

MINUTES
MANTI CITY COUNCIL MEETING
June 3rd, 2015
6:30 P.M.

Mayor Korry Soper in chair and presiding. Roll call showed Councilmembers Darren Dyreng, Jason Maylett, Ryan Phelps and Jason Vernon present. Councilmember Vaun Mickelsen was out of town and excused. The Mayor welcomed all in attendance and asked that they stand and join him in reciting the Pledge of Allegiance.

Mayor Soper then recognized Steve Clark, Director of Community Development and Special Projects, representing Centracom. Clark thanked the Council for the city's cooperation in the installation of cable for access to Centracom's internet and cable television services. He went on to explain that along with replacement of all of their cable (along with other infrastructure upgrades) they have purchased the "Precis" system, which will expand and enhance their product offering. Mayor Soper thanked Clark for Centracom's interest in our community.

The Mayor recognized Blake DeMill, Power Department Superintendent, and invited him to report. Blake reported on the following:

- ∞ UMPA power rate increase
- ∞ Maintenance at the farm and city wells
- ∞ Planned power re-route at the Manti Temple
- ∞ Transformer "change-outs"
- ∞ LED streetlight upgrades on Main Street
- ∞ Vehicle Maintenance
- ∞ "Needles" cleaning and maintenance at power plants

Councilmember Dyreng asked if the repairs to the Bucket Truck had been completed. DeMill responded affirmatively. The Mayor thanked Blake for his service and remarked, "Keep up the good work".

The Mayor then invited Cory Hatch, Water and Sewer Supervisor to report. Cory reviewed the following:

- ∞ MPS water test at Big Spring and Sister Spring completed
- ∞ Service installation completed at new ambulance facility
- ∞ Routine water quality testing results have been excellent
- ∞ Good water flows at Dry Spring and the possibility of reconnection to our culinary system for intermittent culinary and power generation uses
- ∞ Twin D has completed cleaning of sewer mains in the south west quadrant from 100 East to 600 West streets and 600 South to Union streets

Mayor Soper thanked Cory for his work.

The Mayor then asked if any members of the Council had items for discussion.

Councilmember Maylett gave the Mayor and Council an update on the 4th of July Committee's progress. Brody and Amber Keisel accepted the assignment as Assistant Committee Chairs, to work with Committee Chairs Andy and Robyn Cox.

Councilmember Vernon shared a progress update on upgrades at the airport.

Councilmember Phelps gave an update on the progress of a city logo design development on which the Economic Development Committee is working.

Councilmember Phelps then advised the Mayor and Council that due to his recent change in employment, his family has made the decision to relocate to Syracuse and have sold their Manti home. He then announced his intention to resign his council seat effective June 15, 2015. Phelps then thanked the Mayor, Council, Staff and Citizens of the community of Manti on behalf of him and his family. He said his family would "miss living in Manti". The Mayor in turn thanked Phelps for his excellent service and sacrifices on behalf of the community.

Mayor Soper then reported on the following:

- ∞ Manti Volunteer Fire Department was awarded a \$12,000 grant by the State of Utah.
- ∞ Mayors and Commissioners voted increase per household fee by \$.50 each month. \$.48 of the fee will go into a fund for future reclamation of the landfill site. The remaining \$.02 will go towards operating costs.
- ∞ Stated that the landfill is currently operating at "break even".
- ∞ The \$41,000 surplus from last year was due to waste material from the oil well near Moroni, which is no longer being accepted at the site.
- ∞ A financial audit of the landfill is available at the County Court House.
- ∞ Stated that the clock and chime at the Carnegie Library appear to be "off" and need re-setting.

Mayor Soper then asked if there were any changes noted for the draft version of the minutes from the previous council meeting. After several typographic changes were noted, the Mayor called for a motion to accept the minutes from the regular council meeting of May 6th, 2015 as presented. Ryan Phelps made the motion, which was seconded by Darren Dyreng.

Councilmembers voting "aye": Darren Dyreng, Jason Maylett, Ryan Phelps and Jason Vernon.
Councilmembers voting "nay": none.

Administrator Kent Barton then reported on the following:

- ∞ Received letter from State accepting our green recycling yard operation plan.
- ∞ Reviewed lease renewal for Juvenile Courts in the City Building space.
- ∞ Nancy Cozzens and Troy Torgerson, both with UDOT, both independently confirmed this week that 1st restriping on the widening project along north Main Street is scheduled for June 16th.

- ∞ Updated Council on Pageant Dinner Committee progress including plans to rent two large portable evaporative coolers inside the Armory.
- ∞ Advised Council that our application was submitted to CIB for the developmental of a sports complex to include baseball, softball and soccer fields.
- ∞ Advised that we have submitted water samples from our sewer lagoons to determine any potential issues with the development of possible “land application” for better management of water levels in the city’s lagoon system.
- ∞ Annual Rat Fink Reunion planned for this weekend.
- ∞ Recent vandalism incidents at cemetery and Old City Hall restrooms.
- ∞ Has items dealing with property negotiation for discussion in closed session.

Mayor Soper called for a motion to move into closed session to discuss property negotiation. Jason Vernon made the motion, which was seconded by Ryan Phelps. Councilmembers voting “aye”: Darren Dyreng, Jason Maylett, Ryan Phelps and Jason Vernon. Councilmembers voting “nay”: none.

RETURNED TO REGULAR SESSION FOLLOWING CLOSED SESSION

The bills were presented for payment. Following review by the Mayor and Council, Darren Dyreng made the motion to pay the bills and adjourn. Ryan Phelps seconded. Councilmembers voting “aye”: Darren Dyreng, Jason Maylett, Ryan Phelps and Jason Vernon. Councilmembers voting “nay”: none.

The meeting adjourned at 8:25 pm

General Account

Nicholas and Company	\$ 90.00	Spring Hill Suites	475.25
Michelle Francks	225.00	Spring Hill Suites	475.25
Intermountain Farmers	395.17	Tami Larson	773.69
Hermansen Mill	791.00	Justin Aagard	40.00
Utah State Treasurer	677.40	Cory Hatch	435.41
Jones & DeMille	27,041.98	Anna Kryzmowski	300.00
Valley Builders	93,478.41	Kory Howard	150.00
William L. Pratter, LLC	3,995.00	Manti Ambulance Association	5,760.00
Jolynn Hodson	230.94	Manti Ambulance Association	988.00
Shalecia Simmons	230.94	Justin Aagard	40.00
Ty Northrop	230.94	Stephen Johnson	225.00
Springhill Suites	475.25	Manti Post Office	507.48

Korry L. Soper, Mayor

Kent Barton, Recorder/Administrator