

Special Board Meeting held January 24, 1978, Menan, Idaho

Presiding: Larry Lee

Present: Larry Lee, Nona Toomer, Joe Gunderson, Ernest Barnes, A. J. Jenkins, Macie Davey and Dave Madsen.

Meeting was called to order 7:30.

Larry Lee reported to the Board that he had been over to Rigby and had contacted Lloyd Kneighting, Rigby City Clerk, that under Enviromental law, that we should be able to get funding EPAF (Enviromental Protection Agency Funding) Gary Johnson is hired and paid by the Government to explain to the Cities about funding through Government Grants, any kind and what is available. To discuss what we want to do in our assigned area and what funding is available in each individual area. Complete the grant as agreed. Funds are available in both recreational and enviromental areas. Mr Lee asked about property available for recreational purposes and was informed that the City has no property.

If it is alright with the board, Larry Lee will contact Gary Johnson, EDA. permission was given by the board.

Mr. Dave Madsen, Draney and Wells Accountants, met with the Board to discuss the budget. The budget was to be set for a nine month period to bring the budgeting of the City Government in harmony with the County. Next year the budget must be submitted before September 30, 1978. Budget has to be based on Levy. By submitting budget in September there is no need for intermin budget. County should get onto your budget needs. Budget has to be published twice, a week apart. We should review budget in August and set budget in September. If budget is contested it has to be published two additional times. The budget should be set to include City Improvements. Budget should include all available funds and all projected income. Even though we do not receive all projected funds they must be budgeted before we can spend them. By the same token we cannot spend funds before we receive them.

Mr Madsen recommended that any City Improvement project over 5,000.00 be open to competative bid and that we require a performance bond by the bidder.

Mr Madsen informed the Board that Anti Recession and Revenus Sharing funds could be spent for city services, maintance and wages but could not be spent for materials. These funds are to stimulate the economy.

With the help of Dave Madsen the Board discussed the following budget: (9 month)

<u>B Budget</u>	
Heat Lights & Power	\$ 6,000.00
Equipment	1,500.00
Insurance and bonds	2,500.00
Roads & Bridges	8,000.00
Legal & Accounting	1,500.00
Capitol Improvements	30,000.00
Miscellaneous	3,000.00

<u>A Budget</u>	
Salaries, etc.	6,000.00

<u>Anti Recession Budget</u>	
Cash on hand	277.00
Projected income	140.00
	<u>417.00</u>

Revenue Sharing Budget

Cash on hand	4,068.00
Projected income	1,830.00
	<u>5,898.00</u>

W. J. Berrett Mayor

Joe Gunderson made motion to pass intermin budget. Seconded by Ernest Barnes
Motion carried no protest.

Jesse Radford asked the Board what he should do about the pile of dirt
at Walkers. He reported that they burn the garbage and put the metal bands
in the pile of dirt.

Larry Lee made motion Jesse ask Walkers to cleanup around the warehouse.
Seconded by Nona Toomer. Motion carried, no protest.

The Board agreed that Jesse Radford was to continue as usual as City
Marshal for the present time.

A. J. Jenkins is to collect City Lisences.

Meeting adjourned at 10:00

City Board meeting for City of Menan, held Feb. 9, 1978

Presiding: Honorable Mayor Berrett

Present: Mayor Wm T Berrett, Larry Lee, Joe Gunderson, Nona Toomer, A. J. Jenkins, Macie Davey, Phil Choates and Darrell Bremner.

Minutes of Previous Meeting and Special Meeting were read and approved. No changes.

Income for January:

Anti-Recession, U S Treasury #53, 445, 671 (Jan. 13)	140.00
State of Idaho, # 1602806, Hiway apportionment	2,410.22
Jefferson County, Warrant # 78-892, Taxes ect.	3,045.29
State Insurance Fund, # 005890, Dividend	45.00
City Lisences: Golden Boyce, check # 892	25.00
Joylene Watson, Store Lisence & Beer Lisence	125.00
Amos Williams, check # 930	25.00
D K's Garage, Check # 255	25.00
Menan Produce, check # 733	25.00
Walkers Produce, check # 4345	25.00
Twin Butte Lumber, check # 2959	25.00
Menan Coop Marketing & supply, #14183,	100.00
Jones Lariat, cash	25.00

Phil Choats and Darrell Bremner from ECIPDA, East-Central Idaho Planning and Development Association met with the Board to enlighten them on the functions workings of ECIPDA. The Association is formed by members of several surrounding counties working under a Government Grant to provide program support for these counties through Government Grants. The EDA has local elected officials consisting of county commissioners, district agriculture representatives and others.

Members of the Exective Committee are: Glen Scott, County Commissioner, Bill Sorter, SED, Dan Davis, Mayor Wild, Mudlake, Mayor Watson, Menan. The Executative Board is under the supervision of the County Commissioners. The office of Mayor Watson has been vacated and they want someone, possibly the Mayor or a Member of the Board who would be willing to fill this compassity.

Annual meeting to be held February 22, 1978 at Bonneville Resturant, Idaho Falls. General meeting is to be held every six months. Executative meetings are held monthly. The purpose of the meeting are: Study growth problems, decline of home facilities, give assistance, encourage economic growth, services to prepare assist in obtaining financial assistance for needed facilities.

We need to decide what are goals are and if we want to succeed we must then provide funding. FHA funding are manely facilities financing in rural areas. Comprehensive CETA program is for Labor. CETA has special programs to dress up our Cities, clean up vacant lots etc. Ceta programs are done on temporary basis or long term goals. Some assets are available.

The work with Economic Develop,emt programs, Public Works activity. LPW. Some projects that have been successful are City Building, Mud Lake, Midway School addition, and City Building addition, Rigby.

They discussed The City Sewer Project for Menan. They have been working on this project for the last 2 years. Considerable work has been done. They called Henry Moran of Health & Welfare which have Federal Dollars which are administered by the State(State dollars with 10% local funding). They are mainly interested in waste water treatments plants. EPA. Division of Enviornment sets priorities based on problems and committment of communities. It requires long term commitments.

Tom Farnsworth met with Mayor Watson on a preapplication appointment. Mr. Farnsworth considered the project price too high. We may want to get a second opinion.

The Menan Sewer System Project is a fairly sizeable burden and we really need outside help. Federal Government has made this help possible thru FHA, Community Development Grants. Our FHA application is on file.

Mr. Choates said their estimated cost to the individual is around \$8.43 pe mo. plus the operating expense, based on the present cost of sewer.

We must first file for Grant from HUD for bond for our share through a Revenue Bord from FHA, then we will receive grant from FHA.

This yeare there is approximately \$300,000 grant available through HUD and we would be competing on State wide basis. We need to know: No of residents on lower than average income, number on fixed incomes and any severe health problems. If we file HUD application we need to get the public involved. Hold Public Meetings and inform the Public what is going on.

FmHA wants the cooperation of commercial users. Fresh Pac maybe interested also the 2 schools. FmHA wants letters from those not interested stating same. They frown on people staying off these systems. They would like such a letter from Lewisville.

If we start on HUD preapplication we need to start with Public hearings. Present and implamant a Citizens particapation plan, hold Public hearings, appoint three people to act as citizens advisory group. They have a model participation plan available.

Mr Choates said that one way to defray some of the costs would be to pass a mandatory hookup ordinance for potential users.

Larry Lee was appointed by Mayor Berrett as the possible representative from Menan to fill the vacancy of Mayor Watson on the Executative Board.

Larry Lee made motion to hold public hearings on March 2nd and March 10 at 8 pm. Seconded by Nona Toomer.

1st to 15th of April is deadline for HUD application.

Larry Lee made motion to pay bills per attached list. Seconded by Nona Toomer. Motion carried. No Protest.

Macie Davey informed the Board that the City did have a small piece of property that they might be interested in. Check with the Court House.

Mr Jenkins informed the Board that Clair & Sons was not willing to buy a Lisence because they were going to move to Idaho Falls.

Larry Lee made motion that whereas the City Lisence was required by the City, thw full amount of the lisence be required whether in business for one day or the entire year. Seconded by Nona Toomer. Motion carried with no protest.

A. J. Jenkins was asked to try and collect the lisence from Clair & Sons also to contact Poole's Warehouse for Lisence for last year.

The Budget proposal as prepared at the Special Meeting with the assistance of Dave Madsen was presented to the Board. Joe Gunderson made motion to accept Budget. Seconded by Larry Lee. Motion carried. No Protest.

Larry Lee made motion to increase Macie Davey's salary to 85.00 per month. seconded by Joe Gunderson. Motion carried. No Protest.

The Board discussed the possibility of hiring a full time patrolman but no decision was reached.

Meeting adjourned at 10:15

City of Menan

Menan, Idaho

83434

The following claims were submitted to the City Council for approval for payment Feb 9, 1978.

Creditor	Purpose	Amount
✓ Utah Power & Light	Hall Light	18 ⁵⁶
✓ Utah Power & Light	Street Lights	235 ⁹⁰
✓ Menan Coop Supply	Supplies	17 ⁹⁰
✓ Mc Cluskey Ford	Blade	27 ²⁹
✓ Snake River Van Gas	Propane	282 ²⁸
✓ Macie Hovey	Salary	59 ⁰⁴
✓ Jesse Radford	Salary	97 ⁴⁰
✓ Association of Idaho Cities Insurance		23 ⁷⁷
✓ Menan Coop Market	Indse	4 ¹⁵
✓ Public Employee Ret System Retirement		27 ⁶⁶
✓ A J Jakins	Work for City	90 ⁰⁰
✓ Earl Hansen	Bond for Salary	68 ⁰⁰

Approved

D. J. Berrett
Mayor

Macie Hovey
City Clerk

Minutes of the City Board Meeting for the City of Menan held March 9, 1978.

Presiding: Honorable Mayor Barrett

Present: Mayor Wm T Berrett, Joe Gunderson, Ernest Barnes, Larry Lee Nona Toomer, A. J. Jenkins, Macie Davey, Frank Byrd and George Davey.

Meeting was called to order and Joe Gunderson opened the meeting with prayer.

Minutes of the previous meeting were read and approved with one correction:

Income for February:

Long Island Canal Company, Check # 1254	\$ 15.00 rent on hall
Menan Produce, Check # 763	25.00 City Lisencc for 1977
H C Whitmore, Clair & Sons, Chekc #3820	25.00 City Lisencc
Jones Trailor Court, Cash	25.00 City Lisencc

Frank Byrd met with the City Council to see if they would pay for the gravel he had hauled in to fill in around the culvery on the road into his property. Mr Byrd claimed that he had had permission to have this gravel hauled in, from Ronald Merrill and Mayor Watson. Ernest Barnes was assigned the job of checking with the former Council to see what the ruling was on this project and decide whether or the Council is obligated to pay for account.

Jesse Radford reported that he had missed the major part of a months work but had asked the Sherriff's Office to patrol for him while he was incapacitated. Ernest Barnes made motion to pay Jesse while he was ill, seconded by Larry Lee. Motion passed no protest.

Larry Lee made motion to pay bills per attached list. Seconded by Joe Gunderson. Motion carried. No protest.

There was a Council discussion on funds to pay City Engineer, Lyle Thompson, for test holes necessary for sewer project. Larry Lee made a motion, if the sewer does not go in the City Board will pay for test holes not to exceed \$400.00. Seconded by Joe Gunderson. Motion carried. No protest.

Mayor Barrett had met with Earl Hansen Agency concerning insurance now due. The Policy is for \$78,000.00 liability. It covers vandalism, hail, wind, Liability City Liability. The cost of the policy has increased to \$1740.00 a year. Mr Hansen finally agreed to give the City a 30% discount. Ernest Barnes made a motion to accept the insurance estimate if the ~~30%~~ 30% discount was given, seconded by Nona Toomer. Motion carried with no protest.

Larry Lee reported to the Council that there was no funding available for a full time policeman. CETA as discontinued their training program. At the present time there is not 24 hour protection in Rigby by the Sherriff's office. After 3:00 AM the only protection is from State Police. The County Commissioners are at present time considering 24 hour service through the Sherriff's Office. This would take more men and more money. This would be the best and cheapest way for Menan to go. There was some suggestions made to get the citizens of Menan to participate on a comunity basis. Larry is to talk to Citizen advisory committee.

Advisory Committee: Cal Parmer, Chairman, Mark Barrett, Lynn Taylor, Lee Jerimello. They will be working on comprehensive program. Sewer, City Beautifician, and recreation.

Larry Lee is to continue with County Commissioners on additional police protection for City.

Macie Davey reported her check had been lost and asked permission to replace.

As Councilwoman in charge of City Beautification, Nona is to follow through on City Cleanup.

Lyel Thompson recommend that we get an attorney to explain bonding procedure. Larry Lee talked to Blair Grover and he recommended Allen Sims from their firm. Mr Sims handles all Bonding. On an hourly basis the cost is \$40.00 per hour. If we were to hire the firm on a yearly basis the cost could be held to a minimum. Nona suggested John Radin as an alternative. Larry Lee was to check Grover and Radin on fee for annual basis.

Larry Lee was voted on the Executive Board of directors on ECIPDA.

A J Jenkins asked for some gravel be placed in front of his house to fill up a mud hole. A discussion followed. It appears that when the highway was paved the approaches on two city blocks in the City was not paved. Jefferson county has agreed that if the construction company does not pave these approaches the County will.

The City Board agreed A J Jenkins could replace all broken windows in the hall and put screens on. He is to get a competitive bid on the screen and the glass.

Larry Lee made motion to present all programs to the Board for their approval before any decisions are made on any item which exceeds \$100.00 in cost. There are to be competitive bargaining with written bids. Seconded by Nona Toomer. Motion passed no protest.

Nona Toomer was to present the Board with some Beautification ideas.

Meeting adjourned at 9:50

Minutes of the City Board Meeting of the City of Menan, held April 12, 1978

Presiding: Honorable Mayor Berrett

Present: Ernest Barnes, Mayor Wm. T. Berrett, Joe Gunderson, Nona Toomer, Larry Lee, Macie Davey and A. J. Jenkins. Jesse Radford & Ronald Merrill.

Opening prayer was offered by Ernest Barnes.

Income for March:

First Security Bank, Interest on T C	1,178.76
First Security Bank, Interest on T C	41.09
Jefferson County, Warrant # 78-1500	305.88 Taxes ect.
Jefferson County, Warrant # 78-1464	1,125.79 Taxes ect.
U. S. Treasury, #53 459,912 Revenue Sharing	1,214.00
Cleora Williams, Check # 284 Rent on Hall	25.00
Independant Canal Co, # 329 Rent on Hall	10.00

Minutes of the previous meeting were read and approved. No Protest

The Board held a discussion on City Cleanup but no decisions were reached.

Mrs Toomer wants information on ordinances pertaining to City Cleanup.

Ronald Merrill met with the City Council for permission to straighten out the ditch on the North Side of the City down by Mrs Butterworths. He stated Jefferson County Soil Conversation was going to come over and do a survey on the ditch to establish the feasibility of rerouting the ditch and wanted the City's permission to do the work on the ditch. They also wanted to know if they did the job if the City would furnish new culverts for the road crossings. The City Board agreed for them to do the work on the ditch and agreed to furnish new culverts where necessary. The Board would not give them permission to remove dirt from barrowpits to build up ditch. If more dirt is needed the Canal co would have to haul it in.

Ernest Barnes looked into the bill for gravel on Green Street which was ordered by Frank Byrd last fall. Mr Barnes recommended the City pay \$224.00 to Ralph Munns for the gravel only. After some discussion Nona Toomer made motion to pay Ralph Munns \$224.00. Seconded by Larry Lee. Motion passed. No protest.

Carol Poole met with the City Board in regards to the 4th of July Celebration. She stated that last year they had a Flag Ceremony, breakfast, parade and afternoon activities. They want to do the same thing this year. They are choosing a husband and wife from each ward to help arrange the facilities and the programs. She asked the City for permission to organize this program and asked for support if it should be needed. At present they have \$433.91 in the bank and usually get support from the businesses and the Modernwoodsman, together with what they make on the breakfast they have been self sustaining. There is to be no charge for breakfast for Senior Citizens. They will bring in two latreens and breakfast will be served on the blacktop back of the church house. Larry Lee made a motion to support the committee and furnish the fireworks. Seconded by Joe Gunderson. Motion carried. No Protest.

Mayor Berrett has been contacted by Harrington's about the City extending the City street south between Jim Olsens and Walt Romrells. Mayor Berrett stated that he had informed them the City would extent the City street 1/2 block only.

Larry Lee recommended the City get affidavits from residence using the side streets for pasture so that at a later date there is not question to the ownership of this property.

Jesse Radford is to get direct information on dogs in the City and what we can do about them. Jesse said that he would talk to Sherriff Potter.

City of Menan

Menan, Idaho

83434

The following claims were submitted to the City Council for approval for payment March 9, 1978.

Creditor	Purpose	Amount
✓ Jay C Newkirk	Snow Removal	125 ⁰⁰
✓ Association of Ida Cities	Ins.	23 ⁷⁷
✓ Utah Power & Light	Street Lights	235.90
✓ Utah Power & Light	Hall Lights	18. ⁰⁵
✓ The Star Corp	adv. Budget	24. ⁰⁰
✓ The Star Corp	adv. Public Hearing	10. ⁵⁶
✓ Snake River Van Gas	Propane	117.98
✓ Menan Coop Supply	Indee Hall	4. ³⁴
✓ George Lavey	Reed Aug. Tapes	6.97
✓ Jesse Radford	Salary	97.40
✓ Marie Lavey	Salary	76. ⁰³
✓ Public Employee Ret System	Retirement	29. ⁹¹
✓ Wm J Berrett	Expenses	28. ⁶⁵
✓ Joe Gunderson	Expenses	28. ⁶⁵
✓ Ernest Barnes	Expenses	28. ⁶⁵
✓ Larry Lee	Expenses	28. ⁶⁵
✓ Ronald Soamer	Expenses	28. ⁶⁵
✓ A J Jenkins	Work for City	80. ⁰⁰

Approved

Mayor

City Clerk

Ernest Barnes asked the Board for permission to grade and gravel the side streets. A. J. Jenkins informed him that Jefferson County had agreed to furnish the gravel. It was suggested that Jay Hawker be contacted to grade the roads. The Board gave Mr. Barnes permission to do this project.

Larry Lee made motion we get roads graded and lateral culverts put in. Seconded by Nona Toomer. Motion carried.

Larry Lee reported that John Radin wanted to meet tomorrow night with the Mayor and Lyle Thompson to discuss the bonding procedure. He has someone from his office by the name of Art who takes care of all their bonding problems.

Larry Lee said Darrell Bremner has contacted him twice and wants permission from the City to represent the City. He gave Larry a Resolution which needed the signature of the City Mayor and City Clerk. The Resolution would allow the ECIPDA to represent The City of Menan in obtaining Grants for funding on the Community Development Block Grant Program sponsored by U. S. Dept of Housing and Urban Development, HUD. Nona Toomer made motion for the City to obtain this assistance. Seconded by Ernest Barnes. Motion carried. No Protest. Mr Bremner said ECIPDA would represent the City on either single project or comprehensive planning projects.

Larry made motion to have Joe Gunderson order about \$600.00 worth of fireworks for the 4th of July Celebration. Seconded by Ernest Barnes. Motion Carried No Protest.

Bills for the month of March was presented to the City for approval. Larry Lee made motion to pay bills per attached list. Seconded by Joe Gunderson. Motion carried. No protest.

Mayor Berrett and City Council agreed to have Macie Davey arrange a supper honoring the past City Council and Mayor. Mrs Davey is to pick the time and the place.

A. J. Jenkins is to get a load of material and fix the potholes in the City streets.

Meeting adjourned at 10:00

Board Meeting of the City Council, City of Menan held May 11, 1978.

Presiding: Mayor Wm T Berrett

Present: Mayor Berrett, Larry Lee, Joseph Gunderson, Ernest Barnes, Nona Toomer, A. J. Jenkins, Jesse Radford and Macie Davey.

Prayer was offered by Ernest Barnes.

Minutes of the Previous meeting read and approved.
Income for April:

State of Idaho, # 1711123, Liquor apportionment	\$ 424.06
State of Idaho, # 1705870, Hiway apportionment	1,853.14
Jefferson County, # 78-1801 Taxes etc.	5.63
Theola Haight, cash, Liscence on store	25.00

A. J. Jenkins reported all culverts in on the north road. All in and complete. Culvert by Day's in but not completed.

It was reported that Jefferson ^{County} will furnish the gravel to repair roads at a cost of \$1.28 per ton. We haul.

Larry Lee reported that Carol had called and the rent on the latreens would be \$80.00 each. The two wards are going together and build stationary rest rooms with running water and a drain field. They should be ready by July 4.

The Miller boy from the 2nd Ward wanted to use the Hall to dance in July 4. Mayor was appointed to check. If the dance is supervised under adult supervision with no admission charge to the public the Hall is to be used with no expense.

Permission was given to use the Hall at no exence for training sessions for Youth Conference to be held May 27, 1978.

Darrell Bremner will get the preapplication on Sewer System in on time. He is to represent Menan in getting in this preapplication.

Darrell Brenmer asked for the Board's ruling on whether the City wished to apply on a Single faze program or a comprehensive program. It seems as though there is more money available under the comprehensive program. 1st year Sewer, 2nd year Housing and Development, 3rd year Parks under the Comprehensive Planning. Citizen Committee would be working on this Housing Program. Money would be available to upgrade Homes, develop Parks. It seems as though the City would have to buy the land and hire agents to build four or five homes to relieve the overcrowding and low sub standard of homes Menan. The City would also have to purchase the land for the twp parks.

No one has contacted Orson Raymond about his property for Housing & Parks. Larry reported that under Comprehensive development program possibilities, Gail Lewis, represantive of State Parks, said they would be glad to help fund. HUD likes the idea of 2 parks and 1 playground and we would have to do some housing rehabilitation. Sewer, parks and roads would ruin our chances for funding. HUD will have more Comprehensive Program money available the Single Project money. Larry also reported that there are 35 to 40 widows in menan alone and Lyle Th mpson estimates the cost of individual hookup on sewer at aprox. \$175.00. he suggests we bond for hookup studs to be put in at the time the line is put in.

Ernest Barnes stated that we should be wise. in accomplishing as much as we can without jeopardising the City. Lets take a look at the Comphrehensive program.

City of Menan

Menan, Idaho

83434

The following claims were submitted to the City Council for approval for payment April 12, 1978.

Creditor	Purpose	Amount
✓ Snake River Van Gas	Propane	64.35
✓ Smiths Market	Eastland Candy	33.12
✓ State Ins Fund	Ins	109.86
✓ The Star Corp	Advertising	10.56
✓ Earl Hansen Agency	Ins	1350.00
✓ Menan Coop Supply	Misc	9.36
✓ Utah Power & Light	Street Power	235.90
✓	Hall Lights	17.71
✓ Jesse Radford	Salary	97.40
✓ Mace Lavey	Salary	76.03
✓ Dept of Employment	Quarterly Ret	5.66
✓ Association of Ida Cities	Ins	344.71
✓ Public Employee Retirement System	Retirement	299.11
✓ J. Williams - State Auditor	Quarterly Ret	68.49
✓ A. J. Jenkins	Work for City	50.00
✓ Arancy and Wells	Asphalt	492.00
✓ Ralph Munns	Gravel	224.00
✓ Jesse Radford	Work	32.00
✓ Internal Revenue	Permit for trucks	2.00
Approved <u>Robert Bennett</u> Mayor		
<u>Mace Lavey</u> City Clerk		

After some discussion Ernest Barnes made motion we apply for the Comprehensive program. Seconded by Joe Gunderson. Motion carried.

Jesse Radford reported there was no way we could get rid of dogs in the City.

Resolution: The sewage from the collector system which HUD is assisting to finance will be treated by a treatment facility which will be built at the same time with Farmers Home Administration assistance. The treatment plant will be built with adequate capacity to treat effluent from the collection system so that it can be expanded for future growth. Joseph Gunderson made motion to accept resolution, seconded by Ernest Barnes, motion carried.

Mayor Berrett stated that Mrs Haight had been given a liscence to run a 2nd Hand store. She can have a Pop Machine and Candy and used furniture. Her Liscence entitles her to stay open until 9:00pm.

Land Deal: 25 acres to be purchased from Harold Ball at a cost of 50,000.00. \$500.00 down and upon approval from HUD \$2,500.00 in October. Council to meet with Mayor and Mr Ball.

John Radin has been excused and Allen Sims is to be retained as attorney. No agreement has been reached on salary. the original cost was to be \$40.00 per hr.

Mayor Barrett has an invitation to enter Rigby Parade. Mayor asked help from the Council in finding a Car and decorating it for the Parade.

Ernest Barnes asked the Council for permission to put in a culvert in on Green street. There is a bottleneck in the old culvert. The Ditch Company has enough money to pay for all the labor if the City will purchase the pipe. The Board gave Mr Barnes ~~xx~~ permission to purchase culvert pipe.

After some discussion on hauling gravel and grading up the side roads, Ernest Barnes recommended the road past Mrs Lewis be left alone at the present time. Just grade it and leave it alone. Board agreed that Mr Barnes is to contact Lyle Scott and wife and if it hurts Mrs Lewis in any way we are to drop the idea of straightening up that road and putting it where it belongs.

The City will have to get some one to haul gravel for the side streets. Jefferson County may do it for us if contacted.

Mr Day is forcing Clair to get out of his building. Cliff Day is to clean up around the building.

A. J. Jenkins is to use City Truck to haul dirt from Culvert at Day's

Larry Lee made motion to pay bills per attached list. Seconded by Joseph Gunderson. Motion carried.

Meeting adjourned 9:35

City of Menan

Menan, Idaho

83434

The following claims were submitted to the City Council for approval
for payment ~~XXX~~ May 11 1928

Creditor	Purpose	Amount
Snake River Van & Les	Propane	65 ⁸⁵
Utah Power & Light	Street lights	240 ⁰¹
—	Hall lights	13 ⁴⁴
Armed Steel Corp	Culverts	1321 ⁶⁹
Association of Idaho Cities	Ins	29 ¹²
Jose Radford	Salary	97 ⁴⁰
Macie Klavey	Salary	76 ⁰³
Public E mployee Ret System	Retirement	29 ⁹¹
Rutledge Excavating	Haul Dirt & Rocks	112 ⁵⁰
A J Jenkins	Work for City	65 ⁰⁰
Bob Ray	—	17 ⁵⁰
Lillie Breze	Rocks & dirt	50 ⁰⁰

APPROVED

Mayor

City Clerk

May 17, 1978

SPECIAL MEETING 10:00 am

Mayor Berrett and City Council of the City of Menan met with Bob Wheeler, environmental Engineer for Department of Health, Welfare.

Mr Wheeler informed the council that the Federal Government was increasing money availability for Sewage treatment plants in Idaho.

At the present time there is 24 million dollars available.

At the present time they are in need of a study:

- 1st, Facilities, plants and construction Engineers
- 2nd, Designing
- 3rd, Money construction

It seems as though the Federal Government will finance 75%, State 15% and Cities 10% for this study.

He asked us to contact Orlando Dalke, Division of Engineers at Boise through the Association of Idaho Cities, in support of the study for the Environmental Protection Agency, Construction Grants.

These Construction Grants, if made available, are 90% Facility Plant, allowing some increase in growth after 1972, construction area. 90% after some recommendations. They need a guarantee from the Cities for 10% of construction money. They will finance Treatment plants but no land. Intceptors and major lines. It will not cover individual collection systems. No operational costs. No treatment plant hookups.

These funds will require careful planning of future projects to obligate these funds within the time limitations available to us. In order to schedule these funds properly, we need to have a considerable number of projects in the Step 1 facilities planning process.

Your community is not high on our priority list. However, we would like to meet with you on Wednesday, May 17, 1978 at 10:00 a.m. to further discuss your needs and determine if a higher priority ranking is in order. In an initial meeting the community will not need a consultant present to assist them. In fact, due to federal regulations, we would prefer that they not be present.

Since our current staffing and other program commitments limit our time, we will accept applications only from those communities from whom we have requested applications. This meeting is informational only and should not be construed as a grant offer.

Please contact this office to confirm the above date. Our telephone number is 233-6170, Ext. 291.

Sincerely,

Monty G. Marchus

Monty G. Marchus, P.E.
Environmental Engineer

cc: Orlando M. Dalke



STATE OF IDAHO

DEPARTMENT OF HEALTH AND WELFARE

DIVISION OF ENVIRONMENT
636 Pershing
Pocatello, Idaho 83201

April 25, 1978

Mayor William T. Berrett
City of Menan
P. O. Box 127
Menan, Idaho 83434

Dear Mayor Berrett:

The State of Idaho has been allotted 22.3 million dollars for wastewater treatment facility construction grants for FY 1978. Congress has authorized additional funding over the next four years and the State of Idaho is designated to receive an additional 24.7 million dollars each year from FY 1979 through FY 1982 for wastewater treatment projects. This projected funding is over three times the amount the State of Idaho has received annually since 1973, thus it will require careful planning of future projects to obligate these funds within the time limitations available to us. In order to schedule these funds properly, we need to have a considerable number of projects in the Step 1 facilities planning process.

Your community is not high on our priority list. However, we would like to meet with you on Wednesday, May 17, 1978 at 10:00 a.m. to further discuss your needs and determine if a higher priority ranking is in order. In an initial meeting the community will not need a consultant present to assist them. In fact, due to federal regulations, we would prefer that they not be present.

Since our current staffing and other program commitments limit our time, we will accept applications only from those communities from whom we have requested applications. This meeting is informational only and should not be construed as a grant offer.

Please contact this office to confirm the above date. Our telephone number is 233-6170, Ext. 291.

Sincerely,

Monty G Marchus

Monty G. Marchus, P.E.
Environmental Engineer

MGM/bf

cc: Orlando M. Dalke

Lilli - 237-4666



STATE OF IDAHO

DEPARTMENT OF HEALTH AND WELFARE

DIVISION OF ENVIRONMENT
636 Pershing
Pocatello, Idaho 83201

April 25, 1978

[Handwritten signature]

Mayor William T. Barrett
City of Moham
P. O. Box 127
Pocatello, Idaho 83201

Dear Mayor Barrett:

The State of Idaho has been allocated \$2.7 million dollars for wastewater treatment facility construction grants for FY 1978. Congress has authorized additional funding over the next four years and the State of Idaho is designated to receive an additional \$4.7 million dollars each year from FY 1979 through FY 1982 for wastewater treatment projects. This projected funding is over three times the amount the State of Idaho has received annually since 1973, thus it will require careful planning of future projects to obligate these funds within the time limitations available to us. In order to schedule these funds properly, we need to have a considerable number of projects in the Step 1 facilities planning process.

Your community is not high on our priority list. However, we would like to meet with you on Wednesday, May 17, 1978 at 10:00 a.m. to further discuss your needs and determine if a higher priority ranking is in order. In an initial meeting the community will not need a consultant present to assist them. In fact, due to federal regulations, we would prefer that they not be present.

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Please contact this office to confirm the above date. Our telephone number is 233-6170, Ext. 291.

Sincerely,

[Handwritten signature: Monty G. Matthews]
Monty G. Matthews, P.E.
Environmental Engineer

NGV:pf

cc: Orlando M. Dalke

Special Meeting , City Council for the City of Menan, held May 18, 1978

Presiding: Mayor Wm T Berrett

Present: Mayor Berrett, Earnest Barnes, Joseph Gunderson and Larry Lee.
Lawyer Simms and Engineer Lyle Thompson.

The meeting was called to order at 7:30.

Subject: Bonding for the sewer system. Simms explained the bonding procedure. Bond election was set for ~~Monday~~ ^{Tuesday} June 27, 1978. There will have to be five notices. Changed the amount of the bond from \$250,000. to \$225,000.00

Persons to vote: qualified electors of the City 18 years of age or older, properly registered.

Town Council appoints judge and clerks. Larry Lee was appointed to pick judge and clerks. He chose Kall Palmer, Chairman of the Citizens Committee as judge and two clerks.

Registrar: Macie Davey. There shall be ~~one~~ hired to register people at the City Hall of Menan for 3 days from 9:00 a m to 9:00 p m.

It takes 2/3 of the qualified registered to pass the bond.

The sewer bond will not be on the taxes till 1979 taxes. Interest is about 5%.

The Mayor and City Council shall meet June 28, 1978.

Ordinance must be printed in three issues of the paper.

Larry Lee made motion to adopt and accept ^{ordinance} ~~it~~ as it is written. Seconded by Ernest Barnes. Motion carried.

Larry Lee made motion to Mayor publish the notices in the Star. Seconded by Ernest Barnes.

Next meeting 8 June at 7:30.

Notice to adjourn at 8:45 pm . Larry Lee, seconded by Joseph Gunderson.

Minutes reported by Joseph Gunderson

Meeting of the City Council for the City of Menan held June 8, 1978

Presiding: Mayor Berrett

Present: Mayor Wm T Berrett, Joe Gunderson, Ernest Barnes, Larry Lee, Nona Toomer, Macie Davey, Lawyer Sims, Phil Choates ~~Dale~~ Brenner, Lyle Thompson. *Darrell*

A Public Meeting was held in which Lawyer Sims discussed the Bonding procedure necessary for Bonding for the Sewer Project. He discussed all phases of bonding. and a question and answer session was held. After the public meeting the City Council met.

Income for the Month of May:

R Floyd Lewis # 930

Mrs J E Hadley, #288

Dennis Blackburn, # 190

Jefferson County, Warrant # 78-2038

25.00 Rent on hall

150.00 Used Culvert

90.00 " "

871.61 Taxes etc.

Larry Lee made motion to pay bills per attached list. Seconded by Ernest Barnes. Motion passed. No Protest.

Meeting adjourned 10:15

APPROVED

Wm T Berrett

Macie Davey
City Clerk

City of Menan

Menan, Idaho

83434

The following claims were submitted to the City Council for approval
for payment ~~XXX~~ June 8, 1978

Creditor	Purpose	Amount
Harold Ball	Option on Sewer Property	500 ⁰⁰
Bob Day	Work for City	36 ⁹⁵
Ralph Loo	Supper	105 ⁹⁵
Association of Ida Cities	Insurance	29 ¹²
Jesse Radford	Salary	97 ⁴⁰
Marce Lavey	Salary	76 ⁰³
Public Employees Ret System	Retirement	29 ⁹¹
Armco Steel Corp	Culvert	781 ⁶⁹
Utah Power & Light	Hall Lights	9 ⁹³
Utah Power & Light	Street Lights	240 ⁰¹
Ronald Gunderson	Work for City	12 ²⁵
Joseph Gunderson	"	12 ⁸⁵
U. S. Post Office	Stamps	17 ⁰⁰
A. J. Jenkins	Work for City	164 ⁵⁰
Merrill Graver Cant Co	Backhole	168 ⁰⁰
Twen Butte Lumber	Wdse	106 ⁸⁵

APPROVED

John Berrett
Mayer

Marce Lavey
City Clerk

Special Meeting fo the City Council for the City of Menan held June 27, 1978

Presiding: Honorable Mayor Berrett

Present: Wm T Berrett, Joe Gunderson, Ernest Barnes, Nona Toomer, Larry Lee, Lawyer Sims, Kal Parmer, Alice Andrew, Lenore Stanifird.

Prayer: Macie Davey

The purpose of the meeting was to canvas the election returns of the General Municipal Bond Election held June 27, 1978.

The returns were as follows:

Ballots used	117	Ballots on Hand	300.00
Absentee Ballots used	<u>7</u>	Ballots used	<u>117</u>
Total	124	Ballots returned	183
Ballots passed <u>YES</u>	96	Absentee Ballots on Hand	30
Ballots passed <u>NO</u>	<u>28</u>	Absentee Ballots used	<u>7</u>
Total	124	Absentee Ballots returned	23

Joe Gunderson made motion we accept the Election in Favor of the passage of the Bond. Seconded by Ernest Barnes. Motion carried.

Meeting adjourned

Minutes of meeting of City Council for City of Menan held July 13, 1978

Presiding: Honorable Mayor Berrett

Present: Mayor Wm T Berrett, Ernest Barnes, Joe Gunderson, Larry Lee, Nona Toomer, A. J. Jenkins and Macie Davey. Darrell Bremner, Lyle Thompson. Larry Lee asked to be excused to play ball. The meeting was opened with prayer.

The minutes of the preceeding meeting were read and approved with no changes.

Income for June:

State of Idaho, #1796655	Liquor apportionment	424.06
First Security Bank #394842	Interest on TC	446.86
First Security Bank # 394979	Interest on TC	40.62
Jefferson County # 78-2504	Taxes etc.	260.34
Elmer Thomas #979	Used Culvert	90.00
Hammon (Cash)	Rent on Hall	25.00
Wm Walker, # 0277	Rent on Hall	50.00
U. S Treasury, # 53,48,9503	Revenue Sharing	607.00

Darrell Bremner reported that of that date no approval had been received on our application of funding from HUD. It seems as though some applications has been approved but he has not received any word from HUD.

Lyle Thompson reported that funds were going to be available from EPA Economic Development Association and asked for permission from the City Council to make applications for a grant. The request was for a Study Grant, Step one, for a treatment system only. This would be strickly and Engineering grant for \$10,000.00 for which the City of Menan would finance \$1,000.00 or 10% with EPA supplying 90% of the grant. Step # 1, Engineer Study of Alternatives and wave economics. Step # 2, Design the System. Step # 3 Funding & Installation. At the present time the cost of the project stands at \$1,049,070 . We would have to revise the estimate again for 1979 construction. Mr Thompson stated that EPA requires a facality plan.

Ernest Barnes made a motion that if HUD's Grant falls through, we file application with EPA, Enviromental Protection Agency for funds. Seconded by Joe Gunderson Motion carried.

Mr Thompson reported that no data was available on test holes, as yet.

Ernest Barnes made motion to pay bills per attached list. Seconded by Joe Gunderson. Motion carried.

Mayor Berrett asked Mrs Davey to check the minutes on the Quick Response Unit's agreement.

After some discussion it was agreed that a notice was to be put in the Star in regards to traffic and City Cleanup. Mrs Toomer was to write up the article and have Mayor Berret OK it before it was printed.

9:25 Joe Gunderson made motion to adjourn. Seconded by Nona Toomer.

City of Menan

Menan, Idaho

83434

The following claims were submitted to the City Council for approval for payment June 1978.

Creditor	Purpose	Amount
✓ Wm I Berrett	Expense	28 ⁶⁵
✓ Nona Toomer	-	28 ⁶⁵
✓ Larry Lee	-	28 ⁶⁵
✓ Joe Gunderson	-	28 ⁶⁵
✓ Ernest Barnes	-	28 ⁶⁵
✓ Menan Coop	Indse	56 ⁸⁹
✓ Snake River Van Gas	Propane	96 ⁵³
✓ Jay C Hawker	Road Work	783 ⁷⁵
✓ Clark Millwork & Lbr	Fence	55 ⁰⁰
✓ Armeo Steel Corp	Culvert	144 ⁸³
✓ Rich Bros	Furniture	600 ⁰⁰
✓ Utah Power & Light	Hall Lights	6 ⁰⁵
✓	Street Lights	240 ⁰¹
✓ Public Employee Ret System	Retirement	1987
✓ First Security Bank	Box Rent	4.50
✓ Roger Halty	Work for City	20 ⁰⁰
✓ Twin Butte Lbr	Indse	40 ⁰⁵
✓ A J Jenkins	work for City	357 ⁰⁰
✓ The Star Corp	adv.	187 ⁰²
✓ Joe Williams State Auditor	Quarterly Payment	70 ⁷⁹
✓ Casper Const	Work for City	3027 ⁰⁰
✓ Association of Idaho Cities	Inds	29 ¹²
✓ Macie Davey	Salary	78 ⁸⁶
✓ Jesse Radford	-	97 ⁴⁰
✓ Macie Davey	Election	161 ⁰⁰
✓ Hal Farmer	-	30 ⁰⁰
✓ Alice Andrew	-	30 ⁰⁰
✓ Lenore Staniford	-	30 ⁰⁰
✓ Dept of Employment	Quarterly	585

Approved

Mayor

City Clerk

City Council Meeting, City of Menan, held Aug, 10, 1978, City Hall

Presiding: Honorable Mayor Barrett

Present, Mayor Wm T Barrett, Ernest Barnes, Joe Gunderson, Jesse Radford, Macie Davey.

Minutes of the Previous meeting were read and approved. No changes.

Joe Gunderson made motion to pay bills per attached list. Seconded by Ernest Barnes.

Income for July:

State of Idaho, Hiway apportionment, # 1009891 \$2224.44

Jefferson Count, Warrant # 78-2862, Taxes etc. 1016.86

Lyle Thompson informed the City in regards to the possibility of a Grant from EPA. He said there was 30,000 to 50,000 dollars set aside for a study of sewage treatment facility Grants,. Study is to go over the scope of the project and set guide lines of studies. Review alternatives for the most possible and most economical way to build the project.

Darrell Bremner, EDA, Economical Development Association has put in an application to EPA for funds.

EPA only funds mainline treatment facilities to lagoon. EPA 75%, State 15% and City of Menan 10%. Grants from FHA can be used to finance lines in town. Preliminary application for Step # 1. Fees are predetermined by EPA.

Jesse Radford is to bring in a speed cop and try and put a stop to speedsters through Menan. Justin Grover is to be contacted about filling holes in County roads, Ernest Barnes is to follow through on this.
Meeting adjourned. 9:15

City Clerk

City of Menan

Menan, Idaho

83434

The following claims were submitted to the City Council for approval
for payment July 1978.

Creditor

Purpose

Amount

Aug 10

Jesse Radford	Salary	97 ⁴⁰
Mace Ravey		79 ⁸⁶
Association of Ida Cities Ins		29 ¹²
Public Employee Ret System	Retirement	19 ⁸⁷
Smith & G Markers	Tridse	19.02
Utah Power & Light	Hall Lights	7 ⁷⁷
Utah Power & Light	Street Lights	240 ⁰¹
Menan Coop Supply	Weed Burn	109 ⁵⁸
The Star Corp	adv	20 ⁹¹
Russell Thompson	Build Fence	
Thompson Engineering	Test holes	400⁰⁰ 400 ⁰⁰
Snake River Van Gas	Propane	40 ⁴¹
Jesse Radford	work for City	16 ⁰⁰

Approved

Mayor

City Clerk

Don W. Barrett
Mace Ravey

SPECIAL BUDGET MEETING, City Council of City of Menan, August 31, 1978.

Presiding: Honorable Mayor Barrett
Toomer

Present: Wm T Berrett, Nona ~~Amundson~~, Joe Gunderson, Macie Davey.

Budget Proposal:

B Budget

Heat, Lights & Power	8,000.00
Equipment	2,500.00
Insurance & Bonds	2,500.00
Road & Bridges	9,500.00
Legal & Accounting	2,000.00
Capitol Improvements	30,000.00
Miscellaneous	3,500.00

A Budget

Salaries etc. 7,000.00

Anti Recession Budget

Labor .00

Revenue Sharing Budget

Road & Bridges 2,445.00

TOTAL BUDGET 67,445.00

Cash on Hand 18,600.00

Time Certificates 30,000.00

Projected Income from State

Hiway 8,000.00

Projected income from State

Liquor 2,400.00

Projected income from taxes 6,000.00

Projected income from Revenue

Sharing 2,400.00

Revenue Sharing Trust Fund 45.00

Total 67,445.00

Joe made motion to pass on proposal. Seconded by Nona Toomer. Motion carried. No protest.

Meeting adjourned.

SPECIAL MEETING held Sept. 13, 1978 at Menan City Hall.

Presiding: Honorable Mayor Barrett

Present: City Council Members, Mayor Wm T Barrett, Larry Lee, Nona Toomer, Joe Gunderson, Macie Davey. Lyle Thompson- Engineer, Monty Marcus* Idaho Dept. Of Health and Welfare, Robert Wheeler, Idaho Department of Health & Welfare, ~~Darrell Brommer~~ *Paul Choate*, East Central Idaho Planning & Development, Mike Silverman-Environmental Protection Agency-US.

The meeting was a pre-application meeting held by the City Council of Menan State of Idaho, Health & Welfare Environmental Protection Agency and the Division of Environment. The purpose of the meeting was to inform, in detail, exactly what the requirements are for participating in the Construction Grant Program. And to leave forms necessary for submitting application.

The Grants are awarded to those qualified and identified or listed as a need. The application of the Grants are a 3 step process: 1. plan, 2. design, 3 construction. There needs be an individual Grant application for each step.

Step 1. Study of the best all around facility for the City of Menan.

EPA will pay 75% of the eligible portion of the project, State will pay 15% and City of Menan will pay the remaining 10%. The eligible portion would be the interceptor and the line from the town to the treatment facility. ** Treatment facility.*

After a plan has been decided upon, there must be a Public Meeting with a 95% Clearing house comments from the State.

City should accept proposal from three firms. The Firm chosen for the Study should be based on qualifications, familiar with construction grants, consider minority firms, and if it is economically feasible. The Firm chosen should be the least costly with the best solution to the City of Menan.

EPA recommended an Engineer fixed ~~fee~~ *Cost* ~~in preference to~~ *fee* a Cost Plus approach.

A detailed record must be kept at all time for fee's to Engineer, Equipment, Material, Labor etc. Records must be kept until Audit. *Each installation kept separate.*

System must be installed to be self sustaining from users charges. *Band will be used to cover O & M - operation & maintenance*
Cost of Easement, Land, Treatment sight not eligible for Grant. Land application is eligible as a treatment sight. Storage land is also eligible.

It will be necessary to have Public Hearing input after plan has been selected.

After plan was has been completed, Step 2 & 3 can go together but EPA must still review design.

Time Schedule will be issued by EPA.

One Authorized representative should be chosen by Mayor & City Council to sign all papers.

Meeting adjourned.

Meeting of the City Board for the City of Menan held Sept. 14, 1978.

Presiding: Honorable Mayor Berrett

Present: Mayor Wm T Berrett, Larry Lee, Nona Toomer Jesse Radford, A. J. Jenkins, Ernest Barnes and Macie Davey. Also Lyle Thompson.

Minutes of the previous meeting were read and approved with one correction. Special Meeting held Sept. 13, 1978, there was a controversy as to whether the City should or should not have proposals from three firms for the Study of the feasibility of acquiring a government grant to cover the construction of a waste facility, or sewer system. The City was to be notified later.

Minutes approved pending decision of EPA aproving 3 proposals. Motion by Larry Lee seconded by Ernest.

Income for August:	
First Security Bank, Interest on Time Certificate, # 410888	\$ 42.98
Wm T Berrett, Rent on Hall, cash and check # 602	25.00
Ester Jensen, Check # 115, rent on Hall	25.00
Jefferson County, Taxes etc., Voucher # 78-3039	975.53
Jefferson County, Taxes etc., Voucher # 78-3354	42.94

Lyle Thompson advised the Council that they should contact Craig Thursgood and get our application in to FHMA. To let them know that we are going ahead on the construction of the sewer project. Also application should be made to EPA through Phil Choates and Darrell Bremner for the Study Grant.

Jesse Radford reported that Joe Potter or some one from the sherriff's office would come in to help him with the speedsters as soon as the strike at Golden valley was over. We must have a timing device to give tickets for speeding. The Sherriff's Office will help Jesse set up radar.

Larry Lee reported that he had received no commett from the County Commissioners on extra deputy assistance.

Jesse Radford reported that he had some complaints on dogs running around loose. Amos Williams was to be contacted to see if he would penup his dogs.

The Council talked about putting out a flyer. To inform the residence of Menan about the ordinance on dogs, information on the sewer project, city beautifician etc. They talked about having the Boy Scouts of both wards deliver the flyers but no decision was reached.

Mrs Tanner contacted Mayor about opening up road south of Mark Berretts, The Council voted not to open any roads until necessary.

Mayor Berrett contacted Roberts and Dean Hammon on Clean up. He will contact Eddie Poole and Williams.

Mrs Davey is to renew Time Certificates for another three months.

Mayor Berrett stated the the weed spraying is not satisfactory job. and weeds should be burned. Larry Lee made motion to burn weeds. Seconded by Ernest Barnes, Motion carried. No Protest.

Ernest Barnes checked with the County, Justin Grover, about filling the pot holes. They should be filled in acouple of weeks. Also oil over the culverts.

Nona Toomer made motion to pay bills per attached list. Seconded by Ernest Barnes. Motion carried. No Protest.

Meeting adjourned 9:10

City of Menan

Menan, Idaho

83434

The following claims were submitted to the City Council for approval
for payment Sept 14, 1918.

Creditor	Purpose	Amount
Russell (Van) Thompson	Build Fence	168 ⁰⁰
Public Employee Ret System	Retirement	10 ⁴³
Larry Lee	Expenses	28 ⁶⁵
Ernest Barnes	-	28 ⁶⁵
Joe Sunderson	-	28 ⁶⁵
Mona Jaamer	-	28 ⁶⁵
Wm I Barrett	-	32 ⁷⁰
Jesse Radford	Salary	97 ⁴⁰
Mace Lawey	-	79 ⁸⁶
Association of Id Cities	Ins.	29 ¹²
Geo + Henry & Luce Store	Tractor tire	175 ²⁶
Utah Power + Light	Street Lights	240 ⁰¹
-	Hall Lights	11 ⁴⁰
Roger Hattery	Work for City	20 ⁰⁰
A J Jenkins	-	108 ⁰⁰
Menan Coop	mdse	126 ³¹
Raymonds	Work on mower	19 ⁰⁰
Jesse Radford	Work for City	8 ⁰⁰

Approved

Mayor

City Clk

Wm I Barrett
Mace Lawey

Minutes of the City Board Meeting for the City of Menan, held October 12, 1978.

Presiding: Honorable Mayor Berrett

Present: Mayor Wm T Berrett, Ernest Barnes, Joe Gunderson, Larry Lee, A. J. Jenkins and Macie Davey

Meeting was called to order and opened with prayer.
Minutes of the preceeding meeting were read and approved. Ernest Barnes made motion to approve minutes. Seconded by Joe Gunderson.

A letter from U S Environmental Protection Agency informed the City to make positive effort to utilize minority firms for Step # 1 Engineer service. Mayor Berrett advised the council that Bob Wheeler had contacted him and informed him that we were not required to follow through on this.

After some discussion the Council agreed to have Mrs Davey send a letter to Utah Power & light Co., Att: Clyde Johnson, Rexburg, to replace street lights on the corner of Market Street & Main (Eddie Pooles corner) and on the corner of Railroad and Main (Twin Butte's Lumber corner) and remove light on the corner by the SubStation, as they are unable to keep this light in service.

Mayor Barrett and A. J. Jenkins went and saw Floyd Hall. He has moved two cars off the street and promised to clean up around his property. Eddie Poole has moved to Rigby. Griff Roberts made improvement. Mayor reported that Dean Hammon was moving along on his cleanup. Williams's do not own their home they are just renting from Floyd Hall.

Larry Lee made motion to approve the proposed budget. Seconded by Joe Gunderson. motion carried no protest.

Ernest Barnes made motion to pay payment on option for land for sanitary treatment plant to Ball when it comes due. Seconded by Larry Lee. Motion carried No Protest.

After a discussion Joe Gunderson made motion A J Jenkins follow through on replacieng furnace from Van Gas at a cost of \$400.00. Seconded by Larry Lee. Motion carried. No portest. A. J. to sell Oil heater.

Larry Lee is to contact an electrician about the wiring to put in a plug in.

A J Jenkins asked permission to buy a new crescent wrench. Permission given.

It was agreed for A. J. Jenkins to open hall every night of the week except Sunday.

Income for Sept:

A. J Jenkins, 2Rent on hall	25.00	
U S Treasury # 53,521,085, Revenue Sharing	610.00	
Jefferson County, # 78-3799, Taxes ect.	138.35	October Income
First Security Bank, # SC410600, Interest on TC	472.72	

Glen Townsen from the firm of Wells & Draney presented the Audit for 1977. Mr. Townsend praised Mrs Davey of the excelent job she had done on the books. Joe Gunderson made motion to accept audit as presented. Seconded by Larry Lee. Motion carried. No Protest.

Ernest Barnes made motion to pay bills per appached list. Seconded by Joe Gunderson. Motion carried. No Protest.

Larry Lee motion to join with ammon on the protest of 48% increase in Utah Power and Lights rates. Seconded By Ernest Barnes. Motion carried. No Protest.

Meeting adjourned 9:30

The following claims were submitted to the City Council for approval
for payment Oct 12, 1978.

Creditor	Purpose	Amount
The Star Corp.	Adv. Budget	5 ²⁰
Jesse Radford	Salary	97 ⁴⁰
Macee Haver		79 ⁸⁶
Association of Idaho Cities	Insurance	29 ¹²
U. S Post Office	Box Rental	6 ⁰⁰
Jew Williams, State Auditor	Quarterly Ret	70 ¹⁸
Idaho - Dept of Employment		5 ⁸⁵
Public Employee Retirement System Retirement		18 ⁶⁹
A. J. Jenkins	Work for City	50 ⁰⁰
Utah Power & Light	Street Lights	240 ⁰¹
Utah Power & Light	Hall Lights	57 ⁰

Approved

Mayor

City Clerk

City of Menan
Menan, Idaho
83434

83434

Minutes of the City Board Meeting held Nov. 9, 1978, City of Menan Idaho

Presiding: Honorable Mayor Berrett

Present: Mayor Wm T Berrett, Joe Gunderson, Nona Toomer, Ernest Barnes, A. J. Jenkins and Macie Davey.

The meeting was called to order and opened with prayer by Nona Toomer.

Minutes of the previous meeting were read and approved. No changes

Ernest Barnes presented the Board with a box of chocolates.

Mrs Davey reported the Jesse Radford had asked to be excused as he had a Union meeting. Jesse had worked 4 hours for the City repairing potholes, he did not know how much the City paid for this work. Ernie Barnes made motion to pay Jesse \$3.50 per hour Seconded by Joe Gunderson. Motion carried.

Mrs Davey presented the Council the statement from Cook Brothers for the painting job also the statement from Don Blunch for the electral job and the Council agreed to have Larry talk to Don Blunch about the Electrical job and Mayor Berrett would go with A. J. and talk to the Cook Brothers about the painting job.

Nona Toomer made motion to have Macie Davey go ahead and get Drapes at an approximate cost of \$200.00. Seconded by Ernest Barnes. Motion carried.

Joe Gunderson brought a map to the council meeting and was in favor of changing the names of the streets. Putting up street signs and house numbers. After much discussion it was agreed for Mr Gunderson to check farther on the price and materials involved on street signs. And not to change the names of the streets.

Nona Toomer made motion to pay bills per attached list seconded by Ernest Barnes. Motion carried.

Mayor Berrett reported that he had tried to call Mr Sims about our option on property for treatment plant. He could not reach Mr. Sims and Mr Sims did not return his call, so Mayor contacted Harold Ball and Mr Ball varified Mayors belief that the option payment was \$2,500.00. The Board agreed the payment of \$2,500.00 was to be paid.

Mayor Berrett reported that the people of Menan were going ahead with the cleanup of the City.

Larry Lee has a new Baby daughters. Are Cigars in order?

Income for October

Received Oct. 13 Jefferson County #78-3799 , taxes	138.35
State of Idaho, #1109646, Hiway apportionment	2,583.82
" " #1127847, Liquor apportionment	400.45
Macie Davey, # 406, for used furnace	30.00

Meeting adjourned at 9:00.

City of Menan

Menan, Idaho

83434

The following claims were submitted to the City Council for approval
for payment ~~1978~~ Nov 9, 1978

Creditor	Purpose	Amount
Association of Ida Cities	Ins.	29 ¹²
Jesse Radford	Salary	97 ⁴⁰
Maue Davey	Salary	79 ⁸⁶
Menan Coop Supply	Supplies	14 ¹⁴
Snake River Van Gas	Gas ^{422⁰⁰} _{130⁰⁰}	478 ⁹⁵
Public Employee Retirement System	Retirement	18 ⁶⁹
A J Jenkins	Work for City	231 ⁰⁰
Richard Weitz	-	20 ⁰⁰
Milton Hammon	Work on Hall	45 ⁰⁰
Iwen Butte Lumber	Material for Hall	106 ¹²
Casper Construction	Fill Gravel	528 ⁰⁰
Jay C Hawker	Road Work	165 ⁰⁰
Jesse Radford	Work for City	38 ⁰⁰
Harold Ball	Per agreement on Property	2500 ⁰⁰

APPROVED

Mayor

Maue Davey
City Clerk

Minutes of the City Board Meeting for the City of Menan held Dec. 14, 1978

Presiding: Honorable Mayor Berrett

Present: Mayor Wm T Berrett, Larry Lee, Joe Gunderson, Ernest Barnes, A. J. Jenkins, Jesse Radford and Macie Davey.

The meeting was called to order and opened with prayer by Larry Lee.

Minutes of the previous meeting were read and approved. There was one correction- Larry Lee had asked the Mayor to be excused last month.

Income for November:

Jefferson County, Warrant # 79-136, taxes ect.	\$ 949.96
A. J. Jenkins, cash rent on hall from Allred	25.00

Larry Lee had a letter from Darrell Brenner, which he read to the Council. It seems as though there are HUD funds available for sewer hookup for low to moderate income persons. Pertaining to the Menan Sewer project he recommended that the council make preapplication for these funds. In order to be eligible for these funds the City would have to have 2 public meetings before Feb, 5, 1979 and file for preapplication.

Ernest Barnes made motion we file a preapplication and hold the necessary meetings. Seconded by Joe Gunderson. Motion carried.

The first Public Meeting was set for January 4, 1979.

There was a discussion about snowmobiles driving on roads and in the barrow pit. Jesse Radford reported that everyone that he had seen driving a snowmobile in town he had warned against. It was agreed that the law should be enforced.

Joe Gundersonson asked about a skating ring. A. J. Jenkins informed him that he has a pump, hose and all equipment needed to make a ring all that was needed was some one to do the work.

Larry Lee reported that he had ^{talked} met with Roberts Mayor, J Lamb. They would like to meet with the City Board of Menan and try to work out a joint agreement to hire a policeman to service both Roberts and Menan and maybe utilize the job at the Fire Station. There was some discussion about applying for a CETA grant who would furnish a Police Car and pay wages for 1 year with a possible extension for another year. Roberts is with a police there now as Mark quit to take a truck driving job. The question was raised as to what happens in Penalty for not meeting CETA criteria. Larry to check this out.

Mayor Berrett and Ernest Barnes are not in favor of applying for a Ceta Grant.

Larry Lee reported that Jefferson County had another ^{Deputy Sheriff} ~~Policeman~~ and now has 24 hour Police protection ~~xxx~~ in Jefferson County.

Larry Lee made motion to pay bills per attached list. Seconded by Joe Gunderson. Motion carried. No protest.

Macie Davey reported that we had received over \$600.00 credit from Utah Power & Light Co.

City of Menan

Menan, Idaho

83434

The following claims were submitted to the City Council for approval
for payment Dec 14, 1978

Creditor	Purpose	Amount
JC Penney	Draper	243 ¹⁵
Cook Bros	Paint Hall	300 ⁰⁰
Utah Power & Light	Hall Lights	6 ⁹¹
Association of Idaho Cities	dues	131 ⁰⁰
Jefferson County	Gravel	210 ⁰⁰
Asphalt Sales Co	Plant mix	26 ²⁵
Snake River Van & Bus	Tank Rental	208 ⁶⁰
Geo Davy. JC Penney	Propane	
Araney's Wills	Freight on Draper	5 ¹³
Menan Coop	Audit	567 ⁰⁰
Maue Haver	Supplies	17 ⁵⁵
Jesse Radford	Salary	79 ⁸⁶
Association of Ida Cities	Salary	97 ⁴⁰
Raymonds	Ind	29 ¹²
R O Werk	Repairs	20 ⁰⁰
Frank Byrd	Work for City	1 ⁰⁰
A J Jenkins	-	15 ⁰⁰
Employee Retirement System	-	63 ⁰⁰
Thompson Engineering Inc	Retirement	18 ⁶⁹
Jesse Radford	Serv.	500 ⁰⁰
Don Blumch Electrical	Work for City	7 ⁵⁰
Loren Butte Lumber Co	Electrical	479 ⁹²
	Indse	12 ⁶⁹

APPROVED

Mayor

Maue Haver
City Clerk

Special Meeting, City Council, City of Menan Idaho held Jan. 4, 1979

Prayer by Joe Gunderson

Report on progress by engineer. He reports that everything pertaining to the application has been sent in on Phase # 1 for approval to do study which should take 6 months. Likely to take until 1980 before going up for bid. Worried about delay and the rising cost due to inflation. Talked to Randy from Farmers home and thinks he should talk with us as he holds the purse strings for Federal Home Administration which will pay 75 % and we pay 25%. Treatment facility all the lagoons system fences, roads etc. State pays 15% Federal Government 75% and we pay 10%. Suggest we put in for \$100,000.00 to 150,000.00 from HUD.

Brother Lee will call Darold and set up for the meetings on the dates if possible set up at last meeting.

Some areas outside of city limits. Discussion on whether to extend City limits or have them see the county--as they pay no City taxes nor did they vote on sewer system.

Subject of the narrow bridges. That are way to narrow, should be 20 ft. wide. Request an inspection, then can put in for grant of 90%. We pay 10% and also inspection fee of \$1,000.00. We pay 11% or 110.00 the y pay 90%. Cost of Bridges would be 7500 and cost us with engineer \$15,000.00

Motion to have inspection on bridges made by Ernest Barnes. Seconded by Larry Lee. Motion carried.

City Council from Roberts here to discuss sharing of Police Protection and vehicle, Jay. Lee has talked with Riggs on a slot cost--no go. Roberts has pickup, lights etc. Trailer for Cop to live in. If we can get a Police officer. Will pay 90% of training for 1 year. Chief of Police (none) Seta people will pick up fringe benefits. They are all ready in force, will pickup workman's comp, taxes and Sec. Security. Uniforms.

Check Idaho Code.

Check and see how much City gets on speeding tickets and if they get full parking tickets. Roberts wants to share and get Seta slot to help.

Us--house
they -- car
split--maintance & fuel

Minutes by Nona Toomer, Councilman

J. Jenkins is to collect City License. All licences are to be charged \$5.00 whether or not they operate for a full year.

Meeting adjourned at 7:00.

City of Menan
Minutes of the City Board Meeting for the City of Menan held Jan 11, 1979.

Presiding: Honorable Mayor Berrett.

Present: Mayor Wm T Berrett, Larry Lee, Ernest Barnes, A J Jenkins, Macie Davey and Jesse Radford.

The meeting was called to order and opened with prayer offered by A. J. Jenkins.

Minutes of the previous meeting were read and approved with no changes.

Income for December:

Charles Hunting, Cash, Rent on Hall	\$ 25.00
First Security Bank, # 426594, Interest on TC	48.46
First Security Bank, # 426595, Interest on TC	533.03
Jefferson County, Warrant # 79-843 Taxes ect.	297.79
State of Idaho, #1196549, Liquor apportionment	85.70
State of Idaho, # 1196794, Liquor apportionment	400.45

Following a Special Meeting on funds available from HUD for sewer hookup, ~~Mrx~~ a preapplication was filed and Public hearings were secudled for for January 25 and Feburary 1 at 7:30 according to Larry Lee.

Larry Lee reported athat a special meeting had been held with Mayor Lamb and one councilman from Roberts relative to a discussion on Police situation. Larry had checked on the Ceta program. Ceta pulled out all their slots in Jefferson County. He checked with Doug Briggs (Rexburg) and was advised there was a chance of funding. Now the only thing we can get is on the job training . No Car and no equipment. We would have to hire a policeman to train a policeman. Mayor Lamb said Roberts would furnish the police car and Menan furnish the housing for the policeman. Roberts has already budgeted for this service but Menan has not. Ernest Barnes suggested we wait on Police replacement.

Larry Lee also reported that there are funds available for a recreation program.

Larry also reported that Mr Thompson had stated that the application is in Boise and will be sent on to Seattle on Phase # 1 program.

There was some discussion with Ernest Barns relative to grading snow off streets.

Mrs Davey asked about a cost of living raise. The Board is to advise.

There was some discussion on building permits but no decision was reached.

It seems as though we are still have Dog problems.

A. J. Jenkins is to collect City Liscenses. All lisences are to be charged 25.00 whether or not they operate for a full year.

Meeting adj urned at 9:00.

Larry E. Lee
Macie Davey

City of Menan

Menan, Idaho

83434

The following claims were submitted to the City Council for approval
for payment Jan 11, 1979

Creditor

Purpose

Amount

W ^m J Berrett	Expenses	30 ⁰⁰
Larry Lee	-	28 ⁶⁵
Joe Sunderson	-	28 ⁶⁵
Ernest Barnes	-	28 ⁶⁵
Nona Soomer	-	28 ⁶⁵
Association of Ida Cities	Ins	29 ¹²
Jesse Radford	Salary	97 ⁴⁰
Maure Slavey	-	79 ⁸⁶
Public Employee Retirement System	Retirement	18 ⁶⁹
Dept of Employment	Quarterly Return	5 ⁸⁵
Snake River Van Bus	Propane	364 ⁸³
Menan Coop Market & Supply	Supplies	11 ⁰³
Jesse Radford	Work for City	49 ⁷⁵
A J Jenkins		126 ⁰⁰
Utah Power & Light	Street Lights	55 ⁶⁹
	Hall Lights	28 ⁷⁵
Joe Williams - State Auditor	Quarterly Ret	70 ⁷⁹

APPROVED

Larry E. Lee
Mayor

Maure Slavey
City Clerk

Public Hearing

Minutes of a Public Hearing which was held Jan. 25, 1979 in Menan Idaho

Presiding was Larry Lee and members of the City Council.

The purpose of the meeting was to inform the Citizens of Menan as to the progress of the Sewer Project for the City of Menan and to advise them of possible assistance to be obtained through HUD Federal Housing & Urban Development.

Darrell Bremner, ECIPDA, informed the public of funds available and items for which they could be used.

Larry Lee informed the public that the City wanted to make application for \$100,000 or \$150,000 to help low or moderate low income families with sewer hookups.

There was a total of 27 present.

1. Darrell Bremner

2. Larry Lee

3. Ed Ryan

4. Ed Ryan

5. Ed Ryan

6. Ed Ryan

7. Ed Ryan

8. Ed Ryan

9. Ed Ryan

10. Ed Ryan

11. Ed Ryan

12. Ed Ryan

13. Ed Ryan

14. Ed Ryan

15. Ed Ryan

16. Ed Ryan

17. Ed Ryan

18. Ed Ryan

19. Ed Ryan

20. Ed Ryan

21. Ed Ryan

22. Ed Ryan

23. Ed Ryan

24. Ed Ryan

25. Ed Ryan

ECIPDA

City Clerk

Meeting Jan. 25, 1979

- 1 Bob John
- 2 George Dawg
- 3 Rod S. Smith
- 4 Helen Merrill
- 5 Lenny Hammon
- 6 Kae Damer
- 7 Darrell H. Seegmiller
- 8 Bonnie P. Seegmiller
- 9 Ardella S. Park
- 10 Vernon J. Mobley
- 11 Gay L. Clark
- 12 Ed Ryan
- 13 Leashing Jacobs
- 14 Melvin Hall
- 15 Mark Bennett
- 16 Vign Bayou
- 17 Frank Byrd
- 18 Walter E. Conyell
- 19 Jesse Rodford
- 20 Dorothy Gould
- 21 Carl B. Gould
- 22 Mr. Joseph Sunderson
- 23 R. J. Jenkins
- 24 Ernest Barnes
- 25 Larry E. Lee
- 26 Marie Davey City Clerk.

EC/PDA

Minutes of the Sencond Public Hearing, held Feb. 1, 1979 at Menan, Idaho

The purpose of this Public Hearing was to inform the public of funds available through HUD.

Mr Darrell Bremner met again with the City Council and the Public had been invited, to again inform the Public about funds available through a 100% Grant. The City would have to make Preapplication for these funds.

The City Council asked the Public for permission to make preapplication for \$100,000 to \$150,000 to aid in home hookup to Menan Sewer Project.

The minutes of the previous meeting were read and approved. No changes.

President Barrett asked to be excused on account of illness in the family.

Letter for Joannan:

Jefferson County, warrant # 72-9055	3,583.53	Taxes etc.
State of Idaho, # 1234567	2,525.11	Heavy equipment
Jefferson County, Warrant # 72-1245	3,032.91	Taxes etc.
J & L Garage, # 5129	25.00	Licence
Williams Body Shop, # 513	25.00	"
J & L Raymond, Check # 1397	25.00	"
Edna Nelson, Check # 3171	75.00	Beer Licence
Edna Nelson Lumber Company, check # 3526	75.00	Licence
Edna Idaho Farms, Inc., check # 1913	25.00	"
Miller Brothers, check # 6323	25.00	"
Thomas Brothers, check # 908	25.00	"
Smith Market, check # 2907	25.00	"
Edna Idaho Farms, Inc., check # 15123	50.00	"
Edna Idaho Farms of America, Check # 140	25.00	Rent on Hall
Edna Idaho, cash	50.00	Licence

It was suggested that at a future meeting a raise in licence should be suggested.

Joe Anderson asked about contacting Rigby and having dogs in Menan picked up by their dog catcher. After much discussion it was agreed that Joe Anderson was to contact Rigby and the pickup service at Redding to ascertain the cost, and the availability of such service. It was suggested that we license dogs and then have dogs picked up if not licensed, dogs running in parks or doing malicious damage. Joe Anderson is to follow up on this program, get the cost of license tags, applications etc. Check on kennel licence for over 2 dogs.

Marie Dewey reported that we had a malicious problem on South street that possibly needed attention. Larry Lee to take care of.

Larry Lee reported that the Federal Government was interested in us. If we they could have some one donate the ground to us there is a possibility of government funding for a recreational area.

Norm Thomas reported that something should be done about the number of trailer homes moving into the Lariat Trailer Park. She feels that it is a health hazard. Larry Lee is to check with the Health Department.

Larry Lee reported that Roberta is still interested in us going together with them on Police protection. They reported that a Data sheet was not available. Elmer Thomas said they have two applications for

Minutes of the City Board meeting for the City of Menan, held Feb. 8,, 1979

Presiding: Larry E Lee

Present: Larry Lee, Joe Gunderson, Ernest Barnes, Nona ^{Toomer} ~~Gunderson~~,
A J Jenkins, Jesse Radford and Macie Davey.

The prayer was offered by Ernest Barnes.

The minutes of the previous meeting were read and approved. No changes.

Presedent Berrett asked to be excused on account of illness in the family.

Income for Januaru:

Jefferson County, warrant # 79-3055	3,583.63	Taxes etc.
State of Idaho, # 1201467,	2,628.11	Hiway apportionment
Jefferson County, Warrant # 79-3186	2,032.91	Taxes etc.
D K Garage, # 629	25.00	Lisence
Williams Body Shop. # 619	25.00	"
O C Raymond, Check # 1399	25.00	"
Thain Watson, Check # 0171	75.00	Beer Lisence
Twin Butte Lumber Company, check # 3536	25.00	Lisence
Grant Idaho Farms, Inc., check # 1033	25.00	"
Walker Produce, check # 6323	25.00	"
Menan Produce, check # 968	25.00	"
Smith Market, check # 0967	25.00	"
Menan Coop Supplt, Inc. check # 15193	50.00	"
Modernwoodsman of America, Check # 146	25.00	Rent on Hall
Thain Watson, cash	50.00	Lisence

It was suggested that at a future meeting a raise in lisence should be disgussed.

Joe Gunderson asked about contacting Rigby and having dogs in Menan picked up by their dog catcher. After much discussion it was agreed that Joe Gunderson was to contact Rigby and the pickup service at Rexburg to ascertain the cost. and the availability of such service. It was suggested that we lisence dogs and them maybe have dogs picked up if not lisences, dogs running in packs or doing mallicious damage. Joe Gunderson is to follow up on this program. get the cost of lisence tags , applications etc. Check on Kennel lisence for over 2 dogs.

Macie Davey reported that we had a malicious problem on South street that possibly needed attention. Larry Lee to take care of.

Larry Lee reported that the Federal Government was interested in us. If the City could have some one donate the ground to us there is a possibility of government funding for a recreational area.

Nona Toomer reported that something should be done about the number of trailor houses moving into the Lariat Trailor Park. She feels that it is a health hazard. Larry Lee is to check with the health Department

Larry Lee reported that Roberts is still interested in us going together with them on Police protection. they reported that a Ceta slot was now available. Elmer Thomas said they have two applications for

residence in the Fire Station. Dick is definitely going to leave come spring.

Larry Lee reported that our preapplication for Phase #1 EPA grant left Boise yesterday. He said it looked good. If approved we need two more public hearings.

Our preapplication for \$150,000 grant through ^{Nep} EPA looks good. Two more hearings if approved.

Nona Toomer made motion to pay bills per attached list. Seconded by Ernest Barnes. Motion carried. No protest.

Utah Power and light needs a new contract on our street light program. The City Council considered the proposed contract with Utah Power & Light Company to continue the street Light agreement for 10 years (Feb. 8, 1979 to Feb. 8, 1989. Joseph Gunderson made motion to accept this agreement. Seconded by Ernest Barnes. Motion carried. No protest.

Meeting adjourned at 9:45

City of Menan

Menan, Idaho

83434

The following claims were submitted to the City Council for approval
for payment Feb 8, 1919.

Creditor	Purpose	Amount
Jay Hawker	Snow Removal	178 ⁷⁵
Twin Butte Lumber	Supplies Hall	82 ⁷⁹
Smiths Market	Food	11 ⁸⁵
State Tax Fund	Tax	139 ²⁸
Association of Ida Cities	Tax	29 ¹²
Morse Mawey	Salary	79 ⁷⁹
Jesse Radford	✓	97 ³²
Public Employee Retirement System Ret.		18 ⁶⁹
A J Jakons	Work for City	126 ⁰⁰
Menan Coop Supply	Gas	960
Snake River Val Gas	Propane	317 ¹²
Regby Plumbing Heating	Freeze up	120 ⁰⁰
Utah Power & Light Co	Street Lights	246 ⁰³
✓	Hall Lights	22 ⁹⁹
The Star Corp.	adv.	4 ¹⁰

APPROVED

Larry C. Lee
Mayor

Morse Mawey
City Clerk

Minutes of the City Board Meeting for the City of Menan, held March 8, 1979

Presiding: Honorable Mayor Berrett

Present: Mayor Wm T Berrett, Larry Lee, Nona Toomer, Joe Gunderson, Ernest Barnes, A J Jenkins, Macie Davey, Jesse Radford, Tray Thomas, Berry Boyle and David A Warman.

Prayer:

David A Warman and Berry Boyle met with the City Council to advise the Council on weed control. Roadside weed control.

Minutes of the previous meetings were read and approved. One correction made. Larry Lee made motion to accept minutes.. Seconded by Joe Gunderson.

Income for February:

U. S. Treasury, # 53,545,553	\$ 619.00	Revenue Sharing
State Insurance Fund, # 007768	34.00	Dividends
Jones Trailor Court, Cash	25.00	Lisence

Mrs Davey gave the Council the following information:

From the minutes of May 11, 1978.. Option to buy 25 acres of ground from Harold for a price of 50,000.00, 500.00 down (paid May 24, 1978) \$,2500.00 in October which has also been paid. In 1977 Excess ~~exp~~ expenditures over income was \$182.99. In 1978 (9 month) Increase was \$5,923.50 less additional expenses of \$5,843.21 paid out of Revenue Sharing. Lyle Thompson reported on July 13, 1978, a Phase # 1 study (EPA) would cost about \$10,000.00. On August 10, he reported that the same study would cost from \$30,000 to \$50,000. Total receipt from taxes in 1977 was \$2, 294.35.

Mrs Davey also made a cost sheet for the salary of a policeman, should the City decide to participate in the Ceta program.

Salary	\$, 833.00 mo.	Maximun allowed by Ceta	FICA	6.13
Benefits	145.19		Ret.	7.30
Insurance	29.12		State	3.00
			Unemploy.	1.00
Total	# 1,007.31	plus car and expenses.	Total	17.43 %

12,087.72 year

Jesse Radfords Salary plus taxes is now \$129.17 per mo. or \$1,549.44 per year. Maintance for 1977 amounted to \$1,776.00 and in 1978 (9 month) \$855.75.

Larry Lee reported on the Sewer Project. He has met with Lyle Thompson. Evidently EPA Phase #1 Study has been approved. Our cost of the study would be \$1959.00 payable in 3 consecitivative payments of \$653.00. Larry checked on the 10% we are obligated for. EPA Phase # 1 Study, aprox. \$2,000.00 Treatment Plant (EPA) Grant for \$400,000. Our share \$40,000. Collection system, (FmHA) Grant \$471,400.00 Loan (covered by Bond) \$176,000.00 the \$150,000 Grant from Hud was 100% grant.

Larry Lee also reported that he had checked with Health and Welfare on Jones Trailor Court. Jones has a lisence for 8 trailors and only has 8 trailors in the court. It is an established Trailor Court. He checked on aleins but does not want to report all aleins to Immigration and is waiting for a list of the trouble makers.

Larry Lee reported that he had contacted the Sherrif's Office on the Nuisance on East North Street and if the traffic continues the County

will bring in someone from out of town to soulicate business for proof .
Berry Boyle and Lynn Hart are checking car lisences for Traffic.

Joe Gunderson reported that he had checked with Rigby on their dog problem. They are renting a section of the Dog Pond at Resburg at a cost of \$1.00 per day for 4 pens. They charge \$5.00 liscence for males and spaded females and \$10.00 for females. They have purchased a Truck and hired a dog catcher but did not want to have him pick up dogs for Menan. He also checked with Rexburg. They said the only way they could help us was for us to go in with Rigby on their space, as they had no more space available. There would be a charge to owners to get their dogs back and the proceeds would go to the pond. Cost of tags would be \$27.00 for 150, links .90 for 150 and 1.30 postage.

Larry Lee made motion to order tags dogs and get started on lisencing dogs for dog control. \$5.00 each for male and spaded female and \$10.00 for females. Seconded by Nona Toomer. Motion carried.

Joe Gunderson is to order dog tags.

Larry Lee reported that Roberts had problems with Mark Tanner and suggested we wait until they put in a new attandant in the fire house before making any decisions.

Tray Thomas met with the City Council. He is working on his Eagle Scout award and needs to do a Community project. He has chosen to put up directional signs (street names) in the City. He has the posts, which were donated and has them all treated. The name plates cost \$ 7.50 each plus freight. The brackets were \$ 4.00 each. but Orson will build them for him for \$2.00 each. The Priest Quoram will furnish the labor free. Total cost to the City will be aproximately \$355.00 Ernest Barnes made motion we allow Tray to do this project. Seconded by Joe Gunderson. Motion carried. No protest. Joe Gunderson is to oversee this project.

Ernest Barnes made motion we correct house numbers in the City. Seconded by Larry Lee. Motion carried. No protest. Joe Gunderson to oversee this project.

Larry Lee made a motion to pay bills per attached list including Utah Power and Lights bill which we had not received. Seconded by Nona Toomer. Motion carried. No Protrst.

Ernest Barnes made motion to increase Macie Davey's wages by 10%, or \$8.50. Seconded by Joe Gunderson. Motion carried. No protest.

Meeting adjourned 9:45.

City of Menan

Menan, Idaho

83434

The following claims were submitted to the City Council for approval
for payment _____.

Creditor	Purpose	Amount
Jay C Hawker	Snow Removal	467 ⁵⁰
Ernest Barnes	Expenses	- 28 ⁶⁵
Larry Lee	-	- 28 ⁶⁵
Joe Henderson	-	- 28 ⁶⁵
Nona Isomer	-	- 28 ⁶⁵
W ^m J Berrett	-	- 30 ⁰⁰
Public Employee Retirement System Retirement		- 18 ⁶⁹
Jesse Radford	Salary	- 97 ³²
Mace Lavey	-	- 79 ⁷⁹
Association of Idaho Cities	Ins	- 29 ¹²
Snake River Van Gas	Propane	- 240 ⁹³
Menan Coop Supply	Supplies	- 19 ³⁷

APPROVED

Wm J Berrett

Mayor

Mace Lavey

City Clerk

Minutes of the City Board Meeting for the City of Menan held April 12, 1979

Presiding: Larry Lee & Honorable Mayor Berrett:

Present: Mayor Wm T Berrett, Larry Lee Joe Gunderson, Ernest Barnes, Nona Toomer, A. J. Jenkins, Macie Davey, Bill Wesselman, Kay and Carla Cook.

Prayer: Ernest Barnes

Minutes of the previous meeting were read. Joe Gunderson made motion to accept minutes as read. Seconded by Ernest Barnes. No Protest.

Bill Wesselman met with the Council to obtain permission to move in a trailer house. He has bought the property south of Ernest Barnes. He says that he has 7/8 of an acre and wants to move in a trailer house and build some sheds and use it as a rental unit. The City Council gave him permission but informed him that City permission was not sufficient. The City of Menan has not been handing building permits. So these permits would have to be obtained from Jefferson County. Mr Wesselman stated that he has interest in plans for the future and these arrangements would be permanent. On rental system he must have a permit from the County, 7th District Health Department for his Sewerage, and a permit for power. He would have to put in a drain field.

Kay and Carla Cook met with the City Council in regards to the 4th of July Celebration. Last Year they went in the hole on their breakfast about the amount of the breakfast for Senior Citizens and asked the City to pick up the tab for Senior Citizens breakfast this year. They inquired about the Fireworks and asked the City to make arrangements for the dumpsters. They made some money on the booths and would like to purchase a P A System for future use instead of renting one.

The City Council authorized Joe Gunderson to order the Fireworks, approximately 600.00. The Council also agreed to pick up the tab for Senior Citizens Breakfast. Joe Gunderson is to make arrangement with the County for two dumpsters to use then.

Larry Lee reported that Lyle Thompson said they have a tentative approval of EPA Grant under Phase # 1 and are going ahead on Phase #2 & 3. At The present time it is still unofficial. The application for \$100,000 from HUD may have to be applied for next year. He is not sure if option is still good.

The Council agreed to put in 3 new culverts on the South side of town. Ernest Barnes is to be in charge of this.

Mayor Berrett reported that Lynn Hart was interested in annexing 5 acres of the Wilson property and thought Harold Ball would also be interested in annexation.

After some discussion it was agreed to leave the names of the streets as they now stand.

Income for March:

Barneys, cash rent on hall	25.00	
Ronald Frame, City Licence	25.00	
Long Island Canal Co., Rent on hall	15.00	
Jefferson County, Warrant # 79-3847	13.07	Taxes ect.
First Security Bank #441451, Interest TC	49.86	
" " #441452 "	548.49	
U S Treasury, # 53547288 Rev. Sharing	619.00	

The Council agreed to pay \$25.00 on Easter Egg Hunt. Larry Lee had made a Commitment to the Primary organization that the City would participate in the same capacity they had in the past.

Macie Davey is to check on Savings. Mrs Davey had opened an Advantage Savings account at First Security Bank. The Bank had discovered that it was invalid

The Bank had called Larry Lee and ~~Mr. Lee~~ tear up the check.
The account was for \$ 15,000.00. Mayor Berrett thought we should collect interest.
A. J. Jenkins is to get a price for refinishing gym floor in the Hall.

Meeting adjourned at 10:30

Present: Mayor W. T. Berrett, Larry Lee, Joe Gunderson, Ernest Barnes, A. J. Jenkins, Macie Davey, Bill Wasselmann, Kay and Carla Cook.
Minutes of the previous meeting were read. Joe Gunderson made motion to accept minutes as read. Seconded by Ernest Barnes. No protest.

Bill Wasselmann met with the Council to obtain permission to move in a trailer home. He has bought the property south of Ernest Barnes. He says that he has 1/2 of an acre and wants to move in a trailer house and build some sheds and use it as a rental unit. The City Council gave him permission but informed him that City permission was not sufficient. The City of Wenatchee has not been handling building permits. So these permits would have to be obtained from Jefferson County. Mr. Wasselmann stated that he has interest in plans for the future and these arrangements would be permanent. On rental system he must have a permit from the County. The District Health Department for his Sewerage and a permit for power. He would have to put in a drain field.

Kay and Carla Cook met with the City Council in regards to the 10th of July Celebration. Last year the tent in the hole on their breakfast about the amount of the breakfast for Senior Citizens and asked the City to pick up the tab for Senior Citizens breakfast this year. They inquired about the fireworks and asked the City to make arrangements for the bumpsters. They made some money on the bumpsters and would like to purchase a P & S system furniture use instead of renting one.

The City Council authorized Joe Gunderson to order the fireworks, approximately \$500.00. The Council also agreed to pick up the tab for Senior Citizens breakfast. Joe Gunderson is to make arrangement with the County for two bumpsters to use them.

Larry Lee reported that Life Thompson said they have a tentative approval of EPA Grant under Phase 1 and are going ahead on Phase 2 & 3. At the present time it is still unofficial. The application for \$100,000 from HUD may have to be applied for next year. He is not sure if option is still good.

The Council agreed to put in 3 new culverts on the South side of town. Ernest Barnes is to be in charge of this.

Mayor Berrett reported that Lynn Hart was interested in annexing 2 acres of the Wilson property and thought Harold Ball would also be interested in annexation.

After some discussion it was agreed to leave the names of the streets as they now stand.

Income for March:

Barneys, cash rent on hall	25.00
Honold Frame, City license	25.00
Long Island Canal Co., rent on hall	15.00
Jefferson County, warrant # 72-3847	13.07
First Security Bank Building, interest to	49.86
" "	208.19
U S Treasury, # 52712508 Rev. Sharing	619.00

The Council agreed to pay \$25.00 on Easter Egg Hunt. Larry Lee had made a commitment to the Primary organization that the City would participate in the same capacity that has in the past.

Macie Davey is to check on savings. Mrs. Davey had opened an Advantage Savings account at First Security Bank. The Bank had

City of Menan

Menan, Idaho

83434

The following claims were submitted to the City Council for approval
for payment April 12, 1979.

Creditor	Purpose	Amount
Ralph Munno	Snavel	20 ⁰⁰
A J Jenkins	Work for City	73 ⁵⁰
R K Garage	Repairs	76 ⁵⁵
Twin Butte Lumber	Indsr Repair	37 ⁰⁰
Snake River Van Gas	Propane	104 ³⁰
Earl Hansen Agency	Insurance	1496 ⁰⁰
Association of Ida Cities		29 ¹²
Public Employment Retirement System	Retirement	18 ⁶⁸
Jesse Radford	Salary	97 ³²
Mace Lavey		103 ⁷³
Joe Williams - State Auditor	Quarterly Return	74 ⁸⁶
The J P Coake Co	Indsr	33 ¹⁵
Menan Coop Service		5 ³⁰
Leckers Inc		25 ²⁰
Ida Dept of Employment	Quarterly Ret	6 ¹⁰
Jesse Radford	work for City	15 ⁰⁰
Utah Power & Light	Street Lights	
	Hall Lights	52 ¹⁹

APPROVED

D. W. Bennett

Mayor

Mace Lavey

City Clerk

Minutes of the City Board Meeting held May 10, 1979 at Menan, Idaho.

Presiding: Honorable Mayor Berrett

Present: Mayor Wm T Berrett, Larry Lee, Joe Gunderson, Ernest Barnes, A. J. Jenkins and Macie Davey.

Prayer was offered by Larry Lee.

Minutes of the previous meeting were read and approved with one correction. Larry Lee stated that he had NOT given the First Security Bank permission to tear up said check. In fact, the Bank had called his wife and informed her that they would follow this procedure. Larry Lee made motion to accept the minutes with this one correction. Seconded by Joe Gunderson. Motion carried.

Larry Lee reported that he had talked to Lyle Thompson and there was a small possibility that EPA would finance 85% of the EPA Grant instead of the 75% and the State would pick up the 15%. EPA Grant, Phase #1 has been approved for \$19,612.00 and the 15% the State will pick up amounts to \$ 2,941.00. Mayor Berrett signed the EPA papers and State papers to complete this Grant. Mayor Berrett also signed Vouchers for the State. Larry Lee was to send these papers in.

Ernest Barnes reported that three new Culverts had been put in on the South side of town. After some discussion Mr Barnes was assigned the task of checking two additional Culverts to see if they needed replacement. If so, he was to have them replaced. Mr Barnes stated that Fullmer's had not paid for the used Culvert they got from the City last year.

A. J. Jenkins reported that he had contacted the man for a price for refinishing the floor in the hall and he is to come over and give him a price. He also reported that some work needed to be done on the Christmas lights. It seems that since the need light poles have been put in, the christmas lights are too short, so they need to be lengthened and new conduit needs to be put up. A. J. is to supervise this work.

Joe Gunderson reported that he had received the advertising materials for Fireworks. He is to be in charge of the Fireworks for July 4th. Joe also reported that the posts had been set for the street signs and Yeild signs had been reset by Tray Thomas.

Larry Lee has dog lisences.

When Nona Toomer was asked how she was progressing on cleanup, she stated that if we were going to allow Junk Yards in the City of Menan, we should charge them for a lisenace and have them fence off the yards. Nona wnats toinstigate a cleanup week. After much discussion, Nona is to work out a plan, using Scouts, MIA Maids, citizens etc and using either City Truck or ask for pickups, set the time to her advantage and the City Council will support her.

Nona Toomer, also stated that the had talked to Health & Welfare and they informed her that the City should have some zoning ordinances.

After some discussion it was agreed that the City buy 2 tickets to Zoning Seminar to be held in Idaho Falls.

Joe Gunderson reported that he had had a complaint about the manure in Tony's his yard. A. J. Jenkins is to contact him.

Mrs Davey reported that she had contacted the First Security Bank about tearing up City check for \$15,000.00 that she had deposited in a savings account. The savings account was invalid. The bank agreed to let the City purchase a Savings Certificate and back date to the date that the savings account was opened. Thus giving the City advantage of the interest earned.

Income for the month of April:

State of Idaho, Check # 130 9369, liquor apportionment	\$ 400.45
State of Idaho, Check # 130 5303, hiway apportionment	1746.19
First Security Bank, Check # SC451472, Interest on TC	180.82

Joe Gunderson made motion to accept attached bills for payment. Seconded by Nona Toomer. Motion carried. No Protest.

Mayor Berrett brought up the subject about speedsters through town. There was some discussion but no decision was reached.

After some discussion, it was agreed that groups of teenagers was not to have permission to use the hall without adult supervision.

Meeting adjourned at 9:15.

CITY OF MENAN
Menan, Idaho 83434

The following claims were submitted to the City Council for approval
for payment May 10 1979.

Creditor	Purpose	Amount
Halladay	Supplies	194 ⁶ / ₁₀₀
A J Jenkins	Work for City	92 ⁰⁰ / ₁₀₀
Ray Barnes	Work on Culverts	36 ⁰⁰ / ₁₀₀
Vergil Rutledge	Backhoe Work on Culverts	255 ⁰⁰ / ₁₀₀
Armedco Inc	Paper	1323 ⁴⁵ / ₁₀₀
Economy Printing	Print Beer License	40 ⁰⁰ / ₁₀₀
Snake River Van Bus	Gasoline	125 ⁷⁰ / ₁₀₀
Utah Power & Light	Street Lights	246 ⁶⁹ / ₁₀₀
"	Hall Lights	236 ⁷ / ₁₀₀
Wholesale Wheat	Street Signs	300 ⁰⁰ / ₁₀₀
Menan Coop Supply	Supplies	12 ¹⁴ / ₁₀₀
Association of Idaho Cities	Insurance	29 ¹² / ₁₀₀
Maue Lawey	Salary	87 ⁷⁷ / ₁₀₀
Jesse Redford	-	97 ³² / ₁₀₀
Public Employee Retirement System	Retirement	18 ⁶⁹ / ₁₀₀
Snover & Sons	Lawyer Fee	50 ⁰⁰ / ₁₀₀

Approved

Mayor

Donald B. Berrett

Approved

City Clerk

Maue Lawey

SPECIAL MEETING, of City Council, Menan Idaho, held May 29, 1979.

Presiding: Honorable Mayor Berrett

Present: Mayor Wm T Berrett, Nona Toomer, Joe Gunderson, Larry Lee, Ernest Barnes, A J Jenkins and Macie Davey
Paul S Kunz, Tudor Engineering (342-5511)
Bill Rhoades, Idaho Department of Water Resources (523 7186)
Carl Cook, Federal Insurance Administration, Seattle.

The purpose of the meeting was to conduct a HUD Flood Insurance Study and analyze flooding potential within the City of Menan.

The area around Spring Creek was listed in the flood zone, but after careful consideration it was agreed that this flood area was to be receded. That no study would have to be performed here.

It was advised that the City of Menan pass an ordinance allowing all residence to participate in Flood Insurance Programs. There is to be no cost to the City.

Meeting adjourned. Time and Cost Meeting
May 29, 1979 Tuesday, City Hall

Our recent telephone call concerning the HUD Flood Insurance Study that will be underway shortly in Menan. This study will analyze flooding potential. It will also provide data for flood plain management and insurance purposes.

Very important and is for the purpose of: (1) getting up to date regarding the Flood Insurance Program; (2) All data on flooding that is available; and (3) Plans on areas to be studied.

One objective of the meeting, and one which involves the need to discuss the geographic extent of areas to be studied. It is our hope that you will include staff or citizens that are knowledgeable on past floods and be able to assist in arriving at the delineations.

Will the City use this meeting to reveal or reference past flood hazards and experiences, including maps on flooding in the City, high water marks, maps or photographs of past floods, or any other information that might be useful in preparing the study report. I think it very much if you could have any such information at the meeting.

Thank you for our May 29 meeting and to getting the Menan Flood Insurance Study off to a successful start. If any questions arise, please call Carl Cook at (206) 442-1026 in Seattle.

Carl Cook Jr.

Director of Community Services



DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
FEDERAL INSURANCE ADMINISTRATION
ARCADE PLAZA BUILDING, 1321 SECOND AVENUE
SEATTLE, WASHINGTON 98101
May 18, 1979

REGION X

IN REPLY REFER TO:
(206) 442-1026

Honorable Willaim Berrett
Mayor of Menan
P. O. Box 127
Menan, Idaho 83434

Dear Mayor Berrett:

Subject: Flood Insurance Study - City of Menan
Pre-Contract Time and Cost Meeting
3:00 p.m., May 29, 1979 Tuesday, City Hall

This is to confirm our recent telephone call concerning the HUD Flood Insurance Study that will be underway shortly in Menan. This study will analyze flooding potential. It will also provide detailed data for flood plain management and insurance purposes.

This meeting is very important and is for the purpose of: (1) bringing the City up to date regarding the Flood Insurance Program; (2) gathering all data on flooding that is available; and (3) reaching agreements on areas to be studied.

The most important objective of the meeting, and one which involves local officials is the need to discuss the geographic extent of watercourses to be studied. It is our hope that you will include any officials, staff or citizens that are knowledgeable on past flooding or may be able to assist in arriving at the delineations.

We also ask that the City use this meeting to reveal or reference any data concerning flood hazards and experiences, including published reports on flooding in the City, high water marks, newspaper accounts or photographs of past floods, or any other information which might be useful in preparing the study report. I would appreciate it very much if you could have any such information available at the meeting.

I look forward to our May 29 meeting and to getting the Menan Flood Insurance Study off to a successful start. If any questions arise, please call me at (206) 442-1026 in Seattle.

Sincerely,

Carl L. Cook, Jr.

Carl L. Cook, Jr.
Director of Community Services

Minutes of the City Board Meeting for the City of Menan held June 14, 1979.

Presiding: Honorable Mayor Berrett

Present: Mayor Wm T Berrett, Joe Gunderson, Nona Toomer, Larry Lee, Ernest Barnes, A J Jenkins, Lyle Thompson, Val Tyler, Lynn Taylor.

Prayer: Ernest Barnes.

Income for May:

Jefferson County, Warrant # 79-4517

209.29 Taxes ect.

First Security Bank, #456434

105.21 Interest on TC

Lyle Thompson and Val Tyler from Thompson Engineering, Inc. met with the City Council to report on the Plan of Study on Menan Sewer System and to seek Council input.

Val Tyler reported on the progress that was being made on this study. Task # 1 (Assess Current Situation) and Task #2 (Assess Future Situation) was 75 to 80% complete. With EPA approval they have completed a door to door survey, checked water quality, Monitor water table level, both drinking water and sub water. They are trying to determine future and current administration of the system. They need input from the City on best alternatives.

Lyle reported that they were working with Soil Conservation people. Study the conclusion on which alternative which is most cost-effective and environmentally sound solution to the problem. The alternative consist of total lagoon retention; lagoon with land application; lagoon treatment with discharge; septic tanks with community leach field; pressure system.

Mr Thompson reported that the alternative to drain the discharge into the Drybed has been ruled out as the chemicals used in the treatment might effect the fish.

Mr Thompson said they needed help from the City Council in meeting with the Canal Company with the possibility of pumping treated effluent into the Canal to be used for irrigation purposes. The effluent would be stored in the lagoon for six months (during the winter months) it would be treated to a 2nd area treatment and then chlorinated, before being pumped into the canal. Then there is the question as to how much water will be pumped into the Canal and how that water is to be used.

Another alternative is using the effluent for a land application with rapid infiltration growth. Again the effluent would be pretreated to 2nd area treatment and chlorinated. In land application there would be the expense of operation and maintenance, as land application takes a lot of land. Is there any farm ground available for lease or purchase for flood irrigation.

Lagoon retention is the building of lagoons large enough to take care of all the sewage, with no discharge.

With a lagoon retention system EPA will finance 75%, State 15% and local 10%. With lagoon storage and land application EPA will finance (possibly) 85 % and State 15% of the cost of the ground.

If a lagoon treatment with land application is used they will build mounds four foot above water table. With septic tanks in conjunction to leach fields the effluent will be pumped from each home to a central area into a lagoon or a large leach field.

Mr Tyler stressed public participation and asked Mr Taylor, a member of the Citizens committee to assist in getting the public involved.

Public hearings and meetings must be held. They must be advertised for 1 month in advance. The Public meeting has been set for August 9, 1979 at City Hall at 8:00 pm. Thompson's Engineering will be responsible for the advertising.

At the present time Menan has a population of 642.

Macie Davey and Joe Gunderson had attended a workshop on Planning and Zoning, in Idaho Falls on May 31, 1979. From this workshop they brought back a recommendation that the City of Menan form a Planning and Zoning committee to work out the City's present and future planning & zoning needs.

The City Council took under advisement these recommendations and decided to select a planning & zoning committee. Larry Lee recommended members of the Citizens Committee to be asked to serve on this committee and cover Planning & zoning, recreation and building. The members of the citizen Committee are: Lynn Taylor, Cal Parmer, Mark Berrett and Kay Gunderson. Other possible members were Rick Thomas, Jeff Burgie and Francis Priest. It was generally agreed, that the Chairman should be some one with considerable knowledge on building and willing to serve as a building inspector. The final appointment rests with the City Council.

Minutes of the previous meeting were read and approved. No changes. Joe Gunderson made motion to accept minutes as read. Seconded by Nona Toomer.

Nona Toomer reported that she has set the week of June 18th as City Cleanup week. She is to contact the Scout Masters in both Wards for assistance.

Joe Gunderson reported that ~~the~~ Jefferson County has agreed to move 3 dumpsters in Menan for the July 4th celebration. Joe Gunderson will be responsible for advertising the fireworks.

Mike Miller met with City Council to obtain permission to use City Hall for a dance the night of July 4th. On July 3rd they are going to be doing some advertising and use some of their equipment during the day to announce races, ect. and he needs to store his equipment in the hall. When asked about the pay for use of the hall last year, he reported that he thought it had been paid and would try and take care of these expenses this year. The Dance must have adult supervision and the Hall will be under the supervision of Joe Gunderson.

Ernest Barnes is to take charge of opening up a ditch on City property. There is to be an understanding with McMurtery's that by having the ditch on City Property, The City may move this ditch whenever or wherever they decide.

Mayor Berrett suggest that we contact the Coop about spraying weeds. If they are unable to do this job we consider Doc Lott.

The question arose about what was to be done about the marshall's job since Jesse is working nights but no decision was reached.

Larry Lee made motion to pay bills per attached list. Seconded by Nona Toomer. Motion carried. No Protest.

Meeting adjourned at 9:45

CITY OF MENAN
Menan, Idaho 83434

The following claims were submitted to the City Council for approval
for payment June 14 1979.

Creditor	Purpose	Amount
Juven Butte Lumber	Street Supplies	19 ⁰⁰
Menan Coop Supply	Supplies	6 ⁸³
Smiths A S Market	Misc	42 ⁵²
Mark J Tanner	Work for City	40 ⁰⁰
G J Jenkins	✓	52 ⁰⁰
Grant Taylor	✓	45 ⁰⁰
Public Employee Retirement	Retirement	18 ⁶⁹
Association of Idaho Cities	Ins	29 ¹²
Jesse Radford	Salary	97 ³²
Marce Davey	✓	87 ²¹
Utah Power & Light	Street Lights	261 ²⁵
	Hall Lights	
W ^m L Berrett	Expenses	30 ⁰⁰
Joe Gunderson	✓	28 ⁶⁵
Larry Lee	✓	28 ⁶⁵
Nana Toomer	✓	28 ⁶⁵
Ernest Barnes	✓	28 ⁶⁵
Ralph Munns	Road Repairs	245 ⁰⁰

Approved W. L. Berrett
Mayor

Approved Marce Davey
City Clerk

PLAN OF STUDY FOR MENAN

1. The town of Menan is a small, rural community with a present population of about 623. PLAN OF STUDY located approximately 7 miles northwest of the City of Rigby, and covers about 360 acres of land. Two small cities are FOR located in the Menan area. Lewisville lies south of Menan approximately 2 miles and Roberts lies west of Menan approximately another 6 miles. Roberts has a collection and treatment system. CITY OF MENAN does not have a sewage system at the present time and they were not interested in working jointly with Menan on obtaining a system when approached in 1977.

The City of Menan uses septic tanks, cess pools, and drain fields for wastewater disposal and is currently under the jurisdiction of the District Seven Health Department and the State Health Department.

Development of the Facility Plan will be coordinated closely with the District Seven Health Department, and the State of Idaho Department of Health and Welfare, Division of Environment. Pursuant to 43 CFR part 35.936-19 and 35.937, Thompson Engineering, Inc., 227 East Fremont Street, Rigby, Idaho, has been selected by the City of Menan to assist in the development of the Facility Plan. prepared by

2. The City of Menan does not have a wastewater collection and treatment facility. THOMPSON ENGINEERING, INC. and drain fields are used for wastewater disposal. In some cases there are 50 gallon metal barrels used. REXBURG IDAHO RIGBY State warehouses operate during the fall, winter and spring seasons. Wastes are dumped into ditches and drains along the railroad right of way creating an offensive odor and add to the groundwater contamination.

The subwater table is high in the Menan area. During the summer months the water table reaches approximately four feet below the ground surface. During the winter months the water table drops below eight feet from the ground surface. Most of the wells are shallow sand point. The existing ground water table is contaminated due to the large number of septic tanks and cess pools. The shallow wells coupled with the contaminated subwater creates a health hazard for the residents.

PLAN OF STUDY FOR MENAN

1. The town of Menan is a small, rural community with a present population of about 623. Menan is located approximately 7 miles northwest of the City of Rigby, and covers about 360 acres of land. Two small cities are located in the Menan area. Lewisville lies south of Menan approximately 2 miles and Roberts lies west of Menan approximately another 6 miles. Roberts has a collection and treatment system. Lewisville does not have a sewage system at the present time and they were not interested in working jointly with Menan on obtaining a system when approached in 1977.

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2. The City of Menan does not have a wastewater collection and treatment facility. Septic tanks, cess pools and drain fields are used for wastewater disposal. In some cases there are 50 gallon metal barrels used for septic tanks. Two potato warehouses operate during the fall, winter and spring seasons. Wastes are dumped into ditches and drains along the railroad right of way creating an offensive odor and add to the groundwater contamination.

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The Facility Plan will evaluate the alternatives for correcting the problem. New techniques for small community systems will be considered and compared with conventional treatment to determine the most cost-effective and environmentally sound solution to the problem.

Techniques to be considered in the facility plan are; total lagoon retention; lagoon with land application; lagoon treatment with discharge; septic tanks with community leach field; pressure system.

The study area will include the incorporated area of the City of Menan along with a few outlining areas.

A Facility Plan will be prepared in accordance with Title II Final Construction Grants Regulations, 40CFR part 35, subpart E, dated February 11, 1974: Guidance for Preparing a Facility Plan, revised May 1975, 40 CFR part 6.512, dated April 14, 1975, and Regulations for Public Participation, 40 CFR part 105, dated August 17, 1973 and other applicable revisions and supplements. The environmental assessment included as part of the Facility Plan is expected to provide sufficient information to assist in selecting a cost-effective and environmentally sound alternative without significant adverse impacts.

3. Preparation of the Facility Plan will entail the following tasks:

<u>Task</u>	<u>Effort (Man-Weeks)</u>	<u>Schedule</u>	<u>Costs</u>
1. Assess Current Situation	<u>3</u>	-----	\$3,000
a. Determin & describe study area			
b. Demographic and Economic data			
c. Existing ground water quality data			
d. Environmental Inventory			

3. Continued

Task	Effort (Man-Weeks)	Schedule	Costs
2. Assess Future Situation	<u>2</u>	-----	\$2,000
a. Future environment with "No Action"			
b. Land use protection			
c. Demographic and Economic data			
d. Projected domestic waste-water flow			
e. Projected industrial flow			
<i>To here</i> 3. Develop & Evaluate Alternatives	<u>8.5</u>	-----	\$8,5000
a. Alternative BPWWT waste management techniques (total lagoon retention; lagoon with land application; lagoon treatment with discharge; septic tanks in conjunction with leach field; pressure system. - <i>Do not Build. Pumped from each home to a Central area Lagoon or large leachfield.</i>)			
b. Public participation			
c. Cost effective analysis as outlined in (35.917)(1)			
4. Effluent Limitations To be proved by the State	<u>0</u>	-----	0
5. Select Plan	<u>1</u>	-----	\$1,000
a. Public meetings and hearings <i>(adv. 1 month ahead)</i>			
b. Environmental assessment Select Plan			
c. Summary of Public Participation			
6. Preliminary Design of Selected Treatment Works	<u>3</u>	-----	\$3,000
a. Full process design layout, design criteria, Sizing, Loading rates, Detention Times (If applicable)			
b. Detailed Cost Estimates (Design, Construction, Operation & Maintenance)			
c. Potential opportunities for recreation facilities as outlined in (35.917)(1)(j)			
7. Implementation Arrangements	<u>1</u>	-----	\$1,000
a. Institutional & Legal Requirements			
b. Preliminary operation & maintenance plan (If applicable)			
c. Non-Federal costs, user charges and debt-service charges			
d. Financial Arrangements to meet Non-Federal Costs			
e. Resolution of Plan Acceptance			
8. Report Preperation and Printing	<u>1</u>	-----	\$1,112
TOTAL	<u>19.5</u>	-----	\$19,612

Minutes of
City Board Meeting for City of Menan held July 12, 1979

Presiding: Honorable Mayor Berrett

Present: Mayor Wm T Berrett, Joe Gunderson, Ernest Barnes, Larry Lee, A. J. Jenkins, Macie Davey Ronald Ackerman and Norman Taylor.

Norman Taylor and Ronald Ackerman met with the City Council to protest the proposed location of the Menan Sewer. After some discussion they were advised to bring their protest to the Public Hearing to be held Aug. 9, 1979.

Prayer was offered by Ernest Barnes.

Mayor Berrett brought a letter to the Council meeting from the State of Idaho, Department of Labor and Industrial Services, about fire extinguishers, Exit signs and additional exit, also no auxiliary lights in the halls. Mrs Davey was asked to write the State of Idaho and inform them that these items would be taken care of and A. J. Jenkins was to see to these items.

After some discussion on dog licences, It was decided to put a notice in the paper and Larry Lee suggested that we put out flyers to each individual home owner that they are responsible for dogs hanging around their premises.

A. J. Jenkins reported that Mike Jones had borrowed the mower and when it was returned he had to replace two guards in the mower. Mrs Davey is to bill Mike Jones \$10.00 for these repairs.

A. J. Jenkins has contacted the Power Co. about removing the studs from the streets, but at present time nothing has been done. Mayor Berrett tolk A. J. to hire someone to help him and pile these up somewhere off the street.

After some discussion it was decided to have the Citizen's Committee, representing the City Council, contact Halls, Pools etc about clearing the cars off the streets. If nothing is accomplished Mayor Berrett will followup with a letter from the Attorney.

Mayor Berrett thinks we should hire some one to take care of traffic 4 or 5 hrs a day. Larry Lee reported that he had seen a State Patrolman over two nights the last week checking traffic. After some discussion it was agreed for Larry Lee and Mayor Berrett contact Mark Tanner,

Mayor Berrett, Lyle Thompson and Wheeler visited all the spud houses in Menan to inform them about the proposed Menan Sewer Project and what would be required of them in regards to this project. Larry Lee reported that ~~some~~ ^{one} of the Spud houses were pumping their sewage in spring creek at night.

Joe Gunderson inquired into the possibility of stopping Cottles from feeding cattle--or having a feed lot-- next to City Limits.

Minutes of the previous meetings were read and approved. Larry Lee made motion to accept minutes as read. Seconded by Joe Gunderson. Motion carried.

Ernest Barnes made motion to bills per attached list. Seconded by Larry Lee. Motion carried. No Protest.

Mayor Berrett and Larry Lee are to meet with Phil Choates in regards to Government Funds from Teton Dam Distaster Funds.

A. J. Jenkins reported that Ralph Munns had picked up the culvert that was replaced. He is to hold it for resale.

Meeting adjourned 8:45

CITY OF MENAN
Menan, Idaho 83434

The following claims were submitted to the City Council for approval
for payment July 12 1979.

Creditor	Purpose	Amount
First Security Bank	Box Rental	4.50
A J Jenkins	Work for City	120. ⁰⁰
Association of Ida Cities	Dues	29. ¹²
Public Employee Ret System	Retirement	18. ⁶⁹
Marce Clavey	Salary	87. ⁷⁷
Jesse Radford	-	97. ³²
Jesse Radford	Work for City	39. ²⁰
Utah Power & Light	Street Lights	38. ⁷⁹
-	Hall Lights	12. ⁵⁵
Mc Clorky Ford Tractor	Repairs	78. ⁹⁰
Menan Coop Supply	Supplies - Weeds ^{Spring}	172. ⁷⁶
Asphalt Sales	Plantmix	421. ⁰⁰
Rick Bro. Co	Fireworks	650. ⁰⁰
Dept of Employment	Quarterly Ret	-
Joe Williams State Auditor	-	74. ⁸⁵

Approved

Mayor

David Berrett

Approved

City Clerk

Marce Clavey

Minutes of PUBLIC HEARING, August 9, 1979, City of Menan

Presiding: Honorable Mayor Berrett

Present: Mayor Berrett, Larry Lee, Ernest Barnes, Nona Toomer, Joe Gunderson, Macie Davey, Engineer Lyle Thompson & Bob Taylor, ECIPDA Eric Fieldstead, State Health Department Bob Wheeler, FHMA Wayne Marshall.

Larry Lee conducted the meeting. He stated that the planning portion of the EPA Study Program seeking the best alternatives of the operation of the Menan Sewer Project has been completed. He introduced the speakers and then turned the time over to Bob Wheeler, with the State Health Department.

Bob Wheeler stated that after having looking into the needs of the Menan Sewer Project, Menan was put on a high priority list and the results are we will receive a grant from the Federal Government and the State to assist us with the Collection facility. The study was for the Public Prossess of disposing of waste, Public hearings, posters, advertising etc., problems, your City input into the City, costs, to find the best alternative for these facilities. After Step #1 has been filed and after an alternative has been selected, we go on to Step #2. A design will be chosen and we will go on to construction. We are still in the Planning Stage and we are looking for your input.

Lyle Thompson outlined the purpose of study of this facility plan they were preparing for the City of Menan. The purpose of the facility plan are 1. to evaluate and develop the best alternatives for waste treatment approaches, 2. to choose the most economical in inviromentally sound alternatives, 3. present the preliminary design for that alternative. At the present time we are at the stage where we've come up with the costs. We feel we know which alternative is most economical and I'll present that at the time. We have to define the planning area of the Project. The limits of the Project, which includes some areas on the adjacent area of the City where there are a large buildup of homes. We have to define the effulent limitations in the area. The institutions and economic and democat of land use data. We have compiled water use and quality of water in the City. We did a survey, door to door, study. Handed out questionares. Discussed water problems. Done some testing on a number of wells in the City for contamination. We discussed the subwater in the City, monotoring and testing holes at the lagoon site right now and have for most of the summer. We contacted the three potato warehouses down on the west end of town to talk over and discuss some of their problems. We adress the air quality of the City of Menan and invirmntal conditions. We've obtained data from different agencies and done some testing ourselves and onsoils in the area for some of these alternatives. We had to discuss the texture and type of soils and soil conditions, perma ability rates. We discussed the existing list, water flow, treatment systems (septic tanks, individual). We had to discuss it as part of the problem. We discussed the performance of the existing system from the questions we got from the citizens input. We used that information for the study. We had to determine the future situation for cost and flow of waste loads from the City. Here we determine the residential population and schools and make a projection of growth. We design the system to last to the year 2000 or 20 years down the road. So we determine what the population will be in 2000 also estimate the flow and the compression of the waste. So we've addressed the future situation. What we projected the land uses, the demographic and economic projections using County and State data. This was incorporated into our population projection for 2000. We had to have this information to support the projected population. Future envirmntal and planning area without the project. We discussed what this situation would be in Menan if you didn't have the project. Basically about 1/3 of what our job is in the study.

Lyle said, I'll go over this Public Notice. We posted a Public Notice in 4 places, in the two service stations, the post office and the store. we

wanted to let everyone know what we were doing. We incorporated this into the study then we record these conversations and use them in the study as part of the study. We hope everyone read these.

In the Public Hearing Notice we pointed out some problems you have in the City. Pointed out information from the study using District Health Department on this. As far as input from them for some of the problems you have from out here. There are problems as you are aware of your problems. I summarized this. I'll read my summary. City of Menan definitely has a water quality problem because of septic tanks. That doesn't mean everyone has problems, but 24% of the people have or has had problems with their system. In summary the City of Menan has a definite water problem the use of more modern appliances like washing machines, dish washers, garbage disposals will increase water uses and will create even more problems. I did post the alternatives on Charts and Costs and I'll go over them. 3 treatment alternatives and 2 collection alternatives we studied. #1. Total Lagoon retention composed of one or more lagoon used to store waste water. There is no discharge from these lagoons. Most of the waste water is broken down and goes into the atmosphere by process of evaporation. A small quantity of water percolates into the ground. Since there is no discharge from system, more land is required. A large of farm land is needed for this alternative. Biological treatment plant. The package plant is a mechanical treatment system made up of several different stages of treatment. Different models are available. Using biological treatment employees biological treatment and removal of sludge. Provisions must be made for disposal of the sludge into the dry bed. You must have a highly trained operator and highly trained operators cost money.

#2. Winter storage with discharge into the canal. Pump effluent out to small lagoons that has an aerator into it. Pump air into it, these are called aerated lagoons, then is pumped into a storage lagoon through the winter. Then as soon as the water comes into the canal, the effluent is chlorinated and dumped into the canal.

#3. Land application, rapid infiltration, you have to have storage lagoons like the first alternative. Instead of being treated and dumped into the canal it is treated and pumped out to a parcel of land and is either sprinkled or irrigated onto this land. Certain areas, this is called dosing area. We dose an area then return. It filters quite rapidly into the sand bag or the existing soil.

Effluent slow lake treated with aerated pumps, pumped into storage lagoons and used on crop production. This effluent will be sprinkled or irrigated on farm crops.

The two type of collection systems we talked about. Conventional System which is a gravity flow. Most communities has the convental system. Rexburg, Idaho Falls, Ririe. Gravity flow is gravity flow to a point where it is economically unsound to pump then put in a pump station and pump it back up and dump it into a main trunk line or dump into the treatment system. The other alternative of the collection system is a pressure system. We place a pump into your home or your septic tank. Effluent is pumped directly into a line. Forced into a line, forced out into a main and forced into a treatment area or stages.

Costs:

Total Lagoon--1.5 million with treatment facilities

Package Plant--\$619,500

Winter storage with summer discharge to canal--\$718,400

Lagoon winter storage, rapid infiltration-- \$807,600

Lagoon winter storage, crop infiltration -- \$1,800,600

Cost Effects:

Lagoon (winter storage discharge into canal) \$718,400, financed under EPA,

City of Menan to pay 10% and part, alternative design (using water) 4%

City's share \$55,628

Minutes of Public Hearing, August 9, 1979 continued.

Gravity Sewer, funded under FHMA, \$801,754 and the City pays 25%. The trunk line will be funded under EPA. FHMA will not participate in any lines beyond the property lines. Cost of hooking up service lines is about \$100,733 and connection fees at approximately \$25,650. ~~Extra~~ ~~\$21,754~~, FHMA will pay ~~\$675,370x~~ \$506,540, City \$168,843. The City of Menan needs to obtain an additional grant from some agency for 126,000.

Mr Thompson stated that the approximate service charge to home owners would be \$8.09 per mo.

There were a lot of comparative prices listed available from Thompsons office.

Wayne Marshall addressed the meeting on the availability of FHA loans for hookups and the possibility of a HUD grant.

The meeting was opened to discussion. Mr & Mrs Norman Taylor, Mr & Mrs Ronald Ackerman, Clyde Jones and Ronald Fife were to the meeting to contest the location of the Lagoons. The discussion covered their protest, the type of lagoons the possible odor, the dispensing of the waste water etc.

Meeting adjourned at 10:00.

Minutes of Public Hearing, held August 9, 1979, in the City of Menan, Idaho, regarding the various aspects of a facility plan on the proposed wastewater treatment facility. During the hearing questions were asked about the proposed location of the lagoons, environmental considerations, leakage of waste into the groundwater, odor, etc. Although these points were discussed at the public hearing at some length, it seems appropriate to write a formal letter to you discussing these questions, and informing you of the City's decision regarding the lagoons in the proposed area as outlined in the public hearing.

Questions and Answers

Leakage of Wastewater into the groundwater

The lagoons are to be sealed. The primary lagoon will be sealed with a Hypalon 30 ML liner to prevent seepage. The remaining lagoons will be sealed with bentonite or silt and chemical treatment to prevent seepage into the groundwater.

Contamination of local well water

The lagoons are to be sealed, therefore, eliminating the possibility of well contamination from the lagoon seepage.

The treatment system will be designed to minimize odor. Aeration will be used to supply oxygen to the wastewater (lack of oxygen causes odor). The wastewater levels in the ponds will be maintained in order to reduce any odor problems.

Thompson Engineering, Inc.

Consulting Engineers

P. O. Box 55 - Rigby, Idaho 83442

September 24, 1979

Mayor Berrett
City of Menan
City Hall
Menan, ID 83434

Dear Sir:

A public hearing was held August 9, 1979, in the City of Menan, to discuss the various aspects of a facility plan on the proposed wastewater treatment facility. During the hearing questions were asked about the proposed location of the lagoons, environmental considerations, leakage of waste into the groundwater, odor, etc. Although these points were discussed at the public hearing at some length, it seems appropriate to write a formal letter to you discussing these questions, and informing you of the City's decision to locate the lagoons in the proposed area as outlined in the public hearing.

Questions and Answers(1) Leakage of Wastewater into the groundwater

The lagoons are to be sealed. The primary lagoon will be sealed with a Hypalon 30 ML liner to prevent seepage. The remaining cells will be sealed with bentonite or silt and chemical treatment to prevent seepage into the groundwater.

(2) Contamination of local well water

The lagoons are to be sealed, therefore, eliminating the possibility of well contamination from the lagoon seepage.

(3) Odor

The treatment system will be designed to minimize odor. Aerators will be used to supply oxygen to the wastewater (lack of oxygen causes odor). The wastewater levels in the ponds will be controlled in order to reduce any odor problems.

The prevailing winds are from the southwest which means the lagoons are located downwind from the nearest residents. The lagoons will be located on the north side of the 25 acre parcel of land, which gives a greater distance between the residents and the ponds.

(4) Aesthetics

The City plans to develop a recreation park near the lagoon site. This park will be watered and maintained by the City for public use. Since the ponds will be adjacent to this park, the City will be required to maintain the ponds at all times. Trees will be planted on the border area to provide a screen for the lagoon area. The lagoon area will be fenced completely.

If you have other questions, please feel free to contract myself or any City Council member.

Sincerely,

Lyle I Thompson

Lyle I. Thompson, P.E.
President
THOMPSON ENGINEERING, INC.

LIT/uh

cc: Michael Silverman
Robert Wheeler
Ronald Ackerman
Clyde Jones
Norman Taylor

Date August 16, 19 79

Macey Davey
Clerk of Menan

Subject

Dear Mr. Davey;

Enclosed is a copy of the attendance at the public hearing
which you requested.

Sincerely,
Thompson Engineering, Inc.

From

O. G. Davis

Attendance at the Public Hearing

August 9, 1979

8:15 AM Menan City Hall

Name - Position

Lyle G Thompson

Thompson Engineering

Bob Taylor

Thompson Engineering

Robert Wheeler

Dept of Health & Welfare ^{Division of Envir.} State of Idaho

Luella J. Schneider

Menan resident

Lillie Brizze (Widow)

" "

Alice Andrew

" "

C. J. Jenkins

" "

Walter C. Russell

" "

Eric J. Fieldstad

EAST. Central Idaho Planning & Dev. Assoc.

George Davey

Menan

Ronald Fife

Rural

Darrell H. Seegmiller

Menan resident

Bonnie P. Seegmiller

" "

Ardele Park

" "

Kal H. Warner

Menan resident

Emma Taylor

Rural

Norman Taylor

Rural

Norma Ackerman

Rural

Ronald Ackerman

Rural

Trudy Adair

Menan

Mark Adair

Menan

Harmon Gamble

"

Charles K. Hend

"

Mike Jones

"

Brent Call

Rural

Clyde Jones

Rural

Jeff Haskell

Rural

Richard Horne

Dist 7 Health Dept

Bevil Poole
Lynn Taylor
Wayne Marshall

Menan
Menan
Fruit A

W.T. Beckett
Ernest Barnes
Nona Tooner
Harry Lee
Joseph Gunderson
Money Dwyer

Mayor
Councilman
Councilperson
Councilman
Councilman
Clerk

Thompson Engine
Thompson Engine
of Health
Resident
"
"
"
"
East-Central
Menan
Rural
Menan Resident

Rural
Rural

Menan

Grant
Rural

Dist. 7 Health Dept.

Menan

Menan

Fruit A

Mayor

Councilman

Councilperson

Councilman

Councilman

Clerk

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that a Public Hearing will be held at the City Hall in the City of Menan, Idaho at 8 p.m. on August 9th, 1979 to afford the opportunity for individuals to be heard on the economic and social effects of the location, design and environmental impact of wastewater treatment facilities for the City of Menan, Idaho.

Maps, drawing, environmental statements and other pertinent data will be available upon request for public inspection and copying from the Town Clerk, City of Menan, Idaho.

All persons interested in the design, location and construction of the wastewater treatment facilities are invited to appear and express their views. Written statements may be submitted prior to or at the time of the hearing.

/s/ Macie Davey
City Clerk

Published July 4 and 11, 1979.

Attendance at the Public Hearing - Menan City Hall

August 9, 1979

8:00 PM

<u>Name</u>	<u>Position</u>
Lyle I. Thompson	Thompson Engineering
Bob Taylor	Thompson Engineering
Robert Wheeler	Dept. of Health & Welfare (Div. of Environ. State of Idaho)
Luella J. Schneiter	Menan Resident
Lillie Brizzee (widow)	" "
Alice Andrew	" "
A. J. Jenkins	" "
Walter E. Ramrill	" "
Eric J. Fieldstad	East-Central Idaho Planning & Dev. Assoc.
George Davey	Menan
Ronald Fife	Rural
Darrel H. Seegmiller	Menan Resident
Bonnie P. Seegmiller	" "
Ardella Park	" "
Kal H. Parmer	" "
Emma Taylor	Rural
Norman Taylor	Rural
Norma Ackerman	"
Ronald Ackerman	"
Trudy Adair	Menan
Mark Adair	"
Shannon Jaramillo	"
Charles K. Hinds	"
Mike Jones	"
Brent Call	Grant
Clyde Jones	Rural
Jeff Haskell	"
Richard Horne	Dist. 7 Health Dept.
Cecil Poole	Menan
Lynn Taylor	Menan
Wayne Marshall	FmHA
W. T. Berrett	Mayor
Ernest Barnes	Councilman
Nona Tooner	Councilperson
Larry Lee	Councilman
Joseph Gunderson	Councilman
Macey Davey	Clerk

Minutes of the City Council Meeting for the City of Menan, held Aug. 9, 1979

Presiding: Honorable Mayor Berrett

Present: Mayor Wm T Berrett, Joe Gunderson, Larry Lee, Nona Toomer, Ernest Barnes, Jesse Radford, A J Jenkins, Macie Davey, Lyle Thompson, Eric Fieldsmith, ECIPDA, Bob Taylor, Thompson Engineers, Robert Wheeler, Dept of Health & Welfare, Richard Horne, Dist. 7 Health Dept.

Prayer: Joe Gunderson

Minutes of the previous meeting were read. Joe Gunderson made motion to accept minutes as read, seconded by Larry Lee. Minutes stand approved.

Income for July:

State of Idaho #100920, Hiway apportionment	2,058.22
Mike Jones, #371, Mower repairs	10.00
Menan Coop, #001368, patronage refund	1.84
Jefferson County # 79-4941	1,215.84
U S Treasury, #53559979 Revenue sharing	619.00
A J Jenkins, Cash rent on Hall from Lillie Brizee	50.00
A. J, Jenkins, Cash rent on Hall from Mike Miller	25.00

Motion to pay bills per attached list made by Larry Lee, seconded by Joe Gunderson, Motion carried no protest.

The visiting patrons were present to set up Public Hearing which was to follow City Council Meeting.

Meeting adjourned at 7:50.

CITY OF MENAN
Menan, Idaho 83434

The following claims were submitted to the City Council for approval
for payment Aug 9 1979.

Creditor	Purpose	Amount
Public Employee Retirement System Retirement		18 ⁶⁹
Association of Idaho Cities Ins		29 ¹²
Jesse Radford	Salary	97 ³²
Mace Haver	-	87 ⁷⁷
Utah Power - Light	Skull Lights	15 ⁰⁸
Utah Power - Light	Street Lights	177 ⁵⁶
Lees Welding	Repairs	4 ⁰⁰
G J Jenkins	Work for City	64 ⁰⁰
Jesse Radford		20 ⁰⁰

Approved

Mayor

Approved

City Clerk

Minutes of the City Council Special meeting was held Aug. 16, 1979

Presiding: Honorable Mayor Berrett

Present: Mayor Wm T Berrett, Nona Toomer, Joe Gunderson, Ernest Barnes
Keith Walker, Lyle Thompson, A J Jenkins and ~~Keith Walker~~.

Prayer: Ernest Barnes

We talked about Mark Tanner as Police. We are to investigate this more.
Talked about junk Cars.

Keith Walker, Lawyer, talked on wanting to be Menan's Lawyer, at \$45.00 per hour. Fee on Bond 2%.

Ernest Barnes moved we accept Keith Walker as Lawyer and Seconded by Nona Toomer. Motion carried.

Lyle Thompson disguston sewer. People with a lot of money may not get help from Farmer Home Loan. We may get the money from HUD, \$200,000.00 for hookup.

We gave Jones & Taylor one week to give us their report back, and they never reported back.

The bids are all too high on refinishing the Hall floor, so nothing is going to be done.

Fire extinguishers, 2 big ones and 3 little ones. Steps on back of Hall.

Joe Gunderson made the motion to adjourn. Seconded by Ernest Barnes.

Meeting adjourn 8:45

Minutes of Meeting held Aug 16, 1979

Begin 7:30 to 8:45

Present: Nona Jones Joe Gunderson Earnest Barnes
Mayor Berritt Keith Walker Jenkins
Lyle Thompson

Presiding: Mayor Berritt

Prayer: Earnest Barnes

We talked about Mark Tanner, as police co
we are to investigate this more

talked about junk cars
Keith Walker talked on wanting to be menan
Lawyer at \$45,00 per hour, fee on Bonds 2 1/2.
Earnest Barnes moved we excepted Keith Walker as Lawyer
and Second By Nona.

Lyle Thompson disgust on sewer.

People with a lot of money may not get help from Tanner
home loan.

we may get the money from HUD, \$200,000.00 for Hook up
we gave Jones & Taylor one week to give us their report
back and they never reported back.

They bids are all to high on Hall floor. Sonoting is going
to be done.

fire extinguishers 2 big ones & 3 little ones.

steps at the back of hall.

Joe Gunderson made the motion to adjourn 2nd by Earnest Barnes

Minutes of the City Board Meeting for the City of Menan held Sept. 13, 1979

Prseidinf: Honorable Mayor Berrett

Present: Mayor Wm T Berrett, Larry Lee, Ernest Barnes Joe Gunderson, Jesse Radford, A. J. Jenkins, Lyle Thompson and Macie Davey.

Prayer was offered by Jesse Radford.

Minutes of the previous Meeting were read and approved with no Changes. Larry Lee made motion to accept minutes, seconded by Joe Gunderson.

Income for August:

First Security Bank, # 471255, Interest on TC	\$ 512.33
" 2 #470868 " "	101.92
" " #471256 " "	46.58
" " #467248 " "	101.92
Jefferson County, # 79-5433, taxes etc.	348.54
" " #79-5086 " "	816.22
U. S Treasury, #67,694,102 EPA Project # 16031501	12,385.00 Step #1.

The Board agreed to have Larry Lee investigate 2% on Bond, and that the Firm of Grover & Walker were to represent the legal advise for the City.

Mayor Berrett informed the City Council that Mark Tanner had furnished the Fire extinguishers through the Menan Fire District-Starlite Equipment- at a cost of \$31.96 each. Mayor Berrett has copy of letters to Wm Poole and Halls from the Prosecutinh attorney about cleanup.

The City Council passed a resolution agreeing to maintain Advance warning signals for Railroad after installation by Peacemakers Industries.

It was agreed that the council members were to contact Walkers warehouse about blocking the street when loading trucks.

Kay Cook and Mrs Ruth Cook met with the City Council about opening up the street past the Cooks property. The City Council agreed to open up this street. It is a City dedicated street. They will grade up this street and maintain it. The street will be upgraded along with current streets. Permission was given to the Cooks to build a home on this street as long as they maintained the necessary 50 ft. set back.

Mayor Berrett reported that he has the contract from Harold Ball in his possession and everything is in order.

Lyle Thompson met with the Board. He gave the City a list of Implementations, copy attached. Mr. Thompson and Mayor Berrett has written a letter to Phil Choates and the County Commissioners for help on the Sewer Project but as yet, have received no answer. Mr Thompson said that we should be thinging of terms of charge for schools, whether we charge them a flat fee or access dollar amount. On the Warehouses, Brent has a plot plan on the east side of the Railroad tracks North of the Lumber Company about 140 ft for settling pond. The other two warehouses have done nothing. If EPA will require the get on the project, certain quality of effulent must be met. The City needs a letter from Brent of intent. The Warehouses and the City needs to make a decision. Mr Thompson has to know how much they will contribute(metered). They will have to have quality control and the ponds will have to settle out 24 hours. Lyle Thompson argeed to go with the Mayor and Larry Lee to visit the warehouses and come to a decision. They will go Monday at 5 pm.

Larry Lee is to investigate CETA and Mark Tanner. Mark wants the City to furnish him with a pickup.

A. J. Jenkins reported that all Exit signs were now up and that there are 3 benches in the hall that we need to get rid of. Larry to talk to Bishop Clark about them.

Lyle Thompson agreed to arrange a visit with Phil Choates and Sidway about additional funds.

Joe Gunderson made motion to accept Budget per attached list, seconded by Ernest Barnes. Motion Carried.

Larry Lee made motion we pay bills per attached list, seconded by Ernest Barnes. Motion carried. No Protest.

Macie Davey is to take Care of registration for election.

Meeting adjourned 10:05

To

Macey Davey

City Clerk of Menan, Idaho

Subject

Implementation steps

Enclosed is the implementation steps for the
Menan EPA Sewer System.

Thank you,

From

Lois Perry

Administrative Clerk

9.2 Implementation Steps

The recommended implementation and construction schedule follows:

1. Submit Facility Planning Report to the State by October 1979.
2. Receive authorization for engineering design of proposed facilities by November 1979.
3. Submit completed engineering plans and specifications to the State along with applications for all necessary permits for construction to appropriate agencies by April 1980.
4. Sell bonds to finance project by completion.
5. Obtain State, Federal, and other agency approval for construction by May 1980.
6. Advertise for construction bids, receive bids, award contract, and commence construction by June 1980.
7. Complete construction of all proposed facilities by June 1981.
8. As-built drawings finished by July 1981.

CITY OF MENAN

Budget 1978-79

Heat Lights Power	8,000.00
Equipment	2,500.00
Insurance & Bonds	2,500.00
Roads & Bridges	9,500.00
Capitol Improvements	30,000.00
Miscellaneous	3,500.00
Class A Budget Salaries, Taxes, Retirement	7,000.00
Revenue Sharing	

Budget for 1979-80

Heat Lights & Power	9,200.00
Equipment	3,500.00
Insurance & Bonds	3,000.00
Roads & Bridges	9,500.00
Capitol Improvements	30,000.00
Miscellaneous	625 6,271.00
Class A Budget	8,050.00
Revenue Sharing Roads	3,374.00
Menan Sewer Project	1,700,000.00
Total	1,772,895.00

Revenue Sharing (Bank)	898.34
Estimated Income	2,476.00
	<u>\$3,374.00</u>
Cash on Hand	7,435.00
Time Certificate	<u>45,000.00</u>
Total	53,333.34

Estimated Income

State- Liquor apportionment	1,600.00
" Hiway "	9,000.00
County Taxes-Jefferson	6,101.00
Sales Tax	385.00
Sewer Bond	225,000.00
Sewer Grants	1,475,000.00

Minutes of the City Board meeting for the City of Menan, held Oct. 11, 1979.

Presiding: Honorable Mayor Berrett.

Present: Mayor Wm T Berrett, Larry Lee, Nona Toomer, Joe Gunderson, Ernest Barnes, Mark Tanner and Bob Madsen. Jesse Radford.

Prayer: Jesse Radford

Minutes of the previous meeting was read and approved. No changes.

Bob Madsen from the accounting firm of Draney, Wells & Madsen, presented the 1978 audit.

Larry Lee Made motion to accept audit as presented. Seconded by Nona Toomer. Motion carried.

Ernest Barnes made a motion to retain, the firm of Draney, Wells and Madsen as auditors for the coming year. Seconded by Joe Gunderson, Motion carried.

Mrs Trudy Adair met with the City Council and wanted the City to burn the weeds off her property. She wanted a price for this service. After some discussion by the Council members, it was agreed that the City of Menan should not undertake such a project as the liability risk was too high.

Lyle Thompson informed the City Council that he has sent in Facility Plan for Revue and is now preparing Step 2 and Step Three. He said he needed a letter of intent to enact ordinance governing Sewer System.

Larry Lee made a motion we pass an Ordinance to govern Sewer System. Seconded by Nona Toomer. Motion carried, No protest.

There is to be a Public Hearing October 24, 1979 . This hearing will be by HUD concerning 100% Grant money to assist low to moderate income families hookup to Sewer System. Eligibility is for families with a total income of under \$11,645.00 per year. A survey will have to be conducted. The second Public Hearing will be November 8, 1979.

Mark Tanner is to fill holes in the road. Mark reported that George Clements vacant lot presented a fire hazard and Bob Gohr's cesspool, which is in the barrow pit, in front of his house, is caving in.

Larry Lee reported that the County Commissioners have dropped building inspections but have maintained the necessity of purchasing a building permit for any construction of over \$300.00. Cost \$10.00

Mark is to take care of A. J. Jenkins duties until A. J. is able to return to work.

The City Council authorized Mark Tanner to buy fuel for the truck and to purchase Asphalt for the road.

Larry Lee is to look into the possibility of purchasing a pickup and release Jesse Radford.

Larry Lee made motion to hire Mark Tanner to operate in the capacity of a Police Officer for the City of Menan. Seconded by Nona Toomer. Motion Carried. No Protest.

Mark Tanner was sworn in as a Police Officer by Mayor Wm T. Berrett.

Income for September:
State of Idaho, #1076405, Project # C 16-0315-01 for \$2,377.00
First partial payment to the City of Menan for Step #1, Facilities
planning FY79
U. S. Treasury # 53,571,949 Revenue Sharing \$621.00.

Larry Lee made motion we accept minutes as presented. Seconded by Joe Gunderson.

Joe Gunderson made motion to pay bills per attached list, seconded by Larry
Lee. Motion carried. No Protesy.

Meeting adjourned 9:30

CITY OF MENAN
Menan, Idaho 83434

The following claims were submitted to the City Council for approval for
payment Oct 11 1979 .

Creditor	Purpose	Amount
Dept of Employment	Quarterly Return	
Snake River Van Sas	Propane	151 ²⁰
Swen Butte Lumber	Paint	38 ¹³
A J Jenkins	Work for City	100 ⁰⁰
Mark Tanner		20 ⁰⁰
Starling Equip Menan Fire Dept	Fire Extinguishers	104 ⁶¹
U. S Post Office	Box Rent + Stamp	8 ⁰⁰
Joe Williams - State Auditor	Quarterly Ret	74 ⁸⁵
Public Employee Ret System	Retirement	20 ⁴⁹
Utah Power + Light	Hall Lights	27 ⁰⁹
	Street Lights	274 ⁵⁸
Marce Lavey	Salary	87 ¹¹
Jesse Radford		97 ³²
Association of Idaho Cities	Ins	29 ¹²
Thompson Engineering	State of Ida Step # 1	2477 ⁰⁰
The Star Corp	advertising	21 ⁶⁸
Aroney Will. Madson	Audit	460 ⁰⁰
Jesse Radford	Work for City	39 ⁰⁰

Approved

W. J. Berrett
Mayor
Marce Lavey
City Clerk

Minutes of PUBLIC HEARING in City of Menan, October 24, 1979.

Presiding: Honorable Mayor Berrett

Present: City Attorney, Keith Walker, Gary Jeppson, ECIPDA, Lyle Thompson
City Engineer, Mayor Wm T Berrett, Larry Lee, Ernest Barnes and Macie Davey.

Larry Lee called the Hearing to order. He informed the patrons that the purpose of the hearing was to inform the patrons of the City of Menan that there were Grant Funds available through HUD which we may attain to assist in Sewer hookup for Low to Moderate income families in the City of Menan. Mr Lee informed the group that a survey would have to be conducted to obtain an actual count as to how many families would qualify.

Larry Lee introduced Gary Jeppson with ECIPDA, Keith Walker as our City Attorney, and Lyle Thompson as City Engineer.

Gary Jeppson from ECIPDA was the first speaker. Mr. Jeppson informed the City of Menan Citizens regarding the U. S. Department and Housing and Urban Development'S Small Cities Program. The purpose of the program is to increase housing and economic opportunities for low to moderate income families.. And improve living environment in communities. Low to Moderate income families are families that have less than \$11,645.00 per year income.

The program will offer 100% Grant money to the City. Mr Jeppson informed the meeting of activities that are eligible and which are not and introduced what activity the residence would like to apply for.

Activities eligible are: Water improvement, Sewer Collection, Housing Rehabilitation, Upgrading Plumbing of existing houses, Street Improvements and Parks. Also, upgrade houses to uniform code, remove blight, remove vacated buildings and relocate people.

Activities not eligible: Transportation facilities such as Airports, Bus Stations, etc, No public buildings, No maintance or operation of spectator facilities. No purchase of equipment, No political facalities. But you can build a Senior Citizens facility.

There is 2.5 million dollars available state wide. We could apply for \$300,000.

There is also a Comprhehnsive program that coversapproximately three of items eligible which we may apply for.

There followed a lengthy discussion on activities that were eligible for this program and the City Council asked for imput from the residence of Menan on these activities.

This was the first informative meeting for a preapplication on these activities. the next meeting will be held Nov. 8, 1979 at Menan City Hall.

Meeting adjourned at 9:30

Present at Meeting:

T H Parmer
George Davey
Ronald Hawker
A J Jenkins
Thelma Franck
Lucile Witt
Betty Walker
Ann Gohr

Bob Gohr
Kal Parmer
Dorthy Gould
Jeanne Hopkins
Fred Staniford
Kay L Clark
Sam Turman
Bernice Gauer

Otto Gauer
Terry L Jones
Van B Thompson
Darrell Seegmiller
Bonnie Seegmiller
Ardella Park
Cleora Williams
Gary Jeppson

Keith M Walker
Ernest Barnes
Wm E Berrett
Lyle Thompson
Larry Lee
Macie Davey

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the City of Menan will hold a public hearing on October 24, 1979 at 7 p.m., in the Menan City Building to inform the residents of the City of Menan regarding the U.S. Department of Housing and Urban Development's Small Cities Program. The purpose of the Small Cities Program is to increase housing and economic opportunities for low to moderate income families. There will be at least two public hearings, the first of which will be of a general informative nature, and the second will review the specific nature of the proposal for which funding will be requested. The Citizen Advisory Council for the City of Menan Community Development Program will consider sewer connection service lines; and special assessment payment for low to moderate income households as potential program elements in the City of Menan Community Development Program. The second hearing will be held on Thursday, November 8, 1979 at 7:00 p.m. in the Menan City Building. A preapplication will be submitted for approval on or before Dec. 17, 1979. HUD will review the proposal for 45 to 60 days after which the City of Menan may be encouraged to submit a full application. The full application requires these additional hearings and planning effort.

Paid Advertisement

J. L. Farmer	Kath M. Walker
George D. Wray	Ernest Barnes
Donald Hawker	D. W. Berrett
Jay C. Hawker	Lyle J. Thompson
A. J. Jenkins	Larry Lee
Helma Frank	Maecy Lawey
Lucile Kidd	
Petty Walker	
Ann Lohy	
Bob Lohy	
Kal Farmer	
Donald Gould	
Janne Hopkins	
Fred J. Stordigard	
Lay L. Clark	
Sam Luman	
Bernice Gauer	
Arvo Gauer	
Tyng L. Jones	
Van B. Thomson	
Darrell Seigmiller	
Bennie Seigmiller	
Urdella L. Lark	
Cleora Williams	
Gay Johnson	

Minutes of the City Council Meeting for the City of Menan, Held. Nov. 8, 1979

Presiding: Honorable Mayor Berrett

Present: Mayor Wm T Berrett, Ernest Barnes, Nona Toomer, Joseph Gunderson, Larry Lee, A. J Jenkins, Mark Tanner and Macie Davey.

Prayer: Ernest Barnes.

Minutes of the previous meeting were read and approved. Motion to accept minutes by Nona Toomer. Seconded by Ernest Barnes. No Protest.

Macie Davey presented the General City Election returns to the City Council, giving them an opportunity to check the ballots and examine the Election returns. Ernest Barnes received 85 votes, Ronald Merril 82 votes, Richard Wertz 15 votes, Sam Truman, a write in, received 1 vote and 1 invalid vote. Ernest Barnes made motion to accept election returns assigning Ernest Barnes and Ronald Merrill to the seat of Councilmen for the 1980-84 term. Seconded by Joe Gunderson. Motion carried.

Larry Lee read Resolution authorizing Lyle Thompson to proceed with Step #2 and #3 of the EPA Grant application. Nona Toomer made motion to accept this resolution, copy attached. Seconded by Ernest Barnes. Motion carried.

Larry Lee reported on bids for a pickup for Mark Tanner to use. After some discussion it was decided to look farther.

Frank Byrd, a citizen of Menan, suggested that the City keep the truck the now have a purchase a car for Mark to use. The council isto take this under advise-ment.

Elmer Thomas, with the Menan Fire District, informed the City Council that the Fire District would pay half on a radio to be used by Mark Tanner for the Fire District and the City of Menan, if the City of Menan would pay half the cost. The cost is approximately \$900.00. Larry Lee made motion the City of Menan go in with the MenanFire District and purchase this radio. Seconded by Ernest Barnes. Motion carried. No protest. Mark Tanner is to get with Elmer Thomas and order the radio.

After the Public Hearing held this evening, Gary Jeppson presented the City Council with two Resolutions, coppies attached, Larry Lee read these Resolutions naming Mayor Wm T Berrett as the contact person for preapplication for HUD Grant. Ernest Barnes made motion we appoint Mayor Berrett as the contact person. Seconded by Nona Toomer. Motion carried.

Ernest Barnes made motion we retain Gary Jeppson as the City of Menan's represent-ative with EPICDA for the Hud Grant. Joe Gunderson seconded. Motion carried. No Protest.

Income for October:

State of Idaho # 126492, Liquor apportionment	\$ 416.80
State of Idaho # 1107457, Hiway apportionment	2466.43
First Security Bank, # 0476276, Interest on T &	98.63
Jefferson County, Warrant # 79-5711	86.50
Jefferson County, Warrant # 80-151	974.50

Larry Lee made motion we pay bills per attached list. Seconded by Ernest Barnes. Motion carried.

Larry Lee made motion we adjourn. Seconded by Joe Gunderson.

Meeting adjourned 8:45

CITY OF MENAN
Menan, Idaho 83434

The following claims were submitted to the City Council for approval for
payment Nov 8 1979 .

Editor	Purpose	Amount
Raymonds	Shop work	6 ⁰⁰
G J Jenkins	Work for City	32 ⁰⁰
Jesse Radford	✓	37 ⁰⁰
Clifford Ray	✓	49 ⁰⁰
Carlton Brunker	Election Supplies	26 ²⁹
Association of Idaho Cities	Rents	131 ⁰⁰
Utah Power & Light	Street Lts	274 ⁵⁸
Utah Power & Light	Hall Lts	16 ⁶¹
Association of Idaho Cities	Ins	29 ¹²
Jesse Radford	Salary	97 ³²
Macee Ravey	✓	87 ⁷⁷
Public Employee Retirement	Retirement	20 ⁴⁹
Asphalt Sales	Plantment	19 ⁰⁰
Vergena McCandless	Election	24 ⁰⁰
Lillie Bruzge	✓	30 ⁰⁰
Lenore Standiford	✓	30 ⁰⁰
Macee Ravey	✓	161 ⁰⁰

Approved

Mayor

City Clerk

D. E. Berritt
Macee Ravey

RESOLUTION

WHEREAS: The City of Menan has a significant number and proportion of low and moderate income persons, and substandard housing,

AND WHEREAS: The City of Menan desires to improve the living environment, the quality of life, alleviate physical and economic distress through the stimulation of private investment and community revitalization,

AND WHEREAS: The City of Menan wants to develop more supportive housing and community development programs,

AND WHEREAS: The City of Menan is eligible for funding assistance through the Community Development Block Grant Program sponsored by the U.S. Department of Housing and Urban Development (HUD).

NOW THEREFORE: The City of Menan hereby authorizes the submission of an application to HUD for assistance through the Community Development Block Grant Program. The City understands the assurances contained in HUD Form HUD 7015.72 (11-75). The City also designated William Berrett (name of contact person) Mayor to be the authorized (position)

representative of the City to act in connection with the application and to provide such additional information as may be required.

FOR THE CITY:

ATTEST:

William Berrett
MAYOR

Maureen Lavey
CITY CLERK

11-8-79
DATE



Minutes of the City Board Meeting of the City of Menan held Dec. 12, 1979

Presiding: Mayor Berrett

Present: Mayor Wm T Berrett, Larry Lee, Ernest Barnes, Nona Toomer
A. J. Jeknins and Mark Tanner.

Opening prayer was given by Larry Lee.

Mark Tanner made a suggestion that he sell liscences for dogs and those not liscensed will be picked up on the spot.

Ernest Barnes made motion they accept Marks's suggestion. Seconded by Larry Lee. Motion carried.

Checks for expenses (namely vouchers) were signed by Mayor Berrett. Additional vouchers were made out by Larry Lee and signed by Mayor Berrett.

Larry Lee made motion to pay bills per attached list. Seconded by Nona Toomer. motion carried.

Mark brought in a check from Thain Watson for \$125.00 to pay for his Beer Liscence and store liscenses which he has not yet received.

Mayor Berrett talked to Keith Waker and Mr Walker assured him that we are entitled to 90% of the speeding tickets.

Made a motion to go through Gene Birch. If no satisfaction, go to Boise to Farmers head office. If no result go to legislature.

Motion made by Larry Lee, seconded by Ernest Barnes--Fare to be paid by City for traveling by representative.

Lyle met with Keith Walker and he is concerned because the canal board does not want water dumped in the canal.

Larry Lee is going to meet with Citizen's committee as soon as he gets the information needed from engineer to be discussed on canal disposal for water.

Engineer gave Christmas gifts of honey to all City Council members.

Meeting adjourned..

CITY OF MENAN
Menan, Idaho 83434

The following claims were submitted to the City Council for approval for
payment December 1979 .

Creditor	Purpose	Amount
Lyle Thompson	Car	750 ⁰⁰
Maure Harvey	Salary	8777
Association of Idaho Ins		29 ¹²
Ernest Barnes	Expenses	28 ⁶⁵
Nona Towner	✓	28 ⁶⁵
Larry Lee	✓	28 ⁶⁵
Joe Sunderson	✓	28 ⁶⁵
Wm T Berrett	✓	30 ⁰⁰
Earl Hansen Agency	Band	34 ⁰⁰
Publics Employee Retirement System	Retirement	5 ²⁰
Menan Coop Supply	Supplies	148 ⁵⁹
Brentcraft Press	Election Ballots	62 ⁶⁰
McCluskey Ford Tractor	Blade	57 ⁰⁸
Mark J. Tanner	Salary	84 ⁰⁰
A J. Jenkins	Salary	61 ⁰⁰
Twen Butte Lbr Co	Supplies	72 ¹⁶

Approved

Mayor

City Clerk

