

Adopted Minutes
Spanish Fork City Council Meeting
September 18, 2001

The meeting was called to order at 6:30 p.m. by Mayor Dale R. Barney for a preliminary review of the agenda. At 7:00 p.m. the pledge of allegiance was led by Councilmember Roy Johns.

Elected Officials Present: Mayor Dale R. Barney, and Councilmembers Sherman E. Huff, Glenn A. James, Roy L. Johns, and Lillian J. Shepherd. Councilmember Everett Kelepolo was excused.

Staff Members Present: David A. Oyler, City Manager; Richard J. Heap, Engineer/Public Works Director; Kent R. Clark, Finance Director/Recorder; Dee Rosenbaum, Public Safety Director; John Bowcut, IS Director; S. Junior Baker, City Attorney; Connie Swain, Deputy Recorder; and Gina Peterson, Administration.

Agenda Review

The Mayor and Council reviewed each item on the agenda. No general discussion took place.

Bid - Waste Water Reclamation Facility Equipment

Treatment Plant Manager Dennis Sorensen reviewed two bids for sewer treatment plant equipment. He detailed the uses for the new equipment.

The low bid for fine bar screens and rag washer was received from Huber in the amount of \$87,973. The low bid for the belt press and associated items was received from Andritz-Runther, Inc. in the amount of \$175,730. Mr. Sorensen noted these items are within budget and recommended they be approved.

Councilmember Johns made a **motion** to approve the bids for the waste water reclamation facility equipment from Huber in the amount of \$87,973 for the fine bar screens and rag washer. Councilmember James **seconded** the motion, and it **passed** with a unanimous vote.

Councilmember Shepherd made a **motion** to approve the bid for the belt press and associated items from Andritz-Runther, Inc. in the amount of \$175,730. Councilmember Johns **seconded** the motion, and it **passed** with a unanimous vote.

Bids Received for Fine Bar Screens and Rag Washer: Huber - \$87,973; Jones & Attwood - \$100,000; US Filter - \$128,600; Parkson - \$115,828; Andritz - \$139,950; Vulcan - \$108,448; JWC (partial bid) - \$144,882; JWC - \$222,973.

Bids Received for Belt Press and Associated Items: Andritz-Runther Inc. - \$175,730; Ashbrook

Corporation - \$180,015; SernaTech - \$180,631; Aero-Mod - \$171,375; Bright Technologies - \$178,060; US Filter - \$222,200.

Report on Water Filters

The City Council approved bids in February, 2001 to have filters installed in various wells to remove iron from the water. City Engineer Richard Heap reported on the status of the installation of these water filters. Currently, filters are being installed at the Cemetery Well. The line to tie into the well should be completed by September 19, 2001. Mr. Heap stated, before the City pays for the filters, the Engineering Department anticipates testing and running filters on September 20, 2001. It is hoped the filters will remove virtually all iron.

Cable Television Multi-Unit Discount Rates (MUD)

Finance Director Kent Clark reviewed proposed multi-unit discount (MUD) rates for SFCN cable television. Multi-unit discounts are used with condos, apartments with homeowners associations, and hotels/motels. It is a way to offer basic cable television to an area that has a lot of living units clustered together. The more living units in the development, the higher the potential discount. If a resident in the development would like to upgrade to digital or premium cable service they would get a separate bill to their unit for the incremental difference. The discounted rate to motels/hotels would be offered on a per room basis. The City would also like to offer discounts to commercial businesses, such a sports bar with a big screen television. Commercial rates would be calculated on square footage, number of patrons, and the capacity of the room. Commercial businesses cannot have premium channels.

Proposed residential MUD's were outlined as follows:

<u>Number of Units</u>	<u>% of regular rate</u>
4 - 9	80%
10 - 19	70%
20 - 49	60%
50 - 99	50%
100 - 299	40%
300+	30%

Councilmember Huff made a **motion** to accept the proposed rates as presented for condos, apartments with homeowners associations - master accounts, motels/hotels, and other commercial businesses as negotiated. Councilmember Shepherd **seconded** the motion, and it **passed** with a unanimous vote.

Spanish Fork Community Network - Business Rates for High Speed Internet

Director of Information Systems John Bowcut reviewed proposed rates for business access of SFCN high speed Internet as follows:

- 256 kilobits per second at \$42 per month
- 512 kilobits per second at \$55 per month

768 kilobits per second at \$69 per month
1024 kilobits per second at \$84 per month

There will be a one time installation fee of \$299 which is comparable to a DSL service. Any additional service calls will be billed at \$75 per hour. The business will be required to sign a contract with the City stating they will use the Internet in a legal manner.

Mr. Bowcut stated due to limited staff, business installations may not be able to be completed as fast as some businesses might like. The fastest and most economical installation is a wireless network. If the business wants a dedicated band width, fiber would need to be run to the business.

Councilmember Huff made a **motion** to approve the business rates for the SFCN High Speed Internet access as proposed. Councilmember Shepherd **seconded** the motion, and it **passed** with a unanimous vote.

Other Business

Councilmember Shepherd asked the status of the Skate Park. Mr. Heap noted the contractors have 90 days to complete the park from the signature of notice to proceed. The contractor is ready to start breaking ground.

Councilmember Shepherd reminded the Council about the “Olympic Kick-off” on Saturday, September 22, 2001, at the City Park from 9:30 a.m. to 12:30 p.m.

Adjournment to Executive Session

Councilmember Shepherd made a **motion** to adjourn the City Council meeting and convene the executive session at 7:59 p.m. to discuss the purchase of property and litigation. Councilmember Johns **seconded** the motion, and it **passed** with a unanimous vote.

Reconvening of City Council Meeting

Councilmember Shepherd made a **motion** to adjourn the executive session of the Spanish Fork City Council at 8:45 p.m. and reconvene the City Council meeting. Councilmember James **seconded** the motion, and it **passed** with a unanimous vote.

Other Business

The Council discussed the possibility of letting “super leagues” use the City’s ball fields. Mayor Barney feels the Recreation Committee should review the issue and then make a recommendation to the Council.

Attorney Baker stated the City has an obligation to provide recreational activities to all residents,

therefore, regular league play will be scheduled as first priority. If the Council determines that super leagues may use City facilities, they could use available times after regular league play.

Councilmember Shepherd recommended Councilmembers contact Councilmember Kelepolo with their personal opinion to take to the Recreation Committee.

Adjournment

Councilmember James made a **motion** to adjourn the meeting of the Spanish Fork City Council at 8:58 p.m. Councilmember Shepherd **seconded** the motion, and it **passed** with a unanimous vote.