

MINUTES OF A REGULAR COUNCIL MEETING
HELD AT THE CITY CENTER
NOVEMBER 3, 1992

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

Citizens present: Janet Hathaway and Mike Cruz. Sunrise Engineers, Alden Robinson and Val Kofoed were present for the CDBG Public Hearing and the Water Update. Jack Stickney was present for his request for an Advertising Sign and Steve Thorn was present for the discussion on City Rental.

Approval of the Minutes of October 20th, 1992: Hortt moved to approve the minutes as corrected, Max seconded, passed 5-0.

Public Hearing / CDBG Application: Val Kofoed, Sunrise Engineer, reviewed his estimate for a CDBG Application to develop springs, prove-up water rights and install fire hydrants. It was noted that funding on the current water project would not include completion of these projects plus Santaquin City will pay an additional \$40,000 to \$50,000 on the water project. Hortt moved to accept Sunrise Engineer's estimate of \$125,000 for a CDBG Application to develop three springs, prove-up on water rights, install additional fire hydrants and to hire Sunrise Engineers for the project. David seconded the motion, Keith abstained and motion carried 4-0.

Update on Water Project: Val Kofoed, Sunrise Engineer, reported the water project was near completion and may finish \$6,000 under the projected \$50,000 additional funds required from Santaquin City. Val stated there was a little work left on the lower spring and clean-up work. Val recommended testing the well this fall. Council agreed if Utah Power & Light would negotiate the demand charge. Val stated he was confident the contractor would meet the November 16th deadline. The box in the lower spring was discussed. Mayor Crook felt good about the work done at the springs.

Advertising Sign On Main Street: Hortt reported Jack Stickney requested to advertise his computer business with a sign at 100 East Main. Hortt further stated the Planning & Zoning Commission had determined Mr. Stickney had complied with the ordinance. After discussion, Hortt moved to approve the sign if the minimum height at the bottom of the sign is at least six feet, Keith seconded, passed 5-0.

Saunders' Option for Land Purchase: Keith reported Dale and Richard Saunders property was still for sale. Keith moved to purchase Saunders property as outlined in a previous agreement, Max seconded, passed 5-0. Keith agreed to contact a title company to execute this purchase.

Alden Robinson, Sunrise Engineering, reported on wastewater options and procedures. Council agreed Sunrise proceed on surveying alternatives. Hortt moved to pay Sunrise an hourly rate on the sewer project. Max seconded, Keith abstained, passed 4-0.

*for the extra work investigating lagoon options
this is over + above contract price -*

City Rental (dwelling): Max reported the furnace at the city rental had not been installed as promised. Mr. Thorn, renter, stated they had a new baby and needed heat in the home. Max agreed to contact the contractor tomorrow and see that the project is completed.

Lee Leifson, Building Inspector, asked Council the extent they wished to enforce the Building Code. After discussion, Council agreed to support Lee especially with contractors complying with the Building Code as they know inspection procedures. Lee agreed to contact Hortt regarding any problems.

Hortt discussed the problem at Kroeber's Appliance regarding appliances along the street. Hortt stated this was just one example. Council agreed all ordinances be enforced.

Windows and Insulation at City Center: Hortt reported part of the insulation had been completed and the city crew had been helping to reduce the cost. That the new windows for the second floor of the City Center were here they just needed to find time to install them. Hortt also reported they purchased a new door for the back of the museum and he would ask the museum committee to have it installed. Hortt stated the old door had been vandalized. Mayor Crook suggested the city crew help with these projects when their schedule allowed. Hortt stated Dennis had already agreed to help.

Hortt reported he fixed the museum thermostat to operate independent of the rest of the building.

Welcome Sign / Eagle Project: Hortt reported he had not made contact with Brandon Kester. Mayor Crook agreed to contact Brandon's father, Junior Kester, regarding the completion of the project.

Stephens' Trailer Court: Max reviewed problems with the Stephen's Trailer Court. A previous Attorney's opinion stated this was a non-conforming court and if a trailer space was vacant for one year another trailer could not be moved in. This situation did occur and a neighbor complained. Max read the attached letter from Bill Hansen, Attorney, and suggested a copy be sent to the property owners adjoining this court. Council agreed.

New Policy Declaration of Annexing: Hortt and Brent Vincent, Planning & Zoning Committee Member, reviewed the proposed Annexation Policy Declaration and Annexing Ordinance. They asked Council to study the proposals for approval at the next meeting. Council agreed to submit suggestions before the next Planning & Zoning meeting on the 12th.

City Employees / Jose Lopez and Eldon Greenhalgh: Mayor Crook discussed full-time employment for Jose Lopes and reported Mr. Greenhalgh, landfill attendant, had requested a raise. Hortt listed winter projects to keep four full-time employees busy and suggested other Councilmen do the same. After discussion Hortt moved to hire Jose Lopez full-time and release the part-time landfill attendant, Calvin seconded, passed 5-0. Council agreed Mr. Greenhalgh had done an excellent job at the landfill.

Bills: Hortt requested \$144 be included with the bills to pay Doug Holman for welding on the boiler. David moved to accept the bills with the addition of \$144 totaling \$12,249.84, Keith seconded, passed 5-0.

Miscellaneous: Keith reported CUP meeting November 12th and invited Council to attend.

Keith reported Jack Jarvis, County resident, would receive a water connection and suggested they negotiate for his well right in lieu of connection fee. Council agreed. Keith also reported another County resident, Joe Fowers, had been connected to the city system.

David moved Council approve \$877 for hotel accommodations for the EMT Conference, Max seconded, passed 5-0.

Hortt reported Pam Robinson would be working part-time in the Library and a disabilities grant would pay her wages for three months a total of \$510.

Hortt reported Linda Brinkeroff was the school teacher at the time the school children donated the funds for a handicap ramp to the library. That Linda requested a plaque acknowledging the school children for this project. Hortt moved this plaque be ordered at Payson Sports & Trophy, Keith seconded, passed 5-0.

Hortt asked Mayor Crook to contact our Attorney, Bill Hansen, and pick up the museum's book. Mayor Crook agreed.

Max asked the status of the dog survey and reported on a dog pen along a city street on city property.

Mayor Crook reported he had received complaints regarding barking hound dogs in the Lark Street area.


Mayor Crook reported Linda Brinkeroff was too busy to be on the Centennial Celebration Committee and asked for suggestions.

Calvin reported Cox's home on West Main floods when it rains. During discussion Keith suggested they install a french sump. Council agreed.

David reported the EMTs did not receive their computer. That they were available on a first come basis.

Adjournment: At 10PM Keith moved to adjourn, David seconded, passed 5-0.

Approved this 17th day of November, 1992.



Mayor D. Lynn Crook



Elaine Tasker, Recorder