

MINUTES OF A REGULAR COUNCIL MEETING
HELD AT CITY HALL
JULY 17th, 1990

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

Citizens present: Richard Bradford, Mike Olson, Charles DeGraffenried, John DeGraffenried, Leland Kelly, Mark Sensibough, Jr. Kester, Charla Zeeman and Mr. & Mrs William Brost.

U-VEDA: Richard Bradford, representing the Utah Economic Development Association, discussed the membership program with the Council and the service rendered by U-VEDA. Mayor Crook said he was very positive towards U-VEDA. Councilwoman Clayson made the motion to pay U-VEDA the membership fee equal to \$.17 per capita which amounted to \$425. Councilman Lamb seconded the motion, motion, carried unanimously.

Public Hearing, Brost & DeGraffenried: Councilman Broadhead reported that the Planning Commission's Master Plan Up-Date, regarding roads, would not affect the William Brost property. Mr. & Mrs. Brost asked that their property at approximately 400 North 300 West be annexed into Santaquin City. Charles DeGraffenried stated that he would also like to annex property adjoining the Brost property. Councilman Broadhead asked if everyone understood their obligation regarding the installation of the new waterline, (75% of the cost per lineal feet of pipe for their frontage). After discussion, Mr. DeGraffenried asked to annex one lot instead of 4 acres. As DeGraffenried's annexation depended upon Brosts annexing their total parcel, Mr. DeGraffenried agreed to help pay for the water line along Brost's frontage. Councilman Broadhead made the motion to approve the William Brost Annexation at approximately 400 North 300 West and then approve the Annexation of Charles DeGraffenried located just north of the William Brost property. Councilwoman Clayson seconded the the motion, motion carried unanimously.

Building Permit, Junior Kester: Junior Kester reviewed his plans for a "Mini-Mall" on Main Street. He intends to put in a convenient store, gas station, car wash, parts store, warehouse for used parts and a stall for tune-ups & emmissions. Council approved of this project and said anything the building inspector approved, they also would accept. Councilman Broadhead stated that the Fire Department would burn the two homes on this proterty for training.

Financing Cherry Days: Councilman Lamb reported that Lynn Robbins would be the Chairman of the Cherry Days Finance Committee with Kathleen Williams, Carol Ercanbrack, Sandra Gurney and Joni Burningham helping. Council discussed the fee being

imposed on booths for Cherry Days.

→ Landfill Problems: Mayor Crook reported on complaints recieved by the County Board of Health regarding the covering of the landfill. He said a cat would have to be hired for four or five hours to the landfill better. He also said that information still was not available to govern the landfill.

Report, Fences Encroachment of Streets: Mayor Crook reported that a citizen was told to re-align his fence, off City property at 200 North 300 West. He stated that the County had instructed another resident North on 400 East to move their fence back off County property. Councilman Broadhead said that Don Cole Engineers had surveyed and staked 100 South at 100 East. Mayor Crook said that he was taking information regarding the Ercanbrack encroachment to Gary Anderson, Attorney, and tell him to procede.

Discuss Resolution 88-5: Mayor Crook reviewed Resolution 88-5, Water Rates. Decision tabled.

Mark Sensibough, of the Forest Service, reported that he had paid B.Y.U. for the Trumboldt Bridge, \$1250 of the cost coming from donations from Santaquin citizens. He also explained the new contract between the Forest Service and Santaquin City.

Mountain Bell Utilities: Mayor Crook discussed easments suggested by Mountain Bell. He suggested Councilman Broadhead ask the Planning Commission to address the problem.

Mayor Crook reported that three fire extinguishers were needed for the old school.

Mayor Crook stated that an up-date was needed on annexations for a floodplain map.

Councilwoman Clayson gave an up-date on requirements to obtain a Grant for a Feasibility Study for a sewer system. She stated that Santaquin was placed 25th on the Priority List and this was good, the 24 above Santaquin were already under construction. Councilwoman Clayson made a motion to enter into an agreement with Sunrise Engineers to procede with Santaquin's Application for a Facilities Plan for a Sewer System. Councilman Broadhead seconded the motion, motion carried unanimously.

Val Oveson, Sunrise Engineers, reviewed procedure on obtaining Government Funding for Water Projects. After discussion, Councilwoman Clayson made the motion to approve Resolution 90-4, which authorized Sunrise Engineers to make Application for Advanced Assistance for a planning allowance for a wastewater Facilities Plan. Councilman Broadhead seconded the motion, motion carried unanimously.

Business Licenses: Councilwoman Clayson made the motion to

approve a Commercial License for Jose Munoz to operate the Rainbow Bar. Councilman Broadhead seconded the motion, motion carried unanimously. Councilwoman Clayson made the motion to approve a Home Industry Business License for Henry Aldrich, Councilman Lamb seconded the motion, motion carried.

Bills: Councilwoman Clayson made the motion to approve the bills in the amount of \$5,811.16, Councilman Lamb seconded the motion, motion carried unanimously,

Fire Chief, Val Broadhead, told the Council there were Public Safety concerns in the south east end of town. He said that there was not enough water pressure to fight a structure fire. Council agreed to consider the problem.


Executive Session, Discuss Hiring Police Officer & Employee Raises: Councilman Fowkes made the motion to move into an Executive Session, Councilwoman Clayson seconded the motion, motion carried unanimously.

Council returned to regular meeting at 11PM. Councilman Fowkes made the motion to increase Mike Cruz's wage by \$75 a month. Councilman Broadhead seconded the motion, motion carried unanimously.

Adjournment: At 11PM Councilman Lamb made the motion to adjourn, Councilwoman Clayson seconded the motion, motion carried.

Approved this 7th day of August 1990.


D. Lynn Crook, Mayor


Elaine Tasker, Recorder/Clerk