

Minutes of a regular Santaquin City Council meeting held on Tuesday, December 6, 1983, at City Hall. Mayor Sandra Peterson presided at the meeting and the following Councilmen were present: Dan Olson, Grant Pay, Lamar Openshaw and Sherman Jones. City Recorder/Clerk Sam Sellers recorded the meeting.

Mayor Peterson called the meeting to order at 7:15 p.m. Councilman Sherman Jones offered the invocation and led the pledge of allegiance.

Bruce Hymus - Computer research report. Mr. Hymus said that he has been meeting the last two days on some hardware for the city and has been able to get this equipment on a dealer's contract. The hardware will now cost the city about \$14,000. The software which the city will need will cost about \$5,000 to 10,000 to develop from what he has already done.

Mr. Hymus said that the software which will come with the hardware would have cost about \$50,000 six months ago, but now is on the market for about \$7,000, and is included with the price of the machine.

Mr. Hymus proposed an "engagement" with Santaquin to develop the software and when they come up with the product, then Santaquin will purchase the product. In this way, the city will not be tied to any money going out until the software is developed.

Mr. Hymus said that he is taking all the profit out of this for Santaquin and will give us what they can at cost.

Mr. Hymus said that the technology is such that a person could have budgeting, word processing and graphing on the screen at one time, pull them together and get a print-out of the results. He said that he doesn't understand how this could happen, but that it does.

Mr. Hymus said that the machine that the city needs will be out by the first of March. He said that by this time he will have most of the software ready to be loaded.

Mr. Sellers asked if the city personnel will have to worry about a lot of bugs in the programs. Mr. Hymus said that the only thing he needs to be concerned with at present is the utilities program, as he feels very confident about the financial software. He stated that he would like to get the utilities data from the city as soon as the software is ready and run it concurrently with the present system and debug it along the way.

Councilman Olson asked if the CRT that the city now has will interface with this system and Mr. Hymus said that it would not. Mr. Sellers said that he thinks the city could get \$4,000 to \$5,000 out of the present system.

Councilman Pay asked if Mr. Hymus had been able to get some other cities interested to combine with. Mr. Hymus said that he has a couple of other cities involved and that is why the price is lower. He said that he already has agreements with other cities to develop the

programs.

Mr. Hymus said that he would design the program so it could be marketed and then would fine tune it for Santaquin, so the city would have a program built around its needs.

Mr. Hymus reminded the Council that the amount of money they would spend for annual maintenance to the Trust would also include training of personnel.

Mr. Hymus said that he would like to bring a machine into the city in February, so the personnel could begin to familiarize themselves with it using the word processing, spread sheet, etc.

Mr. Hymus said that this processor is larger than most of the main frames which he has seen. He said that there are also more packages out which he would recommend to the city. He said that they also have an engineer's package out. Councilman Olson questioned whether the computer could handle these needs, but Mr. Hymus said that, with one million bytes of main process, the computer could easily handle drafting of maps.

Councilman-elect Clara Goudy asked how much more capacity this new computer would give the city. Mr. Hymus said that the city's present computer has about 64 thousand bytes of process, with about 640 thousand bytes of storage. He said that the minimum machine which they are recommending comes with about 13 million bytes of storage, which could be expanded to 35 million bytes.

Councilman-elect Goudy asked if this would be more than the city would need. Mr. Hymus said that he thought that the city would use the capacity as soon as they started finding the extent to which the machine could be used. He said that the city will want to expand their police, dog and business licensing, street utilization, mapping, drafting, etc. Mr. Hymus said that a plotter, for mapping and drafting, could also be purchased for this machine.

Councilman-elect Goudy asked what is not being handled by the present computer which necessitates upgrading the system. Mr. Sellers said that it took seven and one half hours to update two month's worth of financial information, which should only have taken 2 to 2 1/2 hours. Councilman-elect Goudy asked if the two people in the office were pressed for time and said that it sounds to her that the machine would eliminate a person.

Councilman Jones said that they have discussed having to hire another person for the office and have had this in the past because of the volume of work which has to be done. Councilman Jones stated that the office staff is putting in overtime right now. Mr. Sellers said that he has put in seventy and three quarter hours since the 18th of October.

Mr. Hymus asked the Council to review the proposal and to let him know soon what they want him to do.

Mr. Hymus said that the "hands on" maintenance of the hardware, where all the parts are modular and replaceable by the user, would save the city a lot of money in hardware maintenance costs.

Mayor Peterson asked how soon Mr. Hymus needs a commitment on this. Mr. Hymus said that he is going to go ahead with the project regardless of what the city's decision is. He asked that the Council let him know by the end of the month (December).

Councilman Jones moved that the Council go into an executive session to discuss some matters with the City Attorney. Councilman Pay seconded the motion and it passed unanimously at 7:45 p.m.

Mayor Peterson called the meeting back to order at 8:10 p.m.

Earl Andrews - Audit report. Mr. Andrews explained the audit results with the Council and citizens present. He explained that there are some Special Improvements still outstanding, which should have been closed out, and recommended the city have its attorney begin litigation with these individuals to get them closed out. All of the Districts should have been closed by now.

The City Attorney explained that he would need the names, legal description, amount not outstanding and the description of the assessment to begin proceedings.

Mr. Andrews said that the city has come from a deficit situation of about \$65,000 three years ago, until the city now has a positive balance of \$79,000. He said that in three years the City Council has basically restored the fund balance which the city had then.

In reading the Management Letter with the Council, Mr. Andrews said that they couldn't find anything wrong with the financial operations of the city. He did find errors in the meter readings and also stated that he felt the city ought to meter the Churches and have them pay the same rates as the citizens. Councilman Jones said that the city has been trying to correct some of these problems. The Churches have now been metered and he has discussed problems of meter readings with the Supervisor of the Water Department.

Max Holman, a resident, asked why the meter readers have to drive from meter to meter in order to read them. Mrs. Rosenlund said that, during the summer months, many of the meters have to be pumped out, so they take the pump around with them in the back of the truck. Councilman Jones said that he would check on this as well.

Cy Bylund - Statement on 200 East. Mr. Bylund said that he would publicly like to thank Councilman Olson for attempting to get strips of 200 East and 100 South turned over to the citizens and narrowing these two roads. He said that he hopes the new Council will consider this, as this would be a benefit to the city.

Mr. Bylund said that he will remove his fence. He said that he was not

aware the fence was on city property when he put it up, because the road was so wide. Mr. Bylund said that he thought the city could be sued because of the lack of uniformity in the roads and that he thought the city would lose the suit.

Jim DeGraffenreid - Annexation finalization. Mr. DeGraffenreid had his water shares and mylar map of the annexation property available for the Council to inspect. Councilman Olson said that he had had the chance to review the map and felt everything was in order. Mr. DeGraffenreid explained that the County required him to add part of the County road into the annexation so that the road would also become city property and not be left an island.

Mr. Sellers pointed out the annexation resolution to the Council which they should then pass to make the annexation official.

Councilman Jones moved that the Council accept Resolution 83-13, which would finalize the annexation. Councilman Pay seconded the motion and it passed unanimously.

Debbie Jones - Statement on dog problems. Mrs. Jones said that the city is having a very serious problem with dog problems. She said that she has also talked with other people who feel the same way. Mrs. Jones said that about 3 to 4 weeks prior to the meeting, she saw five dogs in her back yard tearing a little animal to pieces. She said that she called the officers, like she had been told to do. She stated that the officer told her that he could not come down on this because he was the only one on duty and may have to be called on an emergency. He explained that he would have to get the truck used for this purpose and would then be unavailable for emergencies. Mrs. Jones said that it wasn't too long after this when the police and ambulance were involved in an attempted suicide in town.

Mrs. Jones said that she could understand the police's concerns over this, but the dog problem is not going away. She said that about a week ago she called the police again because she had found five dogs in her garage who had got into a 25 pound bag of cat food and destroyed other property. She said that she called the police again who told her that, unless she was willing to sign a criminal complaint against the owners of the dogs, he wouldn't bother to come down. Mrs. Jones said that she asked him what they were going to do because they were trying to kill some small animals, including her cat. She said that the officer told her that the Police Department was planning on hiring an Animal Control Officer to handle these problems.

Mrs. Jones said that Chief Knox came down and talked with her and said that the department was willing to pay \$50 to \$75 per month for animal control. She said that this problem has gotten worse in the last six months and that there are a lot of dogs running down at the new school in packs.

Mayor Peterson said that an Animal Control Officer would be working on another job full-time and would not be able to take care of the problems during the day. Mrs. Jones said that he could cite the people

whose dogs are running loose and are not licensed. Mayor Peterson said that the officers they have now can do this.

Mayor Peterson said that she agreed that there is a problem, but felt the solution did not lie in another Animal Control Officer. Mrs. Jones said that she would be satisfied with any solution that would get the five dogs out of her yard. She said that these dogs get into her garage and destroy her personal property and the police won't even come down on the call. Mayor Peterson said that the city definately has a problem if the police won't come down on the call.

Mrs. Jones said that the officers are in charge on animal control, yet are not able to answer animal control calls because another more important call may come up. She asked when the officers would be available for animal control work. Mayor Peterson said that if the officer are not willing to come down and take care of the dog problems, then they are going to have to do something. She said that she is not promising anything, but that she would see what she could do.

Mrs. Jones said that, most of the time, the dogs are gone when the officers get there. She did say, however, that she has trapped the dogs in her garage and the officer has come down and said that he could not get the animal control truck, or some else has the keys, or "I'm not really on duty", or for some reason they can't take the dogs. She said that she has to open the garage door and let the dogs go.

Max Holman said that he has seen the officers drive up and down the streets with dogs running around and that they never stop, slow down or even show a sign that they see them. He said that the dogs are supposed to be penned up or on a leash. Mr. Holman said that he doesn't understand why the officers can't do anything about the problem. Mayor Peterson said that she thought something has to be done about this as well. Mr. Holman asked why a citizen would have to sign a complaint against a dog owner when the dog is obviously breaking the law by running free and off a leash.

Councilman Openshaw left the meeting at 9:00 p.m. for work.

Roger Porter - Possibility of leasing old part of old school. Mr. Porter said that he would like to inquire about the availability of the West end of the old school for storage of his Frito Lay products.

Councilman Jones said that the area is zoned residential, but that the zoning could be changed without any problem.

Councilman Olson asked about rodent problems and Mr. Porter said that they have their own rodent control which works real well.

Mayor Peterson asked Mr. Porter to draw up what he would need on a feasibility type proposal and turn this in to the City Recorder and the Council would discuss the possibility.

Jennie Davis (Utah West Productions) - Possibility of leasing or purchasing old part of old school for a movie production studio. Mrs.

Davis said that she would also like to find out about the availability of leasing the old part of the school for a movie which she wants to film starting in March. The filming would take about 3 months and she would also like to discuss the possibility of purchasing the old part of the building and making it the permanent home for her filming studio.

Mrs. Davis said that she is trying to get her budget for the movie together as soon as possible for financing and would like to know as soon as she can about the possibility of using the school and the costs.

Mayor Peterson asked her to also turn in a feasibility report and the Council would have to look at this with the city's needs in mind and get back with her.

City election recount results. Mr. Sellers said that the results of the recount left the positions the same. He said that Frank Okelberry lost a vote and Florence Lamb gained a vote, but that this did not change the positions in any way.

Mr. Sellers also explained that he used three separate judges most of whom had experience in counting ballots. The judges he used were Edith Jarvis, Eileen Butler and Pat Neff.

Councilman Olson moved that the Council accept the recount results, the judges used for the recount and to pay the judges \$15 each for their work. Councilman Pay seconded the motion and it passed unanimously.

Dick Greenhalgh - designation of place. Mr. Greenhalgh presented the Council with a drawing of his property and how he wanted to change it for his building. He said that the problem he has is with the zoning ordinance which would only allow a certain size building. The building he wants to put up is larger than this, so he has to split off a lot. The only way he can do this is to split the lot and have a place designated for access.

Mr. Sellers directed the Council to definition #'s 32 and 38 where this stipulation is spelled out. He explained that this would allow a lot which is totally surrounded by other property and not on a street, to be split off and built upon.

Councilman Olson moved that the Council approve the 30 foot strip of property North of the metal Quanset owned by Dick Greenhalgh as a place. Councilman Pay seconded the motion and it passed unanimously.

LaDue Scoville. Mr. Scoville announced that the Drug and Alcohol Task Force had met this night and decided to have a car wrecked by someone under the influence of alcohol placed somewhere on Main Street for the Drug and Alcohol Awareness Week, which is from the 11th to the 17th of December. The Council asked him to check this out with Chief Knox and work with him on it.

Hales Subdivision - Addition to March 1, 1980, minutes. Councilman

Jones introduced to the Council a notarized statement from former Mayor Robert E. Steele, former Councilman Thomas McCloud and Councilmen Walter Callaway and himself concerning this subdivision. The statement reads as follows:

"BE IT THEREFORE KNOWN TO ALL TO WHOM THIS SHALL BE PRESENTED:

"We, the undersigned, do hereby testify that we were members of the Santaquin City governing body from February 1, 1980, through March 31, 1980. We also testify that, during this time, Robert Hales (acting for his wife Joan Hales and also for his son Mark Hales, for whom he had power of attorney) approached Santaquin City desiring to create a subdivision of certain lands owned by himself, his wife and his son, Mark Hales.

"This subdivision, as presented to us, is now on file with the Santaquin City office. The said subdivision was presented as one subdivision and approved as one subdivision. In order to have this subdivision approved, Mark Hales was required to deed a portion of roadway property which he owned and Robert Hales was required to pay to the City \$1,500.00 for upgrading a waterline for this subdivision when the City Council deemed it would be necessary. Mark Hales did subsequently deed this piece of roadway property to the City. Through an agreement with the City Council, Robert Hales did pay the \$1,500.00 to the City."

The above statement was signed by Robert E. Steele, Thomas W. McCloud, Walter R. Callaway and Sherman Jones. The statement was notarized by Ramona Rosenlund.

Councilman Jones moved that the above statement be entered into the minutes of this meeting as a clarification of the March 1, 1980, minutes and that a copy of it be attached to those minutes. Councilman Pay seconded the motion and it passed unanimously.

Councilman Jones moved that the Council nullify the motion made during the last meeting concerning the Hales Subdivision and not requiring a final plat map made of mylar material and that the City Council reconsider the facts and decisions as pertains to this subdivision. Councilman Pay seconded the motion and it passed unanimously.

Councilman Jones moved that if there is any further follow up needed on this matter that this be turned over to the City Attorney and that the Council follow his recommendations in clearing this matter and that this be done under the direction of the Attorney. Councilman Pay seconded the motion and it passed unanimously.

Mr. Sellers was asked to send the Hales a copy of these minutes, as well as a letter explaining that the Council will be willing to work out a compromise on this situation.

COUNCIL BUSINESS:

- * 1. Christmas turkeys for employees - Councilman Jones moved that the city purchase a turkey for each paid city employee in appreciation for their work this past year. Councilman Jones seconded the motion and it passed unanimously. *Pay*
2. Congressman Nielson - Mr. Sellers announced that Congressman Nielson's office called and said that they will be holding a town meeting on Friday, January 6, 1984, at the new school.
3. Ruth Draper - Mr. Sellers explained that Ruth Draper would be leaving on a mission in January and that the city had purchased gifts for outgoing Senior Citizen directors and their assistants in the past. Mayor Peterson said that she would let Councilman Callaway know about this.
4. Community Choir Banner - Mr. Sellers explained that the Community Choir would like to place a banner over Main Street publicizing their Christmas Concert. The Council explained that they don't mind this if the contact Councilman Openshaw, comply with UDOT requirements and take this down when they are done.
5. Meeting with Church and Attorney - Mayor Peterson announced that the city is meeting with the attorneys for the city and LDS Church, as well as the chapel architect, local and regional Church officials. She encouraged as many Councilmen to attend as could possibly make this. The meeting will be held on Friday, December 9, 1983, at 2:00 p.m.
6. Christmas tree for office - Mr. Sellers said that he would like to purchase an artificial Christmas tree for the office. Councilman Jones said that he thought this would be OK and would save money in the future. Mr. Sellers said that this would come out of office expense and they felt this would save money in the future, as they have been paying \$20 to \$30 for trees in the past. They were told to go ahead and get a tree which their budget would allow. Mayor Peterson said that they shouldn't go over \$100.
7. Truck for roads - Councilman Jones said that the State does not want to sell the truck which the city has been looking at, so the Council felt this should be held off for approval.
8. Handling fee for water shares - Councilman Jones said that he felt this fee ought to be held at \$5.00 still.
9. Christmas candy sacking party; city party for school children; and order candy - The Mayor and Council decided to have the sacking party on the 20th of December, 1983, beginning at 6:00 p.m. The will last to about 8:15 p.m. The city Christmas party for the kids will be on Thursday, December 22, 1983. Mr. Sellers was instructed to order the candy, oranges and peanuts for the sacks.
10. Hans Jacobsen's fence - Councilman Olson said that he had discussed this with Mr. Jacobsen who indicated that he will move the fence, but would like to have until Spring to do so because there are

some sprinklers which have to be moved. The Council felt that this would be OK.

11. Employees benefits & wages - Councilman Olson said that the Council has discussed the possibility of giving a raise or insurance to the part-time city employees. Councilman Olson stated that they have problems with the insurance end at this time and this would have to be postponed. He said that the current wages are \$4.50 per hour and he would hate to lose the employees. Councilman Olson said that he would like to propose a raise from \$4.50 to \$5.50 per hour at the current time. He also said that, when the new Council comes on, they should look at an insurance package for these employees.

Mayor Peterson said that the employees are getting \$4.50 per hour for the same work that Payson employees get \$8.50 per hour for.

Councilman-elect Art Adcock asked what departments these employees work for. Councilman Jones said that they work in all the departments of the city. Councilman Olson said that Charles Vance is also involved in this.

Councilman Olson said that the employees, especially Charles, are usually laid off at this time of year and that they are going to try and keep them on.

Mr. Sellers said that the Council has budgeted the wages at \$4.50 and that this would have to be changed for the hearing.

Councilman Olson moved that Jeff Peterson, Wade Eva, Jeff VanAusdal and Charles Vance be raised from \$4.50 to \$5.50 and that this is to begin with the pay period starting November 27, 1983. Councilman Jones seconded the motion and it passed unanimously.

12. Public Hearing on budget - Mayor Peterson said that the Council will hold a budget hearing on the 20th of December, 1983, starting at 8:30 p.m.

13. Newly elected city official's seminar - Councilman Olson moved that the city pay the \$55 fee for the seminar plus \$25 each for expenses, or \$80 each. Councilman Jones seconded the motion and it passed unanimously.

14. Current business licenses - The following licenses were reviewed:

Robert E. Steele "Video Memories".....15.00

Forrest L. Smith "Lynn's Lawnmower & Small Engine Repair"....15.00

* Walt's Bar (Beer license for 3rd & 4th Qtr. 1983).....~~15.00~~
150.00

Councilman Olson moved that these licenses be approved and Councilman Pay seconded. The motion passed unanimously.

15. Current bills - The following bills were reviewed by the Council:

Councilman Openshaw reentered the meeting at this time.

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| Boise Cascade..... | \$ 67.49 |
| Don Cole Engineering..... | 2,452.50 |
| Central Bank Leasing..... | 253.48 |
| Doug's Auto..... | 285.74 |
| Robert Fillerup..... | 60.00 |
| The Council instructed Mr. Sellers to not pay this bill again. | |
| National Fire Protection Assoc..... | 23.36 |
| IFA..... | 150.95 |
| M & R Equipment..... | 36.55 |
| Mendenhall's Market..... | 3.16 |
| Monson & Co..... | 463.10 |
| Mountain Bell..... | 296.75 |
| Mountainlands..... | 573.69 |
| Payson Auto..... | 28.75 |
| Sam Sellers..... | 28.00 |
| Pili Saluone..... | 2,868.94 |
| Tischner Ford..... | 411.49 |
| Utah Office Supply..... | 89.92 |
| Valley Asphalt..... | 53.00 |
| Whitmore Oxygen..... | 32.53 |
| Wycoff..... | 7.89 |
| Valley Supply..... | 39.60 |
| Andersen's Lock..... | 90.30 |
| Andersen's..... | 50.23 |
| Dept. of Public Safety Department of UHP..... | 60.66 |
| Richard Johnson..... | 358.42 |
| Earl Andrews..... | 2,285.75 |
| Midas Muffler..... | 84.40 |
| Intermountain Doors..... | 15.83 |
| Carr Printing..... | 162.31 |
| Uinta National Forest..... | 25.00 |
| Money's Pro-Mart..... | 18.95 |
| Insul-Rite..... | 275.00 |
| Central Store..... | 38.38 |
| Jones Office..... | 6.55 |
| Compute-A-Call..... | 16.42 |
| Jone's Paint & Glass..... | 36.39 |
| Stringham's Hardware & Automotive..... | 185.98 |
| Totals..... | \$11,937.46 |

Councilman Olson moved that all the bills except for Robert Fillerup be approved for payment and Councilman Pay seconded. The motion passed unanimously.

Mayor Peterson. Mayor Peterson asked about selling the stuff at the old school. Mr. Sellers recommended the Council take an inventory and then declare what they do not want to keep as surplus property and sell this at public auction.

The Council discussed renting the building. Mr. Sellers said that if the city could sell the building and then upgrade the existing facility on Main, this might be more favorable as the current building is a better location. Mayor Peterson said that she would like to have the gym and other facilities for a city center.

Mayor Peterson brought up a bill from Chief Knox for meals and mileage on a seminar he attended. Councilman Jones moved that the bill for \$63.78 be paid and Councilman Pay seconded. Councilmen Jones and Pay voted in favor of the bill being paid and Councilmen Olson and Openshaw voted against. Mayor Peterson cast the deciding vote in favor of the bill being paid.

Mayor Peterson said that the Police Department asked for some desks, etc. out of the old school. Councilman Jones moved that this be approved and Councilman Olson seconded. The motion passed unanimously.

Councilman Olson. Councilman Olson stated that he has been told that Walt Limb is counting the amounts of the load. He said that they are figuring earning \$250 per hour on his equipment. Mr. Sellers said that the engineer told him that they may be doing this for billing and deciding how long the job will take. He also said that the contract provides for the fill sites to be cross sectioned after the job in order to determine final payment.

Councilman Olson said that there is some damage to the dam which he would like to get on the FEMA bill if possible. Mr. Sellers said that he would take a look at this. Councilman Jones said that this might be Summitt Creek's problem and not the city's.

Councilman Olson said that he would like to see the new Business License Ordinance passed and wondered where this is in the works. Mr. Sellers said that the Council decided it did not like the definition of a business and he has not heard what they wanted to do about this. Councilman Olson said that this ought to be passed the way it was and then changed after the first of the year. He said that the charges for the new year need to be set. The Council asked this to be on the agenda for the next meeting.

Councilman Olson asked about meeting the next deadline on the Hydro-Dam feasibility. Mr. Sellers said that the next thing which needs to be done is to have the study by Tonc & Associates completed in order to find out the feasibility. He said that the study will cost about \$25,000 and the Capital Fund has adequate money to have this completed. He felt the study should be completed. This will probably be handled with the new Council.

Councilman Olson announced that the Fire Department has elected Kay Peterson as its new Fire Chief. He also brought up Kerry Gracey and Cloyd Holden to be approved by the Council as new firemen. Mr. Sellers asked how the firemen are chosen and what the by-laws require. Councilman Olson said that he did not know. Councilman Jones moved that Kerry Gracey be approved, but not Cloyd Holden. Councilman Olson seconded the motion and it passed unanimously.

Councilman Pay. Councilman Pay asked if the City Council was supposed to approve the Police Reserves as they do the firemen. Councilman Jones said that this was supposed to be this way as the former Council decided to handle it in this way. Councilman Pay asked about the

reserves carrying firearms while not on duty. The Council felt very uncomfortable with this and felt the reserves should not do it.

Prior minutes. The Council reviewed the minutes of November 15, 1983. Councilman Pay moved that they be approved as corrected and Councilman Jones seconded. The motion passed unanimously.

Councilman Olson moved that the meeting be adjourned and Councilman Jones seconded. The motion passed unanimously at 11:00 p.m.

Approved this 20th day of December, 1983.

Sandra Peterson
Mayor Sandra Peterson

ATTEST: Sam Sellers
Sam Sellers
City Recorder/Clerk