

MINUTES OF A REGULAR COUNCIL MEETING  
HELD AT THE CITY CENTER  
MARCH 17, 1992

The meeting was called to order by Mayor D. Lynn Crook at 7PM. Councilmembers present: Gerald Fowkes, Max Holman, Hottt Carter, David Hathaway and Keith Broadhead. Mayor Crook read a letter from the A.C.L.U. regarding prayer in city meetings. Keith moved to eliminate prayer in city council meeting until approved by the courts, David seconded, passed 5-0. Hottt led the Pledge of Allegiance.

*government*

Present: Joeseeph Evans, Floyd Alder, Mel & Julie Perry, and Jeff Vice, Deseret News.

Approval of Minutes of March 3, 1992: Keith moved to approve the minutes as presented, Max seconded, passed 5-0.

Mel Perry Land Acquisition: Keith reported an easement was needed through Mel Perry's land for the water project. Keith moved to negotiate a land trade with Mr. Perry, acre for acre plus two culinary water connections, for the needed easement. Max seconded passed 5-0.

Award Water Project Contract: Keith reported on the revised water project budget which had been approved by the funding agencies and Ken Chamberlain, Attorney. The revised budget will allow the water project to use ductile iron instead of PVC pipe. The \$36,600.58 shortage will be paid from the water department. Keith moved to award low bid schedule A to Badger Construction for \$1,023,218, Max seconded, passed 5-0. Keith moved to award low bid schedule B to Badger Construction for \$539,636.75, Max seconded, passed 5-0.

Keith moved Mayor Crook have the authority to sign the proposed change orders on the water project, Hottt seconded, passed 5-0.

Keith moved to approve Change Order #2 with Webber Drilling which would honor a thirty day extention, Hottt seconded, passed 5-0.

Application for C.U.P. water: Keith reported the City needed to apply for C.U.P. water by April 15th. Council agreed they should apply for water. Keith moved they table the decision on the amount to request until next meeting, Hottt seconded, passed 5-0.

Ambulance / E.M.T.s: David reported the E.M.T.s' budget was over spent. This was due to the supplies, required to qualify the backup ambulance, which was not in the budget and totaled approximately \$2,000. Council approved adjusting the budget in June to cover this expense. Council agreed the E.M.T.s' were doing an excellent job and they would be bringing in more revenue than estimated. Keith moved the E.M.T.s' budget be adjusted in June and the instructors attend their conference in St. George during March, Max seconded, passed 5-0.

Animal Control: David reported on animal control problems. A door-to-door canvas was discussed. David agreed to update the ordinance.

Recreation: Postponed.

Saunders Land Acquisition: Mayor Crook reported the Attorney, Bill Hansen, was working on a contract to acquire land from Dale and Dick Saunders for the sewer lagoon site. Adjustments had been suggested by Mayor Crook and Mr. Saunders. Keith moved negotiations continue to finalize this contract and \$2,000 earnest money be given to guarantee any default by the City, Max seconded, passed 5-0.

Business Licenses: Hortt moved a Home Occupation License be approved for Kirk Greenhalgh, Jess Winder, Larry Davis, Wyatt Wall, Laura Palmer and Mark Robbins, a Swap Meet License for the Kountry Kitchen, a Fireworks License for Sue Miller, a Commercial License for Guy Wall and Jay Jensen and Class "A" Beer License for Guy Wall, Max seconded, passed 5-0.

Bills: Mayor Crook discussed financing the police car. Council agreed holding payment to Utah State Surplus until this is checked out. Max moved the bills in the amount of \$26,066.16 be approved, Hortt seconded, passed 5-0.

Miscellaneous: Mayor Crook reported Carl Craner, U-DOT, would be using the tailings (used asphalt chips) but would call if there were extra to use on Santaquin's roads.

Mayor Crook reported he contacted the Postal Service and they were working on Santaquin's applications for mail delivery.

Mayor Crook suggested Attorney, Ken Chamberlain, be contacted regarding the acquisition of the tank site for the water project.

Mayor Crook reported Dr. Vaid would review plans for his waste disposal system. He suggested J.D. McDonald and Sunrise Engineering Inc. be present.

Max reported he had asked for three bids on a fence at the rodeo grounds.

Hortt reported a 4x8 wooden sign stating Welcome to Santaquin would cost \$1200.

Hortt reported he had received three bids to put aluminum siding on the eaves at the museum. Hortt further stated grants would be available to help with such projects if the museum become a community museum.

Hortt reported the library was checking on a grant for handicap entrance.

David reported he would discuss E.M.T. boundaries with the County Commissioners at the meeting tomorrow. Council approved.

David reported he would also discuss the hazard waste problem, reported two years ago, with the County Commissioners. Council approved.

Keith reported the appraisers for Rowley's requested plans, legal descriptions and etc from Sunrise Engineers. Council agreed they

should obtain there own information.

Keith discussed well water being put into Summit Creek's irrigation ditches. Keith moved to impower the Mayor to sign an agreement with Summit Creek Irrigation Co., Hortt seconded, passed 5-0.

Mayor Crook read his letter inviting Nebo School Board to the meeting with the County Commissioners. Mayor Crook also read the letter form Nebo School District declining the invitation.

Cherry Days: Janet Hathaway and Ann Wall discussed funding for Cherry Days Celebration. It was reported Mike Daniels would not do the Car Show this year. Council agreed to sponsor the Car Show if someone would head this committee. Council also agreed the City should sponsor the queen contest and the float.

Keith agreed to work out a budget with the Cherry Days Committee for approval at the next meeting.

Janet and Ann reported there were more votes in favor of changing the Cherry Days name than opposed.

Clint Ercanbrack ask for a water hookup in the county using an existing meter which has been out of service. Keith stated Clint had tried to annex into the city but one neighbor stopped it. Council approved this hookup for a new home.

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

Approved this 7th day of April, 1992

  
D. Lynn Crook, Mayor

  
Elaine Tasker, Recorder