

MINUTES OF A REGULAR COUNCIL MEETING  
HELD IN THE CITY CENTER  
FEBRUARY 17, 1998

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

Others in attendance: City Manager Tom Austin, City Engineer Joe Santos, Sunrise Engineering representative Zane Pentz and Dean Brook. Annette Davis and Chad Rowley arrived at 7:30 P.M.

Councilperson Greenhalgh led the Pledge of Allegiance.

City Engineer Santos offered the Prayer.

Dean Brook presented a plan to purchase the existing Stringham Hardware Building to house his heating and air conditioning business along with a State Liquor Store. City Manager Austin read the State Guidelines for approving application for a liquor store. Mr. Brook has the needed forms for the Council to file, with the State, if the Council chooses to allow the application. The issue will be included on the next Council agenda. Mr. Brook will supply the needed information to City Manager Austin for the scheduled meeting.

City Engineer Santos reported, from information gathered, the top priority streets, for replacement, consists of 20 blocks. Center Street is included in the priority blocks. Center will consist of 24' of asphalt with a build up for drainage. Cost estimate for the project is \$700647.00. Mr. Pentz will draft a road repair design. City Engineer Santos will get the contract to the Council for approval and the Mayors signature.

Chad Rowley presented the Mayor and Council with a Mountainland Apples and South Ridge Farms annexation review. The review included the annual sources of revenue to Santaquin City. Mr. Rowley offered to pay the one time fee of approximately \$16,000 at the time the map is recorded if the City would agree to install, at the City's expense, a 10" PVC water line. LaDue Scovill has offered to pay a fee to hook into the line. City Manager Austin will have all the needed paper work for the next meeting.

Councilperson Adams moved to approve Resolution 2-2-98 (PROVIDING FOR A \$75,000.00 DRAW FROM SANTAQUIN'S APPROVED LINE OF CREDIT AT ZIONS FIRST NATIONAL BANK). The motion included a provision that the funds, borrowed from both the Water and Sewer Enterprise Funds, be restored from the proceeds of the loan. Councilperson Stevenson seconded the motion with an unanimous vote.

Councilpersons Staheli and Adams reported they have been researching the Management and Training Corp. proposal. Both members are in favor of more information regarding the proposal. Councilperson Adams will be in contact with the appropriate persons.

Councilperson Adams moved to approve payment, of the bills, in the amount of \$21,218.51. Councilperson Stevenson seconded the

motion with an unanimous vote.

Councilperson Stevenson moved to approve numerous business license renewals. Renewal applications for Calvin Wall and Jim Gause were given to City Manager Austin for inspection. Councilperson Greenhalgh seconded the motion with an unanimous vote.

Councilperson Adams moved to approve the minutes of February 3, 1998 with a second from Councilperson Staheli. The vote was unanimous.

The Mayor and Council were presented 2 bids for fixing Aaron Davenport's 1991 Chev truck that hit an open trench by George Allen's home. Low bid was presented by Ron's Tires. Mr. Davenport will be directed to proceed with the repairs.

Mayor Broadhead and City Manager Austin discussed forming a City Employee Wage Committee. The committee will include Mayor Broadhead, City Manager Austin, Councilperson Greenhalgh, and Councilperson Stevenson.

Councilperson Greenhalgh will gather bids for purchasing a vehicle to be used by the Gas Company. He also recommended the utility companies and the vacant lot owners be informed of the roads being repaved. They will not be allowed to dig into the new asphalt for a 5 year period.

Councilperson Stevenson thanked the Mayor and Council for the flowers she received while she was sick. She also requested the Mayor and Council purchase matching shirts to be worn at City Functions.

Mayor Broadhead reminded the Council of the League of Cities being held in St. George April 16th and 17th.

Councilperson Adams questioned the time frame for installing the road hard base onto Carters Subdivision. Councilperson Greenhalgh talked to J.W. Dirt regarding filling in the roads above the subdivision. All streets need to be kept clean by the Developers.

Mayor Broadhead recommended Councilperson Staheli inquire into the procedures for handling the collected monies for the Friends of the Library. He also recommends the Friends and the Library Board begin circulating information regarding the New Library and the Bond Election that will be held in May.

At 9:35 P.M. Councilperson Stevenson moved to enter into an Executive Session. Councilperson Adams seconded the motion with an unanimous vote.

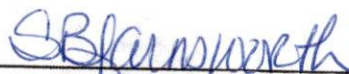
At 9:50 P.M. the Mayor and Council returned to the Regular City Council Meeting.

Councilperson Stevenson moved to adjourn with a second from Councilperson Staheli. The vote was unanimous.

Approved March 3, 1998.



Keith Broadhead, Mayor



Susan B. Farnsworth  
City Recorder