Minutes of a regular Santaquin City Council meeting held Wednesday, April 21, 1982, at City Hall. Mayor Sandra Armstrong presided at the meeting and the following Councilmen were present: Walter Callaway, Newell Checketts, Sherman Jones and Dan Olson. Councilman Grant Pay was excused as he was attending a funeral. City Recorder Sam Sellers recorded the meeting. The public and press were notified as required by law.

· \*\*\*

\*

Mayor Armstrong called the meeting to order at 7:25 P.M. Councilman Olson offered the invocation and led the pledge of allegience.

Minutes of April 7, 1982. Mr. Sellers indicated that he did not have time to proof read the minutes prior to being printed and there were some errors. These were pointed out and corrected (see original minutes of said date for corrections). Councilman Olson moved that the minutes be accepted as corrected and Councilman Checketts seconded. The motion passed unanimously.

Minutes of April 13, 1982. The minutes of the special meeting held on April 13, 1982, were reviewed. Some grammatical errors were also corrected in these minutes. Councilman Callaway moved that these minutes be accepted as corrected and Councilman Jones seconded. The motion passed unanimously.

Minutes of Executive Meeting held April 13, 1982. Councilman Jones asked that the second paragraph be changed to read as follows: "The meeting was called to consult with the City's Water Attorney, Robert Fillerup, concerning the problem with the agreement with Genola and paying them \$30.00 a year for conveying this water."

Santaquin

<u>Cemetery Deed Resolution.</u> Mr. Sellers read the final draft of the Resolution, which provides for a charge for recording additional deeds. Councilman Callaway moved that Resolution No. 1982-5 be accepted as read and Councilman Checketts seconded. The motion passed unanimously.

Councilman Olson left for a fire call at 8:00 P.M.

Mr. Sellers reported information which he had obtained from a meeting with Recorders across the State. The Garbage rates charged by Santaquin are fairly low as compared to other cities. Those being serviced by Ideal Waste, which used to service Santaquin, are paying from \$4.25 to \$6.00 per month. Also, only one other city allows dump passes and this is only good for three free passes into the dump. Other cities are also considering canceling out their Perpetual Care Funds for their cemeteries. Most cities are using the funds by making inter-fund loans, but other than capital improvements, can never use the money. Tax payers inside the cities are being taxed to upkeep the cemetery whether they have a lot or not. Those who own lots and live outside the cities do not pay to upkeep the cemetery. In Santaquin, a care charge has been charged, but there are no addresses to send to those living outside the city and therefore they never pay.

A solution to this last point may \( \begin{align\*} \text{be} \) be an annual charge to cemetery lot owners living outside the city and obtaining their addresses upon

selling them a lot. Councilman Callaway said that he is worried about doing away with the Fund, but felt the annual charge for out of town owners was a great idea. Mr. Sellers pointed out that the city is not presently charging a permanent maintenance amount and all of the revenues are going into the General Fund. The last purchase of the Spainhower home will deplete the fund anyway. The city is now having to use Revenue Sharing moneys to fund the payments for this purchase. It was generally agreed that additional study should be done in this

Mr. Sellers said that it would be valuable for him to continue going to these meeting if he is allowed to. Councilman Jones moved that Mr. Sellers be allowed to go to the Recorder's meetings each month and that transportation be provided for him. Councilman Checketts seconded the motion and it passed unanimously.

Mr. Sellers reported that he had heard from the City Auditor concerning the problem with the Motor Pool Fund. This Fund could be dissolved but it would go into the General Fund. The Motor Pool Fund is currently paying off an approximate \$12,000.00 deficit which would be funded into the General Fund. The General Fund cannot absorb this deficit. Something would have to be done to clear this deficit first. Councilman Jones asked what the effect of dissolving this fund would be to the departments. Mr. Sellers said that he has not been able to get this information together as yet, but would get it to them.

## Council Business.

- 1. Juries for the Mott and Provstgaard trials. Mr. Sellers said that the moneys need to be approved for the paying of these two trials. This will be \$220.00. Councilman Callaway moved that the payment of the Mott and Provstgaard jury trials be approved and Councilman Checketts seconded. The motion passed unanimously.
- 2. The Westovers are asking for the deeds on the properties which they turned over to the city for a performance bond. Former Councilman Fred Thompson was asked to determine if they had performed as promised, but had failed to do so. Mayor Armstrong asked that this be turned over to Councilman Olson.
- 4. Officer James Guynn asked that he be allowed to use the City's low boy trailer to haul some junk cars to Payson hospital for an extracation class. Santaquin is putting on the class and Everett Kester, Junior is providing the cars. Councilman Jones and Mr. Cornwell pointed out that this trailer is not road worthy. Councilman Jones said that if Officer Guynn and Councilman Callaway approach Mr. George Finch, he would possibly assist in hauling the cars.
- 5. Mr. Sellers brought up a possible problem with people wanting to

raise the Rex rabbits for their fur. The Zoning Ordinance prohibits the raising of mink and foxes for pelts, but does not say anything about rabbits. Mr. Cornwell said that he had lived next door to Mr. Cy Bylund when he was raising rabbits and could smell nothing, so felt this was different from mink or foxes. The Council asked this to be sent to the Planning and Zoning Committee for a recommendation.

Mayor Armstrong asked if the City has contacted Mr. Cy Bylund concerning his water connection. She said that something needs to be done about this problem. Mr. Sellers pointed out that the same problem exists with Mr. Wayne Smith who had signed a contract with the City stating he would purchase a connection and never has.

Councilman Olson re-entered the meeting.

6. The problem of signs in the city was raised. Mr. Sellers pointed out that the Planning and Zoning Committee was not given adequate information as to what the Council wanted them to do. Councilman Jones said that he thought the Council wanted the Committee to look at all the signs in the commercial zone and approve or disapprove them. Then send this recommendation to the City Council and the Council will enforce their decision. Otherwise, if they had to go to court, the city would not have a recommendation of this Committee to back them up. Mr. Sellers indicated that he would pass this on to the Committee and hoped it would clarify the Council's request to them. Mr. Sellers was asked to place a proposed sign moritorium on the next agenda.

Councilman Callaway moved that the meeting be extended to 9:15 P.M. and Councilman Jones seconded. The motion passed unanimously.

7. Mr. Sellers pointed out that the Council will need to have a public hearing on the Master Plan to change 500 West from a 100 foot collector road to a regular 56 foor roadway. Mayor Armstrong asked that this also be placed on the next agenda.

Councilman Callaway moved that these bills be approved for payment and Councilman Checketts seconded. The motion passed unanimously.

Councilman Jones moved that the Council have an Executive Meeting with the Genola Town Council, concerning the conveyance of water through

Santaquin's water system, on Wednesday, April 28, 1982, beginning at 7:30 P.M. Councilman Checketts seconded the motion and it passed unanimously with all four Councilmen present voting in favor.

Councilman Callaway moved that the meeting be adjourned. Councilman Jones seconded the motion and it passed unanimously at 9:05 P.M.

Approved this 5th date of May, 1982

Mayor Sandra Armstrong

ATTEST: \_ Sa

Sam Sellers City Recorder Minutes of a Santaquin Council Executive Session held on Wednesday, April 28, 1982, held at City Hall. Mayor Sandra Armstrong presided at the meeting and the following Councilmen were present: Grant Pay, Newell Checketts, Sherman Jones and Dan Olson. Councilman Walter Callaway was excused for work. The following members of the Genola Town Council were also present: Mayor Fred Mecham and Councilmen Max Nelson, Tim Haveron, Ken Cluff and Lloyd Nelson. Recorder Sam Sellers recorded the meeting.

Mayor Armstrong called the meeting to order at 7:50 P.M.

The subject of this meeting was to negotiate with Genola on their culinary water being transported through the Santaquin City system.

Meeting was adjourned at 9:30 P.M.

Approved this 5th day of May, 1982.

Mayor Sandra Armstrong

ATTEST:

Sam Sellers City Recorder