

MINUTES  
MANTI CITY COUNCIL MEETING  
NOVEMBER 2, 2011  
6:30 P.M.

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

Mayor Madsen said a quorum was present and led all present in the Pledge of Allegiance.

1. Mayor Madsen recognized Teresa and Brent Boylan, Arts Council Co-Chair.

Brent Boylan read the mission statement of the Arts Council and said the committee's goal is to be an effective resource for the community and to help build interest in the arts. They are seeking individuals to be a part of the committee and requested the help of the City Council in providing names of individuals who may be interested in participating.

Teresa Boylan reported that the annual "Manti's Got Talent" showcase will be held on February 11, 2012 at 7:00 p.m. in the Manti High School Auditorium and invited the Mayor and City Council to attend. She said the Arts Council is working hard to create community events that involve different aspects of the arts such as drama, music, dance, photography and visual arts.

Some discussion ensued after which Mayor Madsen thanked Brent and Teresa for their dedication and work with the Arts Council.

2. Mayor Madsen recognized Public Works Director Dale Nielson and Garrick Wilden of Jones and DeMille Engineering.

Dale reported that the flood channel repair project was well underway and that the "show me" tour had taken place which reviewed each site in the project outline.

Garrick provided a spreadsheet which outlined eight separate schedules to be bid and explained in detail the Manti portion for NRCS funding and the FEMA project sites. He then reviewed the bid results on the various schedules that had been submitted by contractors.

Garrick reported that the successful bidder for the Manti work and quarry work is Lamar Barton Contracting. He stated that Sanpete County had made the award for the NRCS portion of the project and as FEMA is operating with Manti City that Manti City should make the award for that portion of the project.

Councilmember Justesen made note of the engineers estimate and their comparison to the low bids and some discussion ensued.

Garrick then carefully reviewed the amount of the bids as reflected on the spreadsheets and also the rock required for rip rap. He stated that the City will donate rock for rip rap to the project and in kind work that will be allowed as match.

Public works director Dale Nielson indicated that Manti City had worked closely with FEMA to achieve funding for specific sites and that FEMA had awarded approximately \$100,000 based on a 25 percent Manti City match. This amounted to some \$75,000 of direct payment to Manti City to complete work on the FEMA portion of the project.

Mayor Madsen inquired as to if FEMA had considered the work already accomplished and Dale noted that Manti City had been reimbursed for a portion of the work completed and for the volunteer hours. He noted that spill way dam and the bridges at 200 East and 300 West were key points as well as the culvert crossing on the flood channel below town. Each of these elements was being funded by FEMA. Dale also noted that the City plans to complete the work on the water line crossing at Broxs in the mouth of Manti Canyon and other work along the channel which should keep costs down and aid in achieving the 25 percent match.

Mayor Madsen inquired as to what action would be taken near the Palmer's residence and Garrick said there will be a 200-foot concrete wall built.

Garrick stated that next week, or early the week following, work will begin on the NRCS portion of the projects as there is a November 30<sup>th</sup> deadline. He noted that the Sanpete County has applied for a time extension on this deadline.

He also noted that the FEMA project award should be made and the Mayor directed that it be placed on the agenda for the next council meeting or, if necessary, the Council could have a special meeting to make the award sooner.

Some additional discussion ensued after which Mayor Madsen thanked Dale and Garrick for their considerable work on the flood channel repair.

Mayor Madsen inquired if the laying of asphalt behind the Senior Citizens Center was scheduled. Dale reported that the contractor is finishing in Ephraim and then would hopefully complete the Senior project next week.

Councilmember Soper inquired if action had been taken relative to the fire station and Dale stated he had received a bid and would provide this information to the Mayor and Council for their consideration.

3. No public comments were made.

4. Mayor Madsen directed that the Rules of Procedure and Order for Manti City Council meeting be addressed.

The Mayor and Council reviewed the Rules of Procedure and Order after which Councilmember Justesen moved the rules be adopted as presented, seconded by Councilmember

Mickelsen. Councilmembers voting “aye”: Alan Justesen, Vaun Mickelsen, Jason Vernon, Loren Thompson and Korry Soper.

5. The Mayor directed that the Personnel Rules and Regulations be reviewed.

Discussion and review then took place after which Councilmember Thompson moved the Personnel Rules and Regulations be adopted as corrected, seconded by Councilmember Vernon. Councilmembers voting “aye”: Loren Thompson, Jason Vernon, Korry Soper, Alan Justesen and Vaun Mickelsen. Councilmembers voting “nay”: none.

6. Mayor Madsen said the Drug Free Workplace Policy should be addressed.

Some discussion ensued after which Councilmember Mickelsen moved the Drug Free Workplace Policy be adopted as corrected, seconded by Councilmember Soper.

Councilmembers voting “aye”: Vaun Mickelsen, Korry Soper, Loren Thompson, Alan Justesen and Jason Vernon. Councilmembers voting “nay”: none.

The Mayor and City Council requested that the Personnel Rules and Regulations and the Drug Free Workplace Policy documents be provided to each City employee.

7. Councilmember Justesen made inquiry relative to two items on the Payment Approval Report and some discussion ensued.

Councilmember Justesen referenced a letter from the Division of Water Quality (which is attached to and made part of the minutes) and expressed his appreciation for their willingness to work with Manti City relative to the sewer lagoon project.

Councilmember Justesen requested that Alan Braithwaite be contacted and ask to provide the name of a contractor who would be able to complete the sewer system project at a cost of \$50,000.00 as stated on a campaign information sheet.

Councilmember Justesen noted that the Pacific Corp electric transmission rate case is being negotiated before the Federal Energy Regulatory Committee which could cause an increase in transmission costs.

Councilmember Justesen reported that the it is possible that any future annexation of property into Manti City being served by Pacific Corp that Pacific Corp facilities in the annexation area must be purchased by Manti City. Some discussion ensued.

He reported that the UMPA information meeting is scheduled for March 22 -24 in St. George and that the Legislative rally will be March 10 – 14. Considerable discussion then ensued relative to UMPA functions.

8. Councilmember Vernon noted that a new Tree Committee Chair would be needed as Jason Johnson has moved out of the area and discussion ensued in regard to replacement of Mr. Johnson.

9. Councilmember Thompson reported that the Christmas Home Show will be held December 1<sup>st</sup> and inquired if the City Cookbook could be donated to place in a gift basket for each individual participating in the home show and the Mayor and Council concurred.

10. Councilmember Soper said that the Christmas Light Parade will be on Friday, November 25<sup>th</sup> at 6:00 p.m. He requested that the City follow up on the parade permit, removal of the ballards and providing tables at the high school. He also thanked Judy Chantry for providing the flyers and posters to advertise for same. It was the consensus of the Mayor and Council that a float be provided to ride in the parade.

Councilmember Soper said that Manti Elementary School is having a problem with parents picking up their children on 200 West Street and illustrated a map on the white board. He said that the School has requested two cross walks be painted to help alleviate the chance of a student being hit by a car and provide a safer environment. The Mayor and Council concurred and the Public Works Director was directed to follow up on this matter.

11. Mayor Madsen made note of the following . . .

- a. The Chamber of Commerce has inquired if a flat screen TV will be provided by Manti City for the Christmas drawing. The Council concurred with this course of action.
- b. Made reference of the two items on the Payment Approval Report from last Council meeting.
- c. Electrical Superintendent Gene Rogers is working on the 46kv switch and additional information will be available at a subsequent meeting.
- d. The Franchise Agreement with Centracom has been reviewed by the City Attorney and will be forwarded to Centracom for further review.
- e. Inquired if a letter regarding recreation would be drafted and Councilmembers Vernon and Thompson said they would follow up on same.
- f. Reminded the City Council of the UMPA dinner on Friday, November 18<sup>th</sup> at 6:30 p.m. in Salem.
- g. Requested a letter be drafted thanking the Chamber of Commerce for sponsoring the Trunk or Treat activity and also Candies on Main for the excellent spook alley.
- h. She and Councilmember Justesen had met with Utah Department of Transportation relative to the "Share the Road Sign". She also reported on a meeting with Economic Development Director Kevin Christensen regarding roughing out a bike trail which would then be provided to Sanpete County for approval prior to sending to UDOT.

She said that a critical item is getting the Highway 89 between Manti and Ephraim finished.

12. Councilmember Mickelsen referenced a letter which had been sent to individuals relative to easements for the cattle driveway and some discussion ensued.

13. The Mayor directed the minutes of the October 19, 2011 council meeting be addressed.

Following review of the minutes Councilmember Justesen moved they be approved as corrected, seconded by Councilmember Mickelsen. Councilmembers voting “aye”: Alan Justesen, Vaun Mickelsen, Loren Thompson, Korry Soper and Jason Vernon. Councilmembers voting “nay”: none.

14. 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 Soper. Councilmembers voting: “aye”: Loren Thompson, Korry Soper, Jason Vernon, Vaun Mickelsen and Alan Justesen. Councilmembers voting “nay”: none.

The meeting adjourned at 8:20 p.m.

#### General Account

Utah State Tax Commission	\$12,112.74
Utah Municipal Power Agency	57,791.12
Division of Water Rights	500.00
Manti Post Office	434.20
Justin Aagard	40.00

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Natasha R. Madsen, Mayor

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William A. Mickelson, Recorder/Administrator