

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

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

Present: Janet Hathaway, Harriet Hallett, ElRay Davis & Mike Olson.

Approval of the Minutes of April 7, 1992: Max moved to approve the Minutes, Gerald seconded, passed 5-0.

Mayor Crook reported he, Val Kofoed, and Dennis Carlisle met with Governor Bangerter regarding obtaining one acre from Wildlife Resources for a tank site. The Governor instructed Tim Provan, Director of Wildlife Resources, to cooperate with this negotiation. As this property was obtained with Federal funds, it would take 30 to 40 days to comply with advertising requirements. It was agreed to follow this option only if the agreement on tank site #1 is not finalized.

Contract on Tank Site: Mayor Crook reported a tentative agreement had been reached with Kimball Hansen, part owner of the proposed tank site. Mayor Crook read this agreement which included eight water connections (no fee) at city rate for five years, road requirements and annexation of approximately 120 acres if all annexation requirements and City ordinances are in compliance at some future time.

Keith recommended the agreement state the annexation must be in harmony with the City's Master Plan and the description state "along the legal property line". Hortt moved to adopt this agreement with the recommended changes, Gerald seconded, passed 5-0.

Mike Olson asked how much land was involved in the agreement. Answer - one acre for the tank site and approximately 1/3 acre for the easement.

Letter to Randon Wilson: Mayor Crook read a letter to be sent to Randon Wilson, Attorney for Farm Bureau. After discussion Council agreed the statement "Santaquin City will not be responsible for additional cost to the sewer project if the design is changed" should be included in the letter. David moved the letter be approved and sent to Randon Wilson, Hortt seconded, passed 5-0.

Mayor Crook read a letter to be sent to Kenyon Farley and Randon Wilson questioning items on their protest list.

Report on Water Project Including Well: Keith reported schedule A of the water project was 40% completed, the project was going good and the bacteria test on the water samples passed. Keith further stated Val Anderson, of Water Resources, toured the project with him and found it satisfactory.

Keith reported they were pumping the well at 500 feet and getting

up to 900 gallon per minute and had hoped for 1500 gallon per minute. Council discussed well options, growth projections and water storage. The cost of electric pumps versus natural gas was also discussed.

ElRay Davis asked the cost of additional drilling.

Keith answered over \$100 per foot.

Keith reported Utah Power & Light estimated \$30,000 for the power line to the well. If \$30,000 in power is used the first three years it will be cost free.

Council agreed to meet Thursday, after the well tests are complete. They could determine then if the well was adequate or if they should drill deeper.

Constitution on Museum: Mayor Crook reported the Chieftain Museum Committee was working on a Board of Directors structure and Constitution. Horts reported Bill Hansen, City Attorney, had not responded to his request for deeds and loans to the Museum. Horts agreed to meet with the Museum Committee.

Mail Delivery: Horts reported he had received no information from the Postal Service on mail delivery, there target day was the first part of May.

Business License: Horts moved a "Home Occupation" license be approved for Kaye Mitchell, Max seconded, passed 5-0.

Meeting With Carl Kramer: Gerald reported U-DOT had intended to build a state road shop east of the freeway two years ago. Mayor Crook stated in a meeting with Carl Kramer, U-DOT representative, he learned this project had been postponed as a former Councilperson had protested the location. Keith reported Carl Kramer would be meeting May 14th with the Planning & Zoning Committee and suggested Council attend to resolve the issue. Council agreed they wanted the new road shop in Santaquin and were not aware of the protest.

Bills: Max moved the bills be approved in the amount of \$13,125.81, Gerald seconded, passed 5-0.

Miscellaneous: Keith suggested the office open at 8AM. Horts moved the office hours be from 8AM to 5PM, Max seconded, passed 5-0.

Keith reported Santaquin was on the agenda with Strawberry High Line Canal Company May 6th at 8PM.

Keith moved no water shares be purchased untill after the completion of the water project, David seconded, passed 5-0.

Keith read a "Thank You" card from Herb Lloyd to the city crew for picking up the trees and debris in front of his home.

David discussed dispatch problems. Mayor Crook agreed to express concerns at C.O.G. meeting Friday.

David reported three cities would send their Animal Ordinance for

guidelines in preparing an Ordinance for Santaquin. David felt similar animal control ordinances should be throughout the County.

David reported he received calls requesting to rent the old city hall. The use of the building was discussed. David agreed to get an estimate on the removal of the old part of this building. Hortt suggested the lawn be removed at this location and the space used for parking. It was agreed this could be done after the sewer is in place as the septic tank is under the lawn. It was also agreed the fountain in this building be disconnected as it floods.

Hortt discussed compensation for Lee Leifson as he was missing work to attend school for a building inspector. Keith suggested an agreement be written up and a contract signed. Council agreed.

It was agreed copy machine money be used for postage or needed petty cash.

David reported The E.M.T.s started their intermediate class. This will boost the price of a call as the ambulance will be rated different.

Max reported Rhea Cruz would start watering 4 to 6 hours per day for \$5 and hour.

Max reported he received three bids for fence at the Rodeo Grounds, the lowest being \$2700. He would try to get another bid. Council agreed the fence should be up before they re-seed and the funds would come from Capital Improvements.

Mayor Crook discussed use of the restrooms in the Senior Center. Replumbing the old restrooms was considered to be included in the 1993 Budget. Council agreed all children in the building should be supervised.

Gerald reported the landfill will be open Thursday, Friday and Saturday throughout the summer.

Mayor Crook asked for service projects for school children.

David reported the Fire Department would not be issuing burning permits during the open burn period. Burn days would be cleared with County Dispatch.

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

Approved this 5th day of May, 1992

The Original Minutes were signed by Mayor D. Lynn Crook and attested to by the City Recorder, Elaine Tasker.