

MINUTES OF A REGULAR MEETING
HELD JANUARY 16, 1990
AT CITY HALL

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

Citizen Present: Val Broadhead, Roger Kaufman, Fred Openshaw, Pat Openshaw, Mike Olson, Rick Johnson, Darrell Wall, Floyd Clayson, Kent Wilkerson, Rhea Cruz, LaMar Openshaw, Bart Olson, Clement Kester, C.J. Dimmick, Sherron Davis, and Chief Ralph Coomes.

Minutes of January 2, 1990: Councilwoman Clayson made the motion to approve the Minutes of January 2, 1990, Councilman Holman seconded the motion, motion carried.

American Legion: Mayor Crook gave representatives of the American Legion, Clement Kester and C.J. Dimmick, a check for \$1,000 as their part of the sale of the Old Senior Center. Mr. Kester and Mr. Dimmick then gave the \$1,00 to Fred and Pat Openshaw to be used in the Patriotic Room in the Chieftain Museum.

Bart Olson's Annexation: Mayor Crook read a letter from Wade Garner, neighbor of Bart Olson, in support of the Olson Annexation. Councilwoman Clayson read a resolution to approve Bart Olson's Annexation, Resolution 90-1. The Mayor and all five Councilmembers approved and signed Resolution 90-1 and the Annexation Mylor Map. Mayor Crook stated that the Annexation would be recorded with the County as soon as the contract to pay for water shares not forfeited, as required for annexation, was finalized. Mayor Crook also stated that all annexations would have to be given a city address.

Main Street Project: Councilman Broadhead reported on the Bid Opening for the Main Street Water Project. He stated that there was a problem with the Materials Bid as half of the Contractors bid on class 52-pipe and half bid on class 50-pipe. Don Cole, engineer, would call for a Re-Bid. Councilman Broadhead made the motion that the Councilmembers present at the next bid opening, January 18, 1990, have the authority to approve the Bid and award the contract. Councilwoman Clayson seconded the motion, voting was unanimous in favor. Councilman Broadhead further stated that they were meeting with Badger Construction, low bidder on the construction phase of the project, to try and negotiate a deal to save the city money by using city crews.

A Project Manager was discussed. Councilman Fowkes made the motion that Councilman Broadhead be given the authority to approve change orders on the Main Street Water Project and if he was not available Dennis Barnes would have this authority. Councilwoman Clayson seconded the motion, voting unanimous in favor.

Building Inspector: Councilman Broadhead reported that he had advertized for a Building Inspector and received one Application. Our current inspector, Russ Strong, agreed to continue the position until other arrangements were made. Payson City were training a full time building inspector and they may considered an agreement to share him with Santaquin. Councilman Broadhead

would consider all options for a new building inspector and report back.

Gun Club: Councilwoman Clayson stated that Harry Davis would trade five acres of his gravel pit for five acres of the city's gravel pit. Mayor Crook suggested that these properties be appraised. The legal involvement of the Fire Department with the Gun Club and their original location was discussed. Council agreed that a trade could be negotiated. Mayor Crook appointed Councilmen Lamb, Clayson, and Broadhead to work with the Gun Club, Rick Johnson, Darrell Wall and Floyd Clayson, to finalize an agreement.

Application for CDB-Grant: It was the decision of the Council to apply for a CDB-Grant to complete the Senior Citizen Center by building on a double entry room that could be used for storage, paving a parking lot, and landscaping. The final Public Hearing to approve this application will be January 30, 1990.

Budget Resolution: Sherron Davis read Resolution 90-2, Adjusting the 1989-90 Budget. Councilwoman Clayson made the motion to approve Resolution 90-2, Councilman Holman seconded the motion, voting was unanimous in favor.

Business License: Councilwoman Clayson reported on the comparison of a Beer License in Santaquin with Springville, Payson, and Spanish Fork. Santaquin charged the highest fee. Val Broadhead and Roger Kaufman, manager of Walt's Bar, proposed a \$200 reduction on the Beer License a \$50 reduction on the Dance License bringing Santaquin more in line with other communities (larger). Councilman Fowkes stated that he had received complaints regarding the beer license fee for off premises. Council agreed that the License Ordinance needed revised, Councilwoman Clayson would do a study and make a recommendation to Council. Councilwoman Clayson made the motion that a "Home Occupation License" be approved for Richard Greenhalgh, Linda Gee, Russell Strong, Sherman Jones, Kaye Mitchell, Val Broadhead, and Kim Beaver, a "Commercial License" be approved for Greg Fowkes, Kathle Tischner, Jay Jensen, and Jim Gause, A "Home Industry License" be approved for Carolyn Kester, and Forrest L. Smith, a "Non-appertunant Sign License for Sparks Advertising, a "Trailer Court License" be approved for Robert Mecham, and George Finch a "Secondhand, Junk or Antique Dealer". Councilman Holman seconded the motion, passed unanimously. The fee was not with Cindy Critzer's Application for a Trailer Court License and Jim Gause's application for a "Home Occupation License" was held for further review.

Val Broadhead and Roger Kaufman asked for approval to host a private party at Walt's on "Super Bowl Sunday" from 2PM until 10PM. Councilman Lamb made the motion that Walt's be allowed to open "Super Bowl Sunday", January 28, 1990, from 2PM until 10PM. Councilwoman Clayson seconded the motion, Councilmen Holman and Fowkes voted "Aye" and Councilman Broadhead abstained. Motion carried.

Telephone Line for Police Department: Chief Ralph Coomes explained the need for a seperate telephone line for the Police Department. Council agreed that Chief Coomes should check out the rates for the different line options.

Mayor Crook reported that the Insurance Company had paid \$5114 settlement on the wrecked Blazer plus the Blazer. The options of obtaining a new police car were discussed. Council agreed they did not want to fix the Blazer. Mayor Crook discussed the Buy Back Program and stated it would cost another \$800 to equipe it for a police car. Mayor Crook agreed to look into this program and report back. Mayor Crook stated that three bids had been received on the

Blazer, the highest being \$1850. He asked Council if they approved this bid. Councilmen Broadhead and Clayson both said the bid should be advertized in the paper. Chief Coomes agreed to do this and he also asked that the city crew remove the overhead lights and etc. from the Blazer.

Bills: Councilwoman Clayson made the motion that they approve the bills in the amount of \$26,484, Councilman Holman seconded the motion, motion carried.

Miscellaneous: Mayor Crook reported that a city address would have to be given to all annexations for the "E-911" Program.

Mayor Crook read an invitation from the Community College inviting all Councilmembers and their spouses to a dinner and basketball game. Response was needed by February 9th.

Mayor Crook asked if anyone had a recommendation for a Red Cross representative. Councilwoman Clayson suggested Dawn Warenski.

Mayor Crook reported that the Claims Adjustor denied a claim on the well, but he would have David Westover, of Monson & Co., verify this.

Mayor Crook reported that he received no response from Juab County regarding Santaquin fighting fires in their County.

Councilman Fowkes reported that Ray Hiatt, Payson City Councilman, would give him Payson's decision regarding an agreement for Santaquin to use their Landfill. This information would be available next meeting.

Councilman Broadhead discussed the city crews picking up christmas trees. Council agreed this would be done.

Councilman Broadhead asked if water shares would be available for rent. Mayor Crook gave a report on his calculation and said they would have to decide what they wanted to water and how often. It was also noted that this year would be a test period for the system. Councilman Broadhead reported that it would cost over \$2,000 for a pump to guarantee pressure. He recommended that an eight inch line be run across the park and tie the ball parks and school into it as they were all set up for it. He also recommended building a city pond for storage to draw on as needed. Mayor Crook said these were good ideas that should be explored, Council agreed.

Councilman Lamb said he would like to hire a dog catcher to be on call during the day as there was a terrible dog problem. Officer Wilkerson reported on the numbers being put to sleep. The need of more traps was discussed, at a cost of over \$200 each. Mayor Crook suggested that Mike Cruz and the Officer on duty work together for a few hours on garbage days gathering up dogs and cats at large. Councilman Lamb approved this action. Councilman Holman stated that everyone should be treated the same regarding fines and pound fees.

Councilwoman Clayson discussed a Taxi Business for Richard Gran. Council approved of this business but said it would need approval of Planning & Zoning.

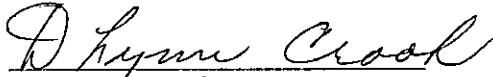
Councilwoman Clayson discussed the misunderstanding of the E.M.T.s billing Genola and Goshen.

Councilwoman Clayson discussed the narrow culvert at 300 West and 300 North.

Councilwoman Clayson discussed the cost of the telemeter line at the headhouse
Councilman Broadhead agreed to check this out.

Adjournment: At 10PM Councilman Lamb made the motion to adjourn, Councilman
Holman seconded the motion, motion passed.

Approved this 6th day of February, 1990.


D. Lynn Crook, Mayor


Elaine Tasker, Recorder/Clerk