

MINUTES OF A REGULAR COUNCIL MEETING
HELD AT CITY HALL
ON AUGUST 2, 1988

The meeting was called to order by Mayor D. Lynn Crook at 7PM. Council members present: Marilyn Clayson, Dennis Lamb, Sherman Jones, Max Holman, and LaMar Openshaw arrived during the discussion on the water pressure problem. The Invocation was offered by Mayor Crook and the Pledge of Allegiance was led by Max Holman.

Approval of the Minutes for August 2, 1988: The Minutes of August 2, 1988 were read and discussed. Clayson made the motion that the Minutes of August 2, 1988 be approved as corrected, Holman seconded the motion and the voting was unanimous in favor.

Utah Power and Light: Kimball Rasmussen, of Utah Power & Light presented the EMTs with the title to a 1975 Ford ambulance. This ambulance was purchased by Utah Power & Light for the Hunter Project which was cancelled and the ambulance became surplus. The Council expressed their appreciation for this ambulance. Clayson, an EMT, explained the real need for this piece of equipment. Clayson said that ambulances could not be obtained through Grants and no other funds were available so this gift from Utah Power & Light was very special.

Water Pressure: Dennis Barnes explained that due to a leak and all the sprinklers being turned on at the park and cemetery, the headhouse was drained leaving the homes on the east side of the Freeway with no water. Jones apologized for the water department for this incident. Jones then said he would like to hear comments from the citizens living in this area, after which he would explain the steps they plan to take to prevent the reoccurrence of this problem. Citizens voicing complaints with the water pressure problem were: Lou Gardner, Jim Norton, Pam Norton, Brent Vincent, Judy Vincent, Joanie Burningham, Wanda Jones, Jerry Cook, Gilbert Cook, Gerald Bowman and Kurt Stringham. Gilbert Cook described the pressure problem and ask for a study and a calm attitude from everyone in solving the issue. Crook said the problem should have been solved before homes were built, that building permits should never have been issued. Crook said that citizens and the City were aware of the problem before it existed and both parties were guilty and that it would take a long time to resolve. Jones reported that he had contacted an engineer and he was waiting for his recommendations and cost estimates. Possible solutions would be equipment to automatically report pressure in the headhouse, a line above the the existing headhouse or booster pumps. Jones said they would address this problem again after the engineers' recommendations. Judy Vincent then discussed fire hazards in their area. Council reported that this issue had been discussed in previous meetings and exact action was being finalized. Mayor Crook said that the Firemen would burn yards for widows for free but would charge able-bodied men \$20 to burn their yards if deemed a fire hazard.

Bike Auction: Chief Coomes stated the need for a bike auction. Clayson suggested they auction the EMTs Ram Charger. Jones said each Department head should determine their surplus equipment for this auction. Auction will be held Saturday July 20, 1988. Chief Coomes ask that this be advertized in the Newspaper, on Cable TV, and with a Public Notice. Jones said the bulletin board at City Hall was also available.

Chief Coomes and Mayor Crook then reported on the "Enhanced 911" meeting they had attended. Crook reported that a "Resolution of Acceptance" had been left at his home and that he should report Santaquins decision on this at a meeting he was attending Thursday. Coomes reported that the Countys' intent with the \$.50 a month fee did not include Dispatach costs, that this would cost an additional \$100,000 a year. Crook said this was a bad proposal and recommended that the Council did not approve this Resolution and he would get more information on the issue. Council agreed.

Hydro Plant License & Sunrise Engineering: Jones explained the Hydro Plant feasibility study being done by Sunrise Engineers. To do this study a temporary permit is issued from the Federal Engery Commission and requires a progress report every six months. Jones said they now need to file on the use of the water from Santaquin Canyon and have a Hearing or just drop the project. Jones also said that \$24,000 has been spent on this study so far and that another \$1,000 was needed for the Filing and Hearing costs. This final Hearing would determine the feasibility of our own Hydro Plant which would generate revenue for the City and provide low cost power to citizens. Donna Bott ask if failing to file would put our water in jeopardy. Jones replied no but they could lose their license and a private Company could file on the use of our water. Jones said Payson had been interested in filing on Santaquin Canyon water, for it is a stable stream. After a thorough discussion Openshaw made the motion that Santaquin continue with the Hydro Plant Study at a cost of \$1,000, Jones seconded the motion and the voting was unanimous in favor.

Annexation: Jones explained annexation regulations to the Council. The "T-5 Zone" was discussed. Crook said he could see no purpose to the "T-5 Zone". Jones made the motion that they recommend to Plan and Zoning that the "T-5 Zone" be eliminated, Openshaw seconded the motion and the voting was unanimous in favor. Jones then explained that the City Attorney told him it would not be valid for this current Council to sign the Brost, Lee and Wright Annexation as the previous Council okayed this annexation. The Attorney said Brost, Lee and Wright should reapply with the current Council for Annexation.

1988-89 Budget: Jones discussed the architect fee of \$3242 due to Walker Lee and Halander for revisions made on the Senior Center. Council agreed this should be paid after the Audit.

Cherry Days Parade: Crook ask Council what they wished to ride in in the Cherry Days Parade. Jones and Clayson said they wanted to ride in the back of a truck and throw candy. Jones said they had bought their own candy in the past. Crook suggested that the City buy the candy. Openshaw agreed to furnish the truck, Jones would get the candy and Crook would get the sign. Council also agreed the flags in the office could be used in the parade.

Business License: Clayson presented Ed Westover for approval for a Home Occupation License. Mr. Westover had been approved by Planning and Zoning to provide advice, consultation and supervision for Quarry Operations. Jones made the motion that Mr. Westover be approved for a Home Occupation License for Quarry Technologies, Clayson seconded the motion and the voting was unanimous in favor.

Discuss Concerns of Business Licenses: Crook related a problem of a Transient Business License needed the same day as applied for, and the Ordinance requires approval from City Council. Crook ask the Council to think about this situation for future discussion.

Council Approval of Adjusted Water Bills: Crook explained that a list of adjusted water bills is made and once a year these adjustments needs Council approval. Jones made the motion that the attached adjustments be approved, Holman seconded the motion and voting was unanimous in favor.

Bills: The following bills were reviewed for approval:

Radio Communications	\$45.00	AT&T Inform Systems	\$11.50
AT&T Consumer Prod	\$8.83	Telamerica, Inc.	\$38.29
Utah Power & Light	\$29.21	Harward Irrigation	\$51.60
Business Systems	\$58.00	United Supply	\$41.94
Santaquin Pharmacy	\$26.71	Rural Water Assoc/Ut	\$123.00
Ut League of Cities	\$691.28	Smith Uniform	\$153.80
Johnson Tire Service	\$20.00	EPI Trust	\$1127.15
Leasing Service	\$88.00	Utah Library Assoc.	\$31.00
Brodart Co.	\$105.00	Chris Radio & Commun	\$2464.44
Ron's Carpet	\$57.95	Rees Nelson	\$84.50
Pro-Med	\$75.49	Intermountain Farmers	\$17.04
Cotter Charge	\$148.79	Tischner Ford	\$43.57
Save-A-Dollar	\$113.92	Lewis & Guymon, Inc.	\$38.00
Nat'l Notary Assoc.	\$59.00	Valley Asphalt, Inc.	\$857.47
Pro-Med	\$145.19	Belleston's Interior	\$69.78
		Total	\$6851.75

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

Miscellaneous: Jones discussed renting rooms in the Museum and issuing Commerical Business Licenses for business to be conducted in the Museum. Jones said he would work with the Planning and Zoning Committee to rezone the area Commercial. Jones said this would not affect property taxes for residences within this area. Jones then made the motion that a Commercial Business License be granted to Jill Holt to conduct a Pre-School in the Museum providing insurance allowed, Clayson seconded the motion and voting was unanimous in favor.

Jones stated that an interest free loan with FHA to subsidize the Senior Center Grant had been applied for. This loan needs approved before construction starts on the Center. Jones said FHA representatives would be here August 4, 1988 to discuss this loan and he invited everyone to attend.

Lamb presented three applications for Fireman to be approved. These three had already been approved by the Firemen. Lamb made the motion that Roger Kaufman, Floyd Clayson and David Hathaway be approved for Firemen, Clayson seconded the motion and voting was unanimous in favor.

Lamb ask about Civil Service hours for Eagle Scouts. Donna Bott said they could work at the Museum. It was suggested they clean streets in preparation for the Celebration and also that they contact the Forest Service for work in Santaquin Canyon.

Lamb said he had a street sign to give to Openshaw. It was left at the Old School, it goes on 400 East Street.

Lamb said the Fireman had lost one pager, broke one pager and that they needed

three new ones. Council approved purchase of these pagers.

Lamb reported that Mr. Rosenlands grave needed sod.

Holman reported that a power pole at the park was ready to fall over. That he removed the switch boxes and had Utah Power & Light remove the pole before it fell over.

Holman said there was a problem with taps being left on at the ball park creating mud holes. He took the handles off but it didn't solve the problem for now they are trying to pull the stems out of the wall. Holman said he would have to turn the water off completely on the outside. He also said the valves in the control boxes had been tampered with, he has replaced three and two more are broke. Council felt more Officer patrol was needed. Holman said he caught kids playing with airsol cans they had got from the school garbage and he talked to Andy Goudy about this. Council members reported other vandalism problems and it was felt more patrol was necessary.

Holman reported he had drop cords and power at the Bowery in preparation for Cherry Days Celebration. He also has made arrangements for extra garbage cans placed around the park.

Clayson reported that she called Everett Horton concerning his property donation to the City. Mr. Horton insists the property be used to benefit the kids, with a park, soccer field, tennis court, swimming pool, etc. Clayson said she had contacted a Title Company about the probate. Council felt that after the Audit report a decision could be made on the outcome of this property.

Clayson ask Council to approve the "Singles" using the gym in the old school to play volleyball. Holman said pipes were broken and restrooms wouldn't be available in the school. Clayson said this would not be a problem. Council agreed that the gym should be used. Jones said people could obtain a key through him.

Clayson reported that the EMTs had transfered their equipment from the Ram Charger to their new ambulance and they needed their insurance transfered. Clayson said they were not ready to transport yet so they just needed current insurance transfered.

Clayson asked about the trees on city property by George Leifsons. Openshaw said they would be hauled away as soon as possible.

Clayson ask that Genieve Openshaws name be given to the Firemen to have her yard burned off.

Clayson ask about the ACO Officer. Lamb said he would be through on the 5th of August. Crook said that he, Lamb, and Chief Coomes would meet and discuss a solution to the ACO problem and report back to them.

Openshaw ask Council approval to spend \$10,000 instead of the \$9,000 he had already ask for to chip and seal. Council had no objection.

Openshaw reported that the roofing job was complete on the Spainhower home.

Openshaw said that the Landfill would be closed Saturday August 6, 1988 because

of the Celebration.

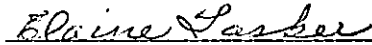
Crook reported that the contract with Guy Wall for pushing the dump was clarified, and Guy needed to push the dump every ten days rather than twice a month.

Ajournment: Clayson made the motion that the meeting be adjourned, Openshaw seconded the motion and voting was unanimous in favor. Meeting was adjourned at 10:20 PM.

Approved this ~~16~~ day of August, 1988



D. Lynn Crook
Mayor



Elaine Tasker
Recorder/Clerk

1987-88 Adjustments to Water Bills

<u>Date</u>	<u>Name</u>	<u>Amount</u>	<u>Reason</u>
07/01/87	Alvie Thorvaldson	26.17	Reading wrong
07/01/87	Richard Greenhalgh	10.13	Take off garbage-hse want
07/01/87	Dan Dalton	121.93*	Final bill uncollectable
07/07/87	William Kaletta-rental	33.00	Wrong reading
07/13/87	Garth Garity	4.70	Take off garbage-hse want
07/13/87	Virginia Guessler	5.00	Take off garbage-hse want
07/16/87	Todd Carter	34.17	Should have been coded "B"
07/16/87	Stephanie Carter	154.86	See work order of 06/17/87
07/21/87	Mark Marvin	95.58	Billed wrong # of days
07/22/87	Ellis De Lay Bowers	59.37	Wrong meter reading
07/22/87	Gil Cook	45.24	Should have been coded "B"
07/22/87	Earl Seeley	14.62	Overage went on wrong bill
07/30/87	Myron Mossberger	40.71	Posted to wrong acct
07/30/87	Ora Davis	40.71	Posted to wrong acct
07/30/87	Vera Horton	10.13	Should not have garbage
08/10/87	Dorothy Hansen	.06*	Final bill short
08/10/87	Bill Coleman	37.04*	Write off-uncollectable
08/13/87	Herbert Thomas	38.17	Wrong reading entered
08/17/87	Mac Steele	10.00	Change fee
08/18/87	Danny Smith	25.97*	Leak Adjustment
08/26/87	Virginia Gussler	10.13	Should not have garbage
09/04/87	Mark Marvin	.16*	Final Payment short
09/04/87	Richard Greenhalgh	10.13	Take off garbage-hse want
09/09/87	Terry Jones	58.59	Posting error
09/09/87	Robert Lowe	15.19	Over paid on final bill
09/24/87	Larry Davis	21.32	Charged for when wtr off
09/25/87	Elwin Westphall	21.74*	Leak adjustment
09/28/87	Albert Hudson	17.77	Wrong meter reading
09/28/87	Mrs. Lester Gee	23.77	Meter read wrong
10/02/87	Brent Deuel	7.15*	Final bill short
10/02/87	Santaqueen	10.00	Change fee
10/06/87	Todd Carter	121.90	Changed name on acct
10/06/87	Stephanie Carter	50.00	Posted to wrong acct
10/28/87	Jeff Jarvis	335.76	Wrong reading
10/30/87	Joseph Evans	47.77*	Adjust for leak
10/30/87	Shirleen Spencer	50.00	Disconnect fee
10/30/87	Lance Foster	8.98	Should have been coded "B"
11/02/87	Richard Crooks-rental	37.29*	Adjust for leak
11/10/87	David Tanner	46.59	Posted payment twice
11/25/87	Edith Tarwater	10.00	Change fee
12/01/87	Thomas Hore	31.68	Payment not posted
12/01/87	Dan Linville	.13*	Final payment short
12/02/87	Floyd Clayson	10.00	Change fee
12/08/87	Jon Mitchell	50.00	Payment not posted
12/09/87	Lance Foster	12.63	Should not be billed
12/11/87	Robert Crossfield	3.07	Take off garbage-hse want
12/15/87	Lee Wheelock	606.32	Wrong reading
12/21/87	Robert Crossfield	3.07	Credit garbage
12/22/87	Robert Crossfield	3.07	Already given credit-debit

12/23/87	Jeff Jarvis	33.34	Credited to wrong acct
12/23/87	Robert Stiebel	33.34	Give debit
01/06/88	Rainbow Bar	16.84	Charged twice for dumpster
01/14/88	Richard Sanford	10.00	Change fee
01/15/88	Gerald Voorhes	50.00	Reconnect fee
01/15/88	Glen Taylor-rental	50.00	Disconnect Fee
01/21/88	Everett Kester	53.96	Payment posted as debit
01/21/88	Elray Davis	200.00	Payment posted as debit
01/21/88	Scott Mendenhall	61.24	Payment posted as debit
01/21/88	Blanchard Greenhalgh	53.96	Payment posted as debit
01/25/88	Lance Foster	52.01	Transferred to acct 882-1
01/25/88	Patricia Foster	52.01	Transferred from acct 492-0
01/25/88	Arden LeBaron	44.78	Billing error
01/26/88	Gerald Voorhes	50.00	Reconnect fee
01/26/88	Robert Baird	10.00	Change fee
01/26/88	Allen Richardson	1.63	Transferred to acct 881-7
01/26/88	Allen Richardson	1.63	Transferred from acct 73-7
02/04/88	Mark Johnson	10.00	Change fee
02/04/88	Dan Ray	10.00	Change fee
02/05/88	Stephanie Carter	.40*	Final payment short
04/02/88	Lester Charlesworth	102.15*	Adjust for leak
04/27/88	Oran Wall	91.34*	Adjust for leak
05/03/88	Yvona Sutherland	.01*	Final payment short
05/03/88	Kay Inez	.36*	Final payment short
05/03/88	Lillian Walker	195.59*	Adjust for leak
05/09/88	Jessie Smith	24.15	Take off garbage-one bill
05/17/88	Adam Tillenger	182.35*	Adjust for leak
05/25/88	Kelle Darley	49.40*	Adjust for leak
05/31/88	Shana Okelberry	51.33*	Adjust for leak
06/02/88	Robert Foster	61.24*	Adjust for leak
06/06/88	Jack Walker	8.50	Take off garbage
06/08/88	Shirleen Spencer	2.70*	Final payment short
06/08/88	Nathan Caulter	180.65	Transferred from acct 900-1
06/10/88	Clint Ercanbrack	18.81	Take off garbage-pkg shed
06/17/88	Douglas Holman	164.69	Overcharged
06/20/88	Lester Charlesworth	50.00*	Adjust for leak
06/28/88	Van Kilgrew	3.64*	Adjust for Sr. Cit. rate

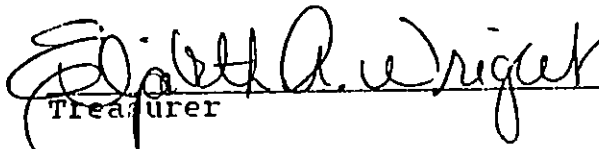
Total *: \$1,089.75

Total: \$3,324.10

* These bills reflect actual revenue to be written off as uncollectable.

All other entries are adjusting entries to offset errors which do not reflect revenue actually owed the city.

July 30, 1988


Treasurer

Present are, N. Jack Nilson, Julie Nilson--
N. Jack Nilson, Elmer Babb, and Clark Nilson.

Three representatives of the E.M.T. in Santaguito
are present. Explained they need an ~~at~~ ambulance
but have no funds to buy one.

We have an ambulance but not insured & have
no E.M.T.'s to run it.

Voted unanimously to donate it to Santaguito.

Discussed drilling of John Nilson broken
pipe. Elmer Babb pointed out we have already
paid half.

McIntyre bill - send refund.