

MINUTES  
MANTI CITY COUNCIL MEETING  
NOVEMBER 16, 2011  
6:30 P.M.

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

Also present was Councilmember elect Darren Dyreng.

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

1. Mayor Madsen directed that the Canvas of Election take place.

The Mayor and Council then reviewed the vote tally sheets, the distribution of ballots and the status of provisional or absentee ballots. As none of them required action by the Council, Councilmember Mickelsen moved to accept and certify the election predicated on the tally sheet, which is attached to and made part of the minutes, second by Councilmember Soper. Councilmembers voting "aye": Vaun Mickelsen, Korry Soper, Loren Thompson and Alan Justesen. Councilmembers voting "nay": none.

2. Mayor Madsen recognized representatives of the Manti High School Football Team including players Chris Lauti, Landon Carter and Coach Jack Rapier.

The Mayor then introduced a Resolution of Appreciation and Recognition of the Manti High School Football Team for their success in winning a State Championship Class 2A and with full concurrence of Councilmembers presented the Resolution to the representatives of the Team.

3. Mayor Madsen Recognized Garrick Willden of Jones and DeMille Engineering.

Garrick reported that the successful bidder is Barton Excavating on the FEMA portion of the flood channel repairs. This bid is in the amount of \$52,300.00 and the total cost on the FEMA project including professional and technical services, materials, etc. is \$68,476.00. Mr. Willden requested that the City Recorder make note of funding that is to be received from FEMA.

Garrick then provided a Notice of Award to Barton Excavating in the amount of \$52,300.00 whereupon Councilmember Justesen moved to accept this bid amount and to make the award to Barton Excavating, seconded by Councilmember Vernon. Councilmembers voting "aye": Alan Justesen, Jason Vernon, Loren Thompson, Korry Soper and Vaun Mickelsen. Councilmembers voting "nay": none. The Mayor executed the award.

Garrick reported on work currently underway on the NRCS portion of the project and the work that is planned for the Manti City force account work on the flood channel repair.

4. Mayor Madsen directed the matter of the Ethics Policy be addressed.

Following review of the materials provided Councilmember Thompson moved that the Ethics Policy and Enforcement Technique for the Ethics Policy be adopted as policy of Manti City, seconded by Councilmember Mickelsen. Councilmembers voting “aye”: Loren Thompson, Vaun Mickelsen, Korry Soper, Alan Justesen and Jason Vernon. Councilmembers voting “nay”: none.

Mayor Madsen directed that a copy of the Ethics Policy and Enforcement methodology be provided to all employees, members of the Planning Commission, the Board of Adjustment, the Library Board, MIBA Committee and any other standing boards and committees that the City may appoint.

5. Councilmember Justesen reported that the Airport Board is working on a pilot lounge facility at the Airport and at this time materials are estimated to cost approximately \$15,000.00. No work has been initiated.

6. Councilmember Thompson stated that Todd Alder has contacted him relative to receiving payment for work he had completed on the Old City Hall and he had followed up on this matter at the City offices.

Mayor Madsen explained what had happened relative to the fund transfer and she requested that the City Recorder address specifics as to action to date. The City Recorder reported that the documentations and signed document have been mailed to Mont Bona of the Highway 89 organization.

Councilmember Thompson made note of the Home Show scheduled for December 1<sup>st</sup> and encouraged all present to purchase tickets. He noted that the Ladies Literary Club had initially been planned to sell tickets but this had apparently fallen through.

7. Councilmember Vernon said that the Sanpete Messenger had called him for scheduling of City activities for the coming year including the Fourth of July celebration. He told the Messenger it would probably take place on the Fourth of July.

8. Councilmember Mickelsen reported that he met with Jason Johnson, Tree Committee Chair, who reported he would be leaving town and a new chair should be appointed.

He also reported that Jason Johnson had made note of the Urban Forestry Assistance available at State level and would work with the committee and with Manti City. Jason had expressed concerns relative to tree trimming and care should be taken in this respect.

Councilmember Mickelsen reported that Jason had reviewed the pines at the cemetery and recommended that the dead limbs be trimmed and that care be taken in removal of any pine trees because of the intermingled root systems. Jason had made specific suggestions as to replacing certain trees on Main Street with a specific type of tree.

The Mayor reported that Michelle Palmer has agreed to chair the Tree Committee.

9. Mayor Madsen made note of the following items . . .
  - a. The draft ordinance change affecting the 30-day limit for travel trailers to receive water service from existing service. Some discussion ensued and Councilmember Justesen presented rewording he felt would be appropriate. The Mayor directed this matter be set for the agenda of December 7, 2011.
  - b. Sanpete County Landfill has a new phone number and some update information. She recommended this be posted to the website and the Council concurred.
  - c. The revised flood map for Manti City has been approved and some action by the City will be required relative to updating of ordinances. This will be scheduled within the next 60 days.
  - d. Made note of the memorandum of changes to the CentraCom franchise agreement and inquired if there had been any reply from CentraCom. The Recorder reported there had been none.
  - e. Made note of the memorandum concerning utility connections and exchanges with Kenny Bown. She directed that the minutes clearly reflect the exchanges which had been accomplished previously by attaching the letters to Mr. Bown to the minutes of the council meeting.
  - f. Noted the Senior Citizens parking lot has been paved.
  - g. The Christmas Parade on Main Street is scheduled for the 25<sup>th</sup> of November and all but one Councilmember indicated they would be present to ride the City float.
  - h. Made note of the memorandum concerning communication on parades with the Sheriff's office and requested follow up from the office to accomplish same.
  - i. Noted that Miss Manti is assisting with the Christmas celebration information.
  - j. Made note of the passing of Beverly Squire, who is City employee Kim Squire's mother.
  - k. Reported on the trail system on Highway 89 section between Manti and Ephraim and meetings relating to same. Some discussion ensued with Councilmember Vernon making note of the deer on the Highway problem which should be addressed as part of the planning.
  - l. Made note of the Gunnison Main Street project and recommended that Manti City consider some type of similar Main Street enhancement project and investigate to determine if there is any interest by Manti Merchants.

m. Expressed her thanks to Deputy Recorder JoAnn Otten for the outstanding work she has been doing relative to the many projects affecting the City offices.

10. The minutes of the November 2, 2011 council meeting were reviewed and following review Councilmember Thompson moved the minutes be approved as corrected, seconded by Councilmember Soper. Councilmembers voting “aye”: Loren Thompson, Korry Soper, Jason Vernon, Vaun Mickelsen and Alan Justesen. Councilmembers voting “nay”: none.

11. The City Recorder recommended that the City coordinate a planning calendar for 2012 for City activities and that the calendar incorporate other activities such as church, school and other civic functions.

The Recorder made note of a memorandum relative to a water hook up in exchange for “work performed” proposal from the Public Works Director. The Council discussed this to some length with it being determined that the proposal by Public Works Dale Nielson be accepted provided that an impact fee is paid.

The City Recorder noted a request from the library relative to installation of a drinking fountain.

The Mayor requested that the City Recorder make note of the projects list furnished from Six-County. The Mayor then reviewed the various items with the Council that are on the projects list and some discussion ensued.

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

The meeting adjourned at 8:45 p.m.

## General Account

Justin Aagard	\$40.00
Utah State Treasurer	979.51
Rodney Hodson	205.40
Jeff Markworth	205.40
Mike Woodbury	225.40
Mike Coles	200.00
Carolyn Bessey	125.00
Chelsey White	125.00
Janice Ray	125.00
Sharon Stilson	125.00
Kathy Frischknecht	125.00
Dixie Sorensen	125.00
Marilyn Miller	125.00
Virgie Kjar	125.00
JoAnn Otten	1,591.50
Lots Motsa Pizza	78.00
Tony Montoya	21.06
Dale Christensen	40.00
Jack Cash	210.83

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Natasha R. Madsen, Mayor

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William A. Mickelson, Recorder/Administrator