

MINUTES OF A REGULAR COUNCIL MEETING
HELD AT THE CITY HALL
ON FEBRUARY 16, 1988

The meeting was called to order by the Mayor, Lynn Crook at 7:00pm. Also in attendance were council members Sherman Jones, LaMar Openshaw, Marilyn Clayson, Max Holman, and Dennis Lamb. The opening prayer was offered by Mr. Lamb and the Pledge of Allegiance was led by Mr. Holman.

Approval of minutes of prior meetings: Regarding the minutes of the 16th of January, no corrections were needed and so Mrs. Clayson made the motion to accept the minutes, Mr. Lamb seconded the motion, and the voting was unanimous in favor. Next followed the minutes of the 26th of January. Mr. Crook spoke regarding Ramona Rosenlund, the former treasurer, and a change that had been made in the minutes regarding her and her refusal to stay on in her job until a new treasurer could be appointed. Mr. Holman made the motion to accept the minutes after one line had been stricken from them regarding Mrs. Rosenlund, Mrs. Clayson seconded the motion, and voting was unanimous in favor. The minutes for the 2nd of February were not approved as they needed some changes. The final minutes to be reviewed were those for the 3rd of February which were in two parts, the Block Grant meeting and the meeting with the water board. Mr. Crook pointed out a few changes that needed to be made in the minutes for the meeting with the water board and so those minutes were not approved. Mrs. Clayson made the motion to accept the minutes of the Block Grant meeting, Mr. Openshaw seconded the motion, and the voting was unanimous in favor.

Report of letter written on flood control: Mr. Crook spoke regarding the letter which he and Mr. Kay had written. Mr. Crook mentioned that they had as yet received no response to the letter. It was pointed out that the letter should be a part of the minutes of the 3rd (the water board minutes) along with some changes in the minutes concerning the letter. The entire council was in favor of this decision.

Follow-up on ditch east of Tischner's: Mr. Openshaw spoke concerning the ditch. He mentioned that they had decided not to do anything until the snow had melted at which time they would go ahead and fill the ditch up.

Discussion of renting Santaquin City's Irrigation Water: Mr. Jones stated that Santaquin owned around 70 shares of water. Summit Creek puts out an assessment every year and last year the cost was \$32 per share. The city then rents the water for \$10 a share above that. The citizens within the city limits have first chance at it and then whatever is left is rented to people outside the city limits. The individual puts down \$10 and fills out a form in order to rent the water. It was pointed out that the cost per share is \$1100. The decision was made by the council to bring the matter up again in the next meeting.

Black Hawk Coordinator-crowns for the queen and attendants: Mr. Crook spoke concerning Mr. Heber Dale Butler who had consented to be the coordinator between the Black Hawk committee and Santaquin City. Mr. Openshaw made the motion that Santaquin City would buy the crowns for the queen and her attendants, Mr. Holman seconded the motion, and voting was unanimous in favor.

City Celebration: Mr. Farrell Craig asked the council whether or not they wanted to have a rodeo this year. The first year it cost the city around \$300 and the previous year-it had cost the city around \$530. Mr. Craig estimated

that they had made around \$1800 the first year and \$2230 the second from the sale of tickets. Bill Critten, who furnished the stock in the previous years, did it on a 75-25 basis, that is he gets 75% and the city gets 25%. Mr. Critten, however, will not do the same thing this year; he requires a flat fee of \$2000. The city would also need to come up with an additional \$500 in order to pay the cowboys from the Rocky Mountain Rodeo Association. The city would also need to buy about two tons of hay which would bring the total cost to about \$2600. Mr. Craig expressed hope that each year it would keep on getting better. Mr. Craig mentioned that he had spoken with Mr. Phil Rowley who said that his organization would donate \$500 to the city's celebration. Mr. Crook pointed out they were doing everything they could at this point to cut down city costs and he felt that it wouldn't be wise to finance the rodeo for that amount of money at this point. Mr. Craig said he felt that the only cost to the city would be around \$300. Mrs. Clayson felt that it would be a worth while project for the city with a little more advertising and some door-to-door ticket sales. Mr. Crook suggested that they should have a meeting with all the committees involved in the celebration so they could discuss these various problems. Mr. Holman was assigned to work with the celebration committees as a representative of the city council. Mr. Crook said he felt that the council needed to know more about the celebration before they could pledge the money to it. The council asked Mr. Craig to get some firm figures from Mr. Critten, the RMRA, etc.

Justice of the Peace: Mr. Crook read a letter of resignation from Judge Peterson. Mr. Coomes recommended that the city either use Ned Duel from Payson or Tim Haveron from Genola as their judge for a month or so. Mr. Crook said that they would be taking applications during that time so that the city could get its own judge. Mr. Holman made the motion to accept Judge Peterson's resignation and to start accepting applications for the position. Mr. Openshaw seconded the motion and the voting was unanimous in favor.

City Recorder and Treasurer: Mr. Crook spoke concerning Elaine Tasker and his need to interview her. He also spoke concerning the ordinance and its need to be changed in order to hire the positions on a full time basis. He pointed out that Liz Wright and Elaine Tasker would have to be hired on a temporary basis in keeping with the ordinance as it stands now. Mr. Jones made the motion to appoint Elaine Tasker as the Recorder and Liz Wright as the Treasurer on a temporary basis. Mr. Lamb seconded the motion and the voting was unanimous in favor.

Back Hoe repair: A bill was discussed for the Back Hoe which amounted to \$2220. The bill was for the street department and it was pointed out that it should be divided between the parks and cemetery as well, 1/3 to each department which would amount to about \$740 for each. Mr. Openshaw made the motion to divide the bill three equal ways, Mr. Jones seconded the motion, and the voting was unanimous in favor.

Bids for roofing the old school: Mr. Jones spoke concerning the specs in regards to reroofing the old school. Mr. Jones suggested that they leave off the performance bond from the specs in order to save a little money. Russell Strong, the building inspector, was spoken off in regards to the reroofing job. The need for liability insurance was discussed. Mr. Jones made the motion to call for bids on reroofing the old school with the bond, Mr. Holman seconded the motion, and the voting was unanimous in favor.

Pro-Benefit letter stating change in unemployment tax and method of

paying: Mrs. Clayson spoke concerning people who are collecting unemployment. They could apply for unemployment and still receive it under Pro-Benefit. The council in December made the decision to pay unemployment themselves on a reimbursable basis. The decision being for two years during which time the council could not change their minds. If the council decided to reverse the decision it would have to be done by December 1989 so that it would be effective for January 1990. The contract with Pro-Benefit would be terminated by the end of February, after they had done two more payrolls. Mrs. Clayson questioned as to whether or not the council wanted to include dental and vision in their new insurance policy. The individual employee could receive these options if they desired by paying an extra fee for each additional one. Mrs. Clayson spoke of her intention to speak to the individual employees. Mr. Crook stated the council's intention to provide major medical for the employees and then if the employee desired additional coverage they could pay for it on their own. Chief Coomes spoke on behalf of the police department, pointing out that the officers came to work for Santaquin receiving a certain amount of insurance and would tend to look upon any decrease in the insurance as a pay reduction.

Discussion of Computer: Mr. Lamb spoke concerning Software Systems Inc. from Spanish Fork who had sent him a bid for a computer. It would consist of a five year lease through Zion's Bank and would cost approximately \$420 a month, with a \$112 a month on-sight maintenance contract. This compared with the \$1100 a month that the city is paying now would result in a savings of \$7000. It was pointed out that the city should look into what could be done with the old computer before discussion of a new computer took place or any decisions were made.

Report on Block Grants and possibility of 50% reimbursement for supplies for firemen and EMT's: Mrs. Clayson spoke concerning the grants. She mentioned that she and the Mayor were going to a meeting on the 25th in order to speak on behalf of Santaquin. Mr. Crook mentioned a list that Mr. Coomes had put together concerning the number of fires, the number of EMT calls, etc. Mr. Crook spoke of another plan which would pay 50% of some supplies for the firemen and EMT's. It would be on a reimburseable basis and so they had to make sure that the firemen had money in their budget in order to purchase the items and then be reimbursed later.

Accounts Payable: There were no bills to be discussed.

Business Licenses: Mrs. CLayson mentioned one license for Tanner Paint, another for Judy Benson for a beauty shop, Jessie Smith for the Family Tree Restaurant, Cindy Shepard for the Mobile Home Park, Harriet Mendenhall for retail grocery, Bart Olson for Greenhouse Growers, and Curtis Lofgran for a restaurant and a laundramat. Mrs. Clayson made the motion to accept the licenses (with the exception of Shepard's and Olson's), Mr. Openshaw seconded the motion, and the voting was unanimous in favor.

Miscellaneous: Mr. Crook mentioned the ordinance dealing with the city employees that needed to be reworked and called for some of the council members to confer on the ordinance and work on it. Mr. Crook also mentioned a problem with the police department's budget. Their budget was almost depleted and Chief Coomes was concerned as to what they should do. Mr. Crook mentioned a letter from the Mayor of Provo concerning a joint dumping grounds between the two cities. Mrs. CLayson made a motion that the council go into executive session, Mr. Jones seconded the motion, and the voting was unanimous in favor. The council went into executive session at 9:50pm and came back at 10:10pm. It

was decided that Mrs. Clayson would supervise the office and the office personnel during the next week.

Adjournment: Mr. Lamb made the motion to adjourn, Mr. Holman seconded the motion, and the voting was unanimous in favor. The council dismissed at 10:13pm.

Approved this 5th day of March, 1988.

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