MINUTES OF A SPECIAL MEETING HELD AT THE CITY CENTER March 19, 1993

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The meeting was called to order by Mayor D. Lynn Crook at 6PM. Councilmembers present: Keith Broadhead, David Hathaway, Hortt Carter, Max Holman and Calvin Wall. Keith led the Pledge of Allegiance.

Citizens present: Norma Holman and Glade and Kellie Robbins.

Sewer Decision: Council discussed the Public Hearing held March 17th to inform the citizens of two options for the location of the lagoons for the sewer project. It was the consensus of the Council that the majority of the residents preferred the West of the City location. Their decision for this was based on the time factor, that going North could delay the project for some time by going to court.

Glade & Kellie Robbins reported they had placed petitions in the City businesses for citizens to vote on their preference for the lagoon location. Those who signed the petition voted two to one in favor of the West location.

After discussion, David Hathaway moved the City agrees to place the lagoons West of town with the stipulation right-of-way agreements given verbally would be approved in writing, that the fruit growers commit to a dollar amount they will contribute, that all suits against Santaquin would be withdrawn in writing. This must be done by April 1, 1993. Santaquin City agrees to the stipulation in the letter from Kay McIff, Attorney, sent to Randon Wilson, fruit growers Attorney, dated March 17, 1993. The motion was seconded by Max Holman. The Mayor called for individual votes. Keith Broadhead voted Aye, David Hathaway voted Aye, Hortt Carter voted Aye, Max Holman voted Aye and Calvin Wall voted Aye. Motion passed unanimously.

Miscellaneous: Mayor Crook reported Paul Howard, Farm Home Administration, requested Santaquin City to approve an amendment to their loan. Hortt Carter moved to authorize Mayor Crook to negotiate an amendment to the loan resolution if the sewer lagoons go West of town. Keith Broadhead seconded the motion. Mayor Crook called for an individual vote Keith Broadhead voted Aye, Hortt Carter voted Aye, David Hathaway voted Aye, Max Holman voted Aye and Calvin Wall voted Aye. Motion carried unanimoulsy.

Mayor Crook reported Phil Rowley requested a commitment from the City allowing him to rent twenty six shares of water each year unless needed by the City. After discussion, Keith moved tentativly (untill a resolution is written) Santaquin City has first priority for use of the City water, City residents second priority and County residents third priority with Phil Rowley having first priority of County residents and new annexation having a two year waiting period before they become qualified to rent City water. David seconded, motion passed 5-0.

Mayor Crook reported he talked with the Auditor, Paul Sorenson, and there was no problem financing the new truck. Mayor Crook agreed to discuss the financing with Nan Taylor, Wasatch Bank.

Financing the storage pond and piping to irrigate the cemetery was discussed. The Council agreed Keith and Mayor Crook determine the amount the Water Fund can contribute towards the storage pond and the General Fund pay the remainder.

Keith reported the old tank needs repaired and quotes were from \$15,000 to \$22,000 he felt Dennis could repair it for this year. Council approved.

It was reported Santaquin City's CDBG application may be approved.

Mayor Crook accepted the responsibility of contacting the land owners affected if the sewer project goes West.

Santaquin City spring cleanup was discussed. Keith moved Clean Up Week be April 12th thru 17th and City crews pickup Monday the 19th of April, Max seconded and motion passed 5-0.

Adjournment: At 7PM Hortt moved they adjourn, David seconded, passed 5-0.

Approved this 6th day of April, 1993.

D. Lynn/Crook, Mayor

Elaine Tasker, Recorder

SANTAQUIN SEWER

PLEASE EXPRESS YOUR OPINION

As you know the installation of the Santaquin City sewer system has been delayed due to a lawsuit filed by the Fruit Growers opposed to the location of the sewage lagoons. They claim there may be a "perception" by potential buyers of their fruit that the fruit will not be acceptable because of the close proximity of the sewage lagoons. However, health department officials claim that there will be no risks to contamination of the fruit as far as they (the health department) are concerned. Because of the problems with the north location, Santaquin City has studied for an alternate location, coming up with one west of town. The west location, however will required pumping of the sewage from the collection point north of town to the lagoons located west of town. Listed below are the facts concerning each location.

WEST LOCATION

Cons:

- * Gver \$1,000 300 00 in increased cost. Funding agencies will provide \$800,000.00. Santaquin City will provide \$290,000.00.
- * Requires pumping station (including operation costs and maintenance.)

Pros:

- * Property purchase and easement agreements have been accepted by involved land owners.
- * Construction can begin late summer 93 and be completed late fall 94.

NORTH LOCATION

Cons:

- * Current litigation with Fruit Growers must be resolved.
- * Fruit Growers may request a complete Environmental Impact Assessment be completed (at City's cost).
- * Possible future lawsuits for loss of fruit crop sales.
- * Delays in construction until litigation is settled.

Pros:

- * Ideal location, gravity flow to lagoons, no pumping.
- * Part of the property for lagoons already purchased.
- * \$1,000,000.00 less cost than west location.