

MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE CITY CENTER
SEPTEMBER 17TH, 1996

The meeting was called to order by Mayor Pro-tem, Hortt Carter at 7PM. Other Councilmembers present: Paul Bean, Dennis Howard and Marianne Stevenson. City Manager Tom Austin was also present. Mayor Keith Broadhead and Councilman Calvin Wall were excused. Paul led the Pledge of Allegiance.

Others present: Hiedi Pierce, Gary Jackson, Mark Openshaw and Val Butler.

Val Butler--Presentation of Check: Tom reported Val was honored as "Utah State Volunteer of the Year" at the League of Cities Conference. Governor Leavitt presented the award which included \$1,000 check. Val asked Council to use the money for park improvements.

Ron Holt: Not present.

Roofing Bell Tower: Hortt reported wind damage to the museum bell tower. Dennis moved to approve low bid from White Roofing in the amount of \$768, Paul seconded, motion carried unanimously.

Hortt reported the firemen considered reroofing the fire station as a project. Low bid from Kimball Roofing is \$4,320. The firemen will obtain material bids.

City Rentals: Marianne reported the Kursa rental was in need of several repairs. Mrs. Kursa had been doing maintenance in the home but feels this a City obligation since they raised the rent. Council agreed - they will do an on site evaluation.

Community Forest Service Project: Hortt reported the organizing of the Santaquin Canyon Centennial Project will be done by a Boy Scout as an Eagle Scout Project. Brush will be cut away from the roadsides. Trucks will be available to haul the debris to the landfill. Lunches will be served.

Bills: Paul moved to approve the warrants in the amount of \$27,968.14, Marianne seconded, motion carried unanimously.

Paul Francom Sewer: Tom stated there is not a provision in the sewer ordinance to provide for extensions on sewer connections. Hortt reported Mr. Francom has installed part of the sewer line. Two decks on Mr. Francom's home must be removed making this a slow project. Council agreed not to enforce the ordinance as long as Mr. Francom continues to make progress on the project.

Business Licenses: Gary Jackson reported his storage shed business will comply with the ordinance on noise, storage and etc.. Marianne moved to approve a license for Gary Jackson's Durabuilt Products and Ann Jensen for a beauty shop, Paul seconded, motion carried unanimously.

Approval of the Minutes of September 3, 1996: Dennis moved to approve the minutes, Paul seconded, passed 4-0.

Tom read the minutes of a special meeting held September 11,

1996. Paul moved to approve, Dennis seconded, passed 4-0.

Tom reported one trailer had been moved out of Stephen's Mobile Home Park. The other trailers will be re-arranged next spring.

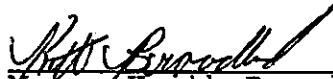
Tom reported the concert "Rage Against the Machine" held in Spanish Fork went well with only three booked in arrests. Spanish Fork thanked Santaquin for their assistance.

Tom reported the chip-seal project went over budget. This impacts asphalt for Main Street Market. The request will be reviewed again in the Spring.

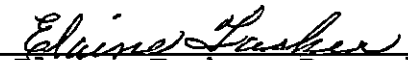
Hiedi Pierce, Baseball Association representative, discussed baseball's future in Santaquin. Rumors of a road going through the park plus Nebo School District may need their pony league field back due to growth were among her concerns. Tom stated the City is looking at property with potential for a park. Hortt suggested she gets plans and costs for a new 4-plex and applies for grants and has fund rasiers. Baseball funds will show more detail next year. Baseball will receive one half of the Snack Shack proceeds.

Adjournment: At 7:50PM Dennis moved to adjourn, Paul seconded, motion carried unanimously.

Approved this 8th day of October, 1996.



Mayor Keith Broadhead



Elaine Tasker, Recorder