

Minutes of a regular Santaquin City Council meeting held Wednesday, July 15, 1981. The Mayor, City Council and two news sources were notified of the meeting in writing and the public was notified by public notice at least 24 hours prior to the meeting. Councilman Floyd Nelson acted as Mayor Pro-Tem and asked that Mayor Robert E. Steele be excused as he had injured his eye. Other members of the City Council present were: Sherman Jones, Tom McCloud and Walter Callaway.

Councilman Nelson called the meeting to order at 8:00 P.M. Councilman Jones offered the invocation and Councilman Callaway led the pledge of allegiance.

The first item of business was a beer license for Mendenhall's Market for the next quarter. Councilman Callaway asked if there were any problems reported and Mr. Sellers said that he had heard of none. Councilman Jones moved that the license be granted and Councilman Callaway seconded. The motion passed unanimously.

The next item was a business license for Michael and Karen Daniels. They are opening a business in their home called Video Connections. They will be renting and selling home movies and the video machines to play them on. Councilman McCloud moved that the license be granted and Councilman Callaway seconded. The motion passed unanimously.

Mr. Sellers indicated that Mayor Steele had asked him to bring up a few items for consideration. He wanted Councilman Thompson to be reminded about the canyon party. Since Councilman Thompson was not present, it was not discussed.

Mayor Steele also asked that a meeting be set up with the water board about the ditch on the Alexander Subdivision. Councilman Jones said that he would take care of this.

Mr. Sellers said that the City Attorney, Richard Johnson, had recommended that the City exercise its option to have an independent appraisal on the proposed roadway on the Alexander Subdivision.

Officer Jim Guynn had turned in some bills to be reimbursed. They consisted of some gas and uniform bills. The gas bills were incurred in transporting prisoners to jail in Provo and the uniforms were purchased for Chief McGiven and Officer Ursulich. Councilman McCloud moved that the bills be paid and Councilman Callaway seconded. The motion passed unanimously.

Mr. Sellers brought out the fact that the electricity in the Library was still out. Councilman Jones indicated that he felt that no one should be making any alterations and/or changes to any parts of the building without the approval of the City Council. Councilman McCloud said that he had gone through the basement and approves of what they are doing. Councilman Jones said that they should submit a plan and get a building permit and have it inspected. The telephones have to be plugged into the newer part of the building to even ring. Councilman McCloud said that it would be space well worth its use and would save the City money. Councilman Callaway said that he felt they

should have a journeyman electrician doing the work. Councilman McCloud said that he understood they had someone qualified doing the work. Mr. Sellers pointed out that they had a teenage kid working off a fine doing the work. He was being supervised by the electrician for Payson City but he was not here all the time. The problem they are having now is that a fuse has been blown and they cannot find the fuse box. Councilman Jones made an informal recommendation that Councilman McCloud oversee the project in the basement and the Police Department. Councilman McCloud indicated that they want to use the Police Department as a courtroom. Sherman Jones moved that Councilman McCloud oversee the projects until they are completed and make sure everything is done properly with permits and inspections. Councilman Callaway seconded the motion and it passed unanimously.

Councilman Nelson brought up the fact that he had inspected George Finch's junk yard. He reported that Mr. Finch said that he would burn no more tires or other noxious substances. He also said that Mr. Finch would move the cars off the property to the North. Councilman Callaway said that Mr. Finch had told him that he would not move cars that were in the County. Councilman Nelson said that Mr. Finch was very cooperative. Councilman Nelson pointed out that he could see no difference in Mr. Finch's cars being on City property and Tischner's cars being on City property. Councilman Nelson said that Mr. Finch has an agreement with former City Councils, and they are in the minutes, to use the lot to the North of him to store cars that are operable.

Councilman Nelson said that he had gone over the dump with Mr. Morris Smith, who had given the land to the City, and they were going to do additional research with some County Plat Maps. He indicated that the City should get the property squared away with the Rowleys so there will be no further confusion in the future. Councilman Nelson also said that there was an agreement between the City Council and Mr. Smith that, inasmuch as Mr. Smith had turned part of the property for the dump over to the City, he could have perpetual free access for his personal garbage. Councilman Nelson indicated that this agreement was written and in the minutes and needs to be researched.

Mrs. Sandra Gurney was next to approach the Council. She announced that the City representatives for the pool have met with the Bureau of Reclamation to find out what they have available so far as swimming pool grants are concerned. According to the criteria used to judge needs, etc., Santaquin has as good a chance as anyone else. The City will apply for a matching grant and the committee will strive to build up as much money as they can for the matching part. Mrs. Gurney announced that the 22nd of August has been set aside as a community day to raise funds for this purpose and to get City wide support. She also said that there would be an account at the bank open for anyone who desires to contribute money. The bank will keep a record of all those who donate money and then send the deposit slips to Mrs. Gurney. The carnival will consist of games, dinner, etc. Mrs. Gurney asked the City to underwrite the activities so that the volunteers would not lose money in case something happens. Most items will be donated, however. A questionnaire will also be distributed asking the

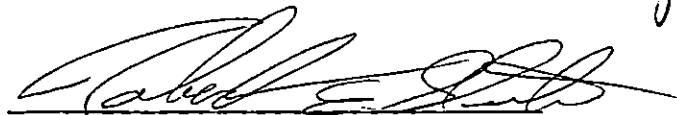
people what they would like to see come into Santaquin. Mrs. Gurney also asked that the \$10,000.00 already set aside for the pool be placed into the account she has set up and have her name and Councilman Callaway's name or whoever on the account. Mr. Sellers pointed out that they will only get 5 1/2% interest at the bank, whereas, the City is getting in excess of 13% at the State Treasurer's office. Currently the interest on the \$10,000.00 is not being set aside for the Pool. Mr. Sellers pointed out that as they received an appreciable amount of money at the bank, this money could be turned over to the City Treasurer and she could put it with the \$10,000.00 and earn more interest. The interest should be included as part of the appropriated amount in this case. Councilman McCloud asked what the estimated costs would be and Mrs. Gurney said that part of the application asked for the construction costs and whether the City could maintain the pool after it was built. These costs would have to be studied out by looking at other similar pools.

Mrs. Gurney indicated that to get support the people need to be assured that the money will not be touched for anything other than the pool. She also indicated that they were trying to get Genola and Goshen involved in the fund raising activities and wanted to be sure they would never be discriminated against. Councilman Callaway indicated that the only thing which bothers him will be the upkeep and maintenance on the pool after it is built. Mrs. Gurney indicated a large amount of support as she has to turn people away each year. Councilman Callaway moved that the City underwrite the Swimming Pool Committee on their fund raising day to the amount of \$250.00. Councilman McCloud seconded the motion and it passed unanimously.

Mrs. Gurney also indicated that when she opened the account at the bank, they had to have a social security number so she gave them hers. Mr. Sellers pointed out that the City has an account already with its number on it. Councilman Callaway pointed out that they wanted a swimming pool fund and it would have to be tax exempt. Mr. Sellers was asked to take a look at the problem. Mr. Sellers indicated that if the account was changed over to a City account that Mrs. Gurney would not be able to draw the money out of it as he and Mrs. Rosenlund are bonded to oversee the City's money. Mrs. Gurney said that she wants it set up so that the money could not be drawn out for any other purpose than a swimming pool. Mr. Sellers indicated that he and the treasurer would be responsible if the account was put into the City's name and they would be liable for what happens. He pointed out that if the money is appropriated for the swimming pool, the firm who does the audit will make sure the money is still in appropriation. Mike Olson asked if the \$10,000.00 was still there and the Council and Mrs. Gurney assured him that it was.

Councilman McCloud moved that the meeting be adjourned and Councilman Jones seconded. The motion carried unanimously at 8:40 P.M. Councilman Nelson had to leave the meeting at this point. An informal discussion with Engineering and Associates was held at this point on the Sewer and Water Study which they performed for the City.

Approved this 19 day of August, 1981.



Mayor Robert E. Steele

ATTEST: Sam Sellers  
Sam Sellers  
City Recorder