

MINUTES OF A REGULAR COUNCIL MEETING
HELD AT CITY HALL
ON JANUARY 17, 1989

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

Approval of the Minutes for January 3, 1989: The Minutes of January 3, 1989 were read. Councilman Jones asked that Judge Boyd L. Park's Ruling be included in the Minutes and the entire opinion be attached. Councilman Lamb made the motion that these Minutes be approved as corrected. Councilman Holman seconded the motion and the voting was unanimous in favor.

CDBG Hearing: Mayor Crook reported that Santaquin City intended to apply for a CDB Grant to build an addition to the existing Fire Station. He stated that this Hearing had been advertized properly and asked if anyone present wished to comment. There was no response. Mayor Crook further stated that Ronald B. Jones, Architect, had completed the plans for this addition and that the Council supported this action.

Sunrise Engineering: James A. Cox and Val O. Kofoed, of Sunrise Engineering, gave a report on their studies of Santaquin's water system. They reviewed: Water Rights, Source Capacity, Storage Capacity, and Distribution. They stated that Santaquin's only problem was with Distribution. Options of solving Santaquin's future water needs was discussed. Sunrise Engineering recommended that the city apply for an interest free 1.2 million dollar loan and complete all the upgrading at one time. Council agreed that they needed to review the proposals at a work session before they could make a decision on what action to take. Sunrise Engineering also presented studies for a sewer system in Santaquin. The cost of such a system would be three million dollars, and funding was also discussed.

Update of Senior Center: Councilman Jones reported that one furnace was now working, that they may need to reroof over the old part of the center, and that volunteer help, which they appreciated very much, had started the painting. Berk Peterson, member of the Senior Citizen Board, stated that the sealer coat and one coat of oil base paint had been applied. Mr. Peterson said they were considering blinds and valances rather than drapes for the windows. Councilman Jones said that was fine, but they would need to get bids. Mayor Crook reported that the Insurance Premium on the Center would be \$1,500 a year for \$500,000 coverage. Councilman Jones stated that Mayor Crook should handle the Insurance. He also said that the furnace in the old Senior Center had broken and needed to be rewired.

Bill to Payson Diesel: Councilman Lamb reported that a letter was sent to Payson Deisel requesting that they pay for the bills accumulated due to their negligence in replacing anti-freeze after working on the motor in the Fire Department's tanker truck. Payson Diesel claims they told the driver that this was not done and the driver disputes this. Councilmembers stated that it would be normal procedure to replace the anti-freeze. Mayor Crook suggested that Councilman Lamb contact Payson Deisel and have them give him in writing the reasons they refute this bill so it could be given to the City Attorney.

Carpet for City Hall: Councilwoman Clayson reported that she had made arrangements for carpet. That she just needed to coordinate Bruce Hymus and the carpet layers schedule. Councilman Openshaw stated that he would like the old carpet laid in the Spainhower rental and Council agreed.

Business Licenses: Councilwoman Clayson read the following applications for Business License renewals: Home Occupation- Jill Bettis, Bill Butler, R.F. Greenhalgh, and Dorine Wall. Home Industry- Forrest L. Smith and David M. Smith. Commercial- Kathle Tischner, Jim Gause, and Linda Schneider. Class C Beer-Linda L. Schneider. Amusement Devices- Linda L. Schneider. Councilwoman Clayson made the motion that these renewals be approved. Councilman Openshaw seconded the motion and the voting was unanimous in favor. Councilwoman Clayson stated that she had recieved complaints on Jim Gause's yard and did not want to renew his Home Industry Application before he was contacted. Police Chief, Ralph Coomes, agreed to talk to Mr. Gause.

Bills: The following bills were reviewed by Council:

Intermountain Farmers.....	\$72.55	Economy Pipe & Steel.....	\$9.48
U.S. Welding.....	\$4.25	Elaine Tasker.....	\$7.10
Mountain Fuel.....	\$877.16	S&E Auto Wrecking.....	\$20.00
Kim-Ko.....	\$67.26	Doug's Auto.....	\$104.21
UT State Treasurer.....	\$140.00	L&J Waste.....	\$3417.25
The Daily Herald.....	\$18.00	Santaquin Pharmacy.....	\$4.81
Gause Appliance.....	\$112.00	Utah Power & Light.....	\$392.25
Mountainland Supply.....	\$67.29	US Postal Service.....	\$275.00
UT Office Supply.....	\$7.31	Profess' Armanents.....	\$122.40
Price Savers.....	\$37.50	Stephanie Morgan.....	\$127.60
Shearson Lehman.....	\$10,500.00	ST. George Hilton.....	\$106.82
Main Street Video.....	\$9.50	Pro-Med.....	\$2965.00
Anderson Distr. Co.....	\$704.60	Jones Paint & Glass.....	\$599.22
Total.....			\$20,819.56

Councilman Jones asked that Jones Paint & Glass not be paid at this time as they would have paint to return adjusting the bill. Elaine Tasker asked that Ronald B. Jones be paid \$350 from the CDBG money so the Grant could be closed out. This would bring the total to \$20,570.34

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

Miscellaneous: Mayor Crook reviewed the Senior Citizens' Budget. He stated that he was meeting with Brent Laker, Mayor of Genola, to discuss this budget and also the water problem between Genola and Santaquin.

Mayor Crook reported that he left a message with the City Attorney's Office that he would call Saturday morning as per previous agreement. Mr. Crook stated that when he called Saturday morning Mr. Johnson was not available. He further stated that this and other problems would be discussed with Mr. Johnson February 7, 1989 when Mr. Johnson attends Council meeting. Paul Sorenson, City Auditor, will also be present at this meeting. Mayor Crook also reported that Sid Sandberg, County Commissioner, would like to meet with Santaquin in about a month.

Mayor Crook reported that he had interviewed the Police Department and felt that it was a good positive meeting. Mayor Crook stated that Officer Barker was waiting for a response from Richard Johnson's Law Firm on a case he had submitted. Mayor Crook stated that he contacted the Firm and left a message for Mr. Black to return this response immediately.

Mayor Crook reminded the Council of the meeting in Salt Lake Friday regarding the regulation on underground fuel tanks.

Mayor Crook reported that he had met with the principle of the Santaquin School, Mr. Sorenson, regarding the use of the school gym. Mr. Sorenson stated that there is currently a basketball clinic being held in the school at no cost. He said the gym may be available at no cost if it were a supervised program. He said he would discuss this with his supervisors and see if a contract between the School District and the City could be negotiated. Mr. Sorenson also said that the No Parking signs he had ordered still hadn't arrived.

Mayor Crook said that parking on the east side of the church was a problem due to the snow. Councilman Holman suggested that the Bishops be asked to announce in church that the parking lots be used in the winter and that people not park on the streets. Council agreed.

Councilwoman Clayson read a letter from Kenneth Creer, Mayor of Springville, informing them of an intended tour, sponsored by UVEDA, of all the industrial parks in Utah County. Council was asked to notify Springville City Offices of their intention regarding this tour.

Mayor Crook told Councilman Lamb that he would need a yearly activity report from the Fire Department for the ISO ratings.

Councilman Openshaw asked about the used carpet from the City Office being laid in the Spainhower rental. Mayor Crook said he would have to buy a pad as the pad in the City Office was probably glued down. Council agreed that this should be done and Councilwoman Clayson said she would arrange for all the work to be done at the same time.

Mayor Crook stated that Officer Bailey had purchased his own firearm and equipment. Council agreed that the City should provide this equipment, and that Officer Bailey should be reimbursed. Councilman Openshaw said that the Officers should have good equipment.

Chief Coomes asked if the EMTs had a key for the gas tanks and Councilwoman Clayson said she would check this out. Chief Coomes also reported that the ACO was using his own truck as the heater did not work in the City's truck.

Councilman Jones suggested that a work session be scheduled to discuss Sunrise Engineering's proposals. Council agreed and set a meeting for January 24, 1989. Councilman Jones then made the motion that they adjourn for a short executive session, Councilman Holman seconded the motion and the voting was unanimous in favor. Council adjourned at 9:15PM and returned at 9:20PM.

Adjournment: Councilman Lamb made the motion that they adjourn, Councilwoman Clayson seconded the motion and the voting was unanimous in favor. Meeting was adjourned at 9:20PM.

Approved this 7 day of February, 1989.

D Lynn Crook
Mayor, D. Lynn Crook

Elaine Tasker
Recorder/Clerk, Elaine Tasker