

MINUTES OF A REGULAR COUNCIL MEETING  
HELD AT CITY HALL  
NOVEMBER 19, 1991

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

Others present: Judy Cundy Kerry & JoAnn Sutherland, Rick Swanger, Terry Wing, Nan Taylor, Scott Dodds, Randy Dodds, Darwin Starks, David Hathaway, Val Broadhead, Leslie Broadhead, Periann Isaccson, Brad Finch, Sabra Leifson and Mark Sensibough.

Approval of the Minutes: Marilyn made the motion to approve the Minutes of November 5, 1991, Keith seconded, passed 4-0.

Premiere Cable: Rick Swanger, Premiere Cable, stated he was the new technician in our area. He stated Premiere Cable was in Chapter 11 Bankruptcy to re-organize, upgrade and improve their system. Mr. Swanger stated the local office was closed as it was not economically feasible to maintain. Dennis said this was required in the franchise agreement. Dennis further stated he was in favor of revoking this franchise. Mayor Crook discussed many complaints received by the City. Mr. Swanger stated they had had personnel problems, the 800 number was working and he would check with the City Office once a week. Keith made the motion that the top boss with Premiere Cable send the City a letter of intent, for the next two years, within thirty days, Marilyn seconded, Gerald voted aye Dennis voted nay, passed 3-1.

Annexation / Crook & Dodds: Albert Oldham, Doyle Crook, Helen Dodds and Nan Taylor requested annexation of their property which totaled less than five acres beginning at approximately 500 West Lark Lane running West to approximately 625 West on the South side of the street with a depth of approximately 220 feet. This group asked Council to waive the annexation water line requirement. This was denied as it would not be fair to previous annexations who complied with all requirements. Keith made the motion to advertise this annexation request for a Public Hearing at the next Council meeting, Marilyn seconded, passed 4-0.

Nan Taylor asked if the new sewer<sup>\*</sup> would be available to her. Keith replied it would not be economically feasible.

Val Broadhead, Fire Chief, requested that requiring a fire hydrant every 500 feet to 600 feet be a part of the annexation ordinance.

Forest Service: Mark Sensibough of the Forest Service read the attached letter. Mr. Sensibough thanked the Council for their assistance and cooperation at Trumboldt Park.

Mayor Crook discussed a construction permit for water line.

Mr. Sensibough suggested we get a special use permit.

Mr. Sensibough agreed to help Marilyn install the donor plaque at Trumboldt in the spring.

Norton Residence Cleanup: Keith reported on his efforts to find the legal owner to the Norton home which had burned down. Gerald made the motion to authorize Keith to cleanup this property and have the Attorney put a lein on the property as it is safety hazard with children, Dennis seconded, passed 4-0.

Update on Water & Sewer: Keith reported the well was down 169 feet and they thought they hit water. The project was slower than predicted but would still make deadline.

Keith reported he had met with two owners of the tank site. One wanted an agreement to annex all his property. They will try to meet again with all property owners.

Keith reported plans for the water system were almost ready for bid.

Keith reported the West Main line being done by City crews was finished and needed flushed out and 500 feet of the line on Orchard Lane was done.

Val Broadhead, Fire Chief, proposed that a fire hydrant on every corner become part of the water system bid. Council agreed to bid it out with final decision after bid depending on cost. Council also agreed to incorporate this fire hydrant requirement into the subdivision ordinance.

Keith reported the surveyor would be finished this week and ready to obtain easements.

Keith reported appraiser for sewer lagoons a property owners were meeting Friday at 1PM and invited Council to attend.

David Hathaway, EMT President proposed the EMTs' annual reimbursement be increased \$550 this year and stated this would not have to increase their budget. Marilyn stated the EMTs were doing an excellent job, had more requirements and risks with HIV. David stated they would like to work up an incentive program. Mayor Crook suggested they write down their requests and they resolve the issue in a meeting. Keith made the motion the EMTs' \$550 increase be approved with the stipulation this does not set a precedent for future budgets, that their new budget be negotiated, Marilyn seconded, passed 4-0. Mayor Crook said the EMTs were doing a magnificent job and had received lots of compliments.

Update on Remodelling Old School: Keith reported the painting would be finished tonight, the counter top will be done tomorrow and the carpet laid on the 23rd. Marilyn stated the library

did not want to come back to the main street building. Council agreed the Council Chambers and Court would be held upstairs and if necessary they would hold meetings downstairs for handicapped.

Animal Control: Dennis reported Mike Cruz and the Police Department would be handling animal control with details being worked out later.

Dennis was excused as he was ill.

Report of Landfill Supervisor: Gerald reported he asked Mike Martinez to meet with him and Council at 10:AM on the 7th and to bring his receipt book. Mike called at 9:30AM and said he could not meet at 10AM but might be back at 3PM. It was noted Mike was seen around town all day. Gerald stated that he and some other councilmembers went to the landfill the next morning and Mike was not at work. Later that day they located Mike and asked him for the receipt book. Mike said he did not have a receipt book. Mayor Crook told Mike he had been conducting an investigation and accused Mike of not handing in landfill fees. Mike did not deny this and offered to turn in the keys and gas card. Gerald said Mike would not be replaced before spring. The city crew could handle the landfill until then and Mike Cruz would work Tuesday thru Saturday allowing him to work the dump on Saturdays.

Report on Auction at State Surplus: Gerald reported the Council had approved up to \$11,000 for a loader and the bid went higher. He said they did buy a pickup which would not start and they refunded their money. Gerald suggested they check with Western Auction for a loader. Marilyn stated Dick Greenhalgh, Contractor, would go with them and assist them with equipment knowledge and transporting.

Decision of CDBG Grant: Marilyn stated after meeting with Steve Browne, Mountainlands, it was their decision to seek funding to assist the low income citizen with their sewer connections.

Report of Water Right Seminar: Keith reported this seminar was geared for attorneys. He discussed some court case histories and made other information available to the Council.

Mayor Crook reported three shares of water may be for sale. Keith approved the purchase of two shares until the new budget.

Finance of Sewer Until Loan Closing: Mayor Crook reported Wasatch Bank may loan \$300,000 for sewer project expenses until the loan closing, he will get other bids also.

Bills: Keith noted \$10,000 payable to Mountainland Supply would be reimbursed from the loan closing on the water project. Marilyn made the motion to pay the bills in the amount of \$30,187.09, Keith seconded passed 3-0.

Miscellaneous: Mayor Crook discussed the use of current city hall saying it needed heated enough to keep the water from freezing. Council agreed to use the main part of the building for public safety - Fire Department, EMTs and Police Department.

Keith discussed janitorial services for the entire City Center saying Hortt Carter, current janitor, would be a new councilman the first of the year. Council agreed to advertise for a janitor and a building inspector (Hortt is also the building inspector).

Marilyn reported she discussed the audit letter with Paul Sorenson, auditor. Paul agreed to rewrite the letter as it indicated staff problems when it was a computer program error.

Marilyn discussed Christmas candy, turkeys and a party. Council agreed to buy turkeys for Christmas, candy for santa sacks and have a party at the Family Tree Banquet Hall (the hall being donated by Nan Smith).

Marilyn suggested the city merchants organize an active Chamber of Commerce.

Marilyn made the motion to approve a "Home Occupation" license for Neils Wright, Keith seconded, passed 3-0.

Mayor Crook reported he would be sending out assignments for the new councilmembers and ask them for their input.

Adjournment: At 10:40PM Gerald made the motion to adjourn, Keith seconded, passed 3-0.

Approved this 3rd day of December, 1991.

  
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Mayor D. Lynn Crook

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Elaine Tasker, Recorder



United States  
Department of  
Agriculture

Forest  
Service

Spanish Fork  
Ranger District

44 West 400 North  
Spanish Fork, UT 84660

Reply to: 1580

Date: November 4, 1991

Honorable Lynn Crook  
Mayor of Santaquin City  
68 East Main  
Santaquin, UT 84655

Dear Mayor Crook:

I would like to take this opportunity to personally thank you, the City Council and the City of Santaquin for the help and assistance that was provided to the Forest Service in the completion of the Trumbolt Picnic Site. Without your efforts, it would have been a more difficult project to complete.

As you know, our agreement with Santaquin City has expired. I would like to extend an open invitation to continue to work cooperatively with the Forest Service in the future. Our plans for 1992 in Santaquin Canyon are to pave the roadways in Tinney Flat Campground and the Trumbolt Picnic Site parking area. We also plan to finish installing the tables at Trumbolt and complete the camping facilities at Tinney. New toilets will be constructed at both sites. In future years, I'm sure that we will be working on other projects in the canyon.

If Santaquin City is interested in working cooperatively with us on any of this work, we would welcome your contributions. In the interim, I would again like to express my gratitude for the work you have done.

Sincerely,

THOMAS L. TIDWELL  
District Ranger

