take place on the Fourth of July at 6:00 p.m. and when and where the Patriotic program should take place either at the Park or at the football field ahead of the fireworks. The consensus was at the City Park. Councilmember Vernon stressed that booths would be instructed not to open or start action at the City Park until after the program at the Park was complete. He also felt that the additional activity at the pool would be satisfactory but he would leave that to be worked out with the pool manager.

Councilmember Vernon then requested an increase in funding for the Fourth of July from \$2,500.00 to \$3,000.00 and following considerable discussion Councilmember Vaun Mickelsen moved to approve a \$3,000.00 budget for the Fourth of July, seconded by Councilmember Darren Dyreng. Councilmembers voting "aye": Vaun Mickelsen, Darren Dyreng, Loren Thompson, Korry Soper and Jason Vernon. Councilmembers voting "nay": none.

12. Mayor Madsen made note of the following items . . .
- a. Dog problem with resultant loss of livestock near Manti City and the problem with dogs running at large.
 - b. That the Central Utah Public Health Department is attempting to organize a response plan and to that end had furnished some materials to Manti City such as bandages, blankets, etc.

13. Mayor Madsen directed the minutes of the March 21, 2012 be reviewed and following review Councilmember Vaun Mickelsen moved the minutes be approved as corrected, seconded by Councilmember Korry Soper. Councilmembers voting "aye": Vaun Mickelsen, Korry Soper, Jason Vernon, Darren Dyreng and Loren Thompson. Councilmembers voting "nay": none.

14. The City Recorder advised that he would be absent from the meeting of April 18th but that budget adjustments would be prepared and submitted at that meeting for the current years budget.

The City Recorder said that the budget for the ensuing fiscal year, 2012/2013, would be presented for adoption at the meeting of May 4th and there was a possibility that he would

also be absent from that meeting. However, he was confident that Deputy Reorder JoAnn Otten would be able to address any elements in the proposed budget.

The City Recorder noted that there is usually a certain amount of non-allocated income and inquired as to any special project areas or action the Council may wish to consider. These areas would include any salary adjustments they wish to consider, which he recommended be done in a percentage basis not a single dollar amount. Some discussion ensued.

15. The bills were presented for payment and following review by the Mayor and Council, Councilmember Vaun Mickelsen moved the bills be paid as presented and as money becomes available, seconded by Councilmember Jason Vernon. Councilmembers voting “aye”: Vaun Mickelsen, Jason Vernon, Loren Thompson, Darren Dyreng and Korry Soper. Councilmembers voting “nay”: none.

The meeting adjourned at 9:00 p.m.

General Account

Chad Moore	\$40.00
Mountain America Credit Union	970.00
Justin Aagard	40.00
Manti Post Office	381.74

Natasha R. Madsen, Mayor

William A. Mickelson, Recorder/Administrator