

Minutes of a Regular Council Meeting
Held at the City Center
May 18, 1993

Mayor Crook called the meeting to order at 6:30PM.
Councilmembers present: Calvin Wall, Max Holman, Hortt Carter, David Hathaway and Keith Broadhead. Calvin moved to enter into an executive session to discuss personnel, Hortt seconded, passed 5-0. At 7:30 PM Council returned to regular council meeting. Max led the Pledge of Allegiance.

Citizens present: Sandra Downey, ElRay Davis and Ronald Peterson.

Approval of the Minutes of May 4, 1993: David moved to approve the Minutes of May 4th, Max seconded, passed 5-0.

1993 Budget Adjustments: Mayor Crook reviewed the projects not budgeted for in the 1993 budget. He reported the auditor, Paul Sorenson, agreed it was safe to spend \$60,000 of the surplus money. He stated the building inspector fees were up but so were building permit fees and the revenue would more than cover the expenditure. Mayor Crook stated fine revenue was also higher than predicted (\$10,000 higher than any previous year) which would cover the increase in State Restitution. He recommended Council approve the budget adjustments as attached. Hortt moved to approve the recommended budget adjustments, Max seconded, passed 5-0.

Report on Property Tax Collection with County: Mayor Crook reported he had contacted the County Treasurer, Leonard Ellis, regarding the property tax collection. That the valuation had increased but the revenue had not. He stated he had recieved a tax collection printout from the County which showed a gradual reduction of our mill levy. Mayor Crook stated Mr. Ellis had been out of his office for a week and he would contact him again to resolve this tax question. Mayor Crook also stated he had tried to solve this problem in past years thinking it was an error of evaluation not knowing they had gradually reduced the mill levy. It was questioned if it was necessary to change the mill levy yearly.

Mr. Peterson ask if Eddie Ahlin had been contacted regarding his business not in compliance with the ordinance. Mayor Crook and Hortt replied they had not been able to coordinate their schedules to meet with Mr. Ahlin but would do so within a week and advise Mr. Peterson of the result.

Bills: Hortt moved to approve the bills and include \$178.50 to Petal Pantry and \$520 to Gause Appliance bringing the total to \$15,948.74, Max seconded, passed 5-0.

Miscellaneous: Keith reported he had received two bids for the Westover water line and Badger was doing the project. That Bob Westover had contributed over \$19,000 and the City cost would be \$8,000. Keith also reported He, Max, Hortt, and Calvin had approved the project.

Keith reviewed amendments to Sunrise Engineers' Contract due to litigation, design changes and easements. Keith stated the

amendments had already been approved by the lending agencies. Mayor Crook agreed to contact Val, Sunrise Engineer, to clarify the one amendment.

Keith reported the new irrigation pond leaked, was low on one end and Greenhalgh Construction would fix it. Council agreed to add more clay on the north side of the pond, to fill it again and let it settle and to ask Summit Creek Irrigation Company to allow a steady stream to fill and settle.

Keith reported he instructed Dennis to price a Y-strainer for the cemetery to control sand and dirt to eliminate plugged sprinklers. Estimated cost - \$1,000.

David instructed the recorder to add Janet Hathaway's name on the E.M.T. roster.

David ask if the question who controlled the debris basin had been determined. Mayor Crook reported he had discussed the \$140 cost for repairs, to the basin after the County had finished their repairs, with County Commissioner Richard Johnson. That Mr. Johnson had agreed the County should be responsible for the \$140 and he would contact Clyde Naylor to verify who had control.

David reported the Fire Department had filled sand bags three times and ask if this would fall under regular reimbursement. Council agreed David prepare a bill for the Fire Department services and present it to Summit Creek Irrigation Company. Council questioned who authorized the size of the culvert at Wes Robbins lane. Council agreed to meet with Summit Creek Irrigation Company to establish policy and procedure to approve culverts with a building permit application.

Council discussed Summit Creek's responsibility regarding plugged irrigation ditches.

Council discussed piping the ditch around the irrigation pond with cement pipe rejects if they are available.

Hortt reported Western States Fence Co. was low bidder on the fencing projects and they were completed. Hortt reported, now the new fence was up at the museum, a new roadway would have to be provided and ask to use some of the road chips. Council approved.

Hortt reported the new back drapes on the stage had been installed at a cost of \$3,700.

Hortt reported he was working on By-Laws for the museum and the museum would be open every Saturday.

Hortt reported the snack shack at the baseball park was open and they had additions to the menu which would require a deep fryer. Hortt moved to approve the purchase of a deep fryer from Gause Appliance for \$520, David seconded, passed 5-0.

Hortt discussed the possibility of an Invitational Baseball Tournament. He also reported he and the teams had been grooming the ball fields.

Hortt reported Dan Issacson had finished plastering around the new windows. *in the council room*

The donor plaque, with the wrong date, for the handicap ramp at the library was assessed. Council agreed a small plaque be placed above the large plaque correcting the date.

Hortt reported the Queen Contest was a success.

Max reported thirty seven trees were planted at the rodeo grounds and they would be watered with a sprinkler system.

Max reported the tractor motor needs repaired. He questioned if a new motor would be more economical. Max agreed to check out the options. Council discussed equipment options to mow the streets and spray weeds.

Mayor Crook reported he had an appointment at 7PM May 24th with Mountainlands to be interviewed for the CDBG Application.

Mayor Crook read a letter from Chad Rowley regarding the Celebration Committee asking for a donation and his disappointment with the name being changed from Cherry Days to Santaquin City Days. Mr. Rowley said under the circumstances he was not willing to contribute. Mayor Crook stated he would answer the letter. It was noted that citizens voted to change the name over a year ago.

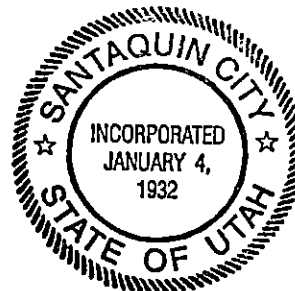
Council considered the two options for the indian silhouette on the Santaquin flag. Hortt moved to approve option A, the larger figure, Max seconded passed 5-0.

Adjournment: At 9:30PM Keith moved to adjourn, Hortt seconded, passed 5-0.

Approved this 1st day of June, 1993


D. Lynn Crook, Mayor


Elaine Tasker, Recorder



1993 BUDGET ADJUSTMENT INFORMATION

City Center Bldg.....	\$10,504.28
Irrigation Pond.....	\$27,000.00
Truck Extras.....	\$19,897.00
Tanker Truck (FD).....	\$ 3,500.00
City Flags.....	\$ 1,700.00
Welcome Sign.....	\$ 2,501.25
Shed at Shop.....	\$ 1,892.00
Total.....	\$66,994.53

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<u>Department</u>	<u>Budgeted</u>	<u>Actual</u>	<u>Deficit</u>
State Restitution	\$3,000	\$6,200	\$3,200
Building Inspection	\$2,250	\$4,261	\$1,761

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End of April Expenditures	82.9% of Budget
End of April Revenues	91.3% of Budget