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NOTICE

Notice is hereby given that the Mayor and City Council will hold a Work Session on March 2, 2011 in the Council Chambers, 45 West 100 South, beginning at 6:00 pm.

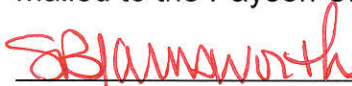
DISCUSSION ITEMS

1. Review City Council Agenda Items
2. General Discussion

If you are planning to attend this Public Meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City Office ten or more hours in advance and we will, within reason, provide what assistance may be required.

CERTIFICATE OF MAILING

The undersigned duly appointed City Recorder for the municipality of Santaquin City hereby certifies that a copy of the foregoing Notice and Agenda was e-mailed to the Payson Chronicle, Payson, UT, 84651.


By: Susan B. Farnsworth, City Recorder

Posted:
City Offices
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**MINUTES OF A COUNCIL WORK SESSION
HELD IN THE COUNCIL CHAMBERS
MARCH 2, 2011**

The meeting was called to order by Mayor James E. DeGraffenried at 6:05 pm. Council Members attending: Filip Askerlund, James Linford, Rick Steele and Brent Vincent. Martin Green was excused.

Other present: City Manager Ben Reeves,

DISCUSSION ITEMS

Review City Council Agenda Items

There weren't any questions on the bills or changes to the minutes. City Manager Reeves indicted the proposed Rocky Mountain Power Agreement WO#5514327 is with regard to an additional area of the Main Street Project. This agreement will be signed if there is money available to continue the project West along Main Street.

City Manager Reeves reported the City Staff met with Representatives of the Pelorus Methods Accounting System. He reported the Caselle Accounting System has been used by the City for a number of years. The system does not show an update picture of the cash flow as well as the system having an issue with the Cash Receipting. Pelorus specializes in smaller Cities as well as specializes in compiling auditing information. It was reported that there would an annual cost savings to the City of approximately \$4000. Pelorus Representatives would be willing to work with the funding of the conversion if the Council chooses to go this way. City Manager Reeves has contacted a number of entities who currently use Pelorus and received great reviews on the product. The consensus of the Council Members is to move to the Pelorus System if the budget would support it.

City Manager Reeves reported Shannon and Wade had met with a State Representative with regard to closing the landfill. There were four options presented as to running of the landfill (see attachment "A" for the options).

City Manager Reeves also reviewed the proposed Resolutions. There weren't any changes to the resolutions.

General Discussion

There wasn't enough time for a general discussion.

The meeting adjourned at 6:55 pm.

Listed below are the total projected revenues vs. expenditures for the Landfill under 3 different options. Data for comparisons came from FY 09-10 budget.

OPTION #1

(Landfill remains open and operating as currently being operated)

Landfill Revenues		Landfill Expenditures	
Metal Recycling	\$1,770	Payroll & Benefits	\$35,650
Single Load (resident)	\$3,450	Supplies	\$4,735
Large Load (construction)	\$2,500	Equipment Maintenance	\$115
1\$ monthly fee	\$29,500	Fuel	\$890
		Annual Closing Landfill Cost (State Requirement)	\$10,000
		Rental of Garbage Bin (BFI)	\$6,340
TOTAL	\$37,220		\$57,730

OPTION #2

(Landfill remains open, but used for city needs and by appointment for large construction loads/demolitions; closed for small residential loads/send to Payson)

Landfill Revenues		Landfill Expenditures	
Large Load (construction) Could advertise and increase revenues on large loads.	\$2,500	Payroll & Benefits(\$30,000 will have to be absorbed by Parks & Cemetery, but they will have and xtra 8 hours per week) Pay someone to open by appointment 25 loads at 1hr each	\$775
		Supplies (\$4,235 will have to be absorbed by Water & Sewer for utility bills)	\$500
		Equipment Maintenance	\$115
		Fuel	\$500
		Annual Closing Landfill Cost & post closure costs (State Requirement) Next 4 years then drops to approx \$2,000 annually	\$10,000
TOTAL	\$2,500		\$11,890 first 4 years \$3,890 after closure costs up to date.

OPTION #3
(Close Landfill)

Landfill Revenues		Landfill Expenditures	
		Payroll & Benefits(\$30,000 will have to be absorbed by Parks & Cemetery, but they will have and xtra 8 hours per week)	0
		Supplies (\$4,235 will have to be absorbed by Water & Sewer for utility bills)	0
		Annual Closing Landfill post closure costs. For next 30 years (State Requirement)	\$200
		City would have to take all its waste (cement, asphalt, demolition debris @ \$15 per ton) disposal of green waste would be free however it fuel costs would increase to drive to Payson.	?????
TOTAL	0		\$200