Minutes of a regular council meeting held November 5, 1980. The meeting was called to order by Mayor Robert E. Steele at 7:00 p.m. Members of the council present were: Tom McCloud, Floyd Nelson, Fred Thompson, Sherman Jones and Walter Callaway. Sam Sellers recorded the minutes.

The minutes of the prior meeting were read. One addition was to add 200 East to 200 North on the road that is crumbling. Councilman McCloud moved that the minutes be approved as read with the one change. Councilman Thompson seconded and the motion carried.

Bigler Clark Bingham and Monte Taylor approached the council from the Southern Utah Valley Power Project to discuss the city's protest against their filing for a power plant up Santaquin Canyon. They indicated that the usage of the water in the canyon would have negligable effect on the consumptive use of this water. Councilman Thompson indicated that the city was looking into using the canyon for the same usage. He also stated that the city is disappointed that it was not invited by SUVPP to be a part of this power research. Mr. Taylor stated that since the city had a franchise with Utah Power and Light, they didn't think Santaquin would be interested. Councilman Jones stated that test cases have arisen which would indicate that these franchises could not be binding for longer than three years. Councilman Jones also said that the city would also like to be involved with SUVPP for future water and power needs. Mr. Bingham indicated that a meeting would be held by SUVPP on November 13, 1980 and the city would be invited. Mayor Steele asked councilman Jones and Thompson to attend for the city. After Mr. Bingham and Mr. Taylor left the meeting, Councilman Callaway indicated he would like the city to continue its protests because of the increased costs.

Councilman Nelson was given the floor to discuss some problems with the waste disposal system. Councilman Nelson indicated he had been to the andfill many times and was unable to find anyone there taking care of it. He also said that the waste was not being dumped in the back of the landfill where it would be easier to push. Councilman Nelson stated that it is very important to have someone at the landfill to indicate where to dump as it costs the city more money the further the waste has to be pushed. He indicated that Max Shepherd had called and wants to take care of the landfill and push the waste as well. Mr. Shepherd said he would be at the landfill all the time it was open. Councilman Nelson recommended that the caretaker of the dump be allowed to collect fees at the gate and then keep them. Mrs. Jack Stock (wife of the current caretaker) indicated that her brother had just been killed in a motorcycle accident and that her husband had been ill. Councilman Nelson asked why he or any other Councilman or city employee had not been notified of this problem so arrangements could be made to handle the landfill for them. Mrs Stocks said they would be willing to work with the City if the City was willing to work with them. Councilman Nelson recommended that the council further study the problem and give a definite answer. Councilman Nelson

moved that winter hours (9:00 a.m. to 5:00 p.m. on Friday and Saturday) begin the week of November 24, 1980. Councilman McCloud seconded and the motion carried unanimously.

Val Broadhead did not appear and Councilman Jones recommended this be tabled until the next meeting.

On the public meeting for the Commercial Zone extension, Mr. Sellers was asked to research the time limit for posting. December 3, 1980 is the preference. The zone east of the freeway on the frontage road is also to be included.

Councilman Jones stated he wanted a dual system researched in the Water and Sewer Study, but, that this had been left out of this application. Mr. Ross Syphus indicated he could help the city with some ideas in this area. Councilman Jones moved that the Water and Sewer Study be awarded to Engineering Associates, Incorporated. Councilman Thompson, Nelson and McCloud voted in favor. Councilman Callaway abstained from the motion. Councilman Thompson moved that the city enter into an agreement with Engineering Associates, Inc. to do the Water and Sewer Study. Councilman Nelson seconded and the motion carried unanimously.

Some problems with Ideal Waste were discussed. Councilman Nelson moved that Mr. Sellers deduct six dollars from Ideal's bill for the two months Wade Oldham's garbage was not picked up and that an additional six dollars be deducted for Randy Butler's garbage can which was ran over by Ideal. Councilman McCloud seconded and the motion carried unanimously. Councilman Nelson moved that the City charge Ideal sixty dollars per load for dumping in the City landfill and that Ideal be required to have a business license to pick up garbage within the city limits beginning the first of December, 1980. Councilman McCloud seconded and the motion carried unanimously. Councilman Nelson moved the city charge Ideal sixty dollars per load for dumping in the city landfill and that Ideal be required to have a business license to pick up garbage within the city limits beginning the first of December, 1980. Councilman McCloud seconded and and the motion carried unanimously.

Councilman Nelson moved that the city hire three part-time people to pick up garbage in the city and one part-time man for the water department. Councilman McCloud seconded and the motion carried unanimously.

Councilman Nelson left for work at 8:50 p.m.

Information about the climatological report was brought up next. After some discussion and additional comments from Mr. Ed Neff, the Council decided to ask for more money to pay our city crew for taking care of it or turn the reporting back over to Utah Power and Light.

Mayor Steele recommended that a date be set up to honor the Planning and Zoning Committee members who have resigned. The council asked him to proceed.

Mayor Steele recommended that the city office be closed November 28, December 26, 1980, and January 2, 1981 for holidays. The council was in agreement.

Mr. Bob Hales recommended that the council write a letter to Mrs. Maurine Hiatt congratulating her on her re-election and that the city is happy she agreed to back us on the new Elementary and Junior High Schools.

Mayor Steele suggested a bill be sent to Mr. Blair Hamilton for \$200.00 for the sand bags they obtained from the city.

Councilman Callaway moved that the moneys collected for the Cemetery Reward Fund be returned to the donors. Councilman Thompson seconded and the motion carried unanimously.

Councilman Callaway brought up the check received from Mrs. Elaine Brimhall for repair of the cemetery (from vandalism). He recommended that a letter of appreciation be sent to Mrs. Brimhall and the money be receipted into the cemetery fund. Councilman Jones moved they be accepted and paid. Councilman McCloud seconded and the motion carried unanimously.

The beer licenses for the Rainbow and Walts Bars were discussed. Councilman McCloud moved they be approved if the closing time is observed. Councilman Callaway seconded and the motion carried unanimously.

Councilman McCloud brought up the Leash Ordinance. After some discussion on the ordinance, the council voiced approval of strong enforcement by the animal control officer.

Councilman Thompson moved that the meeting be adjourned. Councilman Callaway seconded and the motion carried unanimously at 9:28 p.m.

19 Nov. 1980 approved

ATTESTED BY

Recorder