

MINUTES
MANTI CITY COUNCIL MEETING
OCTOBER 17, 2012
6:30 P.M.

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

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

Mayor Madsen recognized Bill Peterson with Palisade Pals. Peterson gave a brief history of the old Manti Fire Department truck, which was acquired by the city in the 1940's and was used by Manti in to the 1980's. Peterson acquired the truck many years ago and has kept it in a garage to extend its life. In spite of that, the truck is in need of some minor bodywork deal with some rust issues and a paint job. He requested that the city pay half of the \$3,000 cost or \$1500. Peterson said that he has always (and will continue) to make the truck available for parades or other city events where it may be needed. He also stated that he had originally purchased the truck from the city for \$1,000 and that he would sell it back to the city for the same price if the city would like to buy it back. Mr. Peterson addressed a few questions from the mayor and council members and a discussion developed. In the end, it was the consensus of the council that any decision be delayed until all five council members could "weigh in" on the issue. The Mayor thanked Mr. Peterson for preserving the truck and making it available to the city, along with the other service that he and his wife have provided in the community.

Councilmember Jason Vernon joined the meeting.

The Mayor directed that the council proceed to any open or continuing business.

Administrator Kent Barton produced a transfer deed from the LDS church for the Council and Mayor to sign accepting property from the church adjacent to the Union Street Stake Center, which has been developed as Union Street and 100 North Street to the south and north of the church, as well as property designated to be developed as the future 600 East street to the east of the church. The council had voted to accept the transfer deed at its August 15, 2012 council meeting.

Barton next produced the 'Enterprise Zone' application to be forwarded to the Utah State Department of Community and Economic Development for final signature from the Mayor and Council who approved submitting the application to the state at the October 3rd, 2012 council meeting. As part of the application, the final set of minutes from the October 3rd meeting was required to be submitted with the application so the Mayor directed that the minutes be reviewed at that time. After review and one correction to address a typographical error the motion was made to accept the minutes as corrected by Loren Thompson. Vaun Mickelsen seconded and the motion. Councilmembers voting "aye": Vaun Mickelsen, Korry Soper, Loren Thompson, and Jason Vernon. Councilmembers voting "nay": none.

Councilmember Soper reported on the Emergency Water Roundtable that Manti City hosted on October 9th. Soper stated that the three main areas that he feels we need to address going forward are: 1) Communication, 2) Prioritize Needs, and 3) Emergency Response Plans. Mayor Madsen suggested that

we look at perhaps holding a follow-up session and include the chamber of commerce. She asked Administrator Barton to place Emergency Planning on a future council agenda.

Councilmember Thompson stated that there is insufficient street lighting in areas west of the Stake Center. He asked that we look at placing streetlights on 470 East Street at its intersections with Union and 100 North Streets. Discussion developed to include lighting in other areas of the community. Mr. Barton agreed to look at the cost of additional lighting and advise the council.

Councilmember Vernon congratulated the 7th grade boy's football team on their season and achieving Central Utah title. He also noted that the first phase of reseeding in the Wood Hollow Fire area had now be completed.

Mayor Madsen reported that Mary Goodwin from the Mt. Pleasant branch of the Utah Food Bank had reported recently at the meeting of Commissioners and Mayors that they have lost funding needed to compensate support staff. She pleaded to the commissioners and Mayors for assistance. One idea that surfaced at that meeting was the possibility of assessing a minor charge on utility bills to be earmarked for the food bank. The Mayor also presented a letter that she had drafted to encourage citizens to reject the zoning referendum at the upcoming election. She stated that the letter would be produced and distributed at her expense. Asked Mr. Barton to place an announcement in the Messenger directing citizens to where they could get information regarding referendum issue which is the ballot proposition 4. The Mayor indicated that she had two items for discussion in closed session.

Administrator Kent Barton reported on the following:

- Received a letter from legal council for Wade Austad that his client had bankruptcy protection and warned the city to discontinue any effort to collect unpaid amounts owed the city by Austad.
- Discussed a request by Thell Stewart to reimburse expenses for the repair of his well pump that was damaged by a power surge. Barton reported that discussion with the power department showed that indeed a surge had occurred but that Stewart's own breaker equipment failure had resulted in the damage to his pump.
- Presented the P&L for pageant dinners and indicated that he planned to contact Bruce Erickson so he could set a meeting with the MIBA Committee to develop recommendations for community grants.
- Dale Cox Contracting is scheduled to begin work on the fire station and 5th West box culverts during the last week of the month.
- Has begun application to the EPA Region 8 for an environmental assessment of the MIBA Building and surrounding property.
- Would like to discuss two issues relating to property negotiations in closed session.

The Mayor asked for a motion to move into executive session to discuss property negotiations. Councilmember Vernon made that motion, seconded by Korry Soper. Councilmembers voting "aye": Vaun Mickelsen, Korry Soper, Loren Thompson, 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 Thompson moved that they be paid as presented and as money becomes available. Seconded by Councilmember Soper. Councilmembers voting “aye”: Vaun Mickelsen, Korry Soper, Loren Thompson and Jason Vernon. Councilmembers voting “nay”: none.

The meeting adjourned at 9:15 p.m.

General Fund

JoAnn Otten	\$ 483.87
JoAnn Otten	46.50
Utah State Treasurer	1,047.19
Miller’s Bakery	58.12
Division of Drinking Water	500.00
Kent Barton	132.56

Natasha R. Madsen, Mayor

Kent Barton, Recorder Administrator