

Minutes of a Regular Council Meeting
Held at the City Center
November 2, 1993

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

Others present: Lee Leifson, Jack Stickney, Darwin Robbins, Ramona Roselund, Kevin Bowman, Bonnie Craig and Janet Hathaway.

Approval of the Minutes of October 19, 1993: Hortt stated Calvin made the motion to hold a Public Hearing regarding police protection. Hortt ask the minutes be corrected as they state David made the motion. David moved to approve the minutes as corrected, Max seconded, passed 5-0. After listening to the recorded minutes, the minutes were not corrected as David did make the motion.

Ambulance Association: Kevin Bowman and Bonnie Craig, Ambulance Association representatives, reviewed the pay structure for the E.M.T.s. They ask the Intermediate pay be increased from \$150 per year to \$200 per year as a sixty hour class was required to qualify as an Intermediate. Bonnie stated there were 44 ambulance calls in the last three months and 1/4 of the patients required an IV. She further stated the State will not allow them to transport without an Intermediate on board. Eight of their 24 members are Intermediates. Mayor Crook stated the E.M.T.s do a great service for little money and recommended their request be approved. Calvin moved to approve the \$50 increase for Intermediate effective with the current budget, Max seconded, passed 5-0.

Update on Sewer: Keith reported the funding was in place for the sewer project. At first the funding agencies had reduced the amount and Mayor Crook accused them of renegeing on the agreement. J. D. McDonald called the next day and informed the City the original grants and promises were in place.

Senior Engineer
Roger Kaufman arrived.

Calvin reported Clara Goudy, Thays Stanley and Brent Garner agreed to be on a committee to set guidelines qualifying residents for assistance with their sewer connection fees through a CDBG Grant. Calvin said he would ask Berk Peterson and Reed Jensen to also be on the committee.

Keith reported Karen Baker of U-DOT would not approve easements on Main Street for the sewer system unless it was all encased in steel. Mayor Crook had written a letter to U-DOT requesting the easments and they had not received a response.

Keith reported J.D. McDonald, Division of Water Quality, had been

reviewing the water users charges for the sewer ordinance. He suggested charges to apartments, churches, schools, laundermats and commercial rates needed to be addressed in the ordinance. Council discussed the fee rate schedule for different types of businesses suggested by Mr. McDonald and agreed they would prefer to charge on water usage.

Mayor Crook reported He, Hortt and Keith met with Darwin Robbins and Ramona Roselund regarding opening up 500 West street through their property and obtaining an easement for the sewer. Mayor Crook read an agreement prepared by Mr. Robbins and Mrs. Roselund asking for an oiled road through their property, a culvert, chain link fencing on both sides of the road, \$2,500 for Mr. Robbins (for the inconvenience of having to move his livestock across the road) plus the appraised value of the road in exchange for a sewer easement. Mayor Crook stated the sewer project had a tight budget and they would have to review the alternatives. Keith asked Mr. Robbins' feeling regarding his sewer easement. Mr. Robbins ask if he donated the road if the City would surface it. Used tailings obtained from U-DOT were determined to be acceptable if an agreement was reached on the easement.

Brenda Leifson arrived.

Hortt stated they needed to access all cost and talk to the school district regarding a through street on 500 West. Calvin agreed to contact U-DOT for tailings. The Subdivision Ordinance was discussed.

Building Permits: Hortt reported Provo, Spanish Fork, Payson, Springville and Mapleton do not give permanent power to new uncompleted buildings without a \$1,000 bond. That the City takes liability. Council agreed not to allow permanent power to a structure untill it complies with the code.

Constructing a home without first paying for the building permit was discussed. Hortt stated special arrangements had been made on two permits. It was stated the water would not be turned on untill all fees are paid. Installing water meters in the winter was discussed. Hortt agreed to check this out with Dennis Barnes, City Superintendent.

Preparation for Public Meeting on Police Protection: Mayor Crook stated they needed to meet as soon as possible after the Public Hearing on police protection in order to make a decision. Council agreed to meet Monday, November 8th, at 6PM for a decision.

Update on New Computer: Elaine reported the computer networking had been delivered except the file server monitor. Caselle will do the conversion from Super Dos to Dos on the 11th & 12th of November. Micro Choice will bring the monitor and check out the system on the 12th.

United Way / Employees: Mayor Crook reported United Way would like to approach the employees for payroll deduction donations.

Cable TV Cooperative: Mayor Crook reported Utah League of Cities & Towns requested Santaquin join with other cities for a common ordinance to govern cable television.

Business License: Hortt moved to approve a business license for Clement Kester's Calcite Co., Max seconded, passed 5-0.

Bills: Max ask \$394.48 be added to the bills for Ace Rents for the boom lift. Max moved to approve the bills with this addition bringing the total to \$3,730.13, Hortt seconded passe 5-0.

Probable Audit Report: Postponed

Miscellaneous: Keith reported a C.U.P. meeting will be held in Spanish Fork November 9th.

Calvin asked if Council was interested in buying used light poles for \$200 each. Council agreed there would be better deals.

Mayor Crook reported James Allen, Ex-Police Chief, had filed for unemployment. He was released from workers' compensation on the 9th of October.

Calvin & David agreed to make arrangements for the City Christmas party.

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

Approved this 16th day of November, 1993.


Mayor D. Lynn Crook


Elaine Tasker, Recorder

