

MINUTES OF A REGULAR COUNCIL MEETING
HELD AT CITY HALL
DECEMBER 18, 1990

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

Citizens present: Mike Olson and Dennis Barnes.

Approval of the Minutes of December 4, 1990: Councilman Broadhead made the motion to approve the Minutes of December 4th, Councilman Holman seconded the motion and motion carried.

Report on Loan from Safe Drinking Water: Councilman Broadhead reported that He, Mayor Crook and Councilwoman Clayson attended a meeting with Safe Drinking Water. The Safe Drinking Water Committee approved an interest free loan to Santaquin in the amount of \$ 765,000, for twenty years, to upgrade the water system. He further stated that the Division of Water Resources indicated that they would also approve an interest free loan in the amount of \$765,000, if Safe Drinking Water gave their approval. Council was invited to attend the meeting with the Division of Water Resources on Friday at 8:30AM. — *attachment*

Set Public Hearing Dates for Water Improvement Loans: Councilman Broadhead made the motion, that if both loans were approved, to hold a Public Hearing on January 15th and January 22nd and to open the voting poles following the January 22nd meeting. Councilman Holman seconded the motion and motion carried unanimously.

Back Flow & Cross Connection Ordinance: Councilman Broadhead and Dennis Barnes explained the Back Flow Ordinance required by State and Federal Plumbing Codes. Councilman Broadhead made the motion to adopt this Ordinance, Ordinance No. 90-5. Councilman Holman seconded the motion and motion carried unanimously.

Council discussed Certification for a person to check the water system.

Dennis Barnes, Water Department Superintendent, reviewed efforts to rebuild the old motor on their air compressor and the price of a new compressor. Councilman Holman made the motion to approve the purchase of new air compressor at the lowest bid. Councilwoman Clayson seconded the motion, motion carried.

Community Development & Housing Needs Resolution: Councilman Broadhead reviewed the "Housing Needs Update" for 1990. Councilman Broadhead made the motion to approve Ordinance 90-11, Housing Needs Update. Councilwoman Clayson seconded the motion and motion carried unanimously.

Bills: Councilwoman Clayson made the motion to approve the bills in the amount of \$2,788.30, Councilman Holman seconded the motion, motion carried unanimously.

Miscellaneous: Mayor Crook reviewed requested time off, during the holidays, for employees. Council approved.

Mayor Crook reported that Premiere Cable had changed hands, the new headquarters will be in Santaquin and they promise to continue upgrading the system to provide better service.

Councilman Broadhead discussed rental rates for the old school gym. He agreed to prepare a responsibility form, compare fees with other rentals in town and make a recommendation for a deposit and rental fees.

Councilman Broadhead reported that Juab County renovated the old school in Nephi at a cost of \$1,200,000 on a General Obligation Bond for ten years.

Councilman Broadhead made the motion to approve Hordt Carter, Wade Eva and Dennis Barnes as Volunteer Reserve Firemen. Councilwoman Clayson seconded the motion and motion carried.

Councilwoman Clayson reported that everyone was happy with the turkeys given them for Christmas from Santaquin City.


Councilwoman Clayson made the motion to approve LaDue Scovill and Kurt Stringham as Library Board Members. Councilman Broadhead seconded the motion and motion carried.

Councilwoman Clayson reported that the Library Board had hired a part time girl, 3PM to 4PM, at \$3.50 an hour. The new Library hours are 3PM to 8PM.

Councilwoman Clayson reported that the Library did receive their Grant. They had to justify their need, for the Grant Money, at a meeting held with other cities.

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

Approved this 8th day of January, 1991.


D. Lynn Crook, Mayor


Elaine Tasker, Recorder/Clerk



Norman H. Bangerter
Governor
Suzanne Dandoy, M.D., M.P.H.
Executive Director
Kenneth L. Alkema
Director

State of Utah

DEPARTMENT OF HEALTH
DIVISION OF ENVIRONMENTAL HEALTH

Bureau of Drinking Water/Sanitation
288 North 1460 West
P.O. Box 16690
Salt Lake City, Utah 84116-0690
(801) 538-6159

BDW/S-4406C

UTAH SAFE DRINKING WATER COMMITTEE COMMITTEE MEMBERS

Robert B. Hilbert
Chairman
Darrel V. Leamaster
Vice Chairman
Kenneth L. Alkema
A. Bruce Bishop, Ph.D.
W. Lynn Cottrell
David W. Eckhoff, Ph.D.
Benjamin A. Grimes
Marie Huff
Daniel McArthur
Dee Rowland
Carole Scott
Gayle J. Smith
Executive Secretary

December 31, 1990

The Honorable D. Lynn Crook
Santaquin City Corporation
68 East Main Street, P.O. Box 277
Santaquin, Utah 84655

Dear Mayor Crook and City Councilmembers:

Re: Loan Authorization

On December 11, 1990, the Utah Safe Drinking Water Committee authorized a loan of \$765,000 to Santaquin City Corporation for the construction of drinking water system improvements.

The loan from the Committee will be secured by tax exempt non-voted water revenue bond(s) issued by the City. The Committee has determined the retirement period for the bond is to be no more than 20 years with interest payable on the unpaid principal balance at an annual rate of zero percent (0%). Additional information concerning the necessary items you will need to complete prior to committal of funds from the Committee will be forthcoming shortly.

Sincerely,

Michael B. Georgeson
Assistant Executive Secretary

cc: Alden C. Robinson, Sunrise Engineering, Inc.
William L. Prater
Shirl D. Clake, Community Impact Board
Richard E. Walker, Community Development Block Grant Program