

Minutes of a ~~regular~~ Santaquin City Council Meeting held August 13, 1980 at Santaquin City Hall, 68 East Main Street.

Council in attendance: Mayor Robert Steele, Councilmen Walter Callaway, Floyd Nelson, Fred Thompson, and Sherman Jones (came in at (7:45 P.M.)).

Mayor Steele called the meeting to order at 7:30 P.M. Councilman Nelson led in prayer and Councilman Thompson led in the Pledge of Allegiance.

Mayor Steele mentioned that the council is supposed to meet on the first and third Wednesday of each month. The mix-up came in July when the meetings were changed to avoid the 24th of July holiday. Starting with August 20th, 1980, however, the council will go back onto the appropriate schedule.

Mayor Steele read the minutes of the previous meeting. One addition was entered; that of a list of Councilmen duties. Councilman Thompson moved that the minutes and the one addition be approved and Councilman Nelson seconded. The motion carried unanimously.

Councilman Callaway was asked for an update on the parks. He mentioned that there were eight teams present at the Little League Tournament and that 350--400 people had been present for the games. Councilman Callaway also gave a report on the cemetery. Beesley Monument had stood and glued some headstones, but there are still some that were too destroyed to fix.

Lynn Crook was asked to come forward and discuss some Errors and Omissions Insurance with the Council. Mr. Crook mentioned that Steve Smith had asked him to change the due date but this would also mean a loss of a portion of premium already paid. The original date was February 15th which Mr. Smith wanted changed to July 1. Mr. Crook also mentioned that it would be a good idea to have representatives of three insurance Companies get together with Mr. Sellers and set up the specifications for a bid. He mentioned this should be done 90 days prior to Feb. 15th in order to give enough time. Councilman Thompson moved that the City accept Mr. Crook's Errors and Omissions Insurance plan (a cost of \$290), remain with our present insurance plan until Feb. 15th, and, 90 days prior to that time, Mr. Sellers would call in representatives of three Companies to put together specifications for a bid. Councilman Nelson seconded the motion and it carried unanimously.

Max Holman was asked to come forward. Mr Holman mentioned that he was having considerable problems with dogs in his neighborhood. The dogs were apparently ruining some flowers and shrubs and also spots were appearing in his lawn. Mr. Holman stated that he had worked with Bill Zufelt on this problem and that Mr. Zufelt had been very cooperative. The council recommended that Mr. Holman work with Mr Zufelt and see if a solution could be worked out.

Don and Marsha Crenshaw came forward next to discuss the assessment on the Lee Sudweek home which they had purchased. They were told by Imperial Title Company (now bankrupt) that there were no encumbrances against the property. The Crenshaws were also angry because the city was trying to charge them for a delinquent water bill. Mayor

Steele asked Mr. Sellers to call the County and determine if there is a recorded lien against the property. Mr. Sellers was asked to find this information and be

Councilman Jones recommended that the Crenshaws not have to pay the Sudweek's delinquent water bill.

ready to report at the next council meeting.

Mr. Haveron and his son came forward next to discuss the possibility of placing a trailer on their place of business. Their attorney stated that there should be no problems with the city ordinances for the trailer to be placed at the Sinclair Station. Councilman Thompson reported that he had contacted the City Attorney, Don Eyre, and Mr Eyre had found no reason for denial. Councilman Jones stated that there would be no problems as long as the Haverons complied with the ordinances. Councilman Callaway stated that in his opinion this trailer is a recreational vehicle and that this will set a precedence for trailers on Main Street. The meeting was adjourned at 8:55p.m. for a discussion between council members. Order was installed at 9:05p.m. Mayor Steele recommended that the Haverons go to the County Health Department and inquire if their trailer could be placed on the property and use the same septic system as the the station; or if the station's restrooms could be locked and the septic system used by the trailer only. The trailer would also need its own water hook-up. If the Haveron's could meet these conditions, Mayor Steele recommended that they be allowed to move their trailer in. Councilman Thompson moved that, if these conditions were met, the Haveron's be allowed to move their trailer on their commercial property. The motion failed for a lack of a second. Mayor Steele directed Mr. Sellers to issue the Haveron's a building permit if they were able to meet the above stipulations.

X Martin Tanner came forward next to protest the large increase in his lease on the old fire station. He intimated that he could not feasibly afford \$175 per month. Mr. Tanner also mentioned that he had made several improvements in the building. After a short discussion on the size of the building and the amount of the rent, Mayor Steele recommended that the City charge Mr. Tanner \$110 per month and pick up the insurance as the City could get better rates than Mr. Tanner. Councilman Thompson moved that the prior decision be recinded and that Mr. Tanner be charged \$110 per month rental and that the city carry the insurance on the old fire station. Councilman Callaway seconded the motion and it carried unanimously.

Jack and Bart Olson asked for permission to approach the council. They are trying to add to their greenhouse production by building more space. They were wondering if they could get a committment from the city as to some more water if they built their greenhouses in Santaquin or nearby in the County. Councilman Thompson recommended that they go before the Planning & Zoning Commission to be annexed. They stated that this would take too

long and they wanted to get the greenhouses and put them into production by January. It was decided that the Olsons meet with Councilman Jones o see if an agreement could be worked out as to how much water the city can allow.

After the Olson discussion, Councilman Jones stated that if 499 homes were built the city could be in serious trouble so far as water is concerned. There is possible space for 499 more homes which could be built in Santaquin. Councilman Jones suggested that the ##### proposed Annexation ordinance be presented at the next regular meeting.

Councilman Thompson was asked to follow through on a problem which surfaced in respect with the Gaylen Peterson annexation. It seems that a lane on his property has been designated by the County as a public road. Since the city did not stipulate this particular lane as a street, the city needs to find out its responsibility.

Mayor Steele announced the change of the meeting between Beehive Cement Company and the Utah County Commission. The change was to August 18th.

Mayor Steele announced the Coalition to Save Geneva Rally that is to be held August 16, 1980 at the Pioneer Park in Provo, Utah beginning at 5:00 p.m. He recommended that the Councilmen be a part of the rally.

Mr. Sellers brought up the subject of the miscaculations that have occurred Special Improvement District with the assessments in the past. Councilman Thompson moved that, ##### since the calculations have been in error for some time, the error in the past be cleared and the calculations be corrected from July 1, 1980 forward. Councilman Nelson seconded and the motion carried unanimously.

Mr. Sellers asked the council if the office could be closed Monday, August 18th and possibly Tuesday, August 19th for cleaning and catching up on the backlog of paperwork. Permission was granted.

The current bills was the next topic of discussion. All bills listed were approved to be paid except the \$940.00 to Utah County and the \$124.00 to P. Grant Paulsen. No one seemed to be aware of the Utah County bill or who authorized that the work be done. The work allegedly done was pushing the dump. Mr. Paulsen is a CPA and the bill was for services performed. Again, this was an unauthorized bill so Mr. Sellers was instructed not to pay it. Councilman Jones moved that all the bills except the two mentioned be paid and Councilman Thompson seconded. The motion carried unanimously. Include list of bills attached.

The upcoming convention for the Utah League of Cities and Towns was discussed. Mayor Steele recommended that himself, Councilmen Callaway and McCloud attend. Councilman Nelson moved that a standard amount of money for food, ~~###~~ lodging and travel be # given those who will attend.
*\$23 per night lodging - 2 nights. \$8 per day for food.
 \$15 per mile travel.*
 Councilman Callaway moved that the meeting be adjourned and Councilman Thompson seconded. The motion carried unanimously and the meetin adjourned at 11:00 p.m.

Accepted: August 20, 1980


 Mayor Robert E. Steele


 Sam Sellers-Recorder

<u>Date Recd.</u>	<u>Vendor</u>	<u>Chairman</u>	<u>Amount</u>
7/5	Monson & Company	Steele	\$331.00
7/6	Bradshaw's	Callaway	\$80.68
7/6	Jolley Joe's	Callaway	\$9.50
7/7	Crawford Fence	Jones	\$42.56
7/14	McGees	Steele	\$17.20
7/21	Utah County <i>DON'T PAY</i>	Nelson	\$940.00
7/20	Blue Cross-Blue Shield	Steele	\$779.49
7/26	Daily Herald	Jones	\$4.40
7/26	Daily Herald	Jones	\$4.20
7/26	Lloyd's	Jones	\$18.50
7/31	Eyre Oil Co.	Jones	1,334.50
7/31	Air Specialists	Jones	\$18.51
7/31	Community Consultants	Jones	\$25.50
7/31	Community Consultants	Jones	\$531.00
8/1	Utah Office Supply	Jones	\$17.15
8/1	Redex Inc.	Nelson	\$1,152.20
8/1	Ketch-All Company	McCloud	\$37.67
8/4	Burroughs	Jones	\$245.31
8/4	Doug's Auto	Jones	\$145.93
8/4	Payson Auto	Jones	\$15.46
8/4	Bradshaw's Auto	Jones	\$80.68
8/4	Newspaper Agency	Jones	\$62.20
8/4	Guy and Leon Wall	Nelson	\$525.00
8/4	Ideal Waste	Nelson	\$1,345.00
8/4	Red, E. Max	Nelson	\$1,510.82
8/4-8/6	Mountainland	Callaway	\$4,125.93
8/4	Boyd Martin	Callaway	\$26.87
8/4	Richard Greenhalgh	Callaway	\$105.00
8/4	Red E Max	Callaway	\$82.20
8/4	National Fire Protection Assoc.	McCloud	\$4.00
8/4	Cheir Extinguishers	McCloud	\$9.00
8/4	Med. Assist	McCloud	\$58.48
8/4	P. Grant Paulsen <i>DON'T PAY</i>	Steele	\$124.00
8/5	Robert C. Fillerup	Jones	\$131.10
8/5	Whitmore Oxygen	Jones	\$5.50
8/5	Mendenhall's	Jones	\$16.95
8/5	Harmon Tire	Jones	\$69.19
8/5	Davis Home	Jones	\$436.74
8/5	Johnson Tractor	Jones	\$1,551.00
8/5	Swenson Metal Salvage	Callaway	\$787.50
8/6	Mountainland	Jones	\$21.52
8/6	Chris Radio	Steele	\$185.32
8/6	Eagle Chick #511 paid.	Steele	\$47.90
8/6	Mountain Bell	McCloud	\$85.02
8/7	Butler Motor Co.	Jones	\$100.00
8/7	Ideal Machine	Jones	\$27.50
8/7	Great Basin GMC	Jones	\$75.76
8/8	Mountain Fuel	Jones	\$50.61
8/8	Mountain Bell	Jones	\$888.66
8/8	Utah Power & Light	Jones	\$278.76
8/8	Beesley Monument	Callaway	\$200.00
8/8	Mountain Fuel	Callaway	\$11.31
8/8	Utah Power & Light	Callaway	\$20.22
8/8	Mountain Fuel	McCloud	\$3.64
8/11	Yellowstone Leather <i>Chick #483. for fire Dept.</i>	Jones	\$51.20
8/12	Utah Power & Light	Jones	\$3,663.99
8/12	Utah County	McCloud	\$6.78
8/12	Utah Power & Light	Steele	\$8.92
	TOTAL		\$24,603.33

ATTEST:
BY: _____

[Signature]