

Minutes of a regular Santaquin City Council meeting held Wednesday, February 3, 1982 at City Hall. Mayor Sandra Armstrong presided and the following Councilmen were present: Grant Pay, Newell Checketts and Dan Olson. The public was notified of the meeting as provided by law. City Recorder Sam Sellers recorded the meeting. Mayor Armstrong called the meeting to order at 7:05 P.M. Councilman Checketts offered the invocation and Mayor Armstrong led the pledge of allegiance.

Prior minutes. The minutes of January 20, 1982, were reviewed. Councilman Pay moved that the minutes be accepted and Councilman Olson seconded. The motion passed unanimously.

Resignation. Mayor Armstrong read a letter of resignation submitted by Chief Gary McGiven. Councilman Olson expressed appreciation for the work which Chief McGiven had done by upgrading the department and creating a precedence of professionalism. Councilman Olson moved that Gary McGiven's resignation be accepted and Councilman Pay seconded. The motion passed unanimously.

Council Business.

1. The Council decided that the City could not afford to pay for an ad in the progress addition in the Daily Herald.
3. Animal Shelter agreement with the County. Mr. Sellers said that the costs for destruction appeared to be the same as the previous year. Councilman Checketts moved that the City accept the Animal Shelter agreement with Utah County. Councilman Olson seconded the motion and it passed unanimously.
4. Councilman Olson moved that the City donate the couch and chair taken from the old Spainhower home to the Senior Citizens. Councilman Pay seconded the motion and it passed unanimously.

Councilman Jones entered the meeting at 8:30 P.M.

Appointment for Planning and Zoning Committee. Councilman Olson recommended that the City appoint Mr. William Van Ausdal to the Planning and Zoning Committee to replace Councilman Checketts's vacancy. Councilman Jones moved that Mr. Van Ausdal be placed on the Committee and Councilman Checketts seconded. Councilmen Pay, Checketts and Jones voted in favor and Councilman Olson abstained. The motion carried. *

Rentals for City owned buildings. Councilman Checketts brought out that he and Councilman Olson were recommending the following rents for the City owned rentals:

Fire Station - \$110.00 per month.
Old Spainhower Home - \$150.00 per month.
Old Hall Home - \$200.00 per month.

Councilman Jones moved that the Council accept the rental fees and Councilman Pay seconded. The motion passed unanimously.

Resolution 1982-2.

Councilman Pay said that the Waste Disposal Ordinance appears to allow the City to sell cards to the dump to non-utility users. He recommended that the City sell these at the rate which Santaquin

residents pay for their monthly pick-up. Also, if a person is caught dumping illegally, he shall be fined or required to buy a card. The resolution was not acted upon at this time in order to give the Council more time to study the issue and to allow Councilman Pay time to talk with Genola about Garbage pick-up.

Refuse pick-up. Councilman Pay and Mr. Clint Cornwell announced that the homes East of the Freeway will have their refuse picked up on Friday beginning February 12, 1982. Councilman Pay moved that the refuse East of the Freeway be picked up on Fridays and the City use the 3rd Ward scouts to pass out fliers of notification. Councilman Checketts seconded the motion and it passed unanimously.

Business licenses. The following licenses were reviewed:
Larry Chappel - Walt's Bar: business, beer and amusement devises.
Julie's Western Wear: business license.
Save A Dollar: business and beer licenses.
Rainbow Cafe and Bar: business, beer and pool table licenses.
Councilman Olson moved that these licenses be accepted and Councilman Jones seconded. The motion passed unanimously.

Citizen's Committee. Mayor Armstrong informed the Council that she is in the process of forming a Citizen's Committee. The first thing they will handle will be the Queen contest. Mrs. Emmy Christiansen, Mrs. Eileen Butler, Miss Pat Neff and Miss Judy Gonzales were present. The last three work at Wasatch Bank and stated that their manager has committed to finance the Queen contest. Mayor Armstrong said that some of the other auxiliaries had also committed financing towards a float.

Councilman Jones moved that the Council take a 30 minute break and meet with the City Auditor about some budget problems. Councilman Pay seconded the motion and it passed unanimously.

Mayor Armstrong announced that the next meeting will be held at the Senior Citizen's Hall and will be a public hearing on the franchise and utility taxes and a possible increase in water rates.

Water Grant. Councilman Jones said that he had discussed with Don Cole in Salem the possibility of engineering the proposed new water system for Santaquin. Mr. Cole told him there would be about one year's lead time involved. Councilman Jones said that he would like the new Citizen's Committee to assist in the decision of whether to continue with the project now or to wait a few years. He also recommended that the Chairman of the Planning and Zoning Committee be on the committee. Mayor Armstrong said that she felt the committee could be used for a variety of reasons in order to get community involvement. Councilman Jones said that the system would cost around one million dollars. The system would eliminate the 30% leakage and would reduce pumping and repair costs. The City is looking into a 50% grant with the citizens picking up the other 50%. The City could borrow its 50% at 5% interest through Farmer's Home Administration with a forty year pay back. The Council felt the committee should look into the problems, have public hearings for input and make some

recommendations to the City Council.

Councilman Jones moved that the Citizen's Committee be made up of five members with the Planning and Zoning Chairman being a member. Councilman Checketts seconded the motion and it passed unanimously.

Councilman Jones moved that the meeting stand adjourned. Councilman Olson seconded the motion and it passed unanimously at 9:25 P.M.

Approved this 3 day of March, 1982.

Sandra Armstrong
Mayor Sandra Armstrong

ATTEST: Sam Sellers
Sam Sellers
City Recorder