

MINUTES OF A REGULAR WORK MEETING
HELD IN THE COUNCIL CHAMBERS
MAY 13, 1998

The meeting was called to order by Mayor Keith Broadhead at 7:35 P.M. Council members present: Kirk Greenhalgh, Frank Staheli, Marianne Stevenson, Lynn Adams, and Dennis Howard.

Others in attendance: City Manager Tom Austin, City Engineer Joe Santos, Paul Bean, Annette Davis, Colleen Ahlin, Eddie Ahlin, John Wilson, Mike Carter, Dave Ackley, Hal Magleby, and other unidentified persons.

City Engineer Santos updated the Mayor and Council on the issue of running utility lines under I15. Mr. Carter will be responsible for a percent of the installation costs based on the Subdivision acreage. Council member Howard moved to have Legal Counsel prepare papers for the City to enter into a Special Improvement District for completing the installation. Council member Greenhalgh seconded the motion with Council members Greenhalgh, Howard, Stevenson, and Staheli voting for approval and Council member Adams voting against approval.

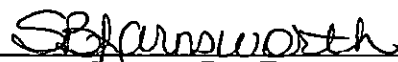
Mr. Carter reviewed the Plat "C" map with the Mayor and Council. He indicated a loss of one building lot will occur in this Plat to accomodate shifting the permanent road to the Northeast. The road should be accessible, for construction traffic only, in about two weeks. Mr. Carter indicated He will be applying for annexation of an additional 30 acres that will tie into the Santaquin Ridge Subdivision.

Council member Staheli moved to adjourn to a work session with a second from Council member Stevenson and an unanimous vote.

Approved June 2, 1998.



Keith Broadhead, Mayor



Susan B. Farnsworth
City Recorder