- Minutes of a regular Santaquin City Council meeting held on Tuesday, August 20, 1985, at City Hall. Mayor Sandra Peterson was absent from the meeting and Council Chairman Dan Olson presided. The following Councilmen were also present: Marilyn Clayson, Clara Goudy, Art Adcock and Grant Pay. City Recorder/Clerk Sam Sellers recorded the meeting.
- 2: Councilman Olson called the meeting to order at 7:07 p.m. Councilman Adcock offered the invocation and led the pledge of allegience.
- 3: Prior minutes. The minutes of July 16, 1985, were reviewed by the Council. Councilman Clayson moved that the minutes be approved as corrected and Councilman Goudy seconded. The motion passed unanimously.
- 4: Summitt Creek Irrigation and Canal 400 North pipeline. Don Kay, representing Summitt Creek, explained that the funding source needed to have a letter from the city setting out the easement and any requirements the city may have. The Council outlined this as follows: be on the south side of 400 North, the pipe will be a minimum of ten (10) feet off the property line, Summitt Creek shall approve the placement of the pipe with the city's Supervisor over the roads, and the pipe will be either an eighteen (18) or a twenty-one (21) inch pipe. Councilman Adcock moved that this be approved and Councilman Clayson seconded. The motion passed unanimously.
- 5: After further discussion, the Council also added the following stipulations: replace asphalt to original thickness, the valves shall be below the surface of the ground, compact the driveways and the roads crossed (using the compaction figures from the NE quarter section project), with the city also allowing an easement of one hundred (100) feet on 500 West and then along 400 North from 300 West to 400 East. Councilman Pay moved that the above be approved and Councilman Olson seconded. The motion passed unanimously.
- 6: <u>Library Read-A-Thon awards</u>. City Librarian Patti Foster presented the awards as follows: grades 1-3 Kristi and Nathan Gause; grades 4 on up Michael Knox 1st place and Vada Mosfavat 2nd place; Honorable mention grades 4 and up Suzanna Foster.
- 7: Council Business:

است ق إده

- 8: 1. Business licenses The following licenses were reviewed by the Council:
- 9: Joseph Hendricks "Snow-To-Go of Utah" 10.00 transient license to 8/31/85 Jesse Smith "Perkin's Palace" Dance permit 75.00 Kim Beaver "Kim's Kut 'n Kurl" 15.00
- 10: Councilman Goudy moved that these licenses be approved and Councilman Adcock seconded. The motion passed unanimously.
- Laurie Pay and Mike Olson advanced planning for next year's celebration.

 Mr. Olson was present but Mrs. Pay was not, as she was ill. Mr. Olson explained that advanced planning needs to be done for the next celebration but that he was unprepared at this time to discuss this. He said that he would come in at a later date with the information.
- 12: James Harvey National Flood Insurance Program and Flood Plain Map. Mr. Harvey explained that the city does not, at present, have a flood plain map. He said that this would effect whether people are able to get flood insurance

and how much they can get. He explained that the city also needs to pass an ordinance concerning building in the flood plain and require that certain protective measures should be taken. Mr. Harvey stated that he needs historical data from past flooding and would request that a flood plain map of Santaquin be made.

- 13: Errors and Ommissions coverage Insurance carrier's letter. Mr. Sellers explained that this is coverage on the public officials for errors and ommissions. The quote was for \$500,000 of coverage for \$1,000 per year.
- 14: City VISA card Resolution. Councilman Goudy moved that Resolution No. 85-8 be approved. The resolution allows the city to apply for a VISA card from Wasatch Bank, where the city has its NOW account. Councilman Clayson seconded the motion and it passed unanimously.
- 15: Elmo Hallett property Attorney's letter. Mr. Sellers explained that the attorney's letter points out that the court is requiring the city pay \$1,100 for the property. He said that this roadway was a cul-de-sac which, by definition, is not a public right-of-way. Councilman Adcock moved that this purchase be made and Councilman Olson seconded. The motion passed unanimously.
- 16: Fair Labor Standards Act. Mr. Sellers said that, according to the conference he, Dennis Barnes and Chief Don Knox had attended, the only people exempt from this law in the city would be himself, Ramona Rosenlund and the Police Department.
- 17: Library Bylaws & Procedures and Practices approval. Councilman Goudy stated that these were not ready for the Council, as yet.
- Holly Broadhead Complaint of having to move Santaqueen advertising signs off city property. Councilman Goudy explained that the Uniform Sign Code does not allow signs off an individual's property, but that they must be within the property boundaries.
- 19: James Brady Complaint of high water bill. Mr. Brady was not present.

 Councilman Olson said that Mr. Brady complained of a high water bill. A new meter was placed in, yet Mr. Brady was still using a lot of water. He explained that the year is very hot and dry and many people are using a lot of water. He said that there isn't anything the Council could do on this bill.
- 20: Council business: (Cont.)
- 21: 2. Possibility of placing dog in school Chief Knox explained that the city's attorney has explained that he would like to be on the other side of this type of lawsuit.
- 22: Councilman Clayson asked why the city has the dog. Chief Knox explained that the dog is trained in apprehension, narcotics location, body searches and officer protection. He said that, without the officer in the school, the dog would not bite anybody. Councilman Clayson said that she felt the officer and the dog ought to spend some time in the school on Friday and Saturday nights when the kids are more than likely getting in. Councilman Olson said that the Juvenile Court is hard to work with in this type of situation. Councilman Clayson said that the kids who have been caught in the school were never referred to Juvenile Court. Chief Knox said that they had talked with the parents and Councilman Clayson said that this was not a good enough deterent.

- 23: 3. Chief Knox's monthly report Chief Knox gave his report for July.
- 24: Chief Knox explained that Shawn Taylor, the city's Animal Control Officer has resigned. He recommended that the city hire Stan & Donna Lance as the new Animal Control Officers to work as a team. Councilman Olson moved that they be hired and Councilman Pay seconded. The motion passed unanimously.
- 25: Chief Knox asked what the Council wanted to do with the blue Mercury. The Council decided to sell both Mercurys.
- 26: Councilman Adcock asked the Chief how they were scheduling their work now. Chief Knox said that he had contacted the Highway Patrol and that they are back on their old schedules. Mr. Sellers asked how they are handling their comptime off and Chief Knox explained that they are taking this comp time off patrol time and using it on on-call time.
- 27: 4. Mayor Sandra Peterson's resignation Mr. Sellers read the resignation submitted to the city as follows:
- . 28: "To: Santaquin City Council
 City Employees
 Citizens of Santaquin
 - 29: "Dear 'Friends,'

32:

- "I am sending this letter to be read at City Council meeting on August 20, 1985. It is with some sadness and regret that I hearby submit my resignation as Mayor of Santaquin. Sadness because such a productive and exciting time of my life is ending and regret because I am having to 'quit' before my elected term is over.
- 31: "My husband Stan and I decided some time ago that at the end of my term as Mayor, we would retire, sell our place in Santaquin and move to Kanab. Things moved along faster than we anticipated and it was necessary to move our schedule ahead a few months.
 - "Santaquin has been my home for more than 30 years. This has been a special time for me. The progress has been great to watch and to be a part of. I have learned to love and appreciate our little town and it's citizens. The unity loyalty and pride in accomplishment that is shown in Santaquin is not found in many places. I have been especially greatful for the love and support given to me and my family through both happy and sad times. I have been proud to be part of the growth in civic, school and church affairs.
- 33: "To have served as Mayor of Santaquin is one of the greatest honors I could ever have. The men and women I have worked with on the council and the city employees are indeed a fine group. The have always shown the very highest integrity, honesty and loyalty to me and to each other. I feel sure that this will continue to be the case with the new Mayor

elected in November. I hope they and all future participants can and will continue to work together to improve the 'quality' of Santaquin - that the can take their responsibilities seriously but still maintain their sense of humor and remember that city problems are not personal - that differences and hard feelings should be forgotten quickly.

"My final bit of advice is that everyone who is elected of appointed to office should represent all the people. Your personal preferences and standards do not have to compromised to represent people who think differently. Everyone should be treated fairly and equally no matter what their personal way of life may be. A person should not run for office if they feel that cannot represent everyone fairly, or if they have 'axes' to grind.

"I am sorry I am unable to be at the meeting to present this personally but circumstances prevented me from doing so.

36: "Please convey my love and best wishes for future success to everyone there and a standing invitation to visitors to the Kanab area to come and see us in our new home.

35:

37: "Sincerely "Sandra Peterson (signed)

38: "P.S. Thanks so much for the beautiful flowers sent to me at the hospital. My recovery is going great."

- 39: <u>Councilman Olson</u> Councilman Olson explained that the National Trials officials will be coming to Santaquin to approve the course for the National Trials Meet.
- 40: Councilman Olson stated that Diane Sorenson had complained about receiving a letter from the city concerning cars blocking the road. Mr. Sellers explained that this letter was written last winter and that her customers were parking their cars in the roadway and blocking traffic in the area. He said that this happened when the snow was on the ground. Councilman Olson said that she also told him that she would like to have an apprentice in her home who would be trained in styling. Mr. Sellers said that this had been brought up before by others with studois in their homes and that the city's zoning ordinance prohibits this.
- 41: Councilman Pay Councilman Pay explained that he had asked for and received bids for asphalt repair from Staker, Valley Asphalt and Geneva Rock. Councilman Pay moved to accept Staker's bid, which was the lowest, and Councilman Adcock seconded. The motion passed unanimously.
- 42: Councilman Adcock moved that the meeting be extended and Councilman Goudy seconded. The motion passed unanimously.
- 43: Councilman Pay stated that the Water and Streets crew is in bad need of a pick-up, as the utility truck is about shot. He said that they have found a pick-up at Tischner Ford for \$3,500. He would like to get this, put a utility bed on

it and have it painted. He said that the total cost would be \$4,000.00. Councilman Pay moved that this be done and Councilman Olson seconded. The motion passed unanimously.

- Councilman Goudy Councilman Goudy moved that the city appoint Dean Peay and Roger Porter as new members of the Library Board of Directors and Councilman Clayson seconded. The motion passed unanimously.
- 45: Councilman Clayson Councilman Clayson mentioned that the rodeo grounds hill needs to be surveyed for regrading.
- 46: Mr. Sellers Mr. Sellers stated that the books in the old Police Department have completely closed in the city's maps and if they are indeed deteriorating due to moisture, then the maps are really in trouble.
- 47: <u>Current bills</u> The following bills were reviewed by the Council:

40	n 11 a 1	25 00
48:	Donald Cole\$	35,00
	Don Eyre, Sr. Oil Co	1,488.00
	Doug's Auto Supply	118.71
	Intermountain Farmers	67.55
	Kim-Ko	246.85
	Monson & Co	1,151.00
	Mountain Bell	153.56
	Mountain Fuel	79.82
	Mountainlands	2,980.02
	Payson Tire & Service	42.50
	Sam Sellers	28.70
	Tischner Ford	2,084.15
	Utah County Auditor	742.96
	Macey's Sack & Save	50.84
	Utah Office Supply	16.50
	Utah Power & Light	5,118.41
	US Steel Corp	220.80
	Valley Asphalt, Inc	1,059.87
	Whitmore Oxygen	29.52
	Andersen's	28.20
	Richard Johnson	747.50
	Brown's Plumbing	55.00
	Andrews & Company	106.17
	Utah Municipal Treasurers	15.00
	Swenson Metal Salvage	95.00
	State Department of Health	225.00
	Money's Pro Mart	20.99
	City/Soft Company	736.02
	Geneva Pipe Co	730.02
	Don Knox.	9.99
	Smith's	44.09
	Jone's Paint & Glass	94.94
		53.00
	J-Mart Publishing	41.19
	Stan Bonham Co	619.44
	Stringham's Hardware	
	The Library Store	63.54
	Wycoff	17.09
	Four-Phase Systems	985.29
	Patti Foster	34.18

Ronald Nielson DVM	32.60
Vis Divina Rottweiler	153.00
DEMCO	42.05
CODE-CO	243.00
McNaughton Book Service	105.00
Ray's Food Mart	51.56
Tel America, Inc	82.87
World Book Encyclopedia	437.00
B. Dalton	28.67
Water & Wastewater Services	1,000.80
PIP	340.33
MAXAM Wholesale	75.00
Guy Wall	350.00
US Gov't Printing Office	49.75
Russ Strong Plumbing	150.00
Modern Display	11.81
AMFAC Electrical Supply	202.15
Doug Ahart/Servpro	59. 75
Shepherd's Photography	41.00
McGee's Stamp & Trophy	38.95
Utah-Division of Purchasing	25.00
Pendleton Enterprises	50.00
Red Lion Inn.	45.00
Dept of California Highway Patrol	2,000.00
Payson Floral	32.50
Janis Chamberlain	19.56
Painter Motor Co	40.50
Division of Utah Highway Patrol	90.08
Sheila Underwood	21.14
Payson Chronicle	32.50
Don Tucker	5.00
Totals\$	26,292.96

- 49: Councilman Clayson moved that the bills be approved and Councilman Pay seconded. The motion passed unanimously.
- 50: Councilman Pay moved that the meeting be adjourned and Councilman Olson seconded. The motion passed unanimously at $10:40~p_*m_*$

51: Approved this 17th day of September, 1985

52: Mayor Daniel M. Olson

53: ATTEST:

Sam Sellers City Recorder/Clerk