

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

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

Citizens present: Heber Butler, Bernard Devenish, Derrell Williams, Helen Butler, Ethel Williams, Verl Devenish, Donna Bott, Florence Lamb, Betty Brown, Paul York, Rhea Cruz, Jennifer Olson, and Chief Ralph Coomes.

Approval of the Minutes for August 15, 1989: Councilwoman Clayson made the motion that the Minutes of August 15, 1989 be approved, Councilman Lamb seconded the motion and the voting was unanimous in favor.

Safety Project, 300 West to 500 West Main: Councilman Openshaw was not present for a report. It was noted that the NOTICE TO CONTRACTORS had been placed in the newspaper and the Bid Opening would be September 19, 1989 at 6PM.

Sidewalk Project at School: Mayor Crook reported that the only thing done on this project by Mr. Sorenson, the principal, was to line up help to pour the sidewalks. That the School Board would be meeting to determine how they could help on this project.

Safety Equipment at Well: Dennis Barnes, Water Superintendent, reported that the safety equipment for the well had been ordered and they were just waiting for delivery.

Planning & Zoning Report: Councilman Jones reported that the Planning & Zoning Committee recommended renaming the street called 100 South located at 300 West to 30th South as this is in conflict with the true 100 South Street. This will be done by Ordinance.

Cleaning of Dining Hall for Senior Citizens: Mayor Crook reported that it was recommended that the tile floor at the Senior Center be cleaned and a sealer put on before it was stained. This would protect it and make it easier to clean. Council approved this project at a cost of \$100.

Medical Insurance for Employees: Mayor Crook reported that the Medical Insurance would stay the same until at least the renewal date in April.

Possible Parking at City Hall: Mayor Crook stated that with the new addition to the fire station there would only be two parking places for employees. He suggested that they consider making part of the east lawn into a parking area. Councilwoman Clayson said that they should not get too involved with projects here, but work on moving the offices to the old school.

Heating at Old School: Mayor Crook reported on figures from Hottt Carter regarding repairs needed on the heating system at the old school. He also read a letter from Nebo School Board predicting the operations cost for one year. Council agreed to meet with Mr. Carter for exact figures and Councilman Jones

agreed to check with Mt. Fuel for a cost estimate.

Cemetery Problems: Councilman Holman told Paul York that the City would give him two cemetery plots (two grave sites) in exchange for the two plots infringed upon in his lot but that they could not buy them back. Council and Mr. York agreed. Mr. York said that his parents' headstone was damaged between Memorial Day 1988 and February 1989, when he buried his wife. Mayor Crook and Councilman Holman said that they were working with the maintenance man's, JoDell Goodall, insurance company on other damaged headstones and that this headstone should be included in the claim.

Water Repairs in Canyon: Councilman Jones and Water Superintendent, Dennis Barnes, reported on the work done to clean out the springs in the canyon. Dennis said that the springs were checked by the Board of Health and Sanitation and they would send back their report. Councilman Jones said that according to Summit Creek Irrigation Co. the flow out of Santaquin Canyon was the lowest it had been in years. He noted that the springs were still productive and in good shape. On Mayor Crook's recommendation Council and Dennis agreed to meet Saturday at 8AM to tour the springs. Councilman Jones said he did not want the road widened or more accessible as they had had problems with deer hunters in the past.

Project to Irrigate the Parks: Councilman Holman reported that Harward Irrigation had surveyed the project to water the parks with irrigation water. They would give their preliminary report Thursday at 7PM. He also stated that he would like Summit Creek Irrigation Co. present. Council agreed.

Annexation and Current Water Agreement with Bart Olson: Bart Olson discussed his past water agreement with the City and asked Council's feeling regarding his annexation. After discussion Council agreed to cooperate with Mr. Olson's Annexation. Mr. Olson was asked to present his utility cost for the past year to evaluate the revenue from franchise tax. Council suggested that an agreement be worked out to sell Mr. Olson the water needed for annexation on a long term basis. Council told Mr. Olson that if they received this information in a few days that they could give him their recommendation in two weeks.

E.M.T.s: Leslie Broadhead, president of the E.M.T.s, discussed billing problems and their budget cuts. Mayor Crook said he was in favor of transporting fees for E.M.T.s being billed through the City. He also said that the budget cuts would be restored if the audit showed a surplus. He further stated that the E.M.T.s should have the same consideration as the Fire Department. Leslie suggested that 20% of their transporting fees be returned to their budget to compensate their officers for all their time. Mayor Crook suggested that she work this type of budget up with Councilwoman Clayson for review at the next meeting. Mayor Crook and Council told Leslie that if a fireman was a qualified driver he would be covered by insurance to drive the ambulance.

Councilman Lamb asked about mileage for E.M.T. and Fire Department officers. Council agreed to take this under advisement.

Blackhawk Committee: Darrell Williams, representative of the Blackhawk Committee, thanked the Council for the Encampment held at Santaquin City Park in June of 1989. Mr. Williams also ask permission for the 1990 Encampment to be in the City Park the week of June 24th through June 29th. Council agreed. Mayor Crook ask if there was any way the city could improve on their

accomodations. Mr. Willaims said everything had been just great and that they especially thanked Councilman Holman for this - HE WAS GREAT.

Annexation: David Gradner discussed annexing fifty acres east of town into Santaquin City. Well rights and annexing requirements were determined. Councilman Jones said that the City would be willing to neogate this annexation. Mr. Gardner questioned Group Homes and it was agreed that this should be worked out before annexation.

Business Licenses: Councilwoman Clayson made the motion that Jalyynn Steele and Kaye Mitchell be approved for a Home Occupation License and that Judie Perry and Kenneth H. Kroeber be approved for a Commercial License. Councilman Holman seconded the motion and the voting was unanimous in favor.

Bills: Council reviewed the following Bills:

Spanish Fork Clinic.....	24.00	Kim Ko.....	40.35
Bureau of E.M.S.....	170.00	Annie Alder.....	69.19
Stephanie Morgan.....	200.00	Telamerica.....	36.92
Johnson & Jackman.....	135.00	US Postal Service.....	271.00
Harward Irrigation.....	97.92	Mountainland Supply.....	2473.89
Nemco.....	30.00	Reflecto Products.....	204.00
Deseret Book.....	505.26	Doubleday.....	55.98
Berk Peterson.....	24.99	Civic Supply.....	99.41
James Ekins.....	30.00	Bureau E.M.S.....	17.50
Lindon City Corp.....	30.49	Ferral's.....	63.56
Scott Shepherd.....	30.00	Kieth Broadhead.....	31.68
Ut Valley Com College.....	135.00	Champion Map Corp.....	151.00
EPI Trust.....	1576.96	Anderson Distr. Co.....	1428.79
Pro-Med.....	75.60	Westar.....	50.47
Andersen's.....	34.74	Santaquin Pharmacy.....	13.27
Wasatch Bank.....	264.64	US West Communication.....	173.20
U.P. & L.....	1101.33	AT&T Systems.....	16.90
The Literary Guild.....	52.66	Outdoor Life.....	31.07
Radio Communications.....	38.50	L.N. Curtis & Sons.....	388.97
Lee Haskell Const.....	12783.55		
Total.....			\$23,782.19

Councilwoman Clayson made the motion that these bills be approved, Councilman Lamb seconded the motion and the voting was unanimous in favor.

Miscellaneous:

Donna Bott and Florence Lamb protested the covering of windows at the Museum with a storage room. Mayor Crook said the plans were changed and this would not happen. Councilwoman Clayson asked if the Museum Committee would like old prescription bottles and they said they would be welcome. Mrs. Bott again asked for an Agreement with the City for a Museum Board.

Mayor Crook reported that Brent Laker and the Genola Town Board would review the Water Agreement between Santaquin and Genola at the town meeting on Thursday, September 7th. Mr. Laker had three questions regarding this agreement which was discussed.

Mayor Crook reported that he met with Santaquin Police Department and they were upset with their equipment budget. They need two radar guns and etc. Council

agreed that Department needs would have to be re-evaluated.

Mayor Crook reported that the Police Department said that the Oneway Street should have a stop sign and arrows. Council agreed and said because of all the confusion with this street, a sign indicating that it would be ONEWAY ONLY ON SCHOOL DAYS should be placed at the proper location.

Councilman Holman discussed the Change Order on the addition to the fire station.

Councilman Jones said he was glad Bart Olson asked to be annexed and encouraged Councilmembers to bend over backwards to help him.

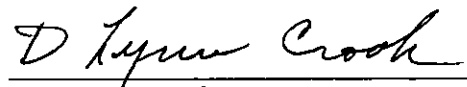
Councilwoman Clayson reported on the Librarian, Stephanie Morgan, attending the Conference for Librarians in Salt Lake City. She also said that she was still working on getting a new Library Board.

Councilman Lamb said mileage for heads of organizations should be on the next Agenda.

Councilman Holman made the motion that the old senior center be sold to Jesse Smith, low bidder, for \$8,000. Councilwoman Clayson seconded the motion and the voting was unanimous in favor.

Adjournment: At 9:30PM Councilman Lamb made the motion that the meeting be adjourned. Councilwoman Clayson seconded the motion and the voting was unanimous in favor.

Approved this ____ day of September, 1989.


D. Lynn Crook, Mayor


Elaine Tasker, Recorder/Clerk