

Minutes of a regular Santaquin City Council meeting held on Tuesday, June 19, 1984, at City Hall. Mayor Sandra Peterson presided at the meeting and the following Councilmen were present: Dan Olson, Frank Okelberry, Clara Goudy and Grant Pay, who entered the meeting at 8:10 P.M. *Art Adcock on vacation.*

Mayor Peterson called the meeting to order at 7:10 p.m. and offered the invocation and led the pledge of allegiance.

Old Fire Station - Declaration of surplus property and approval for advertisement for bids. Councilman Olson moved that the old fire station be declared surplus property. Councilman Goudy seconded the motion and it passed unanimously.

Charles Weiermann stated that the city purchased this property from Calvin Peterson who was also given first option to purchase this property if the city ever decided to sell it. He said that he has fallen heir to this and would like to offer the first option. He explained that this option was given in the early 50's and should be in the minutes. He asked to be able to look through the minutes for this and the Council felt this would be excellent.

COUNCIL BUSINESS:

1. Current Business Licenses - The following licenses were reviewed:

Joe Chappel "Chappel Oil" 15.00
Dezma Page "Pagino's Pizzeria" (1 juke box, 1 pinball machine & 1 gaming device) 205.00
Judy Vincent "Judy's Styling" 15.00
Martin Tanner "Tanner's Auto Body" 15.00
Patricia Openshaw "Patricia's Coiffures" 15.00
Kim Beaver "Kim's Kut 'n Kurl" 15.00
Rosie Torres "Rainbow Cafe And Bar" 15.00
Rosie Torres "Rainbow Cafe And Bar" (2nd qtr beer license) 75.00
Greg Fowkes "Distinctive Decorating" 15.00
Richard Greenhalgh "Greenhalgh Construction" 15.00
Cyrus R. Bylund "Farmers Inc. Corp." 15.00
Guy & Julie Wall "Save A Dollar" (1st and 2nd qtr. 1984 beer sales) 120.00
Guy & Julie Wall "Save A Dollar" 75.00
Lorraine Kursa "Walt's Tavern" 15.00
Lorraine Kursa "Walt's Tavern" (2nd qtr dancing permit) 60.00
Russ Strong "4th Ward Scouts Firecracker Sales" 15.00

Councilman Goudy moved that the above stated licenses be approved and Councilman Olson seconded. The motion passed unanimously.

2. Police car - Mayor Peterson explained to the Council that the police were still looking towards the purchase of a new patrol vehicle. She asked the Council the status of their prior approval. They indicated that they felt it still stood at \$4,000.00.

3. Volunteer Firemen Insurance - Councilman Olson moved that the city

pay this fee, as well as the costs for the retired firemen. Councilman Goudy seconded the motion and it passed unanimously.

Public Hearing for proposed 1984-1985 fiscal year budget. Mayor Peterson asked if anyone had any questions or comments concerning the budget. She also explained that she is a little hesitant using the sale of the old school as a revenue item in the budget. Councilman Olson moved that the Budget Resolution be approved and Councilman Okelberry seconded. The motion passed unanimously.

Review bids on waterline project and award contract. Councilman Olson explained that he would like to have Walt Limb in a pre-contract meeting before the contract is awarded. The Council decided to put off awarding the contract until their next meeting.

Councilman Olson said that Walt Limb felt they could complete the project in eight weeks.

Review proposed Water Ordinance updates. After the review, the Council asked that this be placed on the next agenda for approval.

Mayor Peterson. Mayor Peterson explained that a public hearing would be held the following Wednesday concerning the road in Santaquin Canyon and its repair. She explained that she would like to get the residents' views so they can make this known to the Congressional delegation and the Forest Service. She also explained that these parties will be invited to this meeting.

Mr. Sellers was asked to call the new school for overflow possibilities in the case of a large crowd.

4. Flooding bills - Mr. Sellers went over the flooding bills for 1983 and 1984 with the Council. He explained that he and Councilman Olson felt they would propose to the Flood Committee that Santaquin's and Genola's percentages be changed when the water passes the large reservoir. Councilman Olson explained his view, which was that before this point the work was largely benefiting Santaquin and that beyond this point the largest amount of benefit was going towards Genola. He said that, based on this, Genola should take the largest share of the work, etc.

Disaster declaration. Councilman Olson moved that the city be declared a disaster, due to the amount of money it has had to expend in flood related expenses during the 1984 flood. He explained that the city has already spent a tremendous amount of money with more bills still coming in, especially due to the small reservoir going out. He expressed concern with the amount of damages accruing from the canyon through Genola and to the lake and couldn't tell where they were going to be able to draw the line. Councilman Goudy seconded the motion and it passed unanimously.

Councilman Pay entered at this point.

5. FEMA progress report - Mr. Sellers explained to the Council that

* Miles McCormick from the Regional FEMA office had come and inspected the EPA projects about one month prior to the meeting because it appeared that the EPA would be another two weeks before they could do so. He stated that the last word he had received, which was this day, was that the EPA has thus far refused to accept this inspection. The Council felt that this could be brought up with the Congressional delegation the next week.

Councilman Okelberry moved that the Council enter into an Executive Meeting to handle some personnel problems and the Council meeting then be terminated at the end of that meeting. Councilman Goudy seconded the motion and it passed unanimously at 8:31 p.m.

Approved this 3rd day of July, 1984.

Grant Ray
Mayor Sandra Peterson Pro - Tem

ATTEST: Sam Sellers
Sam Sellers
City Recorder/Clerk