Minutes of a Regular Council Meeting Held at the City Center March 16, 1993

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

Present: Verl Wall, Rose Larsen, Ann Wall, Val Broadhead and Janet Hathaway.

Approval of the Minutes of March 2, 1993: Hortt moved to accept the minutes as presented, Max seconded, passed 4-0.

Fire Chief, Val Broadhead, reported open burning would be allowed April 17th thru May 16th.

Discuss Landfill: Postponed

Update on Sewer Project: Keith reported Val Kofoed, Sunrise Engineer, would present at the Public Hearing the two options of the sewer lagoon location and the difference in cost. Keith stated an alternate line had been surveyed and would work. Mayor Crook reported George Allen requested a sewer connection. Keith replied it would not be cost effective to hook up that street that Dan Taylor, neighbor, also wanted a connection. Easements on alternate lagoon location was discussed.

Citizen of the Quarter: Mayor Crook presented Verl Wall with a plaque honoring him as the Citizen of the Quarter. Mr. Wall was recognized as an outstanding citizen for being a good example to his neighbors and friends. He has lived in Santaquin all his life being a long time member of the Lions Club, a farmer, operated a service station and currently is selling fruit from a Main Street outlet. Mr. Wall's friendly courteous service to his customers not only sells fruit but also sells Santaquin City. Mr. Wall keeps a well groomed yard and the snow off from the sidewalks. He has raised four children and has eight grandchildren. Mr. Wall is "Verl" to everyone in town, he has been blind since he was eighteen years old and is greatly admired by everyone who knows him or watches him work.

Verl Wall voiced concerns regarding the dust and dirt on Main Street after the long winter. He said when the State sweeps it is a dirty dusty mess. Keith stated the Fire Department could spray water on the streets before the States sweeps them. This would control the dust.

<u>Discuss Irrigation Pond:</u> Keith reported Sunrise Engineering Inc. had completed a preliminary plat for an irrigation pond to hold 4.5 acre feet.

David Hathaway arrived and Ann Wall, Val Broadhead, Rose Larsen and Verl Wall were excused.

Keith explained the design of the pond and the cost estimate, \$15,000 to \$20,000. Mayor Crook suggested the sander, plow and bed for the new truck be paid from the General Fund and the truck be financed. This would relieve the pressure on the Budget and allow the General Fund to help with the storage pond. Mayor Crook recommended the completion of the storage pond. The Council agreed the City do the pipe work and hire the earth work for this project. Keith suggested three contractors be ask to submit a bid for the earth work. Calvin moved to pursue the plan for a storage pond, Keith seconded, passed 5-0.

Ross/Gilson/Shelton Annexation: The Recorder reported no protests had been received on this annexation request. Mr. Ross presented the mylar map of the proposed annexation. Hortt moved to approve the annexation, Resolution 93-4, with the stipulation the needed footage be deeded to make the 56' road plus the addition to align the corner, Max seconded, passed 5-0.

Mr. Gilson asked when the road deed would need to be completed. Keith replied in one or two weeks.

Mr. Ross ask if the north side of the street should annex would they benefit from the new water line required from the property owners of the annexation. Answered Yes, even though it may not seem fair, it will eliminate future problems when the City is the owner of these new water lines. Keith stated an easement will have to be obtained from the north side of the street for the water line as the sewer line will be on the south side. Keith said if an eight inch line is installed the City would cost share the difference from a six inch line. Mr. Ross asked if he would be liable for sewer lines if he subdivided before the sewer project started. Keith replied yes if the plan is approved and in place.

Mr. Ross and Mr. Gilson were excused.

Flood Control: David reported a meeting was held with the Council (Max excused, out of State) and the Utah County Flood Control representatives, Clyde Naylor and Craig Searle. David said the County agreed to clean the debris basin. David asked who was responsible to clean from the headgate to the freeway. Installation of a fence, gate and control of the Flood Control System was discussed. Mayor Crook agreed to contact County Commissioner, Gary Herbert, to clarify all concerns.

Mayor Crook ask Calvin to report the increase in miles of City roads due to annexations as this would impact B&C Road Funds.

Raise Road on 400 East: Decision postponed. Keith stated they needed elevations from Jr. Kester for his proposed business on the corner of 400 East Main before a decision can be made. Council agreed not to do major improvements untill after the sewer project.

Business Licenses: Hortt moved to approve a business license for Dennis Brandon, Elfawn Wall, Susan Shurtliff and Willie G's and to hold a renewal request for Tischner Ford and Kroeber's Repair untill they conform with the ordinance. Max seconded the motion, the motion passed 5-0. Mayor Crook said the license fee schedule needed to be re-evaluated.

Matthew Kelly ask for a community project to earn an Eagle Badge Hortt agreed to contact him with a list of possible projects.

<u>Bills:</u> Hortt moved to approve the bills to include an additional \$387 for conference expenses for Judge Deuel and Officer Jensen bringing the total to \$22,566.16. Max seconded, passed 5-0.

Miscellaneous: Mayor Crook reported he received a complaint of beer hottles along the street after a dance at the City Center. A rental increase and forfeiture of the cleaning deposit for this facility was considered. Mayor Crook suggested a rate for residents and another rate for non-residents. Max and Hortt agreed to prepare a new rate proposal. Adjustment to the janitor wage for rentals was considered.

Hortt reported Farrel Evans, owner of Farrel's Country Store, would donate \$50 to the winner of Santaquin City flag contest making the total prize money \$100.

Hortt reported approximately \$2,200 was spent on the new restrooms in the City Center.

Hortt gave copies of proposed agreements with the Baseball Association and Cheiftain Museum Association to the Council for their review, input and future approval.

Hortt reported the Welcome Sign was complete except for the landscaping. Hortt suggested the sprinkling system and landscaping become another Eagle Project as he had received request for community projects.

Max reported he would check with Brent Young, Scout Master, regarding the repairs to the bulletin board at the Post Office. Mr. Young was Scout Master when the bulletin board was installed.

Hortt reported some of the new windows did not fit and plaster needed chipped out. Hortt suggested Ross Holman be ask to bid on replastering. Council approved and Max agreed to contact Ross.

Hortt reported lights had been installed in the museum entrance.

David reported Officers requested animals be picked up from impound during business hours only. Council agreed this may be impossible for working families and extended the impound hours to 7PM.

David reported Shane Bott, Asst. Fire Chief, had re-written the Ordinance governing the Fire Department. Shane would make this proposal available for Council input and approval.

Mayor Crook read a letter from State Surplus with a schedule to tour the TOD facility to obtain surplus items. Council agreed to request April 13th for a tour date.

Keith ask if the Officers were enforcing the ordinance, now the snow has melted, prohibiting storage along the roads. Mayor Crook agreed to check this out.

Animal control was discussed. Mayor Crook said he had given instructions that the Officer on duty takes the animal calls - he does not turn it over to the Animal Control Officer. Mayor Crook agreed to check out the procedure being followed.

Adjournment; At 9PM Hortt moved to adjourn, Max seconded, passed 5-0.

Approved this 6th day of April, 1993.

D. Lynn Crook, Mayor

Elaine Tasker. Recorder