

MINUTES OF A REGULAR COUNCIL MEETING
AND BID OPENING FOR FIRE STATION ADDITION
HELD JULY 11, 1989 AT 6PM
AT CITY HALL

Bid Opening for Addition to Fire Station: Mayor Crook opened the meeting with Prayer. Councilmen LaMar Openshaw and Max Holman were present.

Ronald B. Jones, Architect for the project, opened the following Bids:

<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate #1</u>
Lee Haskell	\$91,500	\$8,000
Lynn Construction	\$98,800	\$19,960
M-13Construction	\$106,146	\$7,650
Mikel Perry	\$135,911	\$19,611
Nielsen-Hales	\$99,463	\$9,750
Tika Construction	\$131,000	\$23,000
Hales & Warner	\$107,600	\$14,800

The decision was to grant the low bidder, Lee Haskell the contract.

At 7PM Councilman Dennis Lamb offered the Invocation at the regular Council meeting. Councilman LaMar Openshaw led the Pledge of Allegiance. Mayor Crook and Councilwoman Marilyn Clayson were present. Councilman Sherman Jones arrived after item #6 on the agenda, Wayne Craig's Driveway.

Citizens present: Mike Olson and Rhea Cruz.

Minutes for June 6th and June 20th: Mayor Crook requested that it be included in the Minutes for June 6th that the Recorder and Treasurer had received a \$2400 raise one year ago. Councilwoman Clayson made the motion that these Minutes be approved as corrected. Councilman Holman seconded the motion and the voting was unanimous in favor. Councilman Holman made the motion that the Minutes for June 20th be approved, Councilman Lamb seconded the motion and the voting was unanimous in favor.

Forest Service: Ray Abriel, of the Forest Service, gave an update of the status of the bridge to be placed at Trumboldt. It is hoped that it is completed during the fall quarter at B.Y.U.. The Forest Service will pay the first half of the cost of the bridge and Santaquin City the last half. The Forest Service would like the existing bridge at Trumboldt removed as it is a safety hazzard. It was agreed to have a on the site meeting with City Officals, Utah Power & Light, and the Forest Service to determine obligations on the preliminary work. Councilwoman Clayson asked if a gate could be placed below the slide area allowing access to Trumboldt earlier in the year. Mr. Abriel said that was a good suggestion and was sure it could be done. He expressed his appreciation to Councilwoman Clayson for her interest in the canyon and her cooperative attitude in working together.

Safety Project on 300 West to 500 West: Councilman Openshaw reported that the Grant with the Utah Department of Transportation for the safety project on Main Street had been signed. He said that there was one problem with the width of the road at 450 West to be worked out on the plans before they could proceed with the project. Mayor Crook stated that He, Councilman Openshaw, and Councilman Holman would be meeting with Nebo School District to negotiate additional sidewalks in this area.

Wayne Craig's Driveway: Councilman Openshaw reported that he purchased red paint and gave it to Wayne Craig. That Mr. Craig painted the driveways in front of his home to indicate NO PARKING, allowing him access to his own yard.

Bell Tower: Councilman Jones reported that supplies had been purchased and that Dennis Barnes and Wade Eva had started repairing the Bell Tower on the old school.

Heating and Cooling Gym at Old School: Councilman Jones reported that they still had not received a bid, as promised, from the contractor who installed the heating & cooling system in the Senior Center. He stated that he would follow through on this. Councilman Holman stated that Hart Carter had crawled under this building checking out the need supplies and that he would do the labor free.

Main Street Project: Councilman Jones reported that the Main Street Project, resurfacing, had been postponed for one year. That he had contacted Steve Browne, of Mountainlands, regarding obtaining a Grant to replace the water lines along Main Street before the resurfacing. Councilman Openshaw reported that he was told by U.D.O.T. people that the Main Street Project was still scheduled for August 1989. Councilman Jones stated that he would check this out.

Tolman Cemetery Plot: Councilman Holman reported that a baby buried in 1940 had been placed three feet into the Cyrus Tolman Lot. Councilman Holman made the motion that two plots be given to the Tolman family in exchange for the two plots infringed upon in the Tolman Plot. Councilman Openshaw seconded the motion and the voting was unanimous in favor.

New Library Board: Councilwoman Clayson reported that DeeAnn Sorenson, Patrick Bryson, and Mrytle Rowley accepted a position on the Library Board.

Report on Bill at Payson Trophy: Councilman Lamb reported that he asked Eldon McMurray about the bill, for \$300, at Payson Trophy for Santaquin Soccer Trophies. Mr. McMurray stated that he was no longer in charge of this organization, that Payson Trophy agreed to wait until the next registration for their money for this bill, and that he should contact Jack Stickney. Councilman Lamb stated he would follow through on this and report back.

Hiring of New Man: Mayor Crook reviewed the upcoming projects, the need for maintenance work being done in the winter, and dissatisfaction with contracting the mowing of the parks and cemetery. He recommended the hiring of a new man. Councilman Holman made the motion that Mike Cruz be rehired to at least December 1st. Councilman Openshaw seconded the motion and the voting was unanimous in favor.

Bills: The following bills were reviewed by Council:

Anderson Distr. Co.....	1408.50	United States Media.....	53.90
Chris Radio.....	195.00	Radio Commun.....	68.75
Mel Hanks.....	269.00	Save-A-dollar.....	11.75
Save-A-Dollar Auto.....	184.35	Doubleday Book.....	52.32
Farrar-Straus & Gir.....	21.50	Demco.....	154.75
Stephanie Morgan.....	11.27	Deseret Book.....	404.09
Payson Office & Book.....	12.05	Doug's Auto.....	226.41

Whitmore Oxygen.....	74.75	Bona Signs.....	191.00
Berk Peterson.....	7.95	EPI Trust.....	1576.94
Harward Irr.....	46.86	Stringham's Hardware.....	324.01
Ford Chem.....	50.00	Pexton Wholesale.....	363.02
Payson Tire.....	23.50	Anderson's.....	613.66
McGee's Stamp & Trophy.....	55.40	Valley Asphalt.....	452.87
Mountainland Supply.....	60.30	Leasing Service.....	88.00
Rocky MT Bankcard.....	109.73	Tel-America.....	37.20
Utah Power & Light.....	90.53	Utah League of Cities.....	60.00
Summit Creek Sentinel.....	6.00	Randy Clem.....	250.00
Val's Produce.....	31.50	Pro-Med.....	59.60
Utah Service.....	290.60	AT&T Systems.....	16.90
L&N Curtis.....	3033.47	Westar.....	49.30
Mountain Fuel.....	60.49	Tischner Ford.....	77.39
Total.....			\$11174.67

Councilman Jones made the motion that these bills be approved. Councilman Openshaw seconded the motion and the voting was unanimous in favor.

Lynn Peterson & Alison Hansen, representatives of the Arts Council, approached the Council regarding the air conditioning in the gym at the old school. Mayor Crook and Councilman Jones said that they should have bids by the next Council meeting, July 18th, and hoped to complete the project as soon as possible.

Miscellaneous: Mayor Crook reported that a bid given to the Senior Citizens, for their freezer, in the amount \$200 was accepted from Jesse Smith.

Mayor Crook reported that no bids had been recieved for the two police cars, He had contacted Jack Mosher and he would try to sell the motors for us.

Mayor Crook reported that Insurance had been obtained for Tischner's to pull the City float in parades.

The Recorder, Elaine Tasker, read a letter from the Blackhawk Committee thanking Santaquin City for their hospitality during the Blackhawk Encampment at the city park. They included a check for \$200 and said they wish to use the park another year.

Councilman Jones said other cities were having to ration culinary and irrigation water. He complimented Summit Creek Irrigation Company and Santaquin City for good management as we still have water. Mayor Crook asked Councilman Jones to get the engineering done for the pipe line to the park.

Councilman Lamb ask about requirements for part-time employees recieving benefits. Mayor Crook said that this was still under question as legislative changes had been postponed.

Councilwoman Clayson made the motion that Walt's Cafe could have a dance one night during the City Celebration. Councilman Holman seconded the motion and the voting was unanimous in favor.

Councilwoman Clayson discussed unpaid impact fees. Councilman Jones said that once an Occupancy Permit had been issued you could not collect these fees.

Councilwoman Clayson stated that she had recieved complaints that Jim DeGraffenried had not obtained a "Home Occupation Business License". Council

advised her to follow this up.

Mayor Crook reported that they still had not received a Preamble, to a possible Contract with Genola from Richard Johnson, City Attorney. He suggested that, after the Genola suit was settled, they obtain a new Attorney.

The Recorder, Elaine Tasker, ask the Council for a raise. Council told Councilwoman Clayson that she could not make a motion on this issue unless it had been placed on the agenda. Councilwoman Clayson ask that this be on the agenda for the next meeting.

Councilman Holman stated that due to vandalism, he gave Utah Power & Light permission to remove the light at the cemetery untill next Memorial Day.

Councilman Holman reported that Bart Olson was willing to pay one half the cost of a fence to be placed between their property and the city park. He said he would get together with Bart Olson, ElFawn Wall, the other property owner, and Larry Hall, low bidder at \$2400, and proceed with this project. Cost to the City would be approximately \$1200. Councilman Jones said the city should not participate in this project if the fence is placed on city property, in the road right-away over the water lines.


Councilman Holman reported that he had replaced ten sprinklers at the park, due to vandalism, at a cost of \$20 each. He also stated there was another break-in at the snack shack. He was going to buy metal and Doug Holman would donate his time to weld and construct new doors. He said Doug had donated time before welding the broken mowers.

Councilman Holman said he had been working with the C.E.T.A. boys the last two weeks cleaning brush and weeds along the streets. He felt that the street were looking better and he would like to continue cleaning them.

Councilman Openshaw stated that he wanted to foam the tires on the backhoe that was used at the landfill. He said it would cost \$110 a tire, and that he would do them one at a time so he could evaluate it and justify the cost.

Adjournment: At 9:15 Councilman Lamb made the motion that the meeting be adjourned. Councilman Holman seconded the motion and the voting was unanimous in favor.

Approved this 18 day of July, 1989.


D. Lynn Crook, Mayor


Elaine Tasker, Recorder/Clerk