

Minutes of a regular Santaquin City Council meeting held on Tuesday, October 4, 1983, at City Hall. Mayor Sandra Peterson presided at the meeting and the following Councilmen were present: Sherman Jones, Lamar Openshaw, Grant Pay and Walter Callaway.

Mayor Peterson called the meeting to order at 7:05 p.m. Councilman Pay offered the invocation and led the pledge of allegiance.

Prior minutes. The Council reviewed the minutes of September 28, 1983. Councilman Jones moved that the minutes be approved as corrected and Councilman Callaway seconded. The motion passed unanimously.

Debris Basin - approve procedure for debris removal. Councilman Jones recommended that the city hire Don Cole Engineering to proceed with the work necessary to clean the debris basin as quickly as possible.

Councilman Jones moved that Don Cole Engineering be hired to prepare the bids and to administer the bids. Councilman Pay seconded the motion and it passed unanimously.

Mr. Sellers stated that he has asked for an extension on this project.

Olson's Greenhouse Gardens annexation request hearing. Don Olson and Bart Olson were present for the meeting. Mr. Sellers pointed out to the Council the resolution for annexation which he had prepared.

\* Mayor Peterson said that, if the annexation were approved, it would become binding after the requirements are met. Don Olson said that they would not be able to pay anything towards the water line or the flood pipe until they could sell one of the lots. Don and Bart stated that they have ~~alot~~ sold already, but they are waiting for the annexation to go through.

Mr. Sellers reminded the Council that an annexation requires 2/3 majority vote of the Council, which is four out of five. Mr. Sellers also asked that the motion spell out the requirements, so they would be on record.

Councilman Jones asked how much water the Olsons have with them and Mayor Peterson said that they have two shares. Councilman Jones said that the property description shows that there are 2.671 acres involved in the annexation, which means they would need more than five shares.

Don Olson said that they had given two shares of water, which was for a county water connection, and that two more would be required for this annexation.

Councilman Jones asked if the requirement was still two shares per acre. Don Olson said that the two shares is what they have, if the city wants to annex the property with this amount. He said that if the city doesn't, they will leave and that would end the situation.

Mayor Peterson asked why something wasn't said about this before. Mr. Sellers said that when this came before the Council during Robert

Steele's administration, only two acres of the parcel were going to be annexed for residential, so only four shares were required. Councilman Jones said that this was what he remembered.

\* Bart Olson said that <sup>the property size</sup> ~~this~~ has never been changed.

Councilman Jones said that this is the requirement of the city's ordinance on annexations.

Councilman Callaway stated that they could not go against the ordinance on this.

The Olsons left the meeting.

Land & Water Conservation Fund Assistance - Approve grant application for concession stand. Mr. Sellers said that there had never been a formal motion for applying for this grant, even though they had been instructed to apply.

Councilman Callaway moved that the city apply for this grant and Councilman Pay seconded. The motion passed unanimously.

Judges of Election. Mr. Sellers said that he has not had every position filled at present. Mayor Peterson stated that this should be handled at the next meeting.

George Finch - review business license. Mayor Peterson stated that Mr. Finch has not completed his fencing as yet. Councilman Callaway stated that he has to abide by the agreement which he made with the city.

Councilman Callaway stated that the fence which was supposed to have been finished last year has not been completed yet and he has not started on the other fence which was supposed to have been completed this year. Mayor Peterson said that he only has pieces of fencing on the North side of the lot. Councilman Callaway said that he was supposed to have moveable gates on this.

Councilman Jones asked if a letter should be written. Mayor Peterson stated that Mr. Sellers should write a letter to Mr. Finch telling him that he has not completed his part of the agreement and his business license will not be renewed in 1984 until he has.

#### COUNCIL BUSINESS:

1. Robbin's fence - Councilman Callaway stated that he would talk with the Rodeo Club about moving this fence for the city.

2. Business licenses - The following business licenses were reviewed:

Rainbow Cafe & Bar (Beer, 2 pool table and 1 juke box for the 3rd and 4th qtrs. of 1983) 205.00  
Perkin's Palace (Dance hall license for September 30, 1983) 20.00  
Walt's Bar (Dance hall license for 4th qtr. 1983) 60.00  
Save A Dollar (Beer for 3rd & 4th qtrs. 1983) 120.00

Mendenhall's Market (Beer for 3rd and 4th qtrs. 1983) 120.00  
\* Perkin's Palace (Beer, 1 juke box & 1 pin ball machine for 3rd qtr. 1983) 105.00

Councilman Jones asked if the dance halls were partitioned off from the rest of the establishments. Mayor Peterson said that she thought Walt's was but Perkin's Palace was not. Councilman Jones asked Mayor Peterson if the descriptions meet the ordinance and she said that she thought they did, but was not quite sure of all the requirements.

Mr. Sellers said that the applications from this time forth would be more accurate and would also have a place for the building code and fire code checks to be initialled.

Councilman Pay asked if Perkin's had already had their dance. Mayor Peterson and Councilman Callaway stated that this had been approved during the last meeting. Mr. Sellers said that there had been no dance permits approved during the last meeting.

Councilman Callaway moved that the licenses be approved and Councilman Openshaw seconded. The motion passed unanimously.

3. Board of Health on Water Grant - Mr. Sellers explained that he had not received approval from the Board of Health on the plans for the water project and asked if anyone knew what else was needed. Councilman Jones said that he would try and find out what was needed and find out why the city hasn't received anything yet.

4. "Meet the Candidates" Night - Mayor Peterson recommended that Monday, the 24th of October, be set aside for this. There were no objections to this, so this date was set. They decided to hold this at the Senior Citizens Hall at 7:00 p.m.

5. Voting place - Mr. Sellers asked the Council where he should set up the voting place for the combined districts. Mr. Sellers explained that the registration agents in one and two, Debbie Augustus and Chris Oldham respectively, wanted to have these two districts vote in their homes.

Councilman Callaway asked why all of the voting couldn't take place at the Senior Citizens Hall. Mayor Peterson and the Council felt that all three of the voting districts should be held at the Senior Citizens Hall. Mr. Sellers stated that there may be some problems with the counting of ballots, but would check on this and see if it could be done.

6. Roof of shed at Cemetery - Mr. Sellers said that Mr. Neff was wanting him to ask Councilman Olson if the shed roof at the cemetery could be repaired, but since Councilman Olson was not here he could not. The Council asked that Mr. Neff contact Councilman Olson concerning this.

7. Pili Saluone's bill - Mr. Sellers presented the bill for September's collection which was \$2,756.59 (the bill was wrong and was

actually 3,012.67). Councilman Pay moved that the bill be paid and Councilman Jones seconded. The motion passed unanimously.

A discussion ensued concerning what would <sup>was brought up concerning</sup> happen if someone's garbage was out and was not picked up. An example of someone's garbage being out two times and the truck went by both times without picking it up.

Mr. Sellers said that Mr. Saluone has been very conscientious about picking up garbage and has even gone to people's home to get it if he could see the garbage and it was not barricaded. He said that he could not believe that he would not pick this up. He stated that if anyone has a question about their garbage pick-up, they could call him as he is very congenial.

Sandra Peterson. Mayor Peterson stated that Genola has invited the Santaquin City Council to an Executive Meeting of theirs on Thursday, October 13, 1983, at 8:30 p.m. The Council asked Mr. Sellers to remind them of this.

Mayor Peterson said that she has been approached by the Civil Defense Director, Ralph Ursulich. She said that he has requested to have a radio in the vehicle, which they have purchased, but this would cost more than their whole budget. Mayor Peterson said that she had told him that there hasn't been any more money available as yet. She stated that Mr. Ursulich has said that they could operate the way they are now, but could not expand any.

8. Bids for heating in old school - Mr. Sellers read some bids which had been received on developing heating at the old school. They ranged from \$10,000 to \$30,000.

9. FEMA extension - Mr. Sellers said that the city needs to file an extension with FEMA on the debris basin, as the deadline is the end of October, 1983. Councilman Jones moved that the city file an extension and Councilman Openshaw seconded. The motion carried unanimously.

Councilman Jones. Councilman Jones stated that he was concerned because the city has not budgeted any money for flood control. He asked that the Council be thinking of the possibilities with this. Councilman Jones stated that there have been problems with lines up the canyon and that FEMA would pay 80% of these costs. He said that an idea is to try and get Genola to come up with some money which they owe the city from past years. He stated that they have paid their \$30 and some on the chlorination costs, but they have not paid anything on the costs on operating the chlorinator nor the man to maintain it.

Councilman Callaway stated that he would like to receive 100 gallons of water per minute for only \$30 per year.

Mr. Sellers said that he had placed some money in the proposed budget for flood damage and had given this to the Council during their work session the last week. He also said that the City's auditor has told him that this would be one of the legitimate reasons for having a deficit if it comes down to this.

Councilman Jones said that he thought the city ought to take care of this as best they can without having to raise taxes to cover these costs.

10. Budget Officer - Mr. Sellers said that the city has never appointed a Budget Officer as yet. He stated that this should be done. He also stated that the Council could appoint him if it desired. Mayor Peterson said that the Council ought to consider this and it would be brought up in the future.

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

Central Bank Leasing.....	\$ 253.48
Doug's Auto.....	310.54
Councilman Jones recommended that the Supervisors counter-sign the invoices prior to paying.	
Robert Fillerup.....	100.00
Richard Greenhalgh.....	1,560.00
This invoice was for work performed on the Daryl Kay property in conjunction with flood damage. Councilman Jones said that this bill should have been sent to Jake Kester, as Chairman of the Flood Committee and, therefore, should be deleted from this list of bills.	
M & R Equipment.....	167.00
Med Assist.....	84.35
Mendenhall's Market.....	3.16
Mountainlands.....	514.34
Tischner Ford.....	129.36
Valley Asphalt.....	33.08
Whitmore Oxygen.....	17.13
Burdick Lumber.....	107.97
LAWCO.....	67.78
Meter Specialty.....	336.00
Pearson Tire.....	12.40
Santaquin Medical.....	25.00
Thatcher Chemical.....	240.00
Kester's Upholstery.....	18.45
Scott Shepherd.....	20.00
Stringham's Hardware & Automotive.....	125.36
Councilman Callaway asked Mr. Sellers to send NEBO School District a bill for 6 locks and explain that they had to be purchased because their employees made keys and destroyed the security of the building.	
Steve Peart.....	145.60
Golden Rule Creations.....	14.20
Industrial Instruments.....	222.57
Totals.....	\$4,507.77

Councilman Jones moved that the bills be approved after the bills have been counter-signed by the Supervisors with the following exceptions: hold Robert Fillerup; delete Richard Greenhalgh; and, hold M & R Equipment until Dennis Barnes has had a chance to approve this. Councilman Openshaw seconded the motion and it passed unanimously.

Councilman Jones moved that the meeting be adjourned and Councilman

Openshaw seconded. The motion passed unanimously at 8:35 p.m.

Approved this 18 day of October, 1983.

Sandra Peterson  
Mayor Sandra Peterson

ATTEST: Sam Sellers  
Sam Sellers  
City Recorder/Clerk