

MINUTES OF A REGULAR COUNCIL MEETING  
HELD AT CITY HALL  
AUGUST 20, 1991

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

Others present: Mike Olson and Dennis Barnes.

Approval of the Minutes of August 6, 1991: Marilyn made the motion to approve the minutes as corrected, Max seconded, passed 5-0.

Keith made the motion to exchange the backhoe for a new backhoe for \$1,000.00, Gerald seconded, passed 5-0.

Water Project - Sunrise Engineering Inc.: Alden Robinson and Val Kofoed, of Sunrise Engineering, gave an update on the water project. Val stated the well had been approved by the Health Department and was advertised for bid with the bid opening being September 3, 1991 and the bid award September 14th. He stated the Forest Service required an Environmental Impact Study before allowing an easement on Forest Service land. Val agreed to complete this review. He reviewed maps and plans and stated they would start drafting the distribution system. Val also discussed loan closing and projects included in Phase I and Phase II scope of work.

Keith reviewed work the city crews could do on the project.

Keith discussed the possibility of converting the existing transite transmission line into pressure irrigation. Then installing a new ductile iron transmission line.

Mayor Crook reported that Rowley's no longer wished to sell their property for the sewer lagoons. Max stated that Reed Rowley may have suitable property for sale. Other alternative property was discussed. Mayor Crook asked Councilmembers to check this out.

Marilyn discussed the use of water from the lagoons. Alden stated the use was not restricted to cherry trees.

Report of Corp of Engineers Water Project: Keith reported he toured the water project location with the Corp of Engineers and they found no significant problems.

Report to EPA / Sewer Project: The Recorder reported the funding application had been completed and sent to EPA for approval.

Report on Oiling Roads: Gerald reported three or four more loads of tailings were needed to complete this project. They had

resurfaced the road south of the park and the gravel roads in the south east side of town. They now needed a sealing coat.

Report on Landfill: Gerald reported that a new 13" tire was purchased for the backhoe at the landfill. This tire will interchange with the grader if they abandon the backhoe.

Final Report on Cherry Days Celebration: Keith discussed the complaints of slow service from the E.M.T. food booth during the rodeo. Marilyn suggested two food booths during the rodeo in the future (one managed by the City). Council approved two booths, each being sponsored by non-profit organizations with comparable prices.

Keith stated the committee cleared \$860 and the Fire Department, E.M.T.s and J.C.s had not made their donation.

Keith reported the Fire Department, J.C.s and E.M.T.s would like to build restrooms closer to the rodeo grounds. They asked for City support. Council was not opposed. Keith also stated if they wished to plant more grass at the rodeo grounds the water department could help pay for the irrigation pipe. Council approved.

Council discussed upgrading the park and agreed more tables and smaller boweries were needed. It was also agreed Rhea Cruz did a good job watering the parks.

Max reported another broken <sup>electric</sup> meter at the park due to vandalism.

The Recorder stated the Cherry Days Finance Committee had raised over \$1,000 before the celebration. It was agreed all committees did an excellent job and "thank you" letters should be sent.

Business License: Marilyn made the motion to approve a "Commercial" license for Everett Jr. Kester's Towing Service, Dennis seconded, passed 5-0.

Marilyn stated that Jr. Kester had access to brick and was interested in building a "Welcome to Santaquin" sign as a scout project. Council approved.

Report on Visit to Spring City Sewer Project: Council set dates and made arrangements to view Spring City's sewer project which was engineered by Sunrise Engineering Inc. and was similar to Santaquin's proposed project.

Bills: Marilyn made the motion to approve the bills with the addition of \$19,020 to Sunrise Engineering totaling \$37,905.71, Dennis seconded, passed 5-0.

Miscellaneous: Mayor Crook reported on a redistricting meeting in Provo conflicting with our annexation Public Hearing.

The Public Hearing for Western Youth was set at 7:30PM at the Senior Center. Mayor Crook agreed to Inform the City Attorney.

Mayor Crook discussed the use of sick leave by employees.

Mayor Crook reported on requirements to recertify the Court. Council agreed to purchase a State flag.

Dennis reported he obtained a computer for the library at a reasonable cost. Marilyn thanked him for his assistance.

Max left for work.

Keith reported on inquiries on building lots in the Cottonwood Subdivision. The developers for this subdivision had taken out bankruptcy. The bank was now selling building lots. The legal responsibility to provide roads and other improvements within this subdivision was in question. Mayor Crook agreed to discuss this issue with Bill Hansen, City Attorney.

Keith reported that Planing & Zoning recommended storage units be allowed only in a commercial zone. The issue had been under discussion as Ted Ahlin requested a permit to build storage units at 50 East 100 South. Decision was tabled untill Planning & Zoning could review this with Council.

Marilyn reported that she had contacted the Postal Service regarding home mail delivery and Office Coordinator, John Martinez, promised to call her back with information.

Marilyn reported that David Hathaway was the EMT president, Periann Isaacson the secretary and Lori Lloyd the training officer.

Marilyn reported Kurt Stringham was the new Director on the Library Board.

Marilyn read a "thank you" note from LaRae Nelson

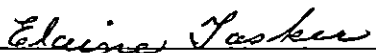
The Recorder reported that a State Fair Board Member, Paul Taylor, had complimented Santaquin's Booth at the County Fair. He stated the display belonged in the State Fair. Bob & Dawn Warenski had prepared two displays one representing Santaquin in 1860 the other 1950. Rocky Lamb and Greg Fowkes prepared a display of Santaquin Future. This was the only city booth that drew a crowd of visitors, Utah County Fair Committee awarded the booth a white ribbon, very disappointing.

Mayor Crook suggesting moving the east fence at the cemetery *narrow* twenty feet into the road. The new well would ~~eliminate~~ the thru street. The road would only serve one other possible home therefore a wide street would not be necessary. This would allow for several more graves.

Adjournment: At 10PM Dennis made the motion to adjourn,  
Marilyn seconded, passed 5-0.

Approved this 3rd day of September, 1991.

  
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D. Lynn Crook, Mayor

  
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Elaine Tasker, Recorder