

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

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

Citizen present: LaMar Openshaw.

Approval of the Minutes of February 19, 1991: Councilman Holman made the motion to approve the Minutes of February 19th as corrected. Councilman Fowkes seconded the motion and motion carried.

Report on Public Hearing of Sewer System: Mayor Crook reported a good turn out at the meeting. He said that several people voiced their concerns regarding connections, location and etc. Wade Garner, a new home owner was against being forced to connect to the system. Mayor Crook felt that enough positive comments were made to finalize the plan and put it before the citizens for a vote.

House Survey for Board of Health: Mayor Crook reported that the Board of Health advised them of funds that might be available, for the sewer project, if over 66% of the homes on a block were built before October 1972. He stated that He, Councilman Broadhead and Councilwoman Clayson completed this survey and sent the information in to be evaluated.

Landfill Attendant & Crossing Guard: Councilman Fowkes reported that he was having problems at the landfill. He requested that Mike Martinez, landfill attendant, work a few hours on Tuesday, the same as Chick Greenhalgh did plus some time on Thursday. Council approved. Councilman Fowkes also said that he needed to arrange for someone doing "Community Service" to clean along the fence at the landfill.

It was reported the Beck¹² Shepherd was the new Crossing Guard and she had been the substitute in the past.

Mayor Crook reported that surplus property was going to be available at Tooele. Council agreed that they needed a grader, dump truck, loader and dozer and that they should put in an application.

Discuss Hiring Third Policeman: Police Chief, Al Allen, and Council discussed the hiring of a new police officer. Mayor Crook made the motion to hire a new officer and interview the applicants Saturday morning. Councilman Fowkes seconded the motion and motion carried.

Discuss Buying or Leasing a Fax Machine: Councilman Broadhead reported the options on the purchase of a Fax machine. Councilman Broadhead made the motion that a Fax machine be purchased at a cost of not over \$800 and that this be paid 1/3 from the Office Budget, 1/3 from the Police Budget and 1/3 from the Water Department Budget. Councilman Fowkes seconded the motion and motion carried.

Windows for the Library: Councilman Broadhead discussed putting new windows in the library, at the City Center, before the library moved. He stated that he had a good quote from Stringham's Hardware and volunteer help to install the windows. Council approved the project. Councilman Broadhead made the motion to purchase triple pane windows from Stringham's Hardware for \$1209.11, Councilman Holman seconded the motion and motion carried.

Business License Renewals: Councilman Broadhead made the motion to approve a "Commercial Business License" for Fred Holladay, Joe Pust & Jesse Smith; a "Home Industry License" for Mac Steele & Richard Greenhalgh and a "Trailer Park License" for Richard Stephens. Councilman Holman seconded the motion and motion carried.

Bills: Councilman Broadhead made the motion to approve the bills in the amount of \$4,538.99 plus \$58,800 to be paid to Rocky Mountain Ambulance Service on March 9th for a new ambulance. Councilman Holman seconded the motion and motion carried. (\$33,300 would come from the loan at Zions and \$25,500 would come from city funds which \$15,000 would be reimbursed from a State Grant.

Miscellaneous: Mayor Crook reported that he had signed the Contract with Sunrise Engineering Inc. on the water project.

Mayor Crook suggested that gravel be spread on the road by Vernon Prince's.

Mayor Crook asked the status of the Flag Project. It was reported that they had been purchased and would be hung along Main Street on Saturday.

Mayor Crook read a letter from Wes and Lynn Robbins requesting an address for their new home. They also asked if the Council would agree to gravel the new road to their home and maintain it in the winter. Councilman Fowkes made the motion to gravel the new road on 600 South which was donated by Wes Robbins, Councilman Holman seconded the motion and motion carried. It was noted that if three homes were built on the Robbins' property that it would be considered sub-dividing and they would have to honor those requirements. Councilman Broadhead agreed to answer the Robbins' letter and assign them an address.

Mayor Crook read the attached letter from the Civil Air Patrol.

Councilman Broadhead made the motion to give the Civil Air Patrol \$195, Councilman Holman seconded the motion and motion passed.

Mayor Crook reported that the thirty day open burning was scheduled from April 15th to May 14th. Councilman Broadhead made the motion that Santaquin Clean-Up Days be from April 15th through April 20th, Councilman Holman seconded the motion and motion carried. Councilman Fowkes suggested that the landfill attendant work that full week and Council agreed.

Mayor Crook reported that some picnic tables needed leveled. Councilman Holman agreed to follow this through.

Mayor Crook discussed watering the ball park and the rodeo grounds with irrigation water. Councilman Holman stated that it would be okay for the rodeo grounds but the ball parks would have to be scheduled around ball games.

Councilman Holman reported that the National Guard was ready to help remove the dirt from the rodeo grounds and replace it with sand.

Councilman Broadhead reported that the CDBG committee had recommended that Santaquin receive \$100,000 of the \$165,000 requested for a new well. He said that this was not firm as Park City ranked third and received no funding and they may protest.

Mayor Crook reported that Malcom Beck, County Commissioner, would make arrangement with the State Engineer and set a date to come to Santaquin and designate a flood control channel.

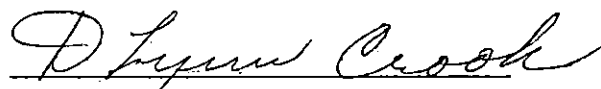
Councilman Broadhead suggested that the money allowed for road repairs in the water project, the sewer project and the B&C Road fund be coordinated and the roads done all at the same time. He agreed to research this further.

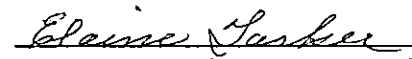
Councilman Broadhead reported that Bill Ferguson would pay for a load of asphalt for 400 East in front of DeGraffenried's if the city would fix the hole. Councilman Fowkes said that the east side of that street was County and he would see if they would also would help repair the street.

It was agreed to do interviews for a new Police Officer Saturday at 9AM.

Adjournment: At 8:30PM Councilman Broadhead made the motion to adjourn, Councilman Holman seconded the motion and motion carried.

Approved this 19th day of March, 1991.


D. Lynn Crook, Mayor


Elaine Tasker, Recorder