

Minutes of a Regular Council Meeting
Held in the City Center
March 19, 1996

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

Scouts present: Kyle Anthony, Ealwin Kitchen, Justin Christensen, Preston Strebel, Jason Robbins, Ryan Strebel, AJ Carter, Joseph Wilkerson, Dave Anthony and Steve Kitchen.

Others present: Annette Davis, Max Holman and Dennis Lamb.

Community Development Block Grant - Second Public Hearing: Mayor Broadhead reported Santaquin City was granted \$30,000 in CDBG funding to complete ADA and structural studies of the City Center. So far Congress has released 45% of the money and are expected to release the rest. The final application is due April 1st. The grant will be awarded in June. Mayor Broadhead opened the meeting for public comment - no comments.

Jarvis-B Annexation - Public Hearing: Mayor Broadhead reported the Jarvis-B Annexation was approved last meeting without a public hearing. Therefore the issue will be addressed again. Mayor Broadhead opened the meeting for public comment - no comment.

MOTION - Paul moved to approve the Jarvis-B Annexation, Resolution No. 3-4-96. Dennis seconded, motion carried 5-0.

Resolution 3-5-96 / Municipal Wastewater Planning Program
Resolution: Postponed until Public Works Director is present.

Resolution 3-6-96 / Mountainland Association of Government - Assessment Resolution: Mayor Broadhead reviewed the \$600 one time pay for MAG Administrative cost approved at the last meeting.

MOTION - Hordt moved to approve Resolution 3-6-96, Calvin seconded, passed 5-0.

Hordt Carter--Rodeo Request--Cows: Hordt reported the secretary of the Roping Club asked if the Council could advance \$5,000 towards the purchase of roping cows. This amount will be paid back in September when the cows are sold. The cows will be used through the summer plus during the celebration. The Roping Club sponsors the Little Buck-A-Roo Rodeo and the celebration rodeo. All proceeds from the rodeo go back into the celebration fund. It was suggested Council obtain an attorneys opinion and meet with the Roping Club. It was stated past secretaries of the Roping Club have been required to use their home as collateral to borrow this short term money at the bank.

MOTION - Hordt moved to table decision pending an attorneys opinion, Marianne seconded, passed 5-0.

Urban Forestry Grant: Mayor Broadhead read a letter offering matching fund grants to plant trees on state or local government properties. It was agreed trees were needed around the sewer

lagoons along with other sites.

MOTION - Dennis moved to apply for a matching funds grant up to \$1,000, Paul seconded, passed 5-0.

Mr. Anthony volunteered his scout troop to help plant the trees.

Hortt reported Clint Ercanbrack's scouts want to plant four trees in front of the City Center plus plant the flowers. This project is through the National Arbor Association.

Mayor Broadhead appreciated both offers.

Farrel Craig--Rodeo: Mr. Craig reported a contract with "Clegg Rodeo Promoters" for this year's celebration will cost \$4,400. Mayor Broadhead read the contract.

MOTION - Hortt moved to approve the contract with Clegg, Dennis seconded, passed 5-0.

Mr. Craig ask Council to address the issue of a better sound system for the rodeo. It was agreed this needs to happen. Estimates will be obtained.

Mr. Craig was all concerned with the lights. Former Councilman Max Holman stated they need a new breaker and meter base. Mayor Broadhead will get a bid from Sorenson's as they will be working at the lagoons.

Idonna Crook--Museum: Mrs. Crook reported the museum was started with donations and volunteer help. She suggested the \$.50 museum tour fee be eliminate and offset with memberships and donations. Mrs. Crook also suggested the membership fee be reduced to \$5 from \$10 - Council agreed. Mrs. Crook requested the log cabin be set-up by the centennial (June 13th). She reported the Museum will be opened Fridays and Saturdays from 1PM to 5PM starting June 1st untill the end of September. Volunteers will be needed to conduct tours and set-up cubicals. Greg Fowkes has made a beehive displaying two large flags. He will donate them to be used in front of the museum for the Centennial Celebration plus when he doesn't have them rented out.

Judge Tim Haveron: Mayor Broadhead reported Genola will pay one half of Judge Haveron's conference expense leaving \$269 for Santaquin's share.

MOTION - Hortt moved to approve \$269 for the Court Conference, Marianne seconded, motion carried 5-0.

Tom - CMA: Tom reported the City Managers Conference and the League of Cities Conference will be the same week, April 7th through the 12th. His reimbursable expenses is \$179 plus \$250 for lodging.

MOTION - Dennis moved to approve these expenses for Tom, Hortt seconded, passed 5-0.

Utah league of Cities and Town Conference Approval: It was agreed the Mayor, Council and City Manager will attend the conference.

Letter of Resignation--Officer Mike Tischner: Mayor Broadhead read Officer Tischner's letter of resignation.

MOTION - Dennis moved to accept Officer Tischner's resignation, Hortt seconded, motion carried 5-0.

Chief of Police--Request Permission to Advertise for Replacement Officer: Mayor Broadhead and Chief Austin proposed advertisement for a new officer. Dennis Lamb asked if this would be a full time officer with full pay. Answered yes with entry level \$19,000 - \$21,000. Applications will be accepted until April 16th with hire date May 7th. Applicants will be reviewed by a panel comprised of Santaquin & Genola's Mayor, the Judge, one Officer, the Police Chief and two citizens.

MOTION - Paul moved to approve the advertisement for a police officer, Dennis seconded the motion, motion carried unanimously.

Council Assignments: Approved as follows:

Mayor Broadhead - Personnel, Police, ACO, Finance, City Office, Crossing Guard, Co-Chair all assignments.
Hortt - Water, Sewer, Buildings, Recreation, Museum.
Calvin - Park, Rodeo, Gun Club, Cemetery, Roads, Flood Control.
Paul - Planning & Zoning, Library, Utah County Fair, Garbage.
Dennis - Co-Chair P&Z, Fire Dept., Ambulance, E.M.S..
Marianne - Seniors, Co-Chair Recreation, Economic Development, Float, Business Licenses, Rentals.

Gate and Fence at Gravel Pit: Tom reported Phil Rowley's risers have been damaged by people shooting from the gravel pit. Trespass enforcement was discussed. Dennis Barnes will get bids on fencing, a gate and a sign. The sign will give directions to the gun club. The gun club may fence the building and trap area but should leave the rest open for public use.

Resolution 3-5-96 / Municipal Wastewater Planning Program
Resolution: Dennis Barnes reviewed the resolution and the purpose.

MOTION - Hortt moved to approve resolution 3-5-96, Dennis seconded, motion carried unanimously.

Miscellaneous: It was agreed to hold a spring clean-up April 15th thru 19th for limbs and clippings only.

Police Officers Commendation: Mayor Broadhead read a letter of commendation for Deputy Chief Rodney Hurst of Santaquin, Officer Shane Johnson of Santaquin and Officer Bill Swartzwelder of Payson for outstanding law enforcement in the Santaquin area.

Bills: Hortt moved to approve the warrants in the amount of \$25,157.65, Paul seconded, motion carried 5-0.

Business Licenses: Marianne moved to approve a business license for Sharlene Wilde, Bart Olson and National Advertising, Hortt seconded, passed 5-0.

Approval of the Minutes of March 5, 1996: Hortt moved to

approve the minutes, Paul seconded, passed 5-0.

Miscellaneous: Mayor Broadhead recommended employees Dennis Barnes and Wade Eva attend the road school in St. George April 24th thru 26th.

Mayor Broadhead reminded Council of the work session tomorrow night and advised of an executive session April 2nd at 6PM.

Mayor Broadhead reviewed the policy of employees being paid up for vacation by the end of June. This creates the need for some employees to ask for unearned vacation time. It was agreed to allow vacation time to accrue until the end of January.

Mayor Broadhead reported the City Attorney, David Tuckett, had resigned. Mr. Tuckett will finish current projects. Mayor Broadhead ask for recommendations, for a new attorney, to consider next meeting.

Mayor Broadhead reported the new backhoe has been delivered. The invoice will need approved next meeting. The cost is \$13,800 with 1/2 coming from the water department and the remainder split between the roads, parks & cemetery and landfill.

Council agreed a city newsletter be sent to all residents next week.

Hortt reported a group of residents were interested in building a sports complex in Santaquin. The estimated cost (without swimming pool) is \$850,000. Mayor Broadhead agreed to get an estimate from Salem City as they are doing a similar project.

Hortt reported receiving complaints on the huge puddle at 131 South 100 West. Options to repair were discussed.

Dennis Barnes will make a list of sewer repairs for H-K Construction.

Dennis reported he was told Valley Asphalt sold out.

Paul ask if the re-cycle bin had been placed behind the City Center. Answered yes, but it needs a sign identifying it.

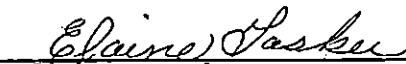
Mayor Broadhead reported the South County Councils is meeting March 25th to discuss C.U.P..

Adjournment: At 9:15 Hortt moved to adjourn, Dennis seconded, motion carried unanimously.

Approved this 2nd day of April, 1996.



Mayor Keith Broadhead



Elaine Tasker, Recorder