

Minutes of a regular Santaquin City Council meeting held on Tuesday, September 28, 1983, at City Hall. Mayor Sandra Peterson presided at the meeting and the following Councilmen were present: Dan Olson, Walt Callaway, Grant Pay and Sherman Jones.

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

Prior minutes. The Council reviewed the minutes of September 6, 1983. The corrections are contained on the original minutes. Councilman Pay moved that the minutes be approved as corrected and Councilman Callaway seconded. The motion passed unanimously.

Dance Ordinance. Since no one representing the former items on the agenda were present, Mayor Peterson asked for discussion concerning the proposed dance ordinance.

Mr. Sellers stated that the City Attorney recommended that the Council pass an ordinance which would regulate dancing in the city limits. The Council could then allow the taverns, or any other place, to have a dance hall available for public dancing. He said that this would entail their having a license for dancing within their establishments.

Mayor Peterson stated that liked the idea about being able to rescind the permit of a business who continually violates this ordinance without effecting the other businesses, or the rest of town.

Mr. Sellers said that this ordinance was more strict than the original, in that, it prohibits certain spelled out things from occurring in a dance hall. Mayor Peterson read through the ordinance with the Council.

Mayor Peterson stated that the dances have never been stopped at midnight before and asked the Council about the stipulation that the dances stop then, especially on weeknights. She said that she feels good about this ordinance and asked if the places were supposed to close at midnight anyway. Councilman Callaway said that they were supposed to stop selling beer at midnight. He said that he felt they should stop dancing at midnight as well.

Councilman Callaway asked what the Council would be charging for the license. Mayor Peterson said that this would be done by resolution, but should be set as the places will want to apply for a license.

Councilman Callaway asked if the city would need a license to have a dance at the Park. Councilman Olson said that they would not if the city does not charge an entry fee for the dance. If they do, then it would be a public dance. Mr. Sellers said that they could take donations.

Mayor Peterson asked if anyone had any other questions concerning the ordinance and its passage. Mayor Peterson recommended that the ordinance be approved.

Councilman Callaway moved that the Dance Ordinance be approved and Councilman Olson seconded. Councilmen Callaway and Olson voted in favor of the motion and Councilman Pay and Jones voted against. Mayor Peterson cast her tie breaking vote in favor of the ordinance and it passed.

Mike Olson asked the two Councilmen who voted against why they were opposed. Councilman Pay said that it appears to him that it is putting too much responsibility on the city for policing the dances and that he has had several constituents who have stated they do not want this ordinance. Councilman Jones said that his reasons are about the same. He said that he felt this would place more pressure on the police, would be a difficult ordinance to enforce, and has had many constituents who have voiced opposition.

Mayor Peterson stated that she has discussed this ordinance in great length with the Chief of Police and he doesn't seem to think it would be difficult to enforce the ordinance.

Mike Olson asked if the ordinance stated that a person cannot be intoxicated at a dance. Mayor Peterson stated that a person could not be publically intoxicated, whether at a dance or not.

#### COUNCIL BUSINESS:

1. Anton Tunc - Mr. Sellers recommended that a meeting be held with Mr. Tunc on Tuesday, September 27, 1983. This seemed favorable to each member of their governing body present, so was set by the Mayor.

2. Business licenses - The following licenses were submitted to the Council for review:

Judy Vincent ("Judy's Styling") \$15.00

Wayne Smith (dance for 23 or 30, Sept.) \$15.00

Larry Chapple (dance for 24th Sept. and 1st Oct.) \$15.00

Mayor Peterson stated that she didn't see any need to approve the dance permits because of the new ordinance. Mr. Sellers said that they would not be any good, because this ordinance rescinded all former ordinances and would take effect upon publication, which would be the next day. Councilman Olson moved that Judy Vincent's license be approved and Councilman Callaway seconded. The motion passed unanimously.

3. Fees for Dance Ordinance - Councilman Callaway moved that the fees for the dance licenses be \$240 per year, \$60 per quarter or \$20 for an individual permit. Councilman Jones seconded the motion and it passed unanimously.

4. Mountain Bell - Mr. Sellers stated that the city had Blue Stakes mark another location. The location had marked that the phone lines are overhead. When the crew cut into the street, they hit another phone line. He questioned whether they even knew where their lines were. He also said that this was part of the project which the city is holding in question. Councilman Jones said that he would contact

Mountain Bell about this.

Mr. Sellers also reviewed a conversation which he had with Mr. Clint Cornwell. Mr. Cornwell had stated that he found the phone company's construction crew burying cable about one and a half blocks South of City Hall prior to having received their permit. He stopped them from this construction, which precipitated the phone company coming into their first Council meeting in October of 1981. Mr. Sellers said that Mr. Cornwell stated that the phone company, or its construction crew, did not contact him after this meeting about burying and cable in the city. Mr. Sellers said that the permit was approved subject to the construction company checking with Mr. Cornwell prior to burying cable.

5. Code Books - Mr. Sellers said that the Utah Code books, containing the information from the recent legislative session are available. He said that it would cost \$120 to get one copy of the pocket supplements, or they could get two soft bound volumes from CODE CO. for the same price. He suggested getting two, one for the Judge and one for the office. Councilman Jones moved that the city purchase two copies of the 83-84 code books from CODE CO. at \$60 per set and Councilman Pay seconded. The motion passed unanimously.

6. Minute books - Mr. Sellers asked the City Council if they felt the city ought to continue to bind their minutes in the hardbound books. He said that this is very expensive and asked if they would rather have them in three ring binders instead. They said that they would like to continue having them in hard bound books.

7. Budget hearing - Mr. Sellers said that the Council needs to hold a budget hearing to re-open the budget. Mayor Peterson stated that they should have a work session to get the budget right after meeting with Anton Tonic on the 27th of September.

Bruce Hymus & Earl Andrews - Computer analysis and review of possibilities. Mr. Hymus said that he has been involved in computers for about 10 years. He said that the cities which he works with now are larger than Santaquin. He works with these cities through an organization called the City's Computer Trust, which is owned by cities and is non-profit. He stated that they have written close to \$70,000 worth of software in the last 3 years. This software was written especially for municipalities. They also do a lot of consulting, but do not sell any specific machine.

Mr. Hymus stated that a major problem cities are facing today is that most of the software available today does not meet governmental specifications. He also said that the micro-processor, which the city now has, is like an old car. It still runs, but is ten years old and not state of the art computerization.

Mr. Hymus compared the 16 bit machine which the city is using with an Apple Lisa. He said that the Billings computer uses 64,000 bits, or can store 64,000 characters at a time. He said that the Lisa would use 1,000,000 bits at a cheaper price. Mr. Hymus said that there were other companies coming out with the same capability and that he was

using the Lisa because he was familiar with the system.

Mr. Hymus said that the problem with these systems is that they use a high powered software called unix. He said that the software is much more usable as it integrates a file better and makes the computer much faster. He said that the new micro-computers are 6 times faster than the one the city is presently using. He said that this new generation will be 10 to 15 times faster than the new ones, but there isn't any governmental finance software available now. He stated that within six months this system would be the standard of the industry and there may be software available.

Mayor Peterson asked what they could do about the software until then. Mr. Hymus stated that his major push is going into places that have purchased software, which does not work, and correcting all the errors in the software.

Mr. Hymus stated that they do develop software, as a Trust, and are not in the money making business. He suggested that 2 to 3 cities going together would make the process cheaper.

Mr. Hymus stated that the Council should look into the Lisa because there is about \$3,000 worth of software included in the purchase.

Mr. Andrews stated that the visi-calc would be beneficial to the Council for budget preparation.

Mayor Peterson asked about the systems which the city has looked at up to this time. Mr. Hymus said that they are all micro-processors with 8 bit chips. Mr. Andrews said that they are the same type computer which the city currently has, but do have more capacity.

Mr. Hymus stated that he would like to develop the software for the new generation computer, make it available and support it with other cities as he is doing now through the Trust. He said that the advantage to the Council is that, through the Trust, governmental things are pooled and available to the other cities in the Trust. He said that they have now have available dog licenses, cash management, business licenses, utility history data bases, utility files, financial, etc. He said that each month there is something new coming out. He said that they released fixed assets this month.

Mr. Andrews stated that if Santaquin decided to join the Utah Cities Computer Trust, they would have access to the programs already written, which are also members of the Trust. He said that the programs would have to be converted to a processor which the city could afford to buy, but that this would be feasible. Mayor Peterson asked if the conversion costs would be expensive. Mr. Andrews said that it would unless there could be a sharing of costs.

Mr. Hymus said that he is not going to convert these programs unless there is a need to do so. He said that, if the city decides to go with them, he and Mr. Sellers would try and search out another city who has the same problems as Santaquin to go together with.

Mr. Hymus stated that anything the city buys, other than the new generation systems, will become obsolete the moment it is purchased. He said that, within six months, these other machines will be replaced by the new generation machines on the market place.

Mayor Peterson said that they, as the city's auditor firm, knows what the city's finances are like and that the city needs to have something to give the efficiency they need. Mr. Andrews stated that the city cannot afford a lot of money in this. Mayor Peterson said that the city also needs something which will last a long time.

Mayor Peterson said that she would like to have something as soon as possible, but does not want to jump into something they cannot afford or use.

Mr. Andrews stated that the same type machine as the city has now has fallen in price by one third and that all the other computer companies are crashing. He said that now is not the time to jump into a machine, unless it is into the crest of the next wave.

Councilman Callaway said that he had discussed this with a person at BYU, who stated that the computers are going to come down 50% and be better. Mr. Andrews stated that machines like the Lisa are those type of machines. Councilman Callaway said they also have machines which do drawings. Mr. Andrews stated that the Lisa allows free hand drawings on it now and that this comes free with the machine.

Mr. Hymus stated that the Lisa offers the spread sheet, the interface to the printers, Lisa profile (serial to the disk for copy back-up), the Lisa Write for word software, Lisa Draw for drawing pictures, Lisa Graph for graphing figures (automatically interfaces with the spreadsheet for graphing spreadsheet figures), Lisa List a data base for file creation and listing of information within the file (Mr. Hymus stated that they have NCIC software available through the Trust for Police Departments.), and three softwares available, Basic Plus, Pascal and Cobol. He said that there are two printers available; dot matrix and a daisy wheel. Mr. Hymus said that the city could probably have both printers for the price.

Mayor Peterson asked about a price. Mr. Sellers said that he was quoted about \$13,000 with five megabits. Mr. Andrews stated that when he was first out of the Navy, he worked with an outfit that paid \$12,000 per month for an 8,000 bit processor, which the city now owns. It took 2600 square feet of air conditioned space to house the machine and it had 10 megabits of storage, which took up a third of the room of City Hall. Mr. Andrews stated that they are talking about a Lisa, which would sit on a desk, with essentially the same capability and buying it for about one month's rent. This all in ten years time.

Mayor Peterson asked if the conversion of the software would be on top of the machine price. Mr. Hymus said yes it would. He said that, if Santaquin went with another city, they could convert what they need for about \$10,000. He said that it would be between \$20,000 to \$30,000.

Mr. Hymus said that the city would need 2 five megabit disks, one for use and one for back-up. This would only take about 22 minutes and the staff will not have to wonder if a file has been backed up and on which disk is it stored. Mr. Sellers questioned whether five megabits would be sufficient. Mr. Hymus said that he thought it would. Mr. Sellers said that the other systems were talking twenty megabits. Mr. Hymus said that this is primarily because twenty megabits is as cheap as five megabits and it is probably a selling point.

Mr. Hymus said that he hasn't sat down and considered what the city needs, but said that it would be between \$20,000 and \$30,000.

Mr. Andrews said that the disks on the Lisa type system are modular and could be changed by the city personnel without having to call a technician. He said that the same is true of the boards holding the chips. He said that this would cut down on expenses for repairmen.

Mr. Hymus stated that the packages he proposes to write are not reconverted business packages, but are written especially for governmental purposes for third class cities within the State of Utah. He said that these systems are written from scratch because cities run their utilities, etc. differently.

Mr. Sellers asked if they knew about how long it would take to write the software. Mr. Hymus said that they would do the systems which are needed the most first, then the others later. He said that the software is already designed and that all he has to do is code them in Pascal. He said that he would probably work on the General Ledger and Utilities first.

Mr. Sellers asked if Mr. Hymus had discussed the fee which Santaquin would pay to the Trust. Mr. Hymus stated that they said that if Santaquin City could two to three cities together, they could design their own contract. In this way they could control the software that they felt they needed or afforded.

Councilman Callaway said that he and Councilman Jones have purchased two computers already and doesn't think he wants to buy three. He said that they will be more selective this time. Mr. Andrews stated that he thought they got out of the first one very well, and felt they could get out of this one as well.

Mr. Hymus stated that he could also provide time sharing, but would recommend an in-house system. Mr. Sellers said that the problem they are having now is single use capacity and trying to use the computer at the same time. Mr. Hymus said that this system would be much faster and would not tie up as much time. Mr. Sellers said that it takes about 6 hours to print the water bills. Mr. Hymus said that this could be done in 2 to 3 hours.

Mr. Hymus said that, when the Council decides what they are going to do, he would come back and get down into what the city needs so far as software and find the costs for conversion. He said that if the

Council decides to go with the new micros, he would put a package together on each one of them, what software comes with them and the costs of the software conversions. He said that they could make their decision based upon this information.

Sunshine Engineering - Presenting the feasibility study and the status report on FERC. Alden Robinson and a partner from the firm were present to explain the feasibility report on the dam up Santaquin Canyon. The report states that there is a major fault in the canyon and more study needs to be put into finding the type of fault this is. It also addressed the idea that this project would be more feasible if the city were the buyer rather than the seller of electricity.

They stated that the city has the right to generate electricity, but there are some guidelines for power generation and profit motive is prohibited. They said that the city would also have to make application with the State Engineer for a right to use the water coming out of the canyon. Councilman Jones stated that there is an unofficial policy with the State Engineer that whomever gets the FERC license would get the water right.

Mr. Robinson presented his bill for the study and the reports to FERC. The bill for the study is \$3,750.00 and the reports is \$220.00. Councilman Olson moved that these bills be paid and Councilman Jones seconded. The motion passed unanimously.

School Feasibility Ad Hoc Committee report. Jim DeGraffenreid, Art Adcock and Russell Strong, the members of the Ad Hoc Committee selected to study the feasibility of moving into the old school were present to make their report. The report is as follows:

"DEAR MAYOR AND CITY COUNCIL,

"THIS IS OUR REPORT CONCERNING THE FEASIBILITY OF USING THE OLD SCHOOL BUILDING FOR CITY OFFICES AND OTHER CITY FUNCTIONS. WE FEEL THAT THE OLD SECTION OF THE TWO BUILDINGS SHOULD BE TORN DOWN. THE EXPENSE TO REMODEL THE EXSISTING STRUCTURE TO CODE WOULD, IN OUR OPINION, FAR OUTWAY THE BENEFIT DERIVED FROM RETAINING THE STRUCTURE.

"THE NEWER SECTION OF THE SCHOOL SHOULD BE RETAINED INCLUDING THE KITCHENS SECTION. A HEATING SYSTEM WOULD BE PUT IN AND LOCATED IN THE OLD BAND ROOM. THE OLD LIBRARY COULD BE USED AS A CITY LIBRARY AND FOR CITY COUNCIL MEETINGS. THE LARGER PUBLIC HEARINGS COULD BE HELD IN THE GYM-AUDITORIUM. THE OLD OFFICES COULD BE USED AS THE CITY OFFICES.

"THE UPSTAIRS CONTAINS THREE ROOMS THAT COULD BE RENTED OUT OR USED FOR CITY PURPOSES. THE CITY POLICE COULD USE ONE OF THE THREE ROOMS. THESE UPSTAIRS ROOMS HAVE AN OUTSIDE ENTRANCE THAT WOULD ELIMINATE THE EXTRA TRAFFIC FLOW THROUGH CITY HALL.

"THE LUNCH ROOM AND KITCHEN AREA COULD BE USED FOR SENIOR CITIZENS MEETINGS AND THUS REDUCE THAT MONTHLY EXPENSE.

"THE EXSISTING HEATING SYSTEM THAT IS IN THE OLD BUILDING THAT WE PROPOSE BE TORN DOWN, IS BEYOND REPAIR AND IF THE BUILDING WAS TO BE RETAINED WOULD ACCOUNT FOR A LARGE EXPENSE WHICH WE FEEL IS NOT WARRENTED.

"SINCERELY YOURS,

"JIM DEGRAFFENREID, CHAIRMAN  
"RUSS STRONG  
"ART ADCOCK"

Mayor Peterson stated that the District mentioned that the city tear down the old part as well as the kitchen area. She said that she didn't think the school would leave anything in the kitchen. Councilman Jones said that he was under the impression that everything attached to the wall would stay. Mayor Peterson, Councilman Olson and Councilman Callaway all said that this was true with everything except the kitchen.

Mr. DeGraffenreid stated that the old boiler would require more expense in fixing up than the city could stand. He said that a study ought to be performed to see what would be the most cost efficient system for heating in this building.

Mr. Strong stated that a hot water heating system would be more cost effective and could be controlled better. Mayor Peterson asked if it would take long to heat a room with this type system. Mr. Strong said that the system could be designed to be very efficient.

The Council thanked the committee for their report, as they would never have had the opportunity to perform this themselves. Mayor Peterson said that she appreciated having participation from citizens on this project.

School key. Mr. Sellers reported that a School District employee had told him that they had copied the key to the chain locks at the school so they could get into the building as needed. He said that he had checked with Omar Hansen and he had given them permission to do so.

Councilman Jones moved that Mr. Sellers have the Supervisor change the lock again and that no-one except the city personnel have the key, or access to it. No District employee is to be able to take the key. A member of the city personnel must be there when they are there. Councilman Callaway seconded the motion and it passed unanimously.

Bart Olson annexation request. Councilman Jones reported that the water line placed in the road cost approximately \$6,000.00. Councilman Jones said that there was no agreement with the citizens in the Alexander subdivision in the minutes concerning the flood pipeline.

Councilman Olson stated that some of the citizens in the Alexander Subdivision told him that they had put up the money for the pipeline in front of their houses for a certain cost of the project. They also said that this cost should be shared. Councilman Olson said that he felt the people on the Alexander side of the road should pay for this and the Olsons shouldn't have to.

Councilman Olson said that the people in the Alexander Subdivision took the city and the water company to court when they tried to cement the ditch stating that that was their property and they wanted involvement. Don Olson said that the people on the other side of the street stated



that this was not their problem.

Bart Olson said that he was under the impression the ditch needed enlargement to prevent flooding. He said that piping this ditch would not protect them from flooding as they never had this danger. Councilman Pay stated that the pipe was put in to benefit the parents on the street with children, so the parents on the other side of the street would benefit from this as much as the people in the Alexander Subdivision.

Don Olson said that it was the homeowners who had decided to put the pipeline in, not the people on the other side of the road. Councilman Jones said that it was the city who put the pipeline in.

Don Olson asked how much the city paid for this project. Mayor Peterson stated that it was one third. Don Olson asked if this one third was in cash and Mayor Peterson said that this did not matter.

Councilman Jones said that the city paid more than Summitt Creek or Utah County because some things went over the estimate of cost.

Don Olson asked how many city employees worked on the pipeline. Councilman Jones said that most of the employees worked on at one time or another. He said that the employees removed the old ditch which was there. Don Olson said that the homeowners in the Alexander Subdivision were the ones who put the pipe in.

Councilman Olson said that he and Councilman Jones did most of the backhoe work. Mayor Peterson stated that she saw other city employees at the site putting work into the project.

Bart Olson said that they have already decided that, if the city wants them to pay for the pipeline, they would not annex their property.

Mayor Peterson asked the Olson what their proposal for annexation was. Bart Olson said that they didn't want to pay anything on the pipeline. Don Olson said that they felt they should pay their share of the water line, they don't want anything to do with the flood pipeline, and anything else which they are required to pay.

Mayor Peterson asked the Council how they felt about this.

Councilman Olson said that he doesn't think they should have to pay for the flood pipeline, because he thought this was unfair at first. He also said that he felt that this flood pipeline was a city problem.

Councilman Callaway said that he wanted this annexed because it was an industry. Mrs. Rosenlund stated that the Olson weren't asking to annex the green house, but only a strip by the roadway. Councilman Callaway said that the Olsons should consider coming up with a little money for the ditch for the benefit of their children not having to put up with the situation.

Councilman Pay stated that he felt <sup>the same as</sup> ~~like~~ Councilman Callaway.

Councilman Jones said that he would like to see the property annexed as well. He stated that the city had to come up with \$11,748.00 to finish the pipeline project. He said that this did not include the 3 weeks he put in furnishing his backhoe and other equipment nor the cost of the city crews. He said that the other people paid \$3.50 per foot in cash as well as their labor and that the Olson should pay about \$4.50 per foot on this pipeline. Councilman Jones stated that the same type of situation came up with Junior Kester. The ditch had not been covered there and Junior Kester had to agree to pay for covering or piping this portion of the ditch when the city does the job as a condition of annexation. Councilman Jones said that paying \$4.50 per foot for this portion would be a bargain.

Councilman Jones said that the labor which the homeowners put into this would have been equivalent to \$3.50 per foot, which makes about \$7.00 per foot.

Bart Olson said that he doesn't want to annex the greenhouse part because the Planning & Zoning stated that they need a 100 foot strip between this and the houses. He said that he couldn't do anything with this 100 foot strip. Councilman Callaway said that he doesn't agree with this.

Mayor Peterson stated that the greenhouse part was of no worth for the city because it is in the county. Bart Olson said that if the buffer zone part was done away with, they would annex this.

Councilman Olson said that the Olsons could come in under T-5 Zone. Mrs. Rosenlund said that this zone would not allow any more buildings than are there when it is annexed. Councilman Olson said that they could get a variance on this property. Mr. Sellers said that they could apply for a variance, but it is up to the Board of Adjustments as to whether they get this.

Mrs. Rosenlund stated that part of this buffer zone could be used for a roadway and that it all did not have to be landscapped.

Councilman Jones asked about the roadway which was to run North and South through this property. Bart Olson said that this is a 20 foot right-of-way for a gas pipeline, and should be considered as such.

Mayor Peterson asked the Olsons if they thought any amount of participation on the flood pipeline would be fair to the Olsons. Don Olson said that he has a real struggle with this. Mayor Peterson said that she could see their point of view, but thought they should be able to assist a little on this.

Bart Olson asked the Council that, if they decided to share in this, if they could defer payment until the lots are sold. Mayor Peterson said that they would have to pay this when they are annexed and then they would have to recover their costs like the city is having to recover its now.

Mayor Peterson asked the Olsons to take a few minutes and consider what has been discussed concerning the flood pipeline and to let them know.

Councilman Jones moved that the meeting be extended to 10:40 p.m. and Councilman Pay seconded. The motion passed unanimously.

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

Daily Herald.....	\$ 33.60
Davis' Home Center.....	8.85
Central Bank Leasing.....	253.48
Robert Fillerup.....	100.00
IFA.....	8.55
Med Assist.....	91.85
Mountain Bell.....	297.23
Mountain Fuel.....	48.98
Mountainland.....	721.51
Pro-Arms.....	303.46
Payson Tire.....	35.00
Sam Sellers.....	50.00
Utah County.....	7.40
Utah Office Supply.....	10.42
Utah Power & Light.....	1,988.49
Valley Asphalt.....	145.78
Richard Johnson.....	2,374.26
Lloyd's Business Machines.....	36.00
Santaquin Medical Center.....	25.00
A & H Equipment.....	5.25
Payson Conoco (Radio Shack).....	8.99
Tandy Leather.....	4.98
Stringham's Hardware & Automotive.....	128.51
Eldon Greenhalgh.....	75.00
Davis Company.....	9.30
Totals.....	\$6,771.89

Councilman Jones moved that the city pay all the bills except Robert Fillerup's bill. Councilman Pay seconded the motion and it passed unanimously.

Olsons - follow-up. Don Olson said that they feel that \$4.50 per foot on the flood pipeline is too much money, but they felt they could pay \$2.25 per foot. Bart Olson said that they felt \$4.50 was too much is because it actually extended the other peoples' property. Mr. Sellers pointed out that this property now belongs to the city, as Ben Alexander had deeded it over.

Councilman Jones said that he couldn't go along with this as the city put a lot of money into it and felt that the Council ought to stick with \$4.50 per foot.

Councilman Olson and Mayor Peterson said that felt the city ought to take what it can get. Councilman Olson moved that the city accept the Olsons offer of \$2.25 per foot on this pipeline, plus the other agreements (a cost of the culinary pipeline based upon one half of the

cost on a running foot basis and the other stipulations for annexations). Councilman Callaway seconded the motion. Councilmen Olson, Callaway and Pay voted in favor of the motion and Councilman Jones voted against. The motion carried.

Mayor Peterson stated that this annexation request should be placed on the next agenda for an approval hearing.

Office staff overtime. Mr. Sellers said that he and Mrs. Rosenlund had discussed with Councilman Jones the possibility of their working overtime rather than hiring another person to train. He said that they would then only charge the city what they would have paid a part-time person, or about \$4.50 per hour.

Mr. Sellers said that, according to the Council's request of overtime accounting and the above idea, he had worked, from July 1, 1983, until September 19, 1983, 50.25 hours and had used 28, which would net 22.25 hours. This would be \$100.13 at \$4.50 per hour. He said that Mrs. Rosenlund had earned 20.5 hours and used 12, which would net 8.5 hours. This would be \$38.25 at \$4.50.

Mayor Peterson said that she would rather pay this overtime to the present staff rather than to hire someone.

Mr. Sellers said that they had agreed with this \$4.50 per hour figure because the work needs to get done and they had heard some comments that it would be a good thing to work for time and one half at their salaries. Mayor Peterson said that there will be more overtime needed and the Council has more or less decided to wait on the computer, so something needs to be done.

Councilman Jones moved that the city pay this overtime and Councilman Olson seconded. The motion passed unanimously.

Institute Report. Mr. Sellers said that Councilman Callaway asked for a report of the institute which he attended. He gave the Council an idea of each part of the seminar.

Councilman Callaway stated that he felt the new Council ought to go this next year and this shouldn't be cut from the budget. Mayor Peterson said that she learned a lot by just being with the people from the other cities and felt this was a very important aspect.

Mr. Sellers said that there are also things for the spouses of the people in city government to help them learn to cope with the stress involved. He said that the other cities also pay for the spouses to go because of this and felt Santaquin should also.

Councilman Jones. Councilman Jones said that the problems with the private property owners and the flooding appeared to be getting worse, so he decided to get Richard Johnson down to look at the situation. Councilman Jones said that he, Councilman Callaway, Councilman Openshaw and Summitt Creek went out to look at the damage with Mr. Johnson. He said the Mr. Johnson could not believe the extent of the damage.

*flood control  
committee*

Councilman Jones said that, ~~if the city were ever held to this amount of damage, it would bankrupt the city.~~ He said that the ~~city~~ handled the problems the best they could. ~~and felt a good chance for the city.~~ He said that Mr. Johnson told them to stop all work they were doing on this property and not to committ to anything until he could give his opinion.

Mayor Peterson asked if Summitt Creek would go along with the city and Councilman Jones said that he thought they would.

Councilman Olson moved that the meeting be adjourned and Councilman Pay seconded. The motion passed unanimously at 10:40 p.m.

Approved this 4<sup>th</sup> day of October, 1983.

*Sandra Peterson*  
Mayor Sandra Peterson

ATTEST: *Sam Sellers*  
Sam Sellers  
City Recorder/Clerk