

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

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

Citizens present: Mike Olson, Hottt Carter, Donna Bott, Florence Lamb, Ken Kelley, Adaleen Tuckett, Berk Peterson, John Capel, Leland Kelley, Janet Kelley, Ann Wall and Val O. Kofoel and Alden Robison of Sunrise Engineering Inc.

Donna Bott, representing the Chieftain Museum, stated that they had five oak upholstered benches eighteen or twenty feet long for sale at \$100 each. She also stated that the Museum would be dedicated June 30, 1990.

Zoning Violations: Councilman Broadhead discussed Zoning violations within the City (horses & fence lines). Adaleen Tuckett said that fences on her street, 100 South, were being placed beyond property lines. Hottt Carter, Assistant Building Inspector, agreed that the fence lines in this area were wrong, he suggested that this street be surveyed. After discussion, Council agreed to have the street surveyed.

Councilwoman Clayson arrived.

Hearing on Zoning Ordinance: Councilman Broadhead and Ken Kelly, Chairman of the Planning Commission, discussed the proposed Zoning Ordinance, Ordinance 90-3. Hottt Carter, Assistance Building Inspector, suggested that fence requirements be included within this Ordinance. Mayor Crook suggested that sidewalk requirements also be addressed. After discussion, Council agreed to postpone approval of this Ordinance until the issues of sidewalks and fences were included.

Sunrise Engineers: Alden Robison and Val O. Kofoed, Sunrise Engineers, discussed the problems of Santaquin's water system. They stated that low interest funding from the "Division of Safe Drinking Water" was available. Grants, payback, interest rates and increased water rates were discussed. Sunrise Engineers stated that they would prepare the loan application and do all the work to obtain a loan from "Safe Drinking Water". Council agreed to meet Saturday, April 28, 1990, to study this issue further before making a decision.

Computer: Councilwoman Clayson discussed the need for a new computer. She stated that the current computer was out-dated and parts were no longer available for it. The last time the computer was repaired the parts were hand made and they have outlived their projected life span. She said that she and Councilman Lamb had been comparing computer systems for several months. She introduced Coral Terry of Software Systems Inc. from Spanish Fork. Mrs Terry presented the Council with a proposal for their Computer System. Councilman Lamb stated that he approved of this System. Councilwoman Clayson made the motion to approve the purchase of a computer system from Software Systems, Inc. for \$15,500. Councilman Lamb seconded the motion and the voting was unanimous in favor.

Heat at the Old School: Councilman Broadhead stated that they were doing a

disservice to the Chieftain Museum by not furnishing heat in their building. Hott Carter said to repair the existing system for \$5,000 was the most inexpensive way to supply heat. Other options and cost estimates were discussed. Hott Carter and Ann Wall, representatives of the J.C. Organization stated that they would like to hold "Fund Raisers" for the heating system and asked the City to match their funds. They stated that they use a room in the Museum twice a week for the B-B Gun Club and they would like to use the gym each month for a dance. He further stated that air conditioning could be put in the gym for \$2,000. Councilman Broadhead stated that increase use of the building would reduce vandalism. Council agreed to spend \$2,000 for the air conditioners now and to include heat for the Museum in the new Budget. Mr Carter said he would prepare a detailed cost for the next meeting.

Donna Bott, Chieftain Museum representative, stated that the Museum intended to ask for funds on the new Budget.

Dispute on Garbage Pickup: John Capel complained about the trucks coming and going from Olson's Greenhouses. He asked that the speed be reduced to 15 MPH and speed bumps be installed along 300 West. Council stated that due to a previous opinion of the Attorney, they could not reduce the speed in just one section of town. Mayor Crook said he would talk to the Officers and Mr. Olson to help with the situation.

Mr Capel stated that he did not want to pay for his garbage pickup as Mr. Kelley had refused to pick it up since last October. He also said he would prefer to haul his own garbage. Council said that the Ordinance would not allow him to haul his own household garbage and that the landfill would be closed in July.

Mr. Kelley said that he had told Mrs. Capel several times that their garbage cans did not meet "OSHA" requirements. After discussion, Mr. Kelley said he would furnish Mr. Capel two garbage cans but Mr. Capel would have to pay his Garbage fee. Councilman Fowkes supported Mr. Kelley's right to refuse to handle Mr. Capel's garbage, Council agreed.

Mr. Kelley stated that the week of December 17, 1989 he dumped 14 3/4 tons of garbage and the week of April 5, 1990 he dumped 17 1/4 tons.

Surplus Property: Councilman Lamb reported that he had not received a letter from the Attorney regarding the sale of Surplus Property. Councilman Lamb made the motion for Ken Young, Auctioneer, to sale the remaining three vehicles. Councilman Holman seconded the motion, motion carried unanimously.

Main Street Project: Councilman Fowkes reported that the Main Street Safety Project from 300 West to 500 West had been inspected and passed. From 200 West to 300 West the light poles needed to be moved and the piping of the irrigation water had not been completed. Curb and gutter for this block would cost approximately \$5,000 plus labor.

Industrial Planning: Councilwoman Clayson reported that attendance at the Industrial Planning meetings was good, assignments were made and they would meet again in July. The main priority with everyone was a sewer system. She said that she had checked on funding for this project and invited the Bureau of Water Pollution Control to the next Council Meeting. She said that Homer Chandler, C.D.B.G. representative, told her if we had applied for a sewer system last year we would have gotten the Grant. She also said that she was

meeting with him on Friday for suggestion on next year's application. She said Richard Bradford, with U-Veda, had given her possible funding sources.

Water Dispute with Genola: Mayor Crook reviewed past efforts to settle the water dispute with Genola. He stated that Richard Johnson, Attorney, had been suspended and that Gary Anderson, Attorney from Springville, was working with him. He discussed the new Agreement. Councilwoman Clayson and Councilman Lamb each voiced concerns with the new Agreement. Councilwoman Clayson requested that the interest rate on #10 be worded "10% or prime rate at that time, whichever is greater". Councilman Fowkes made the motion to approve this agreement if changes on #s 1,8,10 and 11 are included. Councilman Holman seconded the motion. Councilwoman Clayson and Councilman Broadhead voted "AYE" and Councilman Lamb voted "NAY". Mayor Crook agreed to contact the Attorney to have the Agreement rewritten.

Animal Control: Councilman Lamb reported that he had not hired an Animal Control Officer. He had two more applications and he would hire someone next week.

Councilman Lamb reported that the Fireman did not want the money from the sale of their fire truck to go into Capitol Improvements. They expected it to be put back into their fund for the purchase of equipment. If this did not happen it would defeat their propose for selling it. He said that the firemen did the maintenance on all their trucks to save money to buy equipment. Councilman Broadhead said that the concensus of the firemen was that if they did not get the money from the sale of their equipment to purchase new equipment, they would no longer do the maintenance work on their trucks. Mayor Crook said he was sorry the firemen felt that way, he felt that purchases from Capitol Improvement Fund would benefit everyone. Decision tabled.

Amend Budget: Mayor Crook reviewed the Budget. He stated that adjustments were needed in the following Funds: E.M.T.s, Library, Parks, Water, Cemetery and Senior Citizens. Councilwoman Clayson made the motion that Mayor Crook adjusts these funds, Councilman Holman seconded the motion, motion carried unanimously.

Mayor Crook reported that Gary Anderson, Attorney from Springville, would like to be Santaquin's Attorney. Mayor Crook said that a decision for a new Attorney would have to be made. Attorney, Bill Hansen, had been doing a good job but he was expensive.

Mayor Crook suggested that one-half of the Computer System be paid from the Water Fund, Council agreed.

Backflow Ordinance: Discussion on Backflow Ordinance was postponed.

Busuiness Licenses: Councilwoman Clayson made the motion to approve a "Commercial License" for Joseph Ray Davis and Suzanne Carter. Councilman Lamb seconded the motion, motion carried.

Bills: Councilwoman Clayson made the motion to approve the bills in the amount of \$31,781.72, Councilman Holman seconded the motion, motion carried.

Miscellaneous: Councilwoman Clayson made the motion to approve \$529 for a set of Encyclopedias to be purchased from the Library Grant Money. *Councilman Broadhead seconded the motion, motion carried unanimously*

Councilwoman Clayson asked about the survey at Harry Davis property.  
Councilman Lamb said he would follow-up and see that the survey is done.

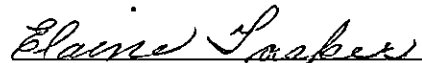
Councilman Broadhead reported that Lynn Robbins wanted a meeting for Cherry Days on May 3, 1990 at 7PM. Council agreed.

Mayor Crook reported that he had purchased two and one-half shares of water from Ann Nelson Fullerton. Councilman Broadhead said it would cost \$35 to schedule this water to be used on the park. Council agreed.

Adjournment: At 11:30PM Councilman Lamb made the motion to adjourn,  
Councilman Holman seconded the motion, motion carried unanimously.

Approved this 1st day of May, 1990.

  
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D. Lynn Crook, Mayor

  
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Elaine Tasker, Recorder/Clerk