

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

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. Councilman Fowkes offered the Invocation and Councilman Holman led the Pledge of Allegiance.

Citizens present: Hortt Carter, Janet Kelley, Leland Kelley and Mike Olson.

Approval of the Minutes for September 4, 1990: Councilwoman Clayson made the motion to approve the Minutes of September 4, 1990 as corrected. Councilman Holman seconded the motion, motion carried.

Report on Oil Roads: Councilman Fowkes reported that 500 West street had been surfaced with used asphalt donated by U-DOT. This was done at no cost to the residents on 500 West. He said that the gravel road east of town would be compacted to reduce the dust, no surfacing would be done until spring.

Agreement with Ben & Jolene Alexander: Mayor Crook discussed the contract for the Road Right-of-Way settlement with Ben & Jolene Alexander. Councilman Fowkes made the motion to approve the written agreement. Councilman Holman seconded the motion, motion carried unanimously.

Report on Meeting with Police: Mayor Crook postponed the report as he was unable to schedule a meeting with all the Officers.

Landfill Contract: Mayor Crook reviewed the Landfill Contract with Leland Kelley. Mr. Kelley stated that he would need an increase with the new Contract, this would be the first increase request in four years. Councilman Broadhead made the motion to hold a Public Hearing, on October 2, 1990, to set a garbage rate increase. Councilwoman Clayson seconded the motion and motion carried unanimously.

Heat in the Chieftain Museum: Councilman Broadhead discussed heating the Museum. Councilwoman Clayson made the motion to proceed with the project with a \$5,000 limit. Councilman Broadhead seconded the motion, motion carried unanimously. Council agreed that Hortt Carter & an insulator would install the heating system. Hortt Carter stated that the old compressor would need to be returned to the Museum.

Councilman Broadhead discussed the possibility of obtaining an "Engery Grant" to replace the windows in the old school. He agreed to prepare the application.

Mayor Crook suggested they check with Surplus Property to obtain

an ambulance. Councilwoman Clayson stated that the agreement with the E.M.T.s to obtain a new ambulance should be honored, that promises had been made.

Business License: Councilwoman Clayson made the motion to approve Kathy Williams for a Commercial Business License to operate the Santa Queen. Councilman Broadhead seconded the motion, motion passed.

Bills: Councilman Broadhead made the motion to approve the bills in the amount of \$7,602.01. Councilman Holman seconded the motion, motion carried unanimously.

Miscellaneous: Mayor Crook discussed the Cherry Days Celebration Committee meeting which few attended. Councilmen Broadhead and Lamb agreed to Co-Chair the Celebration Committee and to appoint a new committee.

Councilman Broadhead stated that Mountainlands advised him that money was available to renovate the old school. Hortt Carter stated that he had met with Steve Browne, of Mountainlands, to discuss this possibility and another meeting had been scheduled.

Councilman Broadhead stated that Jalyn Steele would like to trade 160 hours of carpentry work in lieu of the impact fee on his new home. Council denied the request, stating they needed the money.

Councilwoman Clayson discussed Grants, it was agreed that water needs would have priority.

Councilman Lamb made the motion to approve the application for Ray Ross as a Reserve Fireman. Councilwoman Clayson seconded the motion, motion carried unanimously.

Mayor Crook discussed the purpose of the Drug Task Force. Councilman Fowkes made the motion to pay \$682 membership which would allow Santaquin Police Department to participate in this program. Councilman Holman seconded the motion, Councilmen Broadhead and Clayson voted "Aye" and Councilman Lamb voted "Nay, stating he would rather put the money into a program that would give local kids something to do.

Mayor Crook discussed the problem of no water in Joe Fower's well. No decision.

Councilman Holman discussed reported complaints on the Animal Control Officer. Councilwoman Clayson supported the Officer and said that there was no problems. Councilman Lamb agreed to check out complaints.

Councilman Fowkes stated that there would be another sidewalk pour on Saturday.

Mayor Crook discussed the Trap Shoot property, by the landfill,

being turned over to the City. Councilman Lamb agreed to check this out.

Adjournment: At 9:30PM Councilman Lamb made the motion to adjourn, Councilman Holman seconded the motion, motion carried.

Approved this 2nd day of October, 1990.


D. Lynn Crook, Mayor


Elaine Tasker, Recorder

Recorded at the request of Santaquin City
Mail tax notice to: Santaquin City
Address: 68 East Main, Santaquin UT 84655

WARRANTY DEED

BEN C. ALEXANDER and JOLENE Y. ALEXANDER, GRANTORS, now residing at
430 South 300 West, Santaquin, Utah County, State of Utah, 84655;

HEREBY CONVEY and WARRANT to SANTAQUIN CITY CORPORATION, whose
city office is located at 68 East Main, Santaquin, Utah County, State of Utah 84655, for
the sum of TEN (10) DOLLARS and other good and valuable consideration, the following
described tract of land in Utah County, State of Utah:

Beginning at a point on the North line of 500 South street,
Santaquin, Utah, said point being North 45.25 feet and West
0.37 feet, according to Utah Coordinate Bearings - Central
Zone, from the South quarter corner of Section 2, Township
10, Range 1 East, Salt Lake Base and Meridian; thence North
89 deg. 58' 39" East, along the North line of said 500 South
street, 57.77 feet; thence North 0 deg. 24' 07" east 93.69 feet
to a fence; thence South 82 deg. 49' 04" West along said
fence 59.60 feet to a fence intersection; thence South 0 deg.
28' 05" East 86.25 feet along a fence to the point of
beginning. AREA = 5,198 square feet.

WITNESS the hand of said GRANTORS this ____ day of _____, 1990.

Ben C. Alexander
BEN C. ALEXANDER

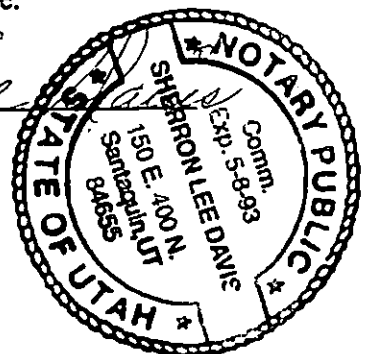
Jolene Y. Alexander
JOLENE Y. ALEXANDER

STATE OF UTAH)
 ss.
COUNTY OF UTAH)

On the 28 day of Sept., 1990, personally appeared before me BEN
C. ALEXANDER and JOLENE Y. ALEXANDER, the signers of the foregoing document,
who duly acknowledged to me that they signed and executed the same.

Residing at: Santaquin
My commission expires: 5/8/93

Sheron Lee Davis
NOTARY PUBLIC



MODIFICATION OF AGREEMENT

This agreement is entered into this ____ day of August, 1990, by and between Ben C. Alexander and Jolene Y. Alexander and Santaquin City. This agreement is intended to modify in specific part the agreement entered into between Ben Alexander and Santaquin City on the 15th day of June, 1979, which agreement is still executory. Jolene Alexander shall be made a party to and shall be bound by the provisions of the June 15, 1979 agreement. Modifications to said agreement are as follows:

Paragraphs 1, 2, 3, and 4 of the June 15, 1979 agreement have been fully performed to the satisfaction of each party.

Paragraph 5 is modified in its entirety to read as follows:

Ben C. Alexander and Jolene Y. Alexander will deed to Santaquin City, for a roadway, the 56 feet on the west end of their property, more particularly described as follows:

Beginning at a point on the North line of 500 South street, Santaquin, Utah, said point being North 45.25 feet and West 0.37 feet, according to Utah Coordinate Bearings - Central Zone, from the South quarter corner of Section 2, Township 10, Range 1 East, Salt Lake Base and Meridian; thence North 89 deg. 58' 39" East, along the North line of said 500 South street, 57.77 feet; thence North 0 deg. 24' 07" east 93.69 feet to a fence; thence South 82 deg. 49' 04" West along said fence 59.60 feet to a fence intersection; thence South 0 deg. 28' 05" East 86.25 feet along a fence to the point of beginning. AREA = 5,198 square feet.

Santaquin City will accept the above-described property at its fair market value as appraised by Steven C. Blankenship on August 10, 1981, in satisfaction of paragraph 6 of the June 15, 1979 agreement, and as payment in full for the water line installed.

Paragraph 7 will be added as follows:

Upon application, a new building permit will be issued to Ben C. Alexander and Jolene Y. Alexander or the owner of any of the remaining lots subsequently sold by Ben C. Alexander and Jolene Y. Alexander, without further approval of the city council with regard to

curb, gutter and sidewalk installation. Provided, however, that the lots conform to the appropriate zoning requirements regarding size and frontage.

Paragraph 8 shall be added as follows:

If Ben C. Alexander and Jolene Y. Alexander desire to build their personal residence at the Northwest corner of 500 South and 300 West, Santaquin, a building permit will be issued without restrictions, provided that the lot conforms to the appropriate zoning requirements regarding size and frontage. The city of Santaquin also agrees to waive the immediate payment and installation of curb, gutter and sidewalk until such time as a special improvement district may be designated at that location.

Santaquin City further agrees to waive the usual impact fee.

This constitutes the entire agreement between the parties.

DATED this ____ day of August, 1990.

D Lynn Crook
MAYOR D. LYNN CROOK

Keith Broadhead
COUNCILMAN KEITH BROADHEAD

Marilyn Clayson
COUNCILWOMAN MARILYN CLAYSON

Gerald Fowkes
COUNCILMAN GERALD FOWKES

Max Holman
COUNCILMAN MAX HOLMAN

Dennis Lamb
COUNCILMAN DENNIS LAMB

Ben C. Alexander
BEN C. ALEXANDER

Jolene Y. Alexander
JOLENE Y. ALEXANDER

ATTEST:

Elaine Tasker
ELAINE TASKER, City Recorder