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| Manti City Council Regular Meeting |
| MinutesNovember 1, 20236:30 PM |  |  | Manti City Building 50 South Main Street |
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| Meeting called by | Mayor Alfred C. Bigelow |
| Type of meeting | Regular Council Meeting  |
| ATtendees | Councilmembers: Mary Wintch, Darren Dyreng and Jason VernonCity Manager: Kent BartonCity Recorder: JoAnn Otten |
| ABsent  | Councilmember Jeff Killian and Gary Chidester |
| Welcome | Mayor Bigelow |
| Pledge of allegiance | Led by Councilmember Dyreng |
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| ITEM 1 | **Discussion and consideration of adoption of Resolution 2023-03, regarding federal controls to limit use and access to areas within the Manti LaSal National Forest.** |
| Mayor Bigelow stated that at the last meeting the City Council requested a resolution be prepared opposing the proposed Forest Service’s recent Land Management Plan and any conservation designation or restriction of lands in Sanpete County, Utah under the Biden Administrations “30 x 30” initiative.He said that the public comment period ends on November 15th and encouraged all to have their voice heard. He then called for a motion to adopt Resolution #2023-3. |
| action |  |
| Councilmember Mary Wintch moved to adopt Resolution #2023-3, seconded by Councilmember Darren Dyreng. Councilmembers voting “aye”: Mary Wintch, Darren Dyreng and Jason Vernon. Councilmembers voting “nay”: none.Resolution #2023-3 is attached to and made part of the minutes. |

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| ITEM 2 | **Discussion and consideration of adoption of Parameters Resolution 2023-04, authorizing the issuance of Parity Water Revenue Bonds of Manti City and calling for a public hearing to receive input with respect to the issuance of such Bonds and any potential impact to the private sector for the construction of a proposed water treatment plant.** |
| Mayor Bigelow introduced Resolution #2023-04 and explained that the parameters resolution authorizes the issuance of parity water revenue bonds and defines the parameters or limits for bonds to be issued and includes the amount to be financed, interest rate and term of financing. He said the total to be financed is $9,500,000 with a 0% interest for a term of 40 years. This money will be used for improvements to the water system including a water treatment plant. He then said that a public hearing will be scheduled for December 13th at 6:00 p.m. regarding the issuance of the parity water revenue bonds.Councilmember Dyreng said that he supported this resolution, as a new water treatment plant is needed for the citizens of Manti City. Mayor Bigelow then called for a motion to adopt Resolution #2023-4, the issuance of parity water revenue bonds. |
| action |  |
| Councilmember Darren Dyreng moved to adopt Resolution #2023-4, seconded by Councilmember Jason Vernon. Councilmembers voting “aye”: Darren Dyreng, Jason Vernon and Mary Wintch. Councilmembers voting “nay”: none.The resolution is attached to and made part of the minutes. |

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| ITEM 3 | **Joy Merriam – request to address Council regarding residential use of trailer on her property.** |
| Ms. Merriam was not in attendance. |

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| ITEM 4 | **Todd Ballard – Safety concerns with electronic power meters.** |
| Mr. Ballard was not in attendance. |

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| ITEM 5 | **Cory Hatch – Update on reporting requirements for lead and copper connections for culinary water service lines.** |
| Public Works Director Hatch reported that all water systems in the United States have been placed on notice of very strict and stringent requirements from the EPA with regard to identifying lead connections in service lines (between water main lines to the point the service line enters the home). This project must be complete by October 16, 2024. Mr. Hatch stated that Manti City currently conducts sample testing for lead and copper every three years, but this new requirement will require inventory of every connection from the main line to the home with possible excavation around the meter to check for lead and copper piping.  |
| conclusion |  |
| Some discussion ensued after which Mayor Bigelow thanked Mr. Hatch and requested Councilmember Killian place additional information in the upcoming newsletter. |

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| ITEM 6 | **Continuing business.** |
| **Discussion concerning nuisance ordinance and enforcement**.Mayor Bigelow inquired if Councilmembers have had a chance to drive around Manti City and see how many places would be considered a nuisance. It was the consensus of the Mayor and Council to table this item until a subsequence meeting.**Sidewalk safety for pedestrians in the downtown commercial zone**.Mayor Bigelow asked the Council what their feelings are regarding the safety of sidewalks in the downtown commercial area. Councilmember Dyreng said that he felt there are not a lot of incidents that would call for a change in ordinance and that they should deal with incidents case by case basis.It was the consensus of the Mayor and Council to close this issue.**Dogs running at large**.Mayor Bigelow inquired if there is any discussion relative to the dogs running at large and suggested that increasing fees may be needed at this time.Councilmember Dyreng said that it has been approximately four or five years since fees have been increased and agreed that they may need to be reviewed.City Manager Barton said that they may also want to think about giving a ticket that would require justice court appearance with any subsequent incident after the first.Mayor Bigelow stated that the Manti City dog pound is not sufficient as a pet shelter or to house dogs until they may be adopted out, and the only other option available is to euthanize the animals. Councilmember Vernon felt that the fee schedule should be reviewed and a possible late fee for dog licenses be added.This item will be placed on the December 13th meeting agenda. |

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| Item 7 | **Councilmembers reports.** |
| None |

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| Item 8 | **Public Comment.** |
| Ben Kishpaugh – 465 West 500 North Mr. Kishpaugh questioned if the city will be responsible for replacing the removal of any improvements on private property, if excavation is needed to check on the lead and copper piping. Public Works Director Hatch said that very few meters will need to be excavated and if they do, it will be one or two feet around the water meter and the city will clean up the best they can.Heather Weiss – 435 East 100 SouthMs. Weiss stated that she hated to see any dog euthanized and wondered if there was any other solution such as adoption of the dogs.Mayor Bigelow said that Manti City has not had to euthanize at this point but being in the animal shelter business is not an option, and with the surrounding animal shelters closing it has become a problem for many communities.Public Works Director Hatch stated that Manti City has tried their best to find homes for displaced dogs up to this point in time.Ms. Weiss then inquired if the Forest Service resolution will be available for the public to read and it was confirmed that it will be available on the city website.Mary Pipes – 404 West 500 North Ms. Pipes said that Representative Steve Lund will be on KMTI’s Table Talk on Friday morning at 8:20 a.m. to discuss the US Forest Service Land Management Plan. |

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| ITEM 9 | **Mayor Bigelow** |
| Mayor Bigelow reported on the following:* Mayor Bigelow, City Manager Barton, Electrical Superintendent DeMill and staff members of UMPA met with the Office of Energy Development to request $136,000 funding to complete the KV switch changeout.
* The Halloween Festival was a huge success and he thanked the committee for all of their hard work.
* Questioned how many deer had been trapped this year and the Public Works Director said approximately 3-5 deer, but there had been problems with broken traps this year. It was noted that most of the traps were place on public property.
* Noted that the six-month water use was included in the utility bill with the new rate structure in place. He stated that all citizens should be aware of the rate change and be wise with what their water usage is.
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| Item 10 | Consideration of approval for minutes of last month’s meetings. |
| The Mayor directed Councilmembers to draft minutes of the council meeting of October 18, 2023. After brief discussion, seeing there were no errors or changes noted, he called for a motion to accept the minutes as presented. |
| ACTION TAKEN |  |
| Councilmember Darren Dyreng made the motion to accept the minutes of the October 18, 2023 regular council meeting, seconded by Councilmember Mary Wintch. Councilmembers voting “aye”: Darren Dyreng, Mary Wintch and Jason Vernon.Councilmembers voting “nay”: none.  |

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| Item 11 | City Manager Kent Barton |
| City Manager Barton reported on the following.* The yearly audit is in the process of being completed.
* A signed copy of the amendment with Sunrise Engineering is in the packet for review.
* Spoke with Darin Bushman, Director of the State Emergency Management Services. HB 303 now requires communities to be responsible for emergency services, which will include the Manti Ambulance Association. This will cause potential structural changes that Manti Ambulance Association and Manti City will have to be comply with.
* There will be an Airport Board meeting on Monday regarding capital improvements.
* A copy of the traffic study spreadsheet completed by Jones & DeMille Engineering is in the packet.
* Recertification of the Manti Justice Court is due and a resolution will be presented at the next council meeting.
* The Planning Commission will hold a public hearing on November 14th regarding eliminating conditional uses in the Industrial Zone.
* An invoice for the Manti High School Resource Officer is in the packet.
* Has two items dealing with property negotiation for closed session.
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| ACTION TAKEN |  |
| Councilmember Jason Vernon moved to adjourn from regular session into closed session to discuss property negotiations, seconded by Councilmember Darren Dyreng. Councilmembers voting “aye’: Jason Vernon, Darren Dyreng and Mary Wintch. Councilmembers voting “nay”: none.Adjourned from closed session into regular session.Councilmember Daren Dyreng moved to pay the bills and adjourn the meeting, seconded by Councilmember Mary Wintch. Councilmembers voting “aye”: Darren Dyreng and Jason Vernon. Councilmembers voting “nay”: none. |

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| Adjourned |  7:21 p.m. |
| NEXT MEETING DATE | Regular council meeting and public hearing – December 13, 2023. |

 General Account

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| Kenny Keller | $ 732.19 |
| Amber Hill |  119.63 |
| Utah Municipal Power Agency |  7,779.59 |

 Alfred Bigelow, Mayor

 JoAnn Otten, City Recorder