MINUTES OF A REGULAR COUNCIL MEETING HELD JUNE 20,1989 AT CITY HALL

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

Citizens present: Rhea Cruz, Michael Olson, Charley Dimmick, JoeDell Goodall, Jake Kester, and Cy Bylund.

Approval of the Minutes for May 30, 1989: Councilwoman Clayson made the motion that the Minutes for May 30, 1989 be approved, Councilman Holman seconded the motion and the voting was unanimous in favor.

Cemetery Claims: Mayor Crook reported on claims regarding chipped headstones in the cemetery. Cy Bylund, spokesman for the Bylund family, listed the damaged headstones in their family, claiming they were damaged with the lawn mower just before Memorial Day. Councilman Holman and Mayor Crook said they had observed damaged headstones. JoeDell Goodall, grounds keeper, denied responsibility. Mayor Crook advised him to be careful while mowing and stated that vandels could be responsible, and suggested increased police patrol. Councilman Holman suggested JoeDell's Insurance Company be contacted. JoDell agreed and said his agent was David Westover. Mayor Crook said they would follow through with solution pending.

<u>Water Lines on Main Street:</u> Councilman Jones reported that Don Cole and Dan Olson estimated the cost to be \$50,000 to lay pipe along main street. He said that he would get in touch with U.D.O.T. and proceed with this project.

<u>Bell Tower at Old School:</u> Councilman Jones reported that Dan Chambers would repair the Bell Tower next week. Supplies had been purchased.

Heat & Cooling in Old Gym: Councilman Jones reported that he needed the plans of the old school gym before bids could be recieved to heat the gym, and that he was working with a contractor on this project.

<u>Water Pressure South-East Santaquin:</u> Councilman Jones reported that a 1" line was added to the existing 3/4" line and a 1" meter was installed at Jim Norton's residence. This was recommended by the Rural Water Users Association. Mr. Norton is happy with the increased volumn and two other neighbors are willing to try this.

Report on Meeting with Summit Creek: Councilman Jones reported that the meeting with Summit Creek Irrigation Company was very fruitful. The Board Members were willing to allow the City to rent their water line.

Opening Bids for Surplus Equipement: The Recorder opened two bids for the

Freezer in the old Senior Center: one form Holly Broadhead for \$101 and one from Richard Adams for \$136. Councilman Jones made the motion that the highest bid be accepted if approved by the Senior Citizen Board Members. Councilman Holman seconded the motion and the voting was unanimous in favor. A bid for \$8,000 for the old senior center was recieved from Jessie Smith. It was felt that the building was worth more, Council agreed to table the decision. Councilmen Holman and Lamb agreed to discuss this with Jesse Smith. Mayor Crook reported that no bids were received on the two police cars and he would check with Mr. Mosher about buying the motors in these cars. Councilwoman Clayson stated that the E.M.T.s were going to sell their Ram Charger.

Ambulance Certification: Councilwoman Clayson reported that the "Hearing on Certification" which would allow the E.M.T.s to transport was very successful, they should recieve their license in June or July. She said Payson Hospital has been very supportive, they honor Santaquin E.MT.s each year with a banquet.

Status of the Fire Station Addition: The Recorder reported that the Contract with CDBG was finalized, the "Notice to Bid" had been placed in the paper and the Bid Opening would be July 11, 1989 at 6PM.

1989-90 Budget Adjustment: Mayor Crook discussed Budget Adjustments. Councilman Lamb made the motion that the adjustments necessary to balance the budget be taken from the surplus. Councilman Holman seconded the motion and the voting was unanimous in favor.

Fence Between Park & ElFawn Wall: Councilman Holman discussed the bids, \$848 to \$1399, received on the fence to be placed between the west park and ElFawn Wall. Council agreed that a good quality fence should be installed and that they should consider placing it to the end of the park. Councilman Holman said he would approach Olsons regarding this.

Bills: The following bills were reviewed by Council:

Johnson Tire Service189.12	U.S. West188.18
Summit Creek Sentinel14.00	U.S. Welding4.50
World Almanac53.62	D.Lynn Crook500.00
Sherman Jones300.00	LaMar Openshaw300.00
Marilyn Clayson300.00	Max Holman
Dennis Lamb300.00	McGees Stamp & Trophy52.50
Utah Power & Light2612.11	U.S. Post Office17.00
Mountain Fuel92.46	OutDoor Life10.96
Christensen's101.18	Lehi Roller Mills18.50
The Petal Pantry134.36	Save-A-Dollar77.90
Thatcher Chem656.00	Valley Asphalt328.90
Water Utility Prod83.05	W.R. White Co182.72
Pro-Med301.32	Intermountain Farmers21.99
Salt Lake Typwriter36.40	Family Tree61.75
Emerald Turf195.50	V & S Variety28.87
Utah Office Supply133.05	The Literary Guild35.60
Double Day Book13.80	Gause Appliance100.00
Interwest Safety18.00	Chris Radio725.90
Russell Strong242.93	Deseret Book5.52
L&J Waste3398.25	
Total:	610000 67

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

Rodney Torgersen, District Manager with Utah Power & Light, introduced himself to the Council. He stated that he was replacing Kimball Rasmussen in the Santaquin Office and wished to maintain the good relationship between Utah Power & Light and Santaquin City:

Jake Kester and Charley Dimmick asked the Council to rewrite the old agreement between the American Legion and Santaquin City. This agreement needs to designate a room for their use in the old school and also include 200 square feet of property for a new building if needed. They suggested that a portion of the sale of their old building be used in the renovation of any room as long as they have safe storage for their firearms. Mayor and Council agreed that a fair agreement could be reached. They also approved of the wooden Veterans Memorial being placed in the Patriotic Room in the Museum. Mr. Kester also suggested that the Historic Register be checked before disposing of the old senior center building.

<u>Miscellaneous:</u> Mayor Crook stated that the Car Show during Cherry Days wished to give a Mayor's Trophy. He asked each Councilmember to give \$4, he would give \$5 and they would donate \$25 for a trophy. Council agreed.

Mayor Crook ask for comments on the letter sent to Brent Laker, Genola Town Board President. Council agreed with the letter.

Mayor Crook reported that Claude Rowley was happy the dump was being covered after each use but he still wants the sacks gather up. Mayor Crook agreed to work this out with the Scouts as a Service Project.

Mayor Crook reported that Wayne Craig, located next to Corner Mart, has two driveways which are always blocked. He requested one painted so he would have access to his own yard. Councilman Jones said painting the curbs would be a good project for the Scouts.

Councilwoman Clayson discussed the Queens and the float, adding that Rocky Lamb needed help on the float.

Councilwoman Clayson made the motion that Patrick Bryson and Dee Ann Sorenson be approved as Library Board Members. Councilman Jones seconded the motion and the voting was unanimous in favor.

Councilwoman Clayson reported that the Trumboldt Project was postponed until late August or September. She stated that the Donor Board could be obtained at McGees Stamp & Trophy for approximately \$200.

Councilwoman Clayson read a letter from U-VEDA regarding a possible new business in Santaquin which was still under negotiations.

Councilwoman Clayson read a prepared letter to the Council regarding feelings within the Council, budget and wage problems. She made a proposal for a wage increase for the Recorder and ask the Council to respect her judgement in the matter just as she would respect their judgement on decisions within their departments. She ask the Council to consider wage increases for all employees so they would not lose trained people.

Councilman Holman discussed an ad for dutch elm trees for the park. He stated that a different variety might be better. Councilwoman Clayson suggested contacting the Prison as their trees were cheaper.

Councilman Lamb reported that Drew Dockstader, of Payson Trophy, approached him regarding an outstanding bill of \$300 owed by Santaquin Soccer Organization. He stated that he would check this out through Eddie Neff and David Anthony.

Councilman Lamb made the motion to approve two air packs for the Fire Department, at a cost of approximately \$3,000. Councilwoman Clayson seconded the motion and the voting was unanimous in favor.

Adjournment: At 10PM Councilwoman Clayson made the motion that the meeting be adjourned. Councilman Holman seconded the motion and the voting was unanimous in favor.

The Original Minutes were signed by Mayor D. Lynn Crook and attested to by the City Recorder, Elaine Tasker.