

MINUTES OF A REGULAR COUNCIL MEETING  
HELD DECEMBER 5, 1989  
AT CITY HALL

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

Citizens present: Keith Broadhead, Gerald Fowkes, Ken Kelly, Essie Higginson, Della Hudson, Berk Peterson, Rhea Cruz, Chief Ralph Coomes, Bart Olson and Mr. & Mrs Joel Wright.

Minutes for November 21, 1989: Councilwoman Clayson made the motion that the Minutes of November 21, 1989 be approved as corrected. Councilman Lamb seconded the motion, motion passed.

County Fire Contract: Mayor Crook reported that Councilman Lamb attended a meeting with the county on fighting fires. He stated that the original contract had been revised, some changes include time and a half after one hour common for all cities, all contracts expires the same time and that the county pick up some of the liabilities for cities on county fires. Mayor Crook said he wished to review the new contract with Councilman Lamb and Val Broadhead, Fire Chief, before the Thursday meeting. He also said that the new contract should increase Santaquin's reimbursement from the County. Mayor Crook read the attached report on man hours and responses for Santaquin's Fire Department last year.

Della Hudson discussed the E.M.T.'s billing policy. Councilwoman Clayson stated that Carrie Holman, E.M.T. secretary, did the billing. Della said she had used this service and was happy for it. It was noted that the E.M.T.s respond to more calls than the Fire Department and that all members are qualified and certified for except two who are "First Responders".

Joel Wright's and Bart Olson's Annexation: Councilman Jones and Ken Kelly, Planning & Zoning President, reviewed Joel Wright's Annexation located 300 West 400 North. Mr. Kelly stated that Planning & Zoning's only concern was that this annexation would leave a piece of property in the county between two city residents but Councilman Jones said this was no problem. Councilman Jones stated that the Wrights would have to provide a 26 foot private lane from the city street to their home, maintain this lane and provide the water line along this lane. He further stated that if the Wrights paid for the materials that the city would bring a six inch water line to this lane, but the city can only lay lines on city property. Councilman Jones also cautioned Mr. Wright on the placing of out buildings on his property, saying that the Ordinance would not allow a property owner to run city water into the county. Mr. Wright stated that he would prefer to pay for the water shares required for annexation rather than give the shares. Councilman Jones made the motion to set the fee for water shares not being traded on annexation at \$1100. Councilman Holman seconded the motion and the voting was unanimous in favor. Mayor Crook asked if there were restriction on the water line down Wright's lane. Councilman Jones said no but if they used a one inch hookup there would be an increase in the connect fee. Mrs. Wright asked if they forfeited their water shares if they could rent them back. Councilman Jones said yes for now but there would be no guarantees down the road. Councilman Jones made the motion to approve the Joel Wright Annexation after they met the water requirements, three shares

or \$3300. Councilman Lamb seconded the motion and the voting was unanimous in favor.

Bart Olson stated that he was not prepared with annexation maps as he wished to know if the Council would approve his annexation before he went to the expense. Councilman Jones read Olson's request for annexation as attached. A contract for twenty shares of water, \$22,000, was discussed. Council agreed unanimously in favor of this annexation. Ken Kelly stated that previous a concern regarding the annexing of these ten acres of Olson's Greenhouses was that if they came in zoned "Industrial" it could expose the city to all kinds of unfavorable things should the Greenhouses cease operation. The Ordinance allows greenhouses in a residential zone so this would protect the city from future possible problems. Mr. Olson recommended that the city consider an Industrial Zone in the city. Councilwoman Clayson and Ken Kelly discussed a section in the Master Plan intended for Industrial Zone. Mayor Crook asked Mr. Olson to include on his mylar map the legal discription of the county road adjoining this property. He also asked if a retail shop would be located at the Greenhouses after annexing and Mr. Olson replied yes. Councilman Jones reported on the water use study conducted on the greenhouses and said the city could handle the water demand as Olson's peak season is in March and April and not in the summer. He also said that Olson's use water under controled temperature conditions and use a drip system which would conserve water. Councilman Jones made the motion to approve the annexation of Olson's Greenhouses located 465 West 500 South subject to approval of contract in lieu of water shares and completion of annexation requirements. Councilman Lamb seconded the motion and the voting was unanimous in favor. Mr. Olson said he could pay an equivalent of a double water billing plus \$2,000 every July.

Main Street Water Project: Councilman Jones reviewed the cost estimate on the Main Street Water Project, \$92,000. Options for adjusting this were discussed such as cutting it two blocks short. Councilman Jones said he was not ready for a motion until he could discuss alternatives with the Engineer, Don Cole. Keith Broadhead, Councilman elect, suggested that a fire hydrant be placed on the corner of each block while under construction as any new business would require this. Mayor Crook said this should be considered as it would be costly to do after and it would only require three more hydrants. Councilman Jones agreed. Mr. Broadhead also suggested looking into the city buying the materials to save the six percent sales tax, the profit on materials, and have the city crew unload and string it. Councilman Jones agreed this was a very good idea.

Vehicle for Animal Control: Councilman Lamb reported that Mike Cruz, city worker, had been repairing the A.C.O. truck and it was about ready for use. The floor boards had been replaced but they still needed to repair the raditor. Mayor Crook suggested they try V.D. Radiator Compound to stop the leak.

Bid on West Park Sprinkling: Councilman Holman reported that he had a bid from Harwards Irrigation for \$14,756 for all the pipe, sprinkler heads and etc. The bids for labor to install the system were from \$8,000 to \$10,500. He said the city should consider doing the labor and Richard Greenhalgh had a tractor and trencher for sale for \$3,000 that would do the job. He also said that he would like to see the project finished as the water line was ready. Councilman Jones said the current system should be left for culinary water and the new system installed for irrigation water. Councilman Holman made the motion to accept the bid from Harward Irrigation for \$14,756 for materials. Councilman Jones seconded the motion, motion passed. Mayor Crook asked Keith

Broadhead and Councilman Holman to evaluate the tractor.

Reserving the Senior Center: Berk Peterson, Senior Citizen Board Member, reported that Ned Rushton, custodian for the Senior Center, would quit after December for health reasons. Mr. Peterson said Seniors had reconsidered asking the city office to schedule the Senior Center. Della Hudson, Director of the Senior Citizens, said that the Seniors should do their own scheduling and the Council agreed. Council also agreed that the Seniors should determine their new custodian. Mr. Peterson requested more supervision for the building rentals and said that the custodian was not paid enough for the December rentals. Mayor Crook said that there were no meetings in July and August so this averaged out. He also suggested that the custodian be paid extra from the rental fees.

Mr. Peterson discussed the new floor mats for the Center, they had been ordered. He also discussed the fire alarms and a part needed for the extinguisher over the stove as the current cooks were using the deep fryer. Councilman Holman said he would check out the fire extinguisher.

Surveying the Sidewalks at School: Mayor Crook reported that Bob Westover would survey for the sidewalks at the school and give them a profile on the grading. If approved he would put the grade stakes in and have it ready to go.

Report on Candy & Nuts: The Recorder/Clerk reported that the 30 lbs. of hardtack and 33 lbs. of gum drops had been purchased and Val's Produce would deliver oranges and nuts on December 11, 1989.

Business License: Councilwoman Clayson made the motion that a Business License to sell Christmas trees be approved for Terry Jones. Councilman Lamb seconded the motion, motion passed. Mayor Crook discussed the renewing of Business Licenses without Council approval. Councilman Clayson and Jones agreed that it should be approved by Council as Ordinance states.

Bills: Councilwoman Clayson made the motion that the bills totaling \$38,476.24 be approved, Councilman Holman seconded the motion, and motion passed.

Miscellaneous: Mayor Crook reported that they still had not started to reroof the Hall rental and he stated there was a roofer in town that might be contacted.

Mayor Crook reported that the Barn Room in the Muesum still leaked. Councilman Jones said he would get with Dennis Barnes, city worker, and try to fix it.

Councilman Jones asked the status of the old Senior Center. Mayor Crook said that the Deed was ready for transfer when Jessie Smith had the money. The Bank requested that the City have the building appraised but he felt this should be at the buyers cost and Council agreed.

Councilman Jones ask about the progress with the Genola lawsuit. Mayor Crook replied that there had been no change in the last two weeks.

Councilwoman Clayson discussed the price of cemetery lots and open & closing costs in Santaquin compared to other towns saying that people were choosing to be burried in Santaquin simply because it is cheap. She suggested that they consider updating this Resolution. Mayor Crook and Councilman Jones agreed.

Councilman Lamb reported that a fire hydrant was hid in the bushes at 200 East and 200 South. Councilman Jones said he would have this taken care of.

Kent Wilkerson ask that someone pick up dog food as his work schedule would not permit him to do so. Mayor Crook asked Chief Coomes to do this.

Chief Ralph Coomes ask about the status of LaRue's Market saying it was a hazzard and should be boarded up. Mayor Crook said the approval of the insurance to pay the city to remove the building was in the final stages.

Chief Coomes stated that he would like to advertize an opening for a post certified officer at a starting wage of \$16,000 to \$17,000 with a raise in six months. Council agreed.

Chief Coomes ask to attend the Executive Session, Council agreed.

Executive Session: At 9:05PM Councilwoman Clayson made the motion that they move into an Executive Session to discuss purchasing water shares and a cost of living raise for employees. Councilman Holman seconded the motion, motion carried.

Council returned to regular session at 10:35PM. Mayor Crook made the recommendation that all full time employees with over one year service be given a \$75 a month cost of living raise begining with November, that the Librarian receive fifty cents an hour increase, that two months of this increase be given these employees as a Christmas Bonus and then become effective on their checks Janurary first. He also recommended that Davis and Cruz be given the Christmas Bonus. Councilwoman Clayson made the motion that they approve this recommendation. Councilman Lamb seconded the motion and the voting was unanimous in favor.

Councilman Jones made the motion that Mayor Crook have the authority to buy water shares, Councilman Lamb seconded the motion and the voting was unanimous in favor.

Councilwoman Clayson noted that if the office is closed any day but a regular holiday that this intention be posted three days prior and with council approval.

Councilman Lamb requested that Mayor Crook's recommendation for raises include a \$100 increase for Wade Eva due to circumstances last winter. Mayor and Council agreed.

Councilman Jones requested that money received in lieu of water shares for annexations be placed in a special account to be used to purchase new water shares or water rights as the city fills fit.

Councilman Lamb made the motion to adjourn, Councilwoman Clayson seconded the motion, motion carried.

Approved this 19th day of December, 1989.

D. Lynn Crook  
D. Lynn Crook, Mayor

Elaine Tasker  
Elaine Tasker, Recorder/Clerk

The following is an accounting of the incidents that the Santaquin fire dept. responded to during our 87 accounting year. It should be noted that our year starts the first week of Nov. of the preceding year. The list does not show the amount of hours at each incident or any of the details. For further information see the reports filed with the State of Utah.

date location type of incident # of men # of trucks

11-03-88	city	gas spill on roadway	11	5
11-18-88	city	structure fire (house)	6	3
12-27-88	county	propane truck leak	21	3
12-29-88	city	propane heaters @ school	14	3
01-22-89	county	cow shed fire	19	6
02-27-89	city	stove fire	11	3
03-11-89	city	gas stove fire	20	4
03-18-89	county	structure fire (house)	17	5
03-30-89	county	control burn	13	3
04-06-89	city	rescue unconscious boy	18	4
04-08-89	county	blown engine on freeway	15	4
04-11-89	city	grass fire	15	3
04-13-89	county	grass fire	12	3
04-21-89	county	stump fire	7	1
04-22-89	county	car fire	11	1
05-01-89	county	false alarm pole canyon	16	4
05-28-89	city	false alarm BBQ	7	3
06-16-89	county	railroad right of way	9	3
06-16-89	city	structure fire (house)	7	3
06-21-89	county	grass fire (power line)	9	3
06-22-89	city	dumpster fire	11	3
06-30-89	county	car fire	11	3
07-21-89	county	grass fire	15	4
07-24-89	county	grass fire	14	3
07-30-89	city	car fire	17	4
08-04-89	city	grass fire	19	3
08-06-89	county	car fire	13	3
08-13-89	county	car wreck up canyon	11	2
08-15-89	county	wildland fire dry mountain	11	3
08-23-89	county	grass fire	15	5
08-31-89	city	structure fire	16	2
09-02-89	county	false alarm	8	3
09-06-89	city	grass fire	7	3
09-10-89	city	structure fire lawes mkt	18	3
09-28-89	county	extrication	9	1
10-12-89	city	structure fire	12	2
10-13-89	city	wood pile fire	12	4
10-18-89	city	haystack fire	9	1
10-19-89	city	limb fire	8	2
11-02-89	county	car-train collision	10	3
Totals				
	city	19 incidents		
	county	21 incidents		
	total	40 incidents		

In addition to these incidents were a total of 28 drills and training meetings to help the firemen make headway on gaining level 3 status, equivalent to the 1500 series NFSI fire fighter. These laws are now levied on each city to comply in order to minimize accidents and liabilities. In the future all laws will be compiled with to the best of our abilities and strict adherence to incident command and the training will be enforced.

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With Santaquin being a major hub, with railroad, freeway, and a major highway through the middle of town, we are an accident ready to happen. Our greatest concern is the hazardous materials that are transported on all three of these routes and that are at our door steps each day. If we have an incident we are very vulnerable and training and disaster readiness are paramount. We have elected a new office this year to do special training on hazardous materials alone. This is no longer a light subject and we are treating this in all seriousness as it can effect all of our lives. We appreciate what you are doing to help us in the battle for proper gear and applaud you in all you have accomplished in our behalf.

Dan Olson  
Secretary Santaquin Fire Department

Fireman	Fire Hours	Office Pay	Pay
F. Bott	38		\$114✓
S. Bott	71	\$90	303✓
K. Broadhead	51		153✓
V. Broadhead	70	200	410✓
F. Clayson	8		24✓
J. Crook	44		132✓
C. Fowden	15		45✓
S. Fowden	11		33✓
D. Hathaway	52	75	231✓
D. Holman	37		111✓
R. Kaufman	47		141✓
L. King	28		84✓
L. Martinez	24		72✓
S. Marvin	20		60✓
T. McCloud	16		48✓
D. Olson	58	200	374✓
J. Peterson	23		69✓
L. Peterson	29	90	177✓
W. Sanderson	12		36✓
L. Savage	9		27✓
J. Smith	60	100	280✓
R. Tasker	59		177✓
J. Taylor	24		72✓
K. Tischner	27		81✓
J. Tuckett	11		33✓
B. Vincent	32		96✓
C. Wall	44		132✓
D. Woods	26		78✓
P. Gonzales	21		63✓
D. Schmidt	3		9✓
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TOTALS	970 hours		\$3665.00

KB.

Note:

- 1- There were 36 hours donated by the reserves this year.
- 2- The total cost of fire fighting for the year even though it was a drought year was only \$401 more than 1988 and \$178 more than 1987.