

MINUTES OF A REGULAR MEETING
OF THE SANTAQUIN CITY COUNCIL
HELD OCTOBER 21, 1986

Mayor Herb Lloyd called the meeting to order at 7:02 o'clock p.m. The following Councilmen were also present: Sherman Jones, Clara Goudy, Raymond Rowley, Art Adcock and LaMar Openshaw. The Mayor stated that the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been provided the Payson Chronicle, the Daily Herald and the Deseret News by mailing copies of the Notice and Agenda at least two days before to each of them, and to the governing body by mailing of the agenda and information to their homes. Secretary Cheryl Russell recorded the meeting and City Recorder/Clerk transcribed the minutes.

Councilman Adcock offered the invocation and Councilman Rowley led the pledge of allegiance.

Prior minutes. The Council reviewed the minutes of October 7, 1986. Councilman Rowley moved that the minutes be approved as corrected and Councilman Openshaw seconded. The motion passed unanimously.

Petition of Raymond Rowley to annex property. Councilman Rowley said that about three weeks ago they started work on annexing a piece of property just east of 400 East and 400 North. He said that he wanted to present this tonight to make sure they have everything they need. He explained that when he gets the next survey performed he wants to make sure it is right.

Councilman Rowley also said that he wants to know where the water lines are and how much it will cost to get this to his property. Councilman Jones said that it is customary for the person annexing to get the water to his own property.

Councilman Rowley said that Gaylen Peterson is willing to deed the diagonal road to the city. Councilman Jones said that this would have to be surveyed off by the city and asked if the Road Department could handle this and Councilman Openshaw said they would not and suggested that it be annexed into the city and deeded to the city at the same time. Councilman Jones said that the road should be surveyed out of the property being annexed. Councilman Rowley said that he would try and get a Quit Claim Deed from Mr. Peterson for the road.

* Councilman Rowley asked if it were his responsibility ^{or} of the city's to make sure the property in front of his lot is a dedicated ^{street} so that he could obtain a building permit. Councilman Openshaw said that he would pay for the street survey from his department.

up to 125.00

Councilman Rowley explained that he has already paid \$300.00 in survey costs. He said that when the problems started coming up he looked into a piece of property on the northwest portion of the city. He stated that he wants to see what it is going to cost to build on each

location and then build at the place which will cost him the least amount.

American Legion - Request monetary settlement. Mrs. Ramona Rosenlund said that she didn't know whether Jim Peterson was going to be in attendance or not but that he called her and asked this to be placed on the agenda. Councilman Jones said that they initially wanted property in exchange for the Senior Citizen's Hall and the Council asked if they would take money in lieu thereof. He said that he felt the Legion is now saying they will take money for the Hall.

Councilman Rowley said that he felt they had decided to leave this as it is. Councilman Goudy showed the Council an agreement dated July 22, 1968, and signed by the Legion and the city. She said that the exchange would be made if and when the Legion needed it to construct a new building. She also said that the agreement is almost null and void because nothing was carried through on it. Councilman Goudy also said that she felt this should be resolved so that future Councils would not have to worry about it, yet wondered how active the Legion is at this time.

Mrs. Rosenlund looked up the size of the present Hall property and found it to be 67 feet wide by 107.5 feet deep. Frank Tuckett explained that the building was just a shell when the Senior Citizens took over it and that they have used a lot of government moneys and Senior Citizens' time and efforts to restore it to a usable condition.

Councilman Goudy stated that she felt the city ought to base any monetary settlement on the value of the property when the city took it over.

Mr. Tuckett explained to the Council that Clement (Jake) Kester is the new Legion Post Commander.

Councilman Adcock. Councilman Adcock directed the Council's attention to some financial considerations in not hiring a new police officer written up by City Recorder/Clerk Sam Sellers. The brunt of the report indicated that the city would lose \$12,000.00 within a year's time by not hiring Dallan Barker.

Councilman Adcock said that he has maintained and still maintains that three police officers are necessary if the city is going to have a Police Department. Councilman Adcock moved that the city hire Dallan Barker permanently. Mrs. Rosenlund asked if this motion could be made if this were not an agenda item and Councilman Jones said that he thought it could not be.

Mrs. Rosenlund said that Mr. Sellers explained to her that he didn't put this on the agenda because he was not told to do so. Councilman Rowley said that he thought they had made this clear in the last meeting.

Councilman Jones said that he made the motion to put this off because

the Council was going to have a Work Session to discuss this and the Council and Mayor have not done so. He said that the Council could hire Mr. Barker for another two weeks. Mayor Lloyd said that he hated to mess with peoples' lives like this and it has been 6 weeks already.

Councilman Adcock asked what kind of problem the Council will run into the next meeting, since it is election night. Councilman Goudy said that she is a judge of election.

Employee retirement - Surety Life. Mrs. Rosenlund stated that a few years ago the Council gave the employees a raise by paying their share of the moneys going to the State retirement system. She said that subsequently the State retirement system dropped their required percentage and an alternate retirement plan was adopted for the amount which was released from the retirement system. She said that the Surety Life is a sort of an IRA type of retirement plan.

Mrs. Rosenlund said that four employees put their money into the Surety Life plan while the others took theirs on their check. She said that when the city went with Pro-Benefit the employees were provided a 5% retirement pension fund. She said that she asked Mr. Sellers what was going to happen with the Surety Life retirement moneys and that he said it was going to be rolled into the Pro-Benefit retirement plan. Mrs. Rosenlund said that a letter came from Surety Life wanting money from her and she asked where the money has been going. She said that Mr. Sellers told her that these employees lost this money now that the city has gone with Pro-Benefit. She said that the people who took this on their checks were still getting it and it was the same as a cut in pay for those who did not take it on their checks.

Mayor Lloyd asked who was on this and Mrs. Rosenlund said that she, Mr. Sellers, Joe Davis and Jay Peterson.

Councilman Goudy said that this adds up to be quite a bit per month and Mrs. Rosenlund said that it was about 8.25% of salary. Councilman Goudy said that this adds up to about \$100.00 per month for some employees and more than \$100.00 per month for others. Councilman Goudy said that she evens questions the difference between the 9.65% which was going into the State retirement plan and the 5% going out now and wonders if this is not also a cut.

Mrs. Rosenlund said that Mr. Sellers told her that Pro-Benefit's insurance premiums were being reduced to the point that this 8.25% could be paid to the employees without opening the budget. She said that he said the 40% reduction in insurance premiums would net the city about \$10,000.00 per year.

Mrs. Rosenlund said that the information Mr. Sellers is given when the checks come in does not break down how much goes to insurance and retirement, etc., but is a lump amount. Mayor Lloyd suggested having Pro-Benefit come down and go through this with the Council.

Councilman Goudy said that the insurance plan isn't as usable as some because there is a \$200.00 deductible. Mrs. Rosenlund said that its \$200.00 unless they have a family policy and then it is \$300.00 deductible. Councilman Goudy said that not many employees are using the plan because the deductible is so high. Mrs. Rosenlund said that, after the deductible is satisfied, then it is 80% to \$20,000.00 or \$30,000.00.

Mrs. Rosenlund said that the policy the city had with the Utah Local Government's Trust was a \$50.00 deductible plan. Councilman Goudy said that this is why this plan was used more. Mrs. Rosenlund said that the Trust plan was and 80-20 plan unless you pre-authorize first, then there was 100% coverage.

Mayor Lloyd asked the employees present to give their input. Officer Doug Schmidt said that he thought the Lincoln National plan was a \$100.00 per person deductible. Mrs. Rosenlund said that this is true and up to \$300.00 per family and if there is two people on the policy the deductible is \$200.00.

Mayor Lloyd asked Ms. Russell how she feels about the insurance and she said that she has not had to use the plan, but has not had to spend that much on her family before in one year.

Mayor Lloyd asked if the city was realizing the \$30,000.00 per year savings that Pro-Benefit said they would. Mrs. Rosenlund said that if they include the retirement which they do not have to now pay and by cutting the 8.25% to 5% and then paying Pro-Benefit 3% for administrative costs, the city is only saving .25%. She said that she doesn't know if they are saving this amount. Mrs. Rosenlund said that the prescription cards have been cut from \$4.00 for the Trust to \$2.00 for Lincoln National. Councilman Goudy asked who uses a lot of prescriptions and Mrs. Rosenlund and Mary Davis both said that they did.

Mrs. Rosenlund said that Pro-Benefit had guaranteed to carry the policies of those with pre-existing conditons with the Trust. She said that the Trust has called and stated that they have the checks from Pro-Benefit but were not allowed to cash them because they can only accept them from a governmental entity. She stated that she did not know if Mr. Sellers had returned their call and straightened this out. The Governments Trust person said their attorney was to have met with our attorney and had this taken care of but it had not been done by the dead line set up.

Councilman Goudy said that one plus for Pro-Benefit was that it was supposed to be a time saver but she said that it sounds to her like the city is duplicating a lot of work and effort. She said that Ms. Russell was performing 95% percent of the payroll. She said that the departments now have to be credited for the payroll information and this has to be credited to the departments.

Ms. Russell reminded the Council that the office is still doing the

Senior Citizen payroll. She said that Pro-Benefit makes out the Credit Union check out to the city and then the city has to send it in.

Mayor Lloyd stated that the savings primarily was in the dollar cost of payroll and asked if this was being realized.

Current business licenses. The following license request was reviewed by the Council:

Soo Bong Im "Im's Watches" \$20.00 transient license for October and November.

Councilman Openshaw moved that the license be approved and Councilman Jones seconded. The motion passed unanimously.

Councilman Adcock. Councilman Adcock moved that Dallan Barker be hired from October 22, 1986, until November 4, 1986. Councilman Rowley seconded the motion and it passed unanimously. Mayor Lloyd asked that this be placed on the next agenda.

Councilman Rowley. Councilman Rowley said that Jerry Chatwin, the Payson High band instructor, called him just prior to this meeting concerning their Nebo Tournament of Bands donation. He said that he told him the Council's feeling that if they are not going to come to the city's parade the city isn't going to give them any money.

Councilman Rowley said that Mr. Chatwin told him that the parade was during the week before their big band tournament and the week they like to give their kids off while their uniforms are cleaned for the tournament. He stated that Mr. Chatwin said that the bagpipe band is available. He also said that the band would like to come to any function which Santaquin has free of charge because it is in the High School's drawing area.

Mayor Lloyd said that a donation to the Payson band should also be budgeted, which it has not been. He said that this is his position on any donation. The Council agreed with this.

Councilman Rowley said that several years ago, about the turn of the century, a home was built west of Karl Greenhalgh's home, which had a city water hook-up. He said that about 1945 this home burned down and the water has been used ever since to water livestock. Councilman * Goudy ^{asked if} ~~said that~~ the meter ^{was} ~~isn't~~ being read. Councilman Rowley said that when they planted trees there about one and one-half years ago they capped the water line. He said that, as far as they know, there is no meter to this line. He said that the Rowleys would like to take water out there and pay for it.

Mrs. Rosenlund said that this would be a County connection.

Councilman Goudy. Councilman Goudy said that in the League Highlite from the Utah League of Cities & Towns stated that the Revenue Sharing program may have been extended for two additional quarters and that

the city should have received Revenue Sharing moneys for October. She said that this was not put into the budget and has not been accounted for.

Mrs. Rosenlund said that the city has received over \$9,000.00 about the first of October. She said that it doesn't say what period of time it covers.

Councilmen Goudy and Jones said that this amount was not included within this year's budget. Councilman Goudy said that it would have been nice to have included this amount in the budget so the Council could have slept better at night.

Councilman Goudy asked where the city stands on the sign ordinance. Mrs. Rosenlund said that this has been incorporated into the zoning ordinance which is still being worked on. Councilman Goudy said that she is concerned about the nuisance part of the sign ordinance because of lights which have gone up on the billboard east of the freeway.

Mayor Lloyd said that he received a call on this as well. He said that he doesn't mind talking with someone but that he doesn't feel he has to take any verbal abuse or swearing. He said that when Grant Johnson started doing this he terminated the conversation.

Councilman Goudy said that she is concerned about the light nuisance on the sign and Mayor Lloyd said that he is the only one who has complained about this. Councilman Goudy said that the city needs to consider the fact the Mr. Johnson has a wife in the house who has not been able to walk in five years. Mayor Lloyd said that the only thing the city can do is bring suit.

Councilman Goudy said that the previous Mayor was going to tell the person who owns the sign that it had to be surveyed and this was never done. She said that it is very obvious that this billboard sticks onto city street property. Mayor Lloyd said that the legal description of the property is what is used and not fencelines or power lines or anything else. He said that the city would have to bring suit against the individual and then would have to survey the property.

Councilman Jones asked why it hurts Grant Johnson for this sign to be sticking onto city property, if it is. Councilman Goudy said that she is concerned with the lights on the sign and Councilman Jones said that this is another thing altogether. Councilman Jones said that there are other signs in town which overlap out onto the streets and the first thing this owner would say is, "What about here?" He asked if the city was going to make everyone move their signs back.

Councilman Goudy said that the city needs to pass the sign ordinance so they can do something. Mayor Lloyd said that these signs were approved before the sign ordinance and would have nothing to do with this sign. Councilman Goudy said that the nuisance part would. She said that, if the city had moved on this ordinance faster, the lights

would not be on the sign now.

Councilman Jones said that Mr. Johnson is saying that the lights shine off the sign and into his window and that this is a nuisance. He asked if the city were going to go into court and say that the light shines in his window all day but that they don't want it to shine in during the night. He said that he felt this would be hard to defend.

Mayor Lloyd said that he has told Mr. Johnson that he has been all the way through the city on this and if he wanted to sue the people who put the sign up to go ahead. Councilman Goudy said that the Council needs to pass the sign ordinance so they have control of this sort of thing.

Councilman Jones. Councilman Jones moved that the Council hold an Executive Session for an unspecified reason. Councilman Goudy seconded the motion and it passed unanimously.

Councilman Jones said that the Council really needs to begin discussing the old school. Mayor Lloyd said that he has not been scheduling any Work Sessions because no one ever comes.

Mayor Lloyd asked Mrs. Russell to schedule a Work Session for the 30th of October, 1986.

Councilman Jones said that they will needs an Executive Session that night to discuss property acquisition and moved to have one to begin at 7:00 p.m. Councilman Openshaw seconded the motion and it passed unanimously.

Current bills. The Council reviewed the following bills:

AT&T Information Systems.....	\$ 11.50
Intermountain Farmers Assoc.....	78.95
Mountain Bell.....	160.70
Mountain Fuel.....	97.14
Payson Tire & Service.....	160.00
Macey's Sack & Save.....	34.87
Utah Power & Light.....	1,590.27
City/Soft Company.....	32.51
Central Store.....	48.25
Jones Office & Book.....	8.95
K-Mart.....	24.66
Harward Irrigation.....	145.60
R. C. Palmer.....	24.95
Smith's.....	134.03
Moore Sheet Metal.....	40.00
Stan Bonham Co.....	21.03
Pexton Wholesale.....	106.58
Patti Foster.....	15.70
ICBO.....	70.00
Utah State Treasurer.....	240.00
US Postal Service.....	363.90

McNaughton Book.....	105.00
Guy Wall.....	350.00
Folio Books LTD.....	21.70
Totals.....	\$3,886.29

Councilman Rowley moved that the bills be paid and Councilman Goudy seconded. The motion passed unanimously.

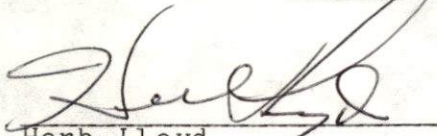
Councilman Adcock. Councilman Adcock said that he would like to publically thank Chief Ralph Coomes for the job he is doing in behalf of the city. He wished Officer Schmidt a speedy recovery and explained that he has been off for an injury. Officer Schmidt explained that he had sustained his injury while wrestling a drunk on back-up for Payson. Councilman Adcock explained that Chief Coomes and Dallan Barker have had to fill in for Officer Schmidt while he has been off.

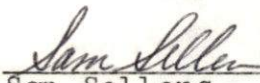
Chief Coomes said that he is very dissatisfied with the city's attorney and asked who was over him. He said that he would be willing to change if anyone else is also interested. He explained that the present situation is hurting the Police Department and the court.

Councilman Jones suggested that the Mayor discuss these with the attorney. He said that with this thing going on Genola he doesn't want to change because it would be very costly to the city. He said that if there are problems they should be discussed with the attorney.

Councilman Adcock moved that the meeting be adjourned and Councilman Openshaw seconded. The motion passed unanimously at 8:36 p.m.

Approved this 4th day of November, 19 86.


Herb Lloyd
Mayor

ATTEST: 
Sam Sellers
City Recorder/Clerk