

**Adopted Minutes
Spanish Fork City Council Meeting
March 6, 1996**

The meeting was called to order at 6:30 pm by Mayor Marie W. Huff for a preliminary review of the agenda. At 7:00 pm the pledge of allegiance was lead by local boy scout Joseph Baadsguard.

Elected Officials Present: Mayor Marie W. Huff, and Councilmembers Sherman E. Huff, Thora L. Shaw, Rex Woodhouse, and Clyde A. Swenson.

Staff Members Present: David A. Oyler, City Manager; Kent R. Clark, Recorder/Finance Director; Richard J. Heap, Engineer/Public Works Director; Dee Rosenbaum, Public Safety Director; S. Junior Baker, City Attorney; and Greg Comstock, City Planner.

Citizens Present: Jason Grotegut, Heath Bell, Peter Bell, Sean Dixon, Lyle Haycock, Anthony Shafer, Joseph Baadsguard, Shenen Rose, Michael Snow, Jon Garfield, Kristy Reinken, Ryan Giles, Jacob White, Angie Herbert, Stuart White, Paul Devenish, Bruce Johnson, David Hall, David Johnson, John Hall, and Talus Jarvis.

Minutes

Councilmember Huff made a **motion** to approve the minutes of the February 21, 1996, regular meeting of the city council. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote.

Recognition - Spanish Fork Junior High School Wrestlers - State Champions

Mayor Huff and the council commended Coach John Allen and the Spanish Fork Junior High School wrestling team for their outstanding achievements at the state championship tournament. They were each presented with a certificate of recognition.

Recognition - Mr. Scott Brumfield - NJCAA Hall of Fame

The mayor and councilmembers recognized Mr. Scott Brumfield for being named 1996 NJCAA Hall of Fame member. Mr. Brumfield has played football for Brigham Young University and the Cincinnati Bengals.

Agenda Request - Mr. John Henrichson

Mr. John Henrichson requested the city continue utility (water and sewer) services from Spanish Fork City to his development which is located outside of the city limits between Spanish Fork City and Mapleton. He explained his development will be a business park and golf course, noting future development may include residential. The council voiced concern with serving county units.

Councilmember Swenson made a **motion** to table a decision on Mr. Henrichson's request. The motion **died** for lack of a second.

Agreement for Professional Services - Horrocks Engineering

Mr. Heap recommended a ground water study be completed in the northeast section of the city. Horrocks Engineering proposes completing that study for an amount not to exceed \$14,770.00.

A **motion** was made by Councilmember Woodhouse to authorize Mayor Huff to sign the agreement for professional services with Horrocks Engineering for an amount not to exceed \$14,770.00. Councilmember Swenson **seconded** the motion, and it **passed** unanimously.

Golf Mower Bid

Mr. Clark explained two bids were received for a golf mower as follows:

Company	Model	Amount
Turf Equipment	Toro	\$15,997.00
Rocky Mountain Turf	Grasshopper	\$18,390.00

Mr. Clark recommended the low bid of Turf Equipment for \$15,997.00.

Councilmember Swenson made a **motion** to accept the bid of Turf Equipment for a Toro golf mower for the amount of \$15,997.00. Councilmember Shaw **seconded**, and the motion **passed** unanimously.

Change Order #8 - Public Safety Building

Mr. Oyler reviewed the proposed change order for the public safety building as follows:

Floor Seal in display area	\$1,145.97
Relocation of truck fill station	2,275.50
Paint roll up doors	1,713.60
Grill to vent compressor	514.08
Epoxy floor seal	20,049.12
Carpet pad in basement	1,799.28
Misc electric changes	1,330.88
<i>Total this change order</i>	<i>\$28,828.43</i>

After some discussion, the council tabled a decision on change order #8 for the public safety building.

Swimming Pool Rates Adjustment

The council reviewed the recommended swimming fees for the 1996 season.

Councilmember Huff made a **motion** to approve the proposed 1996 swimming fees. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote.

Resolution 96-03: Interlocal Agreement with Mountainland Association of Governments

Mr. Oyler reviewed Resolution 96-03. The proposed agreement authorizes the payment of \$730.00 per year for four years to Mountainland Association of Governments.

Councilmember Swenson made a **motion** to approve Resolution 96-03: An Interlocal Agreement with Mountainland Association of Governments. The **second** was made by Councilmember Shaw, and the motion **passed** unanimously.

Resolution 96-04: A Resolution Proclaiming Support for American Red Cross Utah County Area Chapter

After reviewing the resolution, Councilmember Huff made a **motion** to approve Resolution 96-04: A Resolution Proclaiming Support for American Red Cross Utah County Area Chapter. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote.

Fiesta Days Fireworks Agreement

Mr. Jack Lundell, Fiesta Days Celebration Chair, approached the council with a proposed agreement with Lantis Fireworks for fireworks at the Fiesta Days celebration.

Councilmember Shaw made a **motion** to authorize Mayor Huff to sign the agreement with Lantis Fireworks as presented. The **second** was made by Councilmember Woodhouse, and the motion **passed** with a unanimous vote.

Fiesta Days Rodeo Contract

Mr. Oyler reviewed the proposed Fiesta Days rodeo contract. He noted it is proposed Spanish Fork City enter an agreement with Diamond G Rodeo for the amount of \$25,000 per year for three years. The rodeo will be four nights per year. He informed the council the prize money will be increased to \$5,000 per event. An additional event is proposed - "mutton bustin'."

Councilmember Swenson made a **motion** to authorize Mayor Huff to sign the Fiesta Days Rodeo Contract with Diamond G Rodeo for the amount of \$25,000 per year. The **second** was made by Councilmember Woodhouse, and the motion **passed** with a unanimous vote.

Resolution 96-05: Municipal Wastewater Planning Program Resolution

Mr. Heap explained the city's self-assessment report. The self-assessment report needs to be reviewed and accepted by the council by resolution. Mr. Heap reviewed plans for a future sewer collection line through the river bottoms.

A **motion** was made by Councilmember Shaw to adopt Resolution 96-05: Municipal Wastewater Planning Program Resolution. Councilmember Woodhouse **seconded** the motion, and it **passed** with a unanimous vote.

Comprehensive General Plan Update

Mr. Comstock updated the council on the status of the Comprehensive General Plan. He reviewed items discussed by the planning commission at their meeting held March 5, 1996.

Adjournment

Councilmember Huff made a **motion** to adjourn the meeting of the Spanish Fork City Council at 9:00 pm. The **second** was made by Councilmember Swenson, and the motion **passed** with a unanimous vote.