

Minutes of a regularly scheduled council meeting held May 10, 1979 at 7:00 P.M. at Santaquin City Hall, 68 East Main Street.

In Attendance: Mayor Robert E. Steele, Councilmen Eldon Greenhalgh, Clement Kester, Fred Thompson and Clerk Kay Higginson. Councilman Thomas McCloud was excused because of work, and Councilman Dee Clement was excused because of another meeting.

Mayor Steele called the meeting to order and Councilman Fred Thompson offer an invocation.

Minutes of a special council meeting held May 7th were read and two correction were made. Councilman Greenhalgh made a motion to accept the minutes of May 7th. Councilman Thompson seconded the motion and all were in favor.

Minutes of the regular council meeting held April 25th were gone over by the council. Councilman Thompson made a motion to accept the minutes. Councilman Greenhalgh seconded and the motion carried.

Mr. And Mrs. Paul Jarvis represented Mr. Lynn MacClain requesting a building permit for a cabinet shop to be built on the property South of Mrs. La Rue Jarvis. Mrs. Paul Jarvis explained to the council that the Plannin and Zoning Commission sent them to the council to get the building permit application approved. Councilman Fred Thompson made a motion for the city to grant Mr. MacClain a building permit with Mr MacClain following the requirements set up by the Planning and Zoning Commission; approval of septic tank, keeping the place clean and keeping the noise down. Discussion on the motion resulted in Mrs. Jarvis showing the council Mr MacClains plans. Councilman Greenhalgh seconded the motion. Motion carried. Mrs. Jarvis is to see that Mr. Bradley, the city's building inspector gets a copy of the plans.

Mr. Pete Hepple showed his preliminary plans to develop a fruit stand and recreational Vehicle Park. He told the council his water storage tank would hold 12,000-15,000 gal. Councilman Thompson said he had talked to the county surveyor and the surveyor is willing to help the city with a declaration for annexation for Mr. Hepple. Mr. Thompson suggested Mr. Hepple deed his well to the city in lieu of water shares he would have to give the city for annexation. Mr. Hepple said he would have to talk to Mr. McMullin. He thought Mr. McMullin may do this on a 10-20 year basis instead of deeding the well outright to the city. Councilman Kester asked if the trailer park would be just for over-nighters. Mr Hepple said it would not be a permanent parking for any trailers. Mr. Hepple explained they would have a central dump for sewage and they would not need sewer service. Councilman Thompson suggested creating a program where grassy areas would be developed over a period of five years Mr. Hepple agreed to this, and told the council that they do not plan for over 50 spaces to be rented at one time. Councilman Kester told him that he would have to provide fire protection also. Mr. Hepple also told the council that they have thought of a restaurant in the area also. It was decided to have this go through the Planning and Zoning Commission with one or two councilmen working with them. Mr. Hepple also asked about the annexation of his property with the sign on it. After some discussion Mr. Thompson told the council this property may be annexed at the same time as the Peterson property

City Treasurer Ramona Rosenlund presented a report on the seminar she had attended at Filmore. She also reported that she had looked into buying a calculator and the Mayor asked her to check with LaBells. She asked about a clean up day for the city. Since Councilman Clement was not present this was not acted upon. Mrs. Rosenlund was also granted permission to set up a petty cash fund. She was authorized to spend \$20.00 each for 2 map holders. Councilman Kester made a motion to allocate the treasurer not more than \$125.00 for the purchase of a calculator. Councilman Greenhalgh seconded and the motion carried.

Mr. Dean Johnson representing Utah Local Governments Trust presented the council with an insurance program for the employees. He told the council that 75% of the active employees would have to be enrolled. Mayor Steel thanked Mr. Johnson for coming and told him he

would like the employees to look at all the policies that had been presented and choose the best one for the employees. Mr. Johnson left the meeting.

Marshall Denis Beauregard presented the council with his report for the month. He reported four burglaries with 97% of the stolen property recovered. There had been one accident involving a truck and a boy on a bicycle. He told the council that Mr. Raelton Palmer is doing a very good job for the city. There was discussion as to the procedure the city employees should use to get gas for the city vehicles. Mr. Beauregard was told to work this out with Ed Neff. Mr. Beauregard was also told to look into grants the city might be able to obtain for new street signs. Mr. Beauregard told the council he is looking into some grants also that may be available through Mountainlands.

Clement Kester made a motion for Kay Higginson to attend a two day school May 14-15 at Park City at the cost of \$70.00 Eldon Greenhalgh seconded the motion and all were in favor.

Clement Kester made a motion for Judge Jay Peterson to go to the Justice of Peace workshop for re-certification at the cost not to exceed \$100.00. Fred Thompson seconded the motion and the motion carried.

Mayor Steele told the council that Mr. Peterson had been paying a service charge to the bank that the city should be paying for. It was decided that Mr. Peterson should add up what he has spent and the city will reimburse him for it.

Kay Higginson requested the council to consider changing the office hours for 9:00 A.M. - 5:00 P.M. to 8:00 A.M. - 4:00 P.M. She was told to check with other cities and see what their hours are.

Councilman Thompson told the council that Clyde Naylor, county surveyor, would like to come to a council meeting and talk to the council about roads, curb and gutter, and flood control. Mayor Steele told him it would be fine but to hold off until after June.

Councilman Kester asked what had to be done to get the work started on the water lines. They need a proposal of what it would cost = the survey, the water audit, survey of the sewer system.

Councilman Greenhalgh asked about the city's obligation to property owner's on the irrigation ditches. He reported of two citizens' bridges giving in. It was decided that it would probably be Summit Creek's obligation more than the city's. Mr. Greenhalgh asked if there would be money for a new street this year. Mayor Steele didn't think the city could do a section of road this year but they should at least fix the pot holes. Mr. Greenhalgh also told the council that as long as the county will lease the city a cat to work on the dump they should not think of buying a cat. Mr. Greenhalgh said he would see what he could do about filling in the washes by Jack Hudson's and Norma Van Ausdals. Mr. Greenhalgh also reported that the ditch should be covered by the trailer court and that Clint Ercanbrack should have to clean up the mess he left there.

There was discussion on the garbage rate for Genola residents. It was decided to wait until the next council meeting to give Councilman Greenhalgh time to find out how many families would want the use of the dump.

Priorities of the projects for the city was discussed. Number one priority is the restrooms at the park. The cost estimate for the project is \$20,000.00. The finish date must be June 30.

Number 2 priority is the water line to Alexander's with an estimated cost of \$20,000.00 and a starting date of June 18. There was a discussion of whether to have contractor or the city workers put in the water line. A contractor would do the digging, lay the pipe and do all the installation and would be liable. The city would buy the pipe. Dick Greenhalgh has done this before for the city for \$2.00 a foot. Councilman Kester figured about



1200 feet of 6" pipe and 1200 feet of 8" pipe would complete that whole end of town. The Job would have to be put up for bid. The project should be finished by July 30. They should have all the bids and the pipe bought by June 18, 1979 to get started. Along with this priority is a water survey, water audit, and sewer survey. This will cost approximately \$2,000.00 - \$3,000.00. This should be started June 11 and finished by July 1.

Number 3 on the priority list is the sidewalk project. This project will be up up for bid and should be started by May 29 and finished by June 30.

Number 4 on the priority list is to complete the 2nd North road. They will add 2 ft. width from 2nd West to 4th East on each side. This should be started July 9 and completed July 16th with an estimated cost of \$6,000.00

Mayor Steele told the council he would like to have them buy a street sweeper (one that could be pulled behind the truck). Councilman Greenhalgh said he would check to see if the State had one up for bid.

Councilman Kester told the council that the animal control officer needs a vehicle with a cage in the back to pick up the animals. There is nothing between him and the animals in the van he is using now. Councilman Greenhalgh will also check to see if the State has anything available that could be used for this.

Councilman Dea Clement entered the meeting at this point. He was asked if the city gets \$10,000.00 or \$20,000.00 for the restrooms. He thought the city had to pay half. The construction of the rest rooms was discussed and it was decided that brick would be better than cinder block.

Mayor Steele brought up that in the last council meeting the council denied the 7-11 Stores a beer license. He recommended that the council grant them the beer license. He felt the town already had enough taverns, but he likened this store with a Safeway store. He fee that it would be a source of revenue to the city and they should reconsider it. Councilman Thompson said that he had people approach him and ask him why they had been turned down. Councilman Greenhalgh brought up the fact that if Safeway ever wanted to come into town the would want a beer license. The beer just goes with the business. Mr. Steve Smith suggested putting a tax on the beer. Councilman Clement asked if there was any difference in issuin a beer license to a grocery store or a tavern. Councilman Kester said that he wasn't able to be to the meeting where it was decided, but if he had he would have voted for the beer license. Councilman Kester made a motion that the council grant a beer license to the 7-11 Store along with a business license and reverse the decision that had been made. Councilman Thompson seconded the motion. Councilmen Greenhalgh, Kester, and Thompson voted in favor of the motion and Councilman Clement voted against. Motion carried. Clerk Kay Higginson was told to inform Mr. Bob Haycock of the 7-11 Stores of this decision.

Councilman Greenhalgh made a motion to pay UVIDA \$110.00 for membership. Councilman Kester seconded and the motion carried.

Kay Higginson told the council that Mrs. Ford had approached her on starting a CAP program in the city. Kay was told to have Mrs. Ford contact Councilman Clement on this.

Councilman Clement made the council of some of the bills that had come in. He told the council that everything that comes in should be signed for. Councilman Clement made a motion that anything bought costing over \$25.00 be required to have a purchase order no. Councilman Kester seconded the motion and all were in favor.

Councilman Greenhalgh made motion to adjourn meeting. Councilman Thompson seconded. All were in favor. Meeting adjourned at 11:30 P.M.



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