Minutes of a regular Santaquin City Council meeting held March 4, 1981. Mayor Robert E. Steele presided and other members of the Council present were: Tom McCloud, Sherman Jones, Fred Thompson and Floyd Nelson. Councilman Walter Callaway was excused because of work. Recorder Sam Sellers recorded the minutes of the meeting. Members of the Council and media were notified by mail three days prior to the meeting and were also given copies of the prior minutes to review.

Mayor Steele called the meeting to order at 7:04 p.m. Councilman Thompson offered the invocation and Councilman McCloud led the pledge of allegience.

Mayor Steele asked if there were any corrections and/or additions to the prior minutes of <u>February 18, 1981</u>. Councilman Thompson moved that the Council accept the minutes as written and Councilman McCloud seconded. The motion carried unanimously.

Mr. Terry Hallett approached the Council with an application for a new business. He indicated that it will be a batch plant for cement and will mix up to one yard at a time. Some concern was raised about the amount of dust that may be raised from this sort of operation and he indicated that he would be able to keep the dust down. As Mr. Hallett's father is the owner of the property and a business of this sort needs input from the neighbors, Councilman Nelson moved that this be referred to the Board of Adjustments. The Council indicated that it was generally if favor of this sort of business if the problems could be worked out. Councilman Thompson seconded the motion and it carried unanimously.

Mrs. Debbie Jones was next on the agenda. She has been volunteering as the City Librarian and has been in the process of putting the City Library in shape. She has been cataloging the books and arranging them on the shelves. Mrs. Jones said that she would like to see the Library budget increased for this next fiscal year. She said that the county's bookmobile program was going to be scraped and the library would probably be used more. She also said that the school was willing to go in with the City on showing some films and charging the children \$.50 each for admission. Mrs. Jones said that she would like to see \$1,000.00 allocated for the next fiscal year. Councilman Thompson, upon Mayor Steele's recommendation, moved that Mrs. Debbie Jones be named the City Volunteer Librarian. Councilman McCloud seconded the motion and it carried unanimously.

Mrs. Sandra Gurney was next on the agenda. Mrs. Gurney indicated that she wanted some committment from the Council as to the type of swimming pool they would like to see come into Santaquin. She wanted the City to look into the types of grants available and she would persue the fund raising for additional funds if they are needed. The Council indicated that, because of weather and short swimming season, they would like to see some type of indoor pool. They would also like to persue a solar pool as this would be more economical for the City. Mrs. Gurney indicated that she would open an account at the bank for volutary funds. Mr. Sellers was instructed to check out the different agencies and find out what, if anything, is available.

Councilman Thompson indicated that Councilman Callaway had asked him to make a motion allocating \$20.00 to Leon Jensen for the Boy Scouts. He made this motion at this time and Councilman Nelson seconded. The motion carried unanimously.

A letter of intent from Howard, Lewis and Peterson as the new City Attorney firm was read. Mr. Richard Johnson would be the attorney in the firm who would be working directly with the City. His services would be \$45.00 per hour for time worked. Councilman Thompson moved that the City accept the firm of Howard, Lewis and Peterson as the City's attorney firm. Councilman McCloud seconded the motion and it carried unanimously.

The list of current bills was reviewed next. Councilman Jones moved that the City's bills be paid except a \$64.00 bill to Engineering Associates and a \$56.00 bill to Utah County for jail billings. Councilman McCloud seconded the motion and it carried unanimously.

Councilman Thompson reported that the County Health Department has instructed Mr. Boyd Applegate, constructing the new Post Office, to pipe the ditch on the East side as the septic drain fields run too close for the ditch to remain open.

Mayor Steele indicated that Mountainland Association was asking for their share of money towards the Senior Citizens to be reduced as their budget for the year has been reduced. Councilman Thompson moved that the City accept this reduction and Councilman Nelson seconded. The motion carried unanimously.

Mr. Terry Gardner and his wife approached the Council about reopening Darrell's Fun Center under new management, to be called Lou's Fun Center. They indicated that at the present time there was some disagreement with Mr. Holman as to the worth of his business and they felt he was asking too much. The Council indicated that they were generally in favor of the move and were hopeful that an agreement could be reached.

Councilman McCloud brought up the County Fire Agreement and indicated that it was a fairly substantial increase from the last year and he felt good about it. After some discussion, Councilman McCloud moved that the City accept the agreement amd Councilman Thompson seconded the motion. The motion passed unanimously.

Mayor Steele asked Mr. Sellers to obtain from Mr. Richard Johnson a legal opinion on the ordinance as to the revokation of Darrell's Fun Center in light of the problems which have occured.

Mayor Steele, with the consent of the Councilmen present, called a special called a special Council meeting for Saturday, March 7, 1981 at 9:00 a.m. The purpose of the meeting will be to review what the City has accomplished thus far, physically evaluate the projects in progress and look at what needs to be done in the future. Mr. Sellers was asked to post the meeting and invite the public to attend if they desired.

Dr. Blake Gammell, a dentist from Springville, approached the Council to ask for their recommendation for appointment to the Board of Directors of the Central Utah Water Conservancy District. The appointments are made by the Judges of the Fourth District Court.

Councilman Thompson moved that the meeting be adjourned and Councilman Nelson seconded. The motion passed unanimously at 8:50 p.m.

Passed this 18 day of March, 198).

Sam Sellers City Recorder Mayor Robert E. Steele