

MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
JUNE 2, 1998

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

Others in attendance: Tim Olson, Idonna Crook, Donna Bott, Arleen Hore, Brandi Rose, Mel Rose, Annette Davis, Chris Gifford, Shawna Johnson, Mitch Maughan, Charlotte Lewis, Tiffany Mansfield and other unidentified persons.

Council member Howard led the Pledge of Allegiance.

Council member Adams offered the Prayer.

Strawberry Days Queen Tiffany Mansfield, 1st Attendant Charlotte Lewis, and 2nd Attendant Brandi Rose reviewed the upcoming events for the Strawberry Days Celebration. The Royalty presented a piece of Strawberry Pie to those in attendance.

Acting Chairperson of the Library Board Christine Gifford, recommended extending the hours the Library is opened along with extending the Librarians work hours. (SEE ATTACHMENT "A")

Santaquin Days Chairperson Chris Gifford, suggested purchasing a canopy instead of renting one each year. (SEE ATTACHMENT "B") Along with bids from various Vendors She will contact the Government Surplus for availability and price. The Mayor and Council agreed, if the price is within line, a purchase is in order.

John Reinhard registered a complaint in regards to Country Garbage not collecting the garbage in the Davis Trailer Park. Mr. Reinhard was instructed to position the cans, for pick up, along the curb.

Council member Adams moved to enter into a Public Hearing in regards to the 1998/1999 Santaquin City Budget Draft. Council member Stevenson seconded the motion with an unanimous vote.

John Reinhard questioned paving, during the road project, the additional unpaved footage on 100 North and approximately 400 West. City Engineer Santos will include the roadway in the project.

A change in the Library Budget will reflect the possibility of the Librarian position becoming a full time position with paid benefits.

Council member Howard moved to close the Public Hearing with a second from Council member Adams and an unanimous vote.

Council member Adams moved to approve Resolution 5-3-98 (RESOLUTION MAKING ADJUSTMENTS IN WATER HOOKUP RATES AND OTHER WATER RELATED RATES) as amended. Council member Howard seconded

It was reported the Helen Broadbent Annexation petition has been rejected by the County Engineer. The petitioners will be resubmitting the petition after the needed corrections are made.

City Manager Austin will enlist a surveyor, to work with City Engineer Santos, with the cost being split between the City and Tim Olson, to survey the road at 230 South and 300 West for the purpose of deeding to Mr. Olson the unused portion of the roadway.

Planning Commission Chairperson Johnson reported She has recieved one new letter of interest for the opening on the Planning and Zoning Commission to go along with one that is currently on file. The Mayor and Council will received, from the Commission, a recommendation during the June 16th Council Meeting.

City Engineer Santos reported the road project is out for bid. The plans are available at various Plan Rooms. He indicated also that He would be meeting with UDOT Representatives on June 3, 1998 in regards to the sewer project under I-15. Legal Counsel Mitch Maughan will establish the needed contract for reimbursement to the City, for the future Developers to tap into the lines.

Council member Howard moved to retain Mountainland Supply Co. as the Radio Meter Read Vendor. Council member Stevenson seconded the motion with an unanimous vote.

Mitch Maughan contacted the renters of the Seniors Center who ordered a "STOP PAYMENT" on the rental check. Payments of \$50.00 will be made monthly until the returned check and fees are paid.

Council member Adams moved to enter into an Executive Session at 8:25 P.M. Council member Stevenson seconded the motion with an unanimous vote.

At 8:50 P.M. the Mayor and Council returned to the Regular Council Meeting. The discussion of the Executive Session was with regard to land acquisition.

Council member Adams moved to approve payment of the bills in the amount of \$21,947.00. Council member Howard seconded the motion with an unanimous vote.

Council member Stevenson moved to approved a new Business License for Rhea Cruz, Cruz-N-Treats Store and one for James Bertschi, JB's Carpet Care. Council member Howard seconded the motion with an unanimous vote.

Council member Stevenson moved to approve the minutes of a Special meeting of May 13, 1998 with a second from Council member Adams and an unanimous vote.

Approval of the May 19, 1998 minutes was tabled until June 16, 1998 Council Meeting.

City Manager Austin reported Linda Ercanbrack has requested installation of a street light in front of her home at approximately 100 West 300 South. For a one time fee of \$500 a light will be scheduled to be installed.

Council member Howard requested the use of the new City truck to pull the float during the parades this summer. The Mayor and Council were in agreement with this. Also He has a meeting with Brooks Advertising in regards to advertising the Gas Company.

City Manager Austin reported Lewis Fields has requested a meeting with him on Wednesday. Richard Bradford will be invited to attend also.

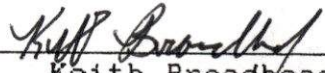
Council member Adams reported Annette Bott will begin cleaning the ball field restrooms. Council member Adams will contact Brian Stevenson in regards to moving their supplies out of the room at the Snack Shack into the building in the Centennial Park.

Council member Stevenson reported the playground in the Centennial Park has been vandalized.

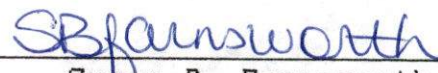
Council member Staheli questioned if there is a copy of the Urban Interface Ordinance available. City Manager Austin will meet with Shawna Johnson to make the needed change. Also reported was the Codification is near completion.

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

Approved June 16, 1998.



Keith Broadhead, Mayor



Susan B. Farnsworth
City Recorder

June 2, 1998 City Council Attachment "A"

Date: June 2, 1998
To: Mayor and Santaquin City Council
From: Santaquin City Library Board
Concerning: Recommendation to extend the operating hours of the Santaquin City Public Library and provide additional working hours for the Santaquin City Librarian, Lynn Oryall

It has come to our attention that on numerous occasions, the public patronizing our local city library have requested to extend the operating hours of this institution. With summer just beginning and school having let out, the current schedule is not as convenient as it used to be. The current hours are:

Monday through Thursday 3:00 p.m. to 8:00 p.m.

Saturdays 10:00 a.m. to 2:00 p.m.

We would like to recommend that the new hours be:

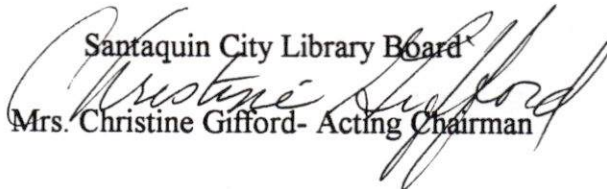
Monday through Thursday 2:00 p.m. to 9:00 p.m.

Saturdays 10:00 a.m. to 3:00 p.m.

Under the direction of Lynn Oryall, the circulation of books has nearly doubled in the last 2 years. Also, the availability of the internet and the addition of reference materials has greatly increased the popularity of our library. The general rise in circulation as well as the request for new materials and books, have caused a backlog in the cataloging and inventory of our library system. We recommend that Lynn Oryall be provided extra paid working hours to complete this backlog, as well as be available for reference and increased circulation. We recommend that a daily preparatory hour be added to the operating hours of the library for cataloging, inventory, book shelving and sorting, as well as office bookkeeping and business.

Thank you for your time and consideration.

Sincerely,

Santaquin City Library Board

Mrs. Christine Gifford- Acting Chairman

June 2, 1998 City Council Attachment "B"

Date: June 2, 1998
To: Santaquin City Council
From: Santaquin Celebration Committee
Concerning: The purchase of a tent for Santaquin Days

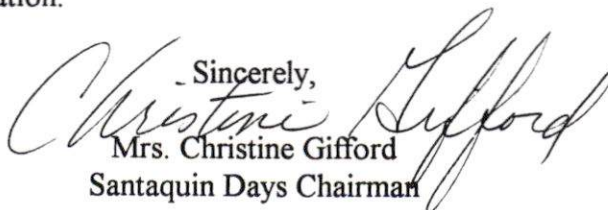
In the past the Santaquin Days Celebration has been spending \$700 per year to rent a large tent for the Chuck Wagon Dinner as well as the Craft Fair during the Santaquin Days Celebration. Because this is such an enormous expense, we have looked into the feasibility of purchasing this item for permanent use. We believe that the purchase of this tent will pay for itself within 4 years. This tent can also be used for other city functions, as well as rented out, to individuals and groups for other activities. The costs of rental and purchase are as follows:

Rental: Diamond Rental
30' by 40' Flame retardent Canvas Tent
1200 sq. Ft.
6 days
without enclosures
Including set up and delivery
\$700.00

Purchase: Diamond Rental (out of CA)
30' by 40' Flame retardent Canvas Tent
1200 sq.ft
without enclosures
\$2650.00 including freight

Northwest Canopy (Vestal, NY)
4-- 18' by 20' Flame Retardent Canvas Tents
1440 sq. ft.
with enclosures
\$2600.00 + \$331.56 freight
without enclosures
\$1800.00 + \$291.56 freight

Thank you for your consideration.

Sincerely,

Mrs. Christine Gifford
Santaquin Days Chairman