Minutes of a regular Santaquin City Council Meeting held October 1, 1980. The meeting began at 7:00 P.M. Councilman Sherman Jones gave the invocation and Councilman Walter Callaway led the pledge of allegience. Members of the council present were: Mayor Robert Steele, Councilman Floyd Nelson, Councilman Walter Callaway, and Councilman Sherman Jones. Councilman Floyd Nelson left for work at 8:45 P.M.

Members of the community present were: Michael Christensen, Reed D. Jensen, George L. Higginson, Yvette Steele, Helen Butler, Brad Peterson, Lue Kay, Thna Ross, Frank Tuckett, Adaleen Tuckett, Maxine Greenhalgh, Ervin Greenhalgh, Clint Cornwell, Richard Greenhalgh, Albert E. Oldham, Myron Mossbarger, Zaloma Goodall, Michael Olson, B. M. & Edna Greenhalgh, Caralee Steele, Wayne E. Smith, Adele Stanley, Naomi LeBaron, Arden LeBaron, Thays Stanley, Mark E. Johnson, Kieth Broadhead, Ross M. Taylor, Mr. and Mrs. Jim Tuckett, Jane Wereman, Gary A. Myers, Maurice Ross, LaVon Ross, Jr., Douglas N. Kelly, Antonio Valerio, Kathleen Neilson, Lavar Oldham, Shirley Torgerson, Allen H. Gurney, Sandy Gurney, Chad Rowley, Claude Rowley, Neil Craig, Pam DeGraffenreid, Ed DeGraffenreid, Ramona Rosenlund.

The minutes of the regular council meeting of September 3, 1980 were read and discussed. The recommended changes are: Add the name of Rae Ellsberry's beauty parlor and the fact that it is a beauty parlor. Add mobile to park in the conversation about Mr. Mecham. Councilman Thompson moved that the minutes be accepted as read with the proposed changes. Councilman Nelson seconded the motion and it passed unanimously.

Mayor Steele reviewed the transactions that occured during an unofficial meeting held because a quorum was not present. Three individuals requested to speak to those present.

Councilman Nelson announced that the City has just received its garbage truck and the City would like to go into service on October 31, 1980. He stated he has received three bids for manufacturing the commercial containers. He mentioned that there was \$5,775 included in the lease-purchase agreement for these containers. He also stated that the City had been quoted a delivery date as early as October 14-17, 1980. Councilman Nelson moved that he be given authority from the council to accept the most advangageous bid for the City. Councilman Thompson seconded and the motion carried unanimpusly.

Earl Andrews of Roberts, Parker and Andrews gave the Santaquin City audit report. Mr. Andrews covered a few problems that were brought out in the Management Letter. He also stated how he preceded to conduct the audit. He stated that he went back over two years to try and determine what the policies of the City Council has been and then did a test of transactions to determine if these policies had been carried out. Mr. Andrews stated that there was a few areas that were not in compliance with state law and council policy. He mentioned that the Treasurer had done a more than adequate job of keeping an account of the City's moneys and where they were and getting the highest amount of interest possible. He mentioned that the Recorder failed to provide the Treasurer a sum of expenditures. He mentioned the fact that over the past three years the audit report had contained a suggestion that the invoices be put with the checks. There was a 22% error rate in the cash disbursement test of transactions because of this failure. He also suggested that the City implement a Purchase Order System. Mr. Andrews stated that during the past two years there had been some checks issued with only one signature. He also stated that the Bast Recorder had altered checks after the Treasurer had signed them and before they had been sent. The former Recorder also recorded transactions as he wished them to e and not how they actually occured. For example, he charged a breathylizer to employee bemefits which obviously is not the right account. Mr. Andrews stated that the records of expenditures had been so badly managed that he had to do a complete reconstruction of the entire year. Mr. Andrews also brought out the fact that the Special Improvement Districts had been mishandled. For example, during the first year of one district some people had been charged interest and some people had not. He also mentioned that the Revenue Sharing moneys had not been expended by public hearing as required by law. Mr. Andrews mentioned the funds which were in a deficit situation and the amounts as recorded in the audit. Mr. Andrews also answered numerous other questions from the residents in attendance-mostly additional clarifications of above statements.

Allem Steele was represented by his wife at the meeting. Mrs. Steele stated they were not happy with their water line that was put into their new home. She said that it is a 3/4 inch line and it runs uphill. They seem to have plenty of pressure but no volume. It was mentioned that this water line was but in over one year ago. Mrs. Steele was asked if the house had been plumbed for an apartment. When she stated that it had, Councilman Callaway

mentioned that they should install an additional meter so as not to be in violation of the City's Water Ordinance. Councilman Jones stated that the City would definately take a look into rectifying the situation.

Questions from the audience were answered as to the reasons for the ordinance change in this direction. Councilman Jones stated that this change was needed in order to take care of the people who are renting and skip out of town owing the city money. This last year thousands of dollars of revenue was lost in this one area. The question of who is responsible, the landlord or the renter, was raised. Mr Jones stated that there were many people that felt both ways on this issue.

Brad Hiskey's bid for pushing the dump was not opened. The council felt it would be more fair for others to be given an opportunity to bid. The council gave direction for Mr. Sellers to place a request for bids which will close on the 10th of October and be opened the 15th of October. 1980.

Mayor Steele then gave some direction to Mr. Sellers on some other matters which pertain to the new garbage situation in Santaquin. He instructed that letters be sent out to the county residential people in our area and the commercial businesses in our area which had been serviced by Ideal Waste and notify them of the city's request to service them also. A letter should be sent to Ideal on oue intent to assume garbage pick-up as of October 31, 1980. Mayor Steele also instructed that bids be placed for an operator and a pick-up person on the new garbage truck. This bid also is to close the 10th of October and be opened the 15th of October, 1980. He also mentioned that the proposed garbage ordinance is posted and will be available for the public to look at. This will also be acted upon on the 15th of October, 1980.

Mayor Steele called for the next item on the agenda which was Hans Jacobsen. When Mayor Steele asked Mr. Sellers if he was going to be present, Mr. Sellers stated that he had tried to find his phone number in the phone book but was unable to and assumed it was unlisted. Mayor Steele asked what the violation entailed and Councilman Jones stated that he had a water hook-up to two units and had only been paying for one hook-up. He also indicated that Mr. Jacobsen had run a line over to a second unit without notifying the City. Councilman Jones indicated that he had written him a letter to notify Mr. Jacobsen that he was in violation but he has apparently ignored his letter.

Mayor Steele asked Councilman Jones if he had a proposal for action. Councilman Jones recommended that the City give Mr. Jacobsen 10 more days and then start citing him daily for each day he is violation of the City Ordinance. Councilman Jones moved that Mr. Hans Jacobsen be sent a letter (Mayor Steele asked that it be a certified letter.) to make arrangements to solve this problem. A member of the audience asked what the penalty for this violation is. Councilman Jones indicated he did not know what the penalty was. Mayor Steele stated that it was a misdemeanor and was punishable by a fine of up to \$300 per day for each day he is in violation. The exact amount of the fine will be up to the court. In further clarifying, Councilman Jones stated that Mr. Jacobsen would be ticketed each day he remains in violation. Councilman Nelson seconded the motion. The motion carried unanimously.

The next item on the agenda was a recommendation by the Planning and Zoning Committee for annexing property. This property is being recommended as a proposed Industrial site and will include some areas for residential purposes. Mr. Ed DeGraffenreid came before the Council to act as the spokesman for the property owners. Mr. DeGraffenreid stated that the owners had been before the Planning and Zoning committee many times and would like a decision as to whether the council wants to annex this land. He stated that the city would definately benefit as this would broaden the tax base and the owners would benefit as this would allow them better usage of their property. Mayor Steele outlined the approximate area to be annexed and Councilman Thompson showed, via a map, the areas which would be residential and industrial. It was mentioned that in the past two weeks the city had been approached by two sheet metal companies for sites. Two questions came from the audience at this point: Is there sufficient water pressure and does the city have sufficient water to supply this area. There is an eight inch water line in the park that is proposed to be run to the area and the city has adequate water for a city of 10,000 people. Mr. DeGraffenreid mentioned that an industrial enterprise would actually use less water than a residence. Councilman Thompson stated that there would have to be a public hearing on the annexation before any decision could be made. DeGraffenreid stated that they have been trying to get before the council for quite a long time to get a decision and that the landowners are wanting a decision right away. Councilman Jones stated that no one has come forth with who will pay for the improvements. Councilman Callaway said that he personally could not move on this annexation unless someone comes forth with who is going to pay what. Mr. Phil Rowley Stated that it sounds like the

city does not want an industrial site. Mr. Claude Rowley stated that the city should come up with a specific list of things that the city expects the landowners to do and then the landowners would look at it and deternine if they can handle the costs. Mayor Steele mentioned that the report and recommendation from the Planning and Zoning Committee was to annex the property. Mr. Lavar Oldham stated that the landowners had never been told what they need to do for annexation. Mayor Steele, in response to a question from Mr. Claude Rowley, again said that the city is definately in favor of annexing this land. Mayor Steele directed Councilman Thompson to come up with some specifics and bring these to the Council by the first of next week.

Councilman Jones moved that the meeting be extended 15 minutes. Councilman Thompson seconded the motion and it passed unanimously.

Councilman Thompson presented Larry Butler to replace Lynn Crook on the Planning and Zoning Committee. Councilman Thompson made this into a motion and Councilman Callaway seconded. The motion carried unanimously.

The bills were looked into next. Whitmore Oxygen and one Mountainland bill were recommended being held until invoices could be obtained. One bill was not approved for payment and the merchandise is to be sent back. An EMT jacket purchased for the past City Administrator was not approved for payment and was to be sent back. During discussion on the bills, it was questioned whether the employees' health benefits could be purchased less expensively. Councilman Thompson moved that bids be put out to see if these benefits could be obtained for less cost. Councilman Jones seconded the motion and it passed unanimously. Councilman Jones moved that the city pay all bills except the ones mentioned. Councilman Callaway seconded and the motion passed unanimously.

Councilman Callaway moved that the Class "C" road money from last year and this year into the Capital Improvements Fund as recommended by the Auditors. Councilman Thompson seconded and the motion passed unanimously.

The problem of Gerry Denicore was brought up next. Apparently they have never paid their water hook-up fee. Whether this was the fault of the builder or city could not be determined. It was mentioned that the Denicores were present earlier but had left. It was also mentioned that Mr. Denicore has been out of work and has just recently gone onto a new job.

Councilman Jones moved that the Denicore's be given 6 months to pay the \$450 back to the city. Councilman Thompson seconded the motion and it assed unanimously.

A request from Kevin Jones on a right-of-way for power across city property was brought up next. Councilman Jones moved that the request be denied as it is too close to the dump. Councilman Thompson seconded the motion and it passed unanimously.

Councilman Callaway brought up a recommendation from Councilman Nelson, who had left earlier, that one employee be laid off as per a reduction of force. Councilman Jones moved that Dean Clement be laid off the work force because of a reduction. Councilman Callaway seconded and the motion passed unanimously.

Mayor Steele announced that the bid for the post office has been approved. Boyd Applegate will be the builder and the post office will be built lez Hosehouer property.

councilman Thompson moved that there be a Mayor's proclamation that October 5-12, 1980 be set aside as the national cosmetology week. Councilman Callaway seconded and the motion passed unanimously.

Councilman Callaway moved that the meeting stand adjourned. Councilman Thompson seconded the motion and it carried unanimously.

Approved this 15 day of October , 1980.

Mayor

ATTEST BY:

Recorder