

MINUTES OF A REGULAR COUNCIL MEETING
HELD AT CITY HALL
MAY 1, 1990

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

Citizens present: Donna Bott, Archie Johnson, Mike Olson, Jolene Alexander and Jaye Smith.

Approval of the Minutes of April 17th 1990: Councilman Holman made the motion to approve the Minutes of April 17th 1990, Councilman Lamb seconded the motion, motion carried unanimously.

Plan for Waste & Culinary Water: Councilwoman Clayson introduced Dave Wham, of Department of Health Division of Environmental Health, Bureau of Water Pollution Control. Mr. Wham stated that money was available from 0% to market rate, depending on the need. He said that the first step to obtain funding was to be placed on the "Priority List". Councilwoman Clayson gave Mr. Wham two letters, signed by Mayor Crook, requesting that Santaquin City be placed on this "Priority List". Mr. Wham further stated that a survey of Santaquin City, which would identify waste water problems and citizen's financial status, was required. That the ranking for the "Priority List" was determined from this Survey. Councilwoman Clayson discussed several sewer problems within the City. Mr. Wham said that after being placed on the "Priority List" a Public Hearing was required and he also recommended a Pre-application meeting. Mr. Wham also said that Grant money was available to prepare a "Facility Plan", he gave the Council an Application and offered his help. Mayor Crook and Council thanked Mr. Wham for his time and Presentation.

Report on Main Street: Councilman Fowkes reported that Utah Power & Light would move the light poles along Main, 200 West to 300 West, tomorrow. He also said that it would be surveyed tomorrow and that the irrigation pipe was in. Mayor Crook said that U-DOT estimated the cost for curb & gutter on this block to be \$12,380. U-Dot also agreed to pay \$11,000 of this cost. The project deadline would not allow time to advertise for Bid. Don Cole, Engineer, called Contractors advising them of the project. The Same company who did the rest of the project, Concrete Specialists, bid \$10,621 and U-DOT approved them for the remainder of the project. *Comander Concrete*

Approval of Survey Questionnaire: Jaye Smith reviewed the Survey Questionnaire prepared by him, Sandy Smith and Jolene Alexander. Council was impressed and thanked the Committee for their efforts. Mr. Smith stated that the Utah State University Extension Service agreed to compile the survey results. Mayor Crook asked the Committee if they could handle the Waste Water Survey at the same time they did their's, the Committee agreed. Councilman Lamb made the motion to approve the Questionnaire as presented by Mr. Smith, Councilman Holman seconded the motion and motion carried unanimously. Councilwoman Clayson agreed to take both questionnaires to the printer. Jolene Alexander stated that they had planned advertising to make citizens aware of the importance of the survey.

Chieftain Museum: Councilman Broadhead and Donna Bott, founder of Chieftain Museum, stated that financial help was needed if the museum was to be

dedicated June 30, 1990. Mrs. Bott said that \$300 was needed for ceiling tile in two restrooms. Councilman Broadhead made the motion to give \$600, from the Capitol Improvement Fund, to the Museum Committee for ceiling tile and other repairs. Councilwoman Clayson seconded the motion, motion carried unanimously.

Gun Club: Councilman Lamb reported that the land survey had not been done at the Harry Davis gravel pit for the Gun Club. Councilman Broadhead suggested that Don Cole be asked to do the survey. Councilman Lamb called Robert Westover and he agreed to do survey on the following Saturday.

Annexation Ordinance: Councilman Broadhead reviewed Annexation Ordinance "No. 90-3." This Ordinance was written two ways, one way reduced the irrigation water requirement from two shares per acrea to one share per acrea and the other way illminated the irrigation water share requirement. He stated that the Planning Commission recommended that the water requirement remain the same, they did not give a reason for their recommendation. Mayor Crook said that he prefered they hold up on this decision for the following reasons: they were considering annexing Industrial which would require water, the new sprinkling system had not been tested and until they obtain permission to drill a well. Councilman Broadhead said if there was a problem in the future they had the option of deny any annexations with a moratorium until the water requirements could be updated again. Councilwoman Clayson said that this has been a problem, for years, which keeps getting delayed. She said that this was a good opportune time to delete the water requirement to show people they really do want to annex them in, they really do want to get their tax dollars and they really do want to encourage growth within the City. She said if the City keeps delaying action everyone else will. After discussion Councilman Broadhead made the motion to approve Ordinance No.90-3 which deleted all irrigation water requirements. Councilwoman Clayson seconded the motion, Councilman Lamb voted aye and Councilmen Holman and Fowkes voted nay. Council agreed that this action would be retroactive to the first of the year and include Bart Olson and Joel Wright Annexations.

Report on Animal Control Officer: Councilman Lamb reported that Mike Martinez was the new Animal Control Officer. He said that Mr. Martinez would continue the door to door canvas. He also said that the Rabies Clinic would be the first two Saturdays in June from 10AM to noon at the fire station. Archie Johnson voiced concerns regarding \$10 per dog per license. He preferred a kennel fee with no limit to the number of dogs. Councilman Lamb explained the reasoning used in determining the fee.

Backflow Ordinance: Councilman Broadhead discussed the Backflow Ordinance as suggested by the State Health Department, Bureau of Water Pollution Control. Mayor Crook suggested that certain items be deleted. Decision tabled.

Bills: Councilwoman Clayson made the motion to approve the bills in the amount of \$28,770.94. Councilman Holman seconded the motion, motion carried.

Miscellaneous: Mayor Crook reviewed the budget adjustments and suggested that the General Fund not be adjusted until the first of June. Mayor Crook made the motion that \$60,000 be brought from the surplus water fund into the water department budget. Councilman Fowkes seconded the motion, motion carried unanimously.

Mayor Crook discussed Clean Air Tests. He stated that he had received a letter

from Kevin Kitchen offering his services to do air pollution tests in Santaquin. These tests would give Santaquin a defense against unjust restrictions, if imposed by legislation. He also suggested that Council consider this testing.

Mayor Crook discussed Cherry Day's Committee meeting and said he could not attend as he would be at a C.O.G. meeting. He suggested that they discuss imposing a fee of 10% on the profit of each event and this fee be turned into a Celebration Fund.

Mayor Crook discussed 400 South Street from 100 West to 200 West becoming a dedicated street. He said that a house on this street could not be sold as it is not on a dedicated street. He said that 36 feet was needed and 37 feet was available. Property owners were also willing to deed property if necessary. He also said that he told the Attorney that the city would be in favor of annexing this road, if the agreement specified that if any improvement on 200 West was required to access the road, this would be done at the discretion of the Council. Council was not opposed to this action.

The Recorder reported that Manila City had contacted Santaquin regarding Cable TV. Premiere Cable had asked Manila City for their ruling from the Attorney General regarding a City owning a cable system. They said that Premiere Cable was interested in selling Santaquin their system. They also said that the man who operated their system was willing to operate ours.

Councilman Holman reported that both lawn mowers were having problems. He said that they would need to invest in a new one at a cost from \$4,000 to \$6,000. Councilman Broadhead suggested that Nebo School District be asked for a bid to mow the West Park.

Councilman Broadhead reported on a free three year class available to certify a Building Inspector. He said that Russ Strong, Building Inspector, did not have time to go. He also said that Hartt Carter, Asst. Building Inspector, would attend these classes but could not guarantee to finish as he may have to go back to work as a boiler maker. Mr. Carter told Councilman Broadhead that he would work full time for Santaquin City doing anything such as installing the air conditioning and heating system in the old school. Other options for a building inspector were discussed. Mayor Crook said he would ask other small towns how they were handling this problem. Decision tabled until more information.

Councilwoman Clayson suggested that Mayor Crook ask Payson City about Santaquin connecting into their sewer treatment plant.

Council agreed that there was no problem with the Hogan children singing in the park as they needed no electric connections and would not be loud.

Adjournment: At 9:45PM Councilman Lamb made the motion to adjourn, Councilwoman Clayson seconded the motion, motion carried.

Approved this 15th day of May, 1990.


D. Lynn Crook, Mayor


Elaine Tasker, Recorder/Clerk