

MINUTES  
MANTI CITY COUNCIL MEETING  
October 2, 2013  
7:00 P.M.

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

The Mayor recognized John Iverson of Sunrise Engineering. John thanked the Mayor and council for participating in a tour earlier in the evening of the city sewer lagoons to inspect the progress of the upgrade project. John went on to report that the lagoons should be adequate to handle the city's needs for at least another 20 years, based on current growth projections. He stated that currently the lagoons receive an average of 236,000 gallons of waste water daily or about 70 gallons per person, well below the state guideline of 100 gallons per person daily. John said that the intake structure will handle 825 gallons per minute. John reported that there is approximately \$800,000 remaining in the budget and recommends that the council consider sludge removal for cell number one. Administrator Kent Barton asked Iverson what a ballpark figure for sludge removal would be and Iverson stated that he had no idea. The Mayor thanked John for his oversight of the project and longstanding association with the community.

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

- Track hoe track repair
- Has located two nice used trucks to replace older trucks in the fleet
- Flower baskets stored for winter

The Mayor recognized Mike Tillack, ZAN Officer, who reported on animal control issues in the community.

Moving to continuing business, the Mayor asked if the Council would like further discussion on the ATV ordinance. Discussion ensued. Kent Barton reported that he had spoken with several other communities, which require any ATV drivers in the city limits possess a Utah driver license. More discussion ensued. In the end there was a consensus to seek public opinion and make plans for a public meeting to gather input from the community before finalizing any additional change to the ordinance.

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.

Vaun Mickelsen reported on activities of the Arbor Committee including plans to send Cory Hatch or Michelle Palmer to a conference in Cedar City

Korry Soper asked what potential uses or opportunities we may have for the city building since it has been largely vacated by the recent move of USDA agencies. Kent Barton reported that the building is in need of significant upgrades and recommended having a structural assessment completed prior to committing substantial funds since the city does not own the building. Barton reminded the council that the building is owned by the school district and stated that we should assess the building, analyze options and costs and then determine if perhaps we should enter negotiations to purchase the building. After more discussion, it was determined that the Council would meet 30 minutes before the next scheduled Council meeting to tour the building.

Ryan Phelps asked if he should attend library board meetings and what his role there should be. He also asked what other assignments he should take on. The Mayor asked that he also attend board meetings of the Manti Ephraim Airport.

Mayor Madsen reported on the following:

- Complimented Joe and Eloise Liddell for the wonderful musical / children's theatre production.
- UMPA status including contracts, education and power usage.
- Asked if any were aware if the Library board was planning to do a home show and advised that it was her hope that some group take advantage of this great fundraising opportunity.
- Indicated she has an item for discussion in executive session.

The Mayor asked if any of the Council desired changes to the minutes of the September 18, 2013 council meeting, prior to calling for a motion of acceptance. After no changes were noted, Jason Vernon made motion that the minutes be approved as presented. Ryan Phelps seconded the motion. Councilmembers voting "aye": Darren Dyreng, Vaun Mickelsen, Ryan Phelps, Korry Soper and Jason Vernon. Councilmembers voting "nay": none.

Administrator Kent Barton reported on the following:

- Update on Water System including report that the springs had been turned back into the system and the well has been turned off
- Wayne Christensen – State Leasing Offices regarding DCFS lease.
- Sanpete Food Bank – Sean Kearney desire to meet with Council regarding community assistance in funding for the Food Bank.
- Stated that he items for closed session dealing with collective bargaining and property negotiation.

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

The meeting adjourned at 9:40 pm.

General Account

Utah Municipal Power Agency	\$87,813.15
Skyline ATV	95.36
Justin Aagard	40.00
Mel Clark, Inc.	140,711.18
Sunrise Engineering	24,659.82
Bankcard Center	1,324.29
Blake Demill	20.01
Justin Aagard	40.00
Allison Brown	219.70
Shelby Smith	145.73
Manti Post Office	481.08

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Natasha R. Madsen, Mayor

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Kent Barton, Recorder/Administrator