

MINUTES OF A REGULAR COUNCIL MEETING
HELD AT THE CITY CENTER
JULY 21, 1992

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

Citizens present: Janet Hathaway and Mike Olson.

Approval of the Minutes of July 7, 1992: Max moved the minutes be approved as corrected, David seconded, passed 5-0.

Resolution for Annexation & Board of Adjustment Fees: Hortt reviewed the resolution, 92-4. Council agreed one item be deleted. Hortt moved Resolution 92-4 be approved as corrected, David seconded, passed 5-0.

Fence at Rodeo Grounds: Max reported the fence at the rodeo grounds was complete except for the gates. Max also reported a fence was installed around the farm equipment at the museum. He stated this was done as one project in order to get a better price. Council agreed this project be paid from the Capital Improvement Fund. Keith suggested an old fence post be removed, at the west park, and the fence re-aligned to better accommodate the rodeo grounds and the mud digs. Max agreed. *that 100' of fence*

Improvement at Gun Range: David reported shooting pads and sidewalks had been poured at the Gun Range. That the Gun Club requested used asphalt for their facility. Mayor Crook agreed to check with Karl Krammer, U-Dot, on the availability of asphalt.

Keith reported the Gun Club purchased a new trap. Keith also reported the Roping Club and the Gun Club requested a resolution to protect their organizations and improvements done on city property. Mayor Crook agreed to check this out with the attorney.

Sidewalks at City Center & Park: Max reported the handicap ramp at the City Center and the sidewalk to the restroom at the bowery had been poured. Max stated Wade would make a new handrail for the ramp.

Money being donated, in 1986 or 1987, by the middle school for a handicap ramp at the library was discussed. Mike Olson, Payson Chronicle, agreed to put an article in his newspaper crediting the middle school for this project.

Janet Hathaway reported Utah Power & Light would like to move the celebration banner to safer poles. Up&L offered to donate the poles and help install them. Council agreed Janet contact Utah Power & Light for help to complete this project. Hortt agreed to obtain a permit from U-DOT.

Liability for Auxiliary Police & Cherry Days: Mayor Crook reported the auxiliary police would be treated the same as the police department regarding insurance. Liability insurance for Cherry Days was discussed. Mayor Crook reported coverage for the little rides and rodeo is \$582 each. Council agreed it was too late this celebration to cancel advertised events. Mayor Crook

agreed to follow-up on the insurance. Participants in the rodeo and mud digs are required to sign a responsibility waiver.

Santaquin Sign: Mayor Crook reported the sales tax received would allow a \$900 donation toward the Santaquin Sign. Council agreed citizens and organizations should be encouraged to contribute but not to ask for merchant donations.

Update on Water & Sewer Project: Keith reported the water project was going good. They were doing service laterals and patching roads. The well pump was here and may be set next week. Keith stated the water project may finish under budget.

Keith reported the sewer project was in limbo.

Update on Building Permit for Water Tank: Keith reported the building permit for the water tank had been issued. He stated an ~~adjoining~~ ^{property in proximity} owner to the tank site, John Mitchell, may protest the building permit. It was suggested "Santaquin City" be painted on the water tank. Keith also reported the tank top will be poured in two weeks.

Bills: Keith moved the bills be approved in the amount of \$20,494.26, Hortt seconded, passed 5-0.

Miscellaneous: Mayor Crook reported the school crosswalk, in their present location, meets the new standards. That to move the crosswalk would require permission and help from another office and he had been unable to contact the man in charge. Mayor Crook agreed to follow up on the project.

Mayor Crook reported he and Gerald had filled out the landfill report and returned it.

Mayor Crook reported he was pleased with letters received on sewer problems.

Keith suggested direction signs to the City Center, Museum, rodeo grounds, ball fields, parks and etc be installed. Mayor Crook agreed to check on restrictions for this type of sign.

Max reported the renters in the Spainhower rental requested more heat for the upcoming winter. Max suggested a space heater be installed in their kitchen. Keith asked if the home was structurally sound. Mayor Crook reported the county had weather-proofed the windows at a renters request plus the city had done repairs to make the home inhabitable. He said there was no foundation under the home and this had not been fixed as completely as it should have been causing one corner to settle.

Max reported vandals had broken five electric plugs in the park restrooms. He replaced these and put out extra plugs for the celebration. Max also reported the meter had been broken off the pole at the rodeo grounds.

Keith reported someone had been climbing the fence and stealing gas at the city shed.

Gerald reported Mr. Kroeber had requested the sidewalk raised in front of his store. Gerald said he did not feel this was a city

problem.

Gerald reported he had received calls regarding large rocks left from the water project. Keith said the project cleanup would take care of this.

David reported both ambulances had helped on the rollover in Juab County plus the Fire Department sent backup with the jaws of life. David thanked Keith for driving one ambulance.

David reported a stop sign is leaning on a pole at Save-A-Dollar.

David discussed dogs not having a current license being released from impound. This is necessary as the dog must have a rabies shot before a license is issued. Council agreed these cases be followed up.

David reported Chief Allen had suggested a schedule be set up for Len Gasser to do animal control. Council agreed Len could help Beckie on her follow up survey but the three officers should do the animal control work.

David discussed procedure for dogs that bite, stating they must be quarantined. David also said an officer has authority to go into residents back yards to do animal control work.

Hortt moved a "Home Occupation" license be approved for Jim DeGraffenreid, Max seconded, passed 5-0.

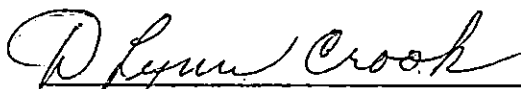
Hortt reported they had started to automate the sprinklers at the park. That two blocks of the old water line at the cemetery was left from the new water project. That this line could be used for the proposed irrigation system at the cemetery. That a four inch line was also left behind the City Center which can be used in an irrigation system there.

Hortt reported the roof is caving in in the museum quilting room. Council agreed the city would pay for the fence at the museum and the museum should pay to repair the roof.

Keith reported Caselle Software would be updating their programs. The upgrade proposal, valid for 90 days, would be \$4,425. Council requested Coral Terry, Caselle, be invited to council meeting to explain the update.

Elaine reported Dennis had request new flags to replace worn flags being used along main street. Council agreed replacement flags should be purchased as needed.

Approved this 4th day of August, 1992.


Mayor D. Lynn Crook


Elaine Tasker, Recorder