

Minutes of a Regular Council Meeting
Held at the City Center
April 6, 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. Keith led the Pledge of Allegiance.

Citizens present: Norma Holman, Kirk Greenhalgh, John Davis, Bill Riley, Janet Hathaway, Mike Olson, Jack Jarvis, Lazaun Jarvis and Lee Leifson

Approval of the minutes of April 16th, 17th, and 19th, 1993:
Hortt moved to approve the minutes of March 16th, Keith seconded, passed 4-0. Calvin moved to approve the minutes of March 17th, David seconded, passed 4-0. Keith moved to approve the minutes of March 19, 1993, Hortt seconded, passed 4-0.

Bid Opening on Irrigation Pond: Keith explained the project. Keith stated the storage pond would be located north of the old water tank and hold five acre feet. That the water would be used to irrigate the park, cemetery and park behind the City Center. Keith stated the City would have the project surveyed this week and estimated the project to take three to four weeks to complete. Keith opened the following bids:

Greenhalgh Construction -----	\$25,712.50
Badger Construction-----	\$28,796.00
Riley Construction-----	\$27,439.00

Hortt moved to approve the low bid, Greenhalgh Construction, and that the project be paid from the Water Fund and the General Fund. David seconded, motion passed 4-0.

Kirk Greenhalgh, John Davis and Bill Riley were excused.

Report on meeting with Summit Creek Irrigation Company: Keith reported He and Mayor Crook met with Summit Creek Irrigation Co. to explain the storage pond project. Keith said Summit Creek's only concern was if the water ran low they would ask the City to accept water from the well. An agreement between Santaquin City and Summit Creek Irrigation Co. was being prepared. Keith stated the City was willing to agree to restrictions if Summit Creek would also agree to the restrictions.

Flood Control Work: Mayor Crook reported he talked to Richard Johnson, County Commissioner, regarding the requested flood control work in Santaquin. Mayor Crook said after this conversation he received a letter from Clyde Naylor updating the County's progress on the flood channel and their intentions for the project. Mayor Crook suggested they repair the breach on the the lower reservior. Mr. Naylor agreed to meet with Genola and to explain the project. Mayor Crook stated the State approved the work done at the debris basin. He also said the County would take control of the debris basin and flood canal. David agreed to find the easement going through the gravel pit west of Ahlin's.

Water Connection / Jack Jarvis: Keith reported a water

connection was put in for Mr. Jarvis during the water project but had not been turned on. Keith read the Resolution on County water connections.

(Ann Wall, Val Broadhead and Shane Bott arrived.)

Hortt moved to accept \$1,000 connection fee from Mr. Jarvis, to wave the water share requirement and charge Mr. Jarvis the County monthly fee (double rate). Calvin seconded, passed 4-0. Mr. and Mrs. Jarvis were excused.

Select City Flag: Keith reported Ferral's Kountry Store had donated \$80 to the flag contest and Santaquin City had agreed to donate \$50. It was agreed the first place entry receive \$80, the second place receive \$30 and the third place \$20. Everyone present voted their flag choice. Janet Hathaway and Ann Wall counted the votes. Adrian Vallinga's entry was chosen first place, Joan Hales second and Uleta Moss placed third. Council was pleased with the contest response, over thirty entries.

Storage at Kroeber's Repair: Mr. Kroeber asked to keep six or seven appliances on the west side of his building for advertising. Hortt stated this arrangement did not comply with the ordinance and several complaints had been received.

Mark Johnson arrived.

After discussion Council agreed to enforce the ordinance and not allow storage on the City street, Mr. Kroeber's building sits on the property line. Council did agree to check the property line and look into similar situations in other cities. Hortt stated as Mr. Kroeber had cleaned up his business, his license would be renewed.

Mayor Crook stated that after Tischner Ford's business license had been held up due to cars parked on the sidewalk, a city officer's car was left parked on the sidewalk.

Mayor Crook suggested a compromise agreement with Mr. Kroeber.

Resolution to Finance Truck: Hortt moved to finance the new truck with Wasatch Bank in the amount of \$36,000 at 5 3/4% to be repaid at \$841.34 per month for forty eight months. Keith seconded, passed 4-0.

Federal & State Surplus Needs List: Hortt reported each department had turned in their wish list. That the Council would be going to TOD Tuesday the 13th of April, 1993 to see what surplus items are available.

Discussion on Landfill: Calvin reported He and Mayor Crook met with State representatives at the landfill to discuss requirements to remain open. Calvin said an engineer's estimate (\$100,000) to cover the landfill with two feet of clay would have to be in the bank within a period of five years. A berm and other requirements were discussed. Calvin said Goshen did not want another city with their facility. That if the landfill is closed before October 10, 1993 it would just need covered and not have to comply to E.P.A. standards. Council agreed to check other options with neighboring facilities. Mayor Crook suggested

a re-cycle program be enacted.

Elaine reported Eureka was contracting with Laidlaw for their waste pickup. Hортt also suggested they get a bid from Reliable.

Calvin reported the Genola Church was being remodeled and the contractor would be using the landfill. Council approved as long as no asbestos is dumped and the fee schedule is adhered to.

Business Licenses: Hортt moved to approve a business license for Mark Robbins, Judy Vincent, Rees Nelson, Linda Ercanbrack, Judy Steele, Don Kirk, Denise Rohback, and Kenneth Kroeber, David seconded, passed 4-0.

E.M.T.s / OSHA Regulations: David postponed the discussion on OSHA regulations. He complimented the E.M.T.s and Firemen on a job well done at an accident scene. David reported on matching grants, stating the E.M.T.s would be applying for funds for a computer, radios, pagers or education. He discussed state regulations for E.M.T.s and Firemen stating an annual physical may be required. David stated all regulations also apply to the Police Department.

Fire Department / Proposed Resolution: David reported Assistant Fire Chief, Shane Bott, and his committee had revised the ordinance governing the Fire Department. Mr. Bott explained they only changed the first paragraph which dealt with the selection of the Fire Chief. After discussion, the consensus of the Council was approval of the revision to be formally approved when re-written in a new ordinance.

Mayor Crook suggested two firemen applications be submitted to the Council for one approval. Val stated there is no longer a waiting list for membership in the Fire Department. That since OSHA training regulations no one wants to volunteer.

Keith suggested the Council should approve new E.M.T.s.. Council agreed.

Bills: Hортt moved to approve the bills in the amount of \$30,767.74, Calvin seconded, passed 4-0.

Miscellaneous: Mayor Crook reported Phil Rowley would like to farm the land near the lagoons if the lagoons are located west of town. Mayor Crook said Mr. Rowley would want to negotiate with the Council and not through the attorney. Council agreed.

Mayor Crook read a letter to be sent to Don Kay, Dan Kay and Dale Kay. Council approved the letter.

Mayor Crook reported Mark Ahlin would like to rent the Saunders' property this summer. After discussion, Hортt moved to agree to lease the Saunders property to Mark Ahlin for the growing season, Calvin seconded, passed 4-0. It was stated if the lagoons are built on the north location it would be after the growing season.

Mayor Crook reported Paul Howard, Farmers Home Administration, told him as interest rates were reduced we did not qualify for a full grant resulting in a \$40,000 shortfall which Santaquin City will pickup. This will not impact the monthly repayment

schedule.

Mayor Crook reported he would send a letter to Ted Stewart, Wildlife Resources, regarding the elk east of Santaquin.

Hortt reported the Boys Home intended to apply for annexation again. That they had formed an awareness committee to educate the citizens on their program and they no longer accepted State kids.

Hortt discussed the bill charged by Byrds to check the fire protection system in the Senior Citizen's kitchen. Elaine reported this was part of Golden Spike's bid and they would pay the bill. Hortt reported Max would rewire the deep fryer to comply with code.

Mayor Crook reported \$1,000 was saved this year on fire insurance.

Hortt (for Max) reported the estimated cost to install a sprinkling system behind the City Center is \$1,165. After discussion, Hortt moved to approve \$1,165 from the Capital Improvement Fund to install the sprinkling system, Calvin seconded, passed 4-0. Hortt reported they would like to widen the roadway, behind the Museum, to the bowery. This would allow more storage for farm equipment next to the building.

Hortt reported Tischner Ford was charging \$3 each for disposal of old tires and dumping them in the landfill. This practice was questioned and Calvin agreed to check it out.

Hortt discussed the goat problem at Capel's stating they do not comply with the ordinance and had been asked several to do so. Mayor Crook agreed to talk to the Police Department regarding solving the problem.

Hortt reported on dog problems and garbage along the streets. Council agreed these were real problems and action was required. Mayor Crook agreed to talk to the Police Department regarding enforcing these ordinances.

Keith reported the engineers had prepared all easements for the sewer project and they needed to be signed. Mayor Crook agreed to check with the Attorney on procedure to obtain easements from the fruit growers. Council agreed an independent be hired to obtain easements within the City and this should go to bid.

Keith reported the float was completed. He suggested they keep the float as is and modify it for one or two years. Keith said Paul & Barbara Bean and Nan Smith had built the float for approximately \$1200.

Keith reported Cliel Smith had offered to make the hanger for the City flags to be hung across the street from the American Flags.

At 10PM Keith moved they adjourn into an executive session, David seconded, passed 4-0.

Adjournment: At 10:41PM Hortt moved to adjourn, Keith

seconded, passed 4-0.

Approved this 20th day of April, 1993.

The Original Minutes were signed by Mayor D. Lynn Crook and attested to by the City Recorder, Elaine Tasker.

RESOLUTION NO. 93-7

A RESOLUTION authorizing the financing of a 1993 International Bobtail Dump Truck with Wasatch Bank of Santaquin.

BE IT HEREBY RESOLVED by the governing body of Santaquin City, Utah County, Utah as follows:

Section 1. The purchase of a 1993 International Bobtail Dump Truck from Lake City International Trucks Inc. to be financed through Wasatch Bank of Santaquin.

Section 2. At a regular Council meeting held April 6, 1993 the City Recorder, Elaine Tasker, was authorized to sign a contract, on behalf of Santaquin City, Utah County, Utah, with Wasatch Bank for the sum of \$36,000 at 5 3/4% interest to be paid at the rate of \$841.34 a month for forty eight months.

Section 3. This resolution shall that effect immediately upon passage.

Passed this 6th day of April, 1993.

COUNCILMAN VOTING "AYE"

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Keith Broadhead
Keith Broadhead

David Hathaway
David Hathaway

Hortt Carter
Hortt Carter

Calvin Wall
Calvin Wall

Max Holman (Absent)

D. Lynn Crook
Approved by Mayor D. Lynn Crook

Elaine Tasker
ATTEST: Elaine Tasker

I, Elaine Tasker, the duly appointed City Recorder of Santaquin City, Utah County, Utah, do hereby certify that the above resolution was passed by the governing body of the above stated city this 6th day of April, 1993.

BY: *Elaine Tasker*
Elaine Tasker, Recorder

