

* Minutes of a regular City Council meeting held on Wednesday, May 4, 1983, at City Hall. Mayor Sandra Peterson entered the meeting at 7:10 P.M. and presided from that time on. Council Chairman Sherman Jones called the meeting to order at 7:05. The following Councilmen were also present: Dan Olson and Lamar Openshaw. Councilman Grant Pay entered ~~entered~~ the meeting at 8:07 P.M. The meeting's agenda was posted as required by law.

Councilman Olson offered the invocation and led the pledge of allegiance.

* Prior minutes. The Council reviewed the minutes of April 20, 1983, and April 22, 1983. Councilman Olson moved that both sets of minutes be approved and Councilman Openshaw seconded. The motion passed unanimously.

Sales Tax Ordinance Review. Mr. Sellers explained that this ordinance would increase the sales tax in Santaquin 7/8 of 1%. He said that this would not mean much to the City for the first couple of years, but, as it is passed all over Utah, the tax will eventually be distributed on a population basis and Santaquin will get more benefit.

Mayor Peterson entered the meeting at this point.

Mr. Sellers reviewed for her the Sales Tax Ordinance. He said that this needs to be passed during May and they will have it on the next agenda for passage.

COUNCIL BUSINESS:

1. The following license was reviewed:

Laurel A. Goss (MF&L Motorcycle Part & Service) \$15.00

Councilman Olson moved that this license be approved and Councilman Openshaw seconded. The motion passed unanimously.

2. State and Local Governments Purchasing Manual - Mr. Sellers said that this manual is available at a cost of \$14.75. He said that this manual should assist the City in obtaining parts, etc. at the state bid price. Councilman Jones said that he would need to see the manual prior to purchasing it.

3. Dance permit - Walt's Bar - Walt's Bar requested a dance for May 7, 1983, and paid the \$15.00 permit fee. Chief Knox said that the last dances have gone well. Mayor Peterson said that she would like this to be a permanent type thing. Councilman Openshaw said that he would like to try it on a six month basis. Councilman Jones said that he thought this ought to stay the way it is, as there had been a lot of opposition in the past. Councilman Openshaw moved that this permit be approved and Councilman Jones seconded. The motion passed unanimously.

Mayor Peterson recommended that the Council consider, for the future, the possibility of changing the Beer Ordinance to allow dancing on

* ~~Class A~~ premises *with Class A Beer License.*

Chief Knox stated that the Beer Ordinance does not provide for a closing time for bars. It only stipulates that beer cannot be sold after a certain time. He said that someone could buy a case or so of beer and then sit and drink it until morning, if the owner wanted to stay that long. This is on any night of the week.

Mayor Peterson asked if this is a problem. Chief Knox said that the main problem is getting people home and the problem caused by having unknown vehicles on Main Street during the whole night. He suggested that the Council consider a statute similar to Idaho's which gives the bar thirty minutes to close after the end of beer sales time.

4. Planning & Zoning Committee member - There was no new member suggested.

5. Councilman Walt Callaway - Mayor Peterson asked if the Council thought Councilman Callaway would be back. Councilman Openshaw said that he thought he was to be back at the end of this month. Mayor Peterson said that they couldn't let this go on too long. Councilman Jones said that he thought it would be difficult to get someone to fill this position.

6. FFA donation - The Mayor and Council donated \$5.00 each for the FFA.

7. Float tickets - Mayor Peterson handed about 25 tickets to each of the Councilmen and crew members present to help assist the float committee.

8. Sidewalk project - Councilman Openshaw said that he and Councilman Olson were working on getting the application in for the sidewalk going West on the North side of Main to the City limits. He said that he felt the cross guard should be at 300 West and not further West, because of the traffic coming into town.

9. LDS Church - Councilman Jones asked Mr. Sellers if he had sent the overage of the impact fee back to the Church. Mr. Sellers said that he had and it had come to about \$1,382.00. Councilman Jones asked about the money they won't need to condemn the rest of the property. Mr. Sellers said that the City does not have it all yet and they are proceeding on the condemnation of Elmo Hallett's. Councilman Jones asked how much the City is holding to do this. Mr. Sellers said that this could not be determined until the case is over. He said that he would suggest holding this until everything is over.

Councilman Jones said that the local leaders do not know that they are to cover the ditch and put in the sidewalk from the Church to Main Street. He said that the architect has not told them about this. Mayor Peterson said that if these are not done or they file suit, they will not get their occupancy permit. Mr. Sellers said that someone ought to talk with Mr. Hovey about not giving the occupancy permit until he gets Council approval. The Council suggested that Councilman

Olson get hold of Mr. Hovey concerning this.

Mayor Peterson. Mayor Peterson asked what the Council felt about Wayne Smith's proposal for placing a grocery store in the old school. Councilman Olson said that he thought this would not be an appropriate use for the old school. Mayor Peterson said that she thought the Council was going to think seriously about the City moving in there. Councilman Jones said that he is thinking very seriously of this, as the present City Hall is running out of room.

Mayor Peterson said that she had discussed the possibility of renting out spaces in the old section of the school with the manager of Zion's Bank in Payson and he had said that this would be very remote. She said that she felt the City would be better off tearing down the old part and the lunchroom.

*after
Council
meeting*
Chief Knox. Chief Knox introduced Doug Schmidt to the Council for their approval as the new officer. He said that the attorney recommended that he choose the next top choice from the interviews performed six months prior. Mayor Peterson recommended that Mr. Schmidt be approved as an officer. Councilman Jones moved that the Council approve Doug Schmidt as the new officer and Councilman Olson seconded. The motion passed unanimously. Chief Knox emphasized that Officer Schmidt is from Utah and not Idaho and is not a relative of his.

Tentative Budget. Mr. Sellers said that the State Code mentions that the Mayor should present a tentative budget this night, but that the State has not sent the property tax (mill levy) information to the City as yet. Since there was no way of determining a budget without this information, the Mayor did not submit a budget proposal.

* Jim DeGraffenreid - Proposed Sanck Shack. Mr. DeGraffenreid said that his bottom price is the same as he gave last time, or \$31,277.00. He said that a conversion to block and a regular roof would deduct \$3,300.00 from this price.

Mr. DeGraffenreid said that, when he was working on the cherry harvest for Santaquin Utah Stake, the Board of Health required a toilet facility within 100 yards of the people working. He said that he didn't know how this would effect the ball diamond, but felt they might have the same regulation. Mayor Peterson said that the restrooms were needed. Councilman Olson asked about the restrooms at the Bowery. Councilman Jones said that this is more than 100 yards away. Mr. Ed Neff said that, in prior years, the Councilman over the Parks would not allow these to be opened unless someone was there and responsible.

Mayor Peterson asked how much was budgeted for this building. Mr. Sellers said that \$7,000 was put aside for this building, as Councilman Callaway said that this is what it would cost. Mr. DeGraffenreid mentioned that, when Councilman Callaway showed him the plans, he told him he was looking at \$25,000 to \$30,000. He said that Councilman Callaway said that that was what he figured it would cost. Mayor Peterson said that she didn't think Councilman Callaway thought he could build this for \$7,000.

Mr. Sellers said that the \$7,000 was going to pay for the snack shack. He said that when this all began no one thought the snack shack would be so elaborate. Councilman Openshaw said that this is the way he understood the situation. Councilman Jones said that the Council knew they were going to have to build a snack shack and asked if there wasn't money recouped to do so other than the gravel. Mayor Peterson said that there was only the money out of the Capital Projects Fund for this. Mr. Sellers said that a lot of this money has been spent and some is tied up into buying Darwin Robbins' property.

Councilman Pay entered the meeting at this point.

Mayor Peterson said that the school has been held up putting in the curb and gutter until the snack shack comes out. Councilmen Jones and Openshaw said that they would attempt to move the old snack shack to the South.

Mayor Peterson asked about a recommendation on building the new shack, as she felt it is needed. Councilman Olson said that he felt this was needed as well, but that the City needs to pay for it as well. Mayor Peterson said that the money from the sell of goodies could help pay for the shack.

The Council asked about downsizing the building in order to cut some costs. Mayor Peterson said that she felt the building ought to be built as planned.

The Council stated that they could build the building on a lease-purchase agreement, but didn't want to go into debt at this point. Councilman Jones said that Mr. Sellers found out that the City could get a grant for this, but it would be August before the City could apply.

Councilman Jones suggested making do with a trailer or something until they could get a grant in August.

Mr. Sellers said that the City could get the lease-purchase agreement with the hope of impact fees coming in during the years as building picks up to help pay for this. Councilman Pay asked if they could do this and then get a grant later. Mr. Sellers said that they could not do this if the structure is already built.

Mr. Sellers said that, depending on the Judge's decision, the City might have about \$15,000. If the Judge rules on more than \$10,000 for this property, the costs could go much higher. Councilman Jones said that the City could not commit any more to this project until they know of the outcome of this case.

Councilman Jones asked how much the City could get on a grant. Mr. Sellers said that it would be at least 50%. Councilman Jones asked if it would be worth it to wait. Mayor Peterson said that this would knock the back out of the baseball. Mr. Neff said that this is the only source of additional revenues for the ball club.

Mayor Peterson said that the Council has made a commitment to replace the old snack shack.

Mr. Sellers was asked to check on some financing to determine what it would cost, etc.

Mayor Peterson said that she would call a meeting for the next night with the ball club people in order to discuss the possibility of their assistance in raising money for this.

Pili Saluone. Mr. Saluone requested that the Council allow him to change his route and pick up days. He said that the warm weather is bringing out more waste for some reason. He needs to rearrange his route so that his crew isn't working so long. Councilman Pay asked Mr. Saluone what he would suggest. Mr. Saluone said that he would like to pick up the North side of Main Street North on Thursdays and the South side of Main Street South on Fridays. He said that he would continue to check the commercial bins and dump them as needed. The Council felt that this would be OK. They requested that he wait and allow two weeks for this to be publicized. This will begin on May 19, 1983.

Mr. Saluone also asked about a price per ton of bringing other cities' waste into the Santaquin landfill. Councilman Pay said that his wife had checked on what other landfills charge and found that Provo charges \$7.50 per ton, Spanish Fork is charging \$9.00 per ton and Payson charges \$4.00 per cubic yard.

Mr. Sellers said that Mapleton had called about the service in Sanatquin and the landfill facilities. Councilman Pay asked what the difference in yardage and tonnage is. Mr. Saluone said that he would rather go by the ton, as this would more accurately reflect the amount of waste he has. He said that he would weigh at the Rowley packing shed, who had tentatively given approval for this.

Mr. Sellers said that the Council ought to consider that Mr. Saluone is also pushing the garbage and might ought to get a break on the price. Most of the money charged by these other towns is for pushing the waste.

Mr. Saluone asked if he could park his trucks at the City shops. The Council gave their tentative approval for this.

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

Chris Radio.....	\$ 981.00
Mountainlands.....	886.58
Tischner Ford.....	130.71
Utah Office Supply.....	40.95
Richard Johnson.....	264.45
Water & Wastewater.....	125.88
Money's Pro-Mart.....	63.89
Christensen's Dept. Store.....	19.99
Central Store.....	77.14

Trigon Corp.....	50.36
Don Knox.....	7.09
Hale Robinson.....	25.15
Lumber Land.....	3.75
Gibson's Product Co.....	10.12
Smith's.....	22.12
Reeve's.....	24.42
Jones' Paint & Glass.....	<u>146.77</u>
Total.....	\$2,880.37

Councilman Olson moved that the bills be paid as presented and Councilman Openshaw seconded. The motion passed unanimously.

Councilman Openshaw. Councilman Openshaw said that he had received a request from an individual to cut some cedar trees down on Main Street. No one had any objections to this.

Councilman Openshaw said that he would like to see the red curb by Mendenhall's market repainted. He said that he is afraid an accident is going to happen if something isn't done soon. Approval was given to have this done. The Council also discussed the parking area to the West of this market and the danger this posed.

Councilman Olson moved that the meeting be adjourned and Councilman Openshaw seconded. The motion passed unanimously at 9:15 P.M.

Approved this 18 day of May, 1983.

Sandra Peterson
Mayor Sandra Peterson

ATTEST: Sam Sellers
Sam Sellers
City Recorder/Clerk