

- 1: Minutes of a regular Santaquin City Council meeting held on Tuesday, February 19, 1985, at City Hall. Mayor Sandra Peterson presided at the meeting and the following Councilmen were also present: Art Adcock, Grant Pay, Clara Goudy and Marilyn Clayson.
- 2: Mayor Peterson called the meeting to order at 7:06 p.m. Councilman Pay offered the invocation and led the pledge of allegiance.
- 3: Insurance bid. Mr. Sellers explained that the city's insurance was costing about \$9,000.00 per year. He said that Monson & Co., the city's insurance agency, had bid out the insurance and it appeared it was going to cost about \$19,000.00. Mr. Sellers was asked to get some additional bids for the Council to review.
- 4: Water shares. Mr. Sellers explained that an individual has approached the city about the purchase of some water shares. He said that the policy for the city is unclear and he would like to have it clarified. He said that a purchase of water shares does not effect the budget, but is an exchange of assets, from cash to water shares. Councilman Clayson moved that the city purchase the share and Councilman Goudy seconded. The motion passed unanimously.
- 5: Paul Staheli - annexation request of certain property located east of the North Santaquin I-15 interchange and on the south boundary of Santaquin, just west of the freeway. Mr. Staheli was asked what his intended use of the property was and he stated that he is still unsure as of this point. Mr. Staheli explained that the piece of property has a well on it and they also have 13 shares of Summitt Creek stock which they could use for the annexation. Mr. Sellers said that he would have to research and find out how many shares the well was worth. The Council told Mr. Staheli that he would need 16 shares, or their equivalent, to annex the property east of the freeway. Mr. Staheli explained that he would like the property south of town as T-5.
- 6: Councilman Adcock moved that the piece of property south of town (described as commencing N.89°08'29"E. along the Section line 759.00' from the N.W. Cor. Sec. 12 T.10S.R.1E. Salt Lake Base and Meridian, thence N. 89°08'29"E. 132.00' along Section line; S.52°34'53"W. 166.18'; North 99.00' to point of beginning. Containing 0.15 acre.) be annexed into the city and Councilman Pay seconded. The motion passed unanimously. The Council stressed to Mr. Staheli that they could make no guarantee concerning the billboard.
- 7: Councilman Adcock moved that the piece of property east of I-15 (described as commencing N.00°47'48"W. along the section line 657.61' from the E. 1/4 corner of Section 1 T.10S. R.1E. Salt Lake Base and Meridian, thence S.89°12'12"W. 643.57'; S.27°16'14"W. 849.71'; East 400.00'; South 578.36'; West 621.89'; N.14°30'09"W. 200.00'; S.49°16'07"W. 700.00'; N.00°24'50"E. 948.17'; West 43.45'; North 175.85'; East 150.00'; N.42°06'24"E. 1353.50'; East 470.00'; N.26°54'10"E. 725.04'; S.00°47'48"E. 1169.13' to point of beginning. Containing 45.344 acres.) be annexed into the city subject to the water requirement being taken care of and Councilman Goudy seconded. The motion passed unanimously.
- 8: Cy Bylund - question on commercial building. Mr. Bylund explained that the new commercial building, which he is in the process of erecting on his property on Main Street, may have the porch on city property. He said that he initially stepped off his width from the west and he said that it would be sticking over

the city's property about 2 to 3 inches. He stated that Russ Strong, the Building Inspector, is giving him a bad time about this and asked the Council how they feel. They asked if there was anything they could do about this. Mr. Sellers explained that the City Council has given Mr. Strong full authority on this, but could override his decision with a motion of the Council. The Council explained that they felt they should follow this.

9: COUNCIL BUSINESS:

- 10: 1. Current Business Licenses - The Council reviewed the following licenses:
- 11: Rex Mendenhall "Mendenhall's Market" 1st Qtr 1985 beer sales. \$75.00
Rees Nelson "Mechanic & Building Repair" 15.00
Kathle Tischner "Tischner Ford Sales" 50.00
Lorraine Kursa "Walt's Tavern" 2nd, 3rd & 4th Qtrs 1984 beer sales 225.00
Lorraine Kursa "Walt's Tavern" 1st Qtr 1985 beer sales 100.00
- 12: Mr. Sellers said that the only establishment which had not caught up on their beer sales was Pacific Western Resources, Inc. The Council asked Mr. Sellers to have the Chief shut their beer sales down until they pay for their beer sales and bring it current.
- 13: Councilman Adcock moved that the above licenses be approved and Councilman Clayson seconded. The motion passed unanimously.
- 14: 2. Thawing lines on private property - Mr. Sellers said that this is a great service for the residents in the city, but feels the city is really exposing itself to lawsuits. He mentioned that the city's insurance has apparently gone up \$10,000.00 and explained that the reason for this might be the lawsuits the cities have been charged with due to overexposure. He also said that the transformer the city is using must be plugged into the resident's UP&L meter box, which is not only dangerous, but might start a fire. He suggested that the city invest in some portable equipment which would thaw the lines from the meter out.
- 15: The Councilmen indicated that they would like to see some portable equipment looked at, but they felt the city should still thaw the lines on the resident side of the meter as a public service.
- 16: Councilman Goudy explained that it is her opinion that the city should not charge overage for water used during the winter. She said that she felt this was discriminatory against those who have stock.
- 17: 3. Clint Ercanbrack and Don Kay - Mr. Sellers said that these two individuals have performed a great deal of work for the city in thawing out water lines. The Mayor and Council asked Mr. Sellers to draw up a letter of appreciation for this work from them.
- 18: 4. Phone lines cut - Mr. Sellers explained that the city crew has cut two phone lines that he knows of while thawing out water lines. He said that one of them occurred on a Sunday and the crew was unaware of the emergency phone number to call. Councilman Clayson said that the city would have to pay for this one.
- 19: Mr. Sellers said that the other one was south of the city offices and runs along with the city's main. He said that the phone company was asked to keep

their lines away from the water mains for this reason. He was instructed to send the phone company the minutes of past meetings with the phone company with an explanation that the Council does not feel responsible for this one.

- 20: 5. Paul Christensen lawsuit - The Council felt that Mr. Clement Kester ought to be contacted on this and find out who he feels should testify.
- 21: 6. Tables at lunchroom - Mr. Sellers explained that the American Greeting Card plant is opening up again and they would like to have some tables for their lunchroom. He said they would like to buy them from Santaquin if they wanted to sell them. Councilman Goudy said that she doesn't think the city has any more tables at the old school.
- 22: 7. Combining the Senior Citizen's Social Security payments with the city - Mr. Sellers said that the State Social Security Agency needs a Council motion in order to combine these two reports. Councilman Pay moved that these reports be combined beginning the first of 1985 and Councilman Goudy seconded. The motion passed unanimously.
- 23: 8. Board of Adjustments - Councilman Adcock explained that he had two people to recommend for the Board of Adjustments, which would fill this to a full quorum. He recommended Eldon McMurray and Wade Garner for these positions. As there was no negative responses, Councilman Adcock moved that these two individuals be accepted and Councilman Goudy seconded. The motion passed unanimously.
- 24: * 9. Over-time pay on emergency work - Mr. Sellers said that Dennis Barnes and Wade Eva had put in 34.7 hours of overtime each in thawing out freeze ups. He said that the Council in the past has authorized overtime pay for emergency situations and they were wondering if this could be paid for. He also said that the Water Department could handle this because of the crew working for Walt Limb. Councilman Pay moved that this be paid and Councilman Clayson seconded. The motion passed unanimously.
- 25: 10. Letter to Cy Bylund - Mr. Sellers said that he had been asked to draft this letter for the Mayor and Council to sign and asked if they felt it was adequate. They felt it would suffice and signed the letter.
- 26: Mayor Peterson - Mayor Peterson showed the Council a copy of the letter on private material on city property. She explained that this would be started after the snow melts a little and they can get their equipment out. The Council corrected the letter and asked that it would be redone.
- 27: Mayor Peterson asked Mike Olson if he had considered coordinating the city's celebration. Mr. Olson said that he would be happy to do this. Mayor Peterson said that they still need someone to coordinate the float.
- 28: Councilman Goudy - Councilman Goudy explained that the library has circulated 250 books in January and 150 books in February to date. She said that she feels good about the exposure the library is getting.
- 29: Councilman Goudy also indicated that the Librarian needs a working book fund in order to purchase books on the school's book list which the kids bring home from time to time. She said that this needs more attention.
- 30: Councilman Pay - Councilman Pay explained that the Massey-Ferguson tractor is

down and it appears to be real bad. He said that he is still looking into the extent of repair required.

31: Councilman Adcock - Councilman Adcock explained that the Senior Citizens Center put on a meal for the Chiefs of Police and they raved about the food. He said that this will increase the city's stature.

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

33:	AT&T Information.....	\$ 98.32
	Chris Radio & Communications.....	25.00
	Central Utah Recorder/Clerks.....	10.00
	Intermountain Farmers.....	19.39
	Kim-Ko.....	316.59
	Mendenhall's Market.....	2.79
	Mountain Bell.....	156.27
	Mountain Fuel.....	947.12
	Pro-Arms.....	78.84
	Payson Tire & Service.....	266.00
	Sam Sellers.....	20.00
	Utah Power & Light.....	1,608.21
	US Steel Corp.....	19.20
	Whitmore Oxygen.....	45.93
	Banker's Leasing Corporation.....	419.10
	State Library Commission.....	642.82
	Andrews, Hymas & Co.....	520.25
	Utah Minicipal Treasurers.....	15.00
	Jones Office & Book.....	24.55
	Don Knox.....	309.45
	Moore Sheet Metal.....	70.00
	Smith's.....	108.19
	BISCO.....	40.56
	Pexton Wholesale.....	21.23
	LaRue Jarvis.....	100.00
	DEMCO.....	8.60
	DARCO Corporation.....	291.00
	Utah Historical Society.....	20.00
	Elmer Jones.....	30.00
	Entenmann-Rovin Co.....	23.85
	Totals.....	\$6,304.19

34: Councilman Clayson moved that the bills be approved and Councilman Goudy seconded. The motion passed unanimously.


35: Councilman Pay moved that the meeting be adjourned and Councilman Clayson seconded. The motion passed unanimously at 9:50 p.m.

36: Approved this 4th day of June, 1985.

37: Sandra Peterson
Mayor Sandra Peterson

38:

ATTEST:



Sam Sellers
City Recorder/Clerk