

- 1: Minutes of a regular Santaquin City Council meeting held on Tuesday, December 3, 1985, at City Hall. Mayor Dan Olson presided at the meeting and the following Councilmen were also present: Grant Pay, Clara Goudy, Marilyn Clayson and Art Adcock. Councilman Adcock entered the meeting at 9:56 p.m.* City Recorder/Clerk Sam Sellers recorded the meeting. Councilman Lamar Openshaw was excused, as he was ill.
- 2: Mayor Olson called the meeting to order at 7:38 p.m. He also offered the invocation and led the pledge of allegiance.
- 3: Prior minutes. During the discussion of the prior minutes, Mayor Olson explained to the Council that Ralph Ursulich has accepted the position of Assistant Civil Defense Director.
- 4: Councilman Goudy moved that the minutes be accepted as changed and Councilman Pay seconded. The motion passed unanimously.
- 5: Homer Chandler - Mountainlands Association of Governments. Mr. Chandler explained that there is one provision in the contract between the city and the old Four Corners Regional Council which he feels needs to have a legal opinion. The provision states that the grant cannot be used for anything other than a city hall and a fire station. He said that he is not aware whether this was referring to the moneys received or the buildings which were built.
- 6: Mr. Chandler stated that there are three possibilities of funding for resoration of the old school. The first deals with CDBG (Community Development Block Grant) funding, for which the city would qualify. He told the Council that this money could not be used for general city purposes, ie., city hall, fire station, Library, parks or cemeteries. He said that this money could be used for Public Safety or Senior Citizens type of enterprises.
- 7: The second possibility would be the JTPA (Job Traning Partnership Act) funding. With this funding, half of the wages would be paid by the government if the people hired were unemployed. The individuals would work for 30 hours a week then would be involved in 10 hours per week training. The city would have this available for 300 hours then the city would be required to put the people on the payroll for at least one year after the ned of the 300 hours.
- 8: The third possibility would be to use the State's Emergency Work Program. Under this program the city could hire people at minimum wage, or sometimes less, and the State would pick up the costs of employment. The city would need to pick up the costs of any material used on the building.
- 9: Mr. Cahndler offered the services of his staff to the city for filling out the application process.
- 10: Council Business:
- 11: 1. Kay Tischner - Mr. Tischner, the city Fire Chief, explained to the Council that the department has reviewed and accepted applications from John Mayer and Dave Burge. He did not have the application of Mr. Burge's at the meeting, but explained that it was accepted. Councilman Clayson moved that the applications be approved and Councilman Goudy seconded. The motion passed unanimously.
- 2: Mr. Tischner presented the city with a bill for firemen wages for the preceding year for \$2,725.00. This bill is to be included with the other bills presented

this evening.

- 13: Review proposed ordinance governing residences manufactured outside of Santaquin and moved into town. Mrs. Brent Shurtliff was present to discuss this with the Council and she said that she felt the twenty foot (20') minimum width was too narrow. She explained that the widest single wide was seventeen feet (17') and felt the ordinance should be changed to this. Sherman Jones and Lynette Neff of the Planning & Zoning Committee were present and explained that the P&Z came up with these guidelines as this is what they felt the Council wanted. They also explained that they needed to have both trailers and homes manufactured outside the city governed under the same ordinance to comply with the wishes of the citizens on a referendum vote taken in 1974. They explained that the city's attorney recommended handling both under one ordinance.
- 14: The Council felt they should send the ordinance as is, except for the addition of a phrase referring to the Building Code Ordinance and a section dealing with a penalty. They explained that they will be holding a public hearing on this ordinance and more public input can be received at that time.
- 15: Review proposed sign ordinance. The sign ordinance, as proposed by the P&Z, was reviewed by the Council. The Council felt that the sections dealing with nuisances should be reworked again and that requests for nuisance abatements should come before the Council. The ordinance was sent back to the P&Z.
- 16: Andrews & Co. - Rough draft of annual audit. Mr. Sellers explained that the final was being typed on the auditor's computer when the computer went down and they lost all the information, so they were not ready this night. Mayor Olson asked the Council to review the audit, which will be in his box, by the end of this week. If they think it needs any changes, they should let Mr. Sellers know. If not, the auditor should go ahead and submit this to the State Auditor and then present in January.
- 17: Board of Adjustment appointments. Councilman Goudy moved that Charles Coleman be appointed as a member of the Board of Adjustments and Councilman Pay seconded. The motion passed unanimously.
- 18: Council Business (Cont.):
- 19: 2. Cy Bylund water connection - Mayor Olson asked Mr. Sellers what the resolution to this case was. Mr. Sellers said that the Judge ruled against the city in small claims court and that he found out from the attorney that the defendant is the only party who may appeal a small claims court procedure. He said that the city has just lost this money. The Council asked how this could be made up and Mr. Sellers said that the only way is to add it to the water bills of people in town, or to future connections.
- 20: Mr. Sellers said that it was a mistake to take this small claims court, which they now realize. He explained that, in the future, the city would either disconnect the water until all fees are paid or void the building permit. In the latter case the person would have to commence the process, as well as pay the fees, all over again.
- 21: 3. Arts & Humanities representative - Mayor-elect Herb Lloyd will take care of this position.
- 22: Councilman Goudy - Councilman Goudy explained that there is going to be an

elected officials workshop in Orem on the 14th of December. Councilman Goudy moved that the city make the opportunity of going to the available to the newly elected officials and pay the \$30.00 fee. Councilman Pay seconded the motion and it passed unanimously.

23: Councilman Goudy told the Council that the Christmas party had to be moved to Tuesday, December 17th, in order to have the Senior Citizens cater it. It will begin at 7:00 p.m.

24: Councilman Goudy stated that the city had received \$480.00 from the sale of materials at the school.

25: Councilman Goudy said that she will be meeting with the Senior Citizens on Friday to get some ideas on their feelings for moving to the old school.

26: Mayor Olson - Mayor Olson read the monthly Police report. He said that, in his opinion, the moral of the Police Department is coming up.

27: Mayor Olson said that he has given Mr. Sellers an outline of the Public Safety Ordinance proposal and this should be ready within a few days.

28: *Councilman Adcock entered the meeting at approximately this point.

29: 4. Employee raises - Mayor Olson brought the proposed raises to the Council's attention as follows:

30: The proposed raises for the employees, which were proposed to take effect on January 1, 1986, are as follows:

Steve Kelly	Zero to 5%
Eddie Neff	"
Doug Schmidt	"
Dennis Barnes	"
Don Knox	"
Ramona Rosenlund	"
Sam Sellers	"
Earl Taylor	Zero to 2%
Ned Rushton	"
Patti Foster	"
Wade Eva	"
Mike Cruz	"
Joe Davis	"

31: Mr. Sellers explained that the dollars for these raises was put in the budget at the beginning of the fiscal year and that this would only effect this point in time. Mayor Olson explained that future Councils will handle their own raises and pay incentives. Councilman Clayson moved that the maximum raises be approved for each employee and take effect on January 1, 1986. Councilman Goudy seconded the motion and it passed unanimously.

32: Councilman Adcock - Councilman Adcock explained that the Santa night has been set for the 20th of December and will start at 7:00 p.m.

33: Councilman Clayson moved that the meeting be extended until all the business has been handled and Councilman Pay seconded. The motion passed unaimously.

34: Current bills - The following bills were reviewed by the Council:

35:	Moore Business Forms.....	\$ 222.82
	Mountainlands.....	1,120.15
	Pro-Arms, Inc.....	96.73
	PDM Corporation.....	29.17
	Swenson Metal Salvage.....	5.25
	State Department of Health.....	35.00
	Santaquin Volunteer Fire Department.....	2,725.00
	K-Mart.....	51.94
	Smith's.....	14.81
	Pexton Wholesale.....	18.02
	The Library Store.....	34.32
	Four-Phase Systems.....	1,048.29
	4 Star Truck & Auto.....	50.00
	L&J Waste.....	3,200.00
	Tel America, Inc.....	26.39
	Acme Fence Co., Inc.....	1,115.10
	Water & Wastewater.....	821.10
	Forsey's Variety Store.....	20.00
	The Petal Pantry.....	56.91
	Guy Wall.....	440.00
	AMFAC Electrical Supply.....	447.62
	Payson Floral.....	20.99
	Orr Electric.....	16.68
	Staker Paving & Construction.....	18,206.68
	National Steel & Tube Distributors.....	146.46
	Forsey's Variety Store.....	23.75
	Totals.....	\$29,993.18

36: Councilman Goudy moved that the bills be approved for payment and Councilman Pay seconded. The motion passed unanimously.

37: 5. Surplus in General Fund - Mr. Sellers explained that there is a surplus in the General Fund as follows:

38: "The fund balance in the General Fund will exceed the limits allowed by State law. Some of the reasons for this are: allocation of possible moneys to clean the debris basin for a second flood without FEMA assistance (approximately \$190,000); and, anticipation of a loss of the revenue sharing funds allocated to the city (approximately \$40,000). The initial audit findings of the fund balance in the General Fund are as follows:

39:	"Fund Balance 6/30/85	222,563
	Current budget allocation	98,030
	Estimated additional need current year	19,000
	Balance available	<u>105,533</u>

40: "Estimated fund balance allowed by law 118,300"

41: Councilman Clayson moved that the meeting stand adjourned and Councilman Goudy seconded. The motion passed unanimously at 10:15 p.m.

42: Approved this 7 day of January, 19 86.

44:

ATTEST:

Sam Sellers

City Recorder/Clerk

43:

Mayor Dan Olson
Mayor Dan Olson