

MINUTES OF A SPECIAL MEETING
HELD AT THE CITY CENTER
FEBRUARY 11, 1992

The meeting was called to order by Mayor D. Lynn Crook at 7PM. Councilmembers present: Keith, David, Hortt and Gerald. Max was excused (work). Gerald offered the Invocation and Keith led the Pledge of Allegiance.

Present: Josephine Zimmerman, Larry Davis, Sherron Davis, James Walker, Larry Johnson, Archie Johnson, Dale Rowley, Duke Hudson, Boyd Hamilton, Harriet Hallett, Edith Jarvis, Marilyn Peterson, Randy Peterson, Floyd Alder, Calvin Wall, Lyle Kay, Gloria Burraston, Val Kofoed of Sunrise Engineering, Joe Evans, Clara Goudy, Ferrel Schafer, Kent Wilkerson, Ryan Wilkerson (scout) and Kay Peterson.

Consideration for and adoption of a general Resolution for acquisition by purchase or condemnation of lagoon site for the sewer and wastewater system of the City: Mayor Crook stated no action would be taken on this issue at this time. He explained he and Mayor Harmer of Payson met with the County Commissioners and agreed to postpone this decision until the February 18th meeting. At this time Mayor Harmer would present an update of the cost for Santaquin to connect with the Payson sewer treatment plant.

Any other business that may pertain to the sewer and wastewater project: Mayor Crook asked if anyone wished to make a statement.

James Walker voiced concerns regarding condemning someone's property.

Mayor Crook explained the purpose and procedure of "Condemnation". He stated the property owner does receive fair Market Value for his loss. Mayor Crook further explained the City had three options - connect with Payson, go West of the City or the property in dispute. He stated the third option was the cheapest for the City. That the property consisted of twenty acres of plowed ground and twenty two acres of old fruit trees which need to be replaced.

Kent Wilkerson ask if the property was condemned would we be required to annex it. Answer no.

Keith stated easements and right-of-ways would have to be purchased, the City is under Jurisdiction the same as anyone. Keith moved to close the discussion on the sewer, Hortt seconded, passed 4-0.

Consideration for and adoption of a general Resolution for acquisition by purchase or condemnation of water tank site for the culinary water system of the City: Keith read parts of this resolution which explained approval did not mean definite "Condemnation" but negotiations were required. Keith further stated they had offered the property owners three times the value of the proposed tank site. The tank site is owned by four people who are not in agreement with the sale and time schedules will not allow for more delays.

David moved to approve Resolution No. 1992-2, which would allow the acquisition of the tank site, Keith seconded, Hortt voted yes and Gerald voted yes, passed 4-0.

Discussion on distribution of requested CDBG Funds as applies to the proposed sewer project: Mayor Crook explained the City had applied for CDBG Funds to assist the citizens with their sewer connection. This Grant Application was for Low to Moderate Income people. A City survey indicated 65% of the citizens are in the Low to Moderate Income bracket and 26% of the Citizens qualify in the Low Income bracket. Mayor Crook stated Steve Browne, of Mountainlands, suggested the funds be used for Low Income citizens and he approved for this procedure. After discussion, Gerald moved to approve this recommendation, Keith seconded, passed 4-0.

Larry Davis stated he approved the funds being used to help Low Income residents.

Duke Hudson discussed requirements for qualify for Low Income funds and sewer rates.

Mayor Crook explained the City was required to raise \$280,000 and this would be done through sewer connections. That Santaquins' rates will be less than Payson's. Mayor Crook also explained if the sewer is connected to Payson's facility the monthly rate would be higher.

Joe Evans stated Grant money required no pay back and loan money would.

Boyd Hamilton suggested flat monthly rate to each home with the meters read monthly with charges according to useage.

Discussion on landfill ordinance and fees: Gerald read the landfill resolution on rates. He stated the fee for a ten-wheeler was too high.

Keith stated Payson charged \$25.00 per load. Keith and David agreed there should be controlled use of the landfill so as not to fill it up.

Kent Wilkerson suggested amending the resolution to reject outside use of the landfill.

Clara Goudy suggested comfortable rates and establishing a trust fund.

Keith suggested adopting Payson's rate schedule. All in the audience agreed. After more discussion, Keith moved to table the issue, Hortt seconded, passed 4-0.

Water Project Discussion: Val Kofoed, Engineer, explained the total water project including the funding. He reviewed reasons the project was over budget.

Keith stated he asked to have backflow prevention devices included in the plans as State law required them, this created a budget deficit.

A secondary irrigation system was discussed.

Boyd Hamilton ask about the use of city crews on this project.

Keith explained they had already completed \$25,000 worth of work and that was all the funding agencies had approved.

Clara Goudy ask if the water budget included road repair - answer - yes. She then ask if city crews help with this - answer - they could not do much.

Hortt commented on the city crew's work load, stating they were very busy.

It was stated the "show me trip" for the contractors would be February 14th and they would then prepare their bids for the water project.

Dale asked if pressure irrigation was in the plans.

Mayor Crook replied the park was done and they planned to do

the cemetery next.

Kent ask if there was grant money for backflow devices - answer - no and Dennis had put in twelve already.

Dale Rowley ask about project payments - answer - \$80,000 a year and the first payment due in January.

Boyd ask about pressure reducing stations.

Val replied they cost \$5,000 apiece.


Kent ask the cost of meters.

Val answered \$100 to \$150. Val stated the new system should be ready by August or September.

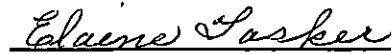
Mayor ask if there were any more questions - no response.

Adjournment: At 8:30PM Hortt moved to adjourn, Keith seconded, passed 4-0.

Approved this 18th day of February, 1992.



Mayor D. Lynn Crook



Elaine Tasker, Recorder