

Minutes of a Special Meeting  
Held at the City Center  
April 12, 1994

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

Others present: Kris Gourley, Lynn Anderson, Maurine Ross, LaVon Ross, Jim DeGraffenried, Paula Evans, Craig Evans and Phil Rowley.

Evans Annexation / Resolution 94-4-1: Craig Evans presented the mylar map for his annexation request. Hortt moved to approve this annexation request, Resolution 94-4-1, Max seconded, passed 4-0.

Jim DeGraffenried discussed an agreement with the City and Mr. Evans regarding the improvement of the road in front of Mr. Evans' proposed new home. It was agreed to have it prepared for approval at the next council meeting.

Council agreed the water connection for the proposed home on Evans' annexation would have to be on their property line.

Decision of Dry Mountain Estates Plat B: LaVon Ross presented the Council with five maps of Plat B of Dry Mountain Estates Subdivision plus a mylar map. Hortt moved to approve Plat B, Max seconded, passed 4-0.

Mayor Broadhead reviewed the costs for the sewer at the Ross subdivision. He stated Mr. Ross would like the City to participate with the expense, \$3,113 for the design and \$2,100 for the inspection. Waiving the inspection expense and having Dennis Barnes, City employee inspect it (with training) was discussed. The use of the sewer line, installed by LaVon Ross, by future developers was also discussed. If Mr. Ross dropped the sewer line deeper it would allow future development on the opposite side of the street use of the sewer line. The option of another easement and two sewer lines was considered. Hortt moved the City pay the \$3,113 for the design of this sewer line, Max seconded, passed 4-0. Mayor Broadhead stated the funds could come from the enterprise fund. Hortt agreed to waive the inspection for now and to contact Marvin Wilson of Sunrise Engineers for the design.

Mrs. Anderson explained the need for Santaquin City to sign a Quit Claim Deed for property at the corner of 100 West and 500 South. Hortt moved Mayor Broadhead have the authority to sign this Quit Claim Deed, David seconded, passed 4-0.

Decision on Farming Lagoon Property: After discussion, Hortt moved Santaquin City farm the lagoon property and grow hay, David seconded, passed 4-0.

Phil Rowley brought up a problem regarding shooting at the Gun Range stating it was a danger around his home and orchards.

Miscellaneous: Mayor Broadhead reported Steve Parsons wished to rent the room upstairs for \$50 a month. Max moved the City

allow Mr. Parsons to rent the room for \$50 per month with a thirty day notice to vacate if and when the City needs the room, Calvin seconded, passed 4-0.

Mayor Broadhead discussed renting the big fire truck to H&K Contractors during the sewer project. Council rejected the request.

Hortt reported he had an ice machine for sale for \$400. It could be used by all recreation departments and purchased with funds from the Recreation Department. Max moved the City purchase this ice machine, David seconded, Hortt abstained, passed 3-0.

Adjournment: At 8:30PM Max moved to adjourn, Hortt seconded, passed 4-0.

Approved this 19th day of April, 1994.

  
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Mayor Keith Broadhead

  
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Elaine Tasker, Recorder

