Minutes of a regular Santaquin City Council meeting held <u>January 7, 1981</u> at City Hall. The meeting was called to order at 7:02 P.M. by Mayor Robert E. Steele with the following members of the City Council present: Walter Callaway, Fred Thompson, Sherman Jones and Floyd Nelson. The invocation was offered by Councilman Thompson and the pledge of allegience was led by Mayor Steele. Recorder Sam Sellers recorded the minutes.

The minutes of the December 3, 1980 meeting were reviewed and Councilman Thompson moved that they be approved as read. Councilman Callaway seconded and the motion carried unanimously.

The minutes of the December 17, 1980 meeting were also reviewed. Councilman Thompson moved that these minutes be accepted as read. Councilman Callaway seconded and the motion carried unanimously.

Councilman Jones reported that the gravel which Mr. Phil Rowley requested for their building had been sold to them for 25 cents per cubic yard.

The next agenda item was a water agreement with Mr. Jack Olson on his greenhouses. The agreement was reviewed for the Council by Councilman Jones. The agreement was corrected to "450 West" in the place of "450 East". Mr. Olson asked a question about point number 5 which gives Santaquin City the right to cancel the agreement with one year's notice. Councilman Jones indicated that the lawyer who helped him draw up the agreement had indicated that this sort of clause needed to in the document. Mr. Olson also had a question on point number 7 which would prohibit him from making any other connections to this line. His main concern was that, according to this agreement, he would not be able to connect any more greenhouses to this line. Point number 7 was changed to read "This agreement may not be assigned by Olson, without written consent of Santaquin City, first had and obtained." Councilman Jones moved that the City enter into an agreement with Jack Olson in accordance with this document. Councilman Nelson seconded and the motion carried unanimously.

The current bills were looked into next. Those not authorized for payment were: both Municipal Funding - hold until City receives its money for containers; MIBAR, INC. - hold till determine if works correctly; Gustin Hydraulics - hold till next billing. Mr. Sellers was asked to pay the Utah County jail billing under protest. Councilman Jones moved that the bills be paid as authorized and Councilman Callaway seconded. The motion carried unanimously.

Councilman Thompson left to attend a Planning and Zoning meeting in progress.

Councilman Nelson moved that the City hold all Municipal Funding payments until the City receives its money for the garbage containers at which time a check for money due Municipal Funding will be issued. Councilman Jones seconded the motion and it carried unanimously.

The 1981 business licenses which were received were reviewed next as follows:

Sarah Allred and Floyd Stewart requesting beer and business licenses

for Walt's Bar. They indicated they will sell food and beer. Councilman Callaway moved that a beer and business license be granted for Walt's and Councilman Nelson seconded. The motion carried unanimously.

Wayne Smith desired approval of just a business license at the present time in order to get his place of business, (Golden Pheasant) soon to be called Wayne's Place, ready for customers. Councilman Callaway moved that the business license be granted and Councilman Jones seconded. The motion carried unanimously.

Ernest Farnsworth applied for a business license for FARNSWORTH ENTERPRISES. Councilman Callaway indicated Mr. Farnsworth desired to do some welding at his home in his carport. Councilman Callaway moved that Mr. Farnsworth be granted a business license and Councilman Jones seconded. The motion carried unanimously.

Two business license renewals were also reviewed: B & G Auto Repair and Salvage and McBrides Red Rooster Restaurant. Councilman Jones moved that these licenses be renewed and Councilman Callaway seconded. The motion carried unanimously.

It was discussed whether Avon Representatives, Insurance Agents, Agricultural related businesses or Contractors whose office is in town but do all their work outside the City limits are required to have a business license. Mr. Sellers was asked to discuss this with the City Attorney Don Eyre.

The bids for the City employees health insurance were discussed next. Because of two existing conditions, ie, only three employees in a group and Chief McGiven's wife is expecting, the decision was to go with United of Omaha. This company will continue to cover Chief McGiven's wife as well as allow a minimum of three individuals on the group policy. Councilman Callaway moved that the City accept United of Omaha as the employee insurance carrier and Councilman Jones seconded. The motion carried unanimously. This is to become effective February 1, 1981.

The County Fire Agreement was brought up next. Since Councilman McCloud, chairman of the Fire Department, was not present, Mayor Steele recommended that this be postponed to the next meeting.

Councilman Jones reported that he had discussed with Mr. Cy Bylund about his and his mother's hook-up being on the same meter. It was determined that there was not a water main on his street and that the City had asked him to connect to his mother's when he moved in. Mr. Bylund indicated that he would have no reservation about connecting into a water main when one is put in. Councilman Jones said that the City is aware of the problem and will require Mr. Bylund to hook up another meter as soon as a line is put in the street.

Councilman Nelson reported that the City is very short on garbage con-

tainers. He indicated that he had checked with Williamson's and they had no objection to the City going to a larger container. The City had received some bids that will be reviewed in the future.

Councilman Thompson and Mr. Cy Bylund were called into the meeting as the County Planning and Zoning request for additional information on Mr. Bylund's proposed zone changed were going to be looked at. The Council indicated they wanted the City's Planning and Zoning Committee to look at the future impact this may have for the City and then make a recommendation to the City Council. Mr. Sellers was to write a letter to Mr. Jeff Mendenhall of the County Planning and Zoning office indicating this course and asking for a postponement of the County's hearing on this matter.

Councilman Thompson reported that the City's Planning and Zoning Committee had approved the proposed annexation west of town with the only stipulation being that everyone conform to the annexation ordinance.

No one showed up from the contractors building the Post Office.

Mr. Ross Syphus indicated that the Water and Sewer Study was coming along well. They are waiting for the aerial photograph to be taken so they can continue into their next phase of the study.

Councilman Jones moved that the meeting be adjourned. Councilman Thompson seconded the motion and it carried unanimously at 8:40 P. M.

Approved this 18 day of February , 1981.

Mayor Robert E. Steele

BY:

Sam Sellers City Recorder