MINUTES OF A REGULAR COUNCIL MEETING HELD OCTOBER 17,1989 AT CITY HALL

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

Citizens present: JoAnn Woodhouse, Tim Lyons, Carin Green, and Jane Sellers.

PUBLIC HEARING - ZONE CHANGE: Councilman Openshaw made the motion to approve Planning & Zoning's recommendation to change the Zone from "RA-2" to "Commercial" on the West side of 100 East from 50 South to 100 South and West 165' on both the North and South side of 100 South and 100 East. Councilwoman Clayson seconded the motion, voting was unanimous in favor. No one was present to comment on the action.

Approval of the Minutes of October 3, 1989: Councilwoman Clayson made the motion that the Minutes of October 3, 1989 be approved as corrected. Councilman Holman seconded the motion, motion passed.

Report on Address Change for Charles Dimmick: The Recorder/Clerk, Elaine Tasker reported that the Street address to be used at the duplexes on 400 North would be 64 East, 68 East, 70 East, and 80 East. These numbers were in agreement with the owner, Gordon Anderson. The problem arose when a tentent used 350 East 400 North without authorization and this address is the same as Mr. Dimmick's.

Address Changes on 30th South: Councilman Jones was not present. After discussion the Recorder/Clerk was instructed to notify the residents along 30th South of their corrected address.

Report on Main Street Safety Project: Councilman Openshaw reported that E.H. Davis would not start the Safety Project along main street until the light poles were moved. The options for this procedure were discussed.

Report on JoeDell Goodall's Contract: Councilman Holman reported that the mowing contractor's, JoeDell Goodall, check had been held until the condition of the equipment was approved. Mr. Goodall contacted an Attorney who in turn contacted the Office regarding this matter. Councilman Holman stated that Mr. Goodall had returned the machinery and had replaced one weedeater. Holman stated that he signed approval for the machinery, but he still had concerns as JoeDell did not live up to the Contract. He did not fertilize, spray for weeds mow in front of the Senior Center and at the rodeo grounds on a regular schedule. Also the problem of the damaged headstones was not settled. Mayor Crook stated that JoeDell's Insurance Company had contacted him and were working on the claims.

Roofing of Hall Rental: Councilman Openshaw reported that one bid to reroof the Hall Rental had been received. White Roofing in Nephi would use "Class A" asphalt shingles with a 20 year guarantee for \$1495 and they would start the

job as soon as possible.

<u>Bart Olson Annexation:</u> Councilwoman Clayson reported that she had instructed Bart Olson to procede with his annexation through proper channels as Council approved the annexation.

Adjust Senior Citizen's Budget: Mayor Crook discussed the cuts within the Senior Citizen Budget and recommended that the cuts be restored. Councilman Holman made the motion that \$900 be added to the Senior Citizen Budget for wages and that this come from the \$9900 budgeted but not needed for the addition to the fire station. Councilman Openshaw seconded the motion and the voting was unanimous in favor.

<u>Lawsuit with Genola:</u> Mayor Crook reported on a conversation he had with Brent Laker, Genola Town Board President, regarding the water lawsuit with Genola. He read the attached letter.

Councilman Jones arrived.

After discussion Council agreed that if they did not agree with the final Contract they were willing to go to court.

Chief Ralph Coomes voiced concerns regarding the City Attorney as he did not show for court the night before.

Above Ground Storage Tanks: Mayor Crook discussed above ground storage tanks and the need for an Ordinance to govern the problem. He reviewed tank requirements given him by Guy Wall. He suggested pursuing the issue through the Council of Governments and agreed to have the matter placed on their agenda.

Report on Sidewalk at School: Councilman Jones reported that he would be working out of state and could not do the sidewalks. He suggested contracting the project and said he had received one bid for \$4830. Councilman Jones recommended that the project be held up until better bids were received and Councilman Openshaw agreed as there was no way to remove snow from sidewalks this year.

<u>UpDate on Park & Cemetery Irrigation Project:</u> Councilman Jones reported that the main street safety project had priority over the new irrigation system so the irrigation project would be placed on hold.

Bills: There were no bills for review as the computer was down.

<u>Miscellaneous</u>: The Recorder/Clerk, Elaine Tasker stated that she would like the November 7th Election held in the Senior Center. Council agreed and said to use the old voting booths.

Councilman Holman stated that the float needed winter storage and he would check with Phil Rowley about using their packing shed.

Mayor Crook reported that Lynn Robbins would be the Cherry Days Chairman next year.

Councilman Lamb made the motion to approve Doug Schmidt as a Volunteer Fireman upon approval of the Fire Department. Councilman Openshaw seconded the motion,

motion passed.

Councilman Jones discussed "Meet Your Canditate Night" being held October 18, 1989. Councilwoman Clayson said that posters had been placed by Stephanie Morgan, Librarian, to advertize that meeting.

Mayor Crook asked Councilman Openshaw policy regarding putting gravel along streets. Councilman Openshaw said on his approval the city could do this.

JoAnne Woodhouse, Tim Lyons, and Jane Sellers discussed with the Council their desire to have water connected to a non-conforming trailer home owned by Mrs. Sellers which Mr. Lyons wished to buy and live in. Councilman Jones discussed the Ordinance which would not allow this and the connection was denied.

Councilman Jones said that Dennis Barnes, city employee, should work on the Trumboldt project as the Forest Service instructs.

Councilman Jones discussed the new Master Plan being prepared by the Planning & Zoning Committee.

Council gave Chief Ralph Coomes permission to sell the old dodge police car for \$500. When advertized in the past no bids were received on this car.

Mayor Crook read a letter from Sid Sandberg, County Commissioner, complimenting Santaquin Fire Department and E.M.T.s. as the Fire Department was awarded the "Jaws of Life" equipment and the E.M.T.s became quallified to transport.

Adjournment: At 9PM Councilman Lamb made the motion to adjourn, Councilman Openshaw seconded the motion, motion passed.

Approved this 7th day of November, 1989.

D. Lynn Crook, Mayor

Elaine Tasker, Recorder/Clerk