

Minutes of a Regular Meeting  
Held at the City Center  
October 20, 1992

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: LaMar Openshaw, ElRay Davis, Floyd Alder, Kurt Stringham, Officer Jensen and Janet Hathaway.

Approval of the Minutes for October 6, 1992: On a motion by Hortt, second by Keith and a vote 4-0 the Minutes were approved.

Update on Eagle Project Sign: Hortt reported the sign had been delivered and he would contact Brandon Kester, Eagle Scout, regarding the completion of the project. Mayor Crook stated Dennis Barnes would excavate the base for the sign.

Improvement on City Center Including Museum: Hortt reported top floor windows for the City Center would cost \$3,592.40. Kurt Stringham, Stringham's Hardware, would give a 30% discount, total cost \$2,514.68. Hortt reviewed insulation bids for the City Center and Museum. After discussion, Keith moved to approve the windows, insulating the City Center and the pipe under the floor at an approximate cost of \$5,300, David seconded, passed 4-0. Hortt agreed to contact Triple-E. Council agreed to wait on the Museum insulation and the paint and repair of the fascia.

Heat in the City Rental: Calvin reported He, Mayor Crook and Max inspected the city rental and determined a new heating system was needed. David and Keith questioned if the house was salvageable. Mayor Crook replied yes and there was a real need for rental units. Hortt moved to approve a new furnace in the rental at a cost of approximately \$2,800, Calvin seconded, passed 4-0. Calvin stated the rent will be raised to offset this expense.

Stephen's Trailer Court: Mayor Crook explained this court was non-conforming. That a previous attorney's opinion stated if a trailer space was vacant for one year a new trailer would have to conform with the current trailer ordinance. Mayor Crook further stated a space had been vacant for over a year, another trailer had been moved in and a neighbor had complained. After discussion, Mayor Crook agreed to review the problem with City Attorney, Bill Hansen. Decision tabled.

Robert Westover Annexation: Westover annexation postponed untill completion of proposed "Policy Declaration" and the Annexation Ordinance is revised.

Planning & Zoning Commission representatives, Kurt Stringham, Brent Vincent and Jeri Bascom, reviewed the proposed Policy Declaration and suggested it be separate from the Annexation Ordinance. They identified the proposed future annexation boundries and invited Council to attend Planning & Zoning workshop to help finalize the documents.

Keith reported the Central Utah Project would go through Bob

Westover's property.

Kurt reviewed state regulations and changes required in current subdivision ordinances. Kurt said their goal was to make annexation simple and control building requirements with the subdivision ordinance and building permits.

Evaluate Custodian's, John Deuel, Pay: Mayor Crook reported they had promised to evaluate John Deuel after six months, that John had worked ten months and requested a wage increase. Hortt moved to approve a wage increase of \$50 a month for John, Calvin seconded, passed. 4-0.

Update on Water & Sewer Project: Val Kofoed, Sunrise Engineering, reviewed the status of the water project, the budget and spring development. Val stated they had projected the water project to cost the city an additional \$50,000. Val said the project was done and the additional cost was \$42,000. Val suggested spring #6, on Forest Service property, be developed at an additional cost of \$5,000 to \$8,000.

Keith stated with the water bond payment in the spring the water budget would be close. Mayor Crook felt it was important to develop #6 spring while the Forest Service permit applies. He said it required assistance from Congressmen to obtain the permit. Mayor Crook suggested if the water fund was short in the spring that the general fund loan the money if necessary. Hortt moved to approve the development of spring #6 with an additional cost of \$5,000 to \$8,000, David seconded, passed 4-0. Val stated Badger Construction would not need an extension to complete this project.

Keith discussed backfill at the water tank stating they could not comply with County requirement due to the natural slope. Council agreed a letter of explanation be sent to the County. Keith reported the tank was full.

Council discussed problems with increased water pressure breaking lines in homes and causing damage.

Val reported Payson City would act on Santaquin's request, to connect to their sewer system, tomorrow night. A workshop with attorneys, engineers and council was set for October 29, 1992.

Val presented a pay request on sewer the project. Val stated the design was not finished due to the lagoon location law suit and they may make an amendment after the meeting on the 29th.

CDBG Grant Application: Sunrise Engineer, Val Kofoed, stated water projects ranked high on CDBG priority list. After discussion, Council agreed to make application for CDBG funds to develop three springs, water rights and fire hydrants for additional fire protection (no citizen comments).

Bills: Keith moved to approve the bills with the addition of \$1,280 for the "Welcome to Santaquin" sign bringing the total to \$21,311.97, Hortt seconded, passed 4-0. It was noted donations will be turned in to offset part of the sign cost.

Miscellaneous: Mayor Crook discussed repairing the restrooms

in the City Center. Horitt stated the plumbing was old and they may have to start over, he agreed to get an estimate.

Mayor Crook discussed problems in the park. It was agreed kids in the park during school hours should be interviewed by the police. Mayor Crook reported there was one knife incident with kids, not several as rumored, and the school principle would cooperate with the police to solve this problem.

Mayor Crook reported the dirt, removed from a fuel tank area, had been approved before accepted at the landfill. David questioned the charge for such use. Council agreed they should comply with the fee resolution.

Mayor Crook reported on a proposal to pickup household waste.

Mayor Crook reported on potential buyers for the discharge water.

David reported Kroebers' Appliance Service wished to meet with the Council regarding Council's request they move appliances from along their building next to the street. Council agreed they need to comply with the ordinance and this also involves Tischner's cars being removed from the sidewalk area on the East side of their building.

Keith reported Dennis checked water pressure and flow at Van Kilgrow's and surrounding neighbors. Mr. Kilgrow's line showed the highest flow. Council agreed not to replace Mr. Kilgrow's line at this time.

Keith reported He and Mayor Crook attended a meeting with Summit Creek, CUP ~~and Badger Construction~~. It was a fact finding meeting to determine Santaquin's needs, it would be ten to twelve years before project becomes productive.

Adjournment: At 9:50 Horitt moved the meeting be adjourned, David seconded, passed 4-0..

Approved this 3rd day of November, 1992

  
D. Lynn Crook, Mayor

  
Elaine Tasker, Recorder