

Minutes of a Regular Council Meeting  
Held at the City Center  
October 5, 1993

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

Others present: Scott Turblom, Floyd Alder, Janet Hathaway, Betty Wall, LaMar Openshaw, Jack Stickney, Mike Olson, Leland & Janet Kelley and Sunrise Engineers, Val Kofoed & Tony Fuller.

Approval of the Minutes of September 21, 1993: Hordt moved to approve the Minutes, Max seconded, passed 5-0.

Scott Turblom of Micro Choice explained their computer networking and hardware. He stated they have worked with Caselle, the City's current software programmers. Their products are Novell tested and certified and they are also an authorized service center. Jack Stickney asked some technical questions. Tony Fuller suggested the City check references. Decision tabled.

Lee Leifson arrived.

Citizen of the Quarter: Mayor Crook presented Ann Wall with the Citizen of the Quarter plaque. Ann has served on several community committees including: secretary of the JCs for three years, parade chairperson one year, co-chairperson on the celebration committee for two years, three years as Firemens Auxiliary President and is currently a First Responder with the Santaquin Ambulance Association. Ann also received the Utah State Jaycee of the third quarter award in 1990. Santaquin is proud to have Ann as a citizen.

Update on Water and Sewer Project: Tony Fuller, Sunrise Engineer, explained procedure to prove up on water rights and alternatives. He stated funding may be available from the CDBG Water Project.

Betty Wall and Ann Wall were excused.

Tony discussed water rights seniority. He invited the Mayor and Council to attend a meeting with Sunrise Engineering Inc. and the State Board over Water Rights.

Lee Leifson excused, E.M.T. call.

Val Kofoed, Sunrise Engineer, recommended the City take this Water Right renewal seriously. That the use of CDBG funds to test the well was approved by Santaquin City and CDBG representative. Mayor Crook suggest if necessary the old well be drilled deeper. Council approved.

Val Kofoed gave an update on the sewer project. The test holes had been dug at the lagoon site and the clay may be good enough to be used to line the ponds at a cost saving. He gave the layout of the ponds and stated they were waiting for geotechnical information. Val stated they were working on piping gas to run the motors versus electricity. The surveyors will be here

Thursday and the final submittal would be ready in a month. Main street easements were discussed. Val stated if there were problems they could be moved. That the funding agencies wanted Santaquin to have the best design and they would deal with the cost latter. It would cost \$100,000 more to run the line down Main Street versus the middle of the block..

Update on Sewer Easements: Mayor Crook reported the Keys had signed an extention on the Agreement to purchase their lands for the lagoon site and also their easements. Hortt stated some easements needed reworded before the property owners will sign.

Resolution for Waste Pickup: Calvin presented Resolution N0.-93-15, a resolution setting waste pickup fees. Hortt moved Resolution No. 93-15 be approved, David seconded, passed 5-0. This resolution would increase residents monthly fee from \$7 to \$9.

Mayor Crook stated an information letter regarding the waste pickup policy and disposal of limbs, appliances and etc. would be sent to the citizens.

Calvin agreed to obtain a written agreement with Payson City for the use of their landfill.

CDBG Grant for Sewer Connections: Mayor Crook discussed criteria to qualify residents for assistance with sewer connection fees with the CDBG funds. Council agreed to select a committee to set the guidelines. Mayor Crook stated Farmers Home Administration may have funds available, after they get their new budget in October, to assist senior citizens with connection fees plus their sewer lines.

Resolution to Allow Firemen and E.M.T.s Free Service:  
Postponed

Bids on Computer Update: Elaine presented bids for new computer networking. Decision tabled.

Report on Safe Drinking Water Boards Tour: Keith reported the tour of the proposed sewer system was a success. The State Water Board felt Santaquin had one of the better designs.

Business License: Hortt postponed business license approvals for selling produce along Main Street untill reviewed by the Planning Commission.

Bills: Hortt moved to approve the bills with the addition of \$5,295 to K&E for painting the museum and holding a payment of \$10.80 to Candie's Apple Juice bringing the total to \$25,545.11, Max seconded, passed 5-0.

Miscellaneous: Hortt reported the painting of the museum was completed. That part of the chimney was removed and recaped.

Hortt reported a tree at the City Center had been cut down.

Hortt reported he would get prices to remodel one upstairs room in the City Center.

Meet your Candidate night was set for October 21, 1993 at 7PM.

Keith read a letter of resignation from Chief James Allen dated 9/24/93 and effective 10/6/93. David moved to accept Mr. Allen's resignation effective 10/6/93, Keith seconded, passed 5-0.

Adjournment: At 9:45PM Hortt moved to adjourn, Keith seconded, passed 5-0.

Approved this 19th day of October.

D. Lynn Crook  
Mayor D. Lynn Crook

Elaine Tasker  
Elaine Tasker, Recorder

