

MINUTES OF A REGULAR COUNCIL MEETING  
HELD MARCH 6, 1990  
AT CITY HALL

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

Citizens present: Rhea Cruz, Mike Olson, Jolene Alexander and Mr. & Mrs. Jay Smith.

Minutes of February 20, 1990: Councilwoman Clayson made the motion to approve the Minutes of February 20, 1990 as corrected. Councilman Broadhead seconded the motion, motion carried unanimously.

Mayor Crook reported that three shares of water was purchased from Robert Hales and that Jay Smith had seventeen shares of water for sale. It was the concensus of the Council not to buy these shares at this time.

Santaquin Survey: Jay Smith asked the Council for finanical support for the printing and statistic analysis cost of the survey their committee was conducting within Santaquin City. Also included in this survey would be information to apply for a Community Development Block Grant. Estimated cost would be from \$150 to \$500. Jolene Alexander suggested that the committee compile the survey, present it to the City and the City take care of the printing. Council agreed that the City pay these costs. Councilwoman Clayson suggested that the Utah Power & Light Economic Development Committee might help compile the survey, she would check this out. She also told Mrs. Smith that the City would pay for a book needed for their committee.

Medical Insurance for Employees: Mayor Crook compared benefits and premiums with Utah Local Government & Trust Insurance and the current coverage. ULG&T was the coverage the City provided before they went to Pro-Benefit Staffing and employees preferred this insurance. Options for Employer/Employee contribution towards the premium were discussed. Mayor Crook said he promised the employees they would be fair in the co/pay determination. Decision was tabled for two weeks.

Surplus Property, Advertise & Sale: Mayor Crook discussed the sale of surplus property. Council agreed to advertise the surplus property, accept bids until 5PM on the 19th of March and open the bids at the meeting on the 20th.

Finance for Water Department: Karl Riser, with First Security Investment, presented the Council with different scenarios indicating the costs and fees associated with the improvement of the water system. Mayor Crook thanked Mr. Riser, saying the information was helpful, they would consider it and contact him in a month.

Councilman Lamb left.

Impact of Possible Annexing Change: Councilman Broadhead discussed a proposed Annexing Ordinance. Council agreed growth should be encouraged and

changes should be considered. The suggested change in water share requirements was questioned. It was agreed that if this change was enacted that Bart Olson and Joel Wright should be compensated as their annexations were just finalized. Mayor Crook said that the proposed ordinance should be reviewed by the Planning Commission for their input. Decision was tabled for two weeks.

Report on Main Street Project: Councilman Broadhead reported that the Main Street Project was complete except for the asphalt. Two services were leaking and the city crews with one backhoe from Badger Construction would repair them. Councilman Broadhead made the motion to approve all Change Orders for materials in the amount of \$5,070.08 bringing the total to \$38,480.08 and all Change Orders on labor in the amount of \$8,151.00 bringing the total to \$60,312.00. Councilman Holman seconded the motion, motion passed unanimously.

Report on Fire and Ambulance Service to the County: Mayor Crook reported that monthly reports would be sent to the County indentifying responses into the County by the Fire Department and the Ambulance Service. The County will not pay for Ambulances dispatched to structure fires in the County unless they transport.

Mayor Crook reported that the proposed County Master Plan was postponed until the State Engineer completed a study on "Underground Water in Utah County". This study should take until 1993.

Date for Cherry Days Celebration Committee Meeting. Mayor Crook reported that Lynn Robbins, Cherry Days Chairman, could not attend a meeting until after March 19th. The meeting was set for March 22, 1990.

Rental and Purchase of Water Shares: Elaine Tasker reported that three shares of water had been purchased from Robert Hales for \$3300. This brought the total shares owned by the City to 78 & 1/2, 46 shares were pledge to Summit Creek to irrigate the parks and 32 1/2 shares were rented to the citizens.

Business Licenses: Councilwoman Clayson made the motion to approve a "Home Occupation" license for Zaloma Goodall and a "Commercial" license for Dr. John Day. Councilman Holman seconded the motion and the voting was unanimous in favor. Councilwoman Clayson made the motion to set the "Class B & C" beer license at \$200 and the "Class A" beer license at \$150. Councilman Broadhead seconded the motion, motion passed unanimously.

Bills: Councilman Holman made the motion to approve the bills in the amount of \$33,667.72, Councilwoman Clayson seconded the motion, motion carried.

Miscellaneous: Mayor Crook discussed the settlement of the contract with Genola. He agreed to arrange a meeting with Genola and Santaquin for this purpose.

Councilman Fowkes reported that Payson City learned that there were no guide lines set for the landfill by the E.P.A.. Payson would check into this issue further with the Utah County Health Department. Councilman Holman reported that to join with the Elberta landfill it would cost \$60,000 the first year and an additional 12% increase for each year thereafter. Councilman Broadhead voiced concerns regarding a decision as our landfill is scheduled to close in July.

Councilwoman Clayson reported that she was working on bids for a new computer

system.

Councilman Fowkes made a motion to move into an Excetive Session to discuss acquisition of property & the main street project. Councilman Holman seconded the motion, motion carried unanimously.

Adjournment: Council returned to regular meeting at 10PM and adjourned.

Approved this 20th day of March, 1990.

  
D. Lynn Crook, Mayor

  
Elaine Tasker, Recorder/Clerk