

MINUTES OF A REGULAR COUNCIL MEETING  
HELD AT CITY HALL  
NOVEMBER 5, 1991

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

Citizens present: Robert Hales, Joan Hales, James Hales and Mike  
Olson.

Approval of the Minutes of October 15, 1991: Max made the  
motion to approve the minutes as correct, Gerald seconded, passed  
4-0.

Public Hearing for CDBG Grant: Mayor Crook reviewed the  
procedure for obtaining CDBG Funds. Mayor Crook discussed the  
possibility of applying for assistance for the elderly on their  
sewer connections. Keith said that would only benefit a few and  
there might be a more worthy project. Mayor Crook then reviewed  
plans prepared by Ron Jones, Architect, to remodel the old school  
into city offices. Mayor Crook stated this project has begun on  
the first floor but before the second floor of this building could  
be used it would have to become handicap assessable. Council  
then discussed applying for funding for an elevator. Keith  
suggested seeking assistance on the city's \$288,000 hookup fee  
for the sewer system. Council felt this would benefit everyone  
in the city as it could lower their hookup fee. Mr. Hales ask  
about a purification setup for the new water system. Council  
felt this was also a good project. After discussion, Council  
agreed they should meet with Steve Browne of Mountainlands for  
his help on project ranking. Keith agreed to set up the meeting.

Public Hearing of Hales Annexation: Mayor Crook opened the  
Public Hearing on Hales Annexation stating it was agreed before  
the meeting that approval would depend on a new good well. Mr.  
Hales stated that after his annexation the Subdivision Ordinance  
would control the developement. Keith made the motion to approve  
the Hales Annexation with the stipulation no building be done  
untill the well produces, Dennis seconded, passed 4-0.

Update on Water and Sewer Projects: Keith reported the well  
was down to 120' and no water. Keith also reported the city crew  
had almost completed their part of the water system on West Main  
and would start the line on Orchard Lane next week.

Keith reported that letters had gone out to obtain easements for  
the storage tank and sewer lagoons. He said Mel Perry would  
give an easement for the water lines to the tank. Keith stated  
the most practical location for the sewer lagoons was on property  
owned by Dale & Dick Saunder and Ricki Rowley. Keith further  
stated that Kenyon Farley, Bill Ferguson and Gene Greenhalgh  
sounded positive on sewer line easements.

Keith stated he had contacted the State Auditors Office and they agreed the water and sewer could be one enterprise fund. He stated Nancy Hess, of Water Polution Control, would try to set up a partial loan closing to cover engineering fees. Keith also discussed a sewer ordinance, sewer resolution and rates.

Update on Remodeling Old School: Keith reported that the old walls were out, some wiring and painting had been done and they were waiting for windows. Keith stated they hoped to move the offices by the end of November. Mike Olson ask why they were moving. Council replied for economic reasons with the utilities and to help control vandalism.

The Hales family was excused.

Update on MFA Resolution: Elaine reported that Santaquin did belong to the Municipal Finance Agency but the resolution changed in 1986 and the funding agencies required Santaquin to approve this resolution. Elaine stated it was also necessary to belong to the League of Cities and membership dues were part of the bills.

Perianne Isaccson, Secretary with E.M.T.s, stated equipment was needed to qualify the backup ambulance. Council approved \$1,863.56 for this equipment and \$3,000 for a heart monitor which \$1,500 would be reimbursed on a State Matching Grant.

Zoning & Planning Appointment: Keith reported Ken Kelly would have to resign as Planning & Zoning Chairman due to his work. Keith made the motion to take Brent Vincent off the Board of Adjustments and make him the Chairman of Planning & Zoning and appoint Susan Armstrong to the Board of Adjustments, Dennis seconded, passed 4-0.

Re-Certification of City Court: Mayor Crook reported the Santaquin City Court would be re-certified if the hours are posted, the judge wear a robe and has a gavel.

Discuss Purchase of Surplus Equipment: Mayor Crook reported on surplus property available and needed at the landfill. Keith made the motion to approve up to \$11,000 for Gerald to obtain this equipment at the State Surplus Auction, Dennis seconded, passed 4-0.

Bills: Keith made the motion to approve the bills in the amount of \$14,286.88, Max seconded, passed 4-0. Council approved \$35 each for the election judges.

Miscellaneous: Mayor Crook reported the City had received an invitation to enter a float in the Provo Christmas Parade and for the Mayor or Council to ride in the Parade.

Mayor Crook reported the letters had been sent to Premiere Cable, Nebo School Board, US Postal Service and have not received

answers.

Mayor Crook reported Lazawn Jarvis would be the new Senior Citizen Director replacing Clarice Peterson.

Mayor Crook reported on a seminar for water rights in Utah. Keith agreed to attend.

Mayor Crook discussed location of the new water storage tank and condemnation of Federal and State lands. Council approved the Mayor sending a letter to the Governor regarding this situation.

Dennis reported on broken stop signs throughout town.

Gerald stated John Peterson wanted the City to remove three big trees on 100 North between 200 & 300 West where he wished to build a house. Council approved the removal after John obtains a building permit.

Max reported on dog complaints and no officer response. Mayor Crook said he and Gerald were talking to the ACO on problems at the landfill. Keith suggested they hold an executive session at next meeting to discuss this problem. Mayor Crook agreed if the problem is not resolved before then.

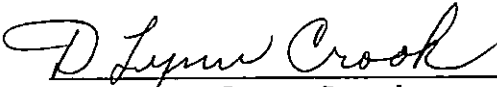
Max discussed diesels parked along the streets leaving deep ruts in the mud. Council agreed this issue needed to be addressed.

David Hathaway, EMT President, reported HIV testing and Hepatitis B vaccination were required for EMTs. David agreed to obtain a letter requiring these procedures which would support the expenditure.

David also said the EMTs had made a motion which would authorize the supply officer to order supplies. Mayor Crook explained the procurement procedure which required Council approval of expenditures over \$100. Keith made the motion to deny this request and allow the President and Secretary to purchase according to the Procurement Ordinance, Max seconded, passed 4-0.

Adjournment: At 9:20PM Dennis made the motion to Adjourn, Max seconded, passed 4-0.

Approved this 19th day of November, 1991.

  
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Mayor D. Lynn Crook

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Elaine Tasker, Recorder