

MINUTES OF A REGULAR COUNCIL MEETING  
HELD AT THE CITY CENTER  
MAY 4, 1993

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

Citizens present: Floyd Alder, Shane Bott, Val Broadhead, Ron Peterson, Dawn Peterson & Becky Peterson.

Approval of the Minutes of April 20, 1993: Keith moved to approve the Minutes of April 20th, David seconded, passed 4-0.

Update on Irrigation Project: Keith reported the irrigation storage pond was built for except a little piping and the pond could be filled at the end of the week. That the fencing would be delayed three weeks which raised the question if the pond should be filled before completion of the fence. Council agreed if necessary to drop the fencing from Greenhalgh's bid in order to complete the project as soon as possible which would allow water to be stored in the pond. Hordt agreed to get fencing bids and installation dates.

Keith reported Clint Ercanbrack, Summit Creek Irrigation Co. representative, agreed to fill the pond to allow settling.

Update on Water & Sewer Project: Keith reported they diverted spring #1 into the old line and it will dump into the new pond with spring #2 & #3. That the City crew capped the blue overflow line up the canyon and gained 100 gallons per minute.

Keith reported the CDBG grants would not be totally funded as previously reported. That the applications may be ranked and some eliminated or all of them partially funded. This is the funds requested to complete the development of the springs and install additional fire hydrants throughout the City. Mayor Crook stated Santaquin will be notified of their interview to determine our project's ranking.

Keith reported the easements through the fruit growers and land owners property had been revised two or three times. Mayor Crook reported Utah County Planning & Zoning had recommended to Kay McIlff, Attorney, that a lifetime renewable easement be obtained from DeVerl Peterson as this would not disqualify his property for construction of a home.

Ann Wall Adrain Vellinga & Mike Olson arrived.

It was noted no response had been received from the fruit growers regarding a compromise agreement on the West location of the sewer lagoons. Mayor Crook suggested a meeting with Council, Attorney and Engineers be called immediately upon response from the fruit growers. David stated the fruit growers should honor his motion of last meeting stating a deadline for their response. Mayor Crook stated part of the delay is Santaquin's fault due to easement changes. Council agreed the fruit growers need to respond within a week.

Adrain Vellinga, designer of the Santaquin City flag, presented her revised version using a white background and four colors making the flag more economical to produce. Adrian and the Council were pleased with the new design.

Celebration Update: Ann Wall and Keith presented the Celebration budget. They stated a new large banner had been ordered to advertise the Celebration and small banners to change the dates. They reported there would not be a car show or a bicycle ride and the dance after the rodeo would be free. After discussion Council approved the budget and the progress with the celebration. It was noted that when this celebration committee started there was only \$170 in the their account. That to date they have \$2400.

Animal Clinic: David reported the Animal Clinic will be held the first two weekends in June. David ask the progress on the dog survey. Mayor Crook agreed to check this out with Chief Allen. He stated each Officer was working one day a week on the survey and it should be done by the end of May. It was noted new licenses will be due July 1st. and a survey will be started August 1st.

Preliminary Budget: Mayor Crook reported they would postpone the budget adjustments untill next meeting to allow for required posting time. Mayor Crook stated the overall 1992-93 budget was in good shape with 84.6% revenues collected and 74.6% on expenditures with 75% of the year elapsed.

Joyce Foster arrived.

Council discussed spending the surplus on the irrigation pond, the new truck and updating the computer system. Mayor Crook reported the property tax revenue had gone down from 1988. That he did not understand this as 50 or 60 new homes had been built since then plus the homes and Olson's Greenhouse which have been annexed. Mayor Crook stated he had checked with the County in the past with this problem and he will call them again tomorrow.

The County fire allotment was discussed. Fire Chief Broadhead reported the County was working toward their own Fire Department and this would impact the Santaquin Fire Department.

Fire Chief Broadhead and Asst. Chief Shane Batt reviewed the proposed fire department budget. They suggested an increase for fire prevention awareness, new suspension on the tanker, shingles on the old library (their meeting room) and requested the \$7,000 per year being paid on the fire truck, which was just paid off, be budgeted each year and placed in a trust fund for future equipment purchases. Council agreed the reroofing of the old library should come from the Capitol Improvement Fund and the \$7000 could be placed in a trust fund. Val and Shane agreed to trim their budget down and Mayor Crook agreed to try and increase their budget for equipment.

Problem Not on Agenda; Mr. & Mrs. Ron Peterson and Joyce Foster complained that Eddie Ahlin's manufacturing business did not comply with the ordinance. That the paint fumes were a health hazard, the noise was annoying and the situation was reducing their property value. After discussion, Mayor Crook and Hortt

agreed to contact Mr. Ahlin.

Mr. & Mrs. Peterson, Joyce Foster, Dawn Peterson, Becky Peterson, Ann Wall, Shane Bott and Val Broadhead were excused.

Mayor Crook reported the employees' medical insurance had increased. That he felt there was more coverage for the money with Utah Local Government Trust, that the employees liked this company and he elected to stay with ULGT. Mayor Crook stated the employees had not had a raise for two years and he recommended a \$75 a month increase per full time employee. Council felt a raise should be determined on an individual basis and suggested a workshop to evaluate each employee.

Council discussed expenses and time required to be a councilman. Calvin moved to increase the mayor's and councilmen's wages \$50 per month effective July 1st, David seconded, passed 4-0.

Keith reported the water budget will decrease a little from last year. Council discussed the landfill budget stating it is uncertain at this time. Hortt moved to approve a preliminary budget to be the same as last year with a few increases, (court, building maintenance, recreation) Keith seconded, passed 4-0.

Business Licenses: Hortt reported that Chief Allen determined Diann Capel's goats were now in compliance with the ordinance. Hortt moved to approve Diann Capel's business license, Keith seconded, passed 4-0.

Bills: Hortt moved to approve the bills in the amount of \$35,689.97, Keith seconded, passed 4-0.

Miscellaneous: Council decided to purchase a City flag for each pole along the south side of Main Street. Calvin agreed to count the poles.

Hortt reported on a bid from American Fence to do fencing at the rodeo grounds, museum and ball park. It was agreed Hortt obtain bids on these three projects plus around the storage pond in a package deal. It was agreed three councilmen have authority to approve one of these bids to allow the projects to be completed as soon as possible.

Hortt reported He, David, Max and Lynn attended the Chieftain Museum meeting. Their organization was set up and they will open the museum three days a week.

David questioned control and liability of the flood control debris basin. Mayor Crook agreed to check with Clyde Naylor and Richard Johnson, Utah County representatives.

David moved the following people be accepted on the E.M.T. Roster: Shane Bott, Leslie Broadhead, Val Broadhead, Kevin Bowman, Renee Butler, Bonnie Craig, Brad Finch, David Hathaway, Barbara Kroeber, Lee Leifson, Sabra Leifson, Laurie Lloyd, Kerry Sutherland, Marilyn Taylor, Rebecca Westover, Brenda Leifson, Oliver Miller and Lee Savage, Hortt seconded, passed 4-0.

Keith reported Don Kay had requested an adjustment on his water bill. Council agreed as the water was used the bill should not

be adjusted.

Hortt reported the Miss Santaquin Pageant would be May 17th and the drapes in the gym were in bad shape. Council agreed Hortt obtain bids for new drapes and have three councilmen approve it. It was also agreed the old benches and etc. be moved from the stage. It was noted that the rent received from the gym so far this year is over \$2,000 and maintenance and upgrades is expected.

Mayor Crook agreed to talk to Darwin Robbins regarding a road right-of-way.

Youth City Council was discussed.

Approved this 18th day of May, 1993.

  
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Mayor D. Lynn Crook

  
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Elaine Tasker

