

MANTI CITY COUNCIL MEETING

JANUARY 18, 2012

6:30 P.M.

Mayor Natasha R. Madsen in chair and presiding. Roll call showed Councilmembers Darren Dyreng, Vaun Mickelsen, Korry Soper and Loren Thompson present. Councilmember Jason Vernon had advised he would be absent from the meeting.

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

1. Mayor Madsen recognized Mary Pipes, Manti Area Chamber of Commerce President.

Mary expressed thanks from the Chamber to the Mayor and Council for their support of the Christmas drawing, which had proved very successful. She indicated that the auditorium in the City building was almost full and that the results had been positive for participating merchants. Mary said the Chamber plans to continue this activity for the coming year.

Mary noted that other officers in the Chamber of Commerce this year included Josh Terry, Dirk Correnti, Jason Maylett and Jennifer Christiansen.

Mary then outlined activities the Chamber planned to participate in during the coming year. These included When the Cows Come Home, Trunk or Treat and the Christmas drawing next year. She also noted that the Manti Chamber has a website which is mantichamber.com and they are planning on doing radio slots recognizing area businesses, publishing a business directory and other activities in support of area businesses. She requested any possible support, particularly for advertising money, that would be possible from Manti City.

Mayor Madsen thanked the Chamber for the considerable work they do for the community.

2. Mayor Madsen recognized the Youth Council present at the meeting and the Youth Council Leader Jennifer Bigelow. The Mayor directed that the Oath of Office be administered to the Youth Council.

The City Recorder then administered the Oath of Office to the following Youth Council members . . .

Mikala Lindhardt	Tia Miller
Harmonee Bigelow	Kelsie Meacham
McKenzie Howell	Ann Olsen
Melissa Olsen	Breanna Olsen
Jessica Cox	Logan Lund
Mark Barton	Jessica Lund

The Mayor then congratulated each of the Youth Councilmembers for their interest and their willingness to serve.

3. Mayor Madsen directed the matter of the franchise agreement with Central Telecom Services be addressed.

Councilmember Thompson indicated that he would abstain from any discussion or voting concerning the franchise agreement based on his employment with a competitive service.

Councilmember Dyreng posed several questions relative to the franchise agreement, services provided to the citizens of Manti by CentraCom, etc. These questions were addressed by Mayor Madsen and Councilmember Korry Soper.

Following some additional discussion Councilmember Mickelsen moved to approve the franchise agreement with CentraCom as presented, seconded by Councilmember Soper. Councilmembers voting “aye”: Vaun Mickelsen, Korry Soper and Darren Dyreng. Councilmembers voting “nay”: none. Councilmembers abstaining: Loren Thompson. The agreement was approved and Mayor Madsen executed same.

4. Mayor Madsen reported that in regard to the funding for the sewer lagoon repairs and expansion that the Community Impact Board had approved a 2.6 million dollar 30-year loan at zero percent interest. Mayor Madsen indicated that representatives of Manti City and Sunrise Engineering would be at the Community Impact Board funding meeting scheduled for February 2nd where it was hoped funds for the project would be committed.

Mayor Madsen briefly outlined the action and discussion that had taken place at the Community Impact Board and expressed a special thanks to Community Impact Board members Bob Bessey and Claudia Jarrett who were very instrumental in assisting Manti with the request.

5. Mayor Madsen requested a report from Councilmember Mickelsen and the City Recorder relative to the proposed well development.

Councilmember Mickelsen noted the location and the proximity to that location of a sewer line which had required moving the actual drill point somewhat. He felt that the location was satisfactory and could very well produce a worthwhile well.

City Recorder concurred with the report by Councilmember Mickelsen noting that maps and detail have now been received from Sunrise Engineering and planning is underway.

6. Councilmember Dyreng reported that Manti City now has one additional citizen that being an addition to his family of a baby girl named Olivia who came in at 7lbs 6 oz. 19 inches. He and his wife received congratulations of the Mayor and Council.

7. Councilmember Mickelsen made note of the action by the Manti City Power crew relative to moving of a power connection and expressed his thanks for their professionalism and response to the request.

8. Councilmember Soper reported on follow up action relative to a document camera and provided materials for review relative to the projector and reader which he felt would be advantageous for use by the City.

Some discussion ensued and following discussion the Mayor and Council concurred with follow up and possible purchase of the projector and reader with same to be coordinated with Deputy Recorder JoAnn Otten and Councilmember Korry Soper.

Councilmember Thompson recommended that Manti City investigate purchase of this equipment on a state bid program.

9. Councilmember Thompson reported that Questar Gas had requested blue staking in the vicinity of the box culvert on 500 West apparently in preparation of designing the move of the gas line in that area to accommodate installation of an additional box culvert.

10. Mayor Madsen reported to the Council that she had requested Councilmember Soper assume the position of Mayor Pro-Tem and he had agreed to do so. The Council concurred with this action.

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

- a. The firm of Jensen and Keddington is dissolving and Gary Keddington has agreed to remain as Financial Advisor for Manti City. The Council concurred with his continued engagement in this capacity.
- b. Reminded the Council of the Manti Talent Showcase scheduled for February 11st at the Manti High School. She felt the Boylan's were doing an outstanding job in putting this program together.
- c. Noted that the Liddell family is putting together a presentation of Aristocats which will be scheduled for some time in the fall of 2012.
- d. Noted that Kenny Kirkham has accepted a position on the Board of Adjustment and directed a letter confirming his appointment along with information relative to Board operations be provided to him. She also directed that a thank you letter be sent to Darren Dyreng for his service on the Board.
- e. Briefly reviewed the Six-County Capital Improvements List and the meeting held with Todd Thorn of Six-County.
- f. Reported on a meeting with Rocky Mountain Power represented by Vice President Douglas Benson. She noted that a map had been provided showing the planned improvements on the power delivery system in the Sanpete and Sevier area and provided a copy of the map to each Councilmember. Some discussion ensued.
- g. Reported that Deputy Recorder JoAnn Otten had received a new grandchild, a girl, weighed 5 lbs. 6 oz., length 17 inches and to be named Blakley and directed this information be entered in the minutes.

12. The City Recorder reported on information received from Garrick Willden of Jones and DeMille Engineering relative to some additional funding which may allow repair of the lower hydro diversion down stream apron.

The City Recorder also reported on the local Emergency Preparedness Committee (LEPC) meeting held earlier in the day regarding communication upgrades, communication requirements within the County and a report by the Public Health Department concerning their point of dispensing (POD) which they were organizing and testing for the County. He also made note of the Great Utah "Shake-Out" scheduled for April.

13. The bills were presented for payment and following review of the bills Councilmember Thompson moved the bills be paid as presented and the meeting adjourn, seconded by Councilmember Dyreng. Councilmembers voting "aye": Loren Thompson, Darren Dyreng, Vaun Mickelsen and Korry Soper. Councilmembers voting "nay": none.

The meeting adjourned at 7:50 p.m.

Natasha R. Madsen, Mayor

William A. Mickelson, Recorder/Administrator