

Minutes of a Regular Council Meeting
Held at City Hall
July 20, 1993

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

Citizens present: Mr. & Mrs. LaVon Ross, Mr. & Mrs. Donald Gilson, Mr. & Mrs. Jake Kester, Donald Kester, Kurt Stringham, Attorney Kay McIff & Daughter, Gary Pratt and Val Kofoed of Sunrise Engineering.

Approval of the Minutes of July 6, 1993: Hortt moved to approve the minutes, Max seconded, passed 4-0.

Public Hearing / Ross Subdivision: Lavon Ross presented his subdivision plans and mylar map. Mr. Ross stated he was bonded for \$10,000 which would cover one lot and he would sell and improve one lot at a time. Kurt Stringham, Plan & Zoning representative, stated Mr. Ross could do the improvements but it would not be complete until the asphalt was laid. Mr. Ross reviewed the fire hydrant design. Val Kofoed, Sunrise Engineer, approved the location of manholes. Mayor Crook questioned if the City Attorney, Bill Hansen, would approve the bond amount. Mr. Stringham approved the subdivision proposal. Hortt moved to approve Mr. Ross's subdivision with the stipulation the City Attorney finds the bond amount, \$10,000, to be acceptable. Max seconded, passed 4-0. No public comments.

Jackie Whiteman and Steve Hardle arrived. Mr. & Mrs. Ross and Mr. & Mrs. Gilson were excused.

Public Hearing / Kester Annexation: Mr. & Mrs. Jake Kester, Donald Kester and Jackie Whiteman presented their annexation request. Hortt reported Planning & Zoning approved the annexation. Mr. Kester's existing non-conforming business, within the annexation, was discussed. Mr. Kester stated a tall structure had blown over at his business and he wished to replace it, that the base of the structure was still intact. Mr. Stringham approved the structure if it did not change the nature of the existing business. Hortt stated he would have to apply for a building permit before reconstructing the structure. Hortt moved to approve Kester No. 3 Annexation, Max seconded, passed 4-0. No public comments. The Kesters and Ms. Whitman were excused.

Janet Hathaway arrived.

Mayor Crook read the attached information letter prepared for the citizens of Santaquin. He requested a post script on the bottom of the letter reporting Council's action on July 20th, 1993.

Consideration for and adoption of a resolution officially approving the sewer site and authorizing the engineers to proceed with the final design: Attorney, Kay McIff, read Resolution 93-11 approving the West site location for the lagoons for the sewer project. David moved to approve Resolution 93-11, Max seconded, passed 4-0.

Consideration for and adoption of a resolution approving an agreement with Thomas D. and Beth Peterson regarding sewer connections in exchange for a pumping site location. Attorney Kay McIff presented Resolution 93-12, Approving Agreement for a Pumping Station Site. Mayor Crook read the Thomas Peterson agreement along the tracks and a fourth of an acre for the pump station. David moved to approve resolution 93-12, Max seconded passed 4-0.

Consideration for and adoption of a resolution ratifying certain Option Agreements entered into for the land on which the lagoons will be located. Attorney Kay McIff presented resolution 93-13 Mayor Crook read resolution 93-13 Max moved to approve resolution 93-13, David seconded, passed 4-0.

Mayor Crook read a letter requesting an easement from Vern Stratton for the sewer system. Hott moved to approve the letter to be sent to Mr. Stratton, Max seconded, passed 4-0.

Consideration for and adoption of a Bond Resolution authorizing the issuance of a \$1,000,000 Partly Sewer Revenue Bond, Series 1993A; \$1,307,000 Partly Sewer Revenue Bond, Series 1993B; \$509,200 Partly Sewer Revenue Bond, Series 1993C; and \$333,000 Partly Sewer Revenue Bond, Series 1993D, of Santaquin City, Utah. Attorney Kay McIff reviewed the Sewer Revenue Bonds and explained each series. David moved to approve the Sewer Revenue Bond Series, Max seconded, passed 4-0.

Val Kofoed, Sanitise Engineer, stated the sewer project would be ready for bid in three months. Mr. Kofoed also requested an Engineer Design Amendment. Mayor Crook assured Mr. Kofoed that will be done at the next meeting and a copy mailed to him.

Mr. Kofoed stated the Openshaw property would have to be re-surveyed before the Openshaws would sign the easement.

Business Licenses: Hott moved to approve a business license for Rhee Cruz, Gary Pratt and the Mexican Restaurant. Max seconded, passed 4-0.

Elaine reported the Rainbow Bar did not comply with State regulations as it is too close to the church. That the applicant for a business license to operate the Rainbow Bar wished to know the City's feelings regarding the opening of the bar. That a Public Hearing with city residents and the State could be held. No definite decision.

Dennis Sturman, South Valley Landfill representative, and Craig Palmer, Goshen City representative, discussed options regarding Santaquin City using this landfill and Goshen City's compacter. A fee of \$33 per ton was proposed for the use of Goshen's compactor and the South Valley Landfill. Santaquin would be responsible to haul the garbage to Goshen City's compactor. Disposing of limbs, appliances and etc. was also discussed. It was stated dead animals would have to be taken to Kuhn's

Approval of CDBG Contract for Spring Redevelopment and Engineering Services for Project: Hott moved to approve the CDBG Contract in the amount of \$75,000 and to obtain the

Engineering services of Sunrise Engineering for the project, David seconded, passed 4-0.

Bills: Max moved to approve the bills in the amount of \$23,495.23 but requested payment to Royal Electric be held until he checks it out, Hortt seconded, passed 4-0.

Miscellaneous: Hortt reported Lee Leifson quit as the building inspector and ask he be paid up for services to date, \$1,464, Council approved. Hortt reported the County would be doing the building inspections until other arrangements are made.

Hortt reported He and Mayor Crook met with Mrs. Baum, her mother and grandmother regarding complaints on the building inspector. That problems were resolved.

Hortt reported he had a complaint regarding a split entry home in the Westover subdivision which was felt did not comply with the Westover Protective Covenants. Hortt read the Protective Covenants and a description of a split entry home. It was agreed the home complied with the covenants.

Council agreed building permits should be paid for and picked up before construction begins.

Hortt reported on litigation instigated by the State against roofing contractors. He felt as long as none of the inferior roofing was done in Santaquin that Santaquin City should not be involved.

Hortt reported the Lions Club donated \$200 towards the Welcome to Santaquin sign.

Hortt reported the baseball club would prepare the breakfast during the celebration. This would allow the Council to be in the parade.

Janet Hathaway ask if the celebration booklets could be passed out with the citizens information letter. Council approved.

Mayor Crook reported Don Schow was upset over the garbage from the landfill blowing in his yard and collecting on the fence. Council discussed garbage being dumped at the landfill on Sundays and at times the landfill attendant was not available. Calvin agreed to discuss this problem with Leland Kelley, contractor for waste pickup. Council discussed payment for L&J Waste. Hortt moved L&J Waste be paid the first of every month. Council also discussed tires being dumped in the landfill by a commercial dealer.

Mayor Crook discussed council distributing candy at the parade. Council approved.

Mayor Crook discussed requests to purchase the new City flag. It was agreed individuals could purchase flags.

Mayor Crook discussed the backhoe trade-in with Century Equipment for \$1,000 with 400 hours on the equipment. Council approved.

Hortt reported the Jr. Miss Pageant committee felt the City

Center was not large enough for the Pageant and scheduled the School for this event. Council expressed a desire to have City functions held in the City Center when possible.

Adjournment: At 9:30PM Hortt moved to adjourn, Max seconded, passed 4-0.

Approved this 10th day of August, 1993.


Mayor D. Lynn Crook


Elaine Tasker

