

MINUTES
MANTI CITY COUNCIL MEETING
JUNE 1, 2011
6:30 P.M.

Mayor Natasha R. Madsen in chair and presiding. Roll call showed Councilmembers Vaun Mickelsen, Alan Justesen, Korry Soper and Loren Thompson present.

Mayor Madsen stated that a quorum was present and the City Council could conduct business. She then led all present in the Pledge of Allegiance.

Mayor Madsen recognized the recent passing of Councilmember Galen Christiansen and requested the minutes reflect the long service provided to the community by Councilmember Christiansen.

1. Mayor Madsen recognized Sheriff Brian Nielson.

Sheriff Nielson had the contract for law enforcement ready to execute but felt some discussion on two areas was needed, specifically ordinance enforcement and property commitment. He stated these were not major stumbling blocks for him and Mayor Madsen said then we should proceed with the contract noting that there will be \$5,000 for the detective, \$10,000 for the resource office and \$145,000 cost for direct law enforcement.

Mayor Madsen and Councilmember Mickelsen thanked the Sheriff for being present.

2. Mayor Madsen recognized Public Works Director Dale Nielson.

Dale reported on the water content and snow in drainages similar to Manti as of May 31st. He stated that the Seeley Creek water content is 150 percent of average with 18 inches of water as compared to 27.9 inches of water in 1983. He said the crew and assistants are still filling sandbags just in case they are needed.

Dale reported that street work is planned for July and that chip will be delivered within the next two weeks and stored. The City crew will begin prep for the street work immediately.

Dale noted that many more individuals are taking care of the property in front of their homes and it has helped considerably as far as appearance in the community.

Mayor Madsen inquired as to when mowing of the City streets would occur. Dale reported that mowing has already begun by Kendell Anderson, a part-time employee.

3. Mayor Madsen made reference to the budget hearing and the budget as presented and inquired as to any action desired by the Council.

Councilmember Soper noted that he assumed the paving behind the Senior Citizens Center was in the plan and that perhaps the paving could be expanded to allow parking in a broader area. The Recorder was instructed to investigate same.

Following some additional discussion Councilmember Thompson moved that Manti City adopt the tentative budget for 2011/2012 as presented at the City Council meeting of June 1,

2011, seconded by Councilmember Justesen. Councilmembers voting “aye”: Loren Thompson, Alan Justesen, Korry Soper and Vaun Mickelsen.

4. Mayor Madsen stated that under continuing business the matter of the referendum on the zoning ordinance should be addressed. She made note of a communication from Gene Hagloch which had been distributed to the Mayor and Council (attached to and made part of the minutes) and asked for the opinion of the City Recorder.

The City Recorder concurred with the observations by Mr. Hagloch indicating that he felt the 45-day period would require enforcement by Manti City and he recommended that the 45-day period commence on June 2nd as the referendum packet had been delivered to Mr. Hagloch on June 1st. Mr. Hagloch observed that it was the intent of the petitioners to take the high road and acquire at least 35 percent of the voters in the last election on the referendum ballot. This would require approximately 450 signatures.

Under continuing business the Recorder reported that rental of space in the City Building is planned to be complete by mid-month and that the office space is being repainted and will be recarpeted within the next two weeks.

5. Councilmember Justesen reported on the UMPA budget noting that the new cost is 52.4 mills for kilowatt hour which will be a 7.7 percent increase. He noted that comments are being solicited by the various cities relative to the proposed budget. It was the consensus of Mayor and Council that the budget as presented by UMPA was acceptable.

Councilmember Justesen reported there may be additional hydro power available to UMPA predicated on the water runoff anticipated for reservoirs this year.

Councilmember Justesen expressed a desire to meet with Ken Tuttle to address relative cost of water and wells and the Recorder was instructed to arrange such a meeting.

Councilmember Justesen inquired as to status of the pool and the Recorder reported that it was his understanding that the boiler was operational, or would be operational, by Friday.

Councilmember Justesen proposed there be some official recognition for Councilmember Christiansen who had recently passed away. The Council concurred.

6. Mayor Madsen made note of a redistricting meeting which will be held at Snow College Eccles Center on June 10th at 12 noon.

7. Councilmember Mickelsen reported he had talked with the Fourth of July Chair Sheryl Vernon and requested that Councilmember Justesen contact her in regard to the planned bike ride. Councilmember Justesen said he would contact Sheryl.

Councilmember Mickelsen reported that May Peterson has agreed to provide the patriotic speech for the Fourth of July. It will take place at 10:00 a.m.

8. Mayor Madsen made note of the following items . . .

- a. Nate Christensen indicated that he has received no word from the Board of Adjustment to date.
- b. The moratorium on building on unplatted streets has been in place. She proposed that this moratorium be removed whereupon Councilmember Soper moved the moratorium be rescinded based on a setback measuring technique that has been developed and adopted in the recent ordinance changes, seconded by Councilmember Thompson. Councilmembers voting “aye”: Korry Soper, Loren Thompson, Vaun Mickelsen and Alan Justesen.
- c. Two new Board of Adjustment members will be needed and she would appreciate receiving names from the Council as to whom they would recommend.
- d. There will be a filing for applicants to complete the term of Councilmember Galen Christiansen and advertising has taken place.
- e. Three councilmember positions will be open this year in the election. Individuals interested in serving in that position should file between July 1 and July 15, 2011.
- f. Terry Bartholomew died and based on input from the family and social agencies had been declared an indigent. He had been buried in the specific area of the cemetery at no charge for the plot. The Council concurred.
- g. Reported the Community Covenant with the National Guard had been signed on Memorial Day.
- h. Noted the street flowers are in place and that John Blackham is watering them.
- i. There is an elementary student program being developed. The Mayor authorized providing swim passes as incentives.

9. The minutes of the Manti City Council meeting of May 18th were presented and 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 Loren Thompson. Councilmembers voting “nay”: none.

10. The City Recorder inquired as to the pleasure of the Mayor and Council to change the City Council meeting from July 6th to June 29th to accommodate the 30-day appointment period for the vacant council seat. Following some discussion it was the consensus of Mayor and Council that the meeting be changed.

11. Councilmember Thompson moved that the City Council adjourn from regular session and convene in closed session to address personnel matters, seconded by Councilmember Justesen. Councilmembers voting “aye”: Loren Thompson, Alan Justesen, Korry Soper and Vaun Mickelsen. Councilmembers voting “nay”: none.

REGULAR SESSION RESUMED.

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

The meeting adjourned at 8:35 p.m.

GENERAL ACCOUNT

Mountain America Credit Union	\$970.00
Utah State Treasurer	810.96
Sanpete News	253.00
Justin Aagard	40.00
Springville City	87.00
Justin Aagard	40.00
UBBA	360.00
UGSA	270.00
D-Land Title	851.00
Debbie Spencer	200.00
Audrie Naylor	300.00
Division of Water Rights	350.00
Kendell Anderson	376.00
Justin Aagard	40.00
Manti Post Office	432.12

Natasha R. Madsen, Mayor

William A. Mickelson, Recorder/Administrator