

MINUTES OF A REGULAR COUNCIL MEETING
HELD AT THE CITY CENTER
JANUARY 17, 1995

The meeting was called to order by Mayor Pro-Temp, Max Holman, at 7PM. Councilmembers present: Paul Bean, David Hathaway, Hortt Carter and Calvin Wall. Mayor Broadhead was out of town and excused. Paul led the Pledge of Allegiance.

Others present: Ed Westover, Mark Westover, Bob Westover, Jr. Ross, Mr. & Mrs. Robert Hales, Kellie Robbins, Jesse Robbins and B.J. Moore of Sunrise Engineering Inc.

Brent Vincent, Planning Commission, - Recommendation for the Peterson Subdivision and the Ross Subdivision: Brent Vincent presented the Council with written approval from the Planning Commission for the proposed Peterson Subdivision plus the mylar map. After review, Paul moved to approve the Peterson Subdivision, Hortt seconded, passed 5-0.

Brent Vincent presented the Council with written approval from the Planning Commission for the Ross Subdivision plus a mylar map and conditions. Hortt moved to approve the subdivision, David seconded, motion carried 5-0.

Request for Sewer Connection on Vacant Lot at 170 West 400 North - Sewer Completed in Area: Max reported Jake Weierman requested a sewer connection on a vacant lot where the sewer lines are complete. Hortt approved the connection at \$375 (if paid by the deadline, tomorrow) plus \$175 for the contractor to go back. Council also approved vacant lot connections for \$800 (after deadline) plus \$175 payment to the contractor while the project is still under construction.

Robert Hales questioned billing for service on a vacant lot. Hortt stated no service fee will be charged until the line is in use. Paul had concerns regarding a time limit. Hortt checked the ordinance. Mr. Hales requested the minutes state non-use of service is not limited to one year. Hortt was not opposed as it is not in the ordinance. It was noted future councils could change the ordinance.

Robert Hales reported a mashed irrigation pipe at 500 East 300 South.

Council discussed a sewer connection for Lonnie Martinez to a vacant lot. The connection will require 100' lateral of 4" pipe. It was the consensus of the Council that Mr. Martinez be allowed to connect for \$375 (if paid tomorrow) plus he pays cost of total project.

Hortt reported Mark Williams requested a sewer connection for six vacant lots. Council agreed if paid by the deadline any vacant lot could be connected for \$375 plus the \$175 for the contractor.

Hortt reported Mrs. Winnie requested an extension to pay for her sewer connection fee. Mrs. Winnie stated she built a new home and thought her contractor paid all the fees. Council denied the extension as there had been similar incidents and an information letter was sent to everyone.

Resolution 1-2-95, No Smoking: Max introduced the No Smoking Resolution. Hortt moved to approve Resolution 1-2-95, David seconded, passed 5-0.

Sunrise Engineering, B.J. Moore - Gravel Report on the Sewer Project: Mr. Moore reported on a meeting with the City, Engineers and Contractors to finalize the sewer project. The major complaint is the quality of the gravel. Samples will be taken to verify compliance with U-DOT standards. Mr. Moore reported the project will be completed April 15th and guaranteed for one year. Hortt reported citizen complaints regarding the roads will not be addressed until spring and construction resumes. Approach to driveways is the only maintenance to be done before spring.

Tom Austin arrived.

Mr. Moore reviewed the budget summary including adjustments and change orders. A surplus exists due to extended lines paid by developers, interest and etc. This surplus will only be spent on road and gravel work. The gravel costs will be re-negotiated with H-K Contractors as per the contract. The agreement with the fruit growers was discussed. Mr. Moore stated it is a legal agreement and they are obligated for their contribution to the sewer project, \$20,000.

Dale Berg, City Planner: Mr. Berg updated the Council on the progress of the Planning Commission and the need for him to continue working with them. It was the consensus of the Council the money has been well spent and agreed Mr. Berg continue training the Planning Commission members. Mr. Berg suggested he and the members devote eight to ten hours on a Saturday to complete the zoning ordinance rather than two or three hours at a time in meetings. Paul suggested if this can be arranged the City by their lunch.

CDBG Update: Tom reported they had been interviewed by the CDBG Grant committee and have a positive feel for the application for a fire truck. Additional funding for the truck was discussed.

Tom reported two cop cars are down. The mustang was put in temporary service. The state bid on police cars is \$12,700. Options for vehicles was discussed.

Bills: Hortt moved the warrants in the amount of \$21,826.40 be approved, Calvin seconded, passed 5-0.

Business Licenses: Council agreed the late fee charge for business licenses be enforced. Hortt moved the license for Bonnie Hall, Kroeber's Repair and Tischner Ford be held. A license for: Wade Garner, Cleil Smith, Brad Greenhalgh, Kim Beaver, Richard Greenhalgh, Linda Tervort, Dee Brereton, Angie Craig, Rheatone Cruz, Greg Ingram, Denise Rohback, Julie Dolph, Kurt Stringham, William Gordon, Julie Silcox, Don Kirk, Dennis Brandon, Ed Westover, Kent Butler, Leon Bradford, Dale Bascom, Steven Parsons, Zaloma Goodall and Clay Craig be approved, Paul seconded the motion, motion carried 5-0.

Approval of Minutes of January 3, 1995: Hortt moved to approve the minutes of January 3rd, Calvin seconded, passed 5-0.

Miscellaneous: Paul reported there is no record of Mr. Gilson's request for a subdivision before December (fees were not paid). Council approved the enforcement of the new fee schedule.

Paul reported James Smith owns fourteen shares of water. This is not enough for the land he purposes to annex.

Hortt agreed to talk to the Postmaster regarding their refusal to deliver David's mail due to the condition of the road.

Max reported a broken irrigation pipe at Goodall's by the pump station.

On the Fire Department's recommendation David moved to approve Morgan Williams as a fireman, Hortt seconded, passed 5-0.

Council agreed to enforce the completion date of February 1st for the sewer lagoons.

Council agreed Dennis, Public Works Director, have the authority to authorize overtime for snow removal when depth reaches 2" to 3".

Max reported he talked to Tom regarding dog licenses. A door to door canvas in August was suggested.

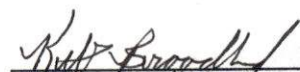
Max reported a TV cable is down and laying across a road. David agreed to check this out.

David reported TCI Cable Co. is not interested in buying out all the old equipment in Santaquin in order to serve the area.

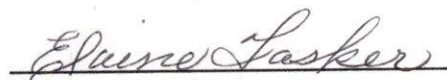
Elaine asked the Council to consider the purchase of a recording system.

Adjournment: At 9:55 Hortt moved to adjourn, Calvin seconded, passed 5-0.

Approved this 7th day of February, 1995.



Mayor Keith Broadhead



Elaine Tasker, Recorder

