

MINUTES OF A REGULAR COUNCIL MEETING
HELD AT THE CITY CENTER
JUNE 1, 1993

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

Citizen present: Joyce Foster and Janet Hathaway.

Approval of the Minutes of May 18, 1993: Hortt corrected the statement that Dan Isaacson had finished plastering around the new windows - Hortt stated the new windows were finished in the Council room only. Calvin moved to approve the minutes as corrected, Hortt seconded, passed 4-0.

Public Hearing / Westover Annexation: Ed Westover presented a mylar map of his proposed annexation of 31.8 acres. Hortt moved to approve this annexation and to have the legal description on Resolution NØ. 93-7 changed to match the adjusted, to include the road, description on the mylar map, Keith seconded, passed 4-0.

Report on Spray Tractor: Mayor Crook reported Max was not sure what action to take with the spray tractor. That the tractor was in Nelson's Repair Shop and he may have the booms changed.

Mr. Ahlin's Home Industry Business License: Mrs. Foster, neighbor to Mr. Ahlin, asked what action had been taken to resolve the problem with Mr. Ahlin's business not in compliance with the ordinance. Hortt ask if circumstances in the neighborhood had changed since Thursday as Mr. Ahlin had installed a paint booth. That the Ahlin family had apologized for any inconveniences and wished to cooperate. Mrs. Foster stated the business was still not in compliance. Hortt ask if Mrs. Foster would allow time for the improvements to prove satisfactory, if they did not the council would deal with the issue again.

Mrs. Foster was excused.

Mayor Crook reported on a delay with the purchase of the Dale and Dan Kay property. That he had contacted Attorney Bill Hansen regarding a time frame estimate to complete this transaction and Mr. Hansen had not returned his call. Mayor Crook also reported a description correction was needed on the Don Kay property before purchase could be completed.

Mayor Crook reported he had been checking on the history of the Cherry Days Celebration, including donations from the fruit growers, the name change request and survey results on the name change. That he needed information in order to answer the letter from Chad Rowley protesting the celebration name change from Cherry Days to Santaquin Days.

Mayor Crook reported he had had extensive telephone conversations with the County Assessor and County Treasurer's Office trying to find out why the City's property tax had not increased since 1987 untill 1992. He stated he had documented the growth within the City and compared it to the Treasurer's report. Mayor Crook

reported the current valuation shows an increase of \$1,000,000. *from 1992 to 1993 was given by Auditor from County audit*
Public Hearing / Wage Increase for Employees and Council:
Mayor Crook reviewed Resolution 93-8, a wage increase of \$50
per month per council member and Mayor and a \$100 a month
increase for the Recorder and Treasurer. Keith moved to approve
Resolution 93-8, Hortt seconded, passed 4-0. Hortt moved to
approve a wage increase of \$100 per month for Jose and Rod and a
\$50 a month increase for Dennis, Wade, Mike, Clay and Al, Calvin
seconded, passed 4-0. The increases become effective 7/1/93.

Final Preparation of 1994 Budget: Mayor Crook reviewed the
preliminary 1994 budget.

Hortt discussed the Recreation Department being in a separate
fund and not part of the General Fund. Council approved this
budget structure if the auditor agreed.

Mayor Crook noted the preliminary budget revenues are
approximately \$11,000 above the expenditures. That this
difference will be absorbed by the computer update and the
landfill budget.

Hortt discussed an increase in the Recreation budget. Mayor
Crook stated the surplus in the current recreation budget could
be carried over into next year's budget.

Keith reported a new CDBG grant was awarded to Santaquin to be
used first for the completion of the spring development and the
remainder on fire hydrants. The grant is for \$75,000 and this
will complete the canyon project. Council agreed to meet with
Sunrise Engineers to work out the project.

Mayor Crook reported the sewer budget includes the new loan
amounts.

Mayor Crook stated the \$3,000 budgeted in the Fire Department
last year for shots would revert the old library as funds will
not be needed for shots next year.

The consensus of the Council was to approve the preliminary
budget with the adjustment of the recreation budget.

Mrs. Eddie Ahlin arrived - she stated their family business was
trying to comply with the ordinance and they were willing to
cooperate. Hortt reviewed the history of the Ahlin license and
read the ordinance. Mrs. Ahlin reported they had installed a
wooden fence which should make their neighbors happy and they
will not start work early in the mornings or on the weekends.
Council thanked Mrs. Ahlin for coming in and her cooperative
attitude. Council also stated if their efforts to comply with
the ordinance did not satisfy the neighbors, the issue will have
to be addressed again. Mark Ahlin arrived during the discussion.
Mrs. Ahlin and Mark were excused.

Business License: Hortt moved to approve a business license
for Karen Stanley to sell fireworks in the Country Kitchen
parking lot on condition the Fire Department and Police
Department approve, Calvin seconded, passed 4-0.

Bills: David discussed the Fire Department budget and questioned the approval of additional expenses for their convention as they had over spent their budget. It was also noted a \$900 P.O. had been processed with regular warrants without proper approval. Mayor Crook stated if the budget is over spent it should rollover into next year's budget. Council agreed purchase procedure be followed.

Hortt requested the check for Mountain States Fence Co. be held untill they install posts as agreed upon.

Keith Moved the bills be approved in the amount of \$47,796.40, Hortt seconded, passed 4-0.

Mayor Crook reported on complaints regarding handicap access to the cemetery. Council discussed the issue and agreed the problem would have to be resolved. It was suggested this might be an Eagle Project.

Mayor Crook discussed single grave lots being available. He stated there was a request today for a single lot and the designated area was full. Hortt moved an area be designated, with Max's approval, for the purchase of one to three burial lots, David seconded, passed 4-0.

David moved to accept Anna Lee Gause, Linda Book and Farrel Bott as First Responders for the Ambulance Association, Keith seconded, passed 4-0.

Keith read a letter from C.U.P. regarding a meeting, June 10th at 9AM, to discuss C.U.P. water for municipal and industrial use. Keith agreed to be a representative from the City but could not attend this meeting. Mayor Crook and Calvin agreed to attend the meeting on the 10th.

Keith reported Mountainlands had prepared a questionnaire for each Department in the City which would assist them in helping communities with projects. Each Councilman agreed to complete their questionnaire and return it at the next meeting.

Keith reported He and Mayor Crook had examined the storage pond and determined where it was leaking. They would like to mix bentonite with clay from the landfill to seal the leaks, that Greenhalgh Construction could do it Thursday at an estimated cost of \$2,000. Hortt moved to approve the project as outlined, Calvin seconded, passed 4-0. Keith reported they had fixed spring #4.

Council agreed to meet with Sunrise Engineers Tuesday the 8th at 7PM and ask the recorder to post notice.

Elaine reported the CDBG Workshop would be June 17th & 18th. That the Project Manager and an Elected Official should attend.

Keith reported on a Rural Water Users' Seminar in Park City July 21st and 22nd.

Elaine discussed part-time help in the office if a scheduling problem arose with her and Sherron. Hortt stated the part-time librarian had agreed to fill in if necessary.

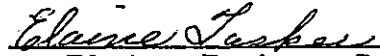
Executive Session: At 10PM Hortt moved to adjourn into an executive session to discuss personnel, Calvin seconded, passed 4-0.

Adjournment: At 10:05PM Hortt moved to adjourn, Calvin seconded, passed 4-0.

Approved this 15th day of June, 1993.



D. Lynn Crook, Mayor



Elaine Tasker, Recorder

