

MINUTES OF A REGULAR COUNCIL MEETING
HELD AT THE CITY CENTER
FEBRUARY 16, 1993

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

Executive Session: Hortic moved Council adjourn and enter into an executive session to discuss litigation, Calvin seconded, passed 5-0. At 8:25PM Council returned to regular council meeting.

Approval of the Minutes of February 2, 1993: Mayor Crook requested the word liability be deleted from the first paragraph. He stated the City does carry liability insurance but would cover their own physical damage. Keith moved to approve the minutes as corrected, Max seconded, passed 5-0.

Fire Department: Val Broadhead, Fire Chief, reported the firemen had purchased two hand radios and three air bottles with funds earned from their sponsored events. Val asked the City to approve the purchase of three more air bottles at a cost of \$960. Val explained these air bottles would become part of the equipment on the light truck which is dispatched to all fires. The possibility of an air bottle pool with Genola and Goshen was discussed. David moved to approve the purchase of three air bottles, Hortic seconded, passed 5-0.

Val reported he had a cellular phone which he often used for emergencies. Val stated he would pay the phone bill but he would be given a reduced rate if the City approved the use of his phone for search & rescue, fires and ambulance situations. Council approved this arrangement and Mayor Crook agreed to send a letter to Cellular One authorizing the use of Val's phone for City emergencies.

Discuss Alternate Sewer Plan & Financing: Mayor Crook reported some additional funding may be available for an alternate sewer lagoon location. Also discussed were release forms from lagoon site protesters (if site is moved), court date and road repairs.

Mayor Crook discussed alternate financing of the new truck. He further stated there may be restrictions on how far in debt the City is allowed to go. He agreed to get the auditor's opinion and report back. Mayor Crook suggested they finance the truck and pay for the snow plow and sander. Council agreed.

Mayor Crook discussed an irrigation storage pond project using overflow water. He reported he had discussed the project with Phil Rowley and Phil suggested they come off a ditch.

City Center Improvements & Pageant: Hortic reported the restrooms were complete, they just need cleaned. He said they lowered the ceiling in the upstairs restroom, installed three toilets upstairs (one a handicap stall), two urinals and two toilets downstairs, painted both restrooms, installed new lights and towel dispensers. He said he would replace sink faucets tomorrow and the total project should fall under the \$2,500

estimate.

Hortt reported Johnson Control would give an estimate to reset all thermostates. They will present a plan to Council on 3/16/93 meeting on energy savings.

Hortt reported Max would install a fan in the crawl space in the restrooms.

Hortt reported the Pageant Committee had met last week. That the Community Fund Grant would only pay 25% of a pageant and there was no way a pageant could be ready this year. They suggested Santaquin Days and the Blackhawk Encampment be coordinated. He said the committee agreed to work on the pageant and he would give progress reports.

Public Hearing / Annexation of Islands: Keith ask if any protests were received on the Sorenson-Ray and Judd Annexation. No Protest. Keith stated the attorney had assured him he mailed the letters informing property owners and adjacent property owners of the annexation intent. Keith moved to adopt Resolution 93-3, Sorenson-Ray Annexation, Hortt seconded, passed 5-0. Keith moved to adopt Resolution 93-4, Judd Annexation, Hortt seconded, passed 5-0.

Public Hearing Ordinance 93-2, Amending Employees' Holidays: Keith read Ordinance 93-3 which states eligible city employees' holidays will comply with State Code as adopted by Santaquin City. Keith moved to approve Ordinance 93-2, Max seconded, passed 5-0.

Business License Renewals: Hortt moved to approve a business license for Dee Brereton, Kim Beaver, Pamela Wilson and Teresa Fowden, Keith seconded, passed 5-0. A license renewal for Rocky Mt. Pack Goats was held untill Chief Allen determined they are in compliance with the zoning ordinance.

Bills: Max moved to approve the bills in the amount of \$19,458, Hortt seconded, passed 5-0.

Miscellaneous: Lynn reported the Water Escrow account had been closed out and the water department had received their \$34,000 which had been on hold.

Mayor Crook suggested the fee for Home Occupation and Home Industry businesses within a commercial zone be re-evaluated. Hortt agreed and said he will spend time on redoing the ordinance.

Mayor Crook reported Mrs. Kursa, renter in the Hall home, could obtain weatherizing, up to \$1,500, for this home from Utah County Housing Authority. She wants to have this done in lieu of the scheduled rent increase. Council agreed they should know the exact project before they make a commitment. Calvin and Mayor Crook agreed to discuss this issue with Mrs. Kursa.

Hortt reported Jane, Librarian, learned \$100,000 matching grant was available through Mountainlands for a new library. Jane obtained a book listing donors for worthwhile projects. Hortt read a letter, written by Jane, requesting funds to be used to

match the \$100,000 for a new library. Council approved these letters being sent to potential donors. Hortt stated he would check out the possibility of such funding for the Museum.

David presented an application, approved by the Fire Department, for Oliver Miller for a fireman. Council approved.

Calvin reported Bill Ferguson, Royal Apples, would pay for a load of blacktop for 400 East by DeGraffenried's. Council postponed decision. Mayor Crook said the City should fix chuck holes.

David reported Mike was doing a good job with animal control, according to Chief Allen. He reported three dog traps and two cat traps had been purchased. David suggested these traps be chained in place during use. Council agreed. Mayor Crook stated they needed to keep a record of the traps whereabouts. David also reported additional pens at the pound were needed plus existing pens needed repairs. Mayor Crook suggested David get an estimate for two more pens.

Max ask what action was being taken on unlicensed dogs. The recorder reported several residents stated they would not purchase another dog license if all residents are not required to purchase licenses. Max stated if he had a dog in Santaquin he would not purchase a license - indicating the law is not being enforced. It was agreed Mike follow up on the survey started by Beckie and get all dogs licensed.

Keith reported he, Mayor Crook and Val Kofoed attended a meeting of the Strawberry Water Users and felt they were not interested in the lagoon discharge water.

Keith reported he could purchase a complete P.A. system with indoor speakers for \$770 and a head and mike for \$450. Keith suggested they purchase a head and mike for now. Hortt moved Keith be authorized to purchase a head, mike and stand, Max seconded, passed 5-0.

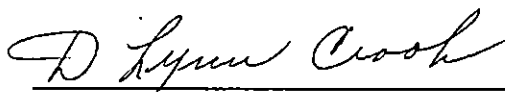
Keith read an agreement he wrote for the Roping Club and their facility. Council approved the agreement. Keith stated he would have Bill Hansen, Attorney, look at it.

Val Broadhead, Fire Chief, and Ann Wall, Auxiliary President, suggested the City support a Citizen of the Month program. After discussion, Council approved the program but tabled final decision untill next week so details could be worked out.

Hortt reported \$15,000,000 ^{72,000,000} in surplus property would be available and suggested the City prepare a wish list.

Adjournment: At 10:20 PM Hortt moved they adjourn, Max seconded, passed 5-0.

Approved this 2nd day of March, 1993.


D. Lynn Crook, Mayor


Elaine Tasker, Recorder