

MINUTES OF A REGULAR CITY COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
JANUARY 20, 1998

The meeting was called to order by Mayor Keith Broadhead at 7:05 P.M. Council members in attendance: Kirk Greenhalgh, Dennis Howard, Marianne Stevenson, Lynn Adams, and Frank Staheli.

Others in attendance: City Manager Tom Austin, City Engineer Joe Santos, Planning Commission Chairwoman Shawna Johnson, Annette Davis, Neal Caines, Greg Magleby, Farrel Craig, Chad Rowley, Sherron Davis, Brent Vincent, Phil Rowley, Doug Rohbock, and Jay Meham.

Councilperson Adams led the Pledge of Allegiance.

Councilperson Staheli offered the prayer.

Councilperson Adams moved to appoint Councilperson Howard as Mayor Pro-Tem for 1998. Councilperson Staheli seconded the motion with an unanimous vote.

Farrel Craig presented to Mayor and Council a contract from Clegg Championship Rodeo Company. Clegg's will supply the stock for the Santaquin Days Rodeo. Councilperson Adams moved to authorize the Mayor to sign the contract in the amount of \$5000. Councilperson Stevenson seconded the motion with an unanimous vote.

Planning Commission Chairwoman Johnson reported there is still a need for a Commission Member. Doug Rohbock is willing to fill the position.

City Engineer Santos reviewed the need for a larger water line on the East side. He reported a 10" line is needed for adequate fire flow. Councilperson Howard moved to approve City Engineer Santos to seek bids for installation of the needed water lines. Any Developers who connect to the line will pay a 8" water line fee. Councilperson Greenhalgh seconded the motion with an unanimous vote.

Councilperson Adams moved to accept Mayor Broadhead's recommendation to approve the Performance Review, and pay increase of \$1000 annually, for City Recorder Susan Farnsworth. Councilperson Staheli seconded the motion with an unanimous vote.

Councilperson Stevenson moved to accept Mayor Broadhead's recommendation to reappoint Sherron Davis as the City Treasurer and Susan Farnsworth as City Recorder. Councilperson Staheli seconded the motion with an unanimous vote.

Phil Rowley questioned the water amount needed for the annexation of the proposed property. City Manager Austin was directed to have Legal Counsel Mitch Maughan reword the Water Escrow Agreement.

Chad Rowley questioned the requirements for the RDA. The Rowleys will meet with Mayor Broadhead to review proposed tax revenues.

City Manager Austin reported the need to update the existing

Municipal Software/Hardware. Mayor Broadhead recommended getting proposals for the upgrade.

Councilperson Howard moved to approve the West Mountain View Plat "A" map with the amendment. Councilperson Adams seconded the motion with an unanimous vote.

City Manager Austin reported the City has been approved by Zions Bank for a loan in the amount of \$775,000. The details will be available for the next Council Meeting.

Mayor Broadhead discussed with Jay Mecham the complaints relating to garbage pick up. Mr. Mecham explained the need for the garbage can to be placed closer to the plowed road. Country Garbage will provide an information flier to be attached to the City News Letter City Manager Austin will be compiling.

Councilperson Howard moved to approve payment of the bills in the amount of \$34,651.71. Councilperson Adams seconded the motion with an unanimous vote.

Councilperson Stevenson moved to approve numerous Business License renewals and new Business Licenses for Merzell Steele, Al Ross, and Cleil Smith. Councilperson Howard seconded the motion with an unanimous vote.

Councilperson Adams moved to approve the minutes of January 6th and January 14th, 1998. Councilperson Staheli seconded the motion with an unanimous vote.

City Manager Austin presented a quote from Lloyd Knowles, ARCHOS DESIGN, for upgrading the heating system in the City Hall.

Councilpersons Howard, Stevenson and Staheli will be attending the Local Officials Day on Wednesday, January 21, 1998.

Mayor Broadhead reported on the Council Work Session held with Bill Wright on Wednesday, January 14, 1998.

Councilperson Adams recieved a request from The Western Dance Club to use the Gym for dance lessons. The Dance Club will need to do all their own advertising. He also reported he would be meeting with Paul Blanchard regarding Economic Issues.

Councilperson Stevenson reported the IRS is interested in using the Seniors Center to provide tax help to the Seniors.

Councilperson Staheli reviewed the money needed for the new Library as per Lloyd Knowles. The next step is to contact the Bond Attorney. He also reported the LDS Stake is holding an Emergency Preparedness training on February 9th.

Mayor Broadhead commented on the EMT training.

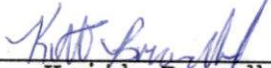
Councilperson Adams reported the drafted letter, to be used for collection of the past due City bills, has been approved by Legal Counsel.

Mayor Broadhead reported Questar has waived the connection fees for the new subdivisions. Dennis Howard will talk to Legal

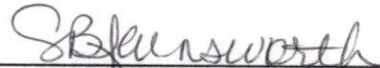
Counsel Craig Smith regarding this practice. Mayor reviewed the cost for a lift station at the Cottonwood Subdivision (known as Olson Manor). The cost will be approximately \$140,000. He also reported Kent Partridge is completing a questionnaire for the ISO.

Councilperson Howard moved to adjourn. Councilperson Adams seconded the motion with an unanimous vote.

Approved on February 3, 1998.



Keith Broadhead, Mayor



Susan B. Farnsworth
City Recorder