

MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE CITY CENTER
AUGUST 6, 1996

The meeting was called to order by Mayor Keith Broadhead at 7PM. Councilmembers present: Horth Carter, Marianne Stevenson, Dennis Howard and Paul Bean. Paul led the Pledge of Allegiance. Calvin Wall was late. Tom Austin, City Manager was also present.

Others present: Dave Kennington, Alden Robinson, Valerie Butler, Lori Gifford, Ray Rowley, Linda Rowley, Kenneth Rowley, Phil Rowley, Nate Gause, Jami Gurney, Sharie Davis, Kevin Davis, Sandy Gurney, Allen Gurney, Dianne Hinton, Tyson Hinton, Wade Eva, Rick Wall, Renae Reed, Farrel Craig, Barbara Craig, Karl Greenhalgh, Lynn Lerwill, Mina Montague, Alan Steele, Zaloma Goodall, DaLayn Bing, Dean Wall, Carwyn Carter, Carla Carter, Roger Kaufman, James Eva, Tammy Eva, Nate Taylor, Gina Taylor, Brenda Wall, Merelda Davis, Jeff VanAusdal, Keristen Van Ausdal, Carol Ercanbrack and others.

Public Forum: Ray Rowley reviewed a study completed by Horrock's Engineering regarding closure of certain railroad crossings and county roads. Mr. Rowley encouraged the City to oppose the closures and make a stand at the public hearing.

Karl Greenhalgh ask everyone to consider the impact from the proposed closures. The county would have no responsibility or liability for maintenance and safety. This would all fall onto the adjoining property owners and anyone with a vested interest. Mr. Greenhalgh suggested Santaquin and surrounding residents from committees and obtain petitions protesting the closures.

Resolution 8-1-96 / Up Grade Ambulance Billings: Dennis reported new State guidelines increase the ambulance transport charge from \$244.15 to \$252.56 and the mileage fees from \$7.94 to \$9.31 per mile.

MOTION - Dennis moved to approve Resolution 8-1-96, Horth seconded, motion carried 4-0.

Report On Natural Gas Feasibility Study: Alden Robinson, Sunrise Engineering Inc., stated Nephi City is successfully operating their own natural gas system. There are advantages of being a municipal owned system.

Councilman Wall arrived.

There are twenty seven years remaining on the franchise agreement between Santaquin City and Mt. Fuel. Options to obtain the system were considered. Dave Kennington, Sunrise Engineer, highlighted the study and left copies for Council to review. Mayor Broadhead asked for public comment. No response.

Sandra Gurney: Mrs. Gurney updated the Council on the history of the swimming pool fund. Volunteers started the celebration to raise the funds. The first year \$1200 was raised and \$1800 the second year. These funds are in a CD at Zions Bank. The second year the City set aside \$10,000 for the pool fund. Mrs. Gurney made a GRMA request to learn the whereabouts of the City's pledge of \$10,000. She also ask the pool be put on the agenda at a

later date. Mrs. Gurney said the committee applied for grants but did not qualify as the City did not have sewer at that time. She said grants have to go through the City and suggested this be checked out. The legal holding of the funds, \$10,800, (after accrued interest) raised by the volunteers was discussed. Mrs. Gurney refused to turn the money over to the City. She agreed to put the money in a trust fund if the City added the pledged \$10,000 as City funds became available. It was agreed a pool is not feasible at this time. Hortt suggested an active committee continues raising funds for a pool. Mayor Broadhead requested an annual accounting of the funds for the citizens. Citizens are not willing to participate in special projects as the question of the pool fund exists. Mayor Broadhead committed to checking the budget for possible funds for the pool. Hortt assured Mrs. Gurney Council's action to learn the status of the pool fund is a result of citizens' requests.

Mrs. Gurney expressed a complaint regarding the length of the Little Buck-A-Roo Rodeo and the amount of alcohol consumed. Mrs. Gurney is very much in favor of the event but insisted the alcohol law be enforced and coolers be ban at the rodeos and the mud digs. Farrel Craig, President of the Roping Club, defended the Roping Club stating not one member of the Roping Club drank a beer. A special effort was made to set a good example for the younguns. The Little Buck-A-Roo has grown untill it now requires a two night event. A discussion followed on how to cooperate and improve the events.

Mayor Broadhead stated the celebration committee starts planning now for next year. The meetings are the first Monday of each month. They are public meetings and everyone is invited to attend.

Pay SUVMWA Assessment: It was the consensus of the Council to pay the assessment each year as it comes due as long as Santaquin remains a member.

Appointment of Deputy Recorder: Tom stated the Deputy Recorder, Lorna Lloyd had quit. Tom suggested he be appointed to this position as he attends all the meetings. Mayor Broadhead said the Deputy Recorder acts only in the absence of the Recorder.

MOTION - Hortt moved to appoint Tom as Deputy Recorder, Paul seconded, motion carried 5-0.

County Road Closings: Mayor Broadhead reviewed the map of road closings proposed by the county and ask for Council input. After discussion it was agreed to oppose all road closings except the road to the reservior West of Beardall's. Ray Rowley stated the farmers are willing to meet all criteria to keep the roads open. Karl Greenhalgh stated the roads have been open since the late 1930's. He suggested Nebo School District be contacted regarding the impact on their bus routes. It was agreed the City will oppose the Railroad closures at the public hearing August 15 and the road closures at the public hearing August 22nd.

Declaration of Surplus Equipment: It was agreed each department determine their surplus property and prepare a list for the September 3rd meeting.

Report by Marianne Stevenson on Log House: Marianne reported Mr. Nelson is not interested in selling his Main Street property. He will sale the log home at the price the City is willing to pay. Marianne agreed to negotiate an agreement with Mr. Nelson. Tom suggested the log house be located near the new library.

Bills: Hortt moved to approve the warrants in the amount of \$68,454.11, Dennis seconded, motion carried 5-0.

Business Licenses: Marianne moved to approve a license for Lynn McClain, Dennis seconded, passed 5-0.

Approval of the Minutes of July 16 and July 22, 1996: Hortt moved to approve the minutes of July 16th, Marianne seconded, motion carried 5-0. Calvin moved to approve the minutes of July 22nd, Hortt seconded, motion carried 5-0.

Miscellaneous: Tom reported the City's landfill permit has been granted. Signs, a guard station and etc. needs set up before openning. Construction waste, tires, furniture and appliances (no refrigeration unit without proof of freon removal) will be accepted. Dennis Barnes will prepare the landfill for openning and monitor the inspections. Jose will work at the landfill.

Paul reported no company is willing to provide a paper bin for the city.

Tom reported he was selected on a State wide basis to serve on a Police Chief's Board, "A FUTURE VISION". He has been invited to present three position papers on "Juvenile Crime and The Juvenile System" in Ogden September 12th and 13th. Council approved. Mayor Broadhead said this is positive recognition for the City and a honor for Tom.

Paul recommended Brenda Wall be appointed to the Board of Adjustments. Tom will place this on the agenda August 20th.

Marianne reported she is looking for a car to make a float next year. It was suggested she check with Finch's Junk Yard. Steven Finch offered the City anything they can use from the yard.

Hortt expressed a big THANK YOU to the celebration committee for a successful celebration.

Calvin requested a wall be built between the sewer dump and the bowery at the park. It was agreed the dump is not in a good location. Mayor Broadhead suggested a new dump be built at the shop.

Dennis reported a reservation was not posted at the park bowery and an incident occured. All reservation will be posted.

Hortt reported paper dispensers are needed in the park restrooms.

Hortt reported a bid to roof the fire station had been recieved for \$4,320. Mayor Broadhead said the Fire Department would consider roofing the building if the proceeds are put in their

reserve account.

Hortt reported a bid for \$3,000 to repair the bell tower was received. It was suggested the insurance company be contacted as the damage is a result of a wind storm.

Adjournment: At 9:20 PM Hortt moved to adjourn, Dennis seconded the motion, motion carried 5-0.

Approved this 20th day of August, 1996.



Mayor Keith Broadhead



Elaine Tasker, Recorder