

Minutes of a Regular Council Meeting
Held at the City Office
April 5, 1994

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

Others present : Mike Olson, Mr. & Mrs. LaVon Ross & Cornelia DeBruin.

Approval of the Minutes of March 15, 1994: Hordt moved to approve the Minutes, Calvin seconded, passed 3-0.

Public Forum: Jr. Kester ask if he could place garbage cans for cardboard only at T.J.s Express. Calvin reported a business wants to collect the cardboard at all the stores. Mayor Broadhead suggest it become an agenda item for the next meeting.

Brenda Simmons, resident of the Trailer Court at 440 East Main, requested permission to plant wild flowers along the road at 440 East Main. Mayor Broadhead stated it is a State road and advised Ms. Simmons to contact Karen Baker, U-DOT. Council agreed they supported the planting of flowers/

Mike Olson asked about a proposed large tract of housing near Santaquin City. Mayor Broadhead replied Shirl Ekins met with the Planning & Zoning Commission regarding this matter. Mr. Ekins had also approached Genola City with his plans.

Public Hearing / Zone Change for ElRay Davis: Mayor Broadhead reviewed Mr. Davis' previous request for a zone change to allow him to extend his present trailer court. Hordt ask for public opinion. One comment in favor of the zone change. Hordt stated he was not against the trailer extension if it complied with the ordinance. Mayor Broadhead stated that only the zone change was on the agenda and would be addressed tonight. Hordt moved to tentatively approve the zone change (formal approval at next meeting), Calvin seconded, passed 3-0.

Evans' Annexation: Hordt moved to table Evans' Annexation request as it required approval of 2/3 of a full council. David seconded, passed 3-0. Mayor Broadhead agreed to hold a special meeting to approve the annexation so as not to delay Mr. Evans further. Hordt moved to hold a special council meeting April 12th at 7PM, Calvin seconded, passed 3-0.

Tree Removal at 187 North 200 East: Calvin reported it would cost \$700 to remove the trees in question. LaVaughn Johnson reported they are not on the Historical Register, they are dead, hollow and dangerous. Calvin moved to have the trees removed, Hordt seconded, passed 3-0. Funds will come from the Street Budget.

Decision of Farming the Lagoon Property: Hordt prepared information on a proposal for the City to farm the lagoon property. Mike Olson asked Phil Rowley's intention for the property. Mayor Broadhead replied he intended to plant one half in fruit and one half in hay untill the discharge water was

proven harmless and then he would plant all of it in fruit. Hortt moved to table the decision untill the meeting on April 12th (for a full Council), Calvin seconded, passed 3-0.

Decision on Gas vs. Electric for the Wastewater Treatment Facility: Mr. Broadhead read a letter Val Kofoed, Sunrise Engineer, stating electricity would cost less over a twenty year period. To Change to gas would require a change order with increased cost to Contractors and the Engineers for the design. No further action was taken as electric motors had been approved by a past motion.

Temporary Summer Help: Hortt reviewed the applications. Mayor Broadhead reported Schedule A of the sewer project would not start untill May 2nd and additional help would not be needed untill that time. Hortt moved to advertise the position untill April 19th, Calvin seconded, passed 3-0.

City Surplus Sale: Hortt moved to hold the surplus sale May 21st., Calvin seconded, passed 3-0.

Money from Fruit Growers: Hortt moved to table, Calvin seconded, passed 3-0.

Jr. Kester ask arrangements for flowers at the "Welecome to Santaquin Sign" and offered to plant them. Mayor Broadhead stated he had also been approached by Church groups interested in planting the flowers. Olson's Greenhouse will furnish the flowers.
Hortt speak with

Business Licenses: Hortt moved to approve a business license for Rhea Cruz, Judy Vincent and Clay Craig. David seconded the motion, motion carried 3-0.

Bills Hortt moved to approve the bills in the amount \$28,983.78, Calvin seconded, passed 3-0.

Battery Backup for Computers: Elaine explained the need for battery backups for each computer station. Hortt moved to purchase three backups at a cost of \$327, David seconded, passed 3-0.

LaVon Ross presented Phase II of his Subdivision. Mr. Ross ask the distance on fire plugs. Answer - 495 feet. The Planning & Zoning Commission and the Board of Adjustments had already approved the proposal. Hortt moved to tentatively approve Phase II of the Dry Mountain Subdivision with final approval April 12th, David seconded, passed 3-0.

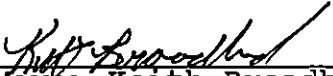
Handicap Sign: Dennis Larson of 265 North 300 East requested a Handicap Sign at both ends of his block as they have an autistic child that knows no danger. Calvin moved to approve the installation of these signs, Hortt seconded, passe 3-0. Mr. Larson was excused.

Miscellaneous: Mayor Broadhead reported he had the public safety budget. He needed all department budgets turned in for preparation of the new budget.

Executive Session: At 7:50PM Hortt moved to enter into an executive session to discuss litigation for the sewer project, Calvin seconded, passed 3-0.

Adjournment: At 8:30PM Council returned to regular session. Hortt then moved to adjourn, Calvin seconded, passed 3-0.

Approved this 19th day of April, 1994.



Mayor Keith Broadhead



Elaine Tasker, Recorder

