

MINUTES OF A REGULAR COUNCIL MEETING
HELD AT CITY HALL
SEPTEMBER 17, 1991

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

Citizens present: Hottt Carter, Robert Hales, Mike Olson, Val Broadhead and Shane Bott.

Approval of the Minutes of August 27, & September 3, 1991: Max made the motion to approve the Minutes of September 3rd, Keith seconded passed 4-0. Approval of the Minutes of August 27th was postponed.

Firemen: Val Broadhead, Fire Department Chief, reported Utah Power & Light may give the Fire Department a truck. He said they would equip it for a brush truck with funds from their Mud Digs (\$1,500) and parts from their 1953 GMC. They then would equip the 1953 GMC for a light truck. Val stated the Firemen would donate \$200 to the Burn Center from their Mud Dig profits. Building new restrooms at the south west end of the park with contributions from the Fire Department, EMTs and City was discussed. Decision postponed.

Awarding Well Contract: Keith reported low bid on the well contract was Bud Webber. Sunrise Engineering Inc. approved his bond and insurance. All his reference reports were good. Keith made the motion to award the Well Contract to Webber Drilling for \$76,070, Max seconded, passed 4-0.

Improvements at Park: Max reported a sprinkling system was being installed south of the rodeo grounds and preparations were being made to sod it. This will extend the seating capacity at the rodeo grounds.

Robert Hales Annexation: Robert Hales reviewed his proposal for a subdivison and annexation which was approved by Planning & Zoning. Council agreed they would not appose the annexation if the new well is satisfactory.

Mr. Hales stated he appreciated the coating put on gravel roads east of town.

Zoning of Storage Unit: Keith reported He, Mayor Crook and Marilyn discussed storage units with Planning & Zoning. Changes in the ordinance to allow storage units in a residential zone were discussed. Planning & Zoning were in favor of storage units in a Commercial Zone only. Keith agreed to write a proposed section for the zoning ordinance which would allow and control storage units in a residential zone.

1991 Audit: Paul Sorenson, Auditor, reviewed the preliminary audit for 1991. Paul stated Expenditures & Revenues were reasonable. He complimented Elaine & Sherron on past years work.

Bills: Marilyn made the motion to pay the bills in the amount of \$10,591.15, Gerald seconded, passed 4-0.

Miscellaneous: Keith reported placing the water storage tank on Forest Service land or Division of Wild Resources property would not be to our best interest. The next possible site would be on Perry's property. Council approved surveying and negotiating for this site.

Keith reported Sunrise Engineering would be renting a room at the City Center to work on the design of the water project.

Keith discussed a possible sewer lagoon site. He said this needed to be determined before the Engineers could procede.

Gerald suggested adding pipe to the ditch at 200 West 500 South in order to widen the road.

Keith reported on complaints regarding Dale Beardall riding a four-wheeler on city streets in front of an officer.

Council approved Dale Fowlers' Boxing Club using a room in the City Center basement as long as properly supervised.

Marilyn made the motion to approve Mark Robbins holding a dance class two nights a week at the City Center, Max seconded, passed 4-0.

Max made the motion to approve Hunter Safety Classes, taught by Richard Smith, Saturdays in the City Center. Marilyn seconded, passed 4-0.

Hortt reported Lynn McClain would be renting the City Center for karate classes.

Adjournment: At 10PM Max made the motion to adjourn, Keith seconded, passed 4-0.

Approved this 1st day of October, 1991


Mayor D. Lynn Crook


Elaine Tasker, Recorder