

MINUTES OF A REGULAR COUNCIL MEETING  
HELD AT THE CITY CENTER  
MAY 19, 1992

The meeting was called to order by Mayor D. Lynn Crook at 7PM.  
Councilmembers present: Gerald Fowkes, Hortic Carter, David  
Hathaway and Keith Broadhead. Max Holman was excused for work.

Citizens present: ElRay Davis.

Approval of the Minutes of May 5, 1992: Keith moved to approve  
the Minutes, Hortic seconded, passed 4-0.

Report on Purchase of Lawn Mower & Fence at Rodeo Grounds:  
Gerald moved to approve the purchase of a Grasshopper Mower for  
\$4,850, Hortic seconded, passed 4-0.

Mayor Crook reported Max was still waiting on a bid from  
Bountiful for a fence at the rodeo grounds. Council agreed the  
fence should be installed to protect the new lawn.

ElRay Davis reported kids on three wheelers ride around in the  
park after 10:30PM. Mayor Crook agreed to inform the Police  
Department.

E.M.T.s: David reported the EMT Board members were not  
present. He stated they were having problems balancing their  
books and doing their billings. David stated their billings were  
monitored by the State. It was suggested the office personnel do  
the billing. Keith moved a workshop be held, after the Budget  
Public Hearing, to solve these problems, David seconded, passed  
4-0.

David reported the EMTs had established new procedure policies  
and Sabra Lelfson was the new secretary.

Planning & Zoning Business: Hortic reported the Planning &  
Zoning Commission recommended the Council review the options for  
the purchase of Vera Kay's property on West Main for the new  
state road sheds. The Economic Development Committee suggested  
these sheds not be built on the east bench.

Mayor Crook reported this property was in Vera's sons names. He  
suggested they ask Blaine Kay, retired U-DOT employee and Vera's  
son, to negotiate this land swap. Council agreed. It was stated  
Santaquin City was not in the real estate business.

The Planning & Zoning Commission also ask Council to consider the  
approval of a \$50 annexation application fee and to increase the  
\$10 fee for a board of adjustment application. It was stated  
this was less in comparison with other cities.

Hortic moved a "Home Occupation" license for Ray Shepherd be  
approved, Keith seconded, passed 4-0.

Report on Fish & Game Tank Site: Mayor Crook reported an  
agreement with Kimball Hansen and other property owners of the  
proposed tank site could not be reached. The owners keep  
changing their demands on annexation, water connections and etc.  
Condemnation of this property will be heard in court May 22nd.

and Santaquin is requesting a cash settlement.

Mayor Crook reported he had been contacted by John Fairchild, of Wildlife Resources, regarding a tank site on their property. He stated it was suggested Wildlife Resources had obtained this property through a trade with Utah Power & Light. If this is true, Federal requirements selling this property would not have to be met. Mayor Crook ask permission to negotiate a land trade with Wildlife Resources if the court action Friday is not satisfactory. Council agreed Mayor Crook have authority to negotiate a land trade with Santaquin's property in Pole Canyon. It was preferred a tank site be purchased outright if possible.

Update on Water Project: Keith reported the water project on Schedule A was 63% complete with no major complaints. He stated cost estimates on power and a motor for the well would be available at the next meeting.

Keith reported he and Mayor Crook attended a meeting of High Land Canal Company. Santaquin City offered the Canal company the lagoon effluent. The canal company tentatively agreed to take the water if Santaquin City agreed to assume any lawsuit which might be filed against them. line

Keith reported Sunrise Engineers had designed the sewer system to go to Payson. They reviewed options of Santaquin using this sewer treatment facility and secondary impacts.

1993 Preliminary Budget: Mayor Crook reviewed the 1992 Budget and reported it to be in good shape. Mayor Crook stated if there was a surplus in the 1992 Budget he would like to make improvements in the City Center with the 1993 Budget.

Bills: Keith moved the bills be approved in the amount of \$13,547.18, Hortt seconded, passed 4-0.

Miscellaneous: Lynn reported a letter had been sent to the Rowleys increasing the offer for property for the lagoon site.

Council approved a "Councils' Trophy" for the Car Show.

Mayor Crook reported Tischner's Ford offered \$2 per tire for the use of the landfill. He stated the landfill was still accepting tires from residents and they should review continuing this practice.

Councilmen agreed to provide a list of surplus items in their department to be advertised for sale.

Mayor Crook reported a client of Bill Hansen needed a building in Santaquin with 20,000 square feet. Council suggested he contact Guy Wall.

Council approved to rehire Eldon Greenhalgh at the landfill for \$5 an hour.

Hortt moved Clint Ercanbrack be paid \$59 for oxygen used to fix the boiler, David seconded, passed 4-0.

Hortt stated he had a problem with employees going to their

councilman for overtime after his supervisor outlined no overtime. Mayor Crook agreed to check it out.

Hortt discussed office personnel's inability to direct problems to the proper councilman. Keith suggested complaints be checked out as citizens do not always relay accurate conversations.

David reported on broken stop signs. The need to maintain stop signs was discussed.

David moved \$1,000 (if needed) be approved for the Firemen Convention, Keith seconded, passed 4-0.

Keith reported Stringham's Hardware donated two power poles to Cherry Days. Utah Power & Light agreed to install them at the West Park. Keith further stated the Cherry Days Committee had obtained two parachutes to use with the poles for shade. Keith said he would clear this with Max before installation.

Keith reported the loader had been rented to Badger Construction for \$20 an hour. Council approved and agreed any funds from this rental should be put in the Cherry Days Budget.

Adjournment: At 9:30PM, Keith moved the meeting be adjourned, Gerald seconded, passed 4-0.

Approved this 2nd day of June, 1992.

  
D. Lynn Crook, Mayor

  
Elaine Tasker, Recorder