

Minutes of the Council Meeting for the City of Menan held Jan. 10, 1980, 7:30 PM

Presiding: Mayor Wm T Berrett

Present: Mayor Berrett, Larry Lee, Ernest Barnes, Ronald Merrill Andrew Jenkins, Lyle Thompson.

Prayer: by Larry Lee.

Ronald Merrill was sworn in by Mayor Berrett. Lyle Thompson discussed problems with Canal Company and brought the Council up to date. One objection: Nematodes. Requested State for letter on alternative to use Canal.

President Berrett and Lyle Thompson visited Farmers Administration and talked to Gene Birch on Grant. Want to use 1977 cost estimate. Money we don't have and have to raise.

Discussed RCD (Resource Conservation Development). Voted to join this organization. Voted for Ernest Barnes to follow up on this.

Motion was made by Ronald Merrill for loan of \$225,000 from FHMA. Seconded by Larry Lee

Bills approved for Macie to go ahead and pay them. Motion by Ernest Barnes, seconded by Ronald Merrill.

Mark has cage and Gun for dogs. He is to inform people of tags and necessity of them or dogs to be hauled away.

Assigned to following Boards:

Finance & Streets: Ernest Barnes and Larry Lee

Water & Sanitation: Larry Lee and Nona Toomer.

Parks & Recreation: Nona Toomer and Ronald Merrill

Police and Fire: Ronald Merrill and Ernest Barnes

City Buildings; Ernest Barnes and Ronald Merrill, Mark Tanner and A. J. Jenkins.

Order Badges (Chief of Police) for Mark.

Read agreement with canal co. drawn up Lawyer, etc. for discharge into the canal.

Adjourned at 9:05 Motion by Larry Lee, seconded by Ronald Merrill.

*Wm T Berrett*  
*Mayor*  
*Macie Slacey*  
*City Clerk*







City of Menan  
Menan, Idaho 83434

The following claims were submitted to the City Council for approval  
for payment Jan 10 1980

Creditor	Purpose	Amount
Joe Williams State Auditor	Quarterly Ret	47 <sup>88</sup>
Smiths A & Market	Supplies	15 <sup>63</sup>
The Star Corp	adv.	4 <sup>16</sup>
Earl Hansen Agency	Car Ins.	112 <sup>00</sup>
Menan Coop Supply	Supplies	82 <sup>28</sup>
Utah Power & Light	Street Lights	549 <sup>16</sup>
Association of Ida Cities	Ins	43 <sup>04</sup>
Maece Davey	Salary	29 <sup>12</sup>
Public Employee Ret System	Retirement	87 <sup>77</sup>
Snake River Van	Gas	5 <sup>20</sup>
U. S Postal Service	Propane	543 <sup>60</sup>
Dept of Employment	Envelops	83 <sup>00</sup>
Mark Tanner	Quarterly Ret	—
	Work for City	40 <sup>00</sup>

APPROVED

MAYOR

CITY CLERK

*Don Barrett*

*Maece Davey*



The following items were received in the City of Seattle, for the month of March 1900

47.88	for W. H. Brown State Auditor's Quarterly Pay
13.63	for W. H. Brown State Auditor's Quarterly Pay
4.10	for W. H. Brown State Auditor's Quarterly Pay
112.00	for W. H. Brown State Auditor's Quarterly Pay
82.25	for W. H. Brown State Auditor's Quarterly Pay
249.10	for W. H. Brown State Auditor's Quarterly Pay
43.04	for W. H. Brown State Auditor's Quarterly Pay
27.12	for W. H. Brown State Auditor's Quarterly Pay
81.71	for W. H. Brown State Auditor's Quarterly Pay
8.20	for W. H. Brown State Auditor's Quarterly Pay
243.60	for W. H. Brown State Auditor's Quarterly Pay
83.00	for W. H. Brown State Auditor's Quarterly Pay
	for W. H. Brown State Auditor's Quarterly Pay
40.00	for W. H. Brown State Auditor's Quarterly Pay

W. H. Brown  
March 15, 1900



Minutes of the City Council meeting for the City of Menan, held Feb. 14, 1980.

Presiding: Honorable Mayor Berrett

Present: Mayor Wm T Berrett, Larry Lee, Ernest Barnes, Ronald Merrill, Nona Toomer, Lyle Thompson, Mark Tanner and Macie Davey.

Prayer was offered by Macie Davey.

Minutes of the previous meeting were read and approved.

INCOME for January:

Brent Poulter, check # 197	\$ 80.00 Rent on Hall
State of Idaho, #12059	416.80 Liquor apportionment.
Jefferson County, Warrant # 80-780	210.37 Taxes ect.
Jefferson County, Warrant # 80-441	4015.91 Taxes ect.
Menan Coop Supply Inc., #16119	50.00 Store Liscence
Menan Produce, #500	25.00 " "
Grant Produce, #0408	25.00 " "
Walkers Produce, #8527	25.00 " "
Smith's AG Marker, # 01947	25.00 " "
D and K Garage, #1050	25.00 " "
Watson Roto Rooter, #165	25.00 " "
Farm Aid Co., #251	25.00 " "
O C Raymond Garage, #1795	25.00 " "
Williams Body Shop, # 1151	25.00 " "
Twin Butte Lumber Co., #4097	25.00 " "
Mark Tanner, # 339	5.00 Dog Liscence
" " Cash	30.00 " "
George Davey, # 035	3.00 " "
Mark Tanner, Cash from Huntings	25.00 Rent on Hall
State of Idaho, #1199122	2679.05 Hiway apportionment.

The Council is to try and lease 35 to 40 acres of ground. Larry Lee and Ronald Merrill are to contact Fife's.

Mayor Berrett is to follow up on the Ball property.

Nona Toomer is to talk to Nel Jones to see if she would like to hookup to the sewer.

Ernest Barnes is to contact Van Thompson and Rick Thomas to see if they are interested in hooking up to the sewer.

The Council discussed the Hiring of Mark Tanner. No decision was reached.

Meeting adjourned 9:00.

*Wm T Berrett*  
*Macie Davey*



City of Menan  
- Menan, Idaho 83434

The following claims were submitted to the City Council for approval  
for payment Feb 14 1980

Creditor	Purpose	Amount
Menan Coop Supply	Supplies	129 <sup>03</sup>
Jewett Butte Lumber		10 <sup>58</sup>
Raymonds	Repairs	16 <sup>00</sup>
Halladay	Supplies office	17 <sup>42</sup>
Association of Ida Cities	Ins	29 <sup>12</sup>
Mace Davey	Salary	87 <sup>17</sup>
State Ins Fund	workmats. Compensation	123 <sup>68</sup>
Utah Power & Light	Street Lights	274 <sup>58</sup>
	Hall Lights	28 <sup>35</sup>
Snake River Van Gas	Propane	187 <sup>20</sup>
Public Employee Retirement System	Retirement	520
Mark Tanner	Work for City	56 <sup>00</sup>
Resource Conservation Development	Annual dues	25 <sup>00</sup>

APPROVED

Mayor

City Clerk



Minutes of a SPECIAL City Board Meeting held in Menan, Idaho, Feb. 19, 1980.

Presiding: Honorable Mayor Berrett

Present: Mayor Wm T Berrett, Larry Lee, Ronald Merrill, Nona Toomer

Larry Lee made motion to give Macie Davey 10% increase in salary. Seconded by Ronald Merrill. Motion Carried. No Protest.

Ronald Merrill made motion to hire Mark Tanner on a monthly basis at \$200.00 a month. Details to be worked out. Seconded by Larry Lee. Motion carried. No protest.

Keith Walker will handle legal agreement with Balls on lease and completion of the sales agreement.

The City Council discussed hooking up to sewer by those outside of City boundaries. Ordinance to be worked on and presented to Council at a later meeting. Get a road easement from Barney. (Ronald Merrill)

Keith Walker will check on annexation of those outside of city boundaries.

Nona reported Mrs Nel Jones doesn't own the land. Not interested in hooking up to sewer.

Gene Burch notified the City that FHMA will hold money until May 31, 1980.

Motion to adjourn was made by Larry Lee. Seconded by Ronald Merrill.

Meeting adjourned.



Thursday 19

Mae's Salary

Mae's  
Agreed on

Land  
Extension of sewer pipe

Water in front of Mrs Walker ✓

Spud cellar ✓

Feb. 19, 80

Moved by Larry seconded by Rommie  
that Mae get her 100 per month salary.  
Mr. Jack Jenkins will open the pipe at Walker.

Moved by Rommie & seconded by Larry  
that Mark be hired at \$200.00 a month  
details to be worked out. Carried.

Keith will handle legal agreement  
with Ball on lease & complete the  
sale agreement.

Discussed hooking up to sewer by those  
outside of city boundaries. Ordinance to be  
worked out and presented to council <sup>at later</sup> meeting.  
See road easement from Barney.  
Keith will check on annexation those  
out of city boundaries.



If I can be of any further assistance, please let me know. Sorry for the delay. There were several reasons all of which I feel were quite legitimate as I explained on the phone. I finally reached Dr. Faulkner Monday morning, January 7, 1980.

Very truly yours,

*C. E. Dallimore*  
C. E. "Gene" Dallimore  
Area Extension Potato Specialist

CED:jh

*Nona reported Mrs. Jones doesn't  
own the land. No interest in  
hooking up.*

*Don Burch notified us the  
7. Mr. H. F. will hold money until May 31st.*

*Larry moved meat from second  
by Rommi.*



Minutes of the City Board Meeting held April 10, 1980, City of Menan.

Presiding: Honorable Mayor Berrett

Present: Mayor Wm T Berrett, Nona Toomer, Larry Lee, Ernest Barnes, Ronald Merrill, Mark Tanner, A. J. Jenkins Clyde Jones, Lyle Thompson, Keith Walker and Bob Wheeler.

Prayer was offered by Larry Lee

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

Income for March:

State of Idaho # 1290566	94.00 Refund on Bridge Inspection
State Insurance Fund, #011711	13.00 Dividend
First Security Bank, #SC 499554	187.40 Interest on T C
" " " #SC 499553	598.36 " "
" " " # 106-14315	128.20 " "
Brent Poulter, # 109	80.00 Rent on Hall
Jefferson County, # 80-1313	1,876.59 Taxes Ect.
A J Jenkins, Cash from the mexicans	30.00 Rent on Hall

Macie Davey read Ordinance # 228 on Annexation to the City of Menan, in it's entirety.

Clyde Jones met with the City of Menan City Council to discuss possible trade of the Poole property to the City for the Ball property in the hope that the lagoon sight would be moved from it's exesting plan. No decision was reached as Mr Jones is asked for additional concessions. He stated that he felt it was unjust for the City to want 38 acres in exchange for the 26 acres on the Ball property.

Lyle Thompson reported that to change the lagoon sight , there would be no additional Engineer fee. It would put the lagoons 700 feet closer to the Drybed but that it would take approximately 600 ft additional collector line. It would possible require an additional lift station at the cost of approximately \$25,000. There is still a question on material source. But the soil on the Ball property is better soil to build the lagoons.

Bob Wheeler congratulated the City on their work on the sewer project. Saying it was a long drawn out process but most obstacles were being removed. Mr Wheeler asked the City Council to consider Total Land Application for the discharge of the effulent. Beside being more expensive to monitor and treat the discharge into the drybed, Tom Ryneker of the Fish and Game Department was objecting to us discharging into the drybed, as there is too much discharge in the drybed from other sources. Mr Wheeler said that Total Land Application could possibly be designed to drain from Mar 1 tto Nov. 1.

There was some discussion on the issue of the State Legislature passing a State Grant program to assist in water and waste water funds, but the City of Menan was excluded from the priority list.

Ernest Barnes asked permission to put in another culvert. Permission granted.

Ronald Merrill is to contact Brent Poulter and obtain an Insurance release if he is going to use the hall for karoty lessons.

Dee Young from Lewisville contacted Larry Lee about having Mark Tanner patrol the City of Lewisville. There followed some discussion. No decision was reached.



Larry Lee made motion for an apction with Clyde Jones for a property exchange, The Ball property for the Ray Poole property, or the purchase of the Ray Poole property for a total of \$45,000. Motion seconded by Ronald Merrill. Motion carried. No protest.

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

Meeting adj urned. 10:30



City of Menan  
Menan, Idaho 83434

The following claims were submitted to the City Council for approval  
for payment April 10 1980

Creditor	Purpose	Amount
Mark Tanner	Salary	176 <sup>94</sup>
Mace Flavey	-	96 <sup>55</sup>
Larry Lee	E up Jan Feb Mar	28 <sup>65</sup>
Ronald Merrill	-	28 <sup>65</sup>
Ernest Barnes	-	28 <sup>65</sup>
Nona Thomas	-	28 <sup>65</sup>
Wm J Berrett	-	30 <sup>00</sup>
Twin Butte Lbr Co	mdse	7 <sup>30</sup>
Menan Coop Supply	Gas	122 <sup>89</sup>
Utah Power Light	Wall Lights	29 <sup>83</sup>
Snake River Van Gas	Street Lights	274 <sup>58</sup>
Thompson Engineer Inc	Propane	262 <sup>08</sup>
Earl Hansen Agency	EPA Study	1651 <sup>00</sup>
Joe Williams State Auditor	Inc	1238 <sup>00</sup>
Association of Ida Cities	Quarterly Ret	62 <sup>34</sup>
Dept of Employment	Inc	29 <sup>12</sup>
Smiths A B	Quarterly Ret	-
Deekers Inc	Supplies	23 <sup>51</sup>
Peeblee Employee Ret System	Retirement	11 <sup>02</sup>
		322 <sup>00</sup>

APPROVED

Mayor

City Clerk

*Wm J Berrett*  
*Mace Flavey*



Minutes of the City Board Meeting for the City of Menan held March 13, 1980.

Presiding: Honorable Mayor Berrett

Present: Mayor Wm T Berrett, Nona Toomer, Ronald Merrill, Ernest Barnes  
Larry Lee, A. J. Jenkins, Keith Walker and Macie Davey.

Prayer: Ernest Barnes

Minutes of the previous meetings were read and approved with minor changes.

Larry Lee presented Keith Walker with a document on which he had the necessary signatures needed for the Request for annexation.

Keith Walker presented the City Board with the Request for Annexation from which Ordinance #228, Ordinance of Annexation was prepared and presented to the City Council. Mr Walker read the Ordinance #228 in it's entirety. Larry Lee made motion to pass Ordinance #228, seconded by Ernest Barnes. Motion carried. No protest. Ordinance is to be read at 2 additional City Board Meetings. Mr Walker will have the ordinance published. Larry Lee reported that Darwin Fife might be willing to sell 20 acres of ground adjacent to the property we are purchasing from Balls at an estimated cost of \$2,000.00 per acre. He would like the privledge of renting the property for farming purposes.

Mayor Berrett reported that the Ray Poole property, aproximately 35 acres, can be bought for \$45,000.00, or less than \$1,300.00 per acre, with \$10,000.00 down and unlimited time on the balance.

It has been decided to use the Drybed to drain of the effulent from the sewer in the winter and to use the water for land application in the summer.

Larry Lee reported that he had contacted Jim Dean, Tacoma, Washington, about Radar Speed Guns and had 2 recommendations. HR4 model is \$995.00 but not recommended as the ~~fixxxxxxxxixxxxx~~ maintance is too high. HR8 model is \$1,385.00 and can be purchased on a 36 month contract for \$47.70 per month, interest and carring charges \$332.40, total price \$1,717.40. If we purchase it we maybe able to rent it to outling towns. Lease cost runs 10 to 20% on all tickets written. Roberts is interested.

Frank Bird met with the City Council about a ditch rightway through his property. He was informed that the City has no controll over the ditch. That would be under the direction of the Ditch Co. or Canal Company.

Gail Lewis from Idaho Department of Park and Recreation, met with the Board and briefly discussed government grants that are available. They come under Land and water projects. They are 50% matching funds for land and outdoor equipment. The value of the land is based on an acceptable rate by the government.

When asked about the chuckholes in the streets, Ernest Barnes requested that we wait intill the frost was out of the ground before we start repairing the streets. The council agreed.

Mark Tanner and AJ Jenkins are to fix the drain on main street.

Mark has requested some road supplies from Mayor Berrett and A J Jenkins said he had all the supplies Mark needed.

Ronald Merrill reported that there were two trees on the City rightway between



Amos Williams and Fern Eddy's that were causing a lot of trouble with the power lines. Lynn Jacobs will knock down the trees and work up the wood if he can close off the road. The City Council gave Ronald Merrill permission to have this done.

Nona Toomer wanted to know what is to be done on cars being brought in by Poole's. She was informed that Mark Tanner was working with the Sherriff's Office and the City Attorney and Poole's would be given 7 days to clean these up.

Ernest Barnes made motion to pay bill per attached list. Seconded by Larry Lee. Motion carried. No protest.

#### Income for March:

Legrand Jones, cash	\$ 25.00	Lisence on Trailor Court.
Long Island Irrigation Co., Inc.	25.00	Rent on Hall
check # 1540		
Martin Lumbreras, #279	3.00	Dog tags
Ronald Merrill, # 1383	8.00	Dog Tabs
Mark Tanner, cash	3.00	Dog tags
Jefferson County, Warrant # 80-1102	133.06	Taxes etc.

Meeting adjourned 10:00.



The following bills were submitted to the City Council for Payment, March 13, 1979.

Snake River Van Gas Propane	354 <sup>43</sup>
Menan Coop Supply Supplier	77 <sup>45</sup>
Association of Idaho Cities Insurance	29 <sup>12</sup>
Maere Slawey Salary	105 <sup>32</sup>
Mark Tanner <sup>work for City</sup> Salary	<del>196<sup>94</sup></del> 59 <sup>50</sup>
Lyle Thompson Engineer Inspection	106 <sup>00</sup>
<del>Public Employees System</del> <sup>Building Dept of Transportation</sup>	
C B Day Repairs	14 <sup>00</sup>
Roto Rooter Valley Sewer System Repairs	25 <sup>00</sup>
Telan Communications Radio Repairs	146 <sup>52</sup> *
Utah Power & Light Hall Lights	35 <sup>19</sup>
<sup>Retirement</sup> Street Lights	274 <sup>58</sup>
Public Employed <sup>Retirement</sup> System Retirement	<del>3300</del> 52 <sup>00</sup>
A J Jenkins Work for City	55 <sup>50</sup>

MAYOR

*W. B. Barrett*

18-CC

*Maere Slawey* City Clerk



Minutes of the City Board Council Meeting held May 8, 1980, Menan, Idaho.

Presiding: Honorable Mayor Berrett

Present: Mayor Wm T Berrett, Larry Lee, Nona Toomer, Ronald Merrill, A. J. Jenkins, Lyle Thompson and Elmer Thomas.

Prayer: Nona Toomer

Income for April:

U. S. Treasury, #53,595,525, Revenue Sharing	\$ 656.00
Jefferson County, # 80-1493, Taxes Ect.	116.04
State of Idaho, #1304052, Hiway apportionment	1,610.81
First Security Bank, #SC 509242, Intrest TC	147.95
" #SC 509243	295.89

Lyle Thompson reported to the Council that we should contact Bob Wheeler about Rural set Aside money. He had contacted Gene Burch about FhMa funding and is to meet with Bob next week. We need to go to bat and get money from FHMA as soon as we get the plan accepted. We need to go ahead and tie up the the loan and grant money from FhMA as soon as possible. Mr Thompson stated that the \$500.00 we paid him was for Plan of Study requesting Step #1 Preapplication and is not eligible for EPA funding. Lyle is to check on the \$400.00 we paid for test holes. If that was after April 1979 it may be eligible for funding.

Keith Walker is working with Allen Ball and Clyde Jones to line up the final agreement an these property's. No decision has been reached on the Darwin Fife property. He may only want to sell the property on the south side of the canal. Clyde Jones agreed to trade full farm property of Poole's for Ball property. This is to be set up on an Intermin agreement with Clyde to be approved by EPA. Total land application would take 100 acres. If we can buy the Fife property that would be an additional 16 acres.

The council discussed the proposal to have Mark Tanner patrol Lewisville. Ronald Merrill is to meet with Lewisvill City Council and make the decision.

Larry Lee stated that the 1st Ward Elders Quorum needs a money making project and wanted to do the patch work on the City Streets. After some discussion the City Council agreed to have them do this project. The City is to furnish the material and pay them for the labor. Larry made motion for the Elders quoram to complete this project. Seconded by Nona Toomer. Motion carried. Larry Lee's son wants to paint the City Streets signs as an Eagle project. The council agreed to furnish the paint and allow him to do this project. Nona Toomer made motion for Larry's son paint the street signs. Seconded by Ronald Merrill. Motion carried.

Larry Lee mad motion to pay bills, per attached list, Seconded by Ronald Merrill. Motion carried. No protest.

The Council is still concerned about cleanup at Hall's and Pooles.

Mayor Berrett is to contact Emmett Shippen about the Menan Coop replacing the side walk in front of the Menan Coop Service Station.

Ernest Barnes resigned from the Board effective April 30, 1980as he had moved to Roberts. Possible replacements are 1st Joe Gunderson and 2nd Brent Berry.

Ronald Merrill received permission from the Board to have some side roads



graded and the Barney Road regraded.

The used culvert the City has is \$3.00 per ft. is Mr Hammon wants it.

Mrs Davey is to bill Norris Fullmer for the culvert he got from the City last year. 10ft, 8 ft, 30 ft. at 3.00 per ft.

Nona Toomer is to arrange for a party for Ernest Barnes.

Meeting adjourned 10:00

8 050.00  
110.00  
1,010.00  
100.00  
900.00

U. S. Treasury, 453,325.00, Revenue Sharing  
Jefferson County, 450-1000, Taxes  
State of Idaho, 450,000.00, Highway Apportionment  
First Security Bank, 450,000.00, Interest  
450,000.00

Life Thompson reported to the Council that we should contact Bob Wheeler about  
Karl and aside money. He had contacted John Smith about funding and  
is to meet with Bob next week. We need to go to get money from  
him as soon as we get the plan approved. We need to go ahead and tie up the  
loan and grant money from FMA as soon as possible. Mr Thompson stated  
that the \$200.00 we paid him was for Plan of Study requesting \$200.00  
investigation and is not eligible for EPA funding. Life is to check on  
the \$100.00 we paid for test holes. It was after April 1979 it may  
be eligible for funding.

Keith Walker is working with Allen Hall and Clyde Jones to line up the final  
agreement on these property's. The decision has been reached on the Darwin life  
property. He may only want to sell the property on the south side of the canal.  
Clyde Jones agreed to trade full farm property of Potts for Hall property.  
This is to be set up on an interim agreement with Clyde to be approved by  
the Council. Total land acquisition would take 100 acres. If we can buy the life  
property that would be an additional 10 acres.

The Council discussed the proposal to have Mark Tanner patrol Javalli's.  
Ronald Merrill is to meet with Javalli City Council and make the decision.

Larry Lee stated that the first Ward Elbert Gorman needs a money making project  
and wanted to do the patch work on the City Streets. After some discussion  
the City Council agreed to have them do this project. The City is to furnish  
the material and pay them for the labor. Larry made motion for the Elbert Gorman  
to complete this project. Seconded by Nona Toomer. Motion carried.  
Larry Lee's son wants to paint the City Streets signs as an Eagle project.  
The Council agreed to furnish the paint and allow him to do this project.  
Nona Toomer made motion for Larry's son paint the street signs. Seconded  
by Ronald Merrill. Motion carried.

Larry Lee and motion to pay bills, per attached list. Seconded by Ronald  
Merrill. Motion carried. No protest.

The Council is still concerned about cleanup of Hall's and Poles.

Walter Garrett is to contact Ernest Shipek about the Nona Coop residing  
the side walk in front of the Nona Coop Service Station.

Ernest Barnes resigned from the Board effective April 30, 1980 as he had  
moved to Roberts. Ronald Merrill is to let the Council and the  
Board know.

Ronald Merrill received permission from the Board to have some side roads



City of Menan  
Menan, Idaho 83434

The following claims were submitted to the City Council for approval  
for payment May 8 1980

Creditor	Purpose	Amount
Menan Coop Supply	Supplies	112 <sup>60</sup>
Mark Sanders	Salary	176 <sup>94</sup>
Maure Lavery		106 <sup>55</sup>
Association of Idaho Cities	Dues	29 <sup>12</sup>
Robert A. Collins	Culvert	414 <sup>38</sup>
Utah Power & Light Co	City <sup>Street</sup> Lights	342 <sup>76</sup>
	Hall Lights	22 <sup>79</sup>
Public Employees Retirement System	Retirement	33 <sup>00</sup>
Fireworks West	Fireworks	713 <sup>00</sup>

APPROVED

Mayor

City Clerk



Minutes of the City Board Meeting for the City of Menan held June 12, 1980.

Presiding: Monorable Mayor Berrett

Present: Mayor Wm T Berrett, Larry Lee, Ronald Merrill, Nona Toomer, Joe Gunderson, A. J. Jenkins, Keith Walker, Lyle Thompson, Mark Tanner, Theron Cook, Mike Miller, Thain Watson and Macie Davey.

Prayer: Ronald Merrill

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

Theron Cook met with the City Council in place of Mrs Ruth Cook, seeking permission and support from the City Council to organize a Little League. They would like to organize the Little League under Western Boy's Baseball League to be eligible to play for all star teams in Idaho Falls. They would like about 4 minor and 4 major leagues plus a pee wee league for 6, 7 and 8 year olds. They need a place to play, either the church ball park or the school park. They are in need of equipment, aproximately five batting helmets, three or four batts (most kids use their own bats) batting tees bases and balls. On minor teams they would need an adult coach to pitch underhand to them or purchase a batting machine. They are in hopes of getting sponsors (100.00) for uniforms. The matter of insurance at an approximate cost of \$500.00 a year (Rigby Insurance through Archibald Insurance Co.) or have the parents sign a waiver of Insurance. Registration would cost between \$10.00 and \$7.50. Mrs Cook wanted permission to sponsor a booth at the 4th of July celebration and use the funds to get this project started. To play ball next summer, registration should be February or March.

The Council was to take this project under advisement and Cooks was to obtain more information.

Julie Haws and Pat Wells met with the City Council to present the 1979 Audit: Larry Lee made motion to accept audit as presented. Seconded by Ronald Merrill. Motion Carried. No protest.

Keith Walker met with the Council and advised them to get the sewer project agreements wrapped up. Some of the Federal money was rather shakey.

Mike Miller asked permission to sponcer a 4th of July dance in the Hall. He was told that he would be responsible for the usual rent on the Hall plus Police Protection.

Mike Miller asked the City Council to participate in the 4th of July celebration by riding a float which was to be furnished by them.

Thain Watson met with the City Council at the invitation of Nona Toomer to discuss the feasibility of letting the potato warehouses hookup to the sewer. Mr Thompson explained the pretreatment process that would be necessary before they could dump into the sewer.

Joe Gunderson was sworn in as a member of the City Council as a councilman to replace Ernest Barnes by Mayor Berrett:

Ronald Merrill reported that Lewisville has dropped the idea of using Mark Tanner to patrol Lewisville.

Intermountain Gas would like permission to survey Menan for a Natural Gas hookup. Joe Gunderson made motion we give them permission, seconded by Larry Lee. Motion crried. No protest.



Doc Lott is to spray the barrow pits before they are mowed.

After some discussion about Hall's horses and the leafy spurge on his property it was agreed that Mark Tanner was to be in charge and check with the attorney and the County Sherrif about getting this mess cleaned up.

Mayor Berrett reported that breakfast served to Senior Citizens on the 4th of July celebration had not been paid for last year and asked the Council for permission for the City to pay for breakfast for Senior Citizens last year and this year. Ronald Merrill made motion to pay for breakfast for Senior Citizens at July 4th breakfast. Seconded by Nona Toomer. Motion carried.

Larry Lee reported that the 1st Ward Elders Quorum was going to repair the roads as soon as they were dry enough.

A J. Jenkins is to be in charge of having the roads graveled where needed. Gravel is to be obtained from Jefferson County. He is to have Jay Hawker patrol these streets.

Mr Lyel Thompson reported on the progress of the Menan Sewer Project. He stated that Phase #1 is now 90% completed and they are ready to start on Phase #2 and #3. We need to file Opinion Survey with the Department of Health and Welfare on Solid & hazaradous Waste menagment priorities.

Mark Tanner reported that the complaint filed by the Department of Labor on health hazards in City buildings had been taken care of.

#### Income for May:

Lloyd Toomer, # 265	20.00 mowing weeds
U. S. Treasury , #67,851.120	7,500.00 Phase #1 2nd payment Project #16031501
State of Idaho, #1324814	416.80 Liquor apportionment
Jefferson County, #80-1837	268.11 Taxes etc.

Ronald Merrill made motion to pay bills per attached list. Seconded by Joe Gunderson. Motion carried.

Larry Lee Made motion to adjourn. 10:30



City of Menan  
Menan, Idaho 83434

The following claims were submitted to the City Council for approval  
for payment June 12 1980

Creditor	Purpose	Amount
Wm J Berrett	Expenses	3000
Ronald Merrill	-	28 <sup>65</sup>
Larry Lee	-	28 <sup>65</sup>
Nana Toomer	-	28 <sup>65</sup>
Ernest Barnes	-	19 <sup>10</sup>
Association of Idaho Cities Inc		29 <sup>12</sup>
Mace Harey	Salary	96 <sup>55</sup>
Mark Janner	-	176 <sup>94</sup>
Public Employee Ret System Ret.		<del>33<sup>00</sup></del> 31 <sup>70</sup>
Smiths A G Market		39 <sup>99</sup>
Virgil Rutledge	Backhole	122 <sup>50</sup>
Utah Power & Light	Hall Lights	18 <sup>02</sup>
	Street Lights	343 <sup>76</sup>
Thompson Engineer Inc	EPA	7500 <sup>00</sup>
Prover & Sims	Services	275 <sup>00</sup>
Snake River Van Gas		184 <sup>08</sup>
Menan Coop Serv	Supplies	122 <sup>50</sup>
Twin Butte Lumber	-	39 <sup>70</sup>

APPROVED

Mayor

City Clerk

Wm J Berrett  
Mace Harey



Minutes of the City Board Meeting held July 10, 1980, Menan, Idaho.

Presiding: Honorable Mayor Berrett

Present: Mayor Wm T Berrett, Joe Gunderson, Nona Toomer, Ronald Merrill, Lyle Thompson and Macie Davey.

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

Income for June:

Brent Poulter #119, Rent on Hall	48.00
State of Idaho, #1364850	1198.00
Project # C16-0315-01, Second partial payment	
Step #1 Facilities Planning FY 79	
Jefferson County Warrant #80-2381, Taxes etc.	1082.84
State of Idaho, #1392868, Liquor apportionment	416.80
First Security Bank, #0513704, Interest on TC	115.07

Lyle Thompson reported on the progress of the Sewer Project stating that Step # 1 was virtually completed. Bob Wheeler was reviewing application for Step # 2 and Step # 3. If draft is accepted application can be filed in 2 weeks. Mr Thompson reported that monies approved in 1979 were guaranteed. The storage lagoons are to be placed on the Fife property and the poole property is to be irrigated with wheel line irrigation. Discharge is to be used when necessary into drybed. The collection system is not to be funded by EPA and State but will be funded by FHMA at a cost of 750,000.00 which does not include hookup to homes. Land application cost \$70,000.00. Pretreatment lagoons and aerators at a cost of \$600,00.00. 2 acres of land is not eligible as the City is required to furnish land for lagoons. Storage lagoons, 9 acres, 8 ft. roads, 2 monitors, \$310,000.00. 48 inch culvert on discharge ditch, access road, bridge across canal, \$44,000.00. Buffer for trees, \$5,000.00. We need to get working on ordinances to govern Sewer Project.

Joe Gunderson made motion to accept minutes of the previous meeting as they were read, Nona Toomer seconded. approved.

Ronald Merrill made motion to pay bills per attached list. Joe Gunderson seconded. Motion carried. No protest.

Ronald Merrill is to pickup the Police car from Mark Tanner and take care of same until other arrangements are made.

Mark Tanner quit his job as City Marshall. *July 5, 1980*

Meeting adjourned.



Minutes of the City Board Meeting held July 10, 1980, Menan, Idaho.

Presiding: Honorable Mayor Berrett

Present: Mayor Wm T Berrett, Joe Gunderson, Nona Toomer, Ronald Merrill, Lyle Thompson and Macie Davey.

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

Income for June:

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State of Idaho, #1364850	1198.00
Project # C16-0315-01, Second partial payment	
Step #1 Facilities Planning FY 79	
Jefferson County Warrant #60-2381, Taxes etc.	1082.84
State of Idaho, #1392868, Liquor apportionment	416.80
First Security Bank, #0513704, Interest on TC	115.07

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Mark Tanner quit his job as City Marshall. *July 5, 1980*

Meeting adjourned.



CITY OF MENAN  
Menan, Idaho 83434

The following claims were presented to the City Council for approval  
July 10 1980

Draney - Wells	Audit	502 <sup>50</sup>
Latts Spray Service	Weed spray	448 <sup>67</sup>
Menan Camp Supply	Misc	184 <sup>90</sup>
Casper Construction	Gravel	331 <sup>50</sup>
Association of Idaho Cities	Insurance	29 <sup>12</sup>
Mark Tanner	Salary	176 <sup>94</sup>
Maue Lavey	-	96 <sup>55</sup>
Mc Claskey Ford	mower repairs	189 <sup>09</sup>
Joe Williams State Auditor	Quarterly Ret.	111 <sup>39</sup>
First Security Bank	Box Rent	8 <sup>00</sup>
Public Employee Ret System	Retirement	31 <sup>70</sup>
Golden Valley Supply	Light Fixture	71 <sup>77</sup>
Asphalt Sales Co	Asphalt Plant Misc	810 <sup>00</sup>
Menan 1 <sup>st</sup> Quorum Elders	Repair Roads	496 <sup>00</sup>
The Cilren Co	EPA Work shop	330 <sup>00</sup>
4 <sup>th</sup> July Committee	Breakfast	120 <sup>00</sup>
Larry Lee	Misc	16 <sup>04</sup>
Dept of Employment	Quarterly Return	✓
Thompson Engineer	EPA Study State Step #1	1198 <sup>00</sup>
Thompson Engineer	EPA Study City Step #1	1000 <sup>00</sup>

APPROVED David Barrett  
Mayor  
Maue Lavey  
City Clerk



Minutes of the City Board Meeting for the City of Menan held Aug. 14, 1980.

Presiding: Honorable Larry Lee

Present: Larry Lee, Joe Gunderson, Nona Toomer and Ronald Merrill, Lyle Thompson and Macie Davey.

Prayer was offered by Joe Gunderson.

Minutes of the previous meeting were read and approved. Joe Gunderson made motion minutes be accepted as read. Seconded by Ronald Merrill. No changes.

Income for July:

First Security Bank, #106-14838, Interest on TC	100.26
U S Treasury #53,606,777, Revenue sharing	656.00
State of Idaho #1013215, Hiway apportionment	1988.04
Jefferson County #80-2590, Taxes ect.	1899.45
Lillie Brizzee #740, Rent on Hall	50.00
Jefferson County, #80-3006, Taxes ect.	278.67

The City Council agreed to pay Macie Davey \$5.00 per hour, mileage at .20 per mile and for supplies for her to work on Government Grants on Sewer Project. Mrs Davey is to check with Mike Silverman as to whether or not these expenses are reimburseable.

Lyle Thompson reported that they are working on Step 2 and Step 3 and should receive a tentative consent by August 22, 1980. We should be able to advertise for bids by spring.

Larry Lee is promoting an Eagle Project for prospect Eagle Scout to paint the street signs. The paint is to be purchases through Twin Butte Lumber.

Joe Gunderson reported that Henry Burton had reset all sign posts that needed resetting when he mowed the weeds.

Ronald Merrill is to be in charge of the Police Car and equipment. Larry Lee and Terry Hammon will help serve as backup for Jefferson County when backup help is needed. Larry Hammon is to be paid for time.

Lyle Thompson advised the Council that they should budget for a maintance man for the Sewer Project. In his estimation, it would take approximately 4 hrs per at \$6.00 per hr. Employee has to be certified by State. We may get some assistance through job oppertunity and need job training. Ronald Merrill is in charge of trying to locate interested people. They should file an application with the City giving two referances. Lyle Thompson has application forms.

Mrs Davey is to draft a letter pertenant to the Dog ordinances, using key phrases and have sufficient copies made for each house in the City.

The Council discussed the hazards involved with double parking at night in and around Thain's Bar. Larry Lee and Ronald Merrill are to contact Thain Watson and ask him to put up a No double parking sign on the side of his building.

The spud warehouse is to be contacted to see what can be done in the way of putting in drains to keep the effulent out of the City barrow pit this



coming season. This is to be taken care of before the plant opens up for fall run.

080 Nona Toomer asked permission to circulate a petition on orders from Fresh Pac.  
The City Council gave her permission.

Resolution on the Inspection of Bridge was passed by the City Council.

Joe Gunderson was given permission to order gravel to be put on the Barney Road.

Ron Merrill made motion to pay bills per attached list. Seconded by Joe Gunderson. Motion carried.

Meeting adjourned.



CITY OF MENAN  
Menan, Idaho 83434

The following claims were presented to the City Council for approval

Aug 14 1980

Idaho State Auditor	DCAP Return for July	12 <sup>61</sup>
Mc Cluskey Ford Tractor	Parts	4 <sup>10</sup>
Maure Haver	Salary	96 <sup>35</sup>
Association of Ida Cities	Ins.	29 <sup>12</sup>
Menan Coop Supply	Supplies	24 <sup>25</sup>
Twin Butte Lumber Co		12 <sup>88</sup>
Utah Power & Light Co	Street Lights	698 <sup>98</sup>
Jay Hawker	Road Work	132 <sup>00</sup>
E J Jenkins	Work for City	147 <sup>00</sup>
Henry Burton	Road Work	73 <sup>50</sup>
Jefferson County Star	Adv.	48 <sup>10</sup>
Utah Power & Lights	Hall Lights.	40 <sup>26</sup>
Public Employee Ret System	Retirement	3 <sup>60</sup>

APPROVED

Larry C. Lee  
Mayor  
City Clerk Maure Haver



Minutes of the City Board Meeting held September 11, 1980.

Presiding: Honorable Council Chairman Larry Lee

Present: Larry Lee, Ronald Merrill, Terry ~~Hanes~~, A J Jenkins,  
Nona Toomer, Macie Davey, Gary Jeppson and Lyle Thompson. ~~J. L. Thompson~~

Prayer : Nona Toomer

Minutes of the previous meeting were read and approved. Ronald Merrill made motion to accept minutes as read. Seconded by Nona.

August Income:

Lewis & Bertha Barrett, Lisence-Sunshine Trailor	
Court and Cafe (cash)	\$ 50.00
First Security Bank, #523,929 Interest on T C	103.50
A J Jenkins, rent on hall (cash)	50.00

Larry Lee reported that he had contacted congressman Ray Inflation for assistance in obtaining funds from the State of Idaho. Mr Inflation was very cooperative and called Larry back and informed him that the state would finance #367,184.60. He recommended we let bids and start construction in the spring.

In order to submit an application to HUD for assistance in funding, we must have a commitment of all Funds, EPA, State and the City must commit their loan funds with the Farmers Home Administration, then the City can submit a preapplication to HUD for the \$324,602. needed. We must submit an inventory of low to moderate income people in Menan.

Intermountain Gas representatives met with the City for approval of a franchise to bring natural gas into the City. They have 56 homes and 11 commercial assignments for natural gas. Verl D Richardson and Bud Birch from Intermountain Gas presented the City with an Ordinance to insure the Gas Company with a Guaranteed Franchise for 30 years to service the City with natural gas. The ordinance has to be read at three meetings, unless the City waived a hearing. It has to be published in the newspaper 30 days before signing and 30 days after. The Gas company will pay for the publication. Tim Hawkins is the attorney for the Gas Co. A copy of convenience has to be filed with the State. The Franchise frees the City of all liability. There has to be one printing before it is signed. Then signed by City Council.

Gary Jeppson, ECIPDA, informed the council that the City was eligible to file a joint application with Jefferson County for Small cities funding. Filing alone the City could only file for \$350,00 with Jefferson County \$450,000 basically for sewage collection. Competition is highly competitive in this program. We have no guarantee. Preapplication must be filed by November 3, 1980. Two Public Hearings must be held before that time. Moderate to low income families are those having \$12,805.00 or less income for the year. The Citizens Committee should represent the low income families. and it would help to have a minority on the committee. Public hearings were set for Sept. 23 and Oct. 9, 1980.

Larry Lee is to check and have someone repair the roof on the hall. It leaks.

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

Meeting adjourned 9:45



CITY OF MENAN  
Menan, Idaho 83434

October 7, 1980, Menan, Idaho

Present: Mayor Wm J Berrett, Lyle Thompson, Stan Smith, A J Jenkins

The following claims were presented to the City Council for approval

Sept 11 1980

Public Employee Ret System	Retirement	486
Twin Butte Lumber	Supplies Paint	56 <sup>00</sup>
Smiths A & Market	Street Signs	
Casper Construction	Supplies	16 <sup>38</sup>
Menan Coop Supply	Gravel	36 <sup>00</sup>
Association of Idaho Cities	Supplies	58 <sup>95</sup>
Macie Lavey	Lns	29 <sup>12</sup>
Utah Power & Light	Salary	96 <sup>55</sup>
	Hall Lights	21 <sup>05</sup>
	Street Lights	332 <sup>30</sup>
Joe Williams State Auditor	SS Cont.	12 <sup>61</sup>
Macie Lavey	EPA Workshop	306 <sup>89</sup>
Macie Lavey	Seminar	58 <sup>00</sup>
Larry Hamman	Work for City	150 <sup>00</sup>
Larry Lee	Expenses	28 <sup>63</sup>
Nona Toomer	-	28 <sup>63</sup>
Ronald Merrill	-	28 <sup>63</sup>
Joe Gunderson		30 <sup>00</sup>
Wm J Berrett		30 <sup>00</sup>

APPROVED  
Mayor  
Larry E. Lee  
City Clerk  
Macie Lavey



City Board Meeting of Menan, held October 9, 1980, Menan, Idaho.

Present: Mayor Wm T Berrett, Lyle Thompson, Stan Smith, A J Jenkins  
Joe Gunderson and Macie Davey.

Prayer was offered by Joe Gunderson

It was agreed that the City tractor was to be left in the garage  
at A J Jenkins for the winter.

Macie Davey is to contact Bruce Spaulding on Bridge Inspection  
reinbursement, 745-7781.

Minutes of the previous meeting were read and approved.

No business was transacted for the lack of a quorum.

Meeting adjourned.

Motion was passed to pay bills per attached list. Joe Gunderson made  
motion, seconded by Ronald Merrill. Motion carried. No protest.

There was a discussion on the radio. The radio had been ordered by Mark  
Tanner. It is a 4 channel radio with crystals for 2 channels. It needs  
to have some work done on it. The council agreed that if the Fire  
department would agree to pay for half of the cost, \$1500.00 the City  
would pay the balance.

Larry Lee agreed to attend the Cilren Co. workshop at Sunvalley.

Following a discussion it was agreed to pay Larry Hansen \$200.00 per  
month, guarantee and extra if he has an extra heavy month. He is to  
be included on the retirement program.

Nona Toomer made motion to accept the budget (budget attached) seconded  
by Joe Gunderson. Motion carried. No protest.

Ronald Merrill made motion to pass an interim budget. Seconded by  
Nona Toomer. Motion passed. No protest.

Meeting adjourned.



Special Council Meeting for the City of Menan held October 28, 1980.

Presiding: Honorable Mayor Berrett

Present: Mayor Wm E Berrett, Larry Lee, Nona Toomer, Ronald Merrill, Joe Gunderson and Macie Davey. Terry Hammon.

Income for September:

First Security Bank, # 527979, Interest on T.C.	\$ 101.92
Jefferson County, Warrant # 80-3579, Taxes etc.	149.94
Menan Coop Supply Co.#001902, patronage refund	15.16

Ordinance # 229--Intermountain Gas Co--to bring natural gas into the City of Menan was read in it's entirety. Joe Gunderson made amotion to accept the Ordinance #229 with the stipulation the Gas Company does not run it's line any farther than the Elementary School until after the Menan Sewer has been installed. Seconded by Larry Lee. Motion carried with no protest.

Motion was passed to pay bills per attached list. Joe Gunderson made motion, seconded by Ronald Merrill. Motion carried. No protest.

There was a discussion on the radio. The radio had been ordered by Mark Tanner. It is a 4 channel radio with crystals for 2 channels. It needs to have some work done on it. The council agreed that if the Fire department would agree to pay for half of the Cost, \$1500.00 the City would pay the balance.

Larry Lee agreed to attend the Cilren Co. workshop at Sunvalley,

Following a discussion it was agreed to pay Terry Hammon \$200.00 per month, guarantee and extra if he has an extra heavy month. He is to be included on the retirement program.

Nona Toomer made motion to accept the budget(budget attached) seconded by Joe Gunderson. Motion carried. No protest.

Ronald Merrill made motion to pass an interum budget. Seconded by Nona Toomer. Motion passed. No protest.

Meeting adjourned.



CITY OF MENAN  
Menan, Idaho 83434

The following claims were presented to the City Council for approval

Oct 9 1980

State of Idaho Administration	726 <sup>a</sup>	1398
Association of Idaho Cities	Gas	43 <sup>50</sup>
Maere Davey	Salary	96 <sup>55</sup>
Nalladay Inc	Supplies	9 <sup>80</sup>
Public Employee Ret System	Retirement	4 <sup>26</sup>
Utah Power & Light	Hall Lights	14 <sup>56</sup>
✓	Street Lights	343 <sup>76</sup>
U. S Post Office	Box Rent	6 <sup>00</sup>
Thompson Engineer Inc	Bridge Inspection	33 <sup>00</sup>
State of Idaho Dept of Employment	Quarterly Reb	—
Maere Davey	Work on	534 <sup>0</sup>
Swen Buttle Lumber	mdce	10 <sup>16</sup>
A J Jenkins	Work for City	38 <sup>50</sup>
Jesse Fife (Darwin Fife	Property	1000 <sup>00</sup>
Terry Hamman	Work for City	205 <sup>00</sup>
Menan Coop Service	Supplies	86 <sup>45</sup>

APPROVED

Maere Davey  
Mayor



Special Meeting held October 14, 1980 at Mayor Berrett's home. Menan, Idaho.

Present: Mayor Berrett, Lyle Thompson, Larry Lee, Macie Davey and Bob Wheeler

Mr Wheeler advised the City that we should be familiar with where we are and why delays occur and what we can do to prevent them.

Nation wide EPA pays about 90% of the funds they approve for a project funding and the City has to pay back the remaining 10% upon audit. All payments are subject to audit. EPA is a complex and difficult program. It is almost impossible to keep up with their regulations and changes. We need to take roots now. Make a schedule to keep track of the program and follow the schedule. The City of Menan is responsible for the program.

Mr Wheeler strongly advised the City to Send Larry Lee to the Cilren Co.s workshop so that Larry would know how to administer this Sewer Project.

Mr Wheeler said, the City needs to be aware of change orders. They would rather the City be over protected than not have proper protection. We are now starting on Step # 2 and are pretty well advanced. Step # 2 is on design and is very detailed. Step # 3 is on Construction. He advised an extensive check list to make sure we meet all standards.

Larry Lee asked about using local contractors and asked how it could be handled. He was advised that the only way we could use local contractors on EPA portion of the project was for the City to give the Prime Contractor a list of the local contractors with a recommendation he consider them for sub contract work. Only a few contractors have the necessary equipment. The City can only accept one bid. Some of the smaller jobs, home hookup may be contracted out.

We need to furnish Bob Wheeler with a cover sheet. There is to be a review for a pre design meeting for the City. When 10% completed, a 10% design review, 50% design review and a final review.

If delay occurs and we fall out of target date, notify Bob of delay and file a new schedule.

Hold a review with City, if City desires. Sometimes it is very helpful if the City is involved. One representative should be sufficient.

Send 3 copies of specifications to Bob Wheeler. He sends 2 sets to Army Corp. of Engineers for structural aspects. The Army Corp. of Engineers sends marked up specification to Bob Wheeler. Bob Wheeler sits down with Lyle Thompson and the City to cover complaints on specifications. Lyle answers to the Corp. comments and negotiates on some agreements. Within 45 days EPA should have all changes made. On Final design we need a minimum of four (4) sets of plans. One for Bob Wheeler, One for the engineer, one for the job and one for the City.

Timing is a very critical aspect in the plan of operation. The plan of operation has to be approved before we can advertise for bids.

Users charge system must be approved before time to advertise for bids, how we are going to assess it and the unit hookup. Lyle has standard user charge fees.

The Operation & Maintains Manuel has to be 50% complete when we advertise for bids and 80% complete on final.

*Sept 1981  
Final in Feb 1982*



Larry Lee made motion to pay Keith Walker \$45.00 per hour for his services for the remainder of the Sewer Project. Seconded by Ronald Merrill. Motion passed. No protest.

Joe Gunderson Made motion to pay bills per attached list. Seconded by Nona Toomer. Motion carried. No protest.

Lyle Thompson reported the digging of the test holes would probably be finished tomorrow. Water varies from 6 to 8 ft depth. It is lower out to the side than in town. *Lower East toward the land area.*

Mayor Berrett reported that we have a bill on the sidewalk with the Coop. The bill is for about \$2,300.00 and Emmett Shippen thought the City should pay half of it. Mayor Berrett will follow up and decide how much the City should pay.

There was some discussion on how to charge Brent Poulter for the Hall. Ronald Merrill is to try and come up with a heat and power charge and decide how much he should be paying.

Larry Lee reported that John Howe is to pickup the radio for repairs. Elmer Thomas had agreed to pay \$800.00 on the radio if he can pay \$400.00 down (which he will have to borrow) and the balance in two years. There was some discussion as to how the City was to pay their share but no decision made.

Joe Gunderson reported that the City could get some cold mix from Jefferson County to fill potholes. He contacted Clyde Terry. He is to call Blair Grover.

Terry Hammon was drafted to take care of the hall while A J Jenkins is in the hospital.

Lyle Thompson introduced Curtis Christensen and Jeff Haskel to the City Council. Curtis Christensen is over design for the Sewer Project and Jeff Haskel is over Survey and drafting.

Lyle showed a film strip on Land Application.

Meeting adjourned. 10:00

#### Income for October:

Brent Poulter, # 141	\$128.00	Rent on hall July thru October.
First Security Bank, #0532742	\$709.35	Interest on TC
U. S. Treasury, #53,619,200	659.00	Revenue Sharing
State of Idaho, #1111046	2292.92	Hiway apportionment
Jefferson County, # 80-4055	157.22	Taxes etc.
First Security Bank, # 537011	1420.35	Interest on T.C.
State of Idaho, #1135816	450.23	Liquor apportionment



CITY OF MENAN  
MENAN, IDAHO 83434

The following claims were presented to the City Council for

approval Nov. 12 1980

	Purpose	Amount
1187 Joe Williams State Auditor	S.S. Contribution	37 <sup>13</sup>
1188 Menan Coap	Supplies	69 <sup>83</sup>
1189 Snake River Van Gas	Service	30 <sup>00</sup>
1190 Porters Office Supplies	Field Cabinet	175 <sup>00</sup>
1191 Caravel Office Supplies	Supplies	14 <sup>39</sup>
1192 Utah Power & Light	Street Lights	343.76
1193 Association of Idaho Cities	Dues	36 <sup>31</sup>
1194 Utah Power & Light	Hall Lights	16 <sup>05</sup>
1195 Macee Slavey	Salary	96 <sup>55</sup>
1196 Terry Hamman	-	176 <sup>54</sup>
1197 Public Employee Retirement	Contribution	34.46
1198 Jefferson County Star	Adve. Supplies	227.62
1199 Halladays Inc	Material	30 <sup>00</sup>
1200 Association of Idaho Cities	Dues	158 <sup>44</sup>
1201 Macee Slavey	Work for City	108 <sup>40</sup>
1202 A J Jenkins	Work for City	245 <sup>00</sup>

APPROVED

Mayor

City Clerk



Minutes of the City Board Meeting for the City of Menan held Dec. 11, 1980.

Presiding: Honorable Mayor Berrett

Present : Mayor Wm T Berrett, Larry Lee, Ronald Merrill Joe Gunderson Lyle Thompson  
A J Jenkins and Terry Hammon.

Prayer: Larry Lee

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

Income for the month of November:

State of Idaho, # 1169548	\$ 26.00 Refund on Bridge Inspection.
First Security Bank # SC538145	207.12 Interest on T.C.
Jefferson County, Warrant # 81-488	3.64 Taxes etc.

Terry Hammon reported to the Council that Beard's have rodded the drain open. Evidently they have a large hole in their screen for large potatoes are getting through, thus clogging the drain. They have torn up the street rather badly but are now going to smooth up the road now that the drain is open.

During the discussion on what actions were to be taken in regards to the warehouses it seems as though Brent is biding his time until he has to make the change in his disposal system, Lyle Thompson reported that the State will have to review the plans for their lagoons. We need to send letters to the warehouses informing them that they will be required to build storage lagoons to store their waste water prior to draining into the sewer. They need certification.

Joe Gunderson reported that he had contacted Von Walker about cleaning up the garbage next to the street and instead of cleaning it up he just pushed it back farther off the street. The Council decided that a letter was to be sent to Von Walker to cleanup the potato debris once a week.

Mayor Berrett asked Terry Hammon to collect the rent on the hall for the 4th of July from ~~Mike~~ Mike Miller. The sum of \$30.00.

Terry Hammon is to check on the Hall during A. J. Jenkins absent.

There was some discussion on what to do on the two extra street lights across the street from the hall, as whether to keep them or install a streetlight above the Community hall. It was agreed to install a light on the hall and have the two street lights removed. Joe Gunderson was appointed to look into that.

Terry Hammon reported that there was a stop sign down. He agreed to check it out and try and have it put back up.

Ronald Merrill checked into the price of heating and furnishing lights for the hall in order to know how to charge Brent Poulter for the use of the hall. He stated that it costs approximately \$2.82 per hr., when the heat and lights are on. He is to check and see how we are charging Brent then the council is to make a decision as how much to charge him.



11, 1980. A J Jenkins reported that Audry Hunting wanted the Hall for Dec. 23, 1980 from 6 to 9 . He quoted her \$25.00.

Lyle Thompson reported that they were looking into an inovative tecnology for sealing the lagoons which would be less expensive also installing windmilles for the aerators. He is to get together with Bob Wheeler.

Mayor Berrett reported that the contract for the Fife property has been signed and Harold Ball is coming in tomorrow. There is approximately 28,3 acres in the Ball property and 18.72 acres in the Fife property. The cost of the Fife property is approximately \$46,800.00.

After some discussions it was decided to use the money on the Time Certificate s now due to pay on the Fife property to save on the interest we would have to pay.

Ronald Merrill made motion to pay bills attached. Seconded by Larry Lee. Motion carried. No protest.

Mayor Berrett advised the Council of his intentions to resign January 1.

Meeting adjourned.



CITY OF MENAN  
MENAN, IDAHO 83434

The following claims were presented to the City Council for  
approval Dec 11 1980

		Purpose	Amount
1203	Elen Baale & Sons	Sidewalk	1174.92
sewer 1204	Reed Heng	Tapes	28 <sup>71</sup>
sewer 1205	The Cullen Co	Workshop	330 <sup>00</sup>
1206	Joe Gunderson	Expenses	30 <sup>00</sup>
1207	Wm J Berrett	✓	30 <sup>00</sup>
1208	Larry Lee	✓	28 <sup>59</sup>
1209	Ronald Merril	✓	28 <sup>59</sup>
1210	Nona Joamer	✓	28 <sup>59</sup>
1211	Utah Power & Light	Street Lights	343 <sup>76</sup>
1212	✓	Hall Lights	20 <sup>10</sup>
1213	Joe Williams State Auditor	S S Contub	37 <sup>13</sup>
1214	Association of Ida Cities	Ins	36 <sup>31</sup>
1215	Terry Hamman	Salary	176 <sup>54</sup>
1216	Maice Davey	✓	96 <sup>55</sup>
1217	Public Employees Retirement	Retirement	34 <sup>46</sup>
1218	Twin Butte Lumber	Maice	12 <sup>81</sup>
1219	Snake River Van Gas	Propane	174 <sup>80</sup>
1220	Menan Coop.	Supplies	50 <sup>95</sup>
1221	Maice Davey	Work for City	55 <sup>60</sup>
sewer 1222	The Cullen Co.	Handbook	53 <sup>00</sup>
sewer 1223	Larry & Lee	Workshop	250.89
1224	A J Jenkins	Work for City	42 <sup>00</sup>
sewer 1225	Harwin Tife	Payment on Land	30,000 <sup>00</sup>

APPROVED

Mayor

City Clerk



Name -  
Joseph M. Gundersen

Don Hammon

Spenthall

Lind Beard

Nona Coomer

Curtis Christensen

Lyle Thompson

Paul Bernt

Larry Lee

Ruth Walker



SPECIAL INFORMATIVE MEETING held January 6, 1981, Menan, Idaho

SUBJECT: Potato Warehouses committment to hookup to Sewer.

Presiding: Larry Lee

Present: Larry Lee, Joe Gunderson, Nona Toomer, Wm. T Berrett, Lyle Thompson, Keith Walker, Curtis Christensen Gail Beard, Brent Call and Don Hancock.

Larry Lee called the meeting to order and stated the purpose of the meeting and then turned the time over to Lyle Thompson.

Mr Thompson read portions of a letter from EPA for our need to tighten up our committment with the potato warehouses in Menan to connect to the waste water treatment facilities in Menan. We need to set up a binding time schedule for completion of the industries pretreatment facilities and connection to the City's system, a provision for adaqueate payment to the City for treatment services; limits on the industries' allowable waste contributions; monitoring requirements; etc,

In order for the City to obtain the nessary Grants and Loan necessary to construct these facilities they must pass an ordinance within the City making it mandatory for everyon within the City to hookup to the sewer. We need to outline the liable waistcontribution and the monitor system to be required. And establish a Users Charge Agreement.

Brent Call asked why it was necessary for the warehouses to hookup? The reason was to clean up the water table which is a local problem.

His next question was: if they were required to hookup why do they have to finance the ponds and the monitoring system? Answer: Settling ponds and monitoring systems are not eligible for government grants and the City has no means of financing them. He was informed that the patrons of the City of Menan was not in favor of allowing the Potato warehouses to participate because the cost was an additionan \$300,000.00

Warehouse owners say they have no ground to build settling ponds on and no one is interested in selling them any ground. They seem to feel as though the ponds they now have, and have been using for 30 years, are sufficient for their needs. There was some discussion of the hazards of the present ponds and the liabilities connected with them both to the warehouse operators as well as the City.

Mr Call said they needed guidelines to work on so they will know which way to go. Mr Thompson said they would be allowed a maximum of 25,00 gal. of effulent wach day.

It was agreed that the City did not want to impose a financial burden on the warehouse owners but they were very much in need of these facilities.

It was generally agreed that the settling ponds would have to be somewhere in the area of 40 ft X 80 ft. and be made out of cement so they could be cleaned. The water would have to be recycled.

Mr Thompson asked them is one years time was acceptable--one year from the time of beginning of <sup>award of Bonds</sup> construction, aproximately 1 1/2 year from now. Mr Call said that he felt as though it was the City's responsibility as well as theirs. As he does not have the ground he could make No



commitment. They had to have some alternatives.

Larry Lee asked them if they would seriously investigate what land is available and work with the City.

They were informed that the depth of the trunk lines and service lines have not been set as yet but survey work was being done now. The City has no idea what the expense would be to build the lagoons in the city but the State and EPA requires the warehouses hookup to the System.

Mr Call asked what assurance they would have that they would be allowed to use the sewer system. Mr Walker advised them that there should be an agreement between them and the City on standard use of the system for the amount of ~~suspended solids~~ suspended solids and problems of sewage. This agreement would protect both parties.

Mr Call stated that in essence they were in our mercy. If the City passed an Ordinance making it mandatory for them to hook up there was not much they could do. They were outside of the community but our problems were becoming their problems.

Larry Lee agreed, as an individual-not as a member of the Council, that he would see what he could do and Lyle said that he would make a call and see if there was any help available, and they would meet again in about a month.

Meeting adjourned.

#### Addition to Minutes:

It was generally understood that Gail Beard and Brent Call would work together on their settling ponds. It may be possible for them to work out some way to build settling ponds and the property owned by Gail Beard.



Minutes of the City Board Meeting for the City of Menan, held Jan. 8, 1981.

Presiding: Honorable Mayor Larry Lee.

Present: Mayor Larry Lee, Lyle Thompson, Nona Toomer, Ronald Merrill, Terry Hammon, Joe Gunderson, Kay Clark and Macie Davey.

Minutes of the previous meeting were read and approved with one addition to the minutes.

Prayer : Ronald Merrill

There was some discussion on the price to charge for rent on the Hall. It was generally agreed that we should not charge \$25.00 or \$30.00 a night unless we charged \$10.00 an hour for people using it for gain. It was agreed to let Menan 3rd ward use the hall one night a week for 1 1/2 hrs for ball practice until they have a hall of their own to practice in.

Larry reported that he had checked the property where Gail Beard is now using for a drain and believes it is large enough for both warehouses if it is built up properly. As an alternative, President Berrett has a piece of property across the railroad tracts behind Goulds that he would be willing to sell.

Lyle said that there was no way EPA would be able to help the warehouses.

Macie Davey read the letter of Mayor Berrett's resignation to the Council. Ronald Merrill made motion to accept the Mayors resignation. Seconded by Joe Gunderson. Motion carried. No protest.

Nomination was placed in order to appoint a new Mayor. Joe Gunderson made motion to appoint Larry Lee as the Mayor. Ronald Merrill seconded the motion.

Nona Toomer made a motion, nomination Cease. The vote totaled 3 eye's no nay's. Larry Lee was appointed as the new Mayor.

There was some discussion on the appointment of a new councilman. Larry suggested Kay Clark and said that he was Mayor Berrett's choice. Joe made motion we appoint Kay Clark to the position of Councilman, if he would accept. Nona Toomer seconded the action. Motion carried. No protest.

Lyle Thompson presented the Council with a Progress Chart. It is a gratifical presentation of the Progress of the Sewer System. We are still a little behind schedule but he feels that we stand a good possibility of catching up. He said that we were about 50% complete on Design, 30% on Drafting and 55% on the survey. He feels that we should be about 50% complete by the end of the month. The reason they are behind on the drafting is because they have had to wait on the aerial photo's. They are working on the Sewer Ordinance.

Lyle said that Gary Jeppson hoped to be able to file a formal application for HUD funds by next week.

Terry Hammon went over and invited Kay Clark to join the City Council. Larry Lee administered the oath of office to Kay Clark, as a City Councilman.

There was some discussion as to whether Larry Lee would be able to sign City checks, and if not would a successor have to be appointed and what has to be done about bonding? Can a Bond be transferred?



Joe Gunderson made motion to appoint Kay Clark, president of the Council. Seconded by Ronald Merrill. Motion carried. No protest.

Mayor Lee made new assignments. He would continue with the Sewer System with Kay Clark as a backup. Kay Clark over street and water with Joe Gunderson as backup. Ronald Merrill over Police, fire and animal control with Joe as backup and Nona Toomer responsible for City buildings, City property and beautification with Ronald Merrill as backup.

Mayor Lee reported that Byron (Chuck) Taylor had picked up the Raido and was going to have the new Crystals put in and then return it. He would check with the Fire Station, Elmer Thomas, about their share of the proceeds to purchase the radio. They are to pay \$400.00 now and we are to pay \$400.00 now and the balance is to be paid over a period of two years, a total of 1500.00.

Mayor Lee wanted to Council to know that the \$30,000.00 we paid to Darwin Fife on the fife property had been borrowed from the General Fund and should be returned to the General Fund upon receipt of funds from EPA.

The Council agreed that if the funds for the Property came in before the next meeting, payment was to be made on the property to save the interest.

We are behind two month's on payments to Lyle Thompson. If funds come in they also, are to be paid to Lyle. By permission of the Council.

#### Income for December:

Terry Hammon, Cash from Huntings	\$ 25.00	Rent on Hall
Jefferson County, Warrant # 81-709	1117.23	Taxes ect.
Intermountain Gas Co., #M81096	217.62	Reinbursement on adv. of Ordinance.
First Security Bank, #SC541430	230.14	Interest on TC
Terry Hammon, Cash from Indians	30.00	Rent on Hall
Menan Coop Supply Inc., #16960	250.00	Reinbursement on portion of expense of sidewalk.
U.S. Treasury, #67,991,626	8,943.00	EPA payment 16031502

Nona Toomer made motion to pay bills per attatched list. Seconded by Joe Gunderson. Motion carried. No protest.

9:45 Kay Clark made motion meeting adjourn. Seconded by Nona Toomer.



CITY OF MENAN  
MENAN, IDAHO 83434

The following claims were presented to the City Council for  
approval Jan 8 19 81

		Purpose	Amount
1226	Utah Power & Light	Street Lights	343 <sup>76</sup>
1227		Wall Lights	21 <sup>95</sup>
1228	Jerry Hammon	Salary	176 <sup>54</sup>
1229	Macke Davey	-	96 <sup>55</sup>
1230	Joe Williams State Auditor	St Contribution	37 <sup>13</sup>
1231	Association of Idaho Cities	Ins.	36 <sup>31</sup>
1232	Public Employee Ret System	Retirement	34 <sup>46</sup>
1233	Jerry Hammon	Extra Work	116 <sup>25</sup>
1234	Macke Davey	-	40 <sup>60</sup>
1235	Graincraft Bros	Supplies	45 <sup>10</sup>
1236	Raymonds	Repairs	26 <sup>50</sup>
1237	Menan Coop	Supplies	55 <sup>35</sup>
1239	Thompson Engineers	Services	8943 <sup>00</sup>
1256	Thompson Engineer	Engineer	1476 <sup>00</sup>
1257	Thompson Engineer	-	11,650 <sup>00</sup>

Approved

Mayor

City Clerk

Larry E. Lee

Macke Davey



Minutes of the City Board Meeting for the City of Menan, held Feb. 12, 1981.

Presiding: Honorable Mayor Lee

Present: Mayor Larry Lee, Joe Gunderson, Nona Toomer, Kay Clark, Ronald Merrill, Terry Hammon, Lyle Thompson, Curtis Christensen, Macie Davey and Arlin Hibbard.

Prayer: Kay Clark

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

Larry Lee advised the Council that he had been putting in quite a lot of time on the sewer project and asked the City to approval for reimbursement for the money he had to pay for a substitute teacher when he had to have one. He stated the pay was \$28.00 to 32.00 per day depending who did the teaching and length of time required.

Kay Clark made motion to reimburse Larry for substitute expenses. Seconded by Joe Gunderson. Motion carried with no protest.

Larry Lee reported that the City had an approval on the HUD Grant but the State Grant we have received covered some of the territory that the HUD Grant was to cover, so Lyle Thompson, Gary Jeppson, Larry Lee and Bob Wheeler were to meet to iron out the difficulties. The meeting was set for Tuesday a 3:30.

Keith Walker is in the process of preparing a rough draft for an easement on County road for drainage to the drybed. We have three active citizens that is trying to prevent this rightway. Therefor it is necessary for this to be taken care of.

Terry Hammon requested permission to let the Long Island Canal Company to use the Hall for their annual meeting. Permission granted. Larry Lee is to meet with the Canal Company to obtain easements to run the sewer under the canal in about three places. He is to have all the information Saturday for the meeting. A letter has been sent to the Canal Company and Clyde Beck says he can see no reason for problems.

Kay Clark was given an assignment to see if there was any chance to borrow funds from Jefferson County for short time funding.

#### Income on Sewer Project:

Jan 20, 1981, State of Idaho # 1212367, 1st partial payment	\$1,476.00
Feb. 5, 1981, EPA #68008418 3rd partial payment	97,796.00
Feb. 5, 1981, State of Idaho #1235525 2nd partial payment, Step 4	1,924.00
Jan 27, 1981 U S Treasury, EPA Check # 68000885	11,650.00

#### Income for January:

Terry Hammon, Cash 7.00 check Ronald Taylor for \$9.00, rent on hall	16.00
State of Idaho, # 1216114, Hiway apportionment	2,379.66
State of Idaho #1202211, Liquor apportionment	233.93
Jefferson County Taxes, Warrant # 81-1261	3,966.34
State of Idaho, #1233516, Liquor apportionment	450.23
Jefferson County, # 81-1622, taxes etc.	1,987.14
U. S. Treasury, # 80,188,519 Revenue Sharing	770.00
Amos Williams # 1645 City Lisencefor Williams Bocy Shop	25.00
Mark P Okopney, # 144 City Lisence	25.00
Del Mar Klinger, # 1695 City Lisence for M & K Garage	25.00
Thain Watson III, # 120 City Lisence for Watson Roto Rooter Service	25.00



Thain Watson, #179	City Liscence for Watson Bar and Barber shop plus Beer Liscence	125.00
Max Smith, #03056	City Liscence for A G Market	25.00
Menan Coop Supply Inc. # 17035	City Liscence for Office & Station	50.00
Brent Call, #1041	City Liscence for Menan Produce	25.00
John P Stremel, # 293	City Liscence for Farm AID	25.00

Ronald Merrill made motion to pay bills per attached list seconded by Joe Gunderson. Motion carried. No protest.

Larry Lee reported that the purchase has been completed on the Fife property and we are to meet with Harold Ball monday to complete the purchase of the Ball property.

The City Council unanously agreed for Mrs Davey to pay Lyle Thompson the City's matching funds for November, December and January statements.

The council agreed to pay Terry Hammon for maintance work for the City seperate from his Police Salary.

Arlin Hibbard met with the City Council as a representative of Von Walker on the meeting scheduled for the Warehouses. There was no one present from the other Warehouses so the meeting was cancelled until Feb. 26, 1981 when a special meeting is called.

Nona Toomer reported that she had met with Jay Molen and he would not give his consent to have the trees removed from in front of his property to allow the sewer line to go in there.

Larry Lee reported that the deal on the Police Radio has been completed and he purchased the radio, in conjunction with the Fire Department, for \$1600.00. The radio has been fixed and now needs to be checked out.

Lyle Thompson presented the City Council with the Progress Chart and it seems they are about on schedule with most everything except drafting on which they have had to wait for airial photo's. The Airial Photo's have been received and a map was placed on the wall in the City Hall. Mr Thompson reported a successful 50% review.

Macie Davey was given an assignment to draw up a proposal to present to EPA for antipisipated man hours, travel expense, file cabnet, supplies, etc.

Joe Gunderson reported that he had received complaints from Rex Davids and Mr Hayse about dogs in their chickens and turkeys.

Terry Hammon and Ronald Merrill asked permission from the Council to finance a drive on the dogs, by passing out ordinances and following up with the sale of dog liscence. Darin Taylor is going to work on this problem as an Eagle Project.

Larry Lee asked the City Council for their assistance in forming a Neighbor Hood Watch.

Ronald Merrill made motion we adjourn. Seconded by Joe Gunderson.

Meeting adjourned 9:15



CITY OF MENAN  
MENAN, IDAHO 83434

The following claims were presented to the City Council for  
approval Feb. 12 1981

Warrant		Purpose	Amount
# 1238	Snake River Van Gas	Propane	288 <sup>34</sup>
1241	Public Employee Retirement	Retirement	34.46
1243	Macee Hawey	Salary	105.63
1244	Jerry Hammon	-	175.50
1245	Association of Ida Cities	Ins	36 <sup>31</sup>
1246	State of Idaho	S S Contub.	41 <sup>65</sup>
1247	Snake River Van Gas	Propane	257 <sup>52</sup>
1249	Utah Power & Light	Stl Lights	29 <sup>35</sup>
1248	-	Street Lights	343 <sup>76</sup>
1250	Carasel Office Supply	Supplies	5 <sup>05</sup>
1251	Menan Coop	Supplies	98 <sup>00</sup>
1253	State Ins Fund	Dues	97 <sup>28</sup>
1252	RC R Office	dues	25 <sup>00</sup>
1242	Starline Equip	Radio	800 <sup>00</sup>
1254	Macee Hawey	Work on Proj	71 <sup>50</sup>
1255	Jerry Hammon	Work for City	32 <sup>50</sup>
1258	Jessie Fife	Property	12400.00
1258	Darwin Fife	-	3973.29
1259	Thompsons	Engineer	984 <sup>72</sup>
1260	Thompson	-	1281.70
1261	Thompson	-	1924.00
1262	Thompson	-	13027. <sup>67</sup>
1263	Thompson	-	1434 <sup>02</sup>
1264	Harald Ball	Property	61,673.95
1265	Thompson Engineer	Engineer	2151 <sup>00</sup>
1266	Thompson	-	3968 <sup>00</sup>
1266	Thompson	-	441.24

APPROVED

MAYOR

Larry E. Lee  
Macee Hawey  
CITY CLERK



Special Meeting, City Council of the City of Menan held Feb. 26, 1981 at  
7:00 pm, Menan City Hall, Menan Idaho.

SUBJECT: POTATO WAREHOUSES

Presiding: Honorable Mayor Lee

Present: Mayor Larry E Lee, Joseph Gunderson, Roland L Walker, Lyle I Thompson  
Curtis Christensen, Ronald S Merrill, Terry Hammon, Gail Beard, Brent Call, Kay  
Clark and Macie Davey.

Prayer: Larry Lee

Mayor Lee informed the members of the meeting the status of the Sewer Project at the present time, stating that at the beginning of the project the City did not want to include the Potato Warehouses because of the additional expense involved. Where we were getting funds from the different agencies, namely EPA, State and our bond from FmHA it was necessary for the City to include the Potato Warehouses to take care of the purification and qualifications of our underground water. Our Bond is on a General Obligation Bond and the City will have to pass an ordinance requiring everyone within the City hookup to the Sewer Project. The Potato Warehouses must furnish their own settling ponds with the capacity of a 24 hour settling before dispersing into the sewer. The City of Menan will furnish the monitoring system and there are certain qualifications the Warehouses will have to meet. This will be worked out through a contract between the City and the Warehouses at the time the Ordinance is written.

Lyle Thompson informed them that there was an additional cost to the City, State, and EPA of \$200,000.00 for expended additional room for effluent of the Warehouses. The City will take care of the underground area of the facility. The Warehouse owners concern was the pretreatment facility. The Facility will take care of 25,000 gal waste water after a 24 hour detention time. The pretreatment facility would have to be built out of concrete with provisions made for clean out whenever necessary. The City will run the lines to the property line any other expense will be for the owner. A rough estimate of the cost of building the pretreatment facilities was \$20,000.00 each. The Warehouse Owners were informed that the pretreatment facility plan must pass State Health before construction.

Mr. Walker was disturbed because he has had no say in the matter. He was informed that there had been six public hearings all of which he should have attended.

In the discussion on the fee to be charged, Mr Thompson stated there would be a fee based on residential and one on commercial. He stated that there had been nothing worked out for sure but he thought the commercial fee would be somewhere between \$100.00 to \$130.00 per month as a rough estimate.

The Government will not help in any way to finance the Pretreatment Facility and the City has no means of assisting the Warehouses. They are obligated as much as they can with the General Obligation Bond to build the Menan Sewer Project.

The City of Menan will have to get with the Warehouse owners and draw up a Contract, have letters of Intent and establish a Users Fee.

Brent Call argued that the Whole System should be the City's responsibility. The City should not Assess the Warehouses the 6% additional cost they had to incur of the \$200,000.00 to build lagoons large enough to support them. If the City requires them to hookup then the City should furnish the lagoons.



After some discussion, Ronald Merrill made a motion that the City of Menan would furnish the lagoons with no additional costs to the warehouses. Kay Clark seconded the motion. Motion carried. No Protest.

There was a lot of discussion on different alternatives available to use for cleanup of the sludge in the pretreatment troughs.

The Warehouse Owners were informed that they would have 1 year after the bids on the Sewer Project were let to complete their project. That would be approximately 1 year from the first of June.

After some discussion it was decided that as soon as Lyle had things worked out the City would get back to the Warehouse Owners to negotiate the contract and the final agreement.

Mayor Lee informed the City Council that we now have the final easement on the Molen Ditch and the easement from Harold Ball to cross his property. All the land has been purchased.

Mr Lee asked for the feeling of the City Council for an additional meeting a month and what they thought about putting in a phone.

Ronald Merrill made a motion that we put in a phone. Seconded by Joe Gunderson. Motion carried. No Protest. Macie is to take care of this.

Meeting adjourned: 10:00 pm.



# Special Meeting Feb 26, 1981

## Warehouses.

Joseph M. Gunderson

Roland L. Walker

Larry Lee

Lyle I. Thompson

Curtis Christensen

Rod S. M.

Jerry Hemmon

Dail M. Beard

Brent Black

Ray Clark

Macie Lavey

Bob Wheeler clarified justification of Keith Walkers time record sent in on Step #1.

Rick Nell is now Review Designer under Gary Jepsen and Bob Wheeler.

Gary Jepsen and Bob Wheeler worked with the Mayor and Thompson Engineers to establish a 2nd preliminary map for the funding by State Grant Monies and HUD Monies. There strict guidance of State Eligibilities for State Grants. The same applies to HUD grants. The preliminary work was completed on this map and sent to Orlando for final approval.

Gary Jepsen that only \$330,000.00 of HUD funds could be used for the collection system, the remainder had to be used for Low to Moderate Income housing.

Bob Wheeler said the City has to pay for a minimum of 10% on the project. The first application, the City of Menan contracted that they had the money to pay 10%.

Rick Nell went over the questions EPA had on the flow chart. He covered the letter of Feb. 6, 1981 making the necessary modifications needed to substantial the flow.

Meeting adjourned 6:30



SPECIAL MEETING, Feb. 26, 1981 3:00 pm Place: Lyle Thompson Office

Present:

Rick Noll, Division of Environment, Pocatello  
Bob Wheeler, Division of Environmental, Pocatello  
Lyle I Thompson, Thompson Engineer, Rigby  
Jeff Haskell, Thompson Engineer, Rigby  
Curtis Christensen, Thompson Engineer, Rigby  
Larry E Lee, Mayor, City of Menan  
Keith Walker, Attorney, Rigby  
Gary Jeppson, ECIPDA, Rexburg  
Macie Davey, City Clerk, City of Menan

The purpose of the meeting was to clarify additional increase on Final Step # 1 work. The increase was approximately \$8,000.00. The first calculations were based on using the Canal as an effluent discharge. When the Canal Company refused the City the use of the Canal, Mr Thompson had to go back and work all calculations over to discharge into the drybed and provide land application. First permission had to be obtained from Fish & Game department. Then there was additional work on including the Potato Warehouses. The City has to authorize for the increase and then the Engineer must file an ammendment for the increase in the specific amount.

Bob Wheeler advised the Lawyer that EPA would own the monitoring System. But an Ordinance on Permit System on pretreatment System should be worked out by Ordinance and Contract between the Warehouse Owners and the City of Menan.

The clarification was made on which property was to be used and how. The Lagoons would be placed on the Ball property with the remainder of the property to be used for land application and all of the Fife property was to be used for Land application. 10% of Ball property ineligible.

Bob Wheeler was given a Letter of Intent and a copy of the Deeds to both properties.

Bob Wheeler clarified justification of Keith Walkers time record sent in on Step #1 .

Rick Noll is now Review Designer under ~~Gary Jeppson~~ Bob Wheeler.

Gary Jeppson and Bob Wheeler worked with the Mayor and Thompson Engineers to establish a 2nd premilary map for the funding by State Grant Monies and HUD Monies. There strict guidance of State Eligibilities for State Grants. The same applies to HUD grants. The premilary work was completed on this map and sent to Orlando for final approval.

Gary Jeppson that only \$330,000.00 of HUD funds could be used for the Collection system , the remainder had to be used for Low to Moderate Income hookup.

Bob Wheeler said the City has to pay for a minumin of 10% on the project. The first application, the City of Menan contracted that they had the money to pay 10%.

Rick Noll went over the questions EPA had on the flow chart. He covered the letter of Feb. 6, 1981 making the necessary modifications needed to substantial the flow.

Meeting adjourned 6:30



Meeting Jan 26, 1981 Lyle Thompson Office

Rick Noll Division of Environment - Pocatello  
Bob Wheeler Div. of Environment - Pocatello

LYLE I Thompson THOMPSON ENGR. INC. Rigby

Jeff HasKell

Larry E Lee Mayor Menan

Curtis Christensen Thompson Engr.

Keith Walker

ATT.

Rigby

Gary Jeppson

ECIPDA

Rigby  
Rexburg

Ronald Merrill is to take care of the collection of City License for  
Janes,ariat Tractor Court.

Elmer Thomas met with the City Council to come to some agreement as to  
how the radio was to be used for the best results of both the City and  
the Fire Department, and who is to be responsible for it. It was generally  
agreed that it should be kept where it is easily assessable to the Police  
for Police calls. Elmer said it might be well to keep it with the Police  
Car and then pick it up when needed for fire. Elmer Thomas is to talk to  
Don Raymond. Terry Hammon, Larry Lee and Ronald Merrill is to decide where  
would be the best place to keep it. Possibly the Fire Station or Larry  
Lee's home.

Curtis Christensen stated that we should be getting the easements to install  
the collection lines behind the homes on Main Street. We need to be sure  
we can get them where no one will be building over the trunk line. All  
other lines will be built on City right of way.

Mr Christensen also needed to know which way the City wanted to go on  
monitoring discharge from the warehouses. He stated that the City could  
get by with 1 flow recorder and 1 random recorder. The City will need  
three flow meters. The City Council unanimously agreed to install three  
random samplers (estimated cost \$2500.00 each) and a Lift Station that  
hooks up to the telephone.

Alarm system through  
telephone line.



Minutes of the City Board Meeting held March 12, 1981, Menan City Hall.

Presiding: Honorable Mayor Larry E Lee

Present: Mayor Lee, Joe Gunderson, Nona Toomer, Kay Clark, Ronald Merrill, Terry Hammon, Lyle Thompson, Curtis Christensen and Macie Davey.

Prayer: Macie Davey

Mr Darryl Nelson from Mountain States Concrete Pipe Association and Gene Wheeler met with the City Council at 7:00, to inform the City Council of the advantages of using Concrete Pipe in preference to Plastic Pipe. They stated that Concrete Pipe had many advantages where it was installed where there is a high water table. Concrete Pipe is pouris to air but not pouris to water. It comes in 4 ft lengths. They will set up tests to demonstrate the amount of filtertation in yard at any time. Each piece of pipe isair tested. It is a guaranteed product and a local product. Thus using it would keep the money at home. Concrete pipe is the only pipe that will heal itself. There is a Flora seal on the outside of the pipe. Manholes run about \$5.00 per ft and 8" pipe \$1.55 per ft.

The regular City Council meeting came to order about 7:30. The minutes of the previous meeting were read and approved. Joe Gunderson made motion to accept minutes as read. Kay ~~Gunn~~ Clark seconded. Motion carried. Mayor Lee reported that Amos Williams wants to be involved in Citizen committee and Cal Parmer wants to be released as Chairman. Kay Clark made motion Amos Williams be put in as Chairman of Citizen Committee in place of Cal Parmer. Ronald Merrill seconded. Motion Carried, No Protest.

Ronald Merrill is to take care of the collection of City Lisence for Jones, Lariat Trailor Court.

Elmer Thomas met with the City Council to come to some agreement as to how the radio was to be used for the best results of both the City and the Fire Department, and who is to be responsible for it. It was generally agreed that it should be kept where it as easily assessable to the Police for Police calls. Elmer said it might be well to keep it with the Police Car and then pick it up when needed for fire. Elmer Thomas is to talk to Don Raymond. Terry Hammon, Larry Lee and Ronald Merrill is to decide where would be the best place to keep it. Possibly the Fire Station or Larry Lee's home.

Curtis Christensen stated that we should be getting the easements to install the collection lines behind the homes on Main Street. We need to be sure we can get them where no one will be building over the trunk line. All other lines will be build on City right of way.

Mr Christensen also needed to know which way the City wanted to go on monitoring discharge from the warehouses. He stated that the City could get by with 1 flow recorder and 1 random recorder. The City will need three flow meters. The City Council unanimously agreed to install three random samplers (estimated cost \$2500.00 each) and a Lift Station that hooks up to the telephone.

*alarm system through  
Telephone line.*



Income for February:

Terry Hammon, cash, Rent on Hall	30.00
State Insurance Fund, #024819, Dividend	19.00
O C Raymond, #2139, City Liscence	25.00
Grant Produce, #2256, City Liscence	25.00
Walker Produce, #10438, City Liscence	25.00
Toomer Construction, #327, City Liscence	25.00
Twin Butte Lumber, cash, City Liscence	25.00

Income for Sewer Project:

Feb. 20, State of Idaho #1248117	11,127.00
EPA 3rd partial payment Step 4, Design	
Feb 20, State of Idaho #1248128	3,968.00
Project # 06-1080-3-315-4	
1st partial payment State Grant	
March 10, U S Treasury # 68,020,426	17,156.00
Project # 16031502	
EPA 4th partial payment, Design	
March 11, 1981 State of Idaho #1270650	2,874.00
Project EPA # C16 031502 4th partial payment Step 4	
March 11, State of Idaho #1270655	8,773.00
Project #06-1080-3-315-4	
2nd partial payment Step 4, State Grant	
March 12, State of Idaho, # 1275201	3,968.00
Project # 06-1080-3-315-4	
3rd partial payment. State grant	

Ronald Merrill asked the Council for permission to let Brent Poulter use the Hall for 10 weeks. He is donating 100% of the proceeds to the church building fund. Ron is to charge him four dollars (4.00) per night to cover overhead.

The Council agreed that Macie was to draw \$8,000.00 out of the Sewer Project Account and invest in a 30 day Time Certificate.

Kay Clark wants to be on Retirement .

Ronald Merrill made a motion that Thompson Engineer, Inc. was to continue on all design, EPA portion, State portion and HUD portion, untill such time as HUD approves the formal application. Kay Clark seconded. Motion carried.

Joe Gunderson made motion to pay bills per attached list. Seconded by Kay Clark. Motion carried.

Meeting adjourned 10:55



CITY OF MENAN  
MENAN, IDAHO 83434

The following claims were presented to the City Council for approval

Mar 12 1981.

Warrant #		Purpose	Amount
1267	State Auditor	SS Contr	51 <sup>85</sup>
1268	Terry Hammon	Salary	225 <sup>96</sup>
1269	Terry Hammon	Work for City	8 <sup>75</sup>
1270	Maese Davey	Salary	105 <sup>63</sup>
1271	Public Employee Retirement	Retirement	43 <sup>14</sup>
1272	Menan Coop Supply	Supplies	101. <sup>84</sup>
1273	Utah Power & Light	Nat'l Light	23 <sup>47</sup>
1274	Utah Power & Light	Street Light	343 <sup>76</sup>
1275	Snake River Van Gas	Propane	203 <sup>70</sup>
1276	Council Office Supplies	Supplies	2 <sup>97</sup>
1277	Larry E Lee	Engineer Project	66 <sup>54</sup>
1278	Association of Idaho Cities	Ins	36 <sup>31</sup>
1279	Larry E Lee	Expenses	28 <sup>59</sup>
1280	Ronald Merrill	-	28 <sup>59</sup>
1281	Nona Toomer	-	28 <sup>59</sup>
1282	Jae Sunderson	-	30 <sup>00</sup>
1283	Kay Clark	-	30 <sup>00</sup>
1284	Maese Davey	Work Project	119 <sup>30</sup>
✓ 1285 2/4/81	Thompson E Engineer	80-38 <sup>sewer</sup> Design State	8773 <sup>00</sup>
✓ 1286 2/4/81		8038 ✓ Local	974 <sup>64</sup>
✓ 1289 2/5	Thompson Engineer	802 80-32	17,156 <sup>00</sup>
✓ 1288 2/5	Thompson Engineer	State 80-32	2874. <sup>00</sup>
✓ 1290 2/5	Thompson Engineer	Local 8032	1916 <sup>39</sup>
✓ 1287 3/5	Thompson Engineer	State 80-38	3968 <sup>00</sup>
✓ 1287 3/5	Thompson Engineer	Local 80-38	441 <sup>00</sup>

APPROVED  
MAYOR

Larry E. Lee  
Maese Davey  
City Clerk



PUBLIC NOTICE-- PUBLIC HEARING, held Menan, Idaho March 19, 1981.  
Menan City Hall.

Gary Jeppson of ECIPDA conducted the meeting. Mr Jeppson explained the purpose of the Community Block Grants Program to assist Low to Moderate Income individuals within the City. He asked for input into the project planning.

The City of Menan in conjunction with the Jefferson County has filed a preapplication with HUD for \$450,000.00 grant. Low to moderate income families are those households with a combined annual income of less than \$12,803.00 per year. Approximately \$300,000.00 will go for a portion of the collection hookup and approximately \$150,00.00 will pay for low to moderate income hookup. \$450,000.00 is the maximum of the Grant, which the City should receive. There is very little chance of this Grant being decreased but there is always the possibility of running out of funds. The low to moderate income hookup will pay for the service lines from the house to the property line.

When asked who would decide as to whom were eligible for low to moderate income hookups, Mr Jeppson said the burden of proof falls upon the City of Menan to prove who is eligible.

Home owners who do not qualify have the priveledge of deciding who they have do the hookup work. They can do it theirselves as long as they follow the guidlines set by the City Council.

If home owners have a contractor do the hookup, the Contractor is responsible for a certain period of time. Individual hookup if installed by individual, then the individual is responsible.

Mr Jeppson that Funding should be received about June.

Present:

Ronald Merrill  
Larry Lee  
Kay Clark  
Joseph Gunderson  
Lyle I Thompson  
Carl Gould  
Dorothy Gould  
Alma Hinds  
Terry Hammon  
Macie Davey  
Gary Jeppson, ECIPDA

Page B8 Jefferson County Star Thursday, March 12, 1981

## New houses soon

The Department of Housing and Urban Development will accept applications for newly constructed and/or substantially rehabilitated housing units under the Section 202 Direct loan Program for Housing for the Elderly or Handicapped.

Over seven million dollars in total Loan Authority is available for 73 units in Portland SMSA, 20 units in Boise SMSA and 88 units in Eastern Idaho. Applications must be received by 4 p.m. on May 15, 1981.

Appropriate instructions, forms and other program information are contained in an Application Package which may be obtained from the HUD Office, 520 S. W. 6th Avenue, Portland, Ore. 97204.



Public Hearing: March 19, 1981

Rod S. Merrill  
Larry Lee  
Ray L. Clark  
Joseph Henderson

Lyle S. Thompson

Carl G. Gould

Dorothy Gould

Alma Hends

Larry Hammon

Maureen Hawey

Gary Jeppson ECDPA



# Notice

The City of Menan/Jefferson County has been selected by the U.S. Department of Housing and Urban Development to submit a full application for a \$450,000 grant through the Community Development Block Grant Program. The full application will be to fund sewage collection lines to low and moderate income areas of Menan and to provide service line connections to low and moderate income households.

Two public hearings have been set to inform people in the Menan Area of the intended application. The purpose of the first hearing is to inform the public of the program guidelines and restrictions. The second hearing will be held to receive public comment on the proposed project.

The first hearing is scheduled for Thursday March 19, 1981 at 7:30 p.m. at the Menan City Hall on North Broadway. The second public hearing is scheduled for Thursday March 26, 1981 at 7:30 p.m. at the Menan City Hall on North Broadway.



SPECIAL MEETING, Menan City Council, March 19, 1981 7:00 pm.

Presiding: Mayor Lee

Present: Mayor Larry Lee, Ronald Merrill, Kay Clark, Joe Gundersen  
Lyle Thompson, Terry Hammon and Macie Davey. Jerry Webb.

Larry Lee called the meeting to order and introduced Jerry Webb.

Mr Webb is with PVC Pipe out of Pocatello. Mr Webb was here to discuss the advantages of using PVC Pipe over Concrete.

Mr Webb discussed infiltration, stating that PVC Pipe has a very tight seal thus pumping less and treating less effluent. The inside of the pipe is very smooth so there is less corrosion. Root penetration is almost nil. Tests have shown that the pipe deflects thus allowing for less penetration.

The pipe comes in 12½ ft and 20 ft lengths. Thus having less joints.

Mr Webb stated that 10 and 12 inch pipe was comparable to concrete in cost but that 8 inch pipe was slightly more expensive. Possibly 25 to 30 cents a foot but that installation was less because of the length of the pipe.

He stated that the market was depressed at this time and the price of pipe was down.

Mr Webb left information on PVC pipe for the City to study.

Kay Clark made motion that the City Board pass a proposal to install an innovative generating windmill out at the lagoon location. Seconded by Joe Gundersen. Motion Carried. No Protest.

Meeting adjourned

20% of the \$150,000.00 applied for is to be used for hookup for low to moderate income households.

Mr Gary Johnson conducted the hearing.

Kay Clark made motion that the City of Menan pass the Resolution to hereby authorize a submission of an application to HUD for assistance through the Community Development Block Grant Program and designate Larry E. Lee, Mayor of Menan to be the authorized representative of City and the County to act in connection with the application. Joe Gundersen seconded the motion. Motion carried. No Protest.

After the hearing, the City council discussed the possibility of the City of Menan handling building permits within the City. No decision was reached.

Meeting adjourned (9:00)

Present:  
Joe Gundersen, City Council  
Kay Clark, City Council  
Larry Lee, Mayor of Menan



PUBLIC HEARING, held March 26, 1981 at City Hall Menan, Idaho, 7:30 pm

SUBJECT: Housing and Urban Development

2nd Public hearing on HUD Block Grant Program was held to advise the public of funds available and what purpose they could be used.

As the City of Menan is engaged in Sewer Project, the City is seeking funds to help finance this project and help with assistance of low to moderate income families with hookup. These funds will be available around May 15, 1981.

The City of Menan has complied with the premilary requirements and is encouraged to apply for \$450,000.00 Grant. The purpose of this meeting was to receive input from Menan residents.

The full application will be to fund collection lines to low and moderate income families and to provide service connection for low to moderate residents. This full application is in conjunction with Jefferson County.

There are 350 households in need of assistance in Jefferson County. HUD Wants the City and County to be more involved in City housing.

Within the next 3 years the City of Menan and Jefferson County are encouraged to assist 5% of needy households to receive assistance. this would be about 5 Elderly households, 36 Small Family (4 or under) and 9 Large Family households. Hud would like the City to ~~develop rental units under 502 program~~ try to influence developers to develop rental units under the 502 program. Funds are available for expanding homes, refurbishing homes that are rundown, etc. Whatever repairs that are needed to rehabilitate homes.

All applications require the Community to be involved in housing assistance to low and moderate income households. At the present time the City's record of performance is low.

20% of the \$450,000.00 applied for is to used for hookup for low to moderate income households.

Mr Gary Jeppson conducted the Hearing.

Kay Clark made motion that the City of Menan pass the Resolution to hereby authorize a submission of an application to HUD for assistance through the Community Development Block Grant Program and designates Larry E Lee, Mayor of Menan to be the authorized representative of City and the County to act in connection with the application. Joe Gunderson seconded the motion. Motion carried. No Protest.

After the hearing, the City council discussed the possiblility of the City of Menan handling building permits within the City. No decision was reached.

Meeting adjourned (9:00)

**Present:**

Joe Gunderson, City Council  
Kay Clark, City Council  
Larry Lee, Mayor of Menan



PUBLIC HEARING, held March 26, 1981 at City Hall, Menan, Idaho, 7:30 pm

Nona Toomer, City Council

Gary Jeppson, ECIPDA

Kent Rock, ECIPDA

Afton Gunderson

Sheryl Hayes

Macie Davey, City Clerk

As the City of Menan is engaged in Sewer Project, the City is seeking funds to help finance this project and help with assistance of low to moderate income families with hookup. These funds will be available around May 15, 1981.

The City of Menan has complied with the preliminary requirements and is encouraged to apply for \$150,000.00 Grant. The purpose of this meeting was to receive input from Menan residents.

The full application will be to fund collection lines for low and moderate income families and to provide service connection for low to moderate residents. This full application is in conjunction with Jefferson County.

There are 350 households in need of assistance in Jefferson County. HUD Wants the City and County to be more involved in City housing.

Within the next 3 years the City of Menan and Jefferson County are encouraged to assist 25 of needy households to receive assistance. This would be about 5 Elderly households, 30 Small Family (4 or under) and 9 Large Family households. HUD would like the City to develop rental units under the 502 program. Funds are available for expanding homes, refurbishing homes that are rundown, etc. Whatever repairs that are needed to rehabilitate homes.

All applications require the Community to be involved in housing assistance to low and moderate income households. At the present time the City's record of performance is low.

20% of the \$150,000.00 applied for is to be used for hookup for low to moderate income households.

Mr. Gary Jeppson conducted the Hearing.

Ray Clark made motion that the City of Menan pass the Resolution to hereby authorize a submission of an application to HUD for assistance through the Community Development Block Grant Program and designate Larry E. Lee, Mayor of Menan to be the authorized representative of City and the County to act in connection with the application. Joe Gunderson seconded the motion. Motion carried. No Protest.

After the hearing, the City Council discussed the possibility of the City of Menan handling building permits within the City. No decision was reached.

Meeting adjourned (9:00)

Present:  
Joe Gunderson, City Council  
Ray Clark, City Council  
Larry E. Lee, Mayor of Menan



# City of Menan

## Menan, Idaho

83434

Public Hearing  
March 26, 1981

Joseph M. Gundersen

May R. Clark

Larry Lee

Joan Zomer

*[Signature]* ECIPDA

Xent Rock ECIPDA

John Lunderson

Therap Hayes

Mae Ravey



Minutes of the City Council Meeting for the City of Menan, held April 9, 1981.

Presiding: Honorable Mayor Larry E Lee

Present: Mayor Lee, Ronald Merrill, Joe Gunderson, Kay Clark Lyle Thompson, Jeff Haskell, A J Jenkins and Macie Davey.

Prayer: Ronald Merrill

Minutes fo the previous meetings were read and approved.

Income for March:

Terry Hammon, Cash and Personal checks for dog tags	282.00
Jefferson County, Warrant # 82-2111, taxes etc.	839.40
First Security Bank, Interest on TC, check #555085	49.32
First Security Bank, Interest on TC, check # 559203	567.94

Sewer Project:

March 23, 1981, US Treasury, Check #68,032,801	14,350.00
EPA 1603 1502	
March 28, 1981, State of Idaho, check #1293114 Project # 06,1080-3-315-4 4th partial payment Step # 4	1,321.00
April 7, 1981, State of Idaho, Check # 1300211 Project # C16 0315 02 5th partial payment Step #4.	2,359.00

Someone stole the battery out of truck. Melvin Hall installed a new battery. Joe Gunderson asked permission of the Council to purchase the new battery.

Joe Gunderson asked permission of the Council to hire Henry Burton to fill pot holes. Permission granted. The Council agreed to give Ilene Klinger a check for \$30.00 for Easter Egg Candy.

After October 1 there will be no more County assistance for City Fire District Programs. The County Commissioners assigned Mr Joe Cook as head of the Fire District. There may be a possibility for financing a man full time as Fire Chief.

There was some discussion as to whether the City should specify PVC Sear Pipe but no discussion was reached.

Myrna Newman and Marylan Nelson met with the City Council to see if the City wanted them to head the Easter Egg Hunt. This is a Community Peoject, not a church project, and the Council agreed for them to handle this program.

Lyle Thompson reported that EPA is willing to fund the Windmill under the Inovative Alternative program. We should file an application if we approve.

Kay Clark made motion to accept application to EPA for Windmill operation. Seconded by Ronald Merrill. Motion carried. No protest.



There was a discussion about Richard Ball hooking up to the sewer. Jeff Haskell reported that it would cost approximately \$4,000.00 extra to bring the sewer to his property line. The Council voted against him hooking up to the sewer as the City could not afford it.

There was some discussion about hooking Barney up to the sewer. Jeff Haskell reported that if he hooked up the City would have to put in the line, about 600 feet and it would require another lift station. It was decided that the cost to the City would be about \$42,000.00 to hook up one home. It is not cost effective therefor the City would have to pay the full amount. Larry and Ronald were to check into this to see what is to be done.

There was some discussion on Butte Street being in the wrong place according to the survey but the City Council decided to put the sewer lines along the present roadway.

Stop signs that are down are to be replaced by Terry Hammon.

Ronald Merrill received permission from the Council to purchase the Fireworks for the 4th of July. \$650.00 was committed.

Ronald Merrill made motion to pay bills per attached list. Seconded by Joe Gundersen. Motion carried.

Thursday, April 23, 1981 at 8:00 pm a film will be shown on Water Passage/ All members are encouraged to come.

Meeting adjourned.

Addition: State/Local agreement for Bridge inspection proposal, authorizing the State Transportation Department to conduct inspection, Collect the Federal share from FHWA and provide local matching shares from local Bridge inspection account, was approved by the City Council.



CITY OF MENAN  
MENAN, IDAHO 83434

The following claims were presented to the City Council for approval

Warrant #		Purpose	Amount
	<u>April 9</u> 1981.		
1291	State of Idaho	SS Contribution	49 <sup>45</sup>
1292	Smith's & Market	Indse	2 <sup>59</sup>
1293	Utah Power & Light	Hall Lights	28 <sup>95</sup>
1294	-	Street Lights	343 <sup>76</sup>
1295	Carousel Office Supplies	Office Supplies	47 <sup>48</sup>
1296	Menan Coop Supply	Supplies	87 <sup>65</sup>
1297	Jefferson County Star	Adv.	13 <sup>20</sup>
1298	Terry Hammon	Salary	207 <sup>31</sup>
1299 and 1300	Mace Havey	-	105 <sup>63</sup>
1301	Earl Hansen Agency	Fire Ins	1212 <sup>00</sup>
1302	Association of Ida Cities	Ins.	36 <sup>31</sup>
1303	Snake River Van Gas	Propane	139 <sup>20</sup>
1304	Public Employee Retirement	Retirement	44 <sup>19</sup>
1305	Terry Hammon	Work for City	25 <sup>00</sup>
1306	State of Ida, Dept of Employment	Quarterly Return	7 <sup>34</sup>
1307	U. S. Postal Service	Postage	24 <sup>00</sup>
1308	Mace Havey	Work on Project	144 <sup>40</sup>
✓ 1309	Thompson Engineers	EPA- State	2359 <sup>00</sup>
✓ 1310	Thompson Engineers	EPA	14,350 <sup>00</sup>
✓ 1311	Thompson Engineers	Local	1572 <sup>00</sup>
✓ 1312	Thompson Engineers	State 1321 <sup>00</sup> Local 146 <sup>00</sup>	1467 <sup>00</sup>
1313	Glenn Klinge	Easter Egg	30 <sup>00</sup>

APPROVED

Mayor

Larry E. Lee

Mace Havey  
City Clerk



Minutes of the City Council Meeting for City of Menan, held May 14, 1981.

SPECIAL MEETING, City Council of City of Menan, held April 23, 1981.

Present: Mayor Larry Lee, Lyle Thompson, Kay Clark and Macie Davey.

Eric Stewart, EPA Engineer Specialist from the Department of Health and Welfare showed a film: Water Passage

This film showed the different type of windmills and the job they were doing to conserve energy.

Income for April:

State of Idaho, #1325016, Highway apportionment	1935.04
State of Idaho, #1325809, Liquor apportionment	459.23
Jefferson County, Warrant # 81-2296 Taxes etc.	181.10
First Security Bank, #560465, Interest on TC	54.36
First Security Bank, #560466, Interest on TC	47.67
U. S. Treasury, #12,831,502, Revenue Sharing #132026004	770.00
Sewer Account	
U. S. Treasury, #66543013, EPA #0016311502	7,076.00

Kay Clark reported that as of today he had not fixed the roof on the Hall. He said there were only a few shingles missing and he would bring over a ladder and repair it.

Ronald Herrill reported that he has ordered the fireworks for July 4th. The cost of the fireworks was 700.00 but the 4th of July committee was to pay 250.00 on the fireworks.

Lyle Thompson reported that the proposal to install a windmill was cost effective. EPA will finance 5% and the State will finance 9% of the cost of the Windmill. Also, they have a signed agreement with Darwin Casper to furnish 7,500 cubic yards of clay type soil from Casper Pit at the cost of \$2.00 per cubic yard. This is to be used on the base of the lagoons.

Lyle Thompson presented the City with a copy of the revised specifications Gravity Sewer Pipe. The plans and specification are written around the amount of infiltration which would be allowed if concrete pipe is used in the installation. Nona Toomer made motion we accept the revised specifications which would allow both concrete and plastic pipe to be bid on the job, seconded by Joe Gunderson. Motion carried. No protest.

Lyle brought out the progress chart which shows that Step #2 is practically complete. Both in Manhours used and completion of survey and design. Design has been sent to EPA and the State of Engineers for review. They will go over the design, make comments and return them to the Engineer, where necessary changes will be made and then returned for final review. Advertisement for bids can possibly be made by June 1. HUD's grant is conditional. There is to be selection process for negotiations. Nona Toomer says that EPA money is committed.

Macie Davey

Lyle Thompson brought out an application for a Complete Self Training Package on Chlorination practices. Cost \$645.00. He recommended the City purchase the kit for training an operator.



Minutes of the City Council Meeting for City of Menan, held May 14, 1981.

Presiding: Honorable Kay Clark

Present: Kay Clark, Joe Gunderson, Nona Toomer, Ronald Merrill, Gary Jeppson, Lyle Thompson, Terry Hammon and Macie Davey.

Prayer: Ronald Merrill

The minutes of the previous meetings were read and approved with no changes. Motion to accept minutes as read by Nona Toomer, seconded by Ronald Merrill. No protest.

Income for April:

State of Idaho, #1325016, Hiway apportionment	1935.04
State of Idaho, #1325809, Liquor apportionment	450.23
Jefferson County, Warrant # 81-2296 Taxes etc.	181.10
First Security Bank, #560465, Interest on TC	54.36
First Security Bank, #560466, Interest on TC	47.67
U. S. Treasury, #32,833,502, Revenue Sharing #132026004	770.00

Sewer Account

U. S. Treasury, #66543013, EPA #0016031502	9,076.00
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Kay Clark reported that as of today he had not fixed the roof on the Hall. He said there were only a few shingles missing and he would bring over a ladder and repair it.

Ronald Merrill reported that he has ordered the Fireworks for July 4th. The cost of the Fireworks was 700.00 but the 4th of July committee was to pay \$50.00 on the fireworks.

Lyle Thompson reported that the proposal to install a windmill was cost effective. EPA will finance 85% and the State will finance 9% of the *Local 6%* cost of the Windmill. Also, they have a signed agreement with Darwin Casper to furnish 7,500 cubic yards of clay type soil from Casper Pit at the cost of \$2.00 per cubic yard. This is to be used on the base of the lagoons.

Lyle Thompson presented the City with a copy of the revised specifications Gravity Sewer Pipe. The plans and specification are written around the amount of infiltration which would be allowed if concrete pipe is used in the installation. Nona Toomer made motion we accept the revised specifications which would allow both concrete and plastic pipe to be bid on the job, seconded by Joe Gunderson. Motion carried. No protest.

Lyle brought out the progress chart which shows that Step #2 is practically complete. Both in Manhours used and completion of survey and design.

Design has been sent to EPA and the ~~Coor~~ <sup>Coor</sup> of Engineers for review. They will go over the design, make comments and return them to the Engineer, where necessary changes will be made and then returned for final review. Advertisement for bids can possibly be made by June 1. HUD's grant is conditional. There is to be selection process for negotiations.

Mike <sup>McMaster</sup> Masters says that EPA money is committed.

Lyle Thompson brought out an application for a Complete Self Training Package on Chlorination practices. Cost \$645.00. He recommended the City purchase the Kit for training an operator.



Joe Gunderson reported that the City can get cold mix through the County to repair the potholes. The council gave him permission to have Henry Burton help on this project.

Gary Jeppson reported that the City of Menan has received an approval on HUD Grant monies. The City of Menan must now accept the Grant and mail back in. Signature cards are to be filled in and returned. The budget calls for 289,800.00 for collection, 115,000.00 private (low to moderate income hookup) 32,000.00 contingencies and 13,000.00 for administration, a total of 450,000.00. Ronald Merrill made motion to accept the HUD grant proposal, seconded by Joe Gunderson. Motion carried No Protest.

Amos Williams will have to finish the survey on low to moderate income families.

Gary Jeppson attended a HUD workshop in Pocatello on conflict of interest. He stated that anyone working for the City or City Council members would not be eligible for HUD hookup even if they qualified for low to moderate income families. The City must solicit proposals for all services-- competitive negotiations-- for engineer, administrative etc. After proposals have been received the City is to choose proposals for services. A Bank has to be selected that the City can work with. A request for payment will be sent to HUD and the funds will automatically be deposited with the bank of our choice and the funds have to be used within three (3) days.

The City Council decided to use the First Security Bank. Gary Jeppson will go into the Bank with Macie to set up the account and get the signature cards necessary for HUD.

It was decided that a copy of HUD approval be sent to Jefferson County.

Kay Clark presented the City with a proposal for a resolution to deposit funds with Merrill Lynch in a Ready Trust Account for the purpose of obtaining interest. Ronald Merrill made motion to accept resolution seconded by Nona Toomer. Motion carried. No Protest.

Ronald Merrill made motion we pay the bills. Seconded by Nona Toomer. Motion carried. No protest.

Meeting adjourned.



CITY OF MENAN  
MENAN, IDAHO 83434

The following claims were presented to the City Council for approval

May 14 1981.

Warrant #		Purpose	Amount
1314	Firework West	Fireworks	700 <sup>00</sup>
1315	State Auditor SS adm.	Special Security	41.65
1316	Public Employee Retirement	Retirement	35 <sup>88</sup>
1317	Terry Hamman	Salary	175 <sup>50</sup>
1318	-	Work for City	17 <sup>50</sup>
1319	Mace Davey	Salary	105 <sup>63</sup>
1320	Association of Ida Cities	Ins	36 <sup>31</sup>
1321	Henry Burton	Work for City	24 <sup>00</sup>
1322	Mountain Bell	Telephone	76 <sup>16</sup>
1323	Utah Power & Light	Street Light	20 <sup>04</sup>
1324	-	Street Light	343 <sup>76</sup>
1325	Snake River Van Gas	Propane	149 <sup>38</sup>
1326	Menan Coop Supply	Supplies	9645
1327	Mace Davey	Project	7430
Sewer Project			
1318	Thompson Engineer EPA	Sewer	9076 <sup>00</sup>
1329	- EPA-Local	-	995 <sup>00</sup>
1330	- EPA-State	-	1491 <sup>00</sup>

APPROVED

Mayor

City Clerk

Ray L. Clark  
Mace Davey



Minutes of Meeting Regarding Menan Sewage Treatment and Collection System

Date: 6-3-81

Time: 10:00 a.m.

Place: State of Idaho, Department of Health and Welfare, Pocatello, Idaho

In Attendance:

Bob Wheeler	Richard Noll
Gary Jeppson	Lyle Thompson
Henry Moran	Larry Lee
Curtis Christensen	

Discussed funding for the collection system. Lyle and Curtis explained that the city's portion for the collection system would have to be lowered in order so the city does not go over their available \$225,000.00. FmHA Loan. They gave a letter detailing the funding for the different portions of the project. The city's portion would have to be lowered approximately \$135,000.00. It was explained that there would be enough money if the State or HUD would use all of the funds that was originally applied for. Robert Wheeler and Gary Jeppson discussed methods for which they could possibly pick up more streets of the collection system. They made possible changes so that EPA, HUD, and the State could pick up additional streets. They wanted to check on the eligibility requirements before a commitment could be made.

Adjourned at 12:00 a.m. for lunch

Reconvened at 1:15 p.m.

In Attendance:

Bob Wheeler	Larry Lee
Curtis Christensen	Lyle Thompson
Richard Noll	

Thompson Engineering discussed the comments for the preliminary design review from EPA and the State. The comments were in a letter dated May 22, 1981.

The comments would be answered individually in a letter. Major items discussed were:

1. Hypalon lining. Robert Wheeler said this was not mandatory. Seepage for the primary lagoon could be .25 in/day and still be within the allowable. He said it would be the engineers and city's responsibility to decide if the hypalon was used.

2. Depth of Aerated Ponds. Richard Noll made a comment that the aerated lagoons should be deeper. Lyle explained that they were not made deeper because he had recieved a letter from Robert Wheeler stating that the lagoons should be only 5 feet deep. It was decided that they could be deeper.

Lyle Thompson, Larry Lee, and Robert Wheeler left or went to other meetings at approximately 2:00 p.m. Richard Noll and Curtis Christensen continued reviewing the comments. until all had been discussed. Finished discussion of comments approximately 3:30 p.m.



Minutes of the City Board Meeting for the City of Menan, held June 4th, 1981.

Presiding: Honorable Mayor Larry E Lee

Present: Larry E Lee, Lyle Thompson, Nona Toomer, Terry Hammon, Kay Clark, A. J. Jenkins, Gary Jeppson, Joseph Gunderson and Macie Davey.

Prayer: Kay Clark

Minutes of the previous meeting were read and approved.

Income for May:

First Security Bank, #Sc564515	\$ 1,008.30	Interest on T. C.
First Security Bank, # SC565087	35.07	" "
First Security Bank, #SC565088	56.11	
State of Idaho, Department of Employment #010338	26.32	Refund
Jefferson County, Warrant # 81-2888	1,332.69	Taxes, etc.

Income for Sewer Project:

May 23, 1981 State of Idaho Ck # 1356022	1,932.00
Project # 06 1080 3 315 04	
May 26, 1981 U. S. Treasury Ck # 66771285	4,723.00
EPA Project # 1603 1202	
May 27 State of Idaho Ck #1364030	9,399.00
EPA-State Project # C16 031502-6th partial payment.	
State portion on 6th partial payment was \$1491.00	
An overpayment of \$7908.00	

Nona Toomer asked the Council to make up and pass a new ordinance for the cleanup of the City. The Council advised her that there was possibly an ordinance of this type. It has only to be enforced. Nona is to check the Ordinance and see if the City is in need of such an ordinance.

There was some discussion on the new bid specifications Lyle had written up for construction bids using Plastic Pipe or Concrete Pipe. Larry Lee said he was not aware of these new specifications but agreed to them, if the infiltration specifications were met.

Request for proposals for administrative services for the HUD Grant have been mailed to ECIPDA, Thompson Engineers and JUB Engineers. The proposals must be returned by June 12th, 1981. Larry Lee reported that JUB Engineers was interested in Engineer and Administrative Services for the HUD Grant.

Gary Jeppson, hand delivered, the administrative proposal for EPICDA. Gary stated that the City should see about either leasing or buying a Copying Machine for this project so all original copies could remain in the Office of the City Clerk. This machine would be eligible under the HUD Grant. If all proposals are received by June 12, 1981, the City Council should sign contracts so that we can proceed with the HUD Grant.

There was some discussion as to whether or not the City had passed a resolution to accept Thompson Engineer, Inc. as the Engineer on the Sewer Project. It was decided that new proposals for Engineer services be sent out to Fornsgren and Perkins, JUB Engineers and Thompson Engineers for the Hud portion of the Sewer Project. These proposals are to be hand delivered and must be back in by 5:pm Friday, June 12, 1981

Macie Davey is to call Council members for a meeting June 12, 1981 at 7:30.

Amos Williams, as Chairman of the Citizens Committee needs to get busy on the survey. Gary Jeppson had furnished him with names of everyone who did not fill out the forms.



Gary Jeppson reported that a contract would have to be drawn up between the City and every resident who would be hooked up to the sewer on the HUD Grant.

*Correction*  
The City is to record all Social Security Numbers, time sheets, payroll and taxes for all employees on the HUD portion of the project and to record all costs.

Lyle Thompson reported that he has contacted Geen Burch and today FmHA is reviewing for the FmHA Loan. The State had OK'd Step #1 additional costs.

EPA has approved the financing of the Windmill. We first applied for it as an Alternative-- it is now Inovative, as it is the first project in the State. Coor of Engineers is reviewing design of the Sewer Project and has requested the design of the windmill. EPA and State wants to bid design and the windmill as an overall package. This plan is almost complete.

Lyle said they were doing a study as to whether to use additional Bentonite or Hypolon. He said the City could save approximately \$10,000 using Bensonite but there would be some seepage until the lagoons sealed themselves. Lyle is to get more information on lagoon sealants.

Nona Toomer made motion to pay bills, Seconded by Kay Clark. Motion carried. No protest.

Terry Hammon is to continue with the dog issue. and as soon as the weather clears Joe Gunderson is to see about having the potholes filled in the streets.

Terry Hammon reported that there has been a lot of damage to the hall lately. The Council decided that the keys of the hall was to be let out to an adult who is to be responsible for the hall. Children playing in the hall must have parents get the key and be responsible for the hall.

Meeting adjourned 10:40



CITY OF MENAN  
MENAN, IDAHO 83434

The following claims were presented to the City Council for approval

June 4 1981.

Warrant #		Purpose	Amount
1331	State of Idaho	S.S. Contribution	41 <sup>65</sup>
1332	Larry Lee	Misc	3 <sup>14</sup>
1333	Mt Bell	Telephone	13 <sup>81</sup>
1334	Utah Power & Light	Street Lights	20 <sup>81</sup>
1335	-	Street Lights	343 <sup>76</sup>
1336	Smiths A & B Market	Misc	17 <sup>23</sup>
1337	Ronald Merrill	Expenses	28 <sup>59</sup>
1338	Nona Toomer	-	28 <sup>59</sup>
1339	Larry Lee	-	28 <sup>59</sup>
1340	Kay Clark	-	27 <sup>81</sup>
1341	Joe Gunderson	-	30 <sup>00</sup>
1342	Public Employee Ret. System	Retirement	35 <sup>88</sup>
1343	Larry Hammon	Salary	175 <sup>50</sup>
1344	Maude Clavey	-	105 <sup>63</sup>
1345	Association of Ida Cities	Ins	36 <sup>31</sup>
1346	Menan Coop	Supplies	57 <sup>47</sup>
1347	Jefferson County Star	Adv.	46 <sup>80</sup>
1348	Larry Lee	Work on Proj	36 <sup>64</sup>
1349	Maude Clavey	-	37 <sup>80</sup>
Sewer Project			
1350	Thompson Engineers	State	1932 <sup>00</sup>
1451	Thompson Engineers	EPA	4723 <sup>00</sup>
1452	Thompson Engineers	EPA State Design	776 <sup>00</sup>
1453	Thompson Engineer	Local	517 <sup>00</sup>
1454	Thompson Engineer	Local	215 <sup>00</sup>

Approved

Larry E. Lee  
Mayor

Maude Clavey  
City Clerk



Minutes of the City Board Meeting for the City of Menan, held June 12,,1981

Presiding: Honorable Mayor Larry E Lee

Present: Mayor Larry E Lee, Ronald Merrill, Joseph Gunderson, Terry Hammon, Lyle Thompson, Kay Clark, Jeff Haskell and Macie Davey. *Gary Jeppson*

Prayer: Larry Lee

Minutes of the previous meeting read and approved with one correction. The City has two options with low to moderate hookup to the Sewer -- to hire one contractor to do the whole project or allow the residents to chose an individual contractor.

Joel Cook, District appointee for the Rigby, Ririe and Menan, fire district, met with the City Council and offered a proposal for incorporating the Menan Fire District with Ririe and Rigby, thus establishing One District in place of the three we now have. He stated that after October 1, 1981 there would be no County support for the fire districts. His proposal would place two fire trucks in Menan, one to be on call anywhere in the district. Two trucks in Rigby and two in Ririe. He said a mill levy would have to be passed to support the program but that insurances would go down. The City advised Mr Cook to contact Elmer Thomas and Charles Miller as they were in charge of the Menan Fire District. It does not come under the jurisdiction of the City.

Linda French, Ellen Lindstrom and Steve Thornton met with the City Council hoping to get a committment from the City for support of the Quick Response Unit. Their government funds have been cut off and they are in need of new truck. Their territory extends from Kelley's Canyon to the River bridge in Roberts and they only have one vehicle. They are also in need of medical supplies. They have five medical technicians from Menan but need the additional equipment to better serve the community. They received \$1,000.00 plus 1,000.00 per year from Rigby and Lewisville gave them \$500.00 plus \$500.00 per year. The City they would discuss the possibilities but that Menan was obligated to the Sewer Project at this time but would support fund raisers.

Gary Jeppson stated that the City would have to involve minorities in the HUD portion of the Sewer Project.

Mr Jeppson said that he had neglected to include a map of the Sewer lines to be funded by HUD and had listed Larry Lee's number for Engineers to contact on the Engineer's proposal. As Larry Lee was out of town and a certain engineer was unable to contact him, he had received a request for one weeks time extention on Engineers Proposal for HUD portion of the Menan Sewer Project.

Kay Clark made motion to extend the time period on the Engineers proposal of the HUD grant to June 19, 1981. Ronald Merrill seconded the motion. Motion passed. No protest.

There was some discussion on which way to go with individual hookups. Also what were the possibilities of choosing and inspector for this portion of the project. He would have to be experienced or be trained in construction for eligible compaction.

Lyle Thompson and Gary Jeppson were excused from the Meeting.

The City Council discussed the Proposals for Administrative Services. They received two proposals. One from Lyle Thompson and one from ECIPDA.



After discussing the pro's and Con's of the proposals. Ronald Merrill made motion to accept the proposal submitted by ECIPDA to administer the HUD Grant of \$450,000.00 over Thompson Engineer's proposal. Seconded by Kay Clark. Motion carried. Voting was unanimous.

The Annexation ordinance passed on by the City Council, *Mar 13, 1980* was not approved by the County of Jefferson as the legal discription was wrong. a new annexation ordinance was written up by Keith Walker.

Mayor Lee read the New Annexation Ordinance # 229 in it's entirety.

Kay Clark made motion to accept the ordinance Menan Annexation # 229 as written, seconded by Joe Gunderson. Motion carried. No Protest.

Ronald Merrill made motion to waive two additional reading of the above Ordinance. Seconded by Kay Clark. Motion carried. No Protest.

Meeting adjourned at 10:50 .



Minutes of the City Board Meeting for the City of Menan, held June 19, 1981

Presiding: Honorable Mayor Larry E Lee

Present: Mayor Larry E Lee, Joseph Gunderson, Nona Toomer, Ronald Merrill, Gary Jeppson, Lyle Thompson, Jeff Haskel, Kay Clark and Macie Davey.

Prayer: Joe Gunderson

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

Lyle Thompson reported that the final Design would be completed and mailed in for approval the following week. He also stated that he had received a letter recommending they use Bensonite rather than the Hypalon( heavy duty plastic) to seal the lagoons.

After due consideration and studying all proposals, it was unanimously agreed to accept Thompsons Engineers, Inc. proposal over the proposals of J U B Engineers or Fornsgren & Perkins, for the engineer service on the portion of the Menan Sewer Project to be financed by HUD.

Ronald Merrill made motion we accept Thompson Engineer Inc. as the Engineer on the HUD portion of the Menan Sewer Project and accept the Proposal as outlined with two minor changes. Seconded by Joe Gunderson. Motion carried. No Protest. *also accept Contract.*

Joe Gunderson made motion we accept Thompson Engineers Contract for the Engineering of the HUD portion of the Menan Sewer Project with two minor changes. Nona Toomer seconded. Motion carried. No Protest.

After much discussion, Nona Toomer made motion we bid one contractor for the HUD portion for personal hookup on Service lines. Seconded by Ronald Merrill. Motion carried. No Protest.

Gary Jeppson presented a Contract proposal of \$2,000.00 as a fixed fee plus cost not to exceed \$13,00.00 for the Administrative services on the Hud Grant. Kay Clark made motion to accept Gary Jeppson Contract for ECIPDA to administer the HUD Grant of \$450,000.00 on the Menan Sewer Project for a fixed fee of \$ 2,000.00 plus costs not to exceed \$13,000.00. Seconded by Joe Gunderson.

Meeting adjourned at 10:30.



Minutes of the City Board Meeting for the City of Menan, held July 9, 1981

Presiding: Honorable Mayor Larry E Lee

Present: Mayor Larry E Lee, Lyle Thompson, Julie Haws and Macie Davey.

Julie Haws from the office of Draney and Wells came to present the audit for 1979-80.

The meeting was dismissed for lack of a quorum.

Meeting scheduled for July 11, 1981

Income for June:

Mayor Merrill, Cash from 10th of July Committee, on Paymaster	\$0.00
First Security Bank, \$1,750,000, Interest on TC	\$97.51
Jefferson County, Warrant # 81-3162, Taxes etc.	\$1.47
Merrill Lynch, dividends, added to account	\$21.50
First Security Bank, \$571,741, Interest on TC	\$5.85
First Security Bank, \$571,741, Interest on TC	\$5.85
State of Idaho, \$111,397, Silver apportionment	\$111.39
U.S. Treasury, \$64,234,292, Revenue Sharing	\$64.23

Income from Sewer Project:

June 1, 1981 U.S. TREASURY, Check #66,771,283, Epa Project #016031502	\$66,771.28
June 1, 1981, State of Idaho, Ck # 1368030, EPA-State Project #0160315-02 6th partial payment	\$1,368.03
June 18, 1981, State of Idaho, Ck # 1398016, EPA-State Project #016 0315 02 7th partial payment	\$1,398.01

The City Council approved changing the number of the Ordinance #30 to #100. Information on Gas Ordinance as we have two ordinances with the same number.

Larry Lee reported that Darwin Fife had cut his hay on the Fife property baled it and hauled it off. After much discussion it was agreed by the City Council that Darwin Fife was to be charged \$800.00 cash rent for the first cutting of hay and \$800.00 for the second cutting if he was able to harvest it. The City reserved the right to proceed with the Sewer Project on that property. His lease was to expire with the second cutting of hay. Macie Davey was to draft a letter to this effect and send it by Certified Mail with a return receipt. The City would not pay for fertilizer.

Larry Lee reported that Clyde Jones had complained about the noxious weeds on the Ball property. Larry took Mr. Gardner, from the County Weed control, and they inspected the Ball property and could find no noxious weeds.

Larry Lee gave Darwin Fife permission to mow now and bale the volunteer crop on the Ball property and haul it off.

Larry Lee and Macie Davey to attend the Fifth Annual Academy Agenda at the Westmont in Idaho Falls, Registration October 7, 1981.

Joe Underwood made motion for Macie Davey to call Mike Silverman for permission for Macie to attend EPA Workshop Seminar in Seattle. Seconded by Nona Towner. Motion carried. No Protest.

Nona Towner brought up the subject of writing a new ordinance for City Cleanup. After some discussion it was decided that she should read the existing Ordinance in Council meeting, then take on necessary changes.



Minutes of the City Board Meeting for the City of Menan, held July 11, 1981

Presiding: Honorable Larry E Lee

Present: Mayor Larry E Lee, Lyle Thompson, Nona Toomer, Joseph Gunderson, Ronald Merrill and Macie Davey.

Prayer: Larry Lee

Minutes of the previous meetings were read and approved with one correction, approval of Lyle Thompsons contract on Engineering HUD portion of the sewer project. Joe Gunderson made motion we accept minutes as corrected, seconded by Nona Toomer. Motion carried. No protest.

Income for June:

Helen Merrill, Cash from 4th of July Committee, on Fireworks	50.00
First Security Bank, #3,758822, Interest on TC	207.53
Jefferson County, Warrant # 81-3162, Taxes etc.	161.47
Merrill Lynch, dividends, added to account	330.50
First Security Bank, #571717, Interest on TC	55.89
First Security Bank, #571718, Interest on TC	89.42
State of Idaho, #1417397, Liquor apportionment	450.23
U S Treasury, #84,234,292, Revenue Sharing	770.00

Income from Sewer Project:

June 4, 1981 U.S. TREASURY, Check #66,771,285, Epa Project #016031502	4,723.00
June 4, 1981, State of Idaho, Ck # 1364030, EPA-State Project #C160315-02 6th partial payment	9,399.00
June 16, 1981 State of Idaho, Ck # 1379018, EPA-State Project #C16 0315 02 7th partial payment	902.00

The City Council approved changing the number of the Ordinance #230 to # 229, Intermountain Gas Ordinance as we have two ordinances with the same number.

Larry Lee reported that Darwin Fife had cut the hay on the Fife property, baled it and hauled it off. After much discussion it was agreed by the City Council that Darwin Fife was to be charged \$800.00 cash rent for the first cutting of hay and \$800.00 for the second cutting if he was able to harvest it. The City reserved the right to proceed with the Sewer Project on that property. His lease was to expire with the second cutting of hay. Macie Davey was to draft a letter to this effect and send it by Certified Mail with a return receipt. The City would not pay for fertilizer.

Larry Lee reported that Clyde Jones had complained about the noxious weeds on the Ball property. Larry took Mr Gardner, from the County Weed control, and they inspected the Ball property and could find no noxious weeds.

Larry Lee gave Darwin Fife permission to ~~XXXX~~ mow and bale the volunteer crop on the Ball property and haul it off.

Larry Lee and Macie Davey to attend the Fifth Annual Academy Agenda at the Westbank in Idaho Falls, Registration October 7, 1981.

Joe Gunderson made motion for Macie Davey to call Mike Silverman for permission for Macie to attend EPA Workshop Seminar in Seattle. Seconded by Nona Toomer. Motion carried. No Protest.

Nona Toomer brought up the subject of writing a new ordinance for City Cleanup. After some discussion it was decided that she should read the existing Ordinance in Council meeting, then vote on necessary changes.



Joe Gunderson is to look into the possible purchase of a Rotary Mower. There is a possibility of EPA funding. Joe Gunderson hired Robert Gunderson to mow weeds and Cliff day to spray weeds. Robert Gunderson mowed weeds for Monte Taylor. After some discussion of the Council it was agreed to charge \$20.00 per hour to mow private property of weeds. Plus repairs on the mower if damaged is caused by negligence of customer leaving garbage in weeds to be mowed. Charges are to be at the discretion of the City Council.

Ronald Merrill is to check cost of repairing tractor tires.

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

Macie Davey is to look into leasing of a copier.

Macie Davey is to send for a stamp for Equipment Identification.

Larry Lee asked each Council member to take a look at the Audit.

After some discussion it was decided that the City Council should meet twice a month. The second and fourth Thursday of each month.

Meeting adjourned at 10:30



CITY OF MENAN  
MENAN, IDAHO 83434

The following claims were presented to the City Council for payment  
July 9, 1981.

Warrant #		Purpose	Amount
1351	State Auditor	SS Administration	41 <sup>65</sup>
1352	Mt Bell	Telephone	13.81
1353	First Security Bank	Box Rent	8 <sup>00</sup>
1354	Utah Power & Light	Hall Lights	13 <sup>74</sup>
1355	—	Street Lights	375 <sup>29</sup>
1356	Maere Davey	Salary	105 <sup>63</sup>
1357	Terry Hamman	Salary	175 <sup>50</sup>
1358	Association of Idaho Cities	Ins	36 <sup>31</sup>
1359	Public Employee Retirement	Retirement	35 <sup>88</sup>
1360	Maere Davey	Work on Proj.	111 <sup>10</sup>
1361	Terry Hamman	Work for City	45 <sup>00</sup>
1362	Ida Dept of Employment	Quarterly Ret	9 <sup>39</sup>
1363	Clark Millworks & Lumber	Supplies	51 <sup>80</sup>
1364	Robert Gundersen	Work for City	62 <sup>00</sup>
1365	Menan Coop Service	Supplies	41 <sup>55</sup>
1365	Jefferson County Star	Adv.	39 <sup>52</sup>

Sewer Project.

1455	Thompson Engineer	EPA Sewer 80-32	6291 <sup>00</sup>
1456	—	EPA - State -	1034 <sup>00</sup>
1457	—	Sewer Proj -	689 <sup>00</sup>
1458	—	EPA - Local -	1281 <sup>00</sup>
1459	—	State Collection 80-38	142 <sup>00</sup>
1460	—	Local - 80-38	18308.83
1461	—	A/U.D.	12028 17
	—	H/U.D.	

APPROVED  
Mayor

Larry E. Lee  
Maere Davey  
City Clerk



Minutes of City Council Meeting for the City of Menan held August 13, 1981.

Presiding: Honorable Kay Clark

Present: Kay Clark, Joe Gunderson, Ronald Merrill, Nona Toomer, Julie Haws, Mr and Mrs Blaine Barney, Terry Hammon, Jeff Nelson and Macie Davey.

Prayer: Macie Davey

The minutes of the previous meeting were read and approved with no changes. Nona Toomer made motion to accept minutes as read seconded by Joe Gunderson. Motion passed with no protest.

Joe Gunderson reported to the City Council that he had contacted George Clements and there is a possibility that the fire rating in the City of Menan can be changed from a 9 to a 8 rating, thus decreasing the fire insurance within the City. We need to check with the Idaho Survey and Rating Bureau. Mrs Davey will check this out.

Mr and Mrs Blaine Barney met with the City Council to see why they were not annexed into the City. The Council explained to the Barneys that due to the location of their house and the present plans for the location of the sewer lines it would necessitate the installation of another manhole to connect them to the sewer project. Due to the additional expense involved the City of Menan was unable to finance this additional cost (approximately \$45,000.00) and neither EPA, State or HUD would help finance it because it was not cost effective. If there had been additional homes built out there it is possible that financing could be arranged. Mrs Barney stated that they wanted to be annexed into the City so that they would be able to sell their property as building sites. The City Council advised them that it would be possible to do this if financing could be arranged to the satisfaction of the City to put in the additional lines and an additional lift station, which the City would maintain after installation. The City also advised Mr Barney that they may be able to hookup to the present plans by putting an individual lift pump in their home to raise effluent to the necessary level. The Barneys also asked about putting in septic tanks, if they should sell their property to home builders. Mr Thompson told them that he was sure they could divide their property into one acre lots and put in individual septic tanks. *Left station*

After some discussion by the City Council, Ronald Merrill made a motion for the City of Menan to handle the building permits for the future building within the City of Menan. Rates set at \$10.00 for residential and \$25.00 for commercial, Seconded by Joseph Gunderson. Motion carried. No protest. Mrs Davey is to draft a letter to the County Commissioners and Jefferson County, Planning and Zoning Commission, Attention: Otis Lemmon.

Nona Toomer and Joe Gunderson have been circulating a petition to force Fresh Pac to do something about orders. When these petitions are completed, a copy is to be sent with a letter of protest to the County Commissioners and to the District Health Department. Joseph Gunderson made motion to accept this action, seconded by Nona Toomer. Motion carried. No Protest.

Lyle Thompson reported that letters have been sent to the warehouses, informing them that they must comply to the ordinance and hookup to the Sewer System within one year after the bids are let. We are now advertising for bids and bid opening date is September 10, 1981 at 7:30 pm.



The City Council agreed that Von Walker was to be notified to haul off his waste. *no more garbage to be dumped outside.*

Julie Haws presented the City Audit for 1980. Ronald Merrill made motion we accept the audit as presented. Seconded by Joseph Gunderson. Motion carried. No Protest

Joe Gunderson informed the City that he had contacted Mr. Russell and informed him that he could not move junk cars into the City. He also stated that Mr Russell should be made to remove the large tree stumps off City property.

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

Ronald Merrill made motion that Macie Davey cash in Time Certificates for \$12,000.00 and draw out \$5,000.00 from the Menan Sewer Account and deposit it with Merrill Lynch Ready Assett Account. Seconded by Joe Gunderson. Motion carried. No Protest.

There was some discussion by the City Council about the City Ordinance governing City cleanup and it was decided that the ordinance was to be reviewed and made sure it was recorded, then ammendments would be made to protect the City , if cleanup procedures were to be enforced.

Income for month of July:

Merrill Lynch, dividends--added to account	406.92
Michael Nef, #3582, Rent on Hall	30.00
Andy Hjelm, #1844, Rent on Hall	30.00
Hammon, Cash, Rent on Hall	30.00
Lillie Brizee, # 1009 Rent on Hall	50.00
Jefferson County, Warrant #81-3461 Taxes, etc.	1,888.41
State of Idaho, #1017667, Hiway apportionment	1,885.32
First Security Bank, #576806, Interest on TC	50.63
First Security Bank, #576807, Interest on TC	36.16
Jefferson County, Warrant #81-3695, Taxes etc.	280.65

Income on Sewer Project:

State of Idaho, # 1031872, State Collection	1939.00
U S Treasury, #17,128750, EPA	3907.00
U S Treasury, #17,128751, EPA	2484.00
U. S. Treasury, #17128766, EPA	3523.00

Ronald Merrill made motion. Seconded by Nona Tommer. Motion passed. No Protest.

Meeting adjourned at 10:15



City of Menan  
Menan, Idaho 83434

The following claims were presented to the City Council for payment

August 31, 1981.

Warrant #		Purpose	Amount
1367	Ben Franklin	Garbage Can	6 <sup>50</sup>
1368	Joseph Gunderson	Traitor repairs	17 <sup>10</sup>
1369	Mr Bell	Telephone	13 <sup>81</sup>
1370	3 <sup>rd</sup> Ward Elders Quorum	Road Repairs	342. <sup>50</sup>
1371	Vilak Power & Light	Street Light	367 <sup>42</sup>
1372	-	Hall Lights	16 <sup>95</sup>
1373	Clifford Day	Spray	192 <sup>00</sup>
1374	Draney & Wells	Audith	565 <sup>00</sup>
1375	Menan Coop Service	Supplies	113 <sup>74</sup>
1376	Brintcraft Press	Warrants	80 <sup>30</sup>
1377	Macee Davey	Salary	105 <sup>63</sup>
1378	Terry Hammon	-	212 <sup>30</sup>
1379	State Auditor SS adm	FDCA	47 <sup>30</sup>
1380	Macee Davey	work on Proj	83 <sup>08</sup>
1381	Association of Idaho Cities	Ins.	36 <sup>31</sup>
1382	Public Employee Ret System	Ret	42 <sup>87</sup>
1383	Robert Gunderson	Work for City	25 <sup>35</sup>
Menan Sewer			
1462	Thompson Engineers	Aud.	2298 <sup>70</sup>
1463	Thompson Engineers	State Collection	1939 <sup>00</sup>
1464	Thompson Engineers	Local	215 <sup>00</sup>
1465	Thompson Engineer	EPA Local	314 <sup>00</sup>
1466	Thompson Engineer	EPA State	579 <sup>00</sup>
1467	Thompson Engineer	EPA Local	386 <sup>00</sup>
1468	Thompson Engineers	EPA	3524 <sup>00</sup>
1469	Thompson Engineers	State	470 <sup>00</sup>
1470	Thompson Engineers	State Local	52 <sup>00</sup>
1471	Thompson Engineers	EPA State	471 <sup>00</sup>
1472	Thompson Engineers	EPA	2867 <sup>00</sup>

Mayor

Ray L. Clark

City Clerk

Macee Davey



The City Council agreed that Von Walker was to be notified to haul off his waste. *no more garbage to be dumped outside.*

Julie Haws presented the City Audit for 1980. Ronald Merrill made motion we accept the audit as presented. Seconded by Joseph Gunderson. Motion carried. No Protest

Joe Gunderson informed the City that he had contacted Mr. Russell and informed him that he could not move junk cars into the City. He also stated that Mr Russell should be made to remove the large tree stumps off City property.

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

Ronald Merrill made motion that Macie Davey cash in Time Certificates for \$12,000.00 and draw out \$5,000.00 from the Menan Sewer Account and deposit it with Merrill Lynch Ready Assett Account. Seconded by Joe Gunderson. Motion carried. No Protest.

There was some discussion by the City Council about the City Ordinance governing City cleanup and it was decided that the ordinance was to be reviewed and made sure it was recorded, then ammendments would be made to protect the City , if cleanup procedures were to be enforced.

Income for month of July:

Merrill Lynch, dividends---added to account	406.92
Michael Nef, #3582, Rent on Hall	30.00
Andy Hjelm, #1844, Rent on Hall	30.00
Hammon, Cash, Rent on Hall	30.00
Lillie Brizee, # 1009 Rent on Hall	50.00
Jefferson County, Warrant #81-3461 Taxes, etc.	1,888.41
State of Idaho, #1017667, Hiway apportionment	1,885.32
First Security Bank, #576806, Interest on TC	50.63
First Security Bank, #576807, Interest on TC	36.16
Jefferson County, Warrant #81-3695, Taxes etc.	280.65

Income on Sewer Project:

State of Idaho, # 1031872, State Collection	1939.00
U S Treasury, #17,128750, EPA	3907.00
U S Treasury, #17,128751, EPA	2484.00
U. S. Treasury, #17128766, EPA	3523.00

Ronald Merrill made motion. Seconded by Nona Tommer. Motion passed. No Protest.

Meeting adjourned at 10:15



City of Menan  
Menan, Idaho 83434

The following claims were presented to the City Council for payment

August 31, 1981.

Warrant #		Purpose	Amount
1367	Ben Franklin	Garbage Can	6 <sup>50</sup>
1368	Joseph Gunderson	Tractor repairs	17 <sup>10</sup>
1369	Mr Bell	Telephone	13 <sup>81</sup>
1370	3 <sup>rd</sup> Ward Elders Quorum	Road Repairs	342. <sup>50</sup>
1371	Wilak Power & Light	Street Light	367 <sup>42</sup>
1372	-	Hall Lights	16. <sup>95</sup>
1373	Clifford Day	Spray	192. <sup>00</sup>
1374	Donney & Wells	Audish	565. <sup>00</sup>
1375	Menan Coop Service	Supplies	113. <sup>74</sup>
1376	Brentcraft Press	Warrants	80. <sup>30</sup>
1377	Mace Davey	Salary	105. <sup>63</sup>
1378	Terry Hammon	-	212. <sup>30</sup>
1379	State Auditor SS adm	FDCA	47. <sup>30</sup>
1380	Mace Davey	Work on Pray	83. <sup>08</sup>
1381	Association of Ida Cider	Ins.	36. <sup>31</sup>
1382	Public Employee Ret System	Ret	42. <sup>87</sup>
1383	Robert Gunderson	Work for City	25. <sup>35</sup>
Menan Sewer			
1462	Thompson Engineers	Aud.	2298. <sup>70</sup>
1463	Thompson Engineers	State Collection	1939. <sup>00</sup>
1464	Thompson Engineers	Local	215. <sup>00</sup>
1465	Thompson Engineer	EPA Local	314. <sup>00</sup>
1466	Thompson Engineer	EPA State	579. <sup>00</sup>
1467	Thompson Engineers	EPA Local	386. <sup>00</sup>
1468	Thompson Engineers	EPA	3524. <sup>00</sup>
1469	Thompson Engineers	State	470. <sup>00</sup>
1470	Thompson Engineers	State Local	52. <sup>00</sup>
1471	Thompson Engineers	EPA State	471. <sup>00</sup>
1472	Thompson Engineers	EPA	2867. <sup>00</sup>

Mayor

Ray L. Clark

City Clerk

Mace Davey



Presiding: Honorable Mayor Larry E. Lee

MENAN COUNCIL MEETING  
8-13-81

1. Bid date Sept. 10, 1981
2. Justification on sprayer, cleaning eqpt., shed, and land.
3. Pland & Spec's (Back to office)
4. User chg., Industrial ord., Sewer use ord., Hook up fee.
5. Rotary mower (EPA Assist.)
6. Meet twice a month, 2nd & 4th Thursday.
7. Nona will bring city ord. in our office to copy.
8. Planning & Zoning Commissions for City.
9. Pland/ spec's to be at City Bldg.
10. Copy to Macie
11. Council wants copy of user chg., ord., etc. to review.
- 12 Air compressor to clean nozzles, etc.,
13. Larry E. Lee signature

Forwarded the City Council that there were a few people within the community who were questioning the HUD funding program, that there was some question as to whether or not the City would allow this, or whether or not they were eligible. The property in question is the Gerald Brown property, Macie Driscoll property and Mary Martin property. The Council unanimously agreed that the Brown property was not eligible as the property actually belonged to Mrs Brown's son, Gerald Brown. The same situation exists on the trailer house of John F Strand, the property belongs to Gerald Brown. Macie Driscoll and Mary Martin were eligible because their homes were life time residences.

Macie Driscoll is to check on Mary Martin's and if Shippens has purchased the property, she will still be eligible by the City leasing the property for five years. If she still lives there, at the end of five years the loan will be forgiven. If not the loan will be prorated.

May Clark informed the Council that Kevin Duncan was leasing the property where he lives. Therefore it is ineligible for HUD housing.

After much discussion it was agreed that Macie Driscoll complete the proposed Budget for the 1981-82, requesting \$ 6,405.00 from the County in extended revenue from taxes and rebudget \$21,000.00 on loan to the Sewer Project. Motion by Ronald Merrill, Seconded by Joe Gundersen. Motion carried. No Protest.

Larry Lee reported that Keith Walker had informed him that there was a Municipalities Fund that paid 20% interest on funds. Macie Driscoll is to check with Margie Russell and Margaret Whitlock and if she can get any information on this.



Minutes of the City Council Meeting for the City of Menan, held Aug. 27, 1981.

Presiding: Honorable Mayor Larry E Lee

Present: Mayor Larry E Lee, Lyle Thompson, Kay Clark, Ronald Merrill, Joseph Gunderson, Gary Jeppson, Terry Hammon and Macie Davey.

Prayer: Kay Clark

Minutes of the previous meeting were read and approved. Joe Gunderson made motion to accept minutes as read. Seconded by Ronald Merrill. Motion carried No protest.

Larry Lee informed the City Council that it was illegal to put Federal Funds in Merrill Lynch and steps had been taken to retrieve funds and deposit in Bank.

Bill Carter from Utah Power and Light Company met with the City Council and presented them with a new contract to update the Street Lights. They propose to change the Mercury Vapor lights, presently used to High Pressure Sodium Lights. These are the orange lights used on Freeways. They are supposed to give more light for the same money. Utah Power & Light will install the new lights with no expense to the City. The lights on Main Street will be Sodium Vapor Lamps, 27,500 and the lights on side streets will be Sodium Vapor Lamps, 9,500. Kay Clark made motion to accept the proposed contract with Utah Power & Light Company. Seconded by Ronald Merrill. Motion carried. No Protest.

Macie Davey is to fill out the Certificate of Minutes and mail to Bill Carter. P. O. Box 307, Rigby, Idaho.

Gary Jeppson informed the City Council that there were a few people within the City that had applied for HUD funding hookup, that there was some question as to whether or not the City would allow this, or whether or not they were eligible. The property in question is the Gerald Brown property, Lillie Brizee property and Mary Martin property. The Council unanimously agreed that the Brown property was not eligible as the property actually belonged to Mrs Brown's son, Gerald Brown. The same situation exists on the trailer house of John P Strend, the property belongs to Gerald Brown.

Lillie Brizee and Mary Martin were eligible because their homes were life time estates.

Macie Davey is to check on Mary Martin's and if Shippens has purchased the property, she will still be eligible by the City leaning the property for five years. If she still lives there, at the end of five years the lean will be forgiven. If not the lean will be prorated.

Kay Clark informed the Council that Kevin Duncan was leasing the property where he lives. Therefor it is inelligible for Hud hookup.

After much discussion it was agreed that Macie Davey complete the proposed Budget for the 1981-82, requesting \$ 6,405.00 from the County in estimated revenue from taxes and rebudget \$34,000.00 on loan to the Sewer Project. Motion by Ronald Merrill, Seconded by Joe Gunderson. Motion carried. No Protest.

Larry Lee reported that Keith Walker had informed him that there was a Municipalities fund that paid 20% interest on funds. Macie Davey is to check with Virgil Powell and Margaret Whitiker and she if she can get any information on this.



Kay Clark is to check with three local Banks for interimun financing for the Sewer Project. He will contact, Security State Bank, Terretton, First Security Bank, Rigby and Idaho First National, Rigby.

Ronald Merrill is to check with Darwin Fife to see what is to be done with the hay crop. Decision is to be made within a week. If he cuts the second crop, he has to pay the rent.

Ronald Merrill is to get a burning permit from the BLM to burn the Ball property off. He stated that Rigby was going to send over a Fire truck to help control the fire.

Lyle Thompson brought Mayor Lee a set of plans and Specifications.

Joe Gunderson made a resolution that we accept the contract with Union Pacific Railroad to cross railroad property with the Sewer Project. Seconded by Kay Clark. Motion carried. No protest.

Meeting adjourned at 10:00

It was unanimously agreed not to give the Telephone Company permission to install any more underground wiring until after the Sewer Project was completed.



Minutes of the City Board Meeting for the City of Menan, held Sept 10, 1981.

Presiding: Monorable Mayor Larry E Lee

Present: Mayor Larry E Lee, Kay Clark, Joe Gunderson, Nona Toomer, Lyle Thompson, Jeff Haskell, Curtis Christensen, Gary Jeppson, Keith Walker, Terry Hammon, Macie and possibly 18 contractors.

Mayor Lee called for a bid closing at 7:30 pm. The bids were read per attached list.

The contractors were excused and the City meeting followed.

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

Income for August:

Menan Coop, Check # 003129, dividends	12.53
Merrill Lynch, dividends added to account	421.33

Sewer Project:

U. S. Treasury, Check #17289451, EPA Project # C16-031-5020, 10th partial payment.	2,868.00
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Kay Clark reported the State Treasurer, Marjory Moon, is handling municipal funds put out for interest. He is to get a list of the requirements from Ririe City Council as they are using these funds.

Kay Clark reported that he has to have a copy of documents that FHMA is buying the bonds from our bond issue for First Security Bank, Idaho National and Security State Bank for intermin financing.

Ronald Merrill met with Darwin Fife and discussed the harvesting of the Hay. After checking with Fife he gave Fife permission to harvest the second cutting of hay after which time he is to meet with Fife and come to an agreement on the fair share of hay for the rent.

Joseph Gunderson made motion to pay bills per attached list. Seconded by Kay Clark. Motion carried. No protest.

Meeting adjourned 9:15.

*Larry E. Lee*  
*Mayor*



## CITY OF MENAN

The following claims were presented to the City Council for payment  
September 10, 1981

Warrant No.	Whom	Purpose	Amount
1384	State Auditor	SS administration	45 <sup>97</sup>
1385	Utah Power & Light	Hall Lights	16 <sup>51</sup>
1386	Utah Power & Light	Street Lights	367 <sup>42</sup>
1387	Mountain Bell	Telephone	16 <sup>38</sup>
1388	Macie Lavey	Salary	105 <sup>63</sup>
1389	Terry Sambrun		202 <sup>55</sup>
1390	Association of Idaho Cities	Ins.	36 <sup>31</sup>
1391	Menan Coop Supply	Supplies	29 <sup>00</sup>
1392	Public Employees Retirement	Retirement	41 <sup>30</sup>
1393	Macie Lavey	Work on Proj.	103 <sup>50</sup>
1394	Joseph Gunderson	Expenses	30 <sup>00</sup>
1395	Larry E. Lee		28 <sup>55</sup>
1396	Donk Toomer		28 <sup>55</sup>
1397	Ronald Merrill		28 <sup>55</sup>
1398	Kay Clark		28 <sup>55</sup>

Approved by:

Mayor

Larry E. Lee

City Clerk

Macie Lavey



Bid opening for the Menan Sewer Project held Sept. 10, 1981

Name	Address
Jimmy Hemmon	Box 292 menon
Bryce Forte	Cleavie Id, UT
Don Huntersteen	Spokane, Wash
Paul Noursworthy	Mid Cal. Richland
Shannon McInnis	" "
Gary Jeppsen	ECLPDA

22 Columbia Construction A	651,935.00	780,653.99	
Washington B	507,662.50		
Total	1,159,797.50		
Leon Poulson Construction A	544,969.85	No Bid	
Idaho, Wash B	500,661.00		
Total	1,054,634.05		
Eastern Utilities A	572,532.40	No Bid	
Placant Grove, Wash B	659,832.00		
Total	1,232,366.40		
Blackfoot Construction A		No Bid	
Blackfoot, Idaho B		858,475.45	
Engineers Estimate A	557,181.00	770,016.00	1,870,575.00
B	543,377.00		
Total	1,100,558.00		



Schedule of the bid opening for the Menan Sewer Project, Sept. 10, 1981

Contractor	Schedule #1	Schedule #	Total
H & K Contractor <del>x</del>	A 522,155.00	867,926.85	
Idaho Falls, Idaho	B 658,506.00		
Total	1,180,661.00		2,048,587.85
			Deduct 81,000.00
P K Contractors	No Bid	875,197.80	No deduct
Spokane, Wash.			
Tony Russell Construction	A 631,895.50	No Bid	
Apello, Washington	B 667,443.50		
Total	1,299,399.00		
Mid Columbia Construction	A 651,935.00	780,653.99	1,940,451.49
Richland Washington	B 507,862.50		
Total	1,159,797.50		Deduct 30,000.00
Leon Poulsen Construction	A 544,969.85	No Bid	
Ogden, Utah	B 509,664.20		Deduct 5%
Total	1,054,634.05		52,731.70
			Total 1,001,902.35
Western Utilities	A 572,532.40	No Bid	
Pleasant Grove, Utah	B 659,832.00		
Total	1,232,364.40		
Hood Construction	No Bid	856,495.45	
Blackfoot, Idaho			
Engineers Estimate	A 557,181.00	770,016.00	1,870,575.00
	B 543,377.00		
Total	1,100,558.00		

Boyle Davey is to check into the possible purchase of a Xerox Machine and the availability of service and report to the Council.

Now Towner made motion the City obtain a Telephone Credit Card. Seconded by Joseph Anderson. Motion carried. No Protest. Boyle Davey is to obtain the credit card for Mayor Lee.

It seems that there is some question about the engineering contract with Thompson Engineers for \$27,500.00 and said contract is to be reviewed with Lyle next meeting.



Minutes of the City Council Meeting, held September 17, 1981, City of Menan

Presiding: Honorable Mayor Larry E Lee

Present: Mayor Larry E Lee, Kay Clark, Nona Toomer, Joseph Gunderson, Gary Jeppson, Curtis Christensen, Terry Hammon and Macie Davey.

Prayer: Larry E Lee

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

Larry Lee advised the Council that Keith Walker had met with Gene Birch and Lonnie Posey (?) and was informed that the City would not need interium financing for this need would be taken care of with FHMA funds.

During a discussion on the use of cement pipe in the collection lines, asbestos or plastic cement pipe can still be used for individual hookups.

In reviewing the bids for the Menan Sewer Project, Kay Clark made motion that the City waive the minor technicalities on the bid by Leon Poulsen Construction Company, namely, not writing in the unit price in long hand and proper computation of bid, Seconded by Joseph Gunderson. Motion carried. No protest.

Leon Poulsen Construction Company was the low bidder on Schedule #1 and Mid Columbia Construction was low bidder on Schedule # 2. Nona Toomer made motion to accept the bid of Leon Poulsen Construction Company on Schedule # 1 and Mid Columbia Construction on Schedule # 2, subject to the approval of the funding agencies. Seconded by Joseph Gunderson. Motion carried. No Protest.

Macie Davey is to send a letter to both construction companies with this stipulation. Mayor

Larry Lee reported that he was sure Brent Call intended to use the barrow pit again for his wastewater, and he felt that Brent Call was not fully aware of what was to be expected of him in regards to a holding lagoon. This should be made very clear in the Sewer Ordinances. The Sewer Ordinance has been given back to the Engineer for final clearance. Mayor Lee said that the barrowpit was a County and City roadway. He also stated that a letter should be sent to the Warehouses, informing them that the holding lagoons had to be approved.

Mayor Lee read a letter from M. B. Hiller, attorney for Clyde Jones, concerning the location of the Menan facility. Keith M Walker answered this letter and furnished him a map showing the location of the facility.

Macie Davey is to check into the possible purchase of a Xerox Machine and the availability of service and report to the Council.

Nona Toomer made motion the City obtain a Telephone Credit Card. Seconded by Joseph Gunderson. Motion carried. No Protest. Macie Davey is to obtain the credit card for Mayor Lee.

It seems that there is some question about the engineering contract with Thompson Engineers for \$67,500.00 and said contract is to be reviewed with Lyle next meeting.



There is a possibility of losing \$100,000.00 from the State Collection funds approved due to the under run from the HUD Grant. It is the obligation of the City to determine the median income of the City residents. We need to have a per centium income basis.

The Sewer Ordinance was given back to the Engineer for further review.

Mddging adjourned 10:00



Minutes of City Council Meeting for the City of Menan, held Sept 24, 1981.

Presiding: Honorable Mayor Larry E Lee

Present: Mayor Lee, Lyle Thompson, Keith Walker, Gary Jeppson, Joe Gunderson, Ronald Merrill, Nona Toomer, Jeff Haskel, Macie Davey.

Mayor Lee approached Lyle Thompson about renegotiating the HUD Contract. Mr Thompson said he would rather wait and have a chance to work out proportionately City, HUD and State Costs before renegotiations. It seems as though it should be based on cost plus fixed fee rather than a percentage.

Mayor Lee introduced Menan Sewer Ordinance # 331. Mayor Lee read this Ordinance in its entirety. Joe Gunderson made motion to accept Ordinance # 331 on the first reading. Seconded by Nona Toomer. Motion carried. No Protest.

Ronald Merrill made a motion to waive the second reading of Ordinance # 331. Seconded by Joe Gunderson, Motion carried. No Protest.

Motion was made to accept Ordinance # 331 by Ronald Merrill. Seconded by Joe Gunderson. Motion carried. No Protest.

Council Persons Present:

Joe Gunderson

Ronald Merrill

Nona Toomer

Kay Clark--Absent

Ronald Merrill is to get burning permit from BLM when we are ready to burn the weeds on the Ball property.

Mike Merrill is to purchase the hay from Fife.

Meeting adjourned 10:00

Approved:

Mayor \_\_\_\_\_

City Clerk \_\_\_\_\_



SPECIAL MEETING: Minutes of the City Council for the City of Menan, held  
October 3, 1981. 6:30 PM

Presiding: Honorable Mayor Larry E Lee

Present: Mayor Lee, Kay Clark, Nona Toomer, Ronald Merrill, Joseph  
Gunderson, Keith Walker and Macie Davey.

Keith Walker introduced Bond Ordinance # 332 and read it in its entirety.

Motion was made by Kay Clark to accept Ordinance # 332. Seconded by  
Ronald Merrill. 4 ayes 0 Nays

Motion to pass on final reading and publish in the Rigby Star. Kay  
Clark seconded by Ronald Merrill. 4 ayes , 0 nays.

Macie Davey is to furnish Mr Walker with the information on the year  
the City incorporated.

Meeting adjourned: 7:15



Minutes of the City Council Meeting for the City of Menan, held October 8, 1981.

Place: Menan City Hall

Time: 7:30

Presiding: Honorable Mayor Larry E Lee

Present: Mayor Lee, Lyle Thompson, Gary Jeppson (ECIPDA) Kay Clark, Nona Toomer, Joe Gunderson, Ronald Merrill, Terry Hammon, A J Jenkins and Macie Davey. Also present were: Clyde Jones, Ronald Ackerman, James R Olsen, Barry Boyle, Kay Boyle, Cleone Hedrick, Kal Parmer, J. M. Raymond, Pat Raymond, Noel Raymond and Don Raymond. Curtis Christensen.

Prayer was given by Joe Gunderson.

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

Income for September:

Jefferson County, Warrant # 81-4009	112.31	Taxes etc.
Jefferson County, Warrant # 81-4009	212.97	"
Merrill Lynch, Dividends 8/29 to 9/26	459.36	Added to account.

Mrs Davey reported that she had checked with Mrs Wells and a copy of the 1980 Audit is to be sent to State Auditor.

Nona Toomer is to pickup some Employment Applications blanks at Lyle Thompson's Office. Edward Ryan and Don Raymond wish to file a Job Application.

Lyle Thompson reported that Mid Colombia has filed minority papers with his office but has not received the minority papers from Leon Poulsen Construction as of this date. Mr. Poulsen claims he has sent the papers in.

Gary Jeppson reported that HUD has approved Leon Poulsen Construction Co. as the low bidder of the HUD portion of the Menan Collection.

Curtis Christensen reported that he had checked two different places and the Construction Companies have 60 days before the Contract has to be signed.

Mayor Lee reported that Rick Knoll thought the \$100,00.00 in question from the State would be approved about Monday. He is to check with Mr Braun, from the Health and Welfare Office in Boise.

The City Council is still waiting for Lyle Thompson to review Contract on the HUD portion of the Collection System.

Macie Davey is to have ballots printed for the City Election, Nov. 3, 1981.

The City Council approved the following petitions for nominations:

Larry E Lee, Mayor, 4 year term.

Kay Clark, Councilman, 2 year term.

Amos Williams, Councilman, 4 year term.

Darrell H Seegmiller, Councilman, 4 year term.

Joe Gunderson made motion we accept the proposed budget, attached. Seconded by Kay Clark. Motion carried. No Protest.

Mrs Davey is to have the budget published.



Nona Toomer made motion to pass an interium budget to cover necessary expenses until after budget is published. Seconded by Joe Gunderson Motion carried with No protest.

Terry Hammon is to contact Pooles', Hall's and Williams about cleaning up the junk cars.

Mrs Davey is to see about some forms for Building Permits.

Mrs Davey is to bring in our insurance policy at the next monthly meeting to compare with benefits provided by Association of Idaho Cities.

Lyle Thompson reported that the Windmill has been approved by EPA.

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

Clyde Jones met with the City Council to protest the installation of the Sewer System. He brought with him, Mr Ronald Ackerman.

James Olsen, Barry Boyle, Kay Boyle, Cleone Hedrick, Kal Parmer, J. M. Raymond, Pat Raymond, Noel Raymond and Don Raymond met with the City Council. Pat Raymond was the spokesman for the group. It seems as though she had been misinformed about the status of the Loaning agencies, and they met with the City Council to offer their support for the Project.

Meeting adjourned 10:15 pm.



CITY OF MENAN  
Menan, Idaho 83434

The following claims were presented to the City Council for payment  
October 8, 1981

Warrant #	Whom	Purpose	Amount
1399	Public Employee Retirement	Retirement	51.54
1400	Terry Hammon	Salary	207.95
1401	State of Idaho Dept of Employment	Quarterly Ret	10 <sup>52</sup>
1402	Social Security Adm.	72 Ch	46.64
1403	Maure Lavey	Salary	105 <sup>63</sup>
1404	Association of Idaho Cities	Insurance	36 <sup>81</sup>
1405	Twin Butte Lumber	Supplies for Repairs	10 <sup>95</sup>
1406	Carousel Office Supplies	Supplies	9 <sup>00</sup>
1407	Mountain Bell	Services	13 <sup>81</sup>
1408	Smith Electric	Repairs	63 <sup>53</sup>
1409	Utah Power & Light	Street Lights	11 <sup>01</sup>
1410	—	Street Lights	367 <sup>42</sup>
1411	Jefferson County Star	Advertising	116 <sup>81</sup>
1412	Maure Lavey	Work on Pay	130 <sup>93</sup>
1413	Menan Coop Supply	Supplies	62 <sup>00</sup>
1414	A J Jenkins	Used Refrigerator	50 <sup>00</sup>
Menan Sewer			
1473	Thompson Engineers	EPA	6,143 <sup>00</sup>
1474	Thompson Engineer	EPA State	1010 <sup>00</sup>
1475	Thompson Engineer	EPA Local	673 <sup>00</sup>
1476	Thompson Engineer	State + Local State Collection	24 <sup>00</sup>
1477	Thompson Engineer	EPA State Local	4913 <sup>00</sup>
1478	Thompson Engineer	State Collection Local	1606 <sup>00</sup>
1479	Thompson Engineer	Menan 100% Local	7222 <sup>50</sup>
1480	Thompson Engineers	WUA	1905.96

Approved by:

Mayor

City Clerk

Larry E. Lee  
Maure Lavey



Gary Tappan

ECWDA

Clyde R Jones

Gerald Ackerman

James R. Olson

Barry Boyle

Kay Boyle

Cleone Hedrick

Fal Panner

Ed Raymond

Gat Raymond

John Ray

Don Kaufman



Minutes of the City Council Meeting for the City of Menan, held Oct. 22, 1981.

Presiding: Honorable Mayor Larry E Lee

Present: Mayor Lee, Kay Clark, Nona Toomer, Joseph Gunderson, Gary Jeppson, Darrell Seegmiller, Keith Walker, Lyle Thompson, Gene Burch and Macie Davey.

Prayer: Kay Clark

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

Mayor Lee clarified the procedure to be used in getting Halls, Pool's and Williams to clean up their property. Terry Hammon is to make contact with them allowing 30 days for the cleanup. After that time they are to be referred to Keith Walker for the necessary legal procedure.

As of this date EPA and State has not released the funds necessary for the Menan Sewer Project. There followed a lengthy discussion by the Council as to the possible reasons for this.

1. Due to the involvement of Clyde Jones in trying to stop the project, Dave Mitchell from Boise and Rick Knoll from Pocatello, both with EPA, visited the sight for the first time. Rick Knoll is trying to get Clyde Jones to agreed to the moving of the Lagoon from the present 280 ft from his property to 515 feet from his property. He is to know by Monday. Bob Wheeler was well aware of where the propused lagoons were to be built. Lyle Thompson did not agree with this line of thinking as it would necessitate a change order and cost the City additional expense.

2. Mayor Lee reported that Clyde Jones told him that Ray Poole had promised him first chance to buy his property. When he decided to sell, Lynn Hart advised him and also President Berrett. It is a well known fact to the City Council, that Mayor Berrett met with Ray Poole and had a verbal agreement to purchase his property for \$43,000.00, subject to the approval of the City Council. Preseident Berrett was to give him a final answer on Monday. Then on Sunday, Clyde Jones contacted Ray Poole and signed an agreement to purchase his property for the same money. After this transaction took place The City of Menan, through the Council and the Mayor tried to negoitate a trade with Mr. Jones so as to move the lagoons from the Ball property, so as to place them some distance from Jones home. After several weeks of negotiations and the additional expense of changing the specifications for the transfer of the lagoons, Mr Jones met with the City Council and tentative agreed to an exchange of property but ~~the next day~~ <sup>LATER</sup> changed his mind. The City then reversed their plans and went ahead with the plan to place the lagoons on the Ball property. Mr Jones also tried to buy the Ball property.

3. It was pointed out that, at the time the City of Menan was negotiating with Long Island Canal Company to discharge waistwater into the Canal, Clye Jones wasone of the stockholders who voted against it, thus necessitating the City purchase more property for sprinkling purpose to take care of their wastewater.

4. All the funding from the different agencies have been o'K ed. now we need an agreement to release funding. HUD's funds are available. We only need a release from the State as EPA has released these funds to the State. EPA and MBE has to be worked out by Monday in order to meet out deadline.

Pre-

Construction contracts has to be let by November 8th, 1981.



Gene Burch reported that our Bonding funds from FHma were ready to be released as soon as EPA and State funds were release. This is there only restrictions. He, also, stated that if there is a delay in the project it may necessitate another Bond Election, as this Bond Election was held in 1978 and the funds committed were on a 5% interest. If these funds are now used now, the interest would raise to 12% with a 2% surcharge.

Keith Walker stated that the Bond Council was slated to meet the first part of November.

It was pointed out that although everything should go through Rick Knoll, he takes all decisions to his superiors.

After much discussion Kay Clark made motion we accept the City of Menan pass a Resolution that the City of Menan proceed with the Menan Sewer Project as it is planned. Seconded by Joseph Gunderson. Motion carried with no Protest.

After the passing of this Resolution, the Council agreed that all necessary documents were to be hand delivered to EPA in Boise and all step that are necessary be taken to receive the necessary commitment to proceed with the project.

A meeting will be held November 4, 1981 at 4 pm. This will be a Pre-Construction meeting with the awarding of bids. Those required to be present will be Mayor Larry E Lee, Macie Davey, City Clerk, Lawyer, Keith Walker, Engineer Lyle Thompson, FHma Gene Burch, HUD Gary Jeppson, Mid Columbia Construction Company and Leon Poulson Construction Company. The meeting will be held at the Menan City Hall.

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

Meeting adjourned 9:30.



CITY OF MENAN  
Menan, Idaho 83434

The following claims were presented to the City Council for payment  
October 22, 1981.

Warrant #	Purpose	Amount
1481	Menan Sewer Project Study EPA	6978 <sup>00</sup>
1482	Thompson Engineers EPA State	1698 <sup>00</sup>
1483	Thompson Engineers EPA Local	930 <sup>00</sup>

1415 June Rule Damage 24<sup>00</sup>

Approved

Mayor

City Clerk

Larry E. Lee

Mare Harvey



Minutes of the City Council meeting for the City of Menan held Nov. 12, 1981.

Presiding: Honorable Mayor Larry E Lee

Present: Mayor Lee, Kay Clark, Lyle Thompson, Ronald Merrill, Joseph Gunderson, Nona Toomer, Terry Hammon, and Macie Davey.

Also present were Max Newman, Frank Byrd, Jr., and the Clark Twins. All were working on a Merit Badge for Scouting.

Prayer: Joseph Gunderson

October Income:

State of Idaho, Ck # 1197795, Liquor apportionment	380.10
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State of Idaho, Ck # 1181924, Hiway apportionment	2193.76
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Jefferson County, Ck # 81-4094 Taxes etc.	304.37
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Merrill Lynch, Dividends, added to account	481.57
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Sewer:

State of Idaho, Proj #06-1080-3-315-4 10th part pay	1,445.00
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Menan State Collection

State of Idaho, EPA Project # C16, 315 1010	2,043.00
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Final Payment on Step # 1

It was agreed to cancel the meeting scheduled for the 4th Thursday due to Thnaksiving. A Special meeting will be called if necessary.

Mayor Lee reported that no final agreement has been made with Clyde Jones, as yet. The City of Menan and EPA has come to an agreement to move the Lagoons, leaving more space between them and Clyde's house.

In the discussion on the Windmill, after Mayor Lee read an agreement with the City of Menan and EPA for the City to use a wind monitor from EPA, which ~~ix~~ was agreed by the City Council, it was further agreed that Lyle Thompson was to contact Bill McCullough about bringing in a power line and having a power pole set furnish power for the wind monitor. Larry Lee is to check with Rick Knolls about the unit.

Larry Lee reported that the City was going to have to use PVC sealant in conjunction with the Bentonite to seal the Lagoons. There will be an additional cost of about \$36,000.00

The road way leading into the property has been deeded to the City by Watsons. They will use a Desil generator for backup power.

Don Raymond has made application for a job. There was a discussion on hiring an operatorer but no decssion was reached.

The City Council canvassed the voting on the General Election. Joseph Gunderson made motion to accept the voting as recorded. Seconded by Nona Toomer. Motion carried. No protest.

Macie Davey is to draft a letter to Eddy Poole, Ron Williams and Floyd Hall allowing them 60 days to clean up their property after that time the City will hire a crew to clean up and the expense will be filed as a lein on the property. All letters are to be sent by Certified mail.

Terry Hammon is to check and make list of all other residents within the City that have junk and junk cars that need to be cleaned up.

Joseph Gunderson is to have the truck and tractor winterized and parked at A J Jenkins. The truck is to be used to haul sand for the streets.



There was some discussion about obtaining a radar gun but was decided against it due to cost. Terry is to get signal light from Mark Tanner.

Kay Clark made motion the City purchase a police car from Jefferson County for \$600.00. Seconded by Ronald Merrill. Motion carried. Ronald Merrill and Larry Lee are to follow up on this.

Joseph Gunderson is to turn in a list of all custom mowing done by the City.

Terry Hammon reported that the Potato warehouses were running water down his street. Terry Hammon was to contact Walker and have him clean up around his property and inform ~~Brent Call~~ *Beards.* that he is to stop running water down the street.

Ronald Merrill made motion to pay election workers \$3.50 per hr. Seconded by Nona Toomer. Motion carried. No protest.

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

Joe Gunderson made motion to adjourn.

Meeting adjourned 10:30



CITY OF MENAN  
Menan, Idaho 83434

The following accounts were presented to the City Council for payment  
November 12, 1981.

Account	Purpose	Amount
1416 State S S Administration	Social Security	51 <sup>13</sup>
1417 Carousel Office Supply	Supplies	9 <sup>81</sup>
1418 Association of Ida Cities	Ins.	36 <sup>31</sup>
1419 Jerry Hamman	Salary	237 <sup>48</sup>
1420 Macie Harey	Salary	105 <sup>63</sup>
1421 Utah Power & Light	Hall Lights	14 <sup>18</sup>
1422 -	City Lights	379 <sup>42</sup>
1423 Mountain Bell	Service	16 <sup>27</sup>
1424 U. S. Postal Service	Postage	12 <sup>27</sup>
1425 The Capton Printers	Election Supplies	28 <sup>12</sup>
1426 Association of Ida Cities	Due	172 <sup>30</sup>
1427 Van Gas Inc	LPG Gas	235 <sup>62</sup>
1428 Jefferson County Star	Ballots	31 <sup>70</sup>
1429 Menan Coop Supply	Supplies	47 <sup>94</sup>
1430 Public Employees Retirement	Ret	37 <sup>72</sup>
1431 Macie Harey	Election	73 <sup>40</sup>
1432 Lenore Stanford	-	35 <sup>00</sup>
1433 Alice Andrew	-	35 <sup>00</sup>
1434 Lillie Brizzee	-	35 <sup>00</sup>
1435 A J Jenkins	-	35 <sup>00</sup>
1436 Macie M Harey	Work on Proj.	71 <sup>20</sup>

Sewer

1484 Keith Walker

Legal Services

1815<sup>00</sup>

Approved

Mayor

Larry C. Lee

City Clerk

Macie Harey



Minutes of the City Council Meeting for the City of Menan, held Dec. 10, 1981

Presiding: Honorable Mayor Larry E Lee

Present: Mayor Lee, Joe Gunderson, Ronald Merrill, Kay Clark, Nona Toomer, Amos Williams, Terry Hammon, Lyle Thompson, Curtis Christensen, A J Jenkins and Macie Davey.

Also present were the members of the Citizen's Committee of the City of Menan, Cal Farmer, Kay Gunderson Pershing Jacobs and Lynn Taylor.

Prayer was offered by Nona Toomer

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

Income for November:

Merrill Lynch, Dividends added to account	320.11
Jefferson County, Warrant # 82-7 Taxes etc.	91.58
Ronald Merrill, Cas from Howard Anderson, rent on Hall	35.00

Sewer Project:

U S Treasury, Ck # 67742698, EPA16031502	3,022.00
State of Idaho, Ck #1251002, Proj #06-1080-3-315-4	2,397.00
11th partial payment Step # 4	

Terry Hammon reported that Mark still had our Police Light and we can get it back as soon as we return his light. Terry is to take care of this.

Mayor Lee reported that Clyde Jones has put a lot of pressure on EPA and State representatives to try and stop the Menan Sewer Project. Mayor Lee and Lyle Thompson had a meeting with Warren McFall, EPA Seattle Office, Mike Silverman EPA, Boise Office and Rick Knolls of the Pocatello EPA Office and Clyde Jones. Mr McFall stated that EPA would not accept the present lagoon site and that all funds would be with held and no more released until the City found a new lagoon site. Therefor the project would be closed down until we came up with an override or another piece of Property.

Mr McFall gave Mayor Lee a map outlining various pieces of property that they said, according to Clyde Jones, were available for possible sites.

Curtis Christensen met with the Citizens Committee and they were to contact the people owning property located in these proposed sites to obtain an option to purchase and a price list.

The EPA representatives also met with the warehouses about the project.

Mayor Lee sent letters to the Warehouses stating the Cities intention and also sent them a copy of the Use Ordinance adopted by the City of Menan.

Macie Davey is to order Dog Tags for the coming year.

Kay Glark made motion we pay bills per attached list. Seconded by Nona Toomer motion carried. No Protest.

Mayor Lee thanked Joe Gunderson and Nona Toomer for their untiring service as City Council members.

Meeting adjourned 9:30



CITY OF MENAN  
Menan, Idaho, 83434

The following accounts were presented to the City Council for payment  
December 10, 1981.

Account	Purpose	Amount
1437 Jerry Hammon	Salary	246 <sup>24</sup>
1438 State Auditor SS adm.	72ca	52.46
1439 Association of the Cities	Ins	36 <sup>31</sup>
1440 Macie Davey	Salary	105 <sup>63</sup>
1441 Public Employee Retirement Retirement		48 <sup>25</sup>
1442 Van Gas, Inc	Propane Tank Rental	108 <sup>24</sup>
1443 Mountain Bell	Service	17 <sup>65</sup>
1444 Utah Power & Light	Street Lights	380 <sup>25</sup>
1445 -	Hall Lights	17 <sup>56</sup>
1446 Beckers Ins	Supplies	9 <sup>60</sup>
1447 Menan Coop		62 <sup>90</sup>
1448 Kay Clark	Expenses	28 <sup>56</sup>
1449 Ronald Merrill	-	28 <sup>56</sup>
1450 Nona Soamer	-	28 <sup>56</sup>
<del>1451</del> Larry E Lee	-	28 <sup>56</sup>
1502 Joseph Gundersen	-	30 <sup>00</sup>
1503 Macie Davey	Pray	52 <sup>45</sup>
1504 Jefferson County Star	adv.	18 <sup>05</sup>
1505 Earl Hansen Agency	Band	51 <sup>00</sup>
1506 Ida Law Enforcement	Rental Security	20 <sup>00</sup>
Sewer		
1485 Thompson Engineer	State Col.	2663 <sup>00</sup>
1486 -	EPA	3849 <sup>00</sup>
1487 -	Menan Local	93 <sup>00</sup>
1488 -	HU D	150 <sup>00</sup>
1489 -	EPA	4435 <sup>00</sup>
1490 -	State Col	93 <sup>00</sup>
1491 Jefferson County Star	adv.	405 <sup>27</sup>
1492 Ruth Walker	Fee	4317. <sup>14</sup>

APPROVED

Mayor

Larry E. Lee  
Macie Davey  
City Clerk



Minutes of a SPECIAL City Council Meeting held Dec. 22, 1981, Menan, Idaho  
7:00 pm

Presiding: Mayor Larry E Lee

Present: Mayor Lee, Kay Clark, Ronald Merrill, Amos Williams, Darrell Seegmiller, Joe Gunderson, Nona Toomer and Macie Davey

Prayer: Amos Williams

The purpose of the meeting was to inform the City Council of the latest development on the Menan Sewer Project.

Mayor Lee reported that he had met or rather contacted Robert Bird, Warren McFalls boss in Seattle and the EPA will not release funds for the Sewer Project until a new site is located and approved. He reported that they were working on a possible trade with Vernon Ball on property. If that falls through Mark Williams has some property that he will trade, possibly, with the City.

There was some discussion on the feasibility of the working conditions of the present plans without the expensive use of change orders. It has been advised that the City have a consulting engineer go over the plans for a possible review.

Kay Clark made motion for Larry E Lee to contact a consulting Engineer if it can be done for a maximum of \$500.00. Seconded by Ronald Merrill. Motion carried.

Jefferson County Sherriff's Department has purchased a Tntoxometer and would like Menan to participate in the cost of it. The City of Menan will have access to this equipment. The Cost for Menan is \$100.00.

Ronald Merrill made motion the City of Menan participate with the Jefferson County Sherriff's Department in the purchase of this equipment. Seconded by Kay Clark. Motion passed with no protest.

Meeting adjourned 9:00



Minutes of a SPECIAL City Council Meeting held Dec. 22, 1981, Menan, Idaho  
7:00 pm

President: Mayor Larry E. Lee

Present: Mayor Lee, Kay Clark, Ronald Merritt, Anos Williams, Darrell  
Geary, Joe Gunterson, Nona Toomer and Macie Davey

Prayer: Anos Williams

The purpose of the meeting was to inform the City Council of the latest  
development on the Menan Sewer Project.

Mayor Lee reported that he had met or rather contacted Robert Bird,  
Western McCall's boss in Seattle and the EPA will not release funds for  
the sewer project until a new site is located and approved. He reported  
that they were working on a possible trade with Vernon Hall on property.  
If that falls through Mark Williams has some property that he will trade,  
possibly, with the City.

There was some discussion on the feasibility of the working conditions of  
the present plans without the expensive use of change orders. It has been  
advised that the City have a consulting engineer to over the plans for a  
possible review.

Kay Clark made motion for Larry E. Lee to contact a consulting Engineer if  
it can be done for a maximum of \$500.00. Seconded by Ronald Merritt.  
Motion carried.

Jackson County Sheriff's Department has purchased a Intoximeter and  
would like Menan to participate in the cost of it. The City of Menan  
will have access to this equipment. The cost for Menan is \$100.00.

Ronald Merritt made motion the City of Menan participate with the  
Jackson County Sheriff's Department in the purchase of this  
equipment. Seconded by Kay Clark. Motion passed with no protest.

Meeting adjourned 9:00