

MINUTES
MANTI CITY COUNCIL MEETING
September 18, 2013
6:30 P.M.

Mayor Natasha R. Madsen in chair and presiding. Roll call showed Councilmembers Darren Dyreng, Vaun Mickelsen and Korry Soper and Ryan Phelps present. The Mayor welcomed all present and asked them to join her in reciting the Pledge of Allegiance.

The Mayor recognized a group of citizens present to discuss cemetery improvements and asked who would be speaking for the group. Marlene Cox approached. She went on to discuss a rough plan of desired improvements including fencing, trees shrubbery and lighting. Jane Braithwaite then approached and similarly expressed a desire to see the underdeveloped area be improved, as it would someday, she assumed, be the main entrance for the cemetery. Jane asked what funds may be available in the city budget for this purpose. The Mayor directed the question to Kent Barton, City Administrator, who subsequently explained that there were no funds in the current year's budget but that the Mayor and Council could consider in a future budget year.

Mayor Madsen then explained to the group that prior to any consideration for funding that the group should prepare and submit a detailed budget along with a master plan. The Mayor thanked the group for its interest in beautifying our community and welcomed them to return when they had a plan and budget and methods of financing in place.

The Mayor then asked for councilmember reports.

Vaun Mickelsen reported on the following items from the recent irrigation company meeting:

- Discussion to sell delinquent shares
- Consideration to move annual assessments to spring rather than fall
- Request to place billboards near ponds at city's south entrance

Darren Dyreng reported that he had received feedback that the soccer field at the city park was poorly oriented and needed to be expanded. Kent Barton agreed to look into the issue.

Ryan Phelps inquired of the Mayor whether or not he would be receiving the assignment to oversee the library board as the chairman had requested he attend their meeting. The Mayor said that he could certainly attend but that assignments would likely be reassigned after the upcoming election in November. Ryan also reported that he enjoyed attending the recent conference of the Utah League of Cities and Towns.

Mayor Madsen reported on the following:

- A new grandson recently joined her family. Baby Lincoln who measured 21" and weighed in at 7 lbs. 3 oz. and his mother Nina are both doing well.

- From Mayors and Commissioners Meeting the Mayor reported on the visit from representatives of the Governor's Office of Economic Development, who discussed high tech jobs, training, Prison and Jail expansion and agricultural opportunities in the county.
- Explained CIB rebate to White Hills Landfill for coming in under budget and suggested that the rebate may apply for our sewer grade upgrade project currently underway.
- Working to complete the housing survey
- Asked the council if it was ready to place the Food Bank request for funding on a future agenda. After brief discussion there was no consensus.

The Mayor asked the council to refer to the minutes of the special council meeting of September 4, 2013. After discussion, Darren Dyreng moved that the minutes be approved as presented. Vaun Mickelsen seconded the motion. Councilmembers voting "aye": Darren Dyreng, Vaun Mickelsen, Korry Soper and Ryan Phelps. Councilmembers voting "nay": none.

The Mayor asked the council to refer to the minutes of the regular council meeting of September 4, 2013. After discussion, Vaun Mickelsen moved that the minutes be approved as presented. Korry Soper seconded the motion. Councilmembers voting "aye": Darren Dyreng, Vaun Mickelsen, Korry Soper and Ryan Phelps. Councilmembers voting "nay": none.

Administrator Kent Barton reported on the following:

- Update of the current state of the water system.
- Reviewed the tour of the springs that was provided by city staff for the Mayor, several Councilmembers earlier in the day.
- Reported on recent vacuum cleaning by divers inside our two water storage tanks.
- Reported on testing with our water.
- Reported on discussion with RWAU and the State DDW.
- Asked the Mayor and Council about their feelings of continuing our tradition of the "Trunk or Treat" event on Halloween.
- Reported on the recent ULCT conference.
- Stated that he had one item for closed session dealing with property negotiation.

The Mayor called for a motion to move into closed session to discuss property negotiation and personnel matters. Vaun Mickelsen made that motion, seconded by Korry Soper. Councilmembers voting "aye": Darren Dyreng, Vaun Mickelsen, Ryan Phelps and Korry Soper. Councilmembers voting "nay": none.

REGULAR MEETING RESUMED FOLLOWING EXECUTIVE SESSION.

The bills were presented for payment. Following review by the Mayor and Council, Councilmember Dyreng moved that they be paid as presented and as money becomes available. Seconded by Councilmember Mickelsen. Councilmembers voting "aye":

Darren Dyreng, Vaun Mickelsen, Ryan Phelps and Korrry Soper. Councilmembers voting “nay”: none.

The meeting adjourned at 8:20 pm.

General Account

Cathy Whitaker	\$1,000.00
Darren Dyreng	230.38
JoAnn Otten	230.38
Korrry Soper	230.38
Kent Barton	230.38
Jason Vernon	205.38
Crystal Inn	267.98
Utah State Treasurer	109.51
Sheraton Hotel	290.51
Sherton Hotel	290.51
Sheraton Hotel	290.51
Sheraton Hotel	290.51
Sheraton Hotel	145.25
Bo’s Service	2,577.95
UCFC	190.00
U. S. Department of Education	141.00
Mountain America Credit Union	465.00
Ryan Phelps	230.38

Natasha R. Madsen, Mayor

Kent Barton, Recorder/Administrator