

MINUTES
MANTI CITY COUNCIL MEETING
JULY 7, 2010
6:30 P.M.

Mayor Natasha R. Madsen in chair and presiding. Roll call showed Councilmembers Galen Christiansen, Alan Justesen, Korry Soper and Vaun Mickelsen present. Councilmember Loren Thompson had advised he would be absent from the meeting.

The Mayor led all present in the Pledge of Allegiance and noted that a quorum of the council was present.

1. Mayor Madsen said that as Garna Clark was not present at the meeting, the Resolution of Recognition would be postponed until the council meeting of July 21st.

2. Mayor Madsen directed the matter of the proposed sale of 100 East Street be discussed and reported on her meeting with LDS Church representatives Tim Bawden and Glen McKay. She said that \$110,000.00 is the current offer to purchase 100 East Street with the stipulation that the cattlemen's easement be removed prior to closing. A copy of the agreement has been sent to City Attorney Richard Chamberlain for review.

Mayor Madsen reported that Mr. Bawden and Mr. McKay had met with Cattlemen Association member Russell Faatz who had provided them with information relative to moving the cattle driveway.

Following some discussion Councilmember Justesen moved the Mayor be authorized to execute the agreement with the LDS Church in accordance with the stipulation that the cattle easement be moved prior to closing.

Councilmember Soper suggested that no action be taken until after a public hearing is held and the council concurred. The motion on the table failed due to lack of a second.

3. Mayor Madsen directed the Municipal Wastewater Planning Program Resolution be discussed and read the Resolution. Some discussion ensued after which Councilmember Christiansen moved the Municipal Wastewater Planning Program Resolution be approved as presented, seconded by Councilmember Soper. Councilmembers voting "aye": Galen Christiansen, Korry Soper, Vaun Mickelsen and Alan Justesen. Councilmembers voting "nay": none.

Councilmember Christiansen made inquiry relative to an invoice on the Payment Approval Report for handrails at the pool and the Deputy Recorder was instructed to follow up on same.

4. Mayor Madsen requested that the Deputy Recorder report on the memorandum relative to the Nextel cell phones.

Deputy Recorder JoAnn Otten explained that there had been some confusion relative to the invoice for purchase of the cell phones and the actual cell phone use invoice. However, Nextel representatives corrected the error and the City did receive the 50 percent discount for the purchase of the cell phones.

Mayor Madsen addressed the Community Covenants Program presented by Bart Johnson, a representative of the Utah National Guard. She said this program is a support group for deployed families and Manti City should appoint an individual to be on the committee. Following discussion the Council agreed that Dean Buchanan be asked to represent Manti City on the Community Covenants Program.

The Deputy Recorder inquired if the policy regarding deployed families receiving a monthly credit on their utility bill is still in effect as an individual from Manti will be deployed to Afghanistan this week. The Council said the policy is in place and directed her to follow up on same.

Mayor Madsen inquired if any Councilmembers would like to be on the Community Covenant Committee and the Council felt Mayor Madsen should fill this position.

5. Councilmember Christiansen reported that the Sterling Mayor has contacted him wanting to provide a large flag to Manti City in exchange for a smaller flag. Some discussion ensued relative to the size and use of this flag.

Mayor Madsen expressed her thanks to the City crew for the new flags on the north and south side of Manti and also along Main Street.

Mayor Madsen thanked Councilmember Christiansen for representing Manti City at the "When the Cows Come Home" celebration.

6. Councilmember Justesen advised that he had been contacted about replacing a dead-end sign on 600 South 300 East. The Deputy Recorder said this was being completed by Public Works Director Dale Nielson.

Councilmember Justesen also said a citizen expressed concerns regarding speeding automobiles on 500 South Street and wanted additional speed limit signs placed. He requested the Public Works Director follow up on assessing the need for additional signs in this area.

Councilmember Justesen referenced the memorandum relative to cleaning of the City Complex noting that all efforts should be made to keep up with building maintenance.

Councilmember Justesen made inquiry relative to the drains at the swimming pool and Mayor Madsen said CEM was working on repairing them.

7. Councilmember Soper expressed his thanks to Darren and Michelle Dyreng and their committee members for an outstanding July 4th celebration. The Mayor and Council

concluded and also expressed their thanks to the Fire Department for the excellent fireworks display.

Councilmember Mickelsen reported that a cottonwood tree is leaning into power lines west of Manti City and requested the Electricians check the situation.

Councilmember Soper said that the Fire Department would like to construct a carport or a lean-to on the west side of the fire station instead of a building for the compressor. He said this structure would be covered and a fence placed around it. Councilmember Christiansen said a compressor will not work properly in cold weather and Councilmember Mickelsen agreed. Some discussion ensued after which Councilmember Soper said he would follow up with the Fire Chief.

8. Mayor Madsen made note of the following items . . .
 - a. Thank you letters have been sent to individuals helping with the Pageant dinners.
 - b. Thanked the Manti City crew and office staff for their work and help during the Pageant.
 - c. Reported that Brian Nielson apparently won the Republican candidacy for County Sheriff, however a recount would be conducted Monday. The two final candidates should be invited to meet with the City Council at a later date.
 - d. Requested Sheriff Holman be contacted relative to additional patrolling on 300 North, 500 South and 600 South.
 - e. The Utah Fast Pass Gala Dinner and Auction will be held August 5th. The Fast Pass Program had donated \$10,000.00 to Manti City and a \$5,000.00 scholarship to a Manti High student. As there would be no representation from Manti City to the dinner, it was the consensus of the Mayor and Council that \$100.00 be donated to the Utah Fast Pass.
 - f. A Six-County congressional briefing will be held Tuesday, August 10th in Sanpete County.
 - g. Reported that the Utah Pioneer Heritage Gazette will present its first monthly newspaper-style source of information for travelers and will be available free to businesses along Highway 89. Advertising opportunities will also be available.
 - h. Noticed a possible hazard with trash cans being left out on the street and some discussion ensued.

9. Mayor Madsen directed the minutes of the June 16, 2010 council meeting be reviewed. Following review Councilmember Justesen moved the minutes be approved as corrected, seconded by Councilmember Mickelsen. Councilmembers voting “aye”: Alan Justesen, Vaun Mickelsen, Korry Soper and Galen Christiansen. Councilmembers voting “nay”: none.

10. Deputy Recorder JoAnn Otten reminded the Mayor and Council that the MIBA fund donation requests should be completed in the near future.

11. Councilmember Mickelsen moved the Council adjourn from regular session and reconvene in executive session to address personnel matters, seconded by Councilmember Christiansen. Councilmembers voting “aye”: Vaun Mickelsen, Galen Christiansen, Korry Soper and Alan Justesen. Councilmembers voting “nay”: none.

REGULAR MEETING RESUMED FOLLOWING EXECUTIVE SESSION

12. The bills were presented for payment and following review by the Mayor and Council, Councilmember Christiansen moved the bills be paid as presented and as money becomes available, seconded by Councilmember Justesen. Councilmembers voting “aye”: Galen Christiansen, Alan Justesen, Korry Soper and Vaun Mickelsen. Councilmembers voting “nay”: None.

The meeting adjourned at 8:10 p.m.

General Account

Deanna Alatina	\$ 165.00
Manti City	3,000.00
Bruce Ericksen	196.36
Manti Library	40.00
JoAnn Otten	1,358.08
Bruce Ericksen	33.39
Michelle Dyreng	199.14
Utah Municipal Power Agency	53,572.23
Manti City	150.00
Manti City	300.00
Manti City	80.00
Manti Post Office	402.78
Richard Chamberlain	575.00
Wendy Cox	62.91
Brent Boylan	200.00
Cody Bradley	110.20

Natasha R. Madsen, Mayor

William A. Mickleson, Recorder/Administrator