

**MINUTES OF A CITY COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
OCTOBER 6, 1998**

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

Others present: City manager/Police Chief Tom Austin, City Attorney Mitch Maughan, Mike Daniels, Fire Chief Shane Bott, Waste Connection Representatives Jason Klidgaard and Phil Rivard, Denis Windley, Jon Chisholm, Cathi Chisholm, Neal Caines, City Inspector Randy Spadafora, Sunrise Engineering Representatives Zane Pentz and Brad Jorgensen, Freedom Mailing Representative Bart Hendrickson, and other unidentified individuals.

Council member Stevenson led the Pledge of Allegiance.

Council member Staheli offered a word of prayer.

Mike Daniels, 190 South 100 West, requested the tree on the City's property in front of his home be cut down. Dennis Barnes will be asked to arrange the tree removal. Also He has a concern with speeders on his street.

Council member Staheli moved to reject the bids for the Boiler project. Council member Adams seconded the motion with an unanimous vote.

Council member Adams moved to approve Resolution 10-1-98 (PROVIDING FOR A \$350,000.00 DRAW FROM ZIONS BANK LINE OF CREDIT) with the addition of the date. Council member Greenhalgh seconded the motion with an unanimous vote.

Bart Hendrickson presented the Mayor and Council with options available for printing and mailing of the City's Utility Bills. Council member Staheli moved to except the proposal from Freedom Mailing with the maximum cost not to exceed .52 cents per bill for basic billing. Council member Adams seconded with an unanimous vote.

Council member Adams moved to approve the purchase of 5 pagers, at \$450.00 per pager, with a second from Council member Greenhalgh and an unanimous vote.

Council member Adams moved to approve the permitted conditional use of a Dental Office for Jon Chisholm with the condition the plans meet the Commercial landscape requirement, the curb, gutter and sidewalk is installed along the property line on 300 West, and the City Engineer approves the drainage. The motion did not have a second. Council member Staheli moved to approve the permitted conditional use for a Dental Office for Jon Chisholm

with the conditions the City Engineer approves the drainage, the landscaping follows the Commercial landscaping requirements, Dr. Chisholm will be responsible to install curb, gutter, sidewalk, and asphalt along 300 West at the time the road is improved, and the entrance to the business has a paved 26' entrance. Council member Greenhalgh seconded the motion with members Staheli, Greenhalgh, and Stevenson voting in favor with Council member Adams voting against.

City Engineer Brad Jorgensen reported the I-15 Project is completed except for the remaining clean up. He also indicated a sewer model would be helpful to have when reviewing future growth. He will present a proposal for the sewer model, and a road design for 100 East and 300 East by next Council meeting.

Zane Pentz presented the Mayor and Council with Change Order #2 for Valley Asphalt for work being done along 100 north and approximately 300 West and for road replacement along 450 South from approximately 600 East to 700 East. Mr. Penze will calculate the portions the City, Woodriver, and Santaquin Heights will be responsible for. Council member Staheli moved to approve the Change order #2 from Valley Asphalt in the amount of \$26,894.85 with a second from Council member Greenhalgh and an unanimous vote.

Council member Adams moved to approve pay request #2 from Valley Asphalt in the amount of \$295,963.99 with a second from Council member Stevenson and an unanimous vote.

Zane Pentz reported He is still negotiating with UDOT with regard to the curb and gutter project on the East portion of Main Street.

Waste Connection Representative Phil Rivard reviewed, with the Mayor and Council, the terms of the proposed buy out of the Country Garbage Contract. A Country Garbage Representative indicated He was in favor of a contract transfer from Country Garbage to Waste Connection. Council member Adams moved to approve to have Legal Counsel draft a transfer of the Garbage Contract from Country Garbage to Waste Connection with the condition Waste Connection assumes all past and future liability with regard to Country Garbage. Council member Stevenson seconded the motion with a unanimous vote.

Council member Adams moved for a 5 minute recess. Council member Stevenson seconded the motion with an unanimous vote.

Police Chief Austin reviewed, with the Mayor and Council, the Police activity for the month of September.

Zions Bank Representative Carl Empey reported the interest on a Revenue Bond is at a low rate. He recommends converting the existing line of credit to a Revenue Bond. Council member Adams moved to approve Resolution 10-2-98 (A RESOLUTION OF THE CITY

COUNCIL OF SANTAQUIN CITY, UTAH COUNTY, UTAH FINALIZING THE TERMS AND CONDITIONS OF THE ISSUANCE AND SALE BY THE ISSUER OF ITS EXCISE TAX ROAD BONDS, SERIES 1998). Council member Stevenson seconded the motion with an unanimous vote.

Council member Stevenson moved to approve the new business licenses for Terry Parra D.B.A. Terry's Crafts and Things, Gloria J. Burraston D.B.A. Bear Cave Enterprises, Allyson Voran D.B.A. Ally-Kin Kreations, and Kristi Jackson for in home daycare. Council member Adams seconded the motion with an unanimous vote.

Council member Adams moved to pay the bills in the amount of \$136,313.68. Council member Stevenson seconded the motion with an unanimous vote.

Council member Adams moved to approve the minutes of September 15, 1998 with one change. Council member Staheli seconded the motion with an unanimous vote.

The Mayor and Council members will review the Gas Company advertising brochure, from Brooks Advertising, and have all questions and changes ready for discussion at the October 14<sup>th</sup> work session.

City Manager Austin reviewed, with the Mayor and Council members, the purpose of The 21st Century Community Initiative Committee. The Committee will be working with the City's Economic Development Committee.

Mayor Broadhead indicated the City will be receiving a refund from the City's Insurance Company in the amount of \$6380.00. The refund is a result of a reduction in claims.

Council member Greenhalgh questioned if the pravillon out back is safe. City Inspector Spadafora will make an safety inspection.

Council member Stevenson reported a Representative from Gateway Mapping will have a proposal by the next Council meeting for mapping of the Cemetery.

Council member Stevenson questioned if there are any projects, within the City, that a Boy Scout group could do.

Council member Adams indicated he was unable to hook to the City's Gas Company because the line, into His property, belongs to Questar.

Council member Staheli indicated the proposed Business License Ordinance is ready for Council review. He also has been contacted by someone interested in helping with the development of a City web site.

Council member Staheli indicated He has a name of someone interested in directing Youth Court if it is a paid position.

Council member Stevenson moved to go into an Executive session with a second from Council member Adams and an unanimous vote.

The Mayor and Council returned to the regular Council meeting at 11:20 P.M.

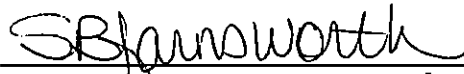
The topic of the Executive Session was personnel.

Council member Staheli moved to adjourn with a second from Council member Adams and an unanimous vote.

Approved October 20, 1998.



Keith Broadhead, Mayor



Susan B. Farnsworth  
City Recorder