

MINUTES OF A REGULAR COUNCIL MEETING  
HELD OCTOBER 3, 1989  
AT CITY HALL

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

Citizens present: Ed Barney, Charles Dimmick, Ken Kelly, and Jesse Smith.

Minutes for September 19th, 1989: After review Councilwoman Clayson made the motion that the Minutes for September 19th, 1989 be approved. Councilman Holman seconded the motion and the voting was unanimous in favor.

Minutes for September 26, 1989 Audit Report: Councilwoman Clayson made the motion that the Minutes of the Special Meeting held September 26, 1989 be approved. Councilman Openshaw seconded the motion and the voting was unanimous in favor.

Address Change for Charles and Alice Dimmick: Mr. Dimmick explained that five years ago the city instructed him to use the address 350 East 400 North and this address was the same as one apartment in the duplex east of him. At this time the city told him that they would change the address on the duplex. Since then he has had his cable disconnected and his gas was almost shut off. Councilman Jones made the motion that the city follow through and change the number on the duplex next to Mr Dimmick to reflect a true location. Councilman Openshaw seconded the motion and the voting was unanimous in favor. Councilman Jones agreed to follow through.

Zoning Change at Old Senior Building: Kent Kelly, Planning & Zoning representative, discussed the rezoning of the old senior building from a Residential Zone to a Commercial Zone. The Planning & Zoning Committee recommended that it be rezoned from 50 South on the West side of 100 East to 100 South and then 165' West on both the North and South side of 100 South from 100 East and the depth of the property line. Councilman Jones made the motion to accept the Planning & Zoning's recommendation and to post their intent for the next Regular Council meeting.

Main Street Safety Project: Councilman Openshaw reported that the city could save money on the Safety Project by doing "Item #8", Light Poles, themselves. This would give the Bid to H.E. Davis. Mr. Barney, Low Bidder if "Item #8" was left in the Contract, discussed this procedure with the Council. Councilman Openshaw made the motion that after discussing changes with U-DOT and Don Cole, Engineer, that Mayor Crook be given permission to sign the Contract with the low bidder after the deletion of chosen items. Councilman Holman second the motion and the voting was unanimous in favor.

Sidewalk at School: Councilman Jones reported that he was working on this project and that he would try to locate the city forms to pour the sidewalks.

Park & Cemetery Irrigation Project: Councilman Jones reported on the water line flow, and cost to pump the water to the cemetery. Councilman Jones said he would like to go ahead with this project and include watering the Cemetery.

Councilman Holman said that he would like to complete the irrigation line to the parks and the old school first and tie into the line later for the cemetery. Councilman Jones agreed and made the motion to proceed with the project and make the connection on 100 West. Councilman Openshaw seconded the motion, and the voting was unanimous in favor.

Street Change for 100 South to 30th South: Councilman Jones made the motion to approve "Ordinance 89-2", an Ordinance to name the street located approximately 30 South from 400 West to 500 West, 50th South as recommended by the Planning & Zoning Committee. Councilman Holman seconded the motion, motion passed.

Discuss Resolution Requested by Nebo School District: Mayor Crook read the attached Resolution from Nebo School District. Councilwoman Clayson made the motion to follow Nebo District's recommendation, Councilman Jones seconded the motion, motion passed.

Assessment of the Audit Report: Mayor Crook reviewed the Audit Report. He stated that they received \$20,000 more in Revenue than was budgeted, \$16,000 of this was used to balance the 1989-90 Budget, \$18,449 was available in Capitol Projects, and that \$9,900 placed in the budget and not needed for the addition to the Fire Station was available.

Motion to Transfer Money from Fund #78: Mayor Crook explained that Fund #78, Arts Council, had no money and that the Arts Council was in agreement with this. Paul Sorenson, the City Auditor, said that there was no record of the closing of this account and requested this be done. Councilman Openshaw made the motion that any funds existing in Fund #78 be transferred to the General Fund. Councilman Holman seconded the motion, motion passed. Mayor Crook said that this fund would be applied to the repair of the snow plow.

Re-evaluation of the Police and E.M.T. Budget: Mayor Crook recommended that \$3,300 be put in the E.M.T. budget. Councilwoman Clayson reviewed the needs for the E.M.T.s'. It was agreed to re-evaluate their budget again in six months.

Mayor Crook reviewed the Police Department Budget and recommended that \$2,700 be placed in their budget for equipment. Council agreed that the new police car should remain on time payment.

Councilman Jones made the motion that these budget changes recommended by Mayor Crook be approved. Councilman Openshaw seconded the motion, voting was unanimous in favor.

The use of the funds expected for the sale of the old senior building was discussed. Part of this money is to be used for the American Legion room in the old school. Mayor Crook suggested working with a Contractor and contributory labor to renovate the old school for city offices.

Roofing of Hall Rental: Councilman Openshaw made the motion that he have permission to accept the low bid to re-roof the Hall Home and start this project. Councilman Jones seconded the motion, motion passed.

Cement Walk in Front of City Hall: Mayor Crook reported that the cement walk in front of city hall was done. Councilman Jones said to pay for the walk out of the Water Fund as the sidewalk was used to accommodate water customers.

Change Order for the Fire Station: Mayor Crook stated that the Firemen did not want the proposed planter box in front of the Fire Station. Councilman Jones made the motion to authorize Mayor Crook to sign this change, Councilwoman Clayson seconded the motion and the voting was unanimous in favor.

Discuss Lawsuit with Genola: Mayor Crook discussed the problem with the City Attorney's response time and the Genola Lawsuit. He stated that the City Attorney, Richard Johnson, would like to handle the Genola Lawsuit if it went to court as he felt very confident with water cases. Mayor Crook read the attached letter to be sent to Genola. Councilman Jones made the motion to approve the action indicated in the letter and proceed with court action. Councilman Holman seconded the motion and the voting was unanimous in favor.

Bills: The following bills were reviewed by Council:

Thatcher Chemical Co.....	213.00	Strauss Uniforms.....	298.50
Ferral's.....	17.16	Bureau Drink/Water.....	30.00
Mickelson Diesel.....	77.46	Outdoor Life.....	3.18
MCI.....	75	Lynn Robbins.....	12.16
Jeff Jarvis.....	100.00	Russell Strong.....	383.35
Water Util Prod.....	328.00	Emergency Med Ser.....	1720.00
Teleamerica.....	24.53	Valley Asphalt.....	56.81
Val's Produce.....	72.90	Ford Chemical.....	25.00
Wade Eva.....	909.00		
Total.....			\$4,271.80

Councilwoman Clayson made the motion to approve these bills, Councilman Openshaw seconded the motion, motion passed.

Miscellaneous: Councilman Jones suggested sending agendas to the Candidates.

The Recorder/Clerk discussed the "Meet Your Candidate Night". The meeting was set for October 18, 1989 at the Senior Center. Councilwoman Clayson agreed to conduct the meeting and have Stephanie Morgan, the Librarian, post signs.

Councilwoman Clayson read a letter from Bart Olson regarding his annexation. Council discussed this annexation and Councilwoman Clayson agreed to advise Mr. Olson that his next step towards annexation would be to go through Planning and Zoning. Mayor Crook and Council agreed that the water share fee charged to Mr. Olson could be set up on a time payment.

Councilman Jones reported that the "Group Home" along the road towards Payson was working on their annexation. He stated that he was in favor of this annexation as they had their own well water.

Councilwoman Clayson reported that the shipping cost to return the Mita copier to Oregon as required by contract was \$350. Teresa Fowden returned it through the shipping department at Signetics for \$120.

Councilwoman Clayson stated that Ray Abriel, of the Forest Service, had contacted her regarding the bridge at Trumboldt. He said he was ready for the city's backhoe to put in the extra gate and level off the parking lot. Councilman Jones said he would contact Dennis Barnes and have this done.

Councilman Holman stated that he was holding JoeDell Goodall's, last check

until the condition of the mowing equipment was satisfactory and his responsibility for damaged headstones was determined.

Councilwoman Clayson made the recommendation that the Recorder/Clerk, Elaine Tasker, be reimbursed for the medical insurance she waived. Mayor Crook said that this was perfectly legal and suggested that Councilwoman Clayson and the Recorder/Clerk work this out as settlement was three to four months behind.

Adjournment: At 9:25PM Councilwoman Clayson made the motion to adjourn, Councilman Holman seconded the motion, motion passed.

Approved this 17th day of October, 1989.

  
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D. Lynn Crook, Mayor

  
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Elaine Tasker, Recorder/Clerk



*Santaquin City*  
*Corporation*

68 East Main - P.O. Box 277  
SANTAQUIN, UTAH 84655  
754-3211

Honorable Brent Laker,  
Genola Town Board

Gentlemen:

Enclosed is an agreement and compromise of the problem between Genola and Santaquin City.

It is actually a second Contract. Our Attorney went beyond what we thought he would do, but he has addressed the problems we have discussed fairly well.

We, the Santaquin City Council, feel at this time we have three alternatives:

- 1- Settle the problem amicably similar to what we have already agreed to.
- 2- Go to court and have the court decide if Genola should pay for the benefits they receive from the 1935 Contract as Judge Park stated.
- 3- Furnish Genola water untested and untreated. We are pursuing this possibility, as you have probably heard.

We would rather settle it under the first option, but are prepared to pursue a settlement under either alternative two or three.

We leave it up to you.

I have discussed the annual water assessment with the Irrigation Company. They tell me \$12.00 per share is maintenance and the rest of the assessment is pumping expense. That might be a fair figure to consider in a settlement, as you traded sixty shares of Irrigation Water for your Culinary Water.

I trust we will hear from you soon.

Sincerely,

D. Lynn Crook, Mayor