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

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

Citizens present: Sherron Davis, Kellie Robbins, Marie Depew, Ken VanAusdal, Herb & Lorna Lloyd, Wm Prince, Bill & Deanna Cooley, Lee & Karen Sorenson, Mark Hales, Ted Gerun, Paul Cox, Ted Ahlin, Michael Olson, Ron & Carolee Eggett, Deeann Sorenson, Delores Fowers, Darwin & Debra Starks, Dyane Herbert, Kurt & Kathie Stringham, Peg Cox, Scout Master Gene Jones and Scouts: Ryan Bowman, Jason Baller, Nathan Jarvis, Casey Shemberger, Travis Bascom, Shawn Peterson, Travis Lloyd, Jeremy Nelson, Kreston Bascom, and Josh Brown.

Approval of the Minutes of August 20, 1991: Marilyn made the motion to approve the minutes as corrected, Max seconded, passed 4-0.

Requested Annexation of Property for Boys Home: Keith reviewed the petitions and letters against this annexation. Mayor Crook stated the issue had received a lot of input and the letter from Kurt Stringham showed intelligent comments. Marilyn read the letter.

Kellie Robbins reported the County Sheriffs' Department would be happy if the annexation was approved and Santaquin City's Police Department would take over the problems from the Youth Home.

Keith stated more people were against this annexation than voted for the sewer project and it would be hard to go against this. Dennis said it was pretty obvious, from the letters and petitions received, what the people want. Marilyn said thats what the Council was for. Keith made the motion to deny Western Youth's annexation request, Dennis seconded, passed 4-0. Mayor Crook said the Council had never had a hotter issue.

Herb Lloyd said it was obvious by the Council's vote they represent the population and restores their faith in the American way. (applause)

Culinary Water Project, Funding etc: Alden Robinson, Sunrise Engineering, reported the drilling of the well had been let out for bid. He said the budget had been set for the loan closing on the fall project. They were working on the distribution system and that would be ready in the spring.

Mayor Crook reported that Bill Hansen, Attorney, was working on the right-of-ways.

Keith reported on the work the city crews would be doing, main line extensions.

Val Kofoed, Sunrise Engineering, reported he was checking into automated meter reading and explained the system. He said we may want to prepare for a system.

Contract for Drilling: Keith reported on the bid opening for drilling the well. Webber was low bidder with \$76,070. Council agreed the Engineers would review the bids. Keith made the motion to award the contract to drill the well at the next council meeting, Max seconded, passed 4-0.

Darwin Starks discussed a filter system for his line. He is at the end of a line and the new system next year will eliminate his problems. Mr. Starks also ask if he would receive a heavy concentration of chlorine being at the end of the line. Alden Robinson said no and explained end of the line stagnation.

Dennis asked if the new water system would improve the ISO ratings. Alden said yes and this would lower fire insurance.

Mayor Crook said the firemen got a good rating on the last ISO report that the bad points came from the water system.

Report on Sites for Lagoons for Sewer: Max reported Reed Rowley was not willing to sell property for sewer lagoons and Mr. Saunders had not returned his call. Mayor Crook stated they would be negotiating with Claude Rowley for 35 to 50 Acres.

Discussion of Engineering Firm for Sewer: Marilyn reviewed proposals received for engineering service for the sewer system. After discussion Council agreed it would be advantages to have the same engineer for the sewer system and water project. Marilyn made the motion to interview Sunrise Engineering and if satisfied award the bid to this firm. Dennis seconded, Max voted "Aye" and Keith abstained, passed 3-0.

Report on Cottonwood Subdivision: Tabled - Bill Hansen absent.

Planning & Zoning - Storage Units: Planning & Zoning and Bill Hansen were absent. Council discussed storage units with Ted Ahlin. Mr. Ahlin wished to build storage units either in a residential zone or rezone his property "commercial" to allow for units. Council agreed to meet with Planning & Zoning to resolve the problem.

Report on Postal Service: Mayor Crook reported the Postal Service agreed Santaquin was eligible for home delivery. He said two programs were available for a small community. "Rural Route" would service everyone, in a box provided by the resident, except homes within 1/4 mile of post office. "Neighborhood Boxes" would service everyone in locked cluster boxes furnished by the Postal

Service. Rural Route service could be enacted right away and the Neighborhood box system would take until summer. Council agreed to discuss this at a public hearing.

Report on Flag: Elaine reported a Utah State Flag with stand was purchased for \$145 and a State outdoor flag for \$40.

<u>Bills:</u> Mayor Crook discussed the purchase order system requiring prior approval for purchases over \$500. Marilyn made the motion to approve the bills with the exception of Moore Medical for \$701.55 and the addition of \$117.57 to Stephanie Morgan with a total of \$7,016.56. Dennis seconded, passed 4-0.

Miscellaneous: Paul Cox and Bill Prince ask to use the gym at the City Center for a boxing program. They wanted four nights a week and their equipment would take up half of the gym permanently. Marilyn stated the Arts Council was turned down on a similar request in order to have the gym available for all interests. Keith explained the need for rent funds to help with the utilities. Council said they were not against the program. Keith and Dennis agreed to meet with Hortt and discuss the possibilities for this program in the City Center.

Council approved October 7th thru 12th for "Fall Clean-Up."

Mayor Crook reported Jr. Kester complimented Santaquin's E.M.T.s and Fire Department on their work on the wreck in Genola. Keith stated the Highway Patrol also complemented them.

Mayor Crook reported on complaints of hound dogs barking in the 300 West 200 North neighborhood. Dennis said he would have the A.C.O. take care of it. Other dog problems were discussed.

Mayor Cook discussed narrowing the street east of the cemetery. Council agreed to consider it for a decision later.

Marilyn discussed fences not moved off city property. Mayor Crook suggested the letters to the citizens be passed out two more weeks before it is enforced.

Adjournment: At 9:45 Dennis made the motion to adjourn, Max seconded, passed 4-0.

Approved this 17th day of September, 1991.

D. Lynn Crook, Mayor

Élaine Jasker Elaine Tasker, Recorder