

MINUTES OF A REGULAR COUNCIL MEETING
HELD AT CITY HALL
DECEMBER 3, 1991

The meeting was called to order by Mayor D. Lynn Crook at 7PM. Councilmembers present: Marilyn Clayson, Keith Broadhead, Dennis Lamb, Max Holman and Gerald Fowkes. Gerald offered the Invocation and Max led the Pledge of Allegiance.

Others present: Kerry Sutherland, JoAnn Sutherland, Judy Cundy, Berk Peterson, Sam Seller, Mark Pullman, Dale Hamilton, Shaun Bryson, Chris Jones, Keith Richards, Ben Foster, Mike Evans, Nathan Brost, B.J. Hamilton, Adam Butler, Jaye Newton, Pat Kelly, Spencer Seller, Dale Kelly, Hortt Carter and David Hathaway.

Mayor Crook read the letter from the Forest Service regarding Trumboldt Park improvements as many scouts were in attendance who may have helped on the project.

Approval of November 19th Minutes: Marilyn made the motion to approve the Minutes, Max seconded, passed 5-0.

Annexation / Crook & Dodds: Mayor Crook reviewed the Dodds / Crook annexation request. Payment commitments for the water line was discussed. Keith made the motion to approve this annexation request subject to payment on the water line, Marilyn seconded, passed 5-0.

Update on Water and Sewer Project: Keith reported the well was down 250 feet, no water and it will take until January or later to complete.

Keith reported he had discussed the ^{EIS} EPA study, at the tank site, with an Attorney and the Forest Service may not require the full complicated study.

Keith reported they may have to find a 5th tank site as he received a letter from the Historical Society indicating there may be petroglyphs in the area.

Keith reported the sewer project was still in the planning. Bob Spurling, Sunrise Engineering, was working on the sewer rate structure.

Keith reported Utah State University was working on a pesticide study to determine if orchard sprays would have an effect on the sewer lagoons' process. This will delay acquiring lagoon sites.

Mayor Crook reported on the status of loan bids for financing the sewer until the loan closing. He said \$21,000 advance had been received and no other funds would be available until the loan closing in June and \$300,000 to \$400,000 would be needed before this time. Mayor Crook said he would check with Municipal Finance Agency for this funding. Marilyn made the motion to give

Mayor Crook and Keith the authority to negotiate the loan, Dennis seconded, passed 5-0.

Leonard Beckman, apartment owner, complained that he received notice from the Police Department to remove garbage from in front of his apartment building. He stated he called Councilman Broadhead on the telephone to discuss the matter and Mr. Broadhead was a smart aleck. He further stated Keith told him to come to council meeting with his complaint. Keith corrected Mr. Beckman saying he told him to take the matter up with the Police Department. Mr. Beckman called Keith a liar. Keith said that was slanderous. Mr. Beckman stated he was not responsible for garbage in front of his property or to collect for water and garbage from his tenants. Council told Mr. Beckman as the property owner he was responsible. Sam Seller, ex-city recorder and administrator, told Mr. Beckman other utilities can track delinquent accounts across the state or country but cities have jurisdiction only within the city so the ordinance was written to control the problem. Mayor Crook told Mr. Beckman several complaints had been received regarding garbage in front of his apartments. That the Police had issued this notice to many other citizens, he was not an isolated incident. Mayor Crook also stated they would try to get dumpsters at the apartments to help solve the problem.

Roof at City Center: Keith reported on a bid he had received to repair the roof at the city center. After discussion, Keith made the motion to deny the bid and have city crews do the repairs, Max seconded, passed 5-0.

Housing Needs Resolution: Elaine reviewed the Housing Needs, upgrades within the city, list prepared for the past CDBG Grant. Council listed their priority needs and instructed Elaine to prepare an updated list.

Council discussed the need of a Jr. High being built in Santaquin versus Payson.

Bills: Keith made the motion to approve the bills with the addition of \$4,050 for EMT Reimbursement and to authorize Mayor Crook to approve \$14,000 payment to Sunrise Engineering, Marilyn seconded, passed 5-0.

Marilyn made the motion to rent the Santa suit for \$25 with a \$25 deposit to be returned if the suit is returned in good condition, Keith seconded, passed 5-0.

The use of the current city building after the move to the new city center was discussed. Marilyn stated the library should be encouraged to return to the main street building.

Mayor Crook reported he had sent a letter to Governor Bangerter, Senator Hatch, Senator Garn, and Congressman Orton regarding the red tape involved in obtaining a tank site. He further stated he

had received no response. Mayor Crook also said ^{State Senator} ~~Congressmen~~ Money and Wright ^{Representatives} agreed to work on this problem.

Mayor Crook reported he had received a letter from Brandon Butler questioning impact fee and road repairs.

Mayor Crook reported Oldhams had questions regarding subdivision requirements (curb & gutter). Keith agreed to discuss this with Planning & Zoning.

Dennis reviewed the animal control procedures proposed by Chief Allen. Decision tabled to allow time to study the document.

Keith reviewed the letter prepared by the attorney regarding Randall Ercanbrack running city water into the county at a city rate. Council approved acting on the issue.

Keith discussed the water line paid for by Ray Rowley. Mr. Rowley ask for city water rates to allow other citizens use of this line. Council denied this request. Keith made the motion that Mr. Rowley be reimbursed one half the cost of the line, \$776.05, Max seconded, passed 5-0.

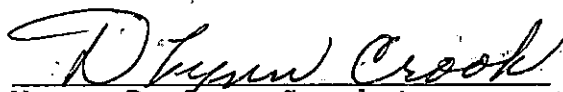
Marilyn agreed to get the candy for santa and turkeys for Christmas.

Marilyn asked if the custodian would be required to remove the snow at the city center. Council agreed city crews should remove the snow.

Hortt Carter and Berk Peterson agreed to prepare a list of duties for the custodian at the city center. Mayor Crook stated Berk would help interview the applicants for this position.

Adjournment: At 9:20PM Dennis made the motion to adjourn, Max seconded, passed 5-0.

Approved this 17th day of December, 1991.


Mayor D. Lynn Crook


Elaine Tasker, Recorder