

**MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
MARCH 2, 1999**

The meeting was called to order by Mayor Keith Broadhead at 7:00 P.M. Council members present: Kirk Greenhalgh, Dennis Howard, Marianne Stevenson, Lynn Adams, and Frank Staheli.

Others in attendance: City Manager/Police Chief Tom Austin, City Engineer Brad Jorgensen, Sunrise Representatives Dave Lund and Darren Fox, Fire Chief Shane Bott, Director of Public Works Dennis Barnes, City Attorney Mitch Maughan, George Smith, Kasey Johnson, and Gaye Weiss.

PLEDGE OF ALLEGIANCE: Council member Staheli led the Pledge of Allegiance.

PRAYER: City Engineer Jorgensen offered a word of Prayer.

PUBLIC FORUM, BID OPENING, AND AWARDS: Ferral Craig presented the Mayor and Council members the information and contract for the Santaquin Days Rodeo. Council member Howard moved to approve signing of a contract with Clegg Championship Rodeo, for stock to be used during the Santaquin Days Celebration, in the amount of \$5075.00. Council member Adams seconded the motion with an unanimous vote.

Kasey Johnson presented, to the Mayor and Council, an idea of an Art Program for the Youth between 9 and 12 years of age. Permission was granted on a month trial to begin in September with the classes to be held in the gym.

INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES: Council member Adams moved to approve Resolution 3-1-99 (A RESOLUTION FOR MUNICIPAL WASTEWATER PLANNING PROGRAM) with a correction to the population number. Council member Howard seconded the motion with an unanimous vote.

PETITIONS, REMONSTRANCES, COMMUNICATIONS: Gaye Weiss, Representative of Habitat for Humanity, requested the Impact Fees associated with building a home, be waived with regard to a home being built by Salisbury Development in the Orchard Cove Subdivision. The completed home will be donated to Habitat for Humanity. A discussion among the Council members ensued during which it was determined that the Council did not feel comfortable with a complete waiver of fees instead it was suggested that Habitat volunteers perform labor-in-kind in lieu of the cash fees. A contract will be drafted with regard to Habitat donating labor hours, at a calculated rate of \$10.00 per hour.

REPORT OF OFFICERS, STAFF, BOARDS, AND COMMITTEES:

The Mayor and Council were presented with a letter of recommendation, for review and a possible approval, of an 8 lot subdivision for George Smith. The proposed project is located approximately 300 East 400 South.

Council member Staheli moved to approve, with a change to the description of Boundary, a final plat map for an 8 lot subdivision known as Garity Subdivision Plat "A". Council member Stevenson seconded the motion with an unanimous vote.

Fire Chief Bott presented the Mayor and Council with 3 bids for replacement of 2 overhead doors (See attachment "A"). Council member Howard moved to approve the door replacement bid submitted by Central Utah Door, in the amount of \$2716.00 and service on 3 additional doors at an amount of \$135.00 along with the painting bid submitted by Lancelot in the amount of \$1216.80. Council member Adams seconded the motion with an unanimous vote.

City Engineer Jorgensen introduced Dave Lund as the new City Engineer. Mr. Lund reported the a bill from Nephi City for purchase of Natural Gas has been received. Mr. Lund will be meeting with the Developer of Orchard Cove East with regard to installing City Natural Gas lines into the Subdivision.

NEW BUSINESS: Declaration of surplus property will be discussed at next Council meeting.

BILLS: Council member Stevenson moved to approve payment of the bills in the amount of \$33,107.51 with a second from Council member Adams and an unanimous vote.

BUSINESS LICENSES: Council member Stevenson moved to approve new Business Licenses for Kevin Farnsworth and Wayne Sanderson. Council member Greenhalgh seconded the motion with an unanimous vote.

APPROVAL OF MINUTES: Council member Adams moved to approve the minutes of February 16, 1999 with a second from Council member Staheli with an unanimous vote.

MISCELLANEOUS: Mayor Broadhead reported interviews will be held on March 3rd with regard to the Full Time Maintenance position.

Police Chief Austin, Council member Howard and Council member Adams will be interviewing, the applicants for the Police position.

Council member Greenhalgh reported at 50 East 400 North the cross trenches are sinking and needs to fixed.

Council member Greenhalgh reported the cement piled on the side

of the road at 200 North 200 West has not be removed.

Council member Greenhalgh reported he had received complainants with regard to the Recreation Department not being organized and questioned what dates are scheduled for baseball sign ups. The suggestion was made to have the complaining individuals volunteer to help with the Recreation Department.

Council member Howard reported Mrs. Davis submitted a bill for replacement of a broken sidewalk. Council member Howard will contact a Representative for Waste Connection with regard to resolving this issue.

Council member Howard reported Sherrie Adcock volunteered to act as the Director of EMS with Art Adcock Co-directing.

Council member Adams reported the garbage truck is leaking oil. City Manager Austin was been in contact with Waste Connections with regard to this issue.

Council member Adams reported he had been contacted with regard to renting the gym, on Saturday nights, to hold dances. Approval was given with the renter supplying security of the premises.

Council member Staheli reported he has been in contact with the League Representative with regard to a City Web page. The Web Page project is in process.

Council member Staheli questioned if a room in the City Center could be used to hold AA meetings. The meeting scheduling will have to be done through the office.

Mayor Broadhead reported a work session will be held on March 11th at 7:30 P.M.

Mayor Broadhead reported the Legislature voted to kill the plan check fees associated with building permits.

Mayor Broadhead reported the State requested additional information with regard to the Library Grant. The additional information was given.

ADJOURNMENT: Council member Stevenson moved to adjourn with a second from Council member Adams and an unanimous vote.

Approved March 16, 1999.



Keith Broadhead, Mayor



Susan B. Farnsworth, Recorder

DOOR REPLACEMENT BIDS**CENTRAL UTAH DOOR CO.**

2- Remove and haul away old garage doors

2- Furnish and install Raynor 5-24 garage doors, bracket track, standard lift, installed with vynal backing, vynal perminiter seals, 1 row DSB glass security windows, top angle bracing, reconnect electric openers.

Total= \$2,716.00

135.00 extra to Service 3 additional doors

LOWRY DOORS

2-12'X2"X12' white commercial doors

Total= \$2,718.00

A-1 OVERHEAD DOOR CO.

ITEM 1 Remove two fiberglass doors 12 x12. Install two new insulated 12 x12 doors, 24 ga. steel, with windows similar to the existing steel door.

ITEM 2 Connect existing operntors to the new doors.

ITEM 3 Haul off and dispose of the old fiberglass doors.

Total= \$3,242.00

PAINT BIDS**KE PAINTING, INC.**

Main Shop \$2,879.00

Tanker Bay \$1,543.00

Ambulance Bay \$1,050.00

Total \$5,422.00

* **LANCELOT ENTERPRISES**

Main Shop oil base \$1,216.80 epoxy \$1,368.90

Tanker Bay \$750.00 \$844.20

Ambulance Bay \$912.00 \$1,026.00

2 Lavatorys \$148.00 \$166.00

Totals \$3,027.20 \$3,405.60

Wayne's Painting

Main Shop \$2,100.00

Tanker Bay \$844.00

Ambulance Bay \$640.00

Total \$3,584.00