

Manti City Council Meeting

MINUTES

MARCH 9, 2022
6:30 PM

MANTI CITY BUILDING
50 SOUTH MAIN STREET

MEETING CALLED BY	Mayor Alfred C. Bigelow
TYPE OF MEETING	Regular Council Meeting
ATTENDEES	Mayor: Alfred C. Bigelow Councilmembers: Gary Chidester, Darren Dyreng, Mary L. Wintch and Jeff Killian City Manager: Kent Barton City Recorder: JoAnn Otten
ABSENT	Councilmember Jason Vernon
WELCOME	Mayor Alfred Bigelow
PLEDGE OF ALLEGIANCE	Led by Mayor Bigelow

Agenda Items

ITEM 1	Youth City Council - Report from Legislative Day.
Mayor Bigelow welcomed Youth City Councilmember Kennedy Lundeberg. Rachel thanked the Mayor and Council for sending the Youth City Council to Legislative Days at the Utah State Capital. She reported that they had the opportunity to attend a House meeting and see how State Government works. Kennedy also invited a councilmember to attend their meetings and help them understand local government. She then reviewed some of the projects they are working on for the year.	
CONCLUSIONS	
Mayor Bigelow thanked Kennedy and the Youth Council for their contribution to the community.	

ITEM 2	Electrical Superintendent Blake DeMill - Proposed electrical capital improvement plan.
Electrical Superintendent Blake DeMill reported that Manti City needs to prepare for growth and proposed the development of an Electrical Capital Improvement Plan. He explained that this would provide the city a chance to be ready for growth and be ahead of the game. Blake reported on the 46 KV Switch stating this project should be completed by the end of the summer. He said that parts have been extremely hard to get with shipping taking much longer than anticipated. Councilmember Killian inquired if preparation or a plan is in place in the case of a cyber-attack. Mayor Bigelow stated that UMPA is on top of this and they work hard to protect the member cities from any type of cyber-attack.	
CONCLUSIONS	
Mayor Bigelow thanked Blake and the electrical department for their work.	

ITEM 3	Public Works Director Cory Hatch - Proposed 2022 road and street maintenance plan.
Public Works Director Cory Hatch presented the roads and street maintenance plan for 2022 and reviewed the streets that will be included this summer. He explained that a sand slurry mix will be used in the new subdivisions instead of chip seal, as this leaves the road smooth and is half the cost of chip seal. Councilmember Dyreng inquired if all roads in city limits will be paved after this year's project and Cory responded that the Ranches will continue to have the dirt roads due to some being private or county roads. Councilmember Wintch thanked Cory for attending to the care and treatment of the city roads. Cory then reported on the Municipal Wastewater Planning Program (MWPP) Annual Report, which is available in the city office for review.	
ACTION	
Councilmember Jeff Killian moved to accept the road and street maintenance plan as presented, seconded by Councilmember Darren Dyreng. Councilmembers voting "aye": Jeff Killian, Darren Dyreng, Mary Wintch and Gary Chidester. Councilmembers voting "nay": none.	

ITEM 4	Schedule public hearing for Crystal Springs Annexation.
Mayor Bigelow stated that a public hearing should be scheduled regarding the proposed Crystal Springs Annexation and suggested April 6th at 6:00 p.m. prior to the regular council meeting and the City Council concurred.	

ITEM 5	Monthly Financial Report - February 2022 Statements.
City Manager Barton presented the January 2022 financial statement, which is attached to and made part of the minutes. He reported that 67% of the fiscal year is now complete with total budgeted revenues realized at approximately 67.7% and total budgeted expenses coming in at 63.4%. He then reviewed the Enterprise and Special Revenue Funds with water revenue at 114.4% of budget and expenses at 63%. Sewer department budgeted revenues and expenses were reported at 69.3% and 42.9% respectively. He reported electric fund budgeted revenues at 71.1% and expenses 68.1%. He noted that \$207,000 received from the Rescue Plan Act Grant (ARPA) is included in the water revenue fund and this money will be used for new water meters, replacement of old sections of water pipe and possibly the pressure station.	

ITEM 6	Continuing Business
Proposed 80' Cellular Tower Near North Water Tank Mayor Bigelow welcomed discussion relative to the proposal by JS Infrastructure for an 80-foot cell tower near the north water tank. Councilmember Wintch questioned if the cell tower is completed and turned over to the city, who is responsible for maintenance. Councilmember Dyreng responded that the pole would be maintenance free and that he felt this would be a benefit to the city. City Manager Barton stated that he would contact Mr. Richard Lee and request a draft agreement through AT&T to be reviewed by the City Council and legal. It was noted that both Manti Telephone Company and Info-West has a current lease agreement with Manti City for a 50-foot pole. Conditional Uses Councilmember Wintch said that when the zoning ordinances were updated it was the	

desire of the citizens that the original Manti be kept as R1 with zone R2 and R3 along the outskirts or edge of city limits. She stated that it would be her preference to have duplexes allowed in R2 or R3, which is a high density, and eliminate the construction of duplexes in the R1 zone.

City Manager Barton stated that the City Council may eliminate duplexes from R1 or set definitive standards.

After additional discussion it was the consensus of the Mayor and Council that the development of conditional use standards be sent to the planning commission for their recommendation.

Possible Addition of Columbaria to Manti Cemetery

Councilmember Wintch asked the Public Works Director if he felt there is a place at the cemetery for a Columbarium and Cory replied that he had visited two Columbaria in the southern part of the state and felt that the Manti Cemetery would benefit with the placement of a Columbarium.

City Manager Barton stated that this would help extend the life of the cemetery for several years.

ACTION TAKEN

Councilmember Jeff Killian then moved to authorize city staff and Councilmember Wintch to prepare a proposal and plans for the installation of a Columbarium at the Manti Cemetery, seconded by Councilmember Gary Chidester. Councilmembers voting “aye”: Jeff Killian, Gary Chidester, Mary Wintch and Darren Dyreng. Councilmembers voting “nay”: none

ITEM 7

Councilmember reports.

Councilmember Killian

Reported on the Rural Water Association of Utah conference that he had attended.

Requested to meet with staff regarding the printing of the newsletter.

Mayor Bigelow thanked Councilmember Killian for the outstanding newsletter that had been sent out to the citizens and the City Council concurred.

Councilmember Wintch

Reported that Manti City has been awarded a grant in the amount of \$8,000 for the development of a walking path. City Manager Barton stated that a plan needs to be developed including engineering and cost for the project.

Reported on the Rural Water Association of Utah conference noting there is funding available for rural community projects.

ITEM 8	Public Comment - two minutes per each comment.
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None

ITEM 9	Mayor Bigelow
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Mayor Bigelow reported on the following:

- Recap of the Washington D.C. trip with UMPA noting they met with Utah State Senators and Representatives regarding power needs.
- Reported on the Rural Water Association of Utah conference.
- There will be a Regional Growth Summit on Wednesday, May 4th sponsored by Six County Association of Governments. If anyone is interested in attending, contact the City Recorder.
- The Mayor and City Manager met with Travis Kyhl of Six County Association of Government and there may be monies available for projects such as a water treatment plant and walking path and trails.

ITEM 10	Consideration of minutes of the previous meeting (February 16, 2022).
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The Mayor directed Councilmembers to draft minutes from the previous regular council meeting. After brief discussion, seeing there were no errors or changes noted, he called for a motion to accept the minutes as presented the meeting.

ACTION TAKEN	
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Councilmember Mary Wintch made the motion to accept the minutes of the February 16th Regular Council Meeting, Jeff Killian seconded. Councilmembers voting “aye”: Mary Wintch, Jeff Killian Gary Chidester and Darren Dyreng. Councilmembers voting “nay”: none.

ITEM 11	City Manager Kent Barton
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City Manager Barton reported on of the following:

- Referenced a letter from the Sanpete County Commissioners curtailing alcohol on county owned property.
- Reported that the proposed new Sixth District Courthouse was appropriated and showed a draft of the proposed plans. He stated that Senator Derrin

Owens and Representative Steve Lund worked very hard to get this approved and funded by the State.

- The new AC unit has been placed and completed at the City Complex.
- Reported on the Six County review meeting.
- Has an issue for closed session dealing with property negotiation matters.

ACTION TAKEN

Mayor Bigelow called for a motion to adjourn into closed session to discuss property negotiations matters.

Councilmember Darren Dyreng made a motion to move out of regular session into closed session to discuss property negotiation, seconded by Councilmember Jeff Killian. Councilmembers voting “aye”: Darren Dyreng, Jeff Killian, Mary Wintch and Gary Chidester. Councilmembers voting “nay”: none.

Adjourned from closed session into regular session.

Councilmember Gary Chidester moved to pay the bills and adjourn the meeting, seconded by Councilmember Jeff Killian. Councilmembers voting “aye”: Gary Chidester, Jeff Killian, Mary Wintch and Darren Dyreng. Councilmembers voting “nay”: none.

ADJOURNED

8:15 P.M.

NEXT MEETING DATE

Regular Council Meeting – April 6, 2022

General Account

Utah State Treasurer	\$ 297.31
Pam Lund	1,500.00
Chuck Bigelow	104.40
Chuck Bigelow	319.76
Zions First National Bank	8,677.31
Utah Municipal Power Agency	115,706.98

Alfred Bigelow, Mayor

JoAnn Otten, City Recorder