

MINUTES OF A REGULAR COUNCIL MEETING  
HELD AT CITY HALL  
ON APRIL 4, 1989

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

Approval of the Minutes of March 21, 1989: These Minutes were reviewed by the Council. Councilwoman Clayson made the motion that they be approved as corrected. Councilman Openshaw seconded the motion and the voting was unanimous in favor.

City Dump: Claude Rowley, Mr. & Mrs. Ron Skow, and Ray Rowley were present to discuss the problems at the Landfill. Claude Rowley, the spokesman, stated that he had contacted authorities regarding Landfill management. Glade Shelly, the enforcer for the County Health Department ask Santaquin to follow the Code of Solid Waste. One requirement calls for six inches of dirt placed over all the waste material after each operating day. Mr. Rowley asked that this be done. Also discussed was the use of the trap shoot. After discussion Mayor Crook stated that he had contacted the County Attorney, and Santaquin has no responsibility policing County and State roads. Mayor Crook agreed that they would take the whole problem under advisement.

Utah Power & Light Resolution: Kimball Rasmussen, of Utah Power & Light, and Mitzi R. Collins, Attorney, were present to discuss the WAPA Settlement. After a thorough review of the Settlement, Councilwoman Clayson made the motion that they approve a Resolution accepting this Settlement. Councilman Lamb seconded the motion and the voting was unanimous in favor.

Report on Agreement on Road for Stark Annexation: Councilman Openshaw reported that he and Councilman Holman did an on site inspection of the proposed Stark Annexation. He could see no problems and stated that if necessary Mr. Stark agreed to donate a few feet for the road right-of-way. He recommended that Mr. Stark proceed with this annexation.

Main Street Safety Project: Councilman Openshaw reported that there was a delay in getting the Grant Agreement for the Safety Project along Main Street due to a wording problem, the Agreement needed to be rewrote. He was assured that there was no problem with the Grant and was sure the work could be done during the school vacation. It was also noted that the School District had ordered "NO PARKING" signs months ago and they have not been recieved.

Bell Tower at Museum: Councilman Jones reported that the Bell Tower needed evaluated by a carpenter. He stated that the lumber was rotten leaving nothing to attach a new roof to. Councilman Jones said he would act on this problem.

Group Medical Insurance: Mayor Crook reported that all Medical Insurance Premiums had taken a big increase. That he was still looking for a plan that would accomodate the City employees at a reasonable cost. Councilman Openshaw stated that he felt the City should cover the employee and the employee pay for any additional coverage he desires. The decision was tabled for two weeks.

Resolution for CDBG: An "Antidisplacement and Relocation Assistance Plan" was reviewed. Approval of this Resolution is required to obtain a Community

Development Block Grant. Councilman Lamb made the motion that this Resolution be approved, making it Santaquin City Resolution 89-3. Councilman Holman seconded the motion and the voting was unanimous in favor.

Queen Pageant: Julie Jones and Kellie Robbins, chairmen for the Queen Pageant, discussed their problems. They stated that they were getting little response and support for the Queen Contest. They suggested that the contest be cancelled. Councilwoman Clayson said this could not be. If we did not participate in other cities' parades with a queen float, they would not come to our parade. Council agreed it was necessary to have a parade with a Celebration. Councilwoman Clayson committed to help with the queen contest. Council agreed to donate \$250 to the project plus the crowns.

Business License: Councilwoman Clayson made the motion that C.R. Wade be approved for a Business License to operate the "Video Hut". Councilman Holman seconded the motion and the voting was unanimous in favor. Councilman Jones reported that he had instructed Russ Strong, the building inspector, to contact Cindy Shepherd and inform her that she could not move more trailers into her court as per Ordinance.

Bills: The following bills were reviewed by the Council:

Mountainland Supply.....	\$1317.74	Pro-Med.....	\$1028.73
Bob Tasker.....	\$5.00	Telamerica.....	\$42.17
Storehouse Market.....	\$190.38	Smith Iniform.....	\$229.25
Wrides Glass.....	\$8.00	Doyle's Diesel.....	\$601.74
Daily Herald.....	\$26.35	Tischner Ford.....	\$30.94
UT Local Govt Ins.....	\$1006.39	City/Soft.....	\$756.16
Leasing Service Corp.....	\$88.00	Monson & Co, Inc.....	\$238.00
W.R. White Co.....	\$369.00	Elaine Tasker.....	\$150.00
Ralph Coomes.....	\$109.00	Stringham's Hardware.....	\$62.98
Cotter Charge.....	\$189.28	Money's Home Center.....	\$32.50
Barber Bros.....	\$185.99	UT ST Treasurer.....	\$132.00
Rocky Mt. Bankcard.....	\$9.65	Ford Chemical Lab.....	\$25.00
Mosher Auto Service.....	\$1227.04		
Total.....			\$8061.49

Councilman Openshaw made the motion that these bills be approved. Councilman Lamb seconded the motion, motion carried.

Miscellaneous: Councilman Openshaw discussed a "Check List" recommended by Monson & Co. for Insurance. Councilman Lamb agreed to oversee the purchase of the fire extinguishers, Councilman Openshaw the smoke detectors, and Mayor Crook and Councilman Holman the remainder of the list.

Councilman Holman stated that the city workers needed 200 feet of plastic pipe for the rodeo grounds. Council approved this purchase.

Councilman Holman reported that the contract with Utah Power & Light for lighting at the rodeo grounds had never been signed and turned in. Council agreed that this should be done.

Councilman Lamb reported that the Rabies Clinic would be the first two Saturdays in June from 10AM until Noon. He ask that this be advertized.

Councilwoman Clayson said that in previous minutes it stated that Dick and

Carol Greenhalgh donated \$200 towards the carpet in the new Senior Center. This should also include Brad Greenhalgh. Hales & Warner Construction paid Dick and Brad \$200 to clean up all their mess at the new Senior Center, they then donated the money to the center. Hales & Warner Construction also paid Clarice Peterson \$300 for finishing the doors for the Center and she also donated this money to the Seniors for carpet.

Councilwoman Clayson discussed a \$10 membership with "the O.P. Club". Council agreed this would be a good investment.

Councilman Jones discussed the final repairs at the Senior Center. He stated that the contractor who bid the formica would not make an installation commitment. Berk Peterson contracted another installer at \$25 more and the job was done. Mayor Crook reported that there was a problem with the new water heater in the kitchen, and the Gas Company will not relight it until it is fixed. Healey Plumbing & Heating had been contacted for this repair.

Councilwoman Clayson reported that Clarice Peterson donated an afghan which the E.M.T.'s and Senior Citizen sold tickets on for the Trumboldt Project. The E.M.T.'s turned in \$196 and the Senior Citizens' \$312 for a total of \$508. Councilwoman Clayson asked Mike Olson to put a write-up in his paper explaining that for a \$25 donation to the Trumboldt Project your name will be placed on a donor board.

Donna Bott and Florence Lamb ask the Council about renting rooms and or the yard at the Chieftain Museum. Mayor Crook said he would check out Insurance coverage for this purpose. They also thanked Councilman Holman for his donation and time in restoring the lighting in their building.

Adjournment: Councilman Openshaw made the motion that Council go into an Executive Session to discuss: Lawsuit with Genola, Parks & Cemetery Maintenance, and the Landfill. Councilman Holman seconded the motion and the voting was unanimous in favor. Council entered Executive Session at 9:15PM. At 10:45 Councilwoman Clayson made the motion that the meeting be adjourned. Councilman Holman seconded the motion, motion carried.

Approved this 18---day of April, 1989

  
D. Lynn Crook, Mayor

  
Elaine Tasker