

MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
SEPTEMBER 1, 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, and Frank Staheli. Council member Adams arrived at 7:05 P.M.

Others in attendance: City Engineer Brad Jorgensen, City Attorney Mitch Maughan, City Inspector Randy Spadafora, Neal Caines, Fire Chief Shane Bott, Dick Kay, Carl Christensen, James Demitta, Paul Nelson, Dave Wilson, and other unidentified individuals.

Council member Staheli led the Pledge of Allegiance.

Council member Adams offered a word of prayer.

A Representative of Community Action Services requested a location for an emergency food bank, to serve the people in the Santaquin Area. The suggestion was made to use the building on Main Street. Legal Counsel Maughan will draft an agreement between the City and Community Action Services.

James Demitta and Paul Nelson addressed the Mayor and Council with regard to development of the unannexed Ahlin Property. Mr. Demitta and Mr. Nelson will meet with the Mayor, Council, and Planning Commission in a joint work session on September 9th for further discussion.

Council member Staheli moved to table Ordinance 9-1-98 (HELEN BROADBENT ANNEXATION) with a second from Council member Adams. Council members Stevenson, Adams, and Staheli voted to table the Ordinance. Council member Howard opposed. Council member Greenhalgh didn't vote. (Tabled until Annexation Agreement is Signed)

Council member Howard moved to approve Resolution 9-1-98 (AMENDMENT TO MUNICIPAL GAS COMPANY RATES). Council member Stevenson seconded the motion with an unanimous vote.

Mayor Broadhead reviewed with the Council members, a letter of recommendation for approval, from the Planning Commission, for the Winners Circle Lube and Wash. The proposed location of the business is approximately 350 East Main.

Council member Stevenson moved to approve the plans for the Winners Circle Lube and Wash with the conditions the landscaping meets the required Ordinance and the home is vacated as residential property at the time a business license is issued. Council member Howard seconded the motion with an unanimous vote.

City Engineer Jorgensen reported he has reviewed, along with the City Inspector, the request from Tim Olson to have a portion of 300 West, in front of Mr. Olson's home, deeded to him so he can

install a fence. City Engineer Jorgensen will resolve the issue and try to keep the Olson and Tanner property within compliance.

City Engineer Jorgensen reported that JR's Express has a problem with water running onto his property off of the 400 East street. Different options of handle the run off will be reviewed by City Engineer Jorgensen.

City Engineer Jorgensen also reported the I-15 Water, Sewer and Gas project is progressing positively.

Library Board Chairperson Chris Gifford addressed the Mayor and Council with regard to the Library hours. The Board would like the hours extended from 33 hours to 40 hours per week. The hours of operation will be determined by the Library Board. Mrs. Gifford answered questions the Mayor and Council had with regard to renovation of the Old Church for the use of the new Library site.

Council member Staheli moved to appoint Tom Hinkley and Linda Brinkerhoff to the Library Board. Council member Howard seconded the motion with an unanimous vote.

City Attorney Maughan reported Contractors are ready to sell the twin homes in the Cottonwood Subdivision. Developer Neal Caines has not installed the off premise sewer lines. Mr. Maughan reviewed a Connectors Agreement drafted in behalf of Neal Caines and Cherry Hills Orchards with regard to installing and maintaining the needed sewer lines through the orchard.

Fire Chief Shane Bott reported he has received bids for Personal Protective Equipment to be used by the Fire Department. Chief Bott will make the needed purchases.

Council member Greenhalgh moved to approve paying the bills in the amount of \$39,552.49 with a second from Council member Howard and an unanimous vote.

Council member Adams moved to approve a new Business License for Randall Lunak D.B.A. Lunak Wood Products, upon approval from the City Inspector and the Fire Chief. Council member Stevenson seconded the motion with an unanimous vote.

Council member Adams moved to approve the minutes of August 18, 1998, with a second from Council member Howard and an unanimous vote.

Council member Greenhalgh indicated He would plan a Mayor and Council party to be held this month.

Council member Howard reported Country Garbage is in the process of being sold to Waste Connections, Inc. The new company is interested in assuming the contract between the City and Country Garbage. Council member Howard will request a Representative of

Waste Connections, Inc. address the Mayor and Council at a future Council meeting.

Council member Howard presented the completed brochure for advertising of the City's Gas Company. He will contact Brooks Advertising with approval to print the needed brochures.

Mayor Broadhead suggested revising the billing of the utilities from card stock size to 8 1/2 by 11 size.

Council member Adams reported he attended a County meeting with regard to Valley Asphalt's petition for an asphalt plant. The issue was tabled, by the County, for 30 days.

Council member Adams also is interested in connecting to the City's Gas. The connection will be possible in approximately 2 weeks.

Council member Staheli reviewed the current wage of the Librarian. Her current pay per hour is \$6.56 and will be increased to \$6.90 per hour. The higher amount will be retroactive from to July to the current pay period. Also reported was a request to have a web site for the City.

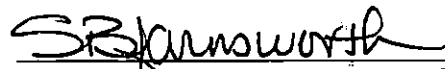
Council member Staheli has been asked why the park rental was increased from \$25.00 per day to \$100 per day. The rent collected helps to pay for vandalism repairs, to have the restrooms available, and to have power turned on when it is requested.

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

Approved September 15, 1998.



Keith Broadhead, Mayor



Susan B. Farnsworth
City Recorder