

Minutes of a Regular Council Meeting
Held at the City Center
November 16, 1993

The meeting was called to order by Mayor D. Lynn Crook at 7PM. Councilmembers present: Keith Broadhead, David Hathaway, Hортt Carter, and Calvin Wall. Max was excused for work. Hортt led the Pledge of Allegiance.

Others present: LaDue Scovill, Curtis DeGraw, Mike Cruz, Paul Bean, Janet Hathaway, Mike Olson, Lee Leifson, Bowdy Pulham, Landen Garner and Mark Pulman.

Approval of the Minutes of November 2nd, 3rd & 8th: Keith moved to approve the minutes of November 2nd, Hортt seconded, passed 4-0. Hортt moved to approve the minutes of November 3rd, David seconded, passed 4-0. Hортt moved to approve the minutes of November 8th, David seconded, passed 4-0.

Annexation Request / Scovill & Rowley: LaDue Scovill reviewed his annexation proposal. He stated it was revised and did not include the Rowley property. Keith stated their vicinity map was wrong and the County may deny the annexation. The consensus of the Council was they were not opposed to the annexation if the map is corrected, Planning & Zoning approve and after proper advertising. It was agreed the request will be on the December 7th agenda for approval. This annexation would involve forty feet of six inch water line.

Paul Sorenson, Auditor, arrived.

Committee to Administer Grant on Sewer: Calvin reported they would meet Thursday at 5pm with Reed Jensen, Thays Stanley, Clara Goudy, and Brent Garner to set guide lines to administer the CDBG funds for sewer connection assistance.

Report on New Computer: Elaine reported the software had been installed on the new computer system. The new General Ledger would not be installed untill December 17th. This would allow time for any bugs to be corrected and training. The old computer was given to the police department. The library could not make use of one of the work stations is it was not compatible with their system.

Bills: Keith moved to approve the bills in the amount of \$19,478.57, Hортt seconded, passed 4-0.

1993 Audit: Santaquin City's Auditor, Paul Sorenson, reviewed the 1992-93 Audit. He stated the audit report was in line with the growth. The cash balance was the highest in an eleven year analysis. Property tax was even with prior years.

Mayor Crook stated he had been discussing this issue with the County Auditor & Treasurer. He felt they were not receiving taxes for growth in the last five years. Bill Wright would be setting up a meeting with the legislature to discuss the process of reimbursing Cities for property tax.

Mayor Crook asked Mr. Sorenson what surplus would be available for projects. Mr. Sorenson replied the City should be safe

spending \$75,000. Mayor Crook stated every department watched their budget. Several departments in the general fund went over budget but the growth increased the revenue to offset the shortage and create a surplus, \$28,000.

Mr. Sorenson volunteered to contact the County Auditor & Treasurer regarding the City's growth and collection.

Miscellaneous: Wade Garner addressed the Council stating he appreciated their time and efforts and felt they were doing a good job running the City. He then read a letter requesting the permanent power regulation on new homes be recinded. He stated other contractors agreed with him and he would like to see the issue resolved without a lot of red tape. Keith stated the League of Cities advised the City to adhere to the code due to liability.

Keith reported there would be a meeting Thursday at 3:30PM with Phil Rowley regarding the sewer lagoons and the use of the adjoining land. Mayor Crook stated Sunrise Engineers needed this information to finish the project design. They would negotiate with Mr. Rowley as he wants to lease the land and the fruit growers support Mr. Rowley's decision on the use. It was stated this may have to go to public bid.

Keith discussed the curfew ordinance proposed for County wide approval. Mayor Crook asked each Councilman to study the ordinance and have any suggested revisions for next meeting.

Keith asked if U-DOT had responded to their easement request. Mayor Crook replied no and agreed to call them.

Hortt reported an estimate of \$3,600 to remodel an upstairs room. This included the dividing walls, lowering part of the ceiling paint and carpet.

Hortt stated they should finish the insulation of the building. He had a bid of \$3,000 for the section between the office and the Senior Center, finish all the duck in the boiler room, re-install the insulation removed to install a valve in the museum and the water heater.

Hortt reported they wanted to install another four inch valve on the boiler downstairs with a thermostat upstairs in the office. This would allow the boiler to run all the time and operate more cost efficient. This would cost \$800.

Hortt stated they wanted to install three new windows in the gym, close the others in and cover all closed up windows on the outside with aluminum siding. No estimate yet. Hortt reported he was trying to get a new front door through American with Disabilities Grant.

Wade Garner ask what they would use to coat the ^{hot storage} water tank. He suggested they contact Smallys in Salt Lake as they sell a foam spray pack that works good. Hortt agreed to check it out.

Council agreed to obtain bids on needed projects and evaluate the projects. Then advertise to open and adjust the budget.

Calvin reported Lorraine Goodall wished to be reimbursed for a headgate someone run over. The consensus of the Council is ditches and headgates do not belong to the City.

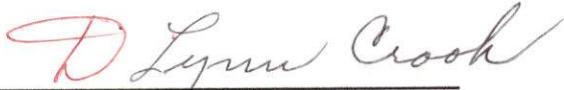
Mayor Crook reported the City had advertised for a Police Chief. They would meet after the applications were received and set up interviews.

Keith reported they had also advertised for the Justice Court Judge as Judge Deuel had resigned. Keith agreed to check on requirements for a Justice Court Judge.

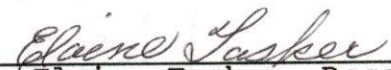
Mayor Crook discussed money available for the Arts through the restaurant tax. He stated Lehi received \$40,000 last year for their museum. He suggested the Council consider a project and make application.

Adjournment: At 9:10PM Hortt moved they adjourn, Keith seconded, passed 4-0.

Approved this 7th day of December, 1993.



Mayor D. Lynn Crook



Elaine Tasker, Recorder

