

MINUTES OF A REGULAR COUNCIL MEETING  
HELD AT CITY HALL  
ON FEBRUARY 21, 1989

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

Approval of the Minutes for February 7, 1989: The Minutes of February 7, 1989 were reviewed. These Minutes stated that Councilman Openshaw led the Pledge of Allegiance, when actually it was Councilman Holman. Councilwoman Clayson made the motion that these Minutes be approved as corrected. Councilman Openshaw seconded the motion and the voting was unanimous in favor.

Bridge at Trumboldt Park: Councilwoman Clayson explained that the flood damaged bridge at Trumboldt was scheduled to be removed by the Forest Service and Trumboldt Park abandon. Due to 1,000 signatures petitioning this action the Forest Service rethought their decision. They worked with an Engineering class at the B.Y.U. and through both their donated efforts plus donations of supplies and services from Contractors the bridge will be replaced at a minimal cost. Other work will be done at this site such as restrooms and parking area. The people of Santaquin were asked to donate approximately \$1250 plus labor and equipment. Councilwoman Clayson had invited a representative from each organization in Santaquin to Council meeting for input in resolving this obligation. Representatives present were: Jack Stickney - EMTs, Michael Olson - Summit Creek Sentinel, Lynn Smith - Arts Council, Berk Peterson - Senior Citizens, Farrel Craig - Roping Club, Ned Thomas - J.C.s, and Val Ogden, LaDue Scovill, and Jim Gause - Chamber of Commerce. After discussion each organization voiced concern and support but felt like they could not raise money by April but could make a donation later in the year. They each agreed to take this project to their organization for approval. Ned Thomas obligated the J.C.s to put out donation bottles, Mike Olson gave advertizing support from his newspaper, and Farrel Craig suggested that the roping club might sponser a jackpot roping night donating the proceeds. It was also agreed that a Donations Board be erected at Trumboldt at \$25 a name.

Also discussed by these Organizations were ways to support and enhance the Queen Contest. Everyone present agreed to ask their Organization for a \$200 commitment of support.

Farrel Craig, president of the Roping Club stated that he had signed a contract with a Rodeo Producer for \$2600 for a rodeo during the Cherry Days Celebration. Council supported this action. Mayor Crook stated that there would be a new lighting system installed this year at the rodeo grounds.

Budgeting: Paul Sorenson, Santaquin City Auditor, reviewed the current budget standing with the Council. The ACO Department was in the red, but the overall budget report was good.

Report on Premiere Cable: Mayor Crook reported that Premiere was not represented at the last Council meeting although they were on the Agenda. He and the Council agreed to send a letter of complaint to Premiere putting their Franchise in jeopardy. Mayor Crook read this letter plus the response from Premiere. Premiere Cable will be present at the March 7, 1989 Council meeting to answer all citizens questions.

Report on Safety Project at 300 west to 500 West: Councilman Openshaw reported that after working for five years to obtain this Grant they were awarded \$17,250. With an addition of approximately \$5,000 of City Funds a sidewalk will be placed on the north side of the street from 300 to 500 West on Main Street. This project includes moving the light poles back to the fence. Councilman Openshaw said he felt good about obtaining this Grant for this project.

Report on Safety Project at School: Mayor Crook reported that the City would work with Nebo School District in putting a sidewalk from the school to Main. In addition an Engineer was working on the cost of putting a sidewalk on the south side of the road from the school to 300 west on 100 south.

Update on Senior Citizen Center: Berk Peterson, Senior Citizen Board Member, reported that low bid for formica was \$450 and the lowest bid on carpet was \$1400. Mr. Peterson said he would approach the Seniors for help with this cost.

Closing Contract with Hales: Mayor Crook reported that Hales, the Contractor for the Senior Center, wanted to closeout the contract. Berk Peterson stated that there were several problems at the Center. It was agreed to meet Saturday to settle the contract.

Discuss Watering Parks & Cemetery: Mayor Crook reported that Don Kay, of Summit Creek Irrigation Company, had been contacted regarding watering the parks and cemetery with irrigation water. Mr. Kay said they would review this further after the snow melts.

Discuss other Water Projects: Mayor Crook reported that they would table this subject until Councilman Jones was present. He also said that there may be Funds available at no or low interest for water projects.

Gas Emergency: Mayor Crook discussed the past emergency when Santaquin was without natural gas. Payson City offered their emergency shelter for anyone wanting to use it. Mayor Crook contacted the Bishops of each ward and they in turn contacted the members whom they thought might want to use the facility. Chief Coomes and Officer Bailey were available to transport anyone who might need assistance. Action for future emergencies were discussed.

Utah Municipal Finance Corp. & Future Capitol Projects: Mayor Crook reported that he received a questionnaire requesting an update of Santaquins future capitol projects. Mayor Crook suggested that this checked out before signing.

Business Licenses: Councilwoman Clayson made the motion that the following Business Licences be approved: Commercial - Martin Tanner, John Day, Julie Wall, and Guy Wall; Home Industry - Jim Gause; Home Occupation - Linda Olson, Ed Westover (2), and Pat Openshaw; Signs - LaVon Sparks. Councilman Openshaw seconded the motion and the voting was unanimous in favor.

Bills: The following bills were reviewed by the Council:

Water Utility Products.....	\$787.20	Storehouse.....	\$123.01
Orr Electric.....	\$24.55	Jones Paint & Glass.....	\$496.31
Price Savers.....	\$485.00	Money's Home Center.....	\$19.20
Amsterdam Printing.....	\$55.84	Radio Communications.....	\$63.00

UT Muni Treasurers.....	\$15.00	L&J Waste.....	\$3423.00
J-Mart Publishing.....	\$125.00	S&E Wrecking.....	\$25.00
Profess' Armaments.....	\$357.62	Sorenson & Staheli.....	\$187.50
Santaquin Pharmacy.....	\$14.78	Dave McMullin.....	\$50.00
Utah Office Supply.....	\$60.50	Mountain Fuel.....	\$1048.05
Hafer's Inc.....	\$2.34	US West.....	\$172.32
Carpets America.....	\$240.00	Utah Power & Light.....	\$1387.89
Elaine Tasker.....	\$24.57		
Total.....			\$8788.09

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

Miscellaneous: Mayor Crook reported that an Unloading Zone was needed at the Senior Center to accomodate the handicapped. Council agreed and Mayor Crook said he would check on the cost.

Mayor Crook reported on problems with Grant Johnson concerning the location of his water meter.

Councilwoman Clayson stated that Stephanie Morgan, the Librarian, wished to have a waterproof bulletin board made. Council agreed that this would be a good project.

Councilwoman Clayson read a letter from Shelia Peterson, Program Specialist with the CDBG program, complementing Santaquin on their administrating of the Public Safety Grant.

Councilwoman Clayson said Lynn Robbins needed approximately \$30 to restore the Nativity Scene. Council approved this expense.

Councilman Openshaw reported that the Safety Grant for sidewalks did not require Bacon Davis wage scale. Councilman Openshaw made the motion that this Grant be approved and Don Cole be the Engineer. Councilman Holman seconded the motion and the voting was unanimous in favor.

Councilman Openshaw reported that Andrew Goudy wished to keep sheep at the dump and he would repair the fences. Council agreed.

Councilwoman Clayson made the motion that they adjourn into an Executive session to discuss the Water Lawsuit with Genola. Councilman Holamn seconded the motion and the voting was unanimous in favor. Council adjourned at 10:15PM.

Adjournment: Council returned at 10:30PM and Councilwoman Clayson made the motion that the meeting be adjourned. Councilman Openshaw seconded the motion, motion carried. Meeting was adjourned at 10:30PM.

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