

MINUTES OF A CITY COUNCIL MEETING
HELD IN THE SENIORS CENTER
DECEMBER 15, 1998

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 present: City Manager/Police Chief Tom Austin, City Engineer Brad Jorgensen, Legal Counsel Mitch Maughan, Denise Windley, Jim Anderson, Brent Sumsion, Scott Sumsion, Mike Carter, Jessie Conway, Greg Magleby, Merelda Davis, and other unidentified individuals.

Council member Greenhalgh led the Pledge of Allegiance.

Council member Staheli offered a word of prayer.

Council member Adams moved to enter into a public hearing with regard to the Carter II Annexation. Council member Stevenson seconded the motion with an unanimous vote.

The question was asked where the proposed roads will be installed and the elevation of building with regard to the water tank.

Council member Staheli moved to close the public hearing with a second from Council member Howard and an unanimous vote.

Brent Sumsion indicated to the Mayor and Council, Valley Asphalt may be interested in reapplying for annexation. Mr. Sumsion reported if the property is not annexed, Valley Asphalt will most likely set up a temporary asphalt plant at the Genola site, until they are able to meet with the County Board of Adjustments. Mr. Sumsion indicated if the property is annexed, into the Santaquin City limits, the pit in Genola will be used for mining only, and the truck traffic along the Main Street will be reduced considerably.

Council member Staheli indicated, with the change of circumstances, related to Valley Asphalt, he would be interested in reviewing a new Annexation proposal, as would Council members Adams and Greenhalgh.

Council member Howard reported his view and feelings have not changed with regard to the Annexation. He reported he feels the annexation is in the best interest of the City.

City Engineer Jorgensen indicated he would be meeting with the Engineers from the Fillmore Office on Thursday with regard to the City Gas Company.

City Engineer Jorgensen thanked the Mayor and Council for the wedding gift. He also reported the approximate 225 residential water connections associated with the Eastside Subdivision, will

increase demand on the existing line by approx 25%.

City Engineer Jorgensen reviewed the completed City sewer model with the proposal of installing a 15" sewer line, parallel to the existing line, to handle the proposed development on the East side of town. The estimated cost is ½ million dollars. Also reviewed was the completed City water model. The estimated cost for the proposed improvements is 1.5 million.

Council member Howard moved to set the City Council meeting schedule for 1999, with the Council meetings being held on the first and third Tuesdays of each month. Council member Adams seconded the motion with an unanimous vote.

Council member Howard moved to table the review and possible approval of Eastside Subdivision Plats "A", "B", "C", and Commercial Plat "A" with a recommendation of LEI meeting with the Mayor and Council in a work session. Council member Stevenson seconded the motion with an unanimous vote.

Council member moved to pay the bills in the amount of \$211,611.17. Council member Adams seconded the motion with an unanimous vote.

Council member Howard moved to approve the Minutes of December 1, 1998, with a second from Council member Staheli and an unanimous vote.

The decision was made to allow individuals to reserve rental dates, for the Gym and Seniors Center, up to 12 months in advanced. At the time a reservation is made, a rental fee will be collected and a rental agreement signed.

Council member Greenhalgh questioned if the new road miles have been reported to UDOT. City Engineer Jorgensen will be responsible for doing the reporting.

Council member Howard questioned the current action with regard to the trailer park located at approximately 100 North 150 West. City Manager Austin reported he will be meeting soon with the Owners Legal Counsel.

Council member Staheli reported the LDS Church has designated the week of May 15, 1999 to May 22, 1999 as a City Beautification Week.

Mayor Broadhead reported MAG has a pilot program with regard to a City Planner. The City would be able to purchase the Planners time at a certain rate for each day of the week spent in your

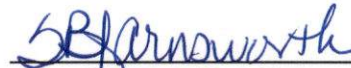
city.

Council member Stevenson moved to adjourn with a seconded by Council member Greenhalgh and an unanimous vote.

Approved January 5, 1999.



Keith Broadhead, Mayor



Susan B. Farnsworth
City Recorder