

Minutes of a regular Santaquin City Council meeting held on Wednesday, January 19, 1983, at City Hall. Mayor Sandra Armstrong presided at the meeting with the following Councilmen present: Walter Callaway, Dan Olson, Sherman Jones, Lamar Openshaw and Grant Pay. City Recorder Sam Sellers recorded the meeting.

The following citizens and interested people were present: James Shepherd, Artis Callaway, Bert and Ramona Rosenlund, Edith Jarvis, Harriet Hallett, Bruce L. Dix, Jim Peterson, Richard Greenhalgh, Don Kay, Fred Openshaw, Vern Callaway, Joseph and Blanche Waters, Scott Porter, Philip B. Rowley, Eddie A. Neff, John A. Cluff and E. Don Knox.

Mayor Armstrong called the meeting to order at 7:05 P.M. She also offered the invocation and led the pledge of allegiance.

Public Hearing on HUD grant. Councilman Jones introduced the grant. He said that the City is attempting to get a grant from HUD to improve the water system in Santaquin. He said that the purpose of the hearing was to get public input into the grant useage.

Edith Jarvis recommended using cast iron pipe as this will last longer and this won't have to be redone as often. She said that the plastic pipe used in the past probably will not hold up. She also said that the replacement of the two inch lines in town ought to be a priority for fire protection purposes. Mrs. Jarvis asked if the Council felt it would be proper to raise the water rates in order to do this project. Councilman Jones said that the purpose of applying for this grant is to complete this without having to raise the water rates. He said that, with the economy the way it is, the Council is very resistant to raising more of the citizens' costs.

Jim Shepherd said that he has noticed the crews when they are working on the lines and has observed many two inch lines uncovered. Councilman Jones said that this is a real problem and a concern to the Council.

Jim Peterson, the Santaquin Fire Chief, said that there are many areas in town that have two inch water lines to fire hydrants. He also expressed concern about the plastic line on 400 North Street which might collapse during a fire. He said that the minimum diameter pipe required by the State Fire Marshall to fight fires is six inches. Mr. Peterson also said that there are some pressure relief valves in the South section of town and that Blanchard Greenhalgh knows where they are. Mr. Peterson said that the upgrading of the fire hydrants and lines to six inches would be a safety factor for the citizens of Santaquin.

Councilman Jones explained that the Council is looking at the town in sections and they would like to do the North East section of town with this grant. He said that this section has the most water leaks and needs to be upgraded for fire protection. He mentioned that the whole town is in this shape, but the large number of water leaks makes this section a priority. A water study performed in 1981 showed that the City is losing about 29% through leakage. Councilman Jones said that

most of the valves in this section are inoperable and it is difficult to turn water off in this section. Councilman Jones said that, included in the grant, is for insulation and new water service lines to home. He asked the people to be aware of this so they can make recommendations of people who need this done when the time comes.

Councilman Olson asked what the amount of the grant was. Mr. Sellers said that it was approximately \$243,000.00.

Summitt Creek Irrigation & Canal Co. Mr. Fred Openshaw represented Summitt Creek. He said that the original agreement mandated that Summitt Creek handle 10 cubic second feet of water coming down the canyon. He asked what would happen if more came down the canyon. Mr. Openshaw said that Summitt Creek is concerned about the liabilities each entity would have and said that they ought to get together on it.

Mr. Openshaw stated that the reservoir is almost full and that it is usually almost empty at this time of year and Summitt Creek is concerned about what might happen if the spring run off is as heavy as last year. Councilman Jones said that the Council would be concerned if it appeared the City might be in danger.

Councilmen Jones and Olson said they would like to be on a committee to meet with Summitt Creek representatives. Mayor Armstrong asked them if they would do so. Mr. Openshaw said that this would get things going and recommendations could be made.

Utah Power & Light Co. Mayor Armstrong said that Utah Power & Light had completed a Quit Claim Deed of the property on 100 South, deeding this to the City. Councilman Jones moved that the Council accept this property from Utah Power & Light and Councilman Openshaw seconded. The motion passed unanimously.

Dissolution of Waste Fund. Councilman Pay said that, after considerable study into this situation, he felt it would be better to dissolve the Waste Fund into the General Fund. He said that this fund is no longer needed as the City is not providing this utility, but is contracting it out. Councilman Pay moved that the Waste Fund be dissolved into the General Fund and Councilman Jones seconded. The motion passed unanimously.

Resolution on Social Security. Mayor Armstrong asked Mr. Sellers to explain this resolution. He said that this resolution gives the Social Security Administration the City's intent to withdraw from Social Security. He said that the Administration requires two years before this actually goes into effect. Mr. Sellers said that this two years would give the employees and the City the opportunity to take a real close look at this and see if it is what they really want to do and if there are some viable alternatives. He said that some of the employees are concerned about this as the Administration is recommending that no other local governments be allowed to withdraw, and this would get their intention in before this happens.

Mayor Armstrong asked if the employees had searched any alternatives

yet and Mr. Sellers said that this resolution gives the employees two years to do so.

Mr. Clint Cornwell said that at the present time none of the employees was wanting to withdraw from Social Security. He said that this is giving the City employees an option and, if they want to drop off in the next two years, they can. He said that if this is initiated now and they decide to drop off in the next two years, then their current recommendation of not allowing cities to do so won't effect Santaquin. He said that this will give the employees time to see how the Social Security will go in the next two years and if there is a better retirement plan available.

Councilman Callaway said that if this were happening all over the country it would really put the Social Security in a bind. Mr. Cornwell said that this is one reason the employees do not want to go out just yet. Mr. Sellers said that, for the two years, the City and employees will still pay their taxes for Social Security.

Mr. Sellers said that if, during the next two years, things look really bad for Social Security, then they will want to do something different. He said that this is the employees' retirement and they want something other than promises to retire on.

Councilman Callaway said that he would like to study this more. Mr. Cornwell said that the employees do too. Mayor Armstrong said that this resolution just leaves the door open to withdraw. Councilman Callaway said that he is thoroughly against this resolution.

Mrs. Rosenlund asked about the contribution rates and Mr. Sellers said that this could be renegotiated at the time of withdrawal by a Policy Document. He said that the rates in the Resolution are what the County does for their personnel. The Mayor asked if the County is out of Social Security and Mr. Sellers said that they were. He said that Orem is also out of the plan.

Mayor Armstrong asked for a motion on this resolution. Councilman Jones moved that the Council accept Resolution No. 1983-1 and allow the City's employees time to study this. He said that he feels like if this is what the employees want that it is up to them and they should be able to direct their affairs in their retirement. A resident asked about the money which has already been paid in. Mr. Sellers said that they do not get their money back. Councilman Callaway said that he could not understand why they are wanting this. Mayor Armstrong said that this is so they can drop Social Security if they want within the two years. Councilman Pay seconded the motion. Councilmen Jones, Pay, Openshaw and Olson voted in favor of the motion and Councilman Callaway voted against.

Resolution on State Retirement. Mayor Armstrong asked if this were the same type. Mr. Sellers said that this is a little different as the City would be providing an optional retirement plan and those who wanted to stay with the State Retirement Plan could do so. This resolution would allow those who wanted an optional plan the opportuni-

ty to invest in something else as appointed by the City Council.

Mr. Sellers said that the State Legislature is currently drafting a law making it unlawful to withdraw from the State Retirement and so they feel an urgency in this resolution as well.

Councilman Pay asked how the retirement is handled at present. Mr. Sellers said that the City pays .179 of the employees' wages into the retirement for them. This was given in lieu of a pay raise.

Councilman Callaway said that the State is in the same shape as Social Security and he has the same questions about this. He said that they were letting the ship down. Mayor Armstrong said that it was more of giving the employees a better option for retirement if it can be found.

Mr. Sellers said that Governor Matheson is now wanting to do to the State Retirement Fund which the Federal Government has done to Social Security. He said that the Governor is wanting to take \$30 million out of the Retirement money to balance his budget. He said that this is what happened to the Social Security Fund and the Federal Government does not have a Social Security Fund anymore, but it is in the General Fund. He said that this is the employees' money for their retirement and he doesn't like people messing with it.

Mr. Sellers said that in this case, some can stay in the State Retirement and some can withdraw.

Councilman Jones moved that the Council accept Resolution No. 1983-2 giving the employees the opportunity to look into other options for retirement and to pull out if they find something better. Councilman Openshaw seconded the motion and it passed unanimously.

COUNCIL BUSINESS:

1. Elmo Hallett - Mr. Sellers said that Mr. Hallett's only expressed concern with deeding his property in 100 North is that it would not leave his property in conformance with the Zoning Ordinance. He said that he had gone down there and looked at this and it would leave this a conforming lot. He said that he had explained this to Mr. Hallett, but that he may want Councilman Olson or someone to go down and step this off with him.

2. Make Work Program - Mr. Sellers said that, with the Governor's new make work program, the City may get some workers to assist the City. He said that Mr. Cornwell was wondering about more things to do. Mr. Cornwell said to let him know.

3. Business licenses. The following business licenses were reviewed:

Wayne Smith (business) \$25.00

Wayne Smith (1st qtr. beer, two pool tables, one juke box and one pin ball machine) \$155.00

Bill Okelberry (business) \$15.00

Forrest Smith (business) \$15.00

Linda Gee (business) \$15.00
Clyde Brown (business) \$15.00
Peggy Martin (business) \$36.00
Dale Bascom (business - new) \$15.00

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

4. School - Mayor Armstrong recommended meeting on January 29, 1983. at 9:00 A.M. Mr. Sellers was asked to remind the Council and to let Mr. Hansen know.

5. Church Impact Fee - Mr. Sellers pointed out the Impact Fee which the Council had come up with in a work session. Councilman Callaway moved that the City charge the Church this impact fee and that if the full \$15,000.00 is not used to gain 300 West and 100 North it will be refunded to the Church. Councilman Openshaw seconded the motion and it passed unanimously.

6. George Finch - Mr. Sellers pointed out to the Council that Mr. Finch had not completed his two sections of fence as agreed. Councilman Callaway asked if Mr. Finch and the City had signed this agreement. Mr. Sellers said that this was in the form of a motion in a Council meeting.

Mayor Armstrong asked if he was working on this. Councilman Olson responded, but it was not picked up by the tape recorder. Mayor Armstrong asked if the Council should give him more time on this. Councilman Openshaw said that he has improved the situation and he doesn't see why they can't give him more time. They said that they ought to give him time for Spring to break, maybe six months. Mr. Sellers said that he hasn't applied for a business license yet.

7. Planning & Zoning Committee volunteer. Mr. Sellers said that someone has volunteered to be on the Planning & Zoning Committee. Councilman Jones said that his name should not be mentioned until he has been interviewed. Councilman Olson said he would interview him.

8. Surplus Property - Mr. Sellers said that the resolution for Surplus Property and those who can sign for property needs to be passed. He said that Councilman Jones will be the representative again. Councilman Olson moved that this be approved and Councilman Pay seconded. The motion passed unanimously.

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

Don Eyre Oil.....	\$ 1,764.88
Ideal Machine.....	35.00
Med Assist.....	126.05
Mendenhall's.....	3.25
Mountain Bell.....	319.82
Mountain Fuel.....	748.77
Mountainland.....	84.00
Utah Power & Light.....	1,660.84

Wycoff.....	5.04
Andrews, Hymus & Co.....	606.00
Imperial Bank.....	16,675.93
PDM.....	17.86
Insul-Rite.....	115.70
Thatcher Chemical.....	142.50
John Cluff.....	5.17
Vanier Graphics.....	82.20
Don Knox.....	62.71
Totals.....	\$22,455.72

Councilman Jones moved that the City pay all the listed bills except for Ideal Machine and Councilman Pay seconded. The motion passed unanimously.

Mayor Armstrong. Mayor Armstrong said that she had attended a meeting last evening in Payson concerning the Regional Prison planned for this area. She said that there were two men at this meeting from the Utah State Board of Corrections. They said that there is a need for expanding the prison facilities and felt that moving away from the existing site would help in reducing the possibilities of riots, etc. She said it sounds as if they want to scatter the prisoners out over the State. She said that the County Commissioners have received word that the State is going to build a facility in Utah County. She said that the City will be told when they decide where it will be. She said that the first two choices for sites is South of Santaquin and West of Payson. She said that she doesn't know if the City has any say on this or not, but she said they would say something. She said that will start construction during 1984 and would take about a year to build. The facility will cost about \$9 million. She said that they tried to tell them that there would be no adverse impact on the cities. She said that if the City waits for Corrections to contact them, the ground will probably be purchased already.

Mayor Armstrong said that Payson's Mayor was very upset about the way this was going. She said that Payson's Mayor instructed the two to let their superiors know this and that Payson will do all it can to stop this being put in our area. Mayor Armstrong said that she instructed them to place Santaquin on the list as well. She said that this will employ 120 people, but there is no guarantee they will be from Santaquin or will move here. Mayor Armstrong said that she would keep the citizens informed of this.

Mayor Armstrong asked who had pushed Summitt Creek's wash last. She said that it really needs to be pushed again. Councilman Jones said that he thought Santaquin pushed it last. Don Kay said that he thought Summitt Creek had pushed this last. Mr. Sellers was asked to look up the last time the City pushed this and to contact Karen Rowley.

Mayor Armstrong said that a group of scouts has contacted her concerning some projects. Mrs. Rosenlund said that Wade Garner has also contacted her for a project and she had them contact Debbie Jones for work in the Library.

Councilman Olson. Councilman Olson asked if the City rentals ought to stay with last years' rental fees. The Council felt this would be alright.

Councilman Olson said that Scott Smith has contacted him regarding his building permit.. Mr. Sellers said that he would place the resolution for this on the next meeting. Mrs. Rosenlund said that there is still a problem concerning his deeds and he has not cleared this up yet. She said that the plot plan is not completed yet, either.

Councilman Olson indicated that he has been contacted by some residents on the franchise tax they have been charged on their electric bill. He said that the average electric bill for total electric homes is about \$200.00 which means that people are paying about \$12.00 per month franchise tax. He said that they are not paying for the gas because they do not have this. Mayor Armstrong and Councilman Jones said that their gas and electricity together is very close to this figure. Councilman Olson said that he checked with some who have gas and electricity and they do not come to that amount. Councilman Jones suggested that they may have heating stoves.

Councilman Olson said that he feels some study ought to be done on this and a lighting district be looked at. Mayor Armstrong felt that this would be alright and if Councilman Olson had some suggestions, they would be glad to hear them. She said that she had talked with someone who had talked with Councilman Olson and this person reported that Councilman Olson had told him/her that he had a better plan, but no one would listen. Councilman Olson said that he had never made this remark to anyone. He said that he had talked with someone about the lighting district, but this was brought up by former Councilman Floyd Nelson.

Councilman Jones said that the Council is in the process of having a hearing as to what the citizens would like to do.

Councilman Olson said that the City gets money from the utility companies and he feels they ought to average this up and find out what the homes are paying. They could then set a fee on each home. Mr. Sellers said that he and the Auditor had sat down together concerning this and found that the City receives about \$500.00 to \$600.00 over the City's utility costs which does not cover the administrative costs.

Mayor Armstrong brought out the fact that the City cannot tax County residents. Mr. Sellers stated that a lighting district would have to have an election prior to being approved.

Councilman Callaway. Councilman Callaway reported that he and Mr. Cornwell would be attending a school on lawn sprinklers at Mountainland in Orem.

Councilman Callaway said that he would like to be authorized to purchase a septic tank and septic lines for the proposed snack shack. Councilman Callaway moved that Mr. Cornwell be authorized to spend up to \$1,200.00 for a septic system for the new snack shack by the ball diamonds. Councilman Openshaw seconded the motion and it passed

unanimously.

Councilman Callaway moved that Mr. Cornwell be authorized to spend up to \$1,200.00 for new fencing materials at the ball diamond. Councilman Jones seconded the motion and it passed unanimously.

Mr. Eddie Neff stated that the tables at the Bowery are in terrible shape and that this ought to be looked at while the City has money for the Parks. Councilman Callaway moved that Mr. Cornwell be authorized to spend up to \$1,200.00 for picnic tables which will be used at the Bowery. Councilman Pay seconded the motion and it passed unanimously.

Clint Cornwell. Mr. Cornwell said that the equipment is also in terrible condition and would like to use the men he gets on the Works Project to fix these up. He said that it would cost about \$2,000.00 to fix the equipment into running shape. The Council explained that the \$3,600.00 they just approved is specifically for capital improvements at the Park. This comes from the money the City received from the School District for the Park. They explained to Mr. Cornwell that they do not have sufficient money in the other areas of the budget for extensive work on the equipment.

Councilman Pay. Councilman Pay stated that Robert Gardner from Mecham's Trailer Court had written him a letter concerning his fence. He said that the letter quotes Mr. Dick Greenhalgh as saying the City Council is stupid for having him put the fence up at this time of year. Councilman Pay pointed out that the Council tried to get them to put this in prior to last September. He said that he has three or four people quoted as authorities who said that the fence should not go in now. He has asked for more time. Councilman Pay said his ideas are that the North road should be barricaded.

Councilman Olson said that his understanding was that when the middle road was opened up, the North road should be shut. He said that they have been using this road for better than a month now. Mayor Armstrong asked if they have applied for a business license and Mr. Sellers said that he has not.

Councilman Pay said that he sent some receipts to show he has bought the fencing materials. He said that he should be given two weeks to put the fence in. He said that he has not done anything on the road and that he had told Mr. Gardner a week prior to this meeting that the road definately has to be barricaded so it won't be used.

Councilman Olson said that they are working in Salt Lake now and that there is a fence going in right next to them. Councilman Pay said that Mr. Gardner's main concern is frost. Councilman Olson asked Mr. Cornwell how deep the frost level is now. Mr. Cornwell said that the level was about six inches, but is zero now that it has warmed up. He said that the vehicles are sinking now.

Officer John Cluff stated that he has been dispatched to the new culvert twice now to pull children out of it. Chief Knox said that if this had to ripped up to cut children out of it, the City would have to

pay to have it put back in. Mr. Cornwell said that he has already decided to put grates over the culvert. Councilman Jones said that this is the reason the City asked for the cement aprons in the first place is so this sort of thing would not happen.

X Officer Cluff stated that they have had to pull people out of the mud by the culvert as they were sinking in.

Councilman Pay was asked to call Mr. Gardner and instruct them to go ahead and have them put the fence in and barricade the North entrance.

Mr. Cornwell said that the culvert is three feet onto City property.

Councilman Pay said that Mr. Gardner still has to put in the Park and the eight foot buffer zone.

Councilman Jones. Councilman Jones moved that the City make application for the HUD grant for the water system and that the City Council committ \$35,000.00 towards this project. Councilman Pay seconded the motion and it passed unanimously.

Councilman Jones said that if the City gets the grant, they will try to obtain an interest free loan for the City's share.

Chief Knox. Chief Knox presented the Council with a proposal for two new police cars. The first one, which would need all the equipment would cost \$4,944.80 and the second one would cost \$4,415.60 for a total of \$9,360.40. The cars he is looking at are Hertz rental cars and are in real good shape. They will come with a one year or 12,000 mile warranty and be guaranteed a 60% tread life left on the tires. All service, tune-up, wheel alignment, etc. would be done.

Chief Knox said that he understands that there is \$11,000.00 available from the defunct Motor Pool Fund.

Councilman Jones said that he has a car that has 160,000 miles on ie and is still running strong. Mayor Armstrong said that this does not have any bearing on this. She said that the money was put into the Motor Pool for the purpose of buying new cars and this is what they are proposing.

Councilman Jones asked when the money was put into the Fund to buy Police cars. Councilman Jones said that it is the Auditor's opinion that this \$11,000 should go towards the cars. Mr. Sellers said that the Police Department put a total of approximately \$9,800.00 into the Motor Pool Fund.

Councilman Openshaw stated that each department needs equipment. Mayor Armstrong said that this is true, but the money was put in for the purpose of buying police cars and this is what she would like to do. She said if they won't approve two, she would like to have at least one.

Councilman Callaway said that he had talked with Don Torgeson, who

works for the Highway Patrol, concerning this and he said that the Patrol puts on 120,000 to 130,000 miles before they turn their cars in. Chief Knox said that there is a lot of difference between driving cars 50 to 60 miles per hour and running them around town. He also said that only one officer drives these cars from the time they are new until they are turned in. He said that the cars the City has now have been abused and driven by too many different people.

The Council felt that this money ought to stay into the General Fund and be left intact in case the City runs low of money towards the end of the year. Mayor Armstrong said that she is afraid this money will be budgeted away if it is left in the General Fund.

Councilman Openshaw asked if there was any time all three officers have to be on duty at the same time. Chief Knox said that the departments which have a car per man program are dollars ahead on maintenance, as the officer assigned to the car is responsible for that car.

Prior minutes. The minutes of the meeting of January 5, 1983, were reviewed by the Council. Councilman Pay moved that the minutes be approved as changed and Councilman Jones seconded. The motion passed unanimously.

Councilman Callaway moved that the meeting be adjourned and Councilman Jones seconded. The motion passed unanimously at 10:05 P.M.

Approved this 16 day of February, 1983.

Sandra Armstrong
Mayor Sandra Armstrong

ATTEST: Sam Sellers
Sam Sellers
City Recorder