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Minutes of a regular Council meeting held November 19, 1980. The meeting was presided over by Mayor Robert E. Steele with the following Council members present: Fred Thompson, Sherman Jones, Tom McCloud, Walter Callaway. Councilman Floyd Nelson was absent. Recorder Sam Sellers recorded the meeting. The invocation and pledge of allegience were led by Mayor Steele. The meeting began at 7:00 p.m.

The minutes of the November 5, 1980 meeting were read. One correction was change Clark Bingham to Clark Bigler. Councilman Thompson moved that the minutes be approved with the change. Councilman McCloud seconded and the motion passed unanimously.

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Mr. Terry Harward presented his proposed subdivision, to be called Cottonwood Subdivision. Mr. Harward presented the final plams and proposals for the subdivision. Councilman Callaway asked if Mr. Harward was opposed to the 7% park impact fee? Mr. Harward stated that he was prepared to pay it to the City in lieu of giving land. He indicated the amount would be approximately \$6,377.00. Mrs. Ramona Rosenlund asked what the City will require as a bond for improvements. Mr. Harward stated he was prepared to deed two lots to the City and after some discussion it was decided that lots 6 and 7 would be deeded to the City. These lots will be kept until the subdivision improvements are approved by the Council. Council-\man Thompson moved that the Cottonwood Subdivision be approved as presented with the following stipulations: Dlots 6 and 7 be deeded to the City for a bond Tthe Planning and Zoning Committee's approval of solution for the irrigation ditch running across this property; Visnecessan 3and subject to an agreement on an 8 inch offsite waterline from 300 West to 350 West on 200 North. Councilman Jones seconded the motion and it carried unanimously. Mr. Harward mentioned did not want to add

Mr. Harward indicated that the Subdivision Ordinance indicates that if anyone in the future hooks into his 8 inch offsite waterline in from 3000 the future that they will stand the costs of taking the waterline across their property. This money will be receipted by the City and then paid to Mr. Harward.

Mr. Harward asked if there was going to be a fee charged for the final inspection and what it will be. Councilman Jones moved that there be no inspection fee, but this be a part of the water hook-up. Councilman McCloud seconded and the motion carried unanimously.

Councilman Jones moved that, in conjunction with the Cottonwood Subdivision, a mainline hook-up fee be waived to hook the offsite waterline into the City's line at 200 North and 300 West and the line on 200 North be put on the side of the road off the asphalt. Councilman Thompson seconded and the motion carried unanimously.

Louise Talley expressed concern for fire protection on 500 West. Mrs. Talley indicated that the residents in this area are always asking her as a City employee when their water problem will be taken care of. She stated that she had contacted Mr. Floyd Lundell the County Fire Marshall and Mr. Lundell had told her that a dead end line must be a minimum of 8 inches for a fire hydrant and a circular line must be a minimum of 6 inches. Mrs. Talley read a petition from seventeen of her neighbors (see attached copy) requesting a hydrant in their neighborhood and an answer in writing as to when a larger line and hydrant will be put in.

Councilman Jones indicated he felt the waterline could be put down 500 West (North of 200 North) in the Spring of 1982 and will specifically appropriate money for that purpose in the fiscal budget for 1981-1982. Councilman McCloud brought out the fact that fire protection is better now that the City has a pumper truck for emergency situations. Mr. Sellers was directed to draft a letter over Coucilman Jones' signature to the stated projection date.

The City Employees were next on the agenda. Councilman Jones indicated that Clint Cornwell had called him and had two main concerns. He said that Mr. Cornwell asked if the Christman Lights could be put up after the first of December instead of before Thanksgiving because of the waterline that's being put in. Mayor Steele stated he would like to have them in before Thanksgiving if at all possible. Councilman Jones also stated that Mr. Cornwell had suggested using the welfare help during the winter to repair the lawn mowers, but was unsure of buying parts. Councilman Callaway said he did not want anymore parts purchased until after the budget was approved. Mr. Ed Neff asked if there would be any repercussions if the lawn mowers weren't ready in the spring. This was not answered.

Mayor Steele asked Councilman Jones for a report on the meeting with the Southern Utah Valley Power Project. He stated that SUVPP contends the City could not get a permit for the area because it did not own any distribution lines. Councilman Jones stated that Bingham Engineering had looked into the laws and could not find that stipulation. Councilman Jones moved that Bingham Engineering be given the go ahead to perform a feasability study and Councilman and apply Thompson seconded. The motion carried unanimously.

Mr. Sellers asked the Council if an impact and water hook-up fee should be charged to the new Post Office. Mayor Steele felt that they could hook into the existing lines with no problem, but felt an impact fee should be charged. In the discussion, it was brought out that Wasatch Bank had not paid an impact fee and Mayor Steele directed Mr. Sellers to send them a letter indicating this oversight and ask them to pay their impact fee.

Mayor Steele asked Councilman Thompson if he had a replacement for Albert Oldham? Councilman Thompson indicated he was working on it but did not have a name at present. (This is on the Board of Adjustments)

Mr. Sellers indicated to the Council that Walt's Bar was very delinquent on its Beer License. He was told by Mayor Steele that these licenses should be paid prior to being submitted for Council approval. Mr. Sellers was not aware of this. Mayor Steele asked that Chief McGiven stop by the bar and tell them if the license isn't paid by the 26th of November, 1980, they will be closed down.

The current bills were brought up next. Mr. Sellers was told to hold up payment to Municipal Funding and Williamsen's until the money has been paid on the Lease-Purchase Agreement. He was instructed

not to pay Waterworks Equipment Co. their handling charge on a master meter because the meter was not ordered. He was also instructed to hold payment to B.I.C. until Councilman Jones could talk with Mr. Cornwell about the purchase. Mr. Sellers was instructed by Councilman Jones to notify Utah Power and Light to pull the meter at the City's well. Councilman McCloud moved the City pay its bills with the exceptions noted. Councilman Callaway seconded and the motion carried unanimously.

The Council instructed Mr. Sellers to post the proposed ammendment to the Garbage Ordinance.

Mr. Sellers was instructe by the Council to order a new chlorine tester.

Councilman Thompson moved that the meeting be adjourned and Councilman McCloud seconded. The motion carried unanimously at 9:00 p.m.

APPROVED December 3, 1980

ATTEST:

KECOKDE

We the undersigned residents of Santaquin wish to express our concern at the lack of a fire hydrant in our neighborhood, said neighborhood being north of 200 North on 500 West.

We petition the City Council to provide us with said protection without further delay and request an answer to this petition in writing, which answer would contain the possible date of the installation of a 6 inch waterline and fire hydrant.

1. Johnny Filly 360N 500W. 10, Lieurly H. Joseph Meet

2. Louise Jally 11. 352 W. 500 West

360 M, 500 W.

3. Christine Oldham 12. Carla Valerio
365 N. 500 W.

4. Lever Oldham 13. Conta M. Miller

5. Steven Oltham 14. Carl & miller
305 N. 500 W.

6. Lindurer Oldham 15. Harl DI Shaanlagh X.
305 N. 500 W.

7. Kathlen Mhielmalfond. 16. Naomi T. Greenhalgh X.
306 N 500 W.

8. Dan G. Jangeroan 17. One 3 The first of the sound of the so

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November 18, 1980

\* County residents who are serviced by Santaguin City for fire protection and live on 500 West.

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<u> ATÉ</u>	VENDOR .	DEPARTMENT	CHAIRMAN	AMOUNT
<b>1/1</b>	Municipal Funding	Garbage HOLD	Nelson	893.39
1/5	Whitmore Oxygen	Shop	Jones	17.61
76	Williamsens	Garbage HOLD		5,775.00
×2.	Harmon Tire	Streets	Nelson	101.79
		Water	Jones	4.50
	Mountain Fuel	Office	Jones	11.32
		Shop	Jones	59.01
		Senior Citizens	Callaway	20.87
		Fire	McCloud	13.10
1/7	Guy and Leon Wall	Garbage	Nelson	420.00
• •	Waterworks Equipment Co.	Water HOLD - NOT ORDER	Vones	(20.33)
	Bradshaw Auto Parts	Parks	Callaway	2.92
1/10	Safety-Kleen	Shop	Jones	33.00
•	B.I.C. HOLD TO SEE CLINT.	Shop	Jones	509.58
	Don Eyre, Sr.	Water	Jones	547.22
	•	Streets	Nelson	386.38
		Police	Steele	521.44
		Parks	Callaway ·	78.28
		Cemetery	Callaway	78.29
		Fire	McCloud	126.91
		Animal Control	McCloud	78.28
1/12	Utah Power and Light	Police	Steele	4.33
	_	School Lights	Nelson	18.16
		Street Lights	Nelson	1,049.23
		Office	Jones	46.11
		Water (Well) Take out	Jones meter.	12.96
		Senior Citizens	Callaway	78.95
		Bowery	Callaway	12,04
`~		Fire	McCloud	15.22
1/17	Mountainlands	Water	Jones	121.39
	Mountain Bell	Shop	Jones	21.77
		Office	Jones.	132.91
	•	Police .	Steele	27.67
		Water	Jones	6 <b>.7</b> 7
			Nelson	3.72
4 /40			McCloud	45.88
1/18	Utah County (Jail)	Police	Steele	14.00
	(Animals)	Animal Control	McCloud	17.46
	,			11,427.79

pproved this 19th day of November, 1980.

Therman Jones

Walter 1 Coe Couver

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TTEST BY:

City Recorder