

MINUTES OF A REGULAR COUNCIL MEETING
HELD AT CITY HALL
APRIL 16, 1991

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

Others present: Floyd Alder, Kurt Lofgran, Janet Hathaway, Ann Wall, Calvin Sabin and Julie Sabin.

Firemen present: Val Broadhead, Shayne Bott, Kevin Rosenlund, Calvin Wall, Carwynn Carter, Dan Olson, Ray Ross, Roger Kaufman, David Strong, Ron Holt and Dave Hathaway.

Minutes of April 2, 1991: Marilyn made the motion to approve the Minutes of April 2nd, Dennis seconded and motion passed 3-0.

Fire Department: Fire Chief, Val Broadhead reviewed the wage proposal which he had given each Councilmember. Dennis stated that he was in favor of this wage increase which was determined by the fireman's qualifications. Council agreed to a workshop with the firemen to work out a wage increase. It was noted that we have a first rate fire department, deserving a raise. It was also noted that there are other departments in need of a budget increase and this would have to be done fairly.

Roger Kaufman complimented Chief Broadhead for his dedication and the status of the Fire Department. Council and the Fire Department agreed.

Dan Olson stated that Chief Broadhead was being nominated for Trustee in the Utah State Firemen Association and asked the Council for their support. Mayor Crook agreed to write a statement in support of Chief Broadhead.

Mayor Crook stated that Genola resented our fire truck backing up an ambulance call. Val stated that this backup is done at no charge, it was their vote to go with the "Jaws of Life" as a safety precaution. He stated that the "Jaws of Life" was donated to the Santaquin Fire Department and they feel a responsibility to share this gift.

Discussion of Street Encroachments: Mayor Crook discussed problems of encroachments onto city property and then introduced Bill Hansen, Attorney. Mr. Hansen gave a legal opinion plus options to solve the problem and keep goodwill of the citizens. After discussion the decision was tabled.

Mr. Sabin stated that he was a home owner with a fence in violation and he was not against moving it when a sidewalk goes in. Mayor Crook asked him to move the fence in a reasonable

amount of time.

Report on Meeting with Arts Council: Dennis reported that a room upstairs, in the City Center (old school), was designated as the Arts Council Room.

Update on the Sewer Project: Marilyn reported on meeting with Pollution Control. She stated that there was another meeting Thursday regarding financing. When all the facts are available regarding the financing, the second Public Hearing will be held.

Marilyn reported that she had contacted Steve Browne, Mountainlands, regarding a Grant to help low income people pay their sewer connections. She discussed the status of the "Well Grant" with Mr. Browne and reported that it looked good.

Report on Conference on Water Project: Mayor Crook gave a report on the conference call with everyone involved with the Water Project. He stated that Sunrise Engineers needed to complete the plans. He also stated that they might do the project in two phases.

Crime Solvers: Mr. Frixione was excused.

Bills: Marilyn made the motion to approve the bills in the amount of \$15,558.32, Dennis seconded and motion carried 3-0.

Miscellaneous: Marilyn made the motion to approve a "Commercial" Business License for Maurine Clements & Julie Sabin (Kountry Kitchen), Gerald seconded and motion passed 3-0.

Mayor Crook reported that he had purchased two shares of water.

Mayor Crook informed the Council of a Flood Control meeting Friday at 2PM.

Mayor Crook reported that a sign identifying "Orchard Lane" had been ordered.

Mayor Crook reported that Santaquin could obtain used asphalt from the Springville project.

Mayor Crook reported that Bill Hansen, Attorney was working on the cemetery court case.

Mayor Crook discussed mail delivery within Santaquin. Dennis agreed to work with Bonnie Kay, Postmaster, and have this issue voted on along with the Sewer Project.

Gerald discussed the chipping and sealing of roads.

Marilyn reported that she was having a Demo Fax machine set up which would require some telephone adjustments.

Marilyn discussed sale computers from Word Perfect with Dennis. She wanted him to help get on²for the Library.

Mayor Crook asked Marilyn to check on the Grant money for the new ambulance.

Dennis discussed the possibility of using old water lines for pressurized irrigation.

The release of Quit Claim Deeds, held on the Westover Subdivision until roads were oiled, was discussed.

Marilyn asked if Wade and Dennis could help with the shelving at the new library, Council agreed. She stated that more shelving was needed and she would check with State Surplus. She also reported that the telephone would have to be moved to the library.

Executive Session to Discuss E.M.T.s: Postponed

Adjournment: At 9:15PM Dennis made the motion to adjourn, Marilyn seconded and motion carried 3-0.

Approved this 7th day of May, 1991.

D Lynn Crook
D. Lynn Crook, Mayor

Elaine Tasker
Elaine Tasker, Recorder