

MINUTES
MANTI CITY COUNCIL MEETING
May 1, 2013
6:30 P.M.

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

Mayor Madsen welcomed all present and invited them to join in reciting the Pledge of Allegiance.

The Mayor directed that discussion turn to the tentative 2013-14 budget, which will need to be finalized, approved and adopted prior to June 28, 2013. She invited Administrator Kent Barton to make comment. Barton distributed copies of the tentative budget and then made some specific comments relative to both the revenue and expense sections of the budget. He noted that while he expects tax revenues to increase somewhat next year over last years budget, service revenues will be off 16% due to loss of lease rental for the USDA agencies that will be leaving for Ephraim later in the year. Barton indicated that he has been meeting with his staff to finalize projected expenses and that his is hopeful that they will be able to find areas to cut expenses over last year's budgeted amounts. He also indicated that he expects to have a finalized budget ready for the review of the council at the June 5, 2013 council meeting.

The Mayor recognized newly appointed Power Superintendent, Blake DeMill and welcomed him to make his first report to the Council in his new position. DeMill reported on the following:

- New service connections in the community.
- Power plant maintenance progress.
- Schedule to install lighting on 470 East Street at intersections with Union and 100 North Streets.
- Plans to replace 3 failing poles in the community.
- Kyson Worwood hired in the department as a lineman apprentice.

The Mayor thanked Blake for his many years service in the department and congratulated him on his newly assigned responsibilities.

The Mayor recognized Dale Nielson, Public Works Director. Nielson reported on the following:

- Flood channel repairs moving to grouting of newly placed rip-wrap starting on the east end of the channel.
- Community cleanup completed earlier today.
- Road school update.
- Sewer line repair on 100 North above 300 East.
- Sprinkler repairs in the cemetery.
- Developing chip seal bid.
- Plans for chip seal and mag chloride treatments this summer.
- Request for seasonal employee to handle garbage collection and assist with park and cemetery maintenance.

After entertaining a few questions from the Council, the Mayor thanked Nielson for his service and dedication to the city.

The Mayor asked that the minutes reflect Blake DeMill's wage of \$27.50 / hour effective April 1, 2013 and Kyson Worwood's new hire rate of \$13.50 / hour effective May 1, 2013.

After it was determined that there was no continuing business, the Mayor asked if any council members had items to report.

Councilmember Thompson reported that he planned to attend an irrigation company meeting tomorrow night.

Councilmember Vernon reported that Kris and Doug Everson are moving ahead with plans for the 4th of July celebration. They have chosen "America, Keep the Dream Alive" as the theme for this year's event. Vernon also indicated that he had a legal matter for discussion in closed session.

Mayor Madsen reported on the following:

- Learned at UMPA Board meeting that SB-180 requires notification procedures to citizens affected by a planned annexation relative power providers.
- Received a note from Jane Braithwaite thanking the city for assistance with the Mike Kohut project.
- Flower basket planting for main street poles occurred the Saturday prior. Approximately 25 volunteers were on hand and the planting was completed in about 2 hours.
- Has committed the 4th Ward youth to assist with the housing survey next Tuesday evening.
- Gene Rogers received his retirement plaque last Friday at the city offices.
- Ribbon cutting ceremony planned for Friday at the new Main Street Clinic.
- Has a property issue for discussion in closed session.

The mayor asked if the council had any correction for the minutes of the April 23rd council meeting. After noting two typographical corrections, Vaun Mickelsen made a motion that the minutes of the April 23rd, 2013 council meeting be accepted as corrected. Korry Soper seconded the motion. Councilmembers voting "aye": Darren Dyreng, Vaun Mickelsen, Korry Soper, Loren Thompson and Jason Vernon. Councilmembers voting "nay": none.

Administrator Kent Barton reported that Monte Bona of Mt. Pleasant is working to coordinate a donation to the Cleone Peterson Eccles Center for Breast Health and the Huntsman Cancer Center, in Eccles name, from communities in Sanpete County. Peterson Eccles recently passed away and she has been a long time benefactor of Sanpete County communities. Barton indicated that his understanding was that the request from Manti was \$100.00. Vaun Mickelsen made a motion that the city contributes \$100.00 for this purpose. Jason Vernon seconded the motion. Councilmembers voting "aye": Darren Dyreng, Vaun Mickelsen, Korry Soper, Loren Thompson and Jason Vernon. Councilmembers voting "nay": none.

Barton also reported on the following:

- Vehicle replacement needed for the electrical department.
- Pre-pageant security meeting scheduled for May 15th at 6:00 pm with the Pageant presidency, Sanpete County Sheriff's department and Manti Temple security personnel.
- Has three issues dealing with personnel, property negotiation for closed session.

The Mayor then called for a motion to move into executive session for the discussion of personnel, property and contract negotiation. The motion was made by Korry Soper and seconded by Loren Thompson. Councilmembers voting “aye”: Darren Dyreng, Vaun Mickelsen, Korry Soper, Loren Thompson and Jason Vernon. Councilmembers voting “nay”: none.

REGULAR MEETING RESUMED FOLLOWING EXECUTIVE SESSION.

The bills were presented for payment. Following review by the Mayor and Council, Councilmember Mickelsen moved that they be paid as presented and as money becomes available. Seconded by Councilmember Soper. Councilmembers voting “aye”: Darren Dyreng, Vaun Mickelsen, Korry Soper, Loren Thompson and Jason Vernon. Councilmembers voting “nay”: none.

The meeting adjourned at 8:10 p.m.

General Account

Jolynn Hodson	\$26.77
Jayson Timmons	8.00
Jaran Winder	50.00
Patti Sparto	50.00
Dirk’s Restaurant	119.13
Don Blackburn	25.00
D’anne Blackburn	25.00
Pamlyn Anderson	25.00
Shelley Lund	48.70
Sharon Mower	182.53
Robyn Cox	155.49
Beth Thurston	33.99
Mandy Sanders	57.05
Manti Post Office	409.14
Utah State Tax Commission	13,090.14

Natasha R. Madsen, Mayor

Kent Barton, City Recorder/Administrator