

Minutes of a Regular Council Meeting
Held at the City Center
April 19, 1994

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

American Legion representatives present: Myron Olson, Ted Jones, Kent Wilkerson, Reed Jensen, Jim Peterson, Earl Jarvis and Dale Kelly.

Chieftain Museum Representatives: Donna Bott, Florence and Thomas Ewell.

Others present: ElRay Davis, LaDue Scovill and Lynette DeGraffenried

Approval of the Minutes of April 5, 1994: Hortt requested the minutes state he would contact Olson's Greenhouse to see if they wished to continue donating the flowers at the Welcome Sign. David moved to approve the Minutes as corrected, Max seconded, passed 5-0.

Approval of the Minutes of April 12, 1994: David moved to approve the minutes, Hortt seconded, passed 5-0.

Public Forum: Myron Olson, representing American Legion Post 84, reported their Commander, Jake Kester, had surgery and asked to be excused. Mr. Olson reported the American Legion received word, two years ago, from the War Department regarding obsolete equipment being made available. Mr. Olson had Post 84 put on the waiting list. March 17th the Legion was notified a 155 millimeter howitzer was available in Pennsylvania. The gun weighs six and one half ton, was used in the Pacific, Korea and possibly Europe and would be a good addition to the museum. Feedback from residents indicate the community would be in favor of obtaining this gun. Plus the museum committee supported this action. It will cost \$643 to package and prepare the gun for shipping. The Legion has donations to cover this expense. The Legion will also agree to maintain and be responsible for the gun. The Legion asked the Council for permission to place the gun on City property and for financial help to ship the gun. The Legion also agreed to continue raising funds for this project. They considered contacting Senators for their support in shipping the gun to Hill Air Force Base on a plane. Mayor Broadhead agreed to call the Senators and to get the shipping schedule.

Craig & Paula Evans arrived.

Calvin moved the City support this project financially, Hortt seconded, passed 5-0.

Donna Bott, Chieftain Museum Director, thanked the Council for their support. She reported the museum needed cleaned before tours could resume. She asked the Council if the City crew could help with the heavy work for one or two days. Mayor Broadhead told her to contact Dennis Barnes, City Superintendent, for a schedule. Mrs. Bott also reported the Seagulls from the old Salt

Palace were in place in the museum due to efforts of Janice Wheelock.

The American Legion and Chieftain Museum representatives were excused.

LaDue Scovill, President of Friends of the Library, expressed thanks to the Council for their approval of a new library. He reported May was designated Library Month and asked the Council for their support. Lynnette DeGraffenried would be over the Summer Read Program. He also reported the library wished to place donation cans in the businesses.

Lynnette DeGraffenried presented the Council with a calendar of library events. She reviewed her Summer Read Program stating it will be held out of doors on Fridays. She asked for use of a large room should it rain on a Friday. Council agreed she could use the gym if the children are kept under control. Hortt suggested they access the gym through the South door. Lynnette also reported the library would have a booth during "Santaquin Days" to earn money towards the new library. She asked Council to approve by Resolution May as Library Month. Hortt moved to support the Summer Read Program and designate (by resolution at the next meeting) May as Library Month, Max seconded, passed 5-0.

The library representatives were excused.

Rezone ElRay Davis' Property to Commercial: Paul read ordinance 94-4-1, rezoning ElRay Davis' property to commercial. Paul moved to approve ordinance 94-4-1, Hortt seconded, passed 5-0.

ElRay Davis, crossing guard, ask Council if he should work the crossing tomorrow at noon as the kindergarten will be on a field trip. Mayor Broadhead advised Mr. Davis to check with Chief Austin.

Craig Evans Agreement / Road Surface: Paul reported Mr. Evans' annexation had not been recorder by the County. A building permit cannot be issued untill then. Mr. Evans stated they were anxious to resolve the agreement as it also needed completed before a building permit is issued. Mayor Broadhead stated they simply needed to agree not to protest a future special improvement district. Paul agreed to prepare the agreement.

Business Licenses: Hortt moved to approve a renewal license for Jim DeGraffenried, Save-A-Dollar Auto, Save-A-Dollar Conoco, Julie's Discount Store, Valerie Letham and TJs Express and a new license for Kent Butler, Scott Shepherd and Carlene Stanley (if she complies with Fire Department requirements), Max seconded, passed 5-0.

Budget: Mayor Broadhead reported the preliminary budget and current year budget adjustments should be ready for the next meeting. Council agreed to hold the budget public hearing May 17th. Mayor Broadhead ask Council to be prepared to address the proposed four-year employee wage increase schedule. He stated the Auditor, Paul Sorenson, agreed last fall \$75,000 from the surplus could be brought into the current budget as adjustments. Council discussed air conditioning, new windows and proposed

projects.

Mayor Broadhead reported two employees wished to buy out their vacation. Council discussed comp-time and vacation accumulation, control, and options to eliminate a high build up. Council agreed to pay all overtime after July first. A meeting was set April 25th at 6PM with the employees to present the new policy.

Bills: Hortt moved to approve the warrants in the amount of \$19,874.02, Max seconded, passed 5-0.

Craig Evans returned with a signed road agreement for his annexation.

Miscellaneous: Max reported seeing kids on the streets at midnight on his way home from work.

David reported kids were still challenging cars on bikes and skateboards. Mayor Broadhead advised them to report it to dispatch and he agreed to discuss it with Chief Austin.

Max reported they would clean out the empty room upstairs in the City Center and rent it, as is, to Mr. Parsons for \$50 per month with a thirty day notice to evict when the City needs the space.

Max reported Mrs. Peterson, renter of the old library, wants help with air conditioning (Mrs. Peterson has the air conditioner), a new front door and grass planted in the buffer strip between the sidewalk and curb. Max agreed to check this out.

Mayor Broadhead discussed Phil Rowley's concerns regarding shooting towards his property from the gun range. Max agreed to check this out.

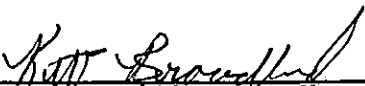
Mayor Broadhead reported the lagoon property purchase closed today.

Mayor Broadhead reported the E.P.A. advertising for concerns for the sewer system would end Friday. If no comments, the construction contracts will be signed and notice to proceed awarded Monday.


Mayor Broadhead reported Phil Rowley was upset the City decided to farm the lagoon property rather than lease it to him. Hortt said Mr. Rowley stated otherwise in the meeting. Mayor Broadhead reported he agreed to include Mr. Rowley (as he is an adjoining farming) in planning the use of the property. Mr. Rowley is concerned with future Councils' cooperation.

Adjournment: At 9:20PM Hortt moved to adjourn, Max seconded, passed 5-0.

Approved this 3rd day of May, 1994.



Mayor Keith Broadhead

Elaine Tasker, Recorder