inutes of a regular Santaquin City Council meeting held <u>December 3, 1980</u> at City hall. The meeting began at 7:05 p.m. with Mayor Robert E. Steele presiding and the following members of the City Council present: Sherman Jones, Walter Callaway, Floyd Nelson and Fred Thompson. City Recorder Sam Sellers recorded the minutes.

The minutes of November 19, 1980 were reviewed and discussed. Councilman Callaway asked that the question that was put to Mr. Terry Harward of whether he would go to court or not over the park fee on his subdivision and Mr. Harward's indication he would not be included in the discussion of the Cottonwood Subdivision. The park impact fee is 7%. Also on the Cottonwood Subdivision discussion add the following: 1) Lot 6 and 7 be deeded to the City for a performance bond; 2) Planning and Zoning Committee approval of a solution for the irrigation ditch running across the property is necessary; 3) Subject to an agreement for an eight inch waterline from 300 West to 360 West on 200 North. Also add the City will place the eight inch T at 200 North 300 West. Also add the statement that if anyone in the future hooks into the eight inch waterline on 200 North from 300 West to 350 West, they will stand the cost to take the waterline across their property. Councilman Thompson moved that the minutes be accepted with the approved corrections and Councilman Callaway seconded. The motion carried unanimously.

The minutes of the special Council meeting held on November 26, 1980 were reviewed and discussed next. Councilman Callaway moved the minutes be approved as read and Councilman Jones seconded. The motion carried inanimously.

Mr. B. Hans Jacobsen was the next item of business. Mr. Jacobsen reviewed the history of his problem with the City, stating he objected to having to pay the higher tap fee on his waterline as the City did not notify him at the time of construction that he would need another water tap. Jacobsen indicated that he notified the City when he was ready to put in the water hook-up and that he had to have a backhoe, which he had hired to assist him, sit all day while the City tried to push the line under the The City crew had some difficulty as there were some old lines under the road and were unable to push the pipe. Mr. Jacobsen said that he expected the backhoe to be there only about two hours, but because of the problems it sat for nine hours. Mr. Jacobsen indicated he had called four other cities in the County and explained to them his problem and they indicated they would have only charged the tap fee at the time of construction. Mr. Jacobsen said that, according to Mrs. Rosenlund, he has been paying for two units since last January. Mr. Jacobsen asked if he should be penalized for a fault of the City and Councilman Jones indicated that the person who connected the two homes to one meter was the one at fault. Councilman Nelson pointed out that the owner was responsible for his own property. Mr. Jacobsen said, "Well its a hard situation, but...to pay the double tap fee because I wasn't notified and then to be told by the City to have a backhoe there at nine o'clock and not have him finish up till five that evening." The Council expressed concern that the crew would do this to Mr. Jacobsen. Councilman Jones indicated he would check with Mr. Cornwell and find out about the backhoe and the double payments. The matter was turned over to Councilman Jones for research.

The next item dealt with the current bills. The bills were reviewed one at a time. Those requested not to be paid were: Municipal Funding payment for November, Volunteer Fire Department unless approved by Councilman Tom McCloud. Councilman Callaway asked if a letter could be written to fire department personnel expressing appreciation for their help. Councilman Callaway made it a motion and Councilman Jones seconded. The motion passed unanimously. Councilman Nelson moved that the City pay the bills that have been approved. Councilman Callaway seconded and the motion carried unanimously.

The date of December 17, 1980 was set for a budget hearing.

The date for sacking the Christmas candy was set for the 22nd of December.

The date for the Industrial Annexation was also set for the 19th of December, 1980.

Mayor Steele directed that the budget hearing begin at 7:00 p.m. and the annexation at 8:00 p.m.

The next item discussed was the \$7,500 to be paid to Engineering and Associates to start the Water and Sewer study. Mayor Steele recommended that this be paid. Councilman Thompson moved that the \$7,500 be paid to Engineering and Associates and Councilman Nelson seconded. The motion carried unanimously.

The next item was for Mayor Steele to sign a purchase agreement with Billings Corporation on the new computer. Councilman Thompson moved that the City allow the Mayor to enter into a lease-purchase agreement with Billings on a new computer. Councilman Jones seconded the motion. Those voting in favor were Councilmen Jones, Nelson and Thompson. Councilman Callaway voted against because he felt it was too much money.

Mr. Ross Syphus asked the Council if there was anything the Council wanted to ask or discuss with him. The indication was that there was not.

Mayor Steele indicated that Mr. Phil Rowley had called and asked if they could use some gravel out of the City pit. Councilman Jones was put over a fee charge as some research had to be done as to how much gravel is going for.

The proposed Cemetery resolution was reviewed by the Council, to be passed at the next meeting.

Councilman Nelson indicated he was still having problems at the sanitary landfill. Mr. Stocks had asked him for a fee of \$2.00 per hour to watch the sanitary landfill and Councilman Nelson indicated he could not afford to pay this amount. Councilman Nelson said he had called Social Services and they had told him they could send three people to take care of the sanitary landfill. R Councilman Nelson moved that the meeting extend ifteen minutes and Councilman Jones seconded. The motion carried nanimously. R. Sellers was asked to post a bid for someone to take care

of the sanitary landfill for the salvage rights before Social Services is approached. Mayor Steele also asked that Mr. Jack Stocks be written a letter indicating that the City is accepting his resignation and that he will be expected to have his personal possessions moved from the sanitary landfill by the 20th of December, 1980. Councilman Nelson moved that this be made into a motion and Councilman Callaway seconded it. The motion carried unanimously.

Mr. Cy Bylund asked to come before the Council and approached them about his proposed TR-5 change. He said the County Planning Commission had told him they needed a letter from the City indicating this land was going to be annexed in the future. Mr. Bylund said he was not interested in annexing the land but the County wanted a letter to that effect. Mr. Sellers was instructed to write a letter to the County that this land is within the City's Policy of Declaration and will be looked at for future annexation. Councilman Thompson moved that this letter be written for Mr. Bylund with the stipulation that the City be involved with the planning of the streets, etc. Councilman Nelson seconded and the motion carried unanimously.

Councilman Nelson moved that Councilman Jones handle the gravel negotiations with Mr. Phil Rowley. Councilman Callaway seconded and it carried unanimously.

Councilman Jones moved that the meeting stand adjourned and Councilman Nelson seconded. The motion carried unanimously.

Mayor Robert E. Steele

ATTEST BY:

Sam Sellers City Recorder

## CURRENT BILLS

DATE	VENDOR	DEPARTMENT	CHAIRMAN	AMOUNT
10/30	Municipal Funding 🗸	Garbage	Nelson	\$ 893.39
<b>∲</b> *₹0	Valley Ásphalt, Inc.	Streets	Nelson	35.00
your server	Mountainland V	Water	Jones	151.58
11/24	Group Services, Inc 🗸	Personnel	Steele	33.20
	Blue Cross - Blue Sheild	Personnel	Steele	634.13
	Kim-Ko	Shop	Jones	86.88
	Kim-Ko	Office	Jones	14.67
	Crager Wire & Iron	Water	Jones	209.00
11/25	Sunset Sport Center	Water	Jones	134.85
11/30	-Municipal Funding HOLD	Garbage	. Nelson	893.39
12/1	Hach Chemical Co.	Water	Jones	34.34
	Tischner Ford	Animal Control	McCloud	13.59
	и им	Streets	Nelson	9.50
1	и и	Shop	Jones	4.50
•	IT IF	Police	Steele	68.23
	Mountainland	Water	Jones	7,255.03
12/2	Harmon Tire	Water	Jones	5.00
	Doug's Auto	Parks	Callaway	•79
	. **	Water	Jones	36.81
•	n y	Animal Control	McCloud	8.24
;	и н	Streets	Nelson	90.55
	National Fire Protection Ass	oc. Inspection	Thompson	9.48
12/3	Credit Union	Persolmel	Steele	280.84
( *	Internal Revenue Service	Personnel	Steele	283.30
2.	-Volunteer Fire Department	Fire	McCloud	2,060.00

City Recorder

Mayor

Councilman