- 1: Minutes of a regular Santaquin City Council meeting held on Tuesday, May 21, 1985, at City Hall. Mayor Sandra Peterson presided at the meeting and the following Councilmen were present: Art Adcock, Clara Goudy, Marilyn Clayson and Grant Pay. Councilman Dan Olson was excused.
- 2: Mayor Peterson called the meeting to order at 7:05 p.m. Councilman Pay offered the invocation and led the pledge of allegience.
- Utah County (Sheriff) Bateman proposal for city-county law enforcement agreement. Sheriff Bateman explained that the County has been offering contracts to cities based upon a \$22.50 per hour fee. He stated that Santaquin, according to the Dispatch logs, has averaged about 822 calls over the last three years. He explained that the County averages about 36 minutes per call which would come to about 493 hours. He said that the Council could use this figure as a basis of the costs of the County contract and then adding the number of hours of patrol the city requests. Sherrif Bateman explained that the County would like to have a South County office for their deputies to use for reports, etc., and would consider using the city's office for this with a fee being paid for this by the County.
- 4: Sherrif Bateman told the Council that the \$22.50 per hour on the calls would only be charged for the initial contact time. If more time by a detective was required, there would be no charge for this.
- 5: Mayor Peterson asked about Animal Control and the crossing guards. Sherrif Bateman explained that the city would still be required to take care of these areas.
- Councilman Pay asked if Santaquin would receive less priority from the County Sherrif's Office because the votes are in the northern part of the County. Sherrif Bateman explained that he realizes that small Counties cannot provide the services they need and if the city ever felt they were not getting the service they felt they should, he would change the priorities.
- 7: Review city water ordinance update. The Council reviewed the ordinance and the resolution concerning this. They asked that this be placed on the next meeting for the hearing.
- 8: Review private materials ordinance update. The Council reviewed this ordinance and asked that the hearing be set for the next meeting.
- Alden Robinson Environmental impact statement. Mr. Robinson explained that, on other projects of this sort, the Forest Service is requiring the entities to leave enough water flowing into the stream to make the projects non-feasible. He said that some entities have challenged this, but has not been resolved. He said that his major concern is that the city might pay out in excess of \$50,000.00 for an environmental impact statement and then may not be able to build the project because of this. The Council asked Mr. Robinson to check on the possibility of finding out how much water the Forest Service would require leaving in the stream. Mr. Sellers was asked to check with UMPA and UAMPS to see if they might finance the project.
- 10: Presentation of proposed budget. Mr. Sellers read through the budget one page at a time. He explained that there is a lot of work which needs to be performed on the budget. The governing body explained that there would be a work session on the budget on Thursday, May 30, 1985, beginning at 7:00 p.m.

- 11: 1984-1985 Revenue Sharing Expenditures. The Council reviewed Resolution No. 85-4, which dealt with the spending of the 1984-1985 revenue sharing funds. Councilman Goudy moved that the resolution be approved and Councilman Pay seconded. The motion passed unanimously.
- 12: Council business:
- 13: 1. <u>Current business</u> <u>licenses</u> The Council reviewed the following business license applications:
- Donald R. Crenshaw "Donald R. Crenshaw Distributing" 15.00
  Dick Greenhalgh "Greenhalgh Construction" 15.00
  Robert E. Steele "Video Memories" 15.00
  Cy Bylund "Farmers' Insurance" 50.00
- 15: Councilman Goudy moved that the licenses be approved and Councilman Clayson seconded. The motion passed unanimously.
- 16: 2. <u>Drug meeting</u> Mayor Peterson explained that the Police Department is assisting in sponsoring a meeting concerning drug enforcement. She said that the Utah County Attorney's Office will also be involved and encouraged everyone to attend.
- 17: 3. Winter water use Mr. Sellers explained that the office staff needs to know how to adjust the water used by those who left their water on. Mayor Peterson suggested waiting for Councilman Olson to be present for this.
  - 3: 4. 10 megabite disk Mr. Sellers said that he had considered budgeting \$4,000.00 for additional disk storage space in the next year's budget. He explained that the Salt Lake representatives of Four-Phase had contacted him and had found a disk for \$1,540.00. He said that, with back ups, this would come to about \$2,200.00. Mr. Sellers explained that the benefits of this would be to give the city three times the on-line capacity of utility bills, which would save the staff time in water bill problems, as well as adding storage capacity for other city functions. He said that the present data processing budget has adequate money left to purchase this in this year's budget. Councilman Goudy moved that the city purchase this disk and Councilman Adcock seconded. The motion passed unanimously.
- 19: 5. Telephone system Mr. Sellers explained that the lady he contacted about the Com-Key system also sent some information about a Merlin system, which has the modular phone jacks. He said that the problem with the Com-Key system is that it is not portable and the staff needs a phone they can plug in out in the work area. The Com-Key system costs: \$1,623.34 and \$10.75 per month maintenance. The Merlin system costs: \$2,258.75, \$165.00 installation and wiring with a one year warranty.
- 20: Councilman Clayson stated that she thought the Com-Key now has a modular jack available. She said that she would check this out.
- 21: Mayor Peterson Mayor Peterson stated that Officer Doug Schmidt had attended a dog trials in Montana. She explained that this is valuable, as he can compare training techniques with other dog handlers, as well as giving the dog a chance to work under different circumstances. She said that she would like the city to reimburse Officer Schmidt his gas, which was \$68.00, and then the

- fuel pump of the patrol car went out, which was \$140.63. Councilman Clayson moved that the bills be paid and Councilman Goudy seconded. The motion passed unanimously.
- 22: Mayor Peterson brought up paying meals at schools where the people are required to attend. The Council decided they would reimburse the cost of one meal at \$5.00 with a receipt.
- 23: Mayor Peterson explained that Carmel Hall has accepted the responsibility of getting the float ready for the parades.
- 24: Mayor Peterson stated that Springville's Mayor Brent Haymond was wanting to get the city's problems solved. Mr. Sellers stated that he has been getting the run around, but has sent the required letters to Lorraine Tempest's office concerning the flood related problems.
- 25: Mayor Peterson asked the Council what the city should do with the old school. She asked if the Council would volunteer to head a task force to clean the building. No one responded.
- 26: Councilman Adcock moved that the meeting be extended for 15 minutes and Councilman Goudy seconded. The motion passed unanimously.
- 27: <u>Councilman Pay</u> Councilman Pay said that the city is about ready to again try for some UDOT money for the sidewalk extension.
- 28: Councilman Pay explained that he has received a complaint from Mark Johnson about a letter he had received from City Hall. Mayor Peterson said that she didn't know anything about the letter. Mr. Sellers stated that he had written the letter and that, when he first saw the bush, there was a huge hole where Mr. Johnson had cut part of it off. Chief Knox said that he had gone down by the bush after it was cut and also said that there was a big hole in it. Mr. Sellers said that Mr. Johnson resented the word mutilate in the letter, but when he first saw the bush he thought it had been mutilated. He also said that he had discussed with Mr. Johnson the responsibility of approaching a property owner when a person wanted to alter property and he agreed with this. The only contention Mr. Johnson said he had with the letter was the word mutilate. Mr. Sellers said that, if the Council wanted him to re-write the letter, he would do so. Mr. Sellers was not told to do so at this time.
- 29: <u>Councilman Goudy</u> Councilman Goudy showed the Council a report of the Library since it was opened which showed the activity, etc.
- 30: Councilman Adcock moved that the meeting be extended until the business is completed. Councilman Clayson seconded the motion and it passed unanimously.
- 31: <u>Councilman Clayson</u> Councilman Clayson read the agreement with the school district and the agreement between the roping clubs to the Council.
- 32: Councilman Adcock Councilman Adcock stated that Leland Kelley is in the process of getting bids for pushing the landfill. He also said that Mr. Kelley is asking for a \$1.00 per month per residence raise in the garbage rates.
- 33: Current bills The Council reviewed the following bills:
- 34: AT&T Information.....\$ 98.32

Intermountain Farmers	560.65
Monson & Co	
Sunrise Engineering	
Mountain Bell	131.22
Mountain Fuel	387.72
Mountainlands	522.02
Pro-Arms, Inc	372.61
Utah County Auditor	40.00
Macey's Sack 'n Save	80.65
Utah Office Supply	16.27
Utah Power & Light	1,523.60
Utah State Agency for Surplus Property	21.30
Meter Specialty Co	442.75
PDM Corporation	12.80
Jones Office & Book	8.76
Smith's	174.11
J-Mart Publishing	3.60
Stan Bonham Co	101.59
Pexton Wholesale.:	52.62
PIP	66.90
Forsey's Variety Store	14.25
PWRI	31.98
Utah Power & Light	770.63
Totals	\$5,692.35

35: Councilman Adcock moved that the bills be paid and the meeting adjourned and Councilman Clayson seconded. The motion passed unanimously at 10:30 p.m.

: Approved this 4th day of June, 1985.

37: Saudia Filinsia
Mayor Sandra Peterson

38: ATTEST:

City Recorder/Clerk