

MINUTES OF A REGULAR MEETING
HELD AT THE CITY CENTER
SEPTEMBER 6, 1994

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

Others present: Phillip Silva, Elva Lloyd, Kim Broadhead, Mr. & Mrs. ElRay Davis, Suzanne Carter, Doug Holman, Susan Farnsworth, Fawn Wall and Darrell Cook of Mountainland Association of Governments.

Citizen of the Quarter: Kim Broadhead, Chairperson of the Citizen of the Quarter Committee, honored Max Holman as Citizen of the Quarter and presented him with a plaque. Mr. Holman is currently into his seventh year as Councilman. He is recognized for the countless hours he donates to the museum, city center, parks, street maintenance and any organization needing help. Mr. Holman has donated items to the museum and encouraged others to do the same. He keeps a beautiful yard and loves Santaquin City. Santaquin City is proud of Max Holman. The Chieftain Museum Director, Donna Bott, also wrote a tribute to Mr. Holman on behalf of the Museum Committee.

Mrs. Broadhead also honored Hortt Carter and presented him with a plaque. Mr. Carter is in his third year as Councilman. He also donates his time and talents to various city projects including plumbing the toilets in the City Center, installing the drinking fountains, working on the boiler, remodeling and painting rooms, landscaping, christmas lights and the star on the museum and many other projects. Donna Bott also wrote a tribute to Mr. Carter on behalf of the Museum Committee thanking him for the many hours he donates to the Museum.

Kim Broadhead, Manager of Santaquin Elementary School Lunch Program, invited the Mayor and Council to breakfast Tuesday, September 13th at 8AM. Governor Leavitt declared this day as State Breakfast Day in School Lunch. Santaquin School was choosen as the outstanding school in the state due to their successful Breakfast Program. The Santaquin School served more breakfasts last year than any other school in the Nebo School District. The Governor and other State and County officials will also be invited to breakfast.

Darrell Cook / Mountainlands Association of Governments
Presentation: Mr. Cook presented a fifteen minute video acquainting the City with the role MAG plays in local government assistance through their various programs. Santaquin City has received assistance through the Senior Citizen program, the Community Development Block Grant program and the Utah County Housing Authority. All these programs are managed through MAG. Mr. Cook stated they were eager to work with the City. Mayor Broadhead ask for a list of staff over each department. Hortt was interested in an ad for the Museum. Mr. Cook reported Mayor Broadhead serves on the Block Grant Committee and attends the MAG meetings.

Ruth Francom / Sewer Variance: Cancelled.

ElRay Davis / Road: Mr. Davis reported there was no problem with the proposed road at 500 West Main going through his property. He will design his new trailer court at this location to accommodate the road as the road is part of the Master Plan. Mr. Davis asked about the six inch water line to his property. Mayor Broadhead agreed the line will be installed to Mr. Davis' property line when the mylar map of his trailer court is complete.

Fawn Wall / Boundry Agreement: Fawn Wall discussed the problem on his property boundry discrepancies. Properties involved include Mr. Wall, Jack Olson and Santaquin City. Mr. Wall wants to sell his property and needs to know what he owns. Council agreed Mr. Wall's problem could not be resolved untill he obtained a survey map.

Resolution 1994-9-1 / Presentation of the Book of Construction Standards: The "Santaquin City Construction Standards" book was given to each Councilman. Mayor Broadhead suggest fee amounts be removed and the book state the fee amount as set by resolution. Council agreed they needed to study the books. Hortt moved the decision to approve the standards be tabled, allowing time to study. David seconded the motion, passed 5-0.

Resolution 1994-9-2 / Adoption of Wellhead Protection Plan: Mayor Broadhead reported Dennis Barnes, Public Works Director and Ken Orton, representative of Rural Water Users, were not ready for approval of their proposal. Calvin asked if there was a way to stop development in the wellhead protection area. Mayor Broadhead answered if the wellhead protection plan is served on the County and the developer and the water becomes contaminated they are responsible and will be required to find the City a new source of water. David moved to table the resolution, Hortt seconded, passed 5-0.

Financial Report of Santaquin Days: Hortt thanked Susan Farnsworth, Celebration Committee Chairperson, for the successful Celebration. Hortt reported they had \$11,000 at the end of July and most of the bills had been paid. The rodeo was a real big success. Susan thanked the Council and City crew for their cooperation with all requests. Susan and Hortt agreed to Co-Chair the celebration again next year. Council was invited to the first meeting to be held in January. Susan reported the mud volleyball games held after the celebration were very successful, they had 97 ball players. Mayor Broadhead stated the insurance for the celebration should be paid from the celebration fund.

Request to Form a Committee to Study the Feasibility of a Municipal Swimming Pool: Mayor Broadhead suggested a swimming pool in Santaquin be considered and a committee appointed to do a study. Hortt agreed to chair a committee. It was suggested Sandra Gurney and Carol Ercanbrack be contacted as they were on a previous committee and have put funds in a trust. Hortt stated Suzanne Carter volunteered to be on the committee. Council approved Hortt to head this committee. Mayor Broadhead reported Sunrise Engineering designed Fillmore's pool and they could give a cost estimate.

Business Licenses: Hortt stated the business license applications had been approved by the Planning Commission. Hortt

moved to approve a business license for Jeff Hudson, Phil Silva, Angie Craig and John Vickers. Max seconded, passed 5-0.

Bills: Hortt moved to approved the warrants in the amount of \$14,457.84, Max seconded, passed 5-0.

Approval of the Minutes of August 23, 1994: Hortt moved to approve the minutes, Paul seconded, passed 5-0.

Miscellaneous: Mayor Broadhead reported he had an agreement proposal from Paul Sorenson, the City Auditor. It was the consensus of the Council to approve a contract with Mr. Sorenson in the amount of \$6,500 plus \$1,100 per each single audit and have the issue an agenda item at the next meeting.

Max reported a possible special assessment from Summit Creek Irrigation Co. due to repairs on the well. Mayor Broadhead reported Summit Creek also voted to appeal the Court decision on the Fowers case. This may also require an assessment.

Hortt reported he had an application for a 4" fire connection at Greg Fowkes' business. Verl Wilkey, building inspector, stated there was nothing that requires the water metered but they should have a building permit. Council agreed the water be metered and requires approval from the Fire Department.

Mayor Broadhead reported Mr. Wilkey agreed to use a pager system. Hortt moved to purchase Mr. Wilkey a pager, David seconded, passed 5-0. Tom will this check out.

Hortt suggested a stop sign be placed at 100 West 100 South corner. He had observed problems there after school. Police Chief Tom Austin agreed to check this out.

Hortt stated he still favored a school crossing at 200 West.

Hortt reported on a speeding problem with two firemen. David agreed to address the issue in Firemen meeting.

Hortt reported a singing group requested a practice room in the City Center from 3PM to 5PM. Council agreed the room could be available after 5PM.

Hortt voiced concerns of mobile homes skirted with wood rather than with a non flammable material. Mr. Wilkey agreed to check this out.

David reported the Emergency Medical Service responded to his letter concerning ambulances, fire engines and police vehicles driving too fast to emergencies. Letters have been sent to each department advising them of their liabilities and emphasizing they are of no value if they create a problem and do not arrive at the scene. Policies and Procedure Manuals are not yet completed. Mayor Broadhead suggested David attend a Fireman meeting and advise them the City will not tolerate speeding firemen.

Paul reported the city council workshop set for September 14th conflicts with the League of Cities meeting Mayor Broadhead and Tom Austin, City Manager, are attending. It was agreed to hold the workshop September 21st.

Elaine reported updated inventories for each department are needed for the audit,

Police Chief Tom Austin reported two residential burglaries and two auto burglaries were solved over the weekend plus \$100 theft was cleared today. Officer Hurst has been on light duty since his accident and has solved several juvenile crimes.

Chief Austin discussed the problem of the large trucks parking on Main Street. They are really a hazard as the block views at the intersections. Options to solve the problem will be checked out. Mayor Broadhead questioned if the City could regulate a State Highway.

Adjournment: At 8:45PM Hortt moved to adjourn, Paul seconded, passed 5-0.

Approved this 20th day of September, 1994.



Mayor Keith Broadhead



Elaine Tasker, Recorder

