

MINUTES OF A REGULAR COUNCIL MEETING  
HELD AT THE CITY CENTER  
APRIL 7, 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 out of State and excused. Hortic Carter led the Pledge of Allegiance.

Present: Brigg Bower, Janet Hathaway, Ann Wall and Calvin Wall.

Approval of the Minutes of March 17, 1992: Keith moved the Minutes be approved as corrected, Gerald seconded, passed 4-0.

Mel Perry Agreement: Keith read the attached agreement with Mel Perry. Keith reported the City and Mr. Perry deeded each other one and one third acres in a land swap. This property has been surveyed and recorded along with the easement. Mayor Crook stated this was a good trade, it benefited everyone.

Update on Water Project Including Well: Keith reviewed the status of the water project, stating it was going well. He stated 11% of schedule "A" was done and the first pay request was for \$118,000 (this included materials and labor). Keith also reported the well was down 600 feet. He stated they would surge untill Friday and test the well on Monday. Council agreed the road could be closed two days to allow this. Keith discussed power to the well and suggested it be placed underground. Keith reported the loan closing on the water project would be Thursday in Richfield.

Mayor Crook stated he received one complaint, on the water project. That a resident had dirty water in his lines Saturday night. Keith and Hortic responded this was do to the house fire the firemen were fighting all day Saturday.

David reported the Fire Department would flush the hydrants on a regular basis.

Contract and Authority to Purchase Used Loader: Gerald moved they approve the purchase of a used Case Loader for \$22,000, that 1/2 come from the landfill budget, 1/4 from the road budget and 1/4 from the water budget, Keith seconded, passed 4-0.

Application for C.U.P. Water: Keith reported he discussed the C.U.P. Water Application with Sunrise Engineers. Mayor Crook read the attached letter regarding this application. Keith moved they apply for 2,000 acre feet of water and adopt the attached letter, Hortic seconded, passed 4-0.

Update on Museum: Hortic reported he and Mayor Crook met with the Museum Board of Directors. He stated the Board was working on a Constitution and Organization Papers. Hortic stated he would contact the City Attorney, Bill Hansen, regarding deeds of articles and loans made to the Museum.

Hortic reported the estimate to paint the eaves at the museum was higher than the siding estimate.

Cherry Days: Janet Hathaway and Ann Wall reviewed the costs of

Cherry Days and discussed fund raisers. Hortt moved the City pay for the Miss Santaquin Contest, the Royalty Float and any bills for the Car Show and Rodeo the Cherry Days Finance Committee can not pay, Keith seconded, passed 4-0. Council expressed their appreciation to Janet and Ann.

Business License: Hortt moved a "Home Occupation" license for Kim Beaver, a "Non-Appertunant Sign" license for National Advertising be approved and a "Commercial" license for Don Kirk be held until the Fire Chief inspects the property. Gerald seconded, passed 4-0.

Bills: Keith moved to approve the bills in the amount of \$24,244.26, Gerald seconded, passed 4-0.

Miscellaneous: Mayor Crook reported the target day for mail delivery was May 2nd. Hortt stated he had received no instruction and would check with the Post Master, Bonnie Kay.

Mayor Crook discussed the payment of the police car, he recommended it not be financed. Council approved.

Mayor Crook recommended Council prepare their budgets by May 1st.

Mayor Crook reported they were ready to proceed with the Saunders' agreement.

Hortt stated he had pictures of the St. George sewer lagoon if anyone wished to see them.

Mayor Crook read a letter asking Santaquin City to cooperate with the improvements at Corner Mart. Council approved.

David reported the dog licenses had been ordered.

David discussed ambulance dispatch problems.

Keith invited the Council to Economic Development Committee meeting Wednesday at 8PM.

Keith reported the glass and framing of the city map was donated by Badger Construction.

Hortt discussed creating a recreation program and fund account.

Council discussed hiring a landfill attendant.

Executive Session: At 8:20PM David moved to adjourn and move into an executive session to discuss the Police Department and the lagoon site acquisition, Hortt seconded, passed 4-0.

Approved this 21st day of April, 1992.

  
D. Lynn Crook, Mayor

  
Elaine Tasker, Recorder



# Santaquin City

Corporation

## AGREEMENT WITH SANTAQUIN CITY AND MEL PERRY

68 East Main - P.O. Box 277  
SANTAQUIN, UTAH 84655  
754-3211

Date 3-31-92

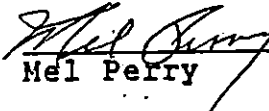
In liewe of monetary considerations, for the aquisition of an easement through the property of Mel Perry, for the construction of a culinary pipe line. The city of Santaquin shall grant to Mel Perry: Two(2) - Three Quarter (3/4) inch water conections, with the following conditions.

One conection will be installed this year with the construction of the water project.

The second conection will be installed at Mel Perry,s request. There will be no charge to Mr. Perry for these conections.

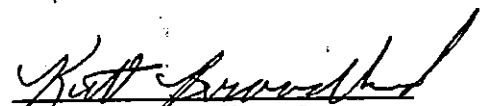
The water rate for both conections will be determined by currant water rate ordinance.

This agreement shall extend to any future property owner of the Perry property.

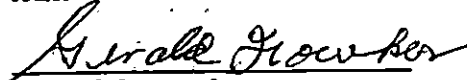
  
Mel Perry

  
D. Lynn Crook Mayor

### Council Members

  
Keith Broadhead

  
Max Holman

  
Gerald Fowkes

  
Hottt Carter

  
Dave Hathaway



*Santaquin City*  
*Corporation*

68-East Main - P.O. Box 277  
SANTAQUIN, UTAH 84655  
754-3211

APRIL 6 1992

DON A. CHRISTIANSEN  
CENTRAL UTAH WATER  
CONSERVANCY DISTRICT  
355 WEST 1300 SOUTH  
OREM, UTAH 84058-7303

DEAR MR. CHRISTIANSEN:

THE CITY OF SANTAQUIN WOULD LIKE TO EXPRESS OUR INTEREST  
IN 2,000 ACRE FEET OF C.U.P. WATER. WE ARE UNCERTAIN AT THIS  
TIME OF THE QUALITY OF THIS WATER. (CULINARY OR SECONDARY).  
WE UNDERSTAND THAT THIS IS AN UNBINDING REQUEST, AND THAT WE  
HAVE THE RIGHT TO AMEND THIS REQUEST AT A LATER DATE.

IF YOU HAVE ANY QUESTIONS PLEASE CALL MAYOR LYNN CROOK, OR  
COUNCIMAN KEITH BROADHEAD AT 754-3211.

SINCERELY,

*D. Lynn Crook*  
D. LYNN CROOK  
MAYOR