

NOTICE OF PUBLIC HEARING

On January 5, 1983 at 7:00 o'clock p.m., the Elk Ridge Town Council will hold a public hearing at the Jim Bean residence, 15 S. Highland Circle, Elk Ridge, Utah; for the purpose of conducting a public hearing on the issue of applying for a Community Development Block Grant to be used to pay partial costs on water system improvements.

All interested persons shall be given an opportunity to be heard.

Dated this 28th day of December, 1982.

Posted by order of the Elk Ridge Town Council.

Ernestine S. Folks
TOWN CLERK

I, the duly appointed and acting clerk for the Town of Elk Ridge, Utah, hereby certify that copies of the foregoing Notice of Public Hearing were posted at three public places within the municipality this 28th day of December, 1982, which public places are:

1. The Elk Ridge Town Office.
2. The main bulletin board at the corner of Park Drive and Escalante Drive.
3. The pole on Goose Nest Drive, east of the Dwight Williams' residence.

Dated this 28th day of December, 1982.

Ernestine S. Folks
TOWN CLERK

TOWN OF ELK RIDGE PUBLIC HEARING
15 S. Highland Circle, Elk Ridge, Utah
January 5, 1983

Attendees: John Peterson, mayor; Hal Shuler, John Thomas, Cregg Ingram, Wayne Shute, councilmen; Ernestine Folks, town clerk; James Bean, Joann Ingram, Kathy Meredith.

PURPOSE: This public hearing on the issue of applying for a Community Development Block Grant was held to inform any and all interested persons of the goals to be attained, National and State criteria that must be met, brief operational procedures, and decide what applications should include.

Goals to Be Attained: The Town of Elk Ridge has applied and been approved by the State Board of Water Resources for a loan in the amount of \$140,000. If the Town of Elk Ridge is successful in obtaining a Community Development Block Grant in the amount of \$80,000 it would reduce the amount of the loan from the State Board of Water Resources to \$60,000. Improvements to the water system which would include a 500,000 gallon water storage tank would serve an urgent need of the communities' health, safety and/or welfare.

National & State Criteria: The Community Development Block Grant Program is a Federally funded program administered on a state level here in Utah. Application must be submitted to the Mountainland Association of Governments no later than February 1, 1983. Prioritization by the Association is to be completed by March 1, 1983. The application for the grant to be used for a public facilities improvement would make it an eligible project. In addition the project will be ranked on criteria and point system as listed on the attached.

Brief Operational Procedures: Homer Chandler has indicated to Hal Shuler that applying for a partial grant & having gotten a loan to cover the project will increase the chances for obtaining the grant. Operational procedures governing the project of improving the water system including the 500,000 gallon water storage tank will be governed by specifications issued by the State Board of Water Resources. An Engineering Services Agreement has been signed with Gottfredson & Jueschke, Inc. Site for water storage tank as well as type of storage tank will be made after engineer has made a recommendation. The increased water storage capacity will decrease costs in pumping & equipment failure and breakdown as well as provide adequate water supply for the residents of Elk Ridge and allow for expected growth.

Application should include the same information as the application submitted on last years application with a change in the amount of the grant being applied for. Approval of loan should enhance the possibility of securing a grant. Hal Shuler will complete the grant application and forward to the Mountainland Association of Governments.

Minutes of the Town of Elk Ridge Public Hearing - January 5, 1983

At this meeting all present were in favor of applying for the grant.

Non-related business items discussed by the council are as follows:

Payment for Damage to Cregg Ingram's truck: John Peterson moved to authorize payment to repair damage to Cregg Ingram's truck which occurred when the truck was being used for Town business. Funds are to be used from the money budgeted for travel reimbursement to councilmembers. Hal Shuler seconded the motion. VOTE: Yes-All; No-None; Abstain-Cregg Ingram, Absent-Wayne Shute.

Animal Control: John Thomas informed council that a citation has been issued to Jerry Newit for allowing his dog to run at large. Because of the excessive amount of time involved in overseeing the animal control problems, John Thomas recommends compensating the animal control officer for the time that he spends in doing his job. Animal control officer is currently being paid \$5.00 per citation he issues. Mr. Thomas recommends the animal control officer license all animals in the spring. Mayor Peterson recommended that Mr. Thomas check his budget and make a proposal for salary to animal control officer based on his budget figures. Town clerk is to have animal control officer maintain a time card in order to have an accurate record of number of hours he is spending on the job.

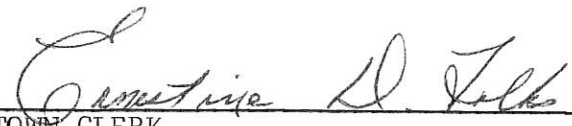
John Peterson moved to adjourn this meeting. Hal Shuler seconded the motion. VOTE: Yes-All; No-None.

Minutes of the Town of Elk Ridge Public Hearing held on January 5, 1983 were read and approved on the 12th day of January, 1983.



MAYOR:

ATTEST:



TOWN CLERK

NOTICE AND AGENDA

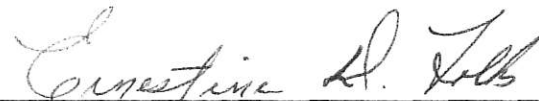
Notice is hereby given that the Town Council of Elk Ridge will hold its regular Town Council Meeting on January 12, 1983, at 7:00 p.m. The meeting will be held at the Hal Shuler residence, 532 N. Shuler Lane, Elk Ridge, Utah.

The agenda shall be as follows:

- 1) PRAYER
- 2) MINUTES - to be approved
- 3) ADMINISTRATION - John Peterson
 - a) Cable TV Franchise
 - b) Insurance - Mr. Behling
 - c) Emergency Preparedness Report - Carol Harris
 - d) Resolution endorsing Utah League of Cities & Towns proposed Legislation for the Distribution of Sales Tax.
 - e) Update on negotiations with City of Salem
 - f) Finances - Teri Tuttle
 1. Semi-annual Budget Report
 2. Merrill Lynch Fund
 3. Approve payment to Walt Limb.
- 4) WATER/SEWER - Hal Shuler
 - a) Resolution for Application of Community Development Block Grant
 - b) Site Selection & Site Acquisition
 - c) Update on Water System
 - d) Letter to State Health Dept. Regarding Sewer
 - e) Bids for Water & Sewer Connections
 - f) Vacation Rates for Water Users
- 5) PLANNING COMMISSION - Wayne Shute
 - a) Koyle Cram Issue
- 6) ADJOURNMENT

Posted on the main bulletin board, the pole on Goose Nest Drive, east of Dwight Williams residence and at the Town Office.

Dated this 11th day of January, 1983.



TOWN CLERK

ELK RIDGE TOWN COUNCIL MEETING
January 12, 1983
532 N. Shuler Lane, Elk Ridge, Utah

Attendees: John Peterson, mayor; Hal Shuler, Cregg Ingram, Wayne Shute, councilmembers; Ernestine Folks, town clerk; Teri Tuttle, deputy clerk; Rex Behling, Jim Lockwood, Carol Harris, Kathy and Alan Meredith.

Absent: John Thomas, councilman.

PRAYER was offered by Wayne Shute.

MINUTES of the December 1, 1982 Public Meeting, the December 8, 1982 Town Council Meeting and the January 5, 1983 Public Meeting were read and approved.

ADMINISTRATION - John Peterson

Cable TV Franchise: A telephone survey to determine whether each household was either "in favor of" or "opposed to" cable television coming to Elk Ridge was conducted on January 11 & 12, 1983. Results showed the majority were in favor of cable television. (See attached survey) Mayor Peterson read a letter from John Thomas (see attached) wherein he stated he was in favor of granting the franchise for cable television in the town of Elk Ridge.

John Peterson moved to approve to Community Cable of Utah, Inc. a franchise to operate and maintain a cable television system in the town of Elk Ridge. Hal Shuler seconded the motion. VOTE: Yes-John Peterson, Hal Shuler, Cregg Ingram; NO-Wayne Shute; Absent-John Thomas.

Insurance - Mr. Behling: Mr. Behling was present at this meeting to present his bid for the insurance coverage for the town. The town is at this time carrying insurance with Moreton & Co. Mr. Behling stated he would be able to provide "like coverage" through AID Insurance Co. for less than Moreton is charging. However, he recommends increasing the coverage to one million dollars or adding a million dollar umbrella policy to the \$500,000 we now carry.

Council further discussed the need for bonding of officials. Amount of bond will be determined by the requirements specified by the Water Resource Board because of the loan.

Subject to receiving an insurance bid from Moreton council agreed for the Mayor and Town Clerk to approve insurance coverage for the town. Town Clerk will check into requirements for the bonding of officials with the League of Cities and Towns.

Minutes of the Elk Ridge Town Council Meeting - January 12, 1983

Emergency Preparedness Report - Carol Harris: Mrs. Harris reported to the council on progress being made. At this time work is being done to complete an emergency preparedness booklet which will be given to all residents in Elk Ridge.

Council discussed the need for a generator in time of emergency. The LDS Church is willing to purchase a portable generator and pay 50% of the cost if the Town of Elk Ridge will pay the other 50%. Mayor Peterson offered to pay the Town's 50% if the generator would be housed at his home. The mayor's home is currently listed as an emergency center. Council also discussed the possibility of housing the generator at the LDS Chapel when it is completed. The LDS Chapel when it is completed would in all probability be designated as the emergency operations center, in which case there would not be a need for a portable generator. Council agreed that until the LDS Chapel is completed purchase of a generator should be postponed.

Lt. Gary Clayton who is in charge of Emergency Management for the County has expressed concern regarding communications in event of emergency or disaster. The High Council working in conjunction with the Town on emergency preparedness has asked John Peterson if the Town could obtain radios for each ward. Mayor Peterson stated he did not feel it would be right to use the city to obtain radios for each ward. The Town of Elk Ridge would purchase a radio for use by the town of Elk Ridge, and he proposed to the High Council that each city do the same for their own city.

Carol Harris and John Thomas are to make a recommendation as to who will be in charge of the different areas of emergency preparedness to the council. First aid stations in various homes within the Town have been assigned. The stake resource list of skills for the Elk Ridge area has been completed. John Peterson asked if there was any objection to having the resource list of skills put on computer. There was no objection. Jim Eggett has offered to do this for the Town. Emergency preparedness training classes are in progress and scheduled to be repeated to enable everyone to attend. Mr. Clayton has offered to give a fireside on emergency preparedness if 50 people will be in attendance. He will need one months notice.

Resolution Endorsing Utah League of Cities & Towns Proposed Legislation for the Distribution of Sales Tax: (See attached) Mayor John Peterson moved to approve the resolution endorsing the Utah League of Cities & Towns proposed legislation for the distribution of sales tax as presented. Cregg Ingram seconded the motion. VOTE: Yes-All; No-None; Absent-John Thomas.

Update on Negotiations with City of Salem: Mayor John Peterson met with the Salem City Council to discuss the possibility of Salem providing fire protection and garbage pick-up for Elk Ridge, possible annexation of Elk Ridge to Salem, and hook-up of Elk Ridge to Salem's sewer system. Mayor Peterson reported the Salem council was very receptive to the proposals and stated they will give the proposals consideration and have an answer at the next council meeting.

Minutes of the Elk Ridge Town Council Meeting - January 12, 1983

Items Discussed Which Were Not Scheduled on the Agenda:

Zola Hales: \$100 has been received in payment of the loss sustained by the Town. John Peterson will contact the attorney regarding the possibility of payment of back wages to Zola Hales. Town Clerk reported that the \$100 payments will be made monthly until the entire amount has been paid in full.

Sewage Treatment Plant: The mayor of Payson has advised Mayor Peterson of the possibility of a proposal for an area sewage treatment plant. The city of Payson, Salem, Santaquin and Elk Ridge would combine their efforts to obtain grants for an area sewage treatment plant to serve the four cities.

Satellite Prison: Mayor Peterson reported that in the meeting of the Council of Governments he was informed that a minimum or medium security prison will be located either south of Santaquin almost to the Juab County border, west of Payson's golf course or north of Spanish Fork in the area of the Suntana Raceway. First choice of locating the prison is south of Santaquin. Site will be selected within sixty days.

UVIDA Representative: Mayor Peterson asked councilmembers to make recommendations of people who they felt could serve as UVIDA representative for the town of Elk Ridge. Mayor Peterson has been serving as the representative but would like to be relieved of this responsibility. Council recommended the following for consideration:

Marvin Jarvis
Lynn Wilson
Earl Jorgenson
Woody Howell
Arthur Desorcy

Mayor Peterson will contact and select one for the position.

Renew Eligibility to Participate in the Federal Property Assistance Program: John Peterson moved to renew the town's eligibility to participate in the Federal Property Assistance program by adopting Resolution # 83-2. (See Attached) Wayne Shute seconded the motion. VOTE: Yes-All; No-None; Absent-John Thomas

Authorize Payment to Harry Davis: John Peterson moved to approve payment to Harry Davis for 8 hours of snowplowing in the amount of \$400.00. Cregg Ingram seconded the motion. VOTE: Yes-All; No-None; Absent-John Thomas.

Finances - Teri Tuttle: See attached copy of semi-annual budget Report. See attached copy of Monthly Financial report. Hal Shuler moved to approve the Monthly Financial Report as presented. Cregg Ingram seconded the motion. VOTE: Yes-All; No-None; Absent-John Thomas. John Peterson moved to approve payment to Walt Limb in the amount of \$420, of which \$300 is to be taken from the Roads Funds and \$120 from Public Safety Funds. Hal Shuler seconded the motion. VOTE: Yes-All; No-None; Absent John Thomas. John Peterson moved to authorize the opening of a Merrill Lynch GNMA acco . Cregg Ingram seconded the motion. VOTE: Yes-All; No-None; Absent-John Thomas.

Minutes of the Elk Ridge Town Council Meeting - January 12, 1983

Motion was made by John Peterson to maintain a balance of \$2,000 in the General Fund and \$2,000 in the Utilities Fund in the Far West Bank account, and \$5,000 in the Merrill Lynch Ready Assets Account. Hal Shuler seconded the motion. VOTE: Yes- All; No-None; Absent-John Thomas.

New Account codes, 4413-62 for Special Services (contracting for services such as Harry Davis snowplowing) and 4413-41 for the \$3,000 revenue sharing funds transferred to Roads are to be established.

John Peterson moved to approve up to \$500 for expenses repairing and keeping operational the town's truck. Cregg Ingram seconded the motion. VOTE: Yes-All; No-None; Absent-John Thomas. Cregg Ingram has asked Stones Automotive to keep the town truck operational. Replacing the clutch will cost approximately \$300.

Hal Shuler moved to authorize payment to Lee Brown as per contract for Lots 11 & 18, Plat G; Half of payment to be taken from sewer funds and half of payment to be taken from water funds. John Peterson seconded the motion. VOTE: Yes-All; No-None; Absent-John Thomas.

WATER/SEWER - Hal Shuler

Resolution for Application of Community Development Block Grant: A Public Hearing on the issue of applying for a Community Development Block Grant was held on January 5, 1983 to inform any and all interested persons of the goals to be attained, National and State criteria that must be met, brief operational procedures and discuss what the application should include. No one present at the public hearing voiced any objections to applying for the grant. Two letters received were in favor of applying for a grant to secure funds to improve the water system. Hal Shuler moved to approve by resolution the application for a Community Development Block Grant. Cregg Ingram seconded the motion. VOTE: Yes-John Peterson, Hal Shuler, Cregg Ingram, Wayne Shute; No-None; Absent-John Thomas.

Site Selection and Site Acquisition: Based on the recommendation of the Engineer Hal Shuler moved to approve Lot 25, Plat C as the site for the water storage tank. John Peterson seconded the motion. VOTE: Yes-All; No-None; Absent-John Thomas.

Hal Shuler informed the council the Lot in question is owned by his brother. Mr. Shuler's brother is willing to sign a deed to the Town if the Town will allow development fees to be negotiated. John Peterson moved to negotiate payment for Lot 25, Plat C through waiver of future development fees yet to be negotiated. Wayne Shute seconded the motion. VOTE: Yes-All; No-None; Abstain-Hal Shuler; Absent-John Thomas.

Update on Water System: Hal Shuler reported the system is operating on wells #2 & #3. Circuit controls are presently being installed between well #2 and the tanks.

Minutes of the Elk Ridge Town Council Meeting - January 12, 1983

Letter to State Health Dept. Regarding Sewer: (See attached) In the letter to Calvin Sudweeks of the Utah Water Pollution Control Committee Mayor Peterson proposed a three phase plan be implemented to improve the waste water disposal system. The first phase would be to determine what is the best possible way to develop a system for Elk Ridge. An emphasis would be placed on long range solutions, but if necessary some short range temporary solutions would be implemented. The second phase would be to plan how to fund the improvements. The third phase would be to actually implement the improvements.

Bids for Water & Sewer Connections: The contract with G & C Construction for water and sewer hook-ups is expired. Hal Shuler recommends putting the contract out for bids. Hal Shuler moved to put the contract for water and sewer hook-ups out for bids. He will lay out specifications for bids. John Peterson seconded the motion. VOTE: Yes-All; No-None; Absent-John Thomas.

Vacation Rates for Water Users: Hal Shuler asked council to consider amending procedures to allow a reduced rate for those users who are gone on vacation for an extended period of time. Council discussed various possibilities and asked Mr. Shuler to check into this further and make a recommendation at the next council meeting.

PLANNING COMMISSION - Wayne Shute

Koyle Cram Issue: (See attached) Council agreed with the recommendation from Wayne Shute to negotiate with Mr. Cram on this issue. Question was again raised as to amount the Town is seeking to recover from Mr. Cram. Town Clerk is to contact attorney for his recommendation.

Vacant & Unfinished Houses: Wayne Shute proposed the Town contact the banks who own the vacant houses in Elk Ridge in order to seek possible ways of caring for yards and maintaining the property while the houses are vacant. It was suggested the Scouts might be able to do this service as a fund raiser as well as a community project. John Peterson will ask Dale Bigler to contact the banks.

Wayne Shute asked the following be included as future agenda items: Wildlife Refuge for elk, Community Beautification and Care & Maintenance of Vacant Houses.

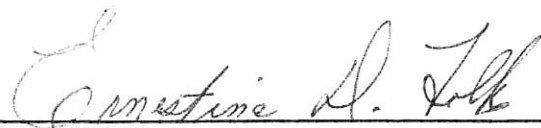
Cregg Ingram moved to adjourn. Wayne Shute seconded the motion. VOTE: Yes-All; No-None; Absent-John Thomas.

Minutes of the Elk Ridge Town Council Meeting held on January 12, 1983 were read and approved on the 16 day of February, 1983.

Minutes of the Elk Ridge Town Council Meeting - January 12, 1983


MAYOR

ATTEST:


TOWN CLERK

TELEPHONE SURVEY CONCERNING CABLE TELEVISION

I, the duly appointed and acting clerk for the Town of Elk Ridge, do hereby certify that I conducted a telephone survey as requested by the town council of Elk Ridge on January 11 & 12th, 1983 for the purpose of determining whether each household was either "in favor of", or "opposed to" cable television coming to Elk Ridge. The results are as follows:

110 Homeowners Listed to be Contacted

10 Unable to be reached.... 5 called several times no answer
2 known to be on vacation
3 no telephone # available (Unpublished, Disc)
10 total

100 Homeowners Contacted stated their vote as follows:

In Favor of Cable Television Coming To Elk Ridge: 58
Opposed to Cable Television Coming to Elk Ridge: 37
Neutral: 2
Undecided : 2
Refused to Vote: 1

Those in favor of cable television coming to Elk Ridge wanted the following statements to be made known to the council:

1. Would have preferred a secret ballot.
2. Cable Television coming to Elk Ridge is inevitable.
3. If people want cable tv they should be able to have it.
4. Could enhance property sales.
5. Would not want to deprive anyone of their wanting cable, just because we don't want it.
6. Should be individual choice and decision.
7. Mixed feelings.
8. The majority of those people I called did not qualify their statement, they simply wanted cable television.

Those opposed to cable television coming to Elk Ridge wanted the following statements to be made known to the council:

1. Until such time legislation is enacted to regulate cable television city governments should decide what is brought into the community.
2. No way to control what children watch when they are at home alone, or visiting neighbors.
3. Unless they clean up the garbage that is allowed to be shown.
4. Mixed feelings- as an adult would enjoy some of what they offer, but because of children would be opposed.
5. Until definite guidelines are established, definitely opposed.
6. Concerned with known damage to property when laying cable.

7. A majority of those people I called did not qualify their statement, they simply stated they were opposed to cable television.
8. Afraid no one will be able to regulate after it is allowed to come into the town.

Ernestine A. Folks
TOWN CLERK

ATTEST:

NOTICE AND AGENDA


Notice is hereby given that the Town Council of Elk Ridge will hold its regular Town Council Meeting on February 16, 1983, at 7:00 p.m. The meeting will be held at the John Thomas residence, 431 E. Hudson Lane, Elk Ridge, Utah.

The agenda shall be as follows:

- 1) PRAYER
- 2) MINUTES - To be approved
- 3) ADMINISTRATION - John Peterson
 - a) Monthly Financial Report - Teri Tuttle
 - b) Records Convention
 - c) Water/Sewer Billing Report
 - d) Second Public Hearing & Final Approval for Transfer of Revenue Sharing Funds to Roads
 - e) Cancel Insurance Policy With Moreton Insur. Co.
 - f) Approve Insurance Policy With Rex Behling
 - g) Policy Insurance for Lots 24 & 25, Plat C.
 - h) Bonding for Officials & Employees
 - i) UVIDA - Richard Bradford & Ivan Walker
- 4) PLANNING COMMISSION - Wayne Shute
 - a) Elk Ridge Master Plan
 - b) Municipal Alternatives Ordinance Recommendation
 - c) Spore Treatment for Grasshopper Control
 - d) Wildlife Refuge for Elk
 - e) Community Beautification
 - f) Care & Maintenance of Vacant Houses
 - g) Final Plat Approval for Church Site
- 5) WATER/SEWER - Hal Shuler
 - a) Koyle Cram
 - b) Water Service Termination Letter for Contract Accounts
 - c) Report on Specifications for Water & Sewer Connec. Contract
 - d) Recommendation for Vacation Rates for Water Users
 - e) Report on Community Development Block Grant Applic.
 - f) Delinquent Accounts
 - g) Update on Water Improvements & Water System
 - h) Letter from Health Dept. on Sewer System
 - i) Rural Water Users Assoc. Annual Meeting
 - j) Repair & Addition of filter on Well #3
- 6) PUBLIC SAFETY - John Thomas
 - a) Annual Clean-up Day
 - b) Salary for Animal Control Officer

Posted on the main bulletin board, the pole on Goose Nest Drive, east of Dwight Williams residence and at the Town Office.

Dated this 15th day of February, 1983.


TOWN CLERK

ELK RIDGE TOWN COUNCIL MEETING

February 16, 1983
431 E. Hudson Lane, Elk Ridge, Utah

Attendees: John Peterson, mayor; John Thomas, Hal Shuler, Cregg Ingram, councilmen; Ernestine Folks, town clerk; Teri Tuttle, deputy clerk; Ron Cooper, Mr. & Mrs. Alan Meredith, Doug Monson, Joanne Bigler, Richard Bradford, Ivan Walker.

Absent: Wayne Shute, councilman.

PRAYER was offered by Ron Cooper.

MINUTES of the January 12, 1983 Elk Ridge Town Council Meeting were read and approved.

ADMINISTRATION - John Peterson

Monthly Financial Report - Teri Tuttle: (See attached report)

Recorders Convention: The annual Recorder's Convention in St. George will be held March 16, 17, & 18th. Teri Tuttle will be attending this convention. John Peterson moved to approve the expense for the clerk to attend the convention, for which this was budgeted. Hal Shuler seconded the motion. VOTE: Yes-All; No-None; Absent-Wayne Shute.

Water/Sewer Billing Report: (See attached report) With the Monthly Financial Report the clerk included figures on the water accounts billed. Total outstanding on water accounts amounted to \$1,419.27 and total outstanding on sewer accounts amounted to \$148.84.

Second Public Hearing & Final Approval for Transfer of Revenue Sharing Funds to Roads: John Peterson moved to approve the transfer of \$3,000 Revenue Sharing Funds to Roads. Cregg Ingram seconded the motion. VOTE: Yes-All; No-None; Absent-Wayne Shute.

Cancel Insurance Policy with Moreton Insur. Co.: John Peterson moved to cancel insurance coverage with Moreton Insur. Co. and pay the premium due in the amount of \$164.00. Hal Shuler seconded the motion. Yes-All; No-None; Absent-Wayne Shute.

Approve Insurance Policy with Rex Behling: Behling Insur. Agency has submitted an insurance policy for one million comp. liability for a premium of \$850.00, \$28,000 Property Coverage for \$150.00 and Automotive Insur. for the Jeep for approx \$165.00 premium. John Peterson moved to approve the insurance coverage with Behling Insur. Agency as presented. Hal Shuler seconded the motion. VOTE: Yes-All; No-None; Absent-Wayne Shute.

Bonding for Officials & Employees: A commercial blanket bond in the amount of \$30,000.00 to cover the mayor, treasurer, town clerk, deputy clerk, and councilmember has been secured. Amount of bond meets specification of the

Minutes of the Elk Ridge Town Council Meeting - February 16, 1983

Water Resources Board. Behling Insur. Agency has forwarded a copy of the bond to the Water Resources Board. Premium for 3 years is \$372.00. John Peterson moved to approve payment of the premium for the Blanket Bond. Hal Shuler seconded the motion. VOTE: Yes-All; No-None; Absent-Wayne Shute.

Policy Insurance for Lots 24 & 25, Plat C: Lots 24 & 25, Plat C are the site for the water storage tank. Total fee for title search, examination & title insurance is \$69.00. John Peterson moved to approve payment of said fee. Expense to be taken from the Legal Administrative Account. Hal Shuler seconded the motion. VOTE: Yes-All; No-None; Absent-Wayne Shute.

UVIDA - Richard Bradford & Ivan Walker: Mr. Bradford and Mr. Walker were present at this meeting and thanked the council for their support. UVIDA was not aware that Elk Ridge is interested in bringing some type of industry to be located in the Town. UVIDA will need information regarding the areas zoned for industry. Mr. Walker reported on the progress of UVIDA and informed the council of the meeting held on the 1st Wednesday of each month. The Town's representative will be given leads on available industry at these meetings. Invitations to the Open House at UVIDA on the first Wednesday in April will be forthcoming.

Proposed Elk Ridge and Payson 7th Ward Chapel: Plans and specifications for the proposed Elk Ridge and Payson 7th Ward Chapel, to be located on Park Drive, were reviewed by Mayor Peterson and the Bldg. Inspector, Ed Nolton. Hal Shuler moved to accept in lieu of development fees the installation of a 6" water line, sewer line and hook-up to lagoon to be completed by the LDS Church. Cregg Ingram seconded the motion. VOTE: Yes-All; No-None; Absent-Wayne Shute.

PLANNING COMMISSION- Wayne Shute:

Elk Ridge Master Plan: The Planning Commission is in the process of preparing a Master Plan Map. To date the following proposed changes have been made to the map: proposed elementary school site, park site, LDS church sites, proposed main access roads. Industrial areas are shown as commercial, zone 2 for light clean industry. Commercial zones changes to include arena area and 150' strip on the west side of Park Drive. Town clerk and mayor are to locate all updated street maps, zoning maps and give to Planning Commission for updating of proposed Master Plan. Town clerk is to check into procedures for amending zoning map.

Heavy Equip. Operators School: The Heavy Equip. Operators School will be relocating in the city of Spanish Fork. Roads Dept. should contact the school to negotiate their doing some work on the town's roads.

Vernile Gasser Final Plat Approval: The Town has agreed not to charge water and sewer development fees as Mr. Gasser will be providing water & sewer facilities. Doug Monson is to contact Vernile Gasser regarding the need for having a mylar copy of the plat, lots not fronting on an existing street, requirement of performance bond and specifications for subdivisions. In addition the county will need to approve the water & septic tank facilities. Council discussed the various types of bonds acceptable as performance

Minutes of the Elk Ridge Town Council Meeting - February, 16, 1983

guarantee. Cregg Ingram moved to require a cash bond as performance guarantee unless special circumstances warrant consideration by the council. John Thomas seconded the motion. VOTE: Yes-All; No-None; Absent-Wayne Shute.

Gerald Garner Lot Split: Mr. Garner has asked for approval to split Lot 6, Block 9, Plat B into 3 lots. The lot split would meet lot size requirements. The Planning Commission is opposed to approving the lot split and recommend to the council a reverse trend in lot splitting because it would be detrimental to the rural atmosphere. Mayor Peterson informed council when Mr. Garner purchased the open spaces surrounding his lot he assumed the added property would increase his lot size to where he would be able to divide his lot at a later date. Doug Monson will contact Mr. Garner to resubmit his proposal to split the lot.

Municipal Alternatives Ordinance Recommendation: Tabled to March meeting.

Spore Treatment for Grasshopper Control: Tabled to March meeting.

Wildlife Refuge for Elk: Tabled to March meeting.

Community Beautification: Tabled to March meeting.

Care & Maintenance of Vacant Houses: Tabled to March meeting.

WATER/SEWER - Hal Shuler

Koyle Cram: Hal Shuler was unable to contact Mr. Cram. Mr. Shuler will contact Mr. Cram to appear at the next council meeting in March.

Water Service Termination Letter for Contract Accounts: (See attached) To date there has been nothing in the procedures to cover termination of delinquent contract accounts. Termination letter would give the delinquent contract accounts 10 days in which to pay or service will be terminated. Hal Shuler moved to approve the water service termination letter for contract accounts as presented. John Thomas seconded the motion. VOTE: Yes-All; No-None; Absent-Wayne Shute.

Report on Specifications for Water & Sewer Connections Contract: Mr. Shuler asked for this item to be tabled to next month's meeting. Contracts for Water & Sewer Connections are not required to be put up for bidding. However, Mr. Shuler would like to put the contract out for bidding.

Recommendation for Vacation Rates for Water Users: Council discussed the possibility of charging customers for shutting off the water when people for example go on vacation. This would require someone to shut the water off and turn the water on when they return. Hal Shuler moved to set a \$10.00 re-connect fee to be charged to the customer when the water is turned on. John Peterson seconded the motion. VOTE: Yes-All; No-None; Absent-Wayne Shute.

Hal Shuler moved to pay the person who turns the water on \$5.00 per re-connect.

Minutes of the Elk Ridge Town Council Meeting - February 16, 1983

John Peterson seconded the motion. VOTE: Yes-All; No-None; Absent-Wayne Shute.

Report on Community Development Block Grant Application: Application for the \$80,000.00 Community Development Block Grant has been submitted.

Delinquent Accounts: (See Attached) Council agreed to keep those delinquent accounts where the customer no longer resides in the Town active for six months.

Letter from Health Dept. on Sewer System: (See attached) In the letter from the Dept. of Health they request the immediate installation of a flow measuring device and obtaining of adequate flow data to determine the possibility of on-going ground water contamination. Hal Shuler will meet with the Health Dept. to get specifications needed.

Hal Shuler has talked to Lynn Gottfredson regarding a feasibility study on the sewer system.

John Thomas informed council of damages in the amount of \$500.00 which occurred to his home when the sewer backed up. The plumber and Mr. Thomas feel this blockage in the sewer is a result of improper plumbing in the sewer main connection. This is the third time this has happened. The first time it cost Mr. Thomas \$90.00, the second time \$40.00. Hal Shuler is to check with other cities as to their policies regarding this type of problem and report back to council next month.

Repair & Addition of filter on Well #3: There are problems with vibration on well #3. Mr. Shuler reported the pump might need to be pulled as it is pumping sand. Kent Crawford will be getting bids on pulling of pump and putting new bearings and a screen filter.

Board of Water Resources Loan: A conference call between the attorney, the Water Resources Board, John Peterson and Hal Shuler will take place on March 23, 1983 at 10:00 a.m.

John Backlund recommends Fox, Edwards & Gardner as bonding attorneys. This will cost approximately \$2,000.00 plus costs for recording fees, telephone calls etc., which should amount to \$200.00. Hal Shuler moved to approve Fox, Edwards & Gardner as bonding attorneys for the Town of Elk Ridge. Cregg Ingram seconded the motion. VOTE: Yes-All; No-None; Absent-Wayne Shute.

Rural Water Users Assoc. Annual Meeting: The annual meeting is scheduled for February 24 & 25. The Town of Elk Ridge will be presented with an award at this meeting. Hal Shuler will attend. Council agreed that the town's employees should be paid to attend conventions and meetings. This will be budgeted for in next years budget. Hal Shuler moved to pay \$25.00 per day to the employee who attends the meeting on the 24th & 25th of February. Cregg Ingram seconded the motion. VOTE: Yes-All; No-None; Absent-Wayne Shute.

Minutes of the Elk Ridge Town Council Meeting - February 16, 1983

PUBLIC SAFETY - John Thomas

Annual Clean-up Day: The last Saturday in March of each year is designated as Clean-up Day. John Thomas proposes using the Scouts as was done last year. Details will be worked out and presented at the next meeting.

Salary for Animal Control Officer: Animal control officer is being paid \$5.00 per citation. John Thomas moved to salary the animal control officer at \$5.00 per hour. John Peterson seconded the motion. VOTE: Yes-All; No-None; Absent-Wayne Shute.

Emergency Preparedness: Informative materials need to be supplied to each family in the Town with a letter from the council. Cost for duplicating materials is approximately \$130.00 - \$150.00. Communication facilities have not been assigned. There is still the need to determine the method of communications. A type of radio communications is preferable. John Peterson and Jim Eggett will go to Salt Lake to the State Surplus to purchase the equipment.

ROADS & PARKS - Cregg Ingram

Snow Removal Truck: Cregg Ingram reported to the council the engine needs to be replaced. The truck is now inoperable. Council agreed with Mr. Ingram's recommendation to repair the truck and contract for snow removal next year using the truck as a back up for snow removal. Cregg Ingram moved to authorize up to \$1,000 to repair the truck. John Thomas seconded the motion. VOTE: Yes-All; No-None; Absent-Wayne Shute.

Cregg Ingram moved to approve paying \$4.00 per hour to remove snow with the Town truck. John Peterson seconded the motion. VOTE: Yes-All; No-None; Absent-Wayne Shute.

Council discussed contracting for snow removal next year, and agreed it would be more advantageous to contract on an hourly basis.

Town Clerk reported to the council her conversation with John Backlund on the following:

Zola Hales: Mr. Backlund advises against the council taking such action to pay Mrs. Hales back salary. To set such a precedent at this time would be improper.

Resignation of John Backlund: Mr. Backlund has decided to no longer be the attorney for the Town of Elk Ridge. His reasons being he is changing his law practice and will not be handling corporate law. John Peterson recommends contacting Doug Monson as a replacement for Mr. Backlund. The League of Cities & Towns might have a recommendation. Mr. Backlund recommends Steve Kilpack, attorney for Springville and Mapleton.

Meeting was adjourned.

Minutes of the Elk Ridge Town Council Meeting held on February 16, 1983

Minutes of the Elk Ridge Town Council Meeting - February 16, 1983

were read and approved on the 9th day of March, 1983.

Josh M. Peterson
MAYOR

ATTEST:


Ernestine H. Feltz
TOWN CLERK

NOTICE OF PUBLIC MEETING

On February 16, 1983 at 7:00 o'clock p.m., at the Doug Andrew residence, 321 S. Canyon View Drive, Elk Ridge, Utah, the Elk Ridge Town Council will hold a public meeting for the purpose of conducting a public hearing on the following issue:

1. Annexation of the Town of Elk Ridge to the City of Salem.

All interested persons shall be given an opportunity to be heard.
Posted by order of the Elk Ridge Town Council.

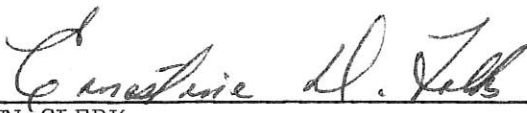


TOWN CLERK

I the duly appointed and acting clerk for the Town of Elk Ridge, Utah, hereby certify that copies of the foregoing Notice of Public Meeting were posted at three public places within the municipality this 31st day of January, 1983, which public places are:

1. The Elk Ridge Town Office.
2. The main bulletin board at the corner of Park Drive and Escalante Drive.
3. The pole on Goose Nest Drive, east of the Dwight Williams residence.

Dated this 31st day of January, 1983.



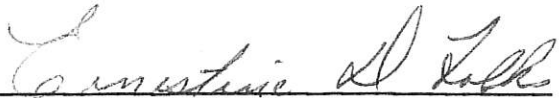
TOWN CLERK

NOTICE OF PUBLIC MEETING

On February 17, 1983 at 7:00 o'clock p.m., at the Doug Andrew residence, 321 S. Canyon View Drive, Elk Ridge, Utah, the Elk Ridge Town Council will hold a public meeting for the purpose of conducting a public hearing on the following issue:

1. Annexation of the Town of Elk Ridge to the City of Salem.


All interested persons shall be given an opportunity to be heard.
Notice of Public Meeting scheduled on February 16, 1983 is cancelled.
Posted by order of the Elk Ridge Town Council.


TOWN CLERK

I the duly appointed and acting clerk for the Town of Elk Ridge, Utah, hereby certify that copies of the foregoing Notice of Public Meeting were posted at three public places within the municipality this 3rd day of February, 1983, which public places are:

1. The Elk Ridge Town Office.
2. The main bulletin board at the corner of Park Drive and Escalante Drive.
3. The pole on Goose Nest Drive, east of the Dwight Williams residence.

Dated this 3rd day of February, 1983.


TOWN CLERK

ELK RIDGE TOWN PUBLIC HEARING

February 17, 1983
321 S. Canyon View Drive, Elk Ridge, Utah

Attendees: John Peterson, mayor; John Thomas, Hal Shuler, councilmembers, Ernestine Folks, town clerk; see attached list for names of others present at this hearing; Harry Davis, mayor of Salem city.

Absent: Wayne Shute, Cregg Ingram, councilmen.

The purpose of this meeting is to inform the community of the possible consolidation of the Town of Elk Ridge & the City of Salem and to answer any questions the community of Elk Ridge might have.

Mayor Peterson stated if at this meeting there is no evidence in favor of pursuing consolidation the issue is to be dismissed. If however, there is evidence in favor of pursuing consolidation the attorneys for both cities will meet to work through legal arrangements, Salem will hold a public hearing in Salem next week, and the issue will be placed on the November ballot.

The following issues were raised and discussed:

- 1) Water Rates: Elk Ridge water rates would be reduced. Extra garbage pick-up and other fees charged for services would make up the difference in water rates being lowered.
- 2) Mill Levy: The mill levy would increase. Salem is now at 18 mills an increase of 2 mills to Elk Ridge. Increase in mill levy would be in effect for the next 10 years and could go up to 21 mills. The increase to 18 mills would mean a 13% increase in property taxes.
- 3) Sewer Rates: The sewer rates would increase. The Elk Ridge Lagoon system is at capacity. The Health Dept. has advised adding another cell is necessary. Consideration is being given to septic tank systems for all new plats. Percolation testing would have to be done to determine where and if it would be feasible. Mayor Davis states the city of Salem will fight against allowing Elk Ridge to go to a septic tank and drain field system as the homes are too close to one another. Possibility of hooking into Salem sewage treatment plant is possible pending engineering feasibility studies.
- 4) Power Rates: Salem's power rates are lower than Elk Ridge's. Salem owns and operates their power plants and is in the process of purchasing two new power plants. Salem has no immediate plan to purchase the power from Strawberry for Elk Ridge, therefore, the power rates to Elk Ridge would remain as is.

Minutes of the Elk Ridge Town Public Hearing - February 17, 1983

- 5) Road Maintenance & Snow Removal: Of major concern to those present at this meeting was the distance between Elk Ridge & Salem proper would cause the road maintenance and snow removal to be neglected in Elk Ridge. Mayor Davis stated the road maintenance would be done on priority basis and snow removal would more than likely be handled on the same basis, with main roads being done first. Salem would be able to provide services for less cost because of owning equipment and man power availability.
- 6) Fire & Police Protection: Salem presently contracts with the county sheriff to fill in when Salem policemen are off duty and has their own fire department. This would eliminate Elk Ridge's having to contract for these services as is presently done. If Elk Ridge does not consolidate with Salem contracting for fire & garbage pick-up could be negotiated.
- 7) City Council & Planning Commission Representatives: Salem has offered to seat representatives from Elk Ridge on the council and planning commission until the next election. Districts could be set up to assure Elk Ridge of representation. The attorneys would have to settle this.
- 8) Garbage Pick-up: Salem would be able to provide garbage pick-up and would only have the expense of fuel to provide such service.
- 9) Water Rights: Elk Ridge's water rights have not been transferred and are an asset to Elk Ridge. They would be used to develop the Elk Ridge part of the community. Salem has ample water and would not need to acquire Elk Ridge's water rights.
- 10) School Boundaries: Assignment of children to a school rests with the school board. Not having a definite answer as to where the children would go to school is of major concern to the community. Salem's population would increase to above 3,000 with the consolidation and would qualify them for a new Jr. High School.

Mayor Peterson stressed the major issue being Elk Ridge would benefit from the consolidation by eliminating heavy expenses in road maintenance, necessity of purchasing a town office building, snow removal expenses and contracting for necessary services. Lack of industry for a tax base puts the Town at a disadvantage. Road conditions will eventually deteriorate with lack of funds. To stay independent Elk Ridge will need to attract some type of industry. With lack of facilities an industrial park will be even harder to realize. Boundaries between Elk Ridge and Salem are so close, developing under one master plan would seem more advantageous. The possibility of remaining a bedroom community with no industry is unrealistic.

Consolidation could not take place for at least a year until the water storage tank is completed and deeds are secured.

Minutes of the Elk Ridge Town Public Hearing - February 17, 1983

Mayor Davis stated the city of Salem would not committ themselves to financing feasibility studies unless the Town of Elk Ridge would definitly at this meeting be in favor of consolidation.

The city of Salem would have their public hearing next week to hear the feelings of the residents of Salem on this issue. Mr. Davis stated he did not know what the feelings of the people would be on the possible consolidation.

With all the facts presented Mayor Peterson called for a vote by show of hands. The results are as follows:

In Favor of Consolidation.....19


Opposed to Consolidation.....30

A motion was made to give the Mayor and Council a hand in thanking them for bringing the community together to hear, discuss and decide issues of importance to the people of Elk Ridge such as was done at this meeting.


See attached copies of flyers sent to the residents of the community of Elk Ridge to inform them of the issue of consolidation of the Town of Elk Ridge with the City of Salem.

Meeting Adjourned.

Minutes of the Elk Ridge Town Public Hearing held on February 17, 1983 were read and approved on the 9th day of March, 1983.


MAYOR

ATTEST:


TOWN CLERK

NOTICE AND AGENDA


Notice is hereby given, the Town Council of Elk Ridge will hold its regular Town Council Meeting on March 9, 1983, at 7:00 p.m.. The meeting will be held at the John Thomas residence, 431 E. Hudson Lane, Elk Ridge, Utah.

The agenda shall be as follows:

- 1) PRAYER
- 2) MINUTES - to be approved
- 3) ROADS & PARKS - Cregg Ingram
- 4) PLANNING COMMISSION - Wayne Shute
 - a) Municipal Alternatives Ord. Recommendation
 - b) Spore Treatment for Grasshopper Control
 - c) Wildlife Refuge for Elk
 - d) Community Beautification
 - e) Care & Maintenance of Vacant Houses
- 5) PUBLIC SAFETY - John Thomas
 - a) Annual Clean-Up Day
- 6) WATER/SEWER - Hal Shuler
 - a) Water System Award
 - b) Community Development Block Grant
 - c) Park Property Deeds
 - d) Warranty Refund on Pump
 - e) State Board of Health - Sewer
 - f) Power to Well #5 - Strawberry Water Users
 - g) Repairs on Well #3
 - h) Opening of Bids for Repairing Well #3
 - i) Koyle Cram
- 7) ADMINISTRATION - John Peterson
 - a) Power to Church - Strawberry Water Users
 - b) Resolution to become members of Mountainlands
 - c) Town Attorney Replacement
 - d) UVIDA Representative
 - e) Monthly Financial Report
 - f) Clerk Salary for Attending Convention
- 8) ADJOURNMENT

Posted on the main bulletin board, the pole on Goose Nest Drive, east of Dwight Williams residence and at the Town Office.

Dated this 8th day of March, 1983.


TOWN CLERK

ELK RIDGE TOWN COUNCIL MEETING

March 9, 1983
431 E. Hudson Lane, Elk Ridge, Utah

Attendees: John Peterson, mayor; John Thomas, Wayne Shute, Hal Shuler, Cregg Ingram, councilmembers; Ernestine Folks, town clerk.

PRAYER was offered by Wayne Shute.

MINUTES of the February 16, 1983 Elk Ridge Town Council Meeting and the February 17, 1983 Elk Ridge Public Hearing were read and approved.

PLANNING COMMISSION - Wayne Shute

Municipal Alternative Ord. Recommendation: This item tabled to the next council meeting in April.

Master Plan: Discussion of the Master Plan included the following:

1. Property behind Brown's not suited for commercial zoning.
2. Brown's arena should be zoned commercial.
3. Proposed commercial strip across from church site not preferable.
4. Entering Elk Ridge through an industrial zone not preferable.

Recommendation was made to consider annexation of property north of arena to be used as an industrial zone.

Spore Treatment for Grasshopper Control: The following methods of controlling grasshoppers were discussed:

1. Spore treatment - very expensive, approx. \$30 for 2 acres. To be effective everyone would need to treat property with spore. It is possible to have available at a reduced price for those wishing to use.
2. Plowing of fields - Equipment needed not accessible. Plowing to edges of road creates erosion problems. Ridges on shoulder of roads need to be leveled for mower to cut growth.
3. Initial burning of roadside edges and utilizing mower to cut the growth back away from road as it grows was also suggested.
4. Farming of vacant fields.

Minutes of the Elk Ridge Town Council Meeting - March 9, 1983

5. Spraying for grasshoppers earlier and more often.
6. John Peterson volunteered to use his blade and rent a tractor from Hal Shuler to level ridges on road side. Town will pay for rental of tractor and fuel. Mayor Peterson volunteered to operate tractor and do as a service to the community.

Wildlife Refuge for Elk: Wayne Shute will contact Fish & Game for their assistance in preserving the Elk.

Community Beautification: High water rates and grasshopper problems discourage people from maintaining their property. A beautification award presented at the end of each summer for different categories, such as most beautiful garden, flowers, etc. could be used as an incentive to property owners. A committee would need to be created to set up such a program.

Care & Maintenance of Vacant Houses: Vacant Houses are becoming a major concern as they are not being cared for and maintained. The vacant house on Ocampo Lane is becoming an eyesore as well as a vandalism problem. Mayor Peterson will ask the Nuisance Inspector to contact the banks and/or owners of the vacant homes regarding violation of the Nuisance Ord. Mention was made of the fence on the south side of the property at 480 Ocampo Lane not being on the property line.

The need to pinpoint the open spaces that are not owned by home owners was discussed.

PUBLIC SAFETY - John Thomas

Annual Clean-Up Day: Saturday, March 26, 1983 is Clean-Up Day in Elk Ridge. The project will be headed by Ken Harris and the Boy Scouts. Flyer will be sent to residents in the Town.

Dale Bigler will be sending a letter to all property owners to clear lots by plowing and/or burning.

Hal Shuler will not be cutting hay on the lots this year.

Garbage Pick-up: A letter from Pat Lema was received indicating his desire to provide garbage pick-up for the Town of Elk Ridge. Mr. Lema proposes charging \$5.25 per month per customer and returning \$.25 of the fee to the Town. He would use a trailer and/or pick up to haul garbage and is willing to provide this service on a 3 month trial basis. He can guarantee service for the next year.

Council discussed the possibility of purchasing a truck to be used for snow removal as well as garbage pickup.

Minutes of the Elk Ridge Town Council Meeting - March 9, 1983

Sunset Disposal has offered to contract garbage pick-up for Elk Ridge.

The City of Salem might also be interested in contracting the garbage pick-up.

All those interested in contracting garbage pick-up for Elk Ridge are to be contacted to submit their bid.

Wayne Shute stated, "with reference to purchasing equipment, there is a certain population that we have to reach before the actual purchase of equipment is worth the money and time in terms of repair, etc. I would personally vote against purchasing a truck for garbage collection and also am opposed to spending any more money on snow removal equipment. I am in favor of the idea to use the truck as a back up- but only as a back up. The Town would be much better off to contract for snow removal and contract garbage pick-up as well."

Difference in opinion was expressed in that a dump truck could be used by the roads department for graveling roads, etc.

Council agreed to consider having the Town do the billing for the garbage collection as a means of additional revenue to the Town.

John Thomas is to contact Pat Lema and inform him of the pending negotiations to contract with a larger company.

Emergency Preparedness Booklet: Booklet is completed with exception of the communication section. John Peterson and Jim Eggett will go to Salt Lake State Surplus and have information before the next meeting.

WATER/SEWER - Hal Shuler

Water System Award: Elk Ridge received an award for the Town's water system.

Community Development Block Grant: Application for grant was submitted, Elk Ridge did not rank high enough to receive any grant moneys. Hal Shuler filed a protest to the committee and was able to get a stay of 5 days in which additional information would be accepted and a re-evaluation would be completed. In the criteria evaluation Elk Ridge was not given any points for rapid rate of growth. Mayor Peterson and Hal Shuler compiled and presented documentation which should have placed Elk Ridge in line to receive grant moneys.

A revision of the evaluation having been received shows Elk Ridge did not qualify again for grant moneys. Mayor Peterson was

Minutes of the Elk Ridge Town Council Meeting - March 9, 1983

informed the growth rate being in people with an average income over \$20,000 and no area zoned for low cost housing would disqualify the Town receiving Federal grant moneys. On March 11, 7 p.m. at Heber City, Mayor Peterson and Hal Shuler will again protest the decision.

Park Property Deeds: Hal Shuler has been successful in securing the deeds to the park property. Town Clerk is to call Wes Garrett at Security Title in Provo regarding status of deeds. Title Insur. and deeds should be forthcoming.

Warranty Refund on Pump: \$2,099.50 for the warranty on the pump has been received. The refund is not for the full price of the pump.

State Board of Health - Sewer: Lynn Gottfredson will be submitting to the State Board of Health a proposal for the installation of a parshall flume and specification of work to be completed on the Lagoon System for the State's approval. Estimated cost for the installation of the parshall flume approximately \$1,500.

State Board of Water Resources Loan: Specifications required are being met. Type of tank will be determined when bidding is completed.

Power to Well #5: Strawberry Water Users will be submitting a cost study for the installation of power facilities to well #5 when the power is provided to the L.D.S. Chapel building on Park Drive. If the Town guarantees a certain amount of usage over a 5 year period cost for power facilities will not be charged to the Town. However, the Town will have to provide the trenching and sanding of the trenches for the power lines to be laid.

Rural Water Users: The Rural Water Users Assoc. has informed its members of funds available at low interest rates.

Repairs on Well #3 - Opening of Bids: See attached copies of bids submitted. Bids were received from H2O Drilling & Pump Service, G.&D. Pump Service and LeRoy Daley for pulling of pump on well #3 and installation of a new pump end. John Peterson, Hal Shuler and Kent Crawford are to study bids and specifications, and the pricing of bids submitted before a decision is reached. Motion was made and seconded to this effect. VOTE: Yes-All; No-None.

Koyle Cram: Motion was made to bill Koyle Cram \$1,309.15 for payment of expenses incurred in repairing a damaged water line. Town Attorney will initiate letter. Payment due within 30 days.

Road at the cul de sac of Ocampo Lane has not been completed. Deed will not be returned until road has been completed to specifications.

Minutes of the Elk Ridge Town Council Meeting - March 9, 1983

ADMINISTRATION - John Peterson

Power to Church - Strawberry Water Users: Architect for the Elk Ridge & Payson 7th Ward Chapel Building will need to advise Strawberry Water Users well in advance of when the phase power is to be provided to the building.

Resolution to Become Members of Mountainlands Assoc. of Govts.: Motion was made and seconded to become members of the Mountainlands Assoc. of Governments. VOTE: Yes-All; No-None.

Town Attorney Replacement: Notice of resignation of John Backlund has been received. Motion was therefore made to appoint Doug Monson as attorney for the Town of Elk Ridge. VOTE: Yes-All; No-None.

UVIDA Representative: Doug Monson and Randy Lindstrom have offered to serve as representatives for Elk Ridge. Motion was made and seconded to accept their appointment as UVIDA representatives. VOTE: Yes-All; No-None.

Monthly Financial Report: See attached copy of report. Council reviewed the monthly financial report and motion was made and seconded to approve the monthly financial report as presented. VOTE: Yes-All; No-None.

Clerk Salary for Attending Convention: Motion was made and seconded to approve payment of \$25.00 per day for 3 days to the deputy clerk to attend the Records Convention in St. George. VOTE: Yes-All, No-None.

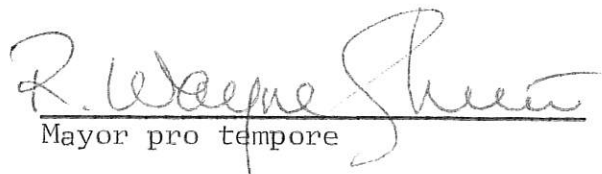
Vernile Gasser Plat: Motion was made and seconded to accept the Vernile Gasser Plat as a Planned Unit Development. VOTE: Yes-All; No-None.
Mr. Gasser understands he will be liable for the private road, the water and sewer system provided in this planned unit develop.

ROADS & PARKS - Cregg Ingram

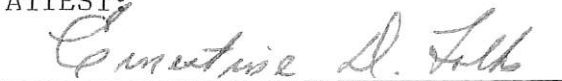
Repairs to truck used for snow removal have been delayed until bids for repairs are received.

Meeting was adjourned.

Minutes of the Elk Ridge Town Council Meeting held on March 9, 1983 were read and approved on the 13 day of April, 1983.


Mayor pro tempore

ATTEST:



NOTICE AND AGENDA

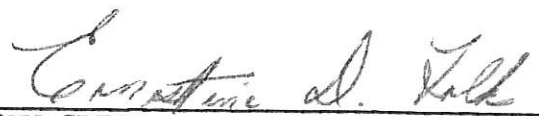
Notice is hereby given, the Town Council of Elk Ridge will hold its regular Town Council Meeting on April 13, 1983, at 7:00 p.m. The meeting will be held at the John Thomas residence, 431 E. Hudson Lane, Elk Ridge, Utah.

The agenda shall be as follows:

- 1) PRAYER
- 2) MINUTES to be approved.
- 3) WATER/SEWER - Hal Shuler
 - a) Koyle Cram - Payment for Expenses Incurred in Repairing Damaged Water Line.
 - b) Bids for Repairing Well #3
 - c) Pump for Well # 3
 - d) Contract for Water & Sewer Hook-ups
 - e) Estimated cost to Put Well #5 into System
 - f) Progress Report on Water Storage Tank
 - g) Update on Community Development Block Grant
 - h) Sewer Line Problems
 - i) Fire Hoses for Sewer System.
- 4) ROADS & PARKS - Cregg Ingram
- 5) PUBLIC SAFETY - John Thomas
 - a) Dog Licensing
- 6) PLANNING COMMISSION - Wayne Shute
 - a) Widening of Canal Bridge
 - b) Municipal Alternatives Ord. Recommendation
 - c) Wildlife Refuge for Elk
 - d) Community Beautification
 - e) Care & Maintenance of Vacant Houses
- 7) ADMINISTRATION - John Peterson
 - a) Agreement with Elk Ridge & Payson 7th Ward L.D.S. of Jesus Christ Church
 - b) Monthly Financial Report
 - c) Quarterly Budget Report
 - d) Change in Authorization of Signing of Checks
 - e) Appointment of Deputy Treasurer
- 8) ADJOURNMENT

Posted on the main bulletin board, the pole on Goose Nest Drive, east of Dwight Williams residence and at the Town Office.

Dated this 12th day of April, 1983.


TOWN CLERK

ELK RIDGE TOWN COUNCIL MEETING

April 13, 1983
341 E. Hudson Lane, Elk Ridge, Utah

Attendees: Wayne Shute, mayor pro tempore; John Thomas, Gregg Ingram, Hal Shuler, councilmembers; Ernestine Folks, town clerk; Doug Monson, Koyle Cram

Absent: John Peterson, mayor.

PRAYER was offered by John Thomas

MINUTES of the March 9, 1983 Elk Ridge Town Council Meeting were read and approved.

WATER/SEWER - Hal Shuler

Koyle Cram- Payment for Expenses Incurred in Repairing Damaged Water Line: Mr. Cram stated he was never contacted when the damage occurred and asked for an extension to meet with the contractor that did the work for him. Council granted Mr. Cram an extension until the next council meeting on May 11, 1983. In addition it came to the attention of the council that road specifications on the cul de sac of Ocampo Lane have not been completed. Council will also consider granting an extension on the trust deed being held at the next council meeting in May.

Bids for Repairing Well #3: Council accepted the bid from Roy Daley. Bid of \$1,575 includes a new pump. If a new motor is needed, the cost will be \$2,375.

Pump for Well #3: Pump has been ordered and will be installed when the weather permits. Necessity of new motor will not be known until pump is pulled.

Contract for Water & Sewer Hook-ups: Specifications for the bidding on the contract for the water & sewer hook-ups have been completed. Special council meeting to be held before the 1st of the month for opening of bids.

Estimated Cost to Put Well #5 into System: Hal will have figures by the next meeting. Engineer recommends 12" line for 500' on Alpine Dr. from Escalante to proposed Egan-Larsen Subdivision. A 6" line from said subdivision to the well. Estimated costs given are \$15,000-\$20,000 to complete this project.

Progress Report on Water Storage Tank: Site for storage tank has been tested. Project is a couple weeks away from bidding.

Minutes of the Elk Ridge Town Council Meeting - April 13, 1983

Update on Community Development Block Grant: More grant moneys have become available. Application will be submitted and notification should be done within ten days.

Sewer Line Problems & Fire Hoses for Sewer System: Periodic flushing of main sewer lines should eliminate problems. Purchase of fire hoses for the Public Safety Dept. could be utilized by the Sewer Dept. for this use.

ROADS & PARKS - Cregg Ingram

Estimated cost for repairs to roads and the chipping & sealing of the main road exceed budget. Work will need to be done with volunteer labor when weather conditions permit.

Council discussed the necessity for having all roads within the town deeded in order to receive more B & C road funds.

PUBLIC SAFETY - John Thomas

Dog Licensing: Tabled to next council meeting.

Clearing of Lots: Letter was sent to all property owners regarding the clearing of their lots. This will be completed by discing and/or plowing of larger fields, grading those lots which need to be done as well as road sides leveled. Problem of losing survey stake when plowing fields was discussed and with volunteer help stakes will be located before fields are plowed.

Mowers purchased by the Town will need to be repaired before they can be used.

Letter from the State of Utah Natural Resources of Energy: Letter received informed council of funds available for fire equipment and training. Council agreed not to apply for funds as this would obligate the town to fight fires and use equipment other than just in Elk Ridge.

PLANNING COMMISSION - Wayne Shute

Widening of Canal Bridges: Letter from the councilman of the Roads Dept. has been sent to the county Engineer regarding the safety hazard the narrow canal bridges present.

Municipal Alternatives Ordinance: Ordinance is now being revised by Doug Monson.

Wildlife Refuge for Elk: Tabled to next meeting

Community Beautification: Council discussed the need for a community beautification committee.

Care & Maintenance of Vacant Houses: Council recommended the Nuisance Inspector contact owners of vacant homes with regard to the care & maintenance of said homes.

Minutes of the Elk Ridge Town Council Meeting - April 13, 1983

ADMINISTRATION - John Peterson

Agreement with Elk Ridge & Payson 7th Ward L.D.S. of Jesus Christ Church: Motion was made and seconded to accept the proposal made by the LDS Church wherein the LDS Church will install a 6" water line to the proposed chapel building on Park Drive and install the sewer line and hook-up to the lagoon system for said chapel building in lieu of payment of development fees required. In addition, the Town of Elk Ridge agrees to reimburse the LDS Church \$450 per sewer hook-up at the time other sewer hook-ups are completed on the sewer line the LDS Church has installed. VOTE: Yes-All; No-None; Absent-John Peterson.

Monthly Financial Report: Not available.

Quarterly Budget Report: Not available.

Change in Authorization of Signing of Checks: Motion was made and seconded to authorize the two signatures required on the checks to be those of the Treasurer, James Eggett and the deputy clerk, Teri Tuttle.

Appointment of Deputy Treasurer: In the absence of the treasurer a deputy treasurer has the authority to sign checks. Motion was made and seconded to appoint Hal Shuler as deputy Treasurer to serve in the absence of the treasurer. VOTE: Yes-All; No-None; Absent-John Peterson

Municipal Forms Books: Motion was made and seconded to approve expense in purchasing a set of books for the town attorney, Doug Monson, to use in the performance of his duties. VOTE: Yes-All; No-None; Absent-John Peterson.

Warranty Deeds to Park Property: Deeds have not been received.

Inventory: State Auditor will not accept the town's audit without an inventory. This will need to be completed by each dept. as soon as possible.

Property Available to the Town: Keith Shuler has some property the Town might be interested in purchasing. One to two acres adjacent to the well in the hollow would give the town property to house equipment.

Circuit Court Clerks Regional Conference: Motion was made and seconded to authorize payment of \$25 to town clerk to attend this conference. VOTE: Yes-All; No-None.

Business License Ordinance: Sample business license ordinances were turned over to Doug Monson to review and make recommendation.

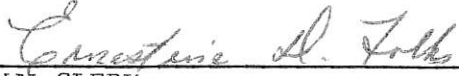
Minutes of the Elk Ridge Town Council Meeting - April 13, 1983

Meeting was adjourned.

Minutes of the Elk Ridge Town Council Meeting held on April 13, 1983 were read and approved on the 11 day of may 1983.


MAYOR

ATTEST:


TOWN CLERK

NOTICE AND AGENDA

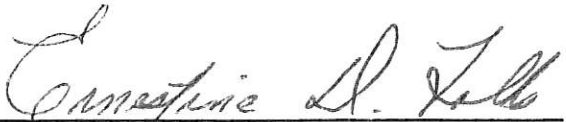
Notice is hereby given, the Town Council of Elk Ridge will hold a special Town Council Meeting on April 27, 1983, at 7:00 p.m. The meeting will be held at the Hal Shuler residence, 532 N. Shuler Lane, Elk Ridge, Utah.

The agenda shall be as follows:

- 1) WATER/SEWER - Hal Shuler
 - a) Opening of Bids for Water & Sewer Connection Contract
- 2) PUBLIC SAFETY - John Thomas
 - a) Public Safety Committee
- 3) ADMINISTRATION - John Peterson
 - a) Quarterly Budget Report
 - b) Monthly Financial Report

Posted on the main bulletin board, the pole on Goose Nest Drive, east of Dwight Williams residence and at the Town Office.

Dated this 26th day of April, 1983.


TOWN CLERK

ELK RIDGE TOWN COUNCIL MEETING

April 27, 1983
341 E. Hudson Lane, Elk Ridge, Utah

Attendees: John Peterson, mayor; Hal Shuler, Cregg Ingram,
John Thomas, councilmembers; Ernestine Folks,
town clerk; Teri Tuttle, deputy clerk; Walt Limb.

Absent: Wayne Shute, Councilmember.

PRAYER was offered by Cregg Ingram.

WATER/SEWER - Hal Shuler

Opening of Bids for Water & Sewer Connection Contract: Bids were received from Gordon Case and Walt Limb. Contract was awarded to Walt Limb. Motion was made and seconded to accept the bid submitted by Walt Limb. VOTE: Yes-All; No-None; Absent-Wayne Shute.

Report on Application for Grant: Elk Ridge did not meet criteria to receive any grant money.

Letter from State Regarding Sewer: Mayor Peterson received a letter from the State regarding the Town's compliance in completing specifications referred to in previous letters from the State Department of Health. Specifically referring to the following;
1) no new connections should be made to the wastewater facilities,
2) installation of a flow measuring device and obtaining an adequate flow data to determine the possibility of on-going ground water contamination, 3) specific dates requested on a compliance schedule to correct the existing problem including the hiring of an engineer, the completion of an engineering report, and initiation of construction, 4) repair and strengthen existing lagoon banks due to rodent damage.
The Town is to reply within one week or within thirty days of the letter received will bring suit against Mayor Peterson, personally.

Council discussed the possibility of adding another cell. Engineer estimates cost would be approximately \$10,000. Cost for a feasibility study approximately \$2,000.

PUBLIC SAFETY - John Thomas

Public Safety Committee: Motion was made and seconded to authorize an Elk Ridge Fire & Police Commission to handle problems pertaining to police and fire protection and to appoint Harry Hart, LeGrand Vreeken and Lezlie Hoschouer as members to this committee.
VOTE: Yes-All; No-None; Absent-Wayne Shute.

Minutes of the Elk Ridge Town Council Meeting - April 27, 1983

ADMINISTRATION - John Peterson

Quarterly Budget Report: Report was presented. Motion was made and seconded to accept the quarterly budget report. VOTE: Yes-All; No-None; Absent-Wayne Shute, John Thomas.

Opening of Savings Acct. at Far West Bank: Motion was made and seconded to open a savings account at Far West Bank in Salem for deposit of final inspection bond moneys received. VOTE: Yes-All; No-None; Absent-Wayne Shute, John Thomas

Monthly Financial Report: Report was presented. Motion was made and seconded to accept the quarterly budget report. VOTE: Yes-All; No-None; Absent-Wayne Shute, John Thomas.

Preliminary Budget: Mayor Peterson asked councilmembers to have their preliminary budget figures ready at the next council meeting in May.

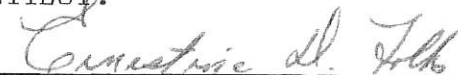
Meter Reader: Dave Larsen can no longer read the meters for the Town.

Meeting was adjourned.

Minutes of the Elk Ridge Town Council Meeting held on April 27, 1983 were read and approved on the 11 day of May, 1983.


MAYOR

ATTEST:


TOWN CLERK

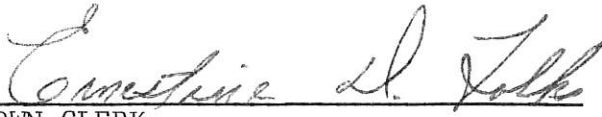
NOTICE OF PUBLIC HEARING

On May 11, 1983 at 7:00 o'clock p.m., the Elk Ridge Town Council will hold a public hearing in conjunction with the regular Town Council Meeting at the John Thomas residence, 341 E. Hudson Lane, Elk Ridge, Utah, for the purpose of conducting a public hearing on the issue of zone amendments. In particular, the Chad Brown & Jim Brown property and the Goosenest Riding Academy, Inc. property to be zoned commercial.

All interested persons shall be given an opportunity to be heard.

Dated this 26th day of April, 1983.

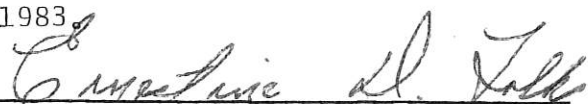
Posted by order of the Elk Ridge Town Council.


TOWN CLERK

I, the duly appointed and acting clerk for the Town of Elk Ridge, Utah, hereby certify that copies of the foregoing Notice of Public Hearing were posted at three public places within the municipality this 26th day of April, 1983, which public places are:

1. The Elk Ridge Town Office.
2. The main bulletin board at the corner of Park Drive and Escalante Drive.
3. The pole on Goose Nest Drive, east of the Dwight Williams' residence.

Dated this 26th day of April, 1983.


TOWN CLERK

NOTICE AND AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold its regular Town Council Meeting on May 11, 1983, at 7:00 p.m. The meeting will be held at the John Thomas residence, 341 E. Hudson Lane, Elk Ridge, Utah.

The agenda shall be as follows:

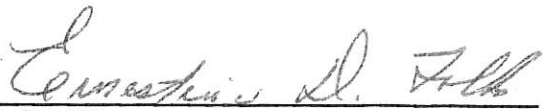
- 1) PRAYER
- 2) MINUTES to be approved
- 3) Fire Protection Contract - City of Salem Representative
- 4) Greenbelt Property - Paul Roundy
- 5) Payment for Expenses Incurred in Repairing Damaged Water Line & Completion of Road Specifications on Ocampo Ln. cul de sac - Koyle Cram
- 6) ADMINISTRATION - John Peterson
 - a) Park Property Warranty Deeds & Title Insur.
 - b) Federal Special Censuses
 - c) Election Changes
 - d) Election Code Workshop - Town Clerk
 - e) Adoption of Ord. Adopting 7/8 % Local Option Sales Tax
 - f) Ordinance for Time & Place of Council Meetings
 - g) Public Hearing & Adoption on Amendments to Zone Map
 - h) Resolution to Increase Water & Sewer Development Fees
 - i) Letter to State Regarding Sewer
 - j) Monthly Financial Report
 - k) Preliminary Budget Figures
- 7) WATER/SEWER - Hal Shuler
 - a) Progress on Water Storage Tank
 - b) Change H. Hart to Upper System
 - c) Testing Well #3
 - d) Water Service to Wendall Hansen
 - e) Water Service to Peterson Property in Hollow
 - f) Installation of Parshall Flume
 - g) Third Cell for Lagoon
 - h) Plugged Sewer Line
- 8) PUBLIC SAFETY - John Thomas
 - a) Police & Fire Commission - New Member
- 9) PLANNING COMMISSION - Wayne Shute
 - a) Property for Tank Site - Development Fees
- 10) ROADS & PARKS - Cregg Ingram

NOTICE AND AGENDA FOR REGULAR TOWN COUNCIL MEETING ON MAY 11, 1983 CONT.

II) ADJOURNMENT

Posted on the main bulletin board, the pole on Goose Nest Drive, east of Dwight William's residence and at the Town Office.

Dated this 10th day of May, 1983.


TOWN CLERK

ELK RIDGE TOWN COUNCIL MEETING

May 11, 1983
341 E. Hudson Lane, Elk Ridge, Utah

Attendees: John Peterson, mayor; John Thomas, Wayne Shute, Hal Shuler, Cregg Ingram, councilmembers; Ernestine Folks, town clerk; Harry Hart, Paul Roundy, Mr. & Mrs. Alan Meredith

PRAYER was offered by John Thomas

MINUTES of the April 13, 1983 and April 27, 1983 Elk Ridge Town Council Meeting were read and approved.

FIRE PROTECTION CONTRACT - CITY OF SALEM REPRESENTATIVE:

The City of Salem was not prepared to give cost figures to provide fire protection for Elk Ridge. Elk Ridge is in the Salem Fire District and can no longer contract with Payson for fire protection. The City of Salem will have the cost figures to be reviewed by the Town Council at the next meeting in June.

GREENBELT PROPERTY - PAUL ROUNDY: Mr. Roundy wished to purchase the greenbelt property adjacent to his property and was under the impression the Town owned the property. However, he has since learned who the owner of the property is and is now in the process of purchasing the greenbelt property. Council discussed the need to pinpoint the greenbelt properties still available in Plats A, B, & C. Mr. James Winterton has stated in previous meetings he would be willing to deed these to the Town. The Town would in turn attempt to sell the properties to property owners with lots adjacent to the greenbelt properties.

PAYMENT FOR EXPENSES INCURRED IN REPAIRING DAMAGED WATER LINE & COMPLETION OF ROAD SPECIFICATIONS ON OCAMPO LN. CUL DE SAC -

KOYLE CRAM: Mr. Cram was not present at this meeting. Motion was made and seconded to have attorney, Doug Monson, notify Mr. Cram in writing that effective June 1, 1983 the Town of Elk Ridge will charge Mr. Cram 1% interest per month on the \$1,309.50 owed to the Town of Elk Ridge. The trust deed will be held for 18 months at which time the property will be sold to recover the \$1,309.50 and complete road specifications on the Ocampo Ln. cul de sac. VOTE: Yes-All; No-None.

ADMINISTRATION - John Peterson

Park Property Warranty Deeds & Title Insurance: Warranty Deeds and Title Insurance have been received for the Park Property. Motion was made and seconded to approve payment for policy and recording fees in connection with the deeds for the Park Property. VOTE: Yes-All; No-None. Federal grant monies are available for park projects that qualify. Application for grant money will be made as soon as possible.

Federal Special Census: A special census can be made in order to enable the Town to qualify for more funds through taxes. Motion was made and seconded to expend the \$35 to get a cost estimate to conduct a special census as soon as possible. VOTE: Yes-All; No-None.

Election Changes: The Town of Elk Ridge presently uses a Non-Partisan without a primary election for the municipal elections. If the Town wishes to change the option it must do so before June 1, 1983. Motion was made and seconded to keep the Non-Partisan without a primary election system for the Town of Elk Ridge. VOTE: Yes-All; No-None.

Election Code Workshop - Town Clerk: Due to a large number of legislative changes in the Election Code the Utah League of Cities & Towns will conduct a workshop for recorders and clerks. Motion was made and seconded to pay the town clerk \$25.00 to attend the workshop. VOTE: Yes-All; No-None.

Adoption of Ord. Adopting 7/8% Local Option Sales Tax: Motion was made and seconded to adopt Ordinance No. 83-2 an ordinance imposing a seven-eighths percent local sales and use tax, providing for the performance by the State Tax Commission of all functions incident to the administration, operation and collection of a sales and use tax hereby imposed and providing penalties for the violation thereof. VOTE: Yes-All; No-None.

Ordinance for Time & Place of Council Meetings: Motion was made and seconded to adopt Ordinance No. 83-3 an ordinance establishing a time and place for holding regular meetings of the Town Council of Elk Ridge. VOTE: Yes-All; No-None. Meetings will be held the second Wednesday of each month at the John Thomas residence at 7:00 p.m.

Public Hearing & Adoption of Amendments to Zone Map: Motion was made and seconded to adopt amendment to rezone the Jim Brown and Chad Brown property including the roping arena from S-2 to C-1. VOTE: Yes-All; No-None.

Resolution to Increase Water & Sewer Development Fees: Motion was made and seconded to adopt Resolution No. 83-6 to change water and sewer development fees to the following:

Water Development Fee - \$1,500.00

Sewer Development Fee - \$1,000.00

VOTE: Yes-John Peterson, John Thomas, Wayne Shute, Cregg Ingram; No-None; Abstain-Hal Shuler.

Letter to State Regarding Sewer: In response to a letter from the Utah State Dept. of Health dated April 15, 1983, Mayor Peterson outlined procedures to be taken by the Town to comply with the requirements specified in the letter of April 15, 1983. They are as follows:

1. A flume will be installed within 30 days with an engineering report to follow by August 1, 1983.
2. Construction of another cell to the lagoon will be completed by October 15, 1983.
3. No new sewer hookups will be made before the new cell of the

lagoon is completed.

Motion was made and seconded to approve those procedures outlined in the letter sent to the State by Mayor Peterson. VOTE: Yes-All; No-None.

Monthly Financial Report: Motion was made and seconded to accept the monthly financial report as presented. VOTE: Yes-All; No-None.

Motion was made and seconded to authorize payment to Rollins, Brown & Gunnell Inc., professional engineers for the soil & foundation investigation completed at the proposed site of the Elk Ridge Water Tank in the amount of \$1,200. VOTE: Yes-All, No-None.

Motion was made and seconded to authorize payment to Walt Limb for services done in connection with the clearing of lots in the amount of \$540.00. VOTE: Yes-All; No-None.

Preliminary Budget Figures: All councilmembers are to have their dept. preliminary budget figures to Mayor Peterson no later than May 25, 1983. The budget for 1983/84 will be adopted at the next council meeting on June 8, 1983.

WATER/SEWER - Hal Shuler

Progress on Water Storage Tank: Engineering specifications for the water storage tank project have been submitted to the State Board of Water Resources for approval. Following approval of the specifications the project will be put up for bidding.

Change H. Hart to Upper System: In order to correct the extremely low water pressure to the Hart residence Mr. Shuler proposed to use a 2' line to hook the Hart residence into the upper water system, at a cost of approximately \$750.00. Motion was made and seconded to authorize this expenditure. VOTE: Yes-All; No-None.

Testing Well #3: The new pump purchased for well #3 did not need to be installed. For unexplained reasons the old pump is now functioning properly. The new pump will be housed at the Hal Shuler residence.

Water Service to Wendall Hansen Property: Water service to the Wendall Hansen property needs to be provided and a meter set. Motion was made and seconded not to charge hook-up fees for setting meter and charge Mr. Hansen the monthly fee for water when the meter is set. VOTE: Yes-All; No-None. Attorney is presently working to secure an easement on the water line that runs through the property.

Water Service to Peterson Property in Hollow: Mr. Peterson will not require water service to his property this summer. The meter will need to be replaced when water service is needed. Motion was made and seconded to adopt by resolution to bill those residences having more than one meter per residence the full base rate for the first meter and one-half the base rate for each meter thereafter. VOTE: Yes-All; No-None.

Installation of Parshall Flume: Lynn Godfredson has designed and submitted specifications for installation of a Parshall flume to the State Board of Health. Installation will be done when approval is received. Setting of traps around the lagoon will be done to resolve the rodent damage.

Plugged Sewer Line: Pumping and clearing of sewer line south of the park property will be completed in the near future.

PUBLIC SAFETY - John Thomas

Police & Fire Commission - New Member: Paul Roundy is new member of Commission. The Commission is presently checking into purchasing fire hoses and working with Capt. Bateman to ensure better police protection for the Town.

Animal Control: Animal Control Officer, David Bean has resigned.

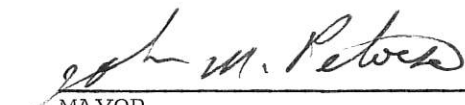
PLANNING COMMISSION - Wayne Shute

Property for Tank Site - Development Fees: Keith Shuler is asking \$11,500 for the property the water storage tank will be placed. Motion was made and seconded to waive \$11,500 in development fees in exchange for the 1/2 acre parcel designated at the future site for the water storage tank. VOTE: Yes-All; No-None; Abstain-Hal Shuler. Arrangements to complete agreement will be made by Hal Shuler.

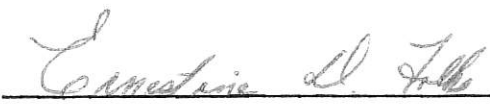
Canal Bridges: Council agreed that a meeting with the County Commissioners to discuss the widening of the canal bridges should be set for the next council meeting.

ADJOURNMENT: This meeting was adjourned at 10:05 p.m.

Minutes of the Elk Ridge Town Council Meeting held on May 11, 1983 were read and approved on the 8 day of June.


MAYOR

ATTEST:


TOWN CLERK

NOTICE AND AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold its regular Town Council Meeting on June 8, 1983, at 7:00 p.m. The meeting will be held at the John Thomas residence, 341 E. Hudson Lane, Elk Ridge, Utah.

The agenda shall be as follows:

- 1) PRAYER
- 2) MINUTES to be approved
- 3) KOYLE CRAM - Payment for Expenses Incurred in Repairing Damaged Water Line & Completion of Road Specifications on Ocampo Ln. cul de sac
- 4) ROADS & PARKS - Cregg Ingram
 - a) Parks:
 1. Field Preparation
 2. Water System
 3. Backstop
 4. Walkways
 5. Proposal for Supporting Funds
 - b) Roads:
 1. Flooding Aftermath in Hollow
 2. Chip & Seal Main Road
 3. Pavement of Chad Brown Frontage Road
- 5) PUBLIC SAFETY - John Thomas
 - a) Garbage Collection - Contract - Ordinance
 - b) Fire Protection Contract
 - c) Adoption of Uniform Traffic Code
 - d) Authorization for Printing of Emergency Preparedness Book
- 6) PLANNING COMMISSION - Wayne Shute
 - a) Update on Care & Maintenance of Vacant House on Ocampo Ln.
 - b) Gerald Gardner Lot Split
- 7) ADMINISTRATION - John Peterson
 - a) Business Licensing Ordinance
 - b) UVIDA Prospects
 - c) Purchase of Dump Truck
 - d) Housing for Truck
 - e) Monthly Financial Report
 - f) Approve Payment to Attorney
 - g) Adoption of 1983/84 Budget & Setting of Mill Levy
 - h) Application for Block Grant for Sewage Treatment Plant
 - i) Special Water Rates for Water Users out of Town Limits

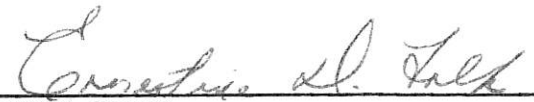
Notice & Agenda for regular Elk Ridge Town Council Meeting on June 8, 1983

- 8) WATER/SEWER - Hal Shuler
 - a) Water Storage Tank:
 - 1. Pre Bid Meeting Schedule
 - 2. Bid Opening Meeting Schedule
 - b) Off Peak Power Rates for Wells

9) ADJOURNMENT

Posted on the main bulletin board, the pole on Goose Nest Drive,
east of Dwight William's residence and at the Town Office.

Dated this 7th day of June, 1983.


TOWN CLERK

ELK RIDGE TOWN COUNCIL MEETING

June 8, 1983

341 E. Hudson Lane, Elk Ridge, Utah

Attendees: John Peterson, Mayor; John Thomas, Hal Shuler, Cregg Ingram, Wayne Shute, Councilmembers; Ernestine Folks, Town Clerk; Doug Monson; Kathy Meredith; Teri Tuttle, Deputy Clerk; Koyle Cram.

PRAYER was offered by Cregg Ingram

MINUTES of the May 11, 1983 Elk Ridge Town Council Meeting were read and approved.

KOYLE CRAM -Payment for Expenses incurred in Repairing Damaged Water Line & Completion of Road Specification on Ocampo Lane cul de sac: Mr. Cram acknowledged receipt of the letter dated March 19, 1983 from attorney Douglas Monson. He requested from the council time to meet with his attorney and the contractor involved and would be at the next council meeting in July to settle this matter.

ROADS & PARKS - Cregg Ingram

PARKS - Field Preparation, Water System, Backstop, Walkways, Proposal for Supporting Funds: One third of the ball field is to be planted in grass when the water system for the park is completed. Layout for the water system for the ball park and presentation of how project is to be completed was presented. Motion was made and seconded to approved expenditure of \$1,700 to complete the water system for the ball park. VOTE: Yes-All; No-None.

Backstop for the ball field is in the process of being completed. Volunteers are needed to prepare field for seeding.

A proposal for supporting funds is being submitted to Mountainlands as an application for grant moneys to complete the sprinkler system, plant of grass, walkways, and parking lot. Money received from this grant is solely for labor expenses.

ROADS - Flooding in Hollow: On May 29, 1983 flooding occurred in Loafer Canyon. The Federal government will reimburse the Town for 75% of flood damage sustained and the State will reimburse the Town 12% of the cost. Culverts will be placed in the Canyon to divert the water away from the roads and homes. All bills received in connection with the flooding will be submitted to the State and Federal government for reimbursement.

CHIP & SEAL OF MAIN ROAD: To complete the chip & seal of the main road with the funds budgeted, equipment from Payson will be used with the labor provided by volunteers.

Minutes of the Elk Ridge Town Council Meeting - June 8, 1983

Pavement of Chad Brown Frontage Road: Council discussed the responsibility of developers and/or landowners fronting on Park Drive and the responsibility for road improvements mutually agreed to at a meeting with the interested parties on May 13, 1981. Motion was made and seconded to accept the use of Chad Brown's equipment for Town projects in lieu of dollar amount it would cost to complete road improvements. VOTE: Yes-All; No-None.

PUBLIC SAFETY - John Thomas

Garbage Collection - Contract - Ordinance: City of Salem will provide garbage collection for the Town for \$8.00 per month per residence. Sunset Disposal had agreed to provide garbage collection for \$5.00 per month per residence. Garbage Collection is currently being provided by Ideal Waste Systems who contracts with each residence individually. Council discussed adopting a garbage collection ordinance which would make it mandatory for every residence to have this service, with the Town contracting for someone else to provide the service and the Town do the billing. Discussion also included the possibility of increasing the mill levy to cover the garbage collection cost. In this way residents would get the tax break if cost of collection was handled in this manner.

Motion was made and seconded to post for public hearing the Garbage Collection Ordinance recommended by the Utah League of Cities & Towns on June 29, 1983. VOTE: Yes-All; No-None.

Fire Protection Contract: The proposed contract from the City of Salem to provide fire protection for the Town of Elk Ridge is as follows:

\$3,500 per year
\$ 400 per fire
\$ 100 per hour

Motion was made and seconded not to contract with the City of Salem for fire protection. VOTE: Yes-All; No-None

Council proceeded to discuss the following:

1. Possibility of buying a truck and blade for snow removal.
2. Using old truck as a brush fire truck.
3. Obtaining equipment from Forestry Service if heated building to house equipment could be realized.
4. Organizing a volunteer Fire Dept.
5. Locating fire boxes with hoses at 5 different locations.

Estimated cost to fix truck \$1,500, and \$1,500 for 800' of fire hose.

Motion was made and seconded to authorize \$1,500 to buy fire hose, back packs, hand pump extinguishers and hand equipment. VOTE: Yes-All; No-None.

Minutes of the Elk Ridge Town Council Meeting - June 8, 1983

Mayor Peterson reported the reason for the Town not having received a bill for the last fire was the homes in danger of the fire were in the county.

Motion was made and seconded to purchase a 1973, 4Ton, International truck with snow blade from the State Surplus, approximate cost \$5,500, with funds to be used from the fire protection contract 1983/84 budget, and balance to come from 1982/83 budget miscellaneous fund. VOTE: Yes-John Peterson, John Thomas, Hal Shuler, Cregg Ingram; No- Wayne Shute.

Adoption of Uniform Traffic Code: Motion was made and seconded to post for public hearing and adoption the Uniform Traffic Code at the June 29, 1983 meeting.

Authorization for Printing of Emergency Preparedness Book: Book is now ready to be printed and bound. A copy will be given to each family. The communications section is incomplete. Recommendation was made to ask for donations when book is distributed to cover cost for printing.

Council further discussed the need for an established chain of command in an emergency. Also, the need for a siren to notify the residents when an emergency arises.

PLANNING COMMISSION - Wayne Shute

Update on Care & Maintenance of Vacant House on Ocampo Lane: Mountainland Realty has been contacted as well as United Savings. Mr. Sell will meet with the board at United Savings and notify the Town as to what measures they will take in this matter.

Council discussed and approved for the Town attorney to draft a form letter to be used in issues such as this notifying owners of nuisance and time in which it should be taken care of.

Gerald Gardner Lot Split: Motion was made to approve request to split Lot 6, Block 9, Plat B with development fees to be paid at time building permit is issued. Motion was seconded. VOTE: Yes-All; No-None.

ADMINISTRATION - John Peterson

Business Licensing Ordinance: Motion was made and seconded to post for public hearing the business license ordinance recommended from the Utah League of Cities and Towns. VOTE: Yes-All; No-None.

UVIDA Prospects: There are several prospects for industry to be located in Elk Ridge, nine of which need 30 acres or more. Mayor Peterson will meet with representatives to tour the area for a suitable location.

Motion was made and seconded to authorize Mayor Peterson to pursue all possibilities to attract industry to Elk Ridge. VOTE: Yes-All; No-None.

Minutes of the Elk Ridge Town Council Meeting - June 8, 1983

Purchase of Dump Truck: See page 3, second paragraph.

Housing for Truck: Council discussed organizing a fire department and providing adequate housing for the fire equipment. Fire trucks are available at no cost through the Forestry Service if heated housing is provided. Further discussion centered on possibility of building such a facility with volunteer labor.

Discussion of increase in mill levy to provide for such a facility ended in council agreeing to hold off for a year on increasing the mill levy for such purpose.

Monthly Financial Report: Motion was made and seconded to approve the monthly financial report as submitted. VOTE: Yes-All; No-None.

Approve Payment to Attorney: Bill for attorney, Douglas Monson's services in the amount of \$1,998.00 includes time spent on business relating to the water storage tank loan. Motion was made and seconded to separate billing for water storage tank loan from other services; pay for the water storage tank loan services from next year's budget, 1983-1984, and pay the balance from the 1982-83 budget. VOTE: Yes-All; No-None.

Adoption of 1983-1984 Budget & Setting of Mill Levy: Motion was made and seconded to adopt the budget for 1983/1984 as follows:

General Fund.....	\$47,350.00
Class "C" Road Fund.....	\$ 4,700.00
Total Estimated Revenue.....	\$52,050.00
Total Estimated Expenses.....	\$52,050.00
Utility Fund	
Total Estimated Revenue.....	\$260,800.00
Total Estimated Expenses.....	\$260,800.00
TOTAL ESTIMATED BUDGET.....	\$309,018.00

VOTE: Yes-All; No-None.

Motion was made and seconded to post for public hearing and adoption the increase in sewer rate from \$4.00 per month to \$6.00 per month. VOTE: Yes-All; No-None.

Motion was made and seconded to post for public hearing and adoption the setting of the mill levy for 1983-1984 on June 29, 1983. VOTE: Yes-All; No-None.

Application for Block Grant for Sewage Treatment Plant: Proposal was made to consider applying for a block grant for a sewage treatment plant. Present lagoon system will not be adequate for future needs. Possibility of having someone from the League of Cities & Towns or from the BYU to do a feasibility study is to be pursued.

Special Water Rates for Water Users out of Town Limits: Council discussed increasing the monthly base rate for those water users not

Minutes of the Elk Ridge Town Council Meeting - June 8, 1983

located within the town boundaries.

Council discussed the problem of persons using the fire hydrants to obtain water. A tag is to be attached to fire hydrants stating penalty for tampering with hydrants.

WATER & SEWER - Hal Shuler

Water Storage Tank: Pre Bid meeting is scheduled for Monday, June 20, 1983 at 5:00 p.m. at the site of the proposed water storage tank.

Bid Opening is scheduled for Wednesday, June 29, 1983, 7 p.m., at the Hal Shuler residence.

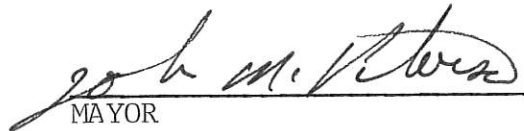
Off Peak Power Rates for Wells: It has not been possible to obtain special power rates for pumping at off peak hours. Until Strawberry Water Users can give us a reduced rate water will continue to be pumped from the small wells.

Apprentice for Kent Crawford: Hal Shuler has budgeted to hire someone to cover for Kent Crawford.

New Lagoon: Recommendation was made to locate new lagoon on east side of existing lagoon. Estimated cost for new lagoon \$8,000.

Motion was made and seconded to authorize Lynn Gottfriedson design new lagoon and submit specifications to State Health Department as soon as possible. VOTE: Yes- All; No-None.

Minutes of the Elk Ridge Town Council Meeting held on June 8, 1983 were read and approved on the 10 day of August, 1983.


MAYOR

ATTEST:


TOWN CLERK

NOTICE OF BID OPENING

Notice is hereby given that separate sealed bids for the construction of a 500,000 gallon reservoir, and water system improvements will be received by Elk Ridge Town at 532 North Shuler Lane, Elk Ridge, Utah 84651 until 7:00 p.m., June 29, 1983, and then at said location publicly opened and read aloud.

The Contract Documents may be examined at the following location:
Gottfredson & Jueschke, Inc., 193 East 100 North, Provo, Utah,

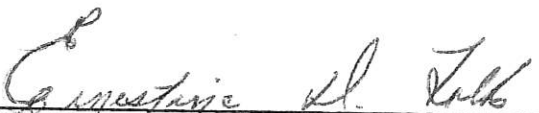
Copies of the Contract Documents may be obtained at the office of Gottfredson & Jueschke, Inc., 193 East 100 North, Provo, Utah, upon payment of \$40.00 for each set.

Any bidder, upon returning the Contract Documents promptly and in good condition, will be refunded his payment, and any non-bidder upon so returning the Contract Documents will be refunded \$20.00.

The Elk Ridge Town Council reserves the right to accept or reject any or all bids presented.

Dated this 22 day of June, 1983.

Posted by order of the Elk Ridge Town Council.

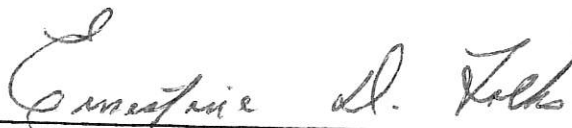


TOWN CLERK

I, the duly appointed and acting clerk for the Town of Elk Ridge, hereby certify that copies of the foregoing Notice of Bid Opening were posted within the municipality this 22 day of June, 1983 which public places are:

1. The Elk Ridge Town Office.
2. The main bulletin board at the corner of Park Drive and Escalante Dr.
3. The pole on Goose Nest Drive, east of the Dwight Williams' residence.
4. The pole at Clowards Way & North Park Drive.
5. The pole at the corner of Park Drive & Salem Hills Drive.

Dated this 22 day of June, 1983.



TOWN CLERK

NOTICE OF PUBLIC HEARING


On June 29, 1983 at 7 o'clock p.m. the Elk Ridge Town Council will hold a meeting at 532 North Shuler Lane, Elk Ridge, Utah, for the purpose of conducting a public hearing on the following issues:

1. Amendments to the 1983/84 Town Budget.
2. Setting of Mill Levy for 1983/1984.
3. An Ordinance Providing for the Compensation of Elected and Statutory Officers of the Town of Elk Ridge.
4. Garbage Collection Ordinance.
5. Business Licensing Ordinance.
6. Uniform Traffic Code Ordinance.
7. Increase in Sewer Rates.
8. Building Code Ordinance.
9. Fire Code Ordinance.
10. Plumbing Code Ordinance.
11. Electrical Code Ordinance.
12. Housing Code Ordinance.
13. Abatement of Dangerous Building Code Ordinance.
14. Mechanical Code Ordinance.

All interested persons shall be given an opportunity to be heard.

Dated this 23 day of June, 1983.

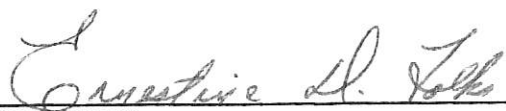
Posted by order of the Elk Ridge Town Council.


TOWN CLERK

I, the duly appointed and acting clerk for the Town of Elk Ridge, hereby certify that copies of the foregoing Notice of Public Hearing were posted within the municipality this 23 day of June, 1983 which public places are:

1. The Elk Ridge Town Office.
2. The main bulletin board at the corner of Park Drive and Escalante Dr.
3. The pole on Goose Nest Drive, east of the Dwight Williams' residence.

Dated this 23 day of June, 1983.


TOWN CLERK

ELK RIDGE TOWN COUNCIL MEETING

June 29, 1983

532 North Shuler Lane, Elk Ridge, Utah

Attendees: Wayne Shute, mayor pro tempore; Hal Shuler, John Thomas, Ernestine Folks, town clerk, Lynn Gottfriedson, representatives from those contractors who have submitted bids, Randy Lindstrom, Carl Dobsky; Kathy Meredith, Teri Tuttle.

Absent: John Peterson, mayor; Cregg Ingram, councilman.

Bid Opening for the Construction of a 500,000 gallon reservoir, and water system improvements: Bids received are as follows:

K & P Plumbing.....	\$163,590.00
RD & R Construction.....	\$123,000.00
Ford Construction.....	\$145,008.45
Wilson Specialties.....	\$131,030.00
Dale Cox Construction.....	\$122,683.04
Walt Limb Construction....	\$136,338.00
Clegg Construction.....	\$140,478.00
Bushard.....	\$144,263.50
Lynn Gottfriedson.....	\$140,000.00

Motion was made and seconded to turn bids over to engineer, Lynn Gottfriedson for examination and awarding of contract. VOTE: Yes-All; No-None; Absent-John Peterson, Cregg Ingram.

Garbage Collection Ordinance: This ordinance was posted for public hearing.. Kathy Meredith was opposed to a garbage collection ordinance which makes it mandatory for every resident to subscribe to garbage collection. Motion was made and seconded to post this ordinance for adoption at the next council meeting. VOTE: Yes-All; No-None; Absent-John Peterson, Cregg Ingram.

Business License Ordinance: Recommendation was made to adopt a business license ordinance based on an annual fee as opposed to a fee based on % of gross receipts. Motion was made to post this ordinance for adoption at the next council meeting. Motion was seconded. VOTE: Yes-All; No-None; Absent-John Peterson, Cregg Ingram.

Uniform Traffic Code Ordinance: Motion was made and seconded to adopt Ordinance No. 83-4, an ordinance providing for adoption of a Uniform Traffic Code, 1980 Edition, as presented. VOTE: Yes-All; No-None; Absent-John Peterson, Cregg Ingram.

An Ordinance adopting a building code, an abatement of dangerous building code, a plumbing code and electrical code and a fire code & a Housing Code: Motion was made to adopt Ordinance No. 83-8 as presented with the exception of the Housing Code and any references in the Ordinance to the Housing Code. Motion was seconded. VOTE: Yes-All; No-None; Absent-John Peterson, Cregg Ingram.

Minutes of the Elk Ridge Town Council Meeting - June 29, 1983

Increase in Sewer Rates. Motion was made and seconded to increase the monthly sewer rate from \$4.00 per month to \$6.00 per month, effective July 1, 1983. VOTE: Yes-All; No-None; Absent-John Peterson, Cregg Ingram. Additional revenue will be used for addition of another cell to lagoon system.

Mechanical Code Ordinance: Motion was made and seconded to adopt Ordinance No. 83-9, an ordinance adopting the Uniform Mechanical Code, 1982 Edition, as presented. VOTE: Yes-All; No-None; Absent-John Peterson, Cregg Ingram.

Public Works Grant: Application has been made for a public works grant to complete a combined Fire station and Town Office building. Motion was made and seconded to approve application for a Public Works Grant. VOTE: Yes-All; No-None; Absent-John Peterson, Cregg Ingram.

Amendments to the 1983/84 Town Budget: Motion was made and seconded to amend the 1983/84 town budget as presented as follows:

Original 1983/84 Town Budget Adopted June 8, 1983:

GENERAL FUND.....	\$47,350.00
CLASS "C" ROAD FUND.....	\$ 4,700.00
TOTAL ESTIMATED REVENUE.....	\$52,050.00
TOTAL ESTIMATED EXPENSES.....	\$52,050.00

UTILITY FUND

TOTAL ESTIMATED REVENUE.....	\$260,800.00
TOTAL ESTIMATED EXPENSES.....	\$260,800.00

TOTAL ESTIMATED BUDGET.....	\$312,850.00
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Amended 1983/84 Town Budget:

GENERAL FUND.....	\$43,518.00
CLASS "C" ROAD FUND.....	\$ 4,700.00
TOTAL ESTIMATED REVENUE.....	\$48,218.00
TOTAL ESTIMATED EXPENSES.....	\$48,218.00

UTILITY FUND

TOTAL ESTIMATED REVENUE.....	\$260,800.00
TOTAL ESTIMATED EXPENSES.....	\$260,800.00

TOTAL ESTIMATED BUDGET.....	\$309,018.00
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VOTE: Yes-All; No-None; Absent-John Peterson, Cregg Ingram.

Setting of Mill Levy for 1983/84: Increase in mill levy of 4 mills was proposed to cover repayment of water storage tank loan in the event expected development fees are not realized. Motion was made and seconded to adopt the mill levy of 20 mills for 1983/84. VOTE: Yes-All; No-None; Absent-John Peterson, Cregg Ingram

Minutes of the Elk Ridge Town Council Meeting - June 29, 1983

An Ordinance Providing for the Compensation of Elected and Statutory Officers of the Town of Elk Ridge: Motion was made and seconded to adopt Ordinance No. 83-7, an ordinance providing for the compensation of statutory officers of Elk Ridge to provide for the salary increase to the Town Clerk and Deputy Clerk from \$6.00 per hour to \$6.30 per hour. VOTE: Yes-All; No-None; Absent-John Peterson, Cregg Ingram.

Appropriation of Fund Balances: Motion was made and seconded to appropriate any fund balances from the Roads, Public Safety and Planning Commission accounts which have not been expended to the Roads Capitol Outlay account for 1982/83. VOTE: Yes-All; No-None; Absent-John Peterson, Cregg Ingram.

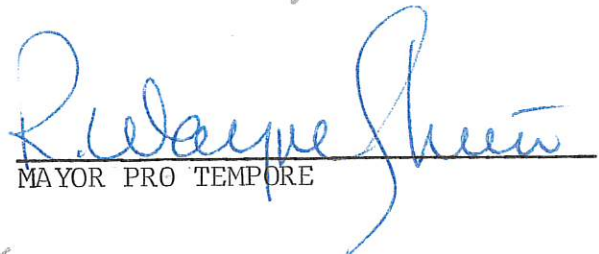
CHIP & SEAL OF MAIN ROAD: Chip & seal of main road is expected to be completed by mid July using County equipment at a cost of \$1,500.

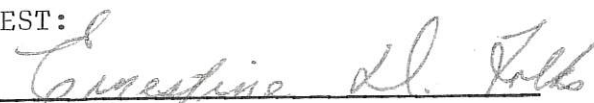
Need to appoint CPA for the Town. Recommendation was made to contact David Cloward. Financial Report for 1982/83 will need to be completed by a CPA.

Police and Fire Commission proposes to install 30 mile per hour speed signs on Goosenest & Park Drive. Enforcement of speed limit could be realized once signs are posted. Questions were raised as to whether speed limit could be changed because of Park Drive being a major road.

Spraying of Grasshoppers: Grasshoppers will need to be sprayed within the next few days.

Minutes of the Elk Ridge Town Council Meeting held on June 29, 1983 were read and approved on the 10 day of August, 1983.


MAYOR PRO TEMPORE

ATTEST:

TOWN CLERK

NOTICE AND AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold its regular Town Council Meeting on July 13, 1983, at 4:00 p.m. The meeting will be held at the John Thomas residence, 341 E. Hudson Lane, Elk Ridge, Utah.

The agenda shall be as follows:

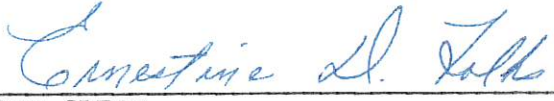
- 1) PRAYER
- 2) MINUTES TO BE APPROVED
- 3) PUBLIC SAFETY - John Thomas
 - a) Laid-Law Waste Systems - Larry Salsbury & Dick Zoball
 - b) Adoption of Garbage Collection Ordinance
 - c) Public Hearing and Adoption of Criminal Code Ordinance 1982 Edition
 - d) Purchase of Traffic Signs
 - e) Update on Fire Engine
 - f) Letter to Residents Regarding "NO BURNING ALLOWED"
- 4) WATER & SEWER - Hal Shuler
 - a) Koyle Cram - Payment for Expenses Incurred in Repairing Damaged Water Line & Completion of Road Specifications on Ocampo Ln. cul de sac and Cortez Dr.
 - b) Public Hearing and Adoption of a Resolution authorizing the issuance and confirming the sale of \$140,000 Water Revenue Bonds, 1983, of the Town of Elk Ridge, Utah County, Utah, for the purpose of constructing a water storage tank and installing transmission pipeline, together with other related work and improvements; prescribing the form of bond, the terms and conditions of issuance and retirement and the security therefor; and providing for the collection, handling and disposition of the revenues to be derived from the water system
 - c) Report on Bids for Water Storage Tank-Engineer's Recommendation
 - d) Pump and Meter on Well #3
 - e) Repairs on Booster Pump
 - f) Controls on Well #5
 - g) Sewer System: Installation of Parshall Aflume
 - h) Letter from Central Utah Water Conservancy District
 - i) Privatization Workshop
- 5) ADMINISTRATION - John Peterson
 - a) Monthly Financial Report
 - b) Update on FEMA
- 6) PLANNING COMMISSION - Wayne Shute
 - a) Adoption of Business License Ordinance
 - b) Board of Adjustment

Notice & Agenda for Regular Elk Ridge Town Council Meeting on July 13, 1983

7) ADJOURNMENT

Posted on the main bulletin board, the pole on Goose Nest Drive,
east of Dwight William's residence and at the Town Office.

Dated this 12th day of July, 1983.


TOWN CLERK

ELK RIDGE TOWN COUNCIL MEETING
341 E. Hudson Lane, Elk Ridge, Utah
July 13, 1983

Attendees: John Peterson, mayor; Hal Shuler, John Thomas, councilmembers; Ernestine Folks, town clerk; Clark Karis, Larry Salsbury, Dick Zoball.

Absent: Cregg Ingram, Wayne Shute, councilmembers

PRAYER WAS OFFERED by Hal Shuler

MINUTES of the Elk Ridge Town Council Meetings held on June 8, 1983 and June 29, 1983 will be read and approved at the next council meeting held in August.

PUBLIC SAFETY - John Thomas

Laid-Low Waste Systems: Laidlow Waste Systems would be willing to contract to provide garbage collections services for the Town of Elk Ridge at \$5.00 per residence per month. The Town will be responsible for billing for garbage collection to the residents. A map will need to be provided for the garbage collectors.

Adoption of Garbage Collection Ordinance: Motion was made and seconded to adopt Ordinance No. 83-10 providing for the adoption of a garbage and litter ordinance. VOTE: Yes-All; No-None; Absent-Wayne Shute, Cregg Ingram.

Motion was made and seconded to adopt by resolution the fee for garbage collection of \$6.50 per month per residence, effective September 1, 1983. Billing will be one month in advance. VOTE: Yes-All; No-None; Absent-Wayne Shute, Cregg Ingram.

Public Hearing and Adoption of Criminal Code Ordinance, 1982 Edition: Motion was made and seconded to adopt Ordinance No. 83-11 an ordinance providing for the adoption of and enacting of a numicipal criminal ordinance code for the cities and towns in Utah, 1982 Edition. VOTE: Yes-All; No-None; Absent-Wayne Shute, Cregg Ingram.

Purchase of Traffic Signs: Motion was amde and seconded to purchase 1 stop sign to replace yield sign at 1600 West and Goosenest intersection, 1, 30 MPH speed limit sign to replace the 40 MPH speed limit sign on Goosenest Drive, and yield signs to be placed on Salem Hills Drive at the intersection of Park Drive and Salem Hills Drive. Approximate cost is \$70.00. VOTE: Yes-All; No-None; Absent-Wayne Shute, Cregg Ingram.

Motion was made and seconded to purchase neighborhood watch signs for the boy scouts to sell as a money making project, approximate cost, \$41.50. VOTE: Yes-All; No-None; Absent-Wayne Shute, Cregg Ingram.

Minutes of the Elk Ridge Town Council Meeting - July 13, 1983

Update on Fire Engine: Fire truck is to be completely repaired by July 16, 1983. Recommendation was made by Mayor Peterson to make a formal application to the Forestry Service for a tanker truck. Nothing is available at this time.

Council further discussed the possibility of purchasing a 2½ Ton 22 ft. bed International truck from Mayor Peterson's family.

Letter to Residents Regarding "No Burning Allowed": A letter to all residents will be sent out to inform them of the new garbage collection ordinance as well as compliance with the "no burning" from June 1 to October 1 of each year.

Training for Volunteer Fire Firemen: A basic course of 30 hours will be held in the near future to train volunteers. Each meeting will be 3 to 4 hrs. in length at a cost of \$10.00 per person. A Utah Tech instructor will conduct the classes.. Twenty persons are needed to prepare for State certification. Motion was made and seconded to appropriate \$200 to cover the cost per person for twenty volunteers to attend the training course. VOTE: Yes-All; No-None; Absent-Wayne Shute, Cregg Ingram.

WATER & SEWER - Hal Shuler

KOYLE CRAM - Payment for Expenses Incurred in Repairing Damaged Water Line & Completion of Road Specifications on Ocampo Ln. cul de sac and Cortez Dr.: Mr. Cram was not present at this meeting.

Public Hearing and Adoption of a Resolution authorizing the issuance and confirming the sale of \$140,000 Water Revenue Bonds, 1983, of the Town of Elk Ridge, Utah County, Utah, for the purpose of constructing a water storage tank and installing transmission pipeline, together with other related work and improvements; prescribing the form of bond, the terms and conditions of issuance and retirement and the security therefor; and providing for the collection, handling and disposition of the revenues to be derived from the water system: Motion was made and seconded to adopt the resolution as presented. VOTE: Yes-All; No-None; Absent-Wayne Shute, Cregg Ingram.

Report on Bids for Water Storage Tank - Engineer's Recommend.: Dale Cox was the lowest bidder at \$122,683.04. However, there are some differences in the specifications. R.D.&R. was the second lowest bidder at \$123,000.00. Motion was made and seconded to award the bid to Dale Cox Construction based on the engineer's, Lynn Gottfredsen, recommendation, subject to the differences in the specifications being cleared in the Town's best interest. VOTE: Yes-All; No-None; Absent-Wayne Shute, Cregg Ingram.

Minutes of the Elk Ridge Town Council Meeting - July 13, 1983

Pump and Motor on Well #3: A new motor and pump were installed on well #3. Problems with old pump and motor were due to probable minor cave in.

Repairs on Booster Pump: Red sand cut the impeller out on the booster pump and caused it to loose 3/4 of its efficiency. Repairs have been made and it is now back in working order.

Controls on Well #5: Pumping was temporarily interrupted due to lightning causing the controls to malfunction. Council discussed the need to purchase pressure reducers to eliminate the problems caused by excessive pressure. Cost for pressure reducers and sustaining valves is extremely high and make it impossible to purchase them at this time.

Sewer System - Installation of Parshall Flume: Engineer is working with the State to get design specifications approved. Flume will be installed as soon as specifications are approved. Design on third cell has not been sent in to the State. Engineer is to submit design as soon as possible.

Artesian Wells: Council discussed the possibility of developing the artesian wells, transferring water rights or pumping rights to utilize these wells at minimal cost. Two wells have sprung up in Loafer Hollow:

Letter from Central Utah Water Conservancy District: The District is conducting a water-requirement and facility study for municipal water in South Utah County and will meet with representatives of the Town to discuss this study.

Privatization Workshop: Motion was made and seconded to authorize the expense for Hal Shuler to attend this workshop. VOTE: Yes-All; No-None; Absent-Wayne Shute, Cregg Ingram.

ADMINISTRATION - John Peterson

Monthly Financial Report: Motion was made and seconded to approve the monthly financial report as presented. VOTE: Yes-All; No-None; Absent-Wayne Shute, Cregg Ingram.

Motion was made and seconded to sell GMA Stock in the amount necessary to cover expenditures in order to balance accounts. VOTE: Yes-All; No-None; Absent-Wayne Shute, Cregg Ingram.

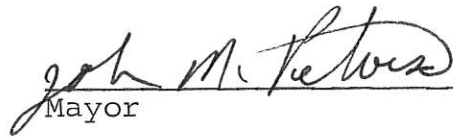
Update on FEMA: Assessments of the flood damage in Loafer Hollow and estimates for repairs given by the Federal government show that all repairs can be made, with no other money, other than what the Federal and State will reimburse, will need to be expended to complete necessary repairs due to flood damage. Federal government will reimburse 75% and the State 12%.

Minutes of the Elk Ridge Town Council Meeting - July 13, 1983

PLANNING COMMISSION - Wayne Shute


Adoption of Business License Ordinance: Motion was made and seconded to adopt Ordinance #83-12 providing for business licensing, and regulation of business and construction, with the annual fee to be \$25.00. VOTE: Yes-All; No-None; Absent-Wayne Shute, Cregg Ingram.

Minutes of the Elk Ridge Town Council Meeting held on July 13, 1983 were read and approved on the 14 day of September, 1983.



Mayor

Attest:



Town Clerk

NOTICE AND AGENDA


Notice is hereby given, the Town Council of Elk Ridge will hold its regular Town Council Meeting on August 10, 1983, at 7:00 p.m. The meeting will be held at the John Peterson residence, 431 E. Salem Hills Circle, Elk Ridge, Utah.

The agenda shall be as follows:

1. PRAYER
2. MINUTES TO BE APPROVED.
3. PUBLIC SAFETY - John Thomas
 - a) Contract for Garbage Collection -
 - b) Circuit Court Reimbursement
 - c) Liability Coverage for Volunteer Firemen
 - d) Fire Chief Position
 - e) \$500 Bond Required for Final Building Inspection
4. PLANNING COMMISSION - Wayne Shute
 - a) Business License Ordinance
5. WATER & SEWER - Hal Shuler
 - a) Development of Artesian Wells
 - b) Water Deposit Policy
 - c) Sewer Rate on Vacant Homes
 - d) Street Repairs on Fremont Way - Walt Limb Bid
 - e) Report on Seminars Attended
 - f) Water Storage Tank Loan
 - g) Report on Lagoon System
6. ADMINISTRATION - John Peterson
 - a) Municipal Election
 - b) Deputy Clerk Position
 - c) Contract for Survey of Lots
 - d) Purchase of Tractor
 - e) Fire Protection - Letter from City of Salem
 - f) Monthly Financial Report
7. ROADS & PARKS - Cregg Ingram
 - a) F.E.M.A. Funds
 - b) Chip & Seal of Roads
 - c) Update on Park Progress
 - d) Repair & Replacement of Street Signs
8. ADJOURNMENT

Posted on the main bulletin board, the pole on Goose Nest Drive, east of Dwight William's residence and at the Town Office.

Dated this 9th day of August, 1983.


TOWN CLERK

ELK RIDGE TOWN COUNCIL MEETING
431 E. Salem Hills Circle, Elk Ridge, Utah
August 10, 1983

Attendees: John Peterson, mayor; John Thomas, Wayne Shute, Cregg Ingram, Hal Shuler, councilmembers; Ernestine Folks, town clerk; Ron Thomas, Ken Hall.

MINUTES of the Elk Ridge Town Council meetings held on June 8, 1983 and June 29, 1983 were read and approved.

PUBLIC SAFETY - John Thomas

Contract for Garbage Collection: Contract submitted by Laid-Law Waste Systems was presented and discussed. Council against a five year contract with increases in rates not having to be approved by council. Laid Law Waste Systems will be contacted to work out possibility of a 1 year renewable contract, with council being able to approve or disapprove increase in rates.

Circuit Court Reimbursement: Letter from Circuit Court Admin. office informed the Town it will be reimbursed for circuit court expenses including clerks salary based on reports submitted. Reimbursement will be done in January and June for previous period reported expenses.

Liability Coverage for Volunteer Firemen: The training class for volunteer firemen is into its second week. Instructor of the training class recommends the Town look into its insurance coverage for the volunteer firemen. Eight persons are attending the class.

Fire Chief Position: Council discussed the importance of having a fire chief. Position does not require the fire chief serve in full time capacity.

Purchase of Siren: Representative from the Town is currently negotiating with Springville to purchase their siren. Recommendation was made to check with State surplus before any purchase is made.

\$500 Bond Required for Final Building Inspection: Motion was made and seconded when the \$500 Bond is returned upon completion of final building inspection, all interest accumulated during period \$500 Bond has been held will be returned to person having posted Bond. VOTE: Yes-All; No-None.

Emergency Management Director: Based on request made by Carol Harris, motion was made and seconded to appoint Jerry Taylor as Emergency Management Director and Carol Harris as Assistant. VOTE: Yes-All; No-None.

Equipment Needed For Fire Truck: Various nozzles, vlaves and adapters will need to be purchased. Purchase is to be made at the State Surplus.

Minutes of the Elk Ridge Town Council Meeting - August 10, 1983

PLANNING COMMISSION - Wayne Shute

Business License Ordinance: Question was raised as to number of licenses to be issued with regard to intoxicants. Council agreed to withhold a decision until such time a request is made for such a license.

WATER & SEWER - Hal Shuler

Development of Artesian Wells: Recommendation was made to work with Ken Hall for possible development of the artesian well located on his property for the Town's use. Council again discussed the possibility of transferring water rights to accomplish this. Mr. Hall requested the culverts placed in the hollow to divert water be relocated as placement of the culverts has caused flooding of his well house.

Water Deposit Policy: League of Cities & Towns recommends the Town collect water deposits on all water accounts and hold until such time customer moves. Motion was made and seconded to accept recommendation made by the League. VOTE: Yes-All; No-None.

Sewer Rates on Vacant Homes: Motion was made and seconded not to charge a sewer rate on vacant houses. Houses under construction will be charged a sewer rate when final building inspection is completed. VOTE: Yes-All; No-None.

Street Repairs on Fremont Way - Walt Limb Bid: Bid has been received from Walt Limb to complete asphalt street repairs on Fremont Way in the amount of \$2,270. A portion of the street repairs was to have been completed by Gordon Case when the water and sewer hook up was completed for the Howell house. It was never completed and since that time Gordon Case has filed bankruptcy. Recommendation was made to hold off on contracting with Walt Limb until the Town can possibly complete a portion of the repairs.

Report on Seminars Attended: Information learned in a seminar attended covered the need for an alarm system in addition to having an automated water system. Recommendation was made to plan for the addition of an alarm system in the future.

Rural Water Assoc. Seminar: The Association will have a circuit rider available to help members of the association with any problems they are having with water systems.

Water Storage Tank Loan: Bond is to be delivered for signature of Mayor and Town Clerk within a few days, after which a date will be set for closing of the loan. Contract for water storage tank project was presented and signed.

Minutes of the Elk Ridge Town Council Meeting - August 10, 1983

Privatization Workshop: Eric's Engineers will be contacting the Town regarding the development of a regional system for Salem, Payson, and Elk Ridge. The private sector is coming into play on utility systems, providing wholesale service to cities and the cities then retailing to consumers. Private corporations can do at less cost and qualify for tax benefits than municipalities. Salem City has applied for a block grant to provide a regional system for Woodland Hills, Salem and Elk Ridge.

Report on Lagoon System: Specifications for installation of a parshall flume have not been approved by the State. Design for third cell has not been submitted as yet.

ADMINISTRATION - John Peterson

Municipal Election: Deadline for filing for candidacy is September 27, 1983.

Deputy Clerk Position: Motion was made and seconded that the position of deputy financial clerk be filled by a resident of the town of Elk Ridge. VOTE: Yes-All; No-None.

Resumes received from residents, Ron Hatch and Lee Haskell were discussed by Council.

Motion was made and seconded to appoint Ron Hatch as deputy financial clerk to replace Teri Tuttle. VOTE: Yes-All; No-None.

Motion was made and seconded to set starting salary for deputy financial clerk at \$5.00 per hour. Increase in salary to be considered at end of fiscal year. VOTE: Yes-All; No-None.

Contract for Survey of Lots: Motion was made and seconded to approve purchase of transit at a cost of \$75.00. VOTE: Yes-All; No-None. Transit is to be housed in the home of Mayor Peterson who has agreed to do locating of survey markers for residents of Elk Ridge. One third of fee he charges will be deposited as revenue for the Town.

Purchase of Tractor:

Fire Protection - Letter from City of Salem: Letter from the city of Salem notified the Town that the city of Salem would no longer respond to fire calls, except upon written agreement providing for a least \$500.00 per hour. On behalf of the Town of Elk Ridge, Mayor Peterson responded with a letter dated July 14, 1983, in which he explained the efforts of the town to organize a volunteer fire department. In addition the town would agree to pay \$500 per hour if the assistance of the Salem Fire Dept. is needed. If a more contractual agreement would be necessary, request to provide the town of Elk Ridge with such was made. No written contract has been received by the town of Elk Ridge to date.

Minutes of the Elk Ridge Town Council Meeting - August 10, 1983

Motion was made and seconded to approve letter written to the city of Salem by the Mayor of Elk Ridge. VOTE: Yes-All; No-None.

Emergency Information Booklet contains instructions as to how to respond to fire emergencies and those people other than the fire chief who are to be contacted in case of fire.

Recommendation was made to complete application for Mutual Aid Agreement. Until such time as housing for fire equipment is realized the Town may not qualify under the Mutual Aid Agreement.

Monthly Financial Report: Tabled to next council meeting.

ROADS & PARKS - Cregg Ingram

F.E.M.A. Funds: The following figures are the amounts allowed by the Federal Government for reimbursement on the flooding in Loafer Hollow:

Emergency Action	\$2,450
Culverts	\$2,628
Gravel	\$ 350
Paving	\$ 640
Embankment	\$6,920
Gravel Base	\$2,900
Paving	\$11,600
Cleanup	
Ditch	\$6,800
Engineer	

<u>TOTAL</u>	<u>FEMA</u>	<u>FEMA NOW</u>	<u>STATE</u>
\$31,929	\$22,090	\$17,960	\$3,991.13

All work will need to be completed by August 31, 1983.

Motion was made and seconded to authorize John Peterson to contract with individuals on behalf of the Town of Elk Ridge to ensure the work is completed within the funding to be received from the Federal and State governments. VOTE: Yes-All; No-None.

Chip & Seal of Roads: County was unable to complete chip and seal of main road in July. State has same co-operative agreement as the county. An agreement with the State has been made to schedule 2 miles of road to be chip and sealed next year, 1984.

Update on Park Progress: Installation of water line and seeding of grass is scheduled to be completed by October 31, 1983.

Minutes of the Elk Ridge Town Council Meeting - August 10, 1983

Repair and Replacement of Street Signs: Heavy wind storms repeatedly blow street signs off poles. Recommendation was made to consider buying new type of sign of a sturdier design.

County Commisssioner - Jeryl Wilson: Arrangements are being made to have Jeryl Wilson attend a council meeting to discuss hazards of bridges over canals.

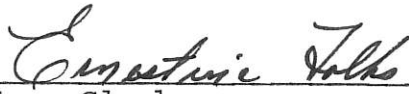
Purchase of Office Equipment: Motion was made and seconded to approve purchase of two chairs. VOTE: Yes-All; No-None.

Minutes of the Elk Ridge Town Council Meeting held on August 10, 1983 were read and approved on the 14 day of September, 1983.



Mayor

Attest:



Town Clerk

NOTICE AND AGENDA


Notice is hereby given, the Town Council of Elk Ridge will hold its regular Town Council Meeting on September 14, 1983, at 7:00 p.m. The Meeting will be held at the John Thomas residence, 341 E. Hudson Lane, Elk Ridge, Utah.

The agenda shall be as follows:

- 1) PRAYER
- 2) MINUTES to be approved
- 3) PUBLIC SAFETY - John Thomas
 - a) Garbage Collection Contract
- 4) PLANNING COMMISSION - Wayne Shute
 - a) Supervision of Building Projects
 - b) Loafer Drive Issue - Bridger Lane - Roy Gibbe
 - c) Lars Bishop - Electrical Line
 - d) Mowing Edges of Road
- 5) WATER & SEWER - Hal Shuler
 - a) Report on Pre Construction Meeting
 - b) Inspection of Water Storage Tank Construction
 - c) Lagoon System
 - d) Expenditures for Water Storage Tank
- 6) ADMINISTRATION - John Peterson
 - a) Municipal Election Judges
 - b) Census
 - c) Public Hearing and Adoption of an Ordinance Relating to Driving While Intoxicated or Under the Influence of Drugs, Establishing Standards for Determining Intoxication or Impairment; Establishing Procedures to take Licenses and Setting Minimum Blood-Alcohol Content
 - d) FEMA
 - e) Amendments to 1983/84 Town of Elk Ridge Fiscal Budget
 - f) Monthly Financial Report
- 7) ADJOURNMENT

Posted on the main bulletin board, the pole on Goose Nest Drive, east of Dwight William's residence and at the Town Office.

Dated this 13th day of September, 1983.



Town Clerk

ELK RIDGE TOWN COUNCIL MEETING
341 E. Hudson Lane, Elk Ridge, Utah
September 14, 1983

Attendees: John Peterson, mayor; John Thomas, Wayne Shute,
Cregg Ingram, Hal Shuler; Councilmembers;
Ernestine Folks, town clerk; Ron Hatch, deputy clerk.

PRAYER was offered by Hal Shuler.

MINUTES of the Elk Ridge Town Council meeting held on July 13, 1983 and August 10, 1983 were read and approved.

PUBLIC SAFETY - John Thomas

Garbage Collection Contract: Garbage collection contract with Laid Low Waste Systems has not been received for signing. Mr. Salsbury has been contacted and contract will be forth coming.

Council discussed complaints received in connection with garbage collection. The Fleenor family is collecting garbage in a trailer in their yard which is a violation of the ordinances. Glen Royle has written a letter protesting having to subscribe to garbage collection and refuses to pay for such service.

Council will need to decide on collection procedures for those accounts not on the Town's water system.

PLANNING COMMISSION - Wayne Shute

Supervision of Building Projects: Council discussed problems encountered by the building inspector in the performance of his duties. Meeting with the building inspector indicates he is more confident with his position as building inspector at this time.

Loafer Drive Issue - Bridger Lane- Ray Gibbe: Council was informed of the parcel of land located at the east end of Park Drive, which has been brought to the attention of the Planning Commission via a request for plat approval by Ray Gibbe. Mr. Gibbe would like to develop said parcel of land if N. Loafer Dr. would not be a thru street to Park Drive. Council discussed feasibility of having N. Loafer Drive a thru street or a cul de sac.

Lars Bishop - Electrical Line: Building Inspector has advised Mr. Bishop the electrical power line has to be underground. Mr. Bishop is under the impression he does not have to run the power line underground. A letter will be drafted to inform Mr. Bishop of the requirements of the Subdivision Ordinances regarding utility lines being underground.

Minutes of the Elk Ridge Town Council Meeting - September 14, 1983

Mowing Edges of Road: Council discussed repairing the mower in order to cut weeds at road sides, especially at the intersections which are hazardous. Efforts will be made to complete the repairs as soon as possible.

Leasing of Town Truck: Request was made to lease the Town truck for personal use. Council discussed this matter and agreed the Town truck is to be used solely for Town business and operated by an employee of the Town.

WATER & SEWER :- Hal Shuler

Report on Pre-Construction Meeting: Pre-construction meeting was held on September 13. Construction on Storage Tank Project began September 14, 1983 and is scheduled to be completed by December 22, 1983. Council discussed disposition of old water tank and possibility of phasing it out when new storage tank is completed.

Expenditures for Water Storage Tank Project: Motion was made and seconded to authorize John Peterson and/or Ernestine Folks to approve and process payment requests made in connection with the water storage tank project. VOTE: Yes-All; No-None.

Inspection of Water Storage Tank Construction: In addition to the engineer, Lynn Gottfredson, completing inspections during the construction; someone designated by the Town will need to be trained by the engineer and complete various inspections. Jim Travis, John Thomas, John Peterson and Hal Shuler will be those persons designated to do the inspections.

Lagoon System: Third revision on Parshall Flume has been sent to the State for approval. Problems in getting designs approved have arisen because of change in personnel at the State office.

Plans for addition of third cell have not been completed. Site has been surveyed.

Council further discussed applying for a block grant for funding.

Walt Limb Contract: Street repairs to Fremont Way have not been completed. Council agreed to wait another month before deciding on the Walt Limb contract to make the street repairs to Fremont Way.

Inspection of Water & Sewer Hook ups: Recommendations were made for persons to complete inspections when the water & sewer hook ups are made by Walt Limb. Compensation for inspections was discussed by the council and inquiries will be made and a recommendation made at a later date.

Minutes of the Elk Ridge Town Council Meeting - September 14, 1983

ADMINISTRATION - John Peterson

Municipal Election Judges: Motion was made and seconded to authorize the town clerk to canvas the residents of the Town for those persons who would be willing to serve as an election judge and then make a random selection of those interested for three to serve as election judges in the municipal election.
VOTE: Yes-All; No-None.

Census: Council discussed the letter received from the Bureau of the Census and the total estimated cost for a special census to be conducted. Based on population estimate of 570 the cost of a special census is \$2,630. Mayor Peterson recommended speaking to Howard Christensen before a decision is made whether to proceed with a special census.

Public Hearing and Adoption of an Ordinance Relating to Driving While Intoxicated or Under the Influence of Drugs, Establishing Standards for Determining Intoxication or Impairment; Establishing Procedures to take Licenses and Setting Minimum Blood-Alcohol Content: Motion was made and seconded to adopt Ord. No. 83-13 as presented.
VOTE: Yes-All; No-None.

FEMA: All repairs to roads using the FEMA Funds have been completed. A financial statement of expenses will be submitted.

Recommendation was made that the public should be informed that some deterioration of the road in the hollow should be expected. The road was chip and sealed; three chip and seal are equal to 2 inches of road base. This was the first time the road was chip and sealed.

Amendments to 1983/84 Town of Elk Ridge Fiscal Budget: Motion was made and seconded to adopt the amendments to the 1983/84 Town of Elk Ridge Fiscal Budget as presented. VOTE: Yes-All; No-None.

Monthly Financial Report: Motion was made and seconded to approve payment to the following:

John Peterson.....	\$750.00	for 120 hrs. scraper
Lazy Acres.....	\$640.00	for plowing of fields
City of Payson.....	\$100.00	responding to fire
Walt Limb.....	\$685.00	replacing broken fire hydrant
Walt Limb.....	\$696.00	Ron Thomas Water & Swr. Hookup
Lowe's Typewriter.....	\$375.00	Typewriter for Town Office
Ernestine Folks.....	\$ 25.00	per day for 2 days to attend League Convention

VOTE: Yes-All; No-None. Motion was made and seconded to approve the monthly financial report as submitted. VOTE: Yes-All; No-None.

Minutes of the Elk Ridge Town Council Meeting - September 14, 1983

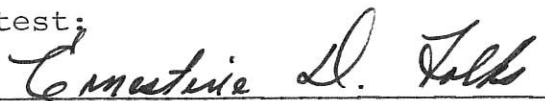
Oath of Office: Town Clerk administered the oath of office to the new deputy clerk, Ronald Hatch.

Minutes of the Elk Ridge Town Council Meeting held on September 14, 1983 were read and approved on the 12 day of October, 1983.



Mayor

Attest:



Town Clerk

NOTICE AND AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold its regular Town Council Meeting on October 12, 1983, at 7:00 p.m. The meeting will be held at the John Thomas residence, 341 E. Hudson Lane, Elk Ridge, Utah.

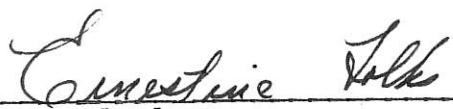
The agenda shall be as follows:

- 1) PRAYER
- 2) MINUTES TO BE APPROVED
- 3) PLANNING COMMISSION - Wayne Shute
 - a) Clowards Way - Municipal Street
- 4) PUBLIC SAFETY - John Thomas
 - a) Garbage Collection - Delinquent Accounts - Contract
 - b) Public Hearing and Adoption of Ordinance adopting 1983 Edition of Utah Traffic Rules & Regulations.
 - c) Fireman Training Seminar
 - d) Fire Chief
 - e) Winterizing Town Vehicles
- 5) WATER & SEWER - Hal Shuler
 - a) Water Storage Tank Project
 - b) Sewer System - Parshall Flume - Third Cell
 - c) Water Samples
 - d) Application for Water Rights
 - e) Water & Sewer Hook up Contract
 - f) Water & Sewer Hook up Agreement with L.D.S. Church
 - g) Walt Limb Bid - Fremont Way Repairs
 - h) League Convention Update
- 6) ADMINISTRATION - John Peterson
 - a) Agreement for State Administration of Local Sales & Use Tax
 - b) Census
 - c) Annual Audit - CPA
 - d) Monthly Financial Report
 - e) Quarterly Budget Report
 - f) Election Canvass Meeting

7) ADJOURNMENT

Posted on the main bulletin board, the pole on Goose Nest Drive, east of Dwight William's residence and at the Town Office.

Dated this 11th day of October, 1983.



Town Clerk

ELK RIDGE TOWN COUNCIL MEETING
341 E. Hudson Lane, Elk Ridge, Utah
October 12, 1983

Attendees: John Peterson, mayor; Hal Shuler, Wayne Shute, John Thomas, councilmen; Ernestine Folks, town clerk; Ron Hatch, deputy clerk; Jim Eggett, treasurer; Lee Pope, Pat Parton.

Absent: Cregg Ingram, councilman.

PRAYER was offered by John Thomas.

MINUTES of the Elk Ridge Town Council meeting held on September 14, 1983 were read and approved.

UTAH LEAGUE OF CITIES AND TOWNS - Pat Parton: Mrs. Parton explained the League's efforts to assist small cities and towns in their efforts in using computers. The League is considering developing software which could be used on 90% of the systems today. Some towns need help in setting up manual accounting methods and do not desire to convert to a computer system. Others need assistance in having monthly budget reports and help in doing the budget, software for billing & bookkeeping. The League could develop software for these needs and either a representative from the League would each month come to the Town with a portable unit and put data into computer or the Town could send data to the League to be entered into the computer. Another option would be to have the League assist in setting up programs needed by the Town and the Town using their own computer.

At this time the League is looking to work with two or three small cities or towns for a period of three months to develop software for the needs of those municipalities. There would be no cost involved to those towns involved in developing the software for the League. After software is developed then the cost for use would be determined. Mrs. Parton did say that if the League handles the service and uses their computer an approximate cost might be \$150-\$200 per month. If Elk Ridge is interested in working with the League to develop software the League will have to be contacted as they would like to begin with the first community by the beginning of November.

Council discussed the feasibility of having a computer and of major concern was the cost effectiveness. Where the town does not have a town office to house a computer, access to the computer would be a problem.

Since working with the League to develop software will not have any financial impact on the Town, the council decided to notify the League that Elk Ridge would like to be considered as one of the communities interested in working with the League. This would also give the Town the benefit of the League's knowledge and use of their equipment to assess the Town's needs at no cost.

Minutes of the Elk Ridge Town Council Meeting - October 12, 1983

PLANNING COMMISSION - Wayne Shute

Clowards Way- Municipal Street: Clowards Way is not a Municipal street.

Letter to Lars Bishop: Letter was sent to Lars Bishop to comply with the Ordinances requiring him to set the power lines underground.

PUBLIC SAFETY - John Thomas

Garbage Collection - Delinquent Accounts - Contract: Lee Pope present at this meeting requests a variance to having to subscribe to garbage collection as required by the Town's Ord. as four to six months out of the year the access road to his residence is impassable to the garbage truck.

Motion was made to grant a variance to Lee Pope requiring him to subscribe to garbage collection with the stipulation that he will be required to dispose of his garbage on a regular basis, and will not burn the garbage as a means of disposing of it. Motion was seconded. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

Jim Brown is not required to subscribe to garbage collection as he maintains a commercial dumpster for the use of the roping arena as well as for residential use for himself, Chad Brown and Mark Brown.

Motion was made and seconded to allow Chad Brown and Mark Brown not be required to subscribe to garbage collection for their residence as they pay for and use the commercial dumpster at the Jim Brown roping arena. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

Motion was made and seconded to waive billing the \$5.00 delinquent charge on Delinquent Garbage Collection Accounts. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

Motion was made and seconded not to send a termination letter to Glen Royle. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

Contract from Laid-Low Waste Systems has not been received as yet.

Public Hearing and Adoption of Ordinance adopting 1983 Edition of Utah Traffic Rules & Regulations: Motion was made and seconded to adopt Ordinance No.83-14 adopting the 1983 Edition

Minutes of the Elk Ridge Town Council Meeting - October 12, 1983

of the Utah Traffic Rules & Regulations. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

Fireman Training Seminar: The Town needs to conduct a training program for future training of volunteers. The person conducting the training program would need to attend a seminar in Salt Lake for two days.

Fire Chief: Motion was made and seconded to appoint Ron Jasper as Fire Chief for the Town of Elk Ridge. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

Winterizing Town Vehicles: Winterizing has been completed. Motion was made and seconded to house the fire truck in David Larsen's garage during the winter months and pay David Larsen \$10.00 per month for the use of his garage. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

Federal Grant for Building Fire Station & Town Office: Elk Ridge did not receive any monies from the Federal Grant application.

The Mountainlands Grant has not been decided as yet.

WATER & SEWER - Hal Shuler

Water Storage Tank Project: Progress on the water storage tank is continuing as scheduled. All the walls will be poured in one pour the middle of next week.

Sewer System - Parshall Flume: Design has been approved by the State. Motion was made to authorize Hal Shuler to contact Walt Limb to complete installation of Parshall Flume as soon as possible. Motion was seconded. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

Water Samples: Two of the water samples taken have been returned unsatisfactory. State will advise if we need to notify consumers of the bad samples.

Application for Water Rights: Letter received has notified the Town of the need to make application to appropriate the water rights or ask for an extension.

Water & Sewer Hook up Contract: Contract drafted by attorney was presented for approval of council. Motion was made and seconded to approve contract drafted. VOTE- Yes-All; No-None; Absent-Cregg Ingram.

Water & Sewer Hook up Agreement with L.D.S. Church: Contract drafted by attorney was presented. Motion was made and seconded to approve contract as amended. VOTE: Yes-All;

Minutes of the Elk Ridge Town Council Meeting - October 12, 1983

No-None; Absent-Cregg Ingram.

Walt Limb Bid - Fremont Way Repairs: Motion was made and seconded to accept the bid received from Walt Limb for the Fremont Way Repairs pending funds being available. VOTE: Yes-All; No-None; Absent-Wayne Shute, Cregg Ingram.

League Convention Update: Councilman reported the convention was very informative and would recommend that others attend.

ADMINISTRATION - John Peterson

Agreement for State Administration of Local Sales & Use Tax: Motion was made to approve the agreement presented for the State Administration of Local Sales & Use Tax. Motion was seconded. VOTE: Yes-All; No-None; Absent-Cregg Ingram, Wayne Shute.

Census: Census Bureau will need to give approval for Dr. Howard Christensen to conduct the special census.

Annual Audit - CPA: Audit does not have to be completed until the end of the 1983/84 Fiscal Year.

Monthly Financial Report: Motion was made and seconded to accept the monthly financial report as presented. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

Quarterly Budget Report: Motion was made to accept the Quarterly Budget Report with the following corrections to be made;

Account Code 452-54:

Year to Date Expended
0

Account Balance
\$4,100.00

Account Code 461-45:

Year to Date Expended
\$1,543.22

Account Balance
\$856.78

Account Code 461-54:

Year to Date Expended
\$3,000.00

Account Balance
\$0

Minutes of the Elk Ridge Town Council Meeting - October 12, 1983

Account Code 461-25:

Account Balance
\$3,831.21

Motion was seconded. VOTE: Yes-All; No-None; Absent; Cregg Ingram.

Election Canvass Meeting: Council agreed to canvass the election as soon as the election judges tabulate the results on November 8, 1983.

Regional Sewage Treatment Plant: On Tuesday, November 1, 1983 at the Payson City office there will be a meeting with representatives of Salem, Payson, Santaquin, Mountainlands and the Utah County Commissioners to discuss a regional sewage treatment plant. Elk Ridge Council has been invited to attend.

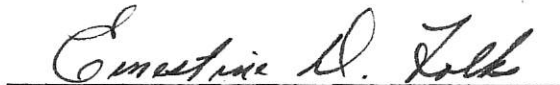
Sewer System - Third Cell: More work needs to be completed by the engineer.

Minutes of the Elk Ridge Town Council Meeting held on October 12, 1983 were read and approved on the 9 day of November, 1983.



Mayor

Attest:



Town Clerk

ELECTION CANVASS MEETING
November 8, 1983

Attendees: John Peterson, mayor; Hal Shuler, Cregg Ingram,
John Thomas, councilmen; Ernestine Folks, town
clerk; Phyllis Thomas

Absent: Wayne Shute, councilman

Envelope #1 was opened. Total number of registered voters
certified by registration agent on inside cover of the
official register book is 256.

Poll Book entries were checked that only one name was
recorded on each space. Eighty-two persons voted
according to the number listed in the Poll Book.

No entries were made in the Challenge and Absent-voter
sections of the Poll Book and no irregularities were
noted.

The tally list was checked. There were five tally marks
per printed box, except, perhaps the last box, and the
totals were extended correctly. Results were entered on
the Tabulation of Election Return form.

Statement of Disposition of Ballots form was checked to see
that all the ballots were accounted for. Election Returns
are as follows:

James Bean 75
Shane Gardner 23
Bill Pierce 19
David Larsen 15
Robert Howell 3
John Thomas 3
Tom Bean 2
Kent Crawford 1
Carl Dobsky 1
Kendall Jolley 1
Harry Hart 1
Randy Lindstrom 1
Hope Fulkerson 2
Ron Cooper 1
James Eggett 1
Kim LeBaron 1
Paul Roundy 1
Gary Proctor 1

Minutes of the Election Canvass Meeting - 11-8-83 -

Minutes of the Election Canvass Meeting held on
November 8, 1983 were read and approved the 2
day of January, 1984.

John M. Peters
Mayor

Attest:

Christine H. Tolk
Town Clerk

(Seal)

NOTICE AND AGENDA


Notice is hereby given, the Town Council of Elk Ridge will hold its regular Town Council Meeting on November 9, 1983, at 7:00 p.m. The meeting will be held at the John Thomas residence, 341 E. Hudson Lane, Elk Ridge, Utah.

The agenda shall be as follows:

1. PRAYER
2. MINUTES TO BE APPROVED
3. LOAFER RECREATION ASSOCIATION - DISCUSS ANNEXATION
4. WATER & SEWER - Hal Shuler
 - a) Inspection for Water & Sewer Connections.
 - b) Payment for Inspections
 - c) Zoning for Nursing Home
 - d) Water Rights Application
 - e) Report on Regional Sewage Treatment Plant Meeting
 - f) Installation of Parshall Flume
 - g) Third Cell on Lagoon - State Board of Health
 - h) Water Samples
5. PUBLIC SAFETY - John Thomas
 - a) Fire Chief Oath of Office - Ron Jasper
 - b) Law Enforcement Billing
 - c) County Animal Shelter Agreement
6. ROADS & PARKS - Cregg Ingram
 - a) Utah County Road Billing
 - b) Purchase of Gas Storage Tank
 - c) Status of Roads & Parks
7. ADMINISTRATION - John Peterson
 - a) Grant Application Status
 - b) Selection of Auditor
 - c) Monthly Financial Report
8. ADJOURNMENT.

Posted on the main bulletin board, the pole on Goose Nest Drive, east of Dwight William's residence and at the Town Office.

Dated this 8th day of November, 1983.



Town Clerk

ELK RIDGE TOWN COUNCIL MEETING
341 E. Hudson Lane, Elk Ridge, Utah
November 9, 1983

Attendees: John Peterson, mayor; John Thomas, Hal Shuler, Cregg Ingram, councilmen; James Bean; Shane Gardner; Ernestine Folks, Town clerk; members of Loafer Recreation Association

Absent: Wayne Shute

PRAYER offered by Cregg Ingram

MINUTES of the October 12, 1983 Elk Ridge Town Council Meeting were read and approved.

LOAFER RECREATION ASSOCIATION: The Loafer Recreation Assoc. would like to have approximately 10 acres of their land annexed to Elk Ridge. Said parcel of land borders Elk Ridge for $\frac{1}{4}$ mile on the east boundary. The Association would be willing to pay \$400.00 per acre annexation fee on the improved area.

Water & Sewer facilities would be provided and maintained by the Association and future facilities would require State approval.

Presently, Association building restrictions limit cabins to being a minimum of 100 ft. from each other. There are 16 cabins already built and a potential of 40 cabin sites. The Association would be willing to adhere to building standards requiring permit and inspection for construction and safety.

The Town of Elk Ridge would provide fire protection.

Council recommended the Association prepare, in writing, by-laws and protective covenants to be submitted to the Planning Commission with a letter of petition and a mylar copy of the annexation map for the annexation process to begin.

Subdivision Ordinances do provide for Planned Residential Developments (PRD) which would allow annexation of said property as an area of land to be controlled by the land owner and to be developed as a single entity.

Minutes of the Elk Ridge Town Council Meeting - 11-9-83

WATER & SEWER - Hal Shuler

Water Storage Tank: Construction has been completed. Tank will be sprayed with disinfectant before filling.

Inspection for Water & Sewer Connections: Water & sewer connections need to be inspected from the street to the house. Motion was made and seconded to approve payment of \$5.00 to the inspector for the inspection of water and sewer connections from the street to the house. Vote: Yes-All; No-None; Absent-Wayne Shute.

Motion was made and seconded to pay person who shuts off and/or reconnects water service and installs and/or changes meters \$5.00 per service call. VOTE: Yes-All; No-None; Absent-Wayne Shute.

Zoning for Nursing Home: It was brought to the attention of the council that Mr. Tom Narula has expressed an interest in locating a 50 bed nursing home in Elk Ridge. Motion was made and seconded to inform Mr. Narula the town of Elk Ridge has an area of 5 acres which allows for the construction of a nursing home. Vote: Yes-All; No-None; Absent-Wayne Shute Abstain-Hal Shuler.

Water Rights Application: Letter from the State Board of Water Resources shows that Elk Ridge has not made proof of appropriation or change in application for water rights. This matter needs to be investigated before November 30, 1983.

Report on Regional Sewage Treatment Plant: Meeting was held in Payson on November 1, 1983 with representatives of Elk Ridge, Salem, Payson, Santaquin, Mountainlands and the Utah County Commissioners to discuss a regional sewage treatment plant. Report given indicates the larger the project the more economical to build. Cities working together results in reduced costs, and with Privatization, cost savings are equivalent to receiving a 50% grant. Feasability studies, to be completed, will decide what action is needed. Council agreed a representative from Elk Ridge should continue to attend future meetings. Next meeting is scheduled for December 13, 1983.

Installation of Parshall Flume: Parshall flume is to be installed next week. Installation to be completed by Walt Limb.

Third Cell on Lagoon - State Board of Health: State Board of Health is requiring the third cell be completed as soon as possible. Engineer is working on plans. As soon as plans are approved by the state construction will begin.

Minutes of the Elk Ridge Town Council Meeting - 11-9-83 -

Council discussed possibility of using water from the third cell for irrigation.

Water Samples: The State Board of Health requires a letter be sent to the water users informing them of the bad water sample in the third quarter of 1983. Notice must be given prior to November 28, 1983.

PUBLIC SAFETY - John Thomas

Fire Chief Oath of Office - Ron Jasper: Town clerk, Ernestine Folks, administered oath of office to Ron Jasper as Fire Chief for the town of Elk Ridge.

Law Enforcement Billing: Bill received from the County Sherriff for law enforcement services for the past year, in the amount of \$1,494 exceeds budgeted amount. Preventative patrol of 10 minutes per day is the cause for the increase in costs. Council discussed preventative patrol and its importance.

Motion was made and seconded to approve payment to the County Sherriff for law enforcement services in the amount of \$1,494, and approve transfer of \$400 from account code 454-11 and \$375.35 from account code 452-46 to account 451-46 to cover increase in costs. VOTE: Yes-All; No-None; Absent-Wayne Shute.

County Animal Shelter Agreement: Agreement with the county for animal shelter services needs to be renewed. The two changes in the fee schedule are: (1) placing the charge in line with the cost, particularly with ovine, caprine, and porcine. They will be grouped along with the felines and canines resulting in \$15.00 redemption fee and \$3.00 for board each day. The equine and the bovine will still be charged \$25.00 for redemption fee and \$5.00 for board. (2) The agreement shall be automatically renewed from year to year unless the City, the City Council, City Commission, or other governing body or authority notifies the Board of County Commissioners ninety days before the expiration of the agreement that it wishes to terminate the agreement.

Motion was made and seconded to accept the County Animal Shelter Agreement as presented. VOTE: Yes-All; No-None; Absent-Wayne Shute.

Minutes of the Elk Ridge Town Council Meeting - 11-9-83 -

ROADS & PARKS - Cregg Ingram

Utah County Road Billing: Motion was made and seconded to approve payment of \$2,125.00 to the county for 4 miles of chip and seal. VOTE: Yes-All; No-None; Absent-Wayne Shute.

Purchase of Gas Storage Tank: Council discussed possibility of purchasing gas storage tank for the Town. Possibilities are to be investigated.

Council further discussed purchasing a sander which would be used to sand as well as be used as a chip spreader, and selling the small sander and old plow.

Motion was made and seconded to approve purchase of sand and salt to be used on roads. Cost is expected to exceed \$300.00. VOTE: Yes-All; No-None; Absent-Wayne Shute

Harry Davis has not moved the gravel from the L.D.S. church area. Gravel is to be used on the portion of road connecting Salem Hills Drive and Hudson Lane as a road base.

Hal Shuler has given his approval to use gravel from hill on the north side of the L.D.S. church as road base for the roads.

Parks: Improvements were not completed as projected.

ADMINISTRATION - John Peterson

Grant Application Status: Elk Ridge has been approved to receive a \$32,750.00 grant to build a fire station. Money received is to be used solely for labor. Mill levy increase for capital improvements qualified Elk Ridge to receive the grant. Mountainlands will administer the grant money. Using local contractors who have agreed to donate money back to the Town, will cover costs for building materials. Project will need to be completed within one year. New fire station will qualify Elk Ridge to receive additional fire equipment at no cost.

Community Development Block Grants: Council discussed applying for grants available.

Selection of Auditor: Based on the State auditor's recommendation motion was made and seconded to appoint, CPA, David Cloward to complete audit for the town of Elk Ridge. VOTE: Yes-All; No-None; Absent-Wayne Shute.

Monthly Financial Report: Motion was made and seconded to accept the monthly financial report with the following amendment: Entry under Revenues General Fund in the amount of \$1,200.00 to be changed to Revenues WATER Dept. VOTE: Yes-All; No-None; Absent-Wayne Shute.

Minutes of the Elk Ridge Town Council Meeting - 11-9-83 -

Motion was made and seconded to correct deficits in the following accounts as follows:

Transfer from Acct. Code 441-54, \$84.81 to Acct. Code 441-21.

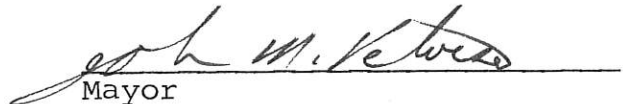
Transfer from Acct. Code 444-11, \$35.00 to Acct. Code 444-23.

Transfer from Acct. Code 441-54, \$472.00 to Acct. Code 445-12.

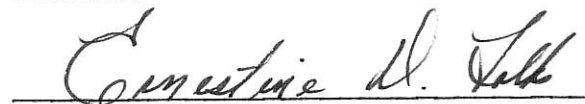
VOTE: Yes-All; No-None; Absent-Wayne Shute.

Minutes of the Elk Ridge Town Council Meeting held on November 9, 1983 were read and approved the 2 day of

January, 1984.


Mayor

Attest:


Town Clerk

(SFAL)

NOTICE AND AGENDA


Notice is hereby given, the Town Council of Elk Ridge will hold its regular Town Council Meeting on December 14, 1983, at 7:00 p.m. The meeting will be held at the John Thomas residence, 341 E. Hudson Lane, Elk Ridge, Utah.

The agenda shall be as follows:

1. PRAYER
2. ROADS & PARKS - Cregg Ingram
 - a) Update on Roads
 - b) Snowplowing Problems:
 1. Sewer Manhole Covers
 2. Snowplow Insurance Claim
 - c) Trade Tech. - Repairs to Equipment
3. PLANNING COMMISSION - Wayne Shute
 - a) Canal Bridges
 - b) Cutting of Roads
 - c) Street Parking
 - d) Planning Commission Recommendations
4. PUBLIC SAFETY - John Thomas
 - a) Letter from Animal Shelter
- 5) WATER & SEWER - Hal Shuler
 - a) Third Cell
 - b) Parshall Flume
 - c) Water Storage Tank
 - d) Water Board - Replacement for J. Bean
 - e) Water Rights Application
6. ADMINISTRATION - John Peterson
 - a) Update on Fire Station
 - b) County Law Enforcement Agreement
 - c) Financial Report on Water Loan
 - d) Authorization of Payment to Water Resources
 - e) Monthly Financial Report
 - f) Time & Place of Next Council Meeting
7. ADJOURNMENT

Posted on the main bulletin board, the pole on Goosenest Drive, east of the Dwight William's residence and at the Town Office.

Dated this 13 day of December, 1983.


Town Clerk

ELK RIDGE TOWN COUNCIL MEETING
341 E. Hudson Lane, Elk Ridge, Utah
December 14, 1983

Attendees: John Peterson, mayor; John Thomas, Cregg
Ingram, Wayne Shute, Hal Shuler, councilmen;
James Bean; Ron Hatch, financial clerk.

Absent: Ernestine Folks, town clerk.

PRAYER offered by John Thomas

ROADS & PARKS - Cregg Ingram

Update on Roads: Snowplowing truck not operational at this time. Council discussed the problems of keeping equipment operational and hiring people to do the snowplowing. Motion was made and seconded to authorize payment of \$10.00 per hour for snowplowing. VOTE: Yes-All; No-None.

Snowplowing Problems - Sewer Manhole Covers: Sewer manhole covers set above asphalt level on roads causes problems for the snowplow. Council discussed removing the extension rings on the manhole covers to lower the covers as well as cementing the sewer manhole covers when the weather permits.

Snowplow Problems - Snowplow Insurance Claim: Snowplow hit Arthur DeSourcy's truck when snowplowing. Insurance claim has been submitted to Behling Insurance Co.

Trade Tech. - Repairs to Equipment: Trade Tech has a maintenance program and equipment repairs available at no cost. All parts would be charged at wholesale price. Council discussed the possibility of having Trade Tech do repairs and maintenance on town equipment.

PLANNING COMMISSION - Wayne Shute

Canal Bridges: Commissioner, Jeryl Wilson, was again contacted regarding the danger of the narrow canal bridges. Currently a survey is being conducted by the Bureau of Reclamation to widen the canal bridge on the west side of Allred's orchards.

Minutes of the Elk Ridge Town Council Meeting - 12-14-83 -

Cutting of Roads: Council discussed the problems of having the road in disrepair when water & sewer connections are made. Contractor, Walt Limb will be contacted as to what he would recommend be done.

Street Parking: Automobiles parking at various angles to the roadside are causing problems for the snowplow and are a danger to traffic.

Planning Commission Recommendations: Nothing to report at this time.

PUBLIC SAFETY - John Thomas

Letter from the Animal Shelter: County Animal Shelter will be offering to senior citizens only the opportunity to license their animal at a one time license fee.

WATER & SEWER - Hal Shuler

Third Cell: Engineer has submitted plans for the third cell to the State for approval.

Parshall Flume: Flume is to be installed within thirty days by Walt Limb. Cost for parts in the amount of \$2,000.00 has been paid by Walt Limb. Motion was made and seconded to reimburse Walt Limb \$2,000.00 for the cost for parts for the parshall flume. VOTE: Yes-All; No-None.

Water Storage Tank: Storage tank has been hooked onto main line. An air lock caused some water supply problems to consumers. Water will be pumped out of new storage tank into upper tanks.

Contractors have tore up dirt road where it leaves S. Canyon View Drive to the Hall residence. Recommendation was made to have contractor gravel road when construction is completed.

Water Board Replacement for J. Bean: Motion was made and seconded to replace James Bean with Jim Travis as chairman of the Water Board. VOTE: Yes-All; No-None.

Water Board will be reconstructed with only four positions on the Board; those being: Water Maintenance Supervisor, Kent Crawford; Councilman, Hal Shuler; Chairman, Jim Travis; Secretary, Kathy Meredith.

Minutes of the Elk Ridge Town Council Meeting - 12-14-83

Water Board members will meet monthly, and will conduct seperate meetings will other technicians as necessary.

Water Rights Application: State shows that the town of Elk Ridge never filed for water rights on the lower well. Councilman, Hal Shuler, reported he has filed for an extension on behalf of the town of Elk Ridge until the engineer completes the application for water rights.

ADMINISTRATION - John Peterson

Update on Fire Station: Mountailands has informed Elk Ridge that the project must be completed by September 1, 1984. Persons who qualify for work on project must be unemployed for at least 15 months or be retired persons. Town of Elk Ridge will have final approval on who will contract the work to be done on the project.

When building is completed the Town of Elk Ridge will qualify for a tanker truck as it becomes available from the State.

County Law Enforcement Agreement: Agreement received needs to be renewed. No changes from last years agreement. Motion was made and seconded to accept the County Law Enforcement Agreement as presented. VOTE: Yes-All; No-None.

Financial Report on Water Loan: Escrow account on the water storage tank loan has been received with statement reflecting sizable interest made on money invested.

Motion was made and seconded to authorize payment to Harry Davis \$690.00 for snowplowing. VOTE: Yes-All; No-None.

Motion was made and seconded to authorize payment of \$475.00 to Lynn Gotfredson for the design of parshall flume. VOTE: Yes-All; No-None.

Authorization of Payment to Water Resources: Motion was made and seconded to authorize payment to the State Water Resources Board, \$14,000.00, annual payment due on the loan. VOTE: Yes-All; No-None.

Monthly Financial Report: Motion was made and seconded to accept the monthly financial report as presented. VOTE: Yes-All; No-None.

Minutes of the Elk Ridge Town Council Meeting - 12-14-83 -

Audit: Council was informed of the progress in conducting the audit. Various problems due to incorrecting posting of ledgers during the 1982/83 fiscal year are keeping the audit from being completed. Inorder to expedite the audit and keep costs at minimum, motion was made and seconded to authorize Hal Shuler and Ron Hatch to work with auditor and make necessary decisions as to what action is necessary in the best interest of the Town of Elk Ridge. VOTE: Yes-All; No-None.

Time & Place of Next Council Meeting: Motion was made and seconded to have the next council meeting on the first Monday in January, January 2, 1984 at 6:00 p.m. at the John Peterson residence. VOTE: Yes-All; No-None.


In the absence of the town clerk, minutes of the Elk Ridge Town Council Meeting held on December 14, 1983 were recorded on tape and later typed by the town clerk.

Minutes of the Elk Ridge Town Council Meeting held on December 14, 1983 were read and approved on the 2 day of January, 1984.



Mayor

Attest:



Town Clerk

(Seal)