

NOTICE AND AGENDA

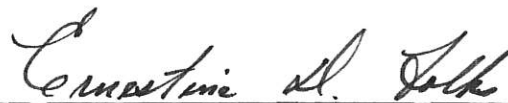
Notice is hereby given, the Town Council of Elk Ridge will hold its regular Town Council Meeting on January 2, 1984, at 6:00 p.m. The meeting will be held at the John Peterson residence, 431 E. Salem Hills Cir., Elk Ridge, Utah.

The agenda shall be as follows:

1. PRAYER
2. MINUTES TO BE APPROVED
3. Newly Elected Officials - Oath of Office
4. Appointment of Mayor Pro Tempore
5. Public Hearing & Adoption of Ordinance # 84-1,
An Ordinance Establishing A Time and Place for
Holding Regular Meetings of the Town Council of
Elk Ridge, Utah
6. Business License - Fees
7. Progress Report on Audit
8. 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 31st day of December, 1983.



Town Clerk

(SEAL)

ELK RIDGE TOWN COUNCIL MEETING
431 E. Salem Hills Cir., Elk Ridge, Utah
January 2, 1984

Attendees: John Peterson, mayor; John Thomas, Hal Shuler, councilmen; James Bean, Shane Gardner, Ernestine Folks and other residents of Elk Ridge.

Absent: Wayne Shute, Cregg Ingram, councilmen.

PRAYER was offered by Hal Shuler.

MINUTES of the Elk Ridge Town Council Meetings held on November 8, 1983, November 9, 1983, and December 14, 1983 were read and approved.

Newly Elected Officials - Oath of Office:

Town Clerk, Ernestine Folks, administered oath of office to the newly elected councilmen, James Bean and Shane Gardner.

Appointment of Mayor Pro Tempore: Motion was made and seconded to appoint James Bean as mayor pro tempore.

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

Appointment of Department Heads:

James Bean will be in charge of the Planning Commission and Shane Gardner in charge of Public Safety.

Public Hearing & Adoption of Ordinance #84-1, An Ordinance Establishing A Time and Place for Holding Regular Meetings of the Town Council of Elk Ridge, Utah: Motion was made and seconded to adopt Ordinance #84-1 establishing the regular meetings of the Town Council of Elk Ridge to be held on the second Wednesday of each month at 7:00 p.m. at the Shane Gardner residence. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

Business License Fees: Council discussed setting the job license fee to be charged to contractors and the license fee for solicitors, canvassers, peddlers and itinerant merchants. Decision on this matter was postponed until the next meeting of the council.

Progress Report on Audit: Audit has not been completed. Inventory on enterprise funds was never completed and is a requirement to complete the audit.

Water Storage Tank: Tank has been filled and should be put into operation shortly.

Minutes of the Elk Ridge Town Council Meeting - 1-2-84


Snowplowing: Nelson Santiago has been hired to do the snow removal for the Town of Elk Ridge.

Garbage Collection: Laidlaw Waste Systems were not able to do the regular garbage pickup last week due to bad weather. Many complaints have been received and council discussed the problems residents on private roads have in not getting their garbage picked up during the winter months and the possibility of crediting residents for the times their garbage was not collected. No decision will be made until Laidlaw Waste Systems is consulted.

Snow Removal on Private Roads: Council discussed the possibility of doing snow removal on private roads for a fee. No decision was made.

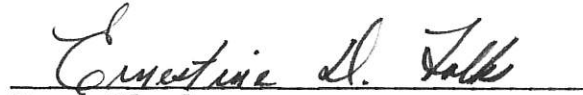
Letter to Residents: Mayor Peterson is to draft a letter to the residents of Elk Ridge regarding issues of importance such as the construction of the fire station, completion of the water storage tank, as well as problems wherein the co-operation of the residents could be solicited to solve some of the concerns of the community.

Minutes of the Elk Ridge Town Council Meeting held on January 2, 1984 were read and approved on the 8th day of February, 1984.



Mayor

Attest:



Town Clerk

(SEAL)

NOTICE AND AGENDA

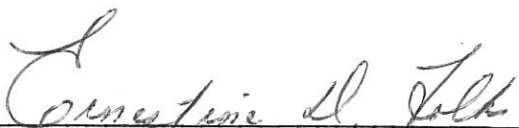
Notice is hereby given, the Town Council of Elk Ridge will hold a special Town Council Meeting on January 25, 1984, at 6:30 P.M. The meeting will be held at the Shane Gardner residence, 436 E. Alpine Drive, Elk Ridge, Utah.

The agenda shall be as follows:

1. Quarterly Budget Report
2. Regional Sewage Treatment Plant
3. Board of Adjustment
4. Adjournment

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

Dated this 24th day of January, 1984.


Town Clerk

(SEAL)

ELK RIDGE TOWN COUNCIL MEETING
436 E. Alpine Drive, Elk Ridge, Utah
January 25, 1984

Attendees: John Peterson, mayor; Hal Shuler, James Bean, Shane Gardner, councilmen; Ernestine Folks, town clerk; Ron Hatch, deputy clerk; other residents of Elk Ridge.

Absent: Cregg Ingram, councilman.

Prayer was offered by Hal Shuler.

Monthly Financial Report - December 1983: Council reviewed the monthly financial report submitted. Motion was made and seconded to accept the monthly financial report as presented. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

Quarterly Budget Report: Council reviewed the Quarterly Budget Report submitted noting the deficits in the following accounts: Acct. Code 441-11- \$103.00, Acct. Code 451-46- \$34.50, Acct. Code 452-46- \$175.35, Acct. Code 453-21- \$86.75. Motion was made and seconded to approve the Quarterly Budget Report submitted with amendments as follows: Transfer funds from Acct. Code 444-11 (Attorney Salary) to those accounts in deficit, as mentioned above, to clear deficit amount. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

Snow Removal: Motion was made and seconded to approve payment to Nelson Santiago to do snow removal for the Town as follows: A monthly retainer of \$100.00, plus \$7.00 per hour for those hours worked. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

Town Clerk Salary: Motion was made and seconded to authorize payment to town clerk for those hours in excess of the budgeted 70 hours for the month of January. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

Regional Sewage Treatment Plant: Meeting held in Payson indicates the need for a feasibility study. Possibility of having a plant located in Payson with Salem & Elk Ridge, or locating a plant in Salem with Elk Ridge was discussed. Cost for feasibility study through Payson's engineers would cost \$5,000 with Elk Ridge's share being \$1,500.

City of Salem is meeting with their engineers to discuss locating a plant in Salem, costs for feasibility study, and Elk Ridge would be interested in taking part.

Minutes of the Elk Ridge Town Council Meeting - 1-25-84

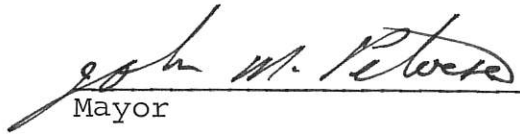
Council discussed the issue of locating a sewage treatment plant in Payson and/or Salem. Funding through Community Development Block Grants would not be available to Payson. In addition, costs for feasibility study with the city of Salem would be less than the city of Payson.

Motion was made and seconded to appropriate necessary funds for a feasibility study of a regional sewage treatment plant from the sewer funds. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

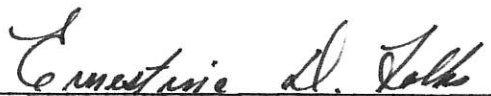
Lagoon-Third Cell: Problems with where the third cell is to be located have arisen. Health Dept. is now opposed to the original location of third cell. Town engineer, Lynn Gotfredson, will prepare reports to be submitted to the State which should show the State Health Dept. that costly extreme measures are not warranted.

Board of Adjustment: Board of Adjustment members include David Larsen, Lee Pope, Kent Crawford, Phyllis Black, and Kendall Jolley. Board members must include a member of the planning commission. Motion was made and seconded to replace Kendall Jolley with Earl Jorgensen. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

Minutes of the Elk Ridge Town Council Meeting held on January 25, 1984 were read and approved on the 8th day of February, 1984.


Mayor

Attest:


Town Clerk

(SEAL)

NOTICE AND AGENDA

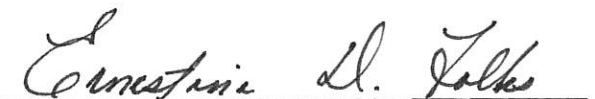
Notice is hereby given, the Town Council of Elk Ridge will hold its regular Town Council Meeting on February 8, 1984, at 7:00 p.m. The meeting will be held at the Shane Gardner residence, 436 E. Alpine Dr., Elk Ridge, Utah.

The agenda shall be as follows:

1. Reception Honoring John Thomas and Wayne Shute
2. UVIDA Representative - Richard Bradford
3. PLANNING COMMISSION - James Bean
 - a. Business License Applications
 - b. Business License Fees for Contractors & Solicitors, Peddlers, & Merchants.
 - c. Planning Commission Recommendations
4. PUBLIC SAFETY - Shane Gardner
 - a. Animal Control
 - b. Construction of Fire Station
 - c. Appropriation of Funds Received for Grading & Discing of property
5. ROADS & PARKS - Cregg Ingram
 - a. Authorization for Payment to H. E. Davis
 - b. Snowplowing Problems
 1. Illegally Parked Vehicles
 2. Garbage Receptacles
6. WATER & SEWER - Hal Shuler
 - a. Regional Sewage Treatment Plant
 - b. Application for Community Develop. Block Grant
 - c. Lagoon - Third Cell
 - d. Parshall Flume
 - e. Delinquent Water Accounts - Write Off
 - f. Water Maintenance Supvr. Authorization for Pay.
7. ADMINISTRATION - John Peterson
 - a. Monthly Financial Report - Ron Hatch
 - b. Preliminary Audit Report Meeting
 - c. Proposal for School
8. ADJOURNMENT

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

Dated this 7th day of February, 1984.


Town Clerk

ELK RIDGE TOWN COUNCIL MEETING
436 E. Alpine Drive, Elk Ridge, Utah
February 8, 1984

Attendees: John Peterson, mayor; James Bean, Shane Gardner, Cregg Ingram, Councilmen; Ernestine Folks, town clerk; Mr. & Mrs. John Thomas.

Absent: Hal Shuler, councilman.

Prayer was offered by James Bean.

Reception Honoring John Thomas and Wayne Shute: Wayne Shute was not present. Mayor Peterson presented a plaque to John Thomas in appreciation for service as councilman for the Town of Elk Ridge.

UVIDA Representative - Richard Bradford: Mr. Bradford was not able to be present and has requested to be heard at the next council meeting.

Minutes of the January 2, 1984 and January 25, 1984 Elk Ridge Town Council Meetings were read and approved.

PLANNING COMMISSION - James Bean

Business License Applications: Motion was made and seconded to grant a business license to Richard Thayne for a graphic design art studio and to Ron and Jerry Jarvis for a paper storage and trampoline repairs business. VOTE: Yes-All; No-None; Absent-Hal Shuler.

Council discussed those businesses not licensed. Based on information available at this time, council waived business license requirement for the following persons:

Bill Pierce
Tom Bean
Sharee Burton
Persons giving music lessons in their home
Persons babysitting in their home

Those persons needing to be licensed are as follows:

LeGrand Vreeken
Jo Ann Bigler
James Brown

Business License Fees for Contractors, Solicitors, Peddlers, and Itinerant Merchants: Motion was made and seconded to charge a \$10.00 job license fee to contractors as specified in Ord. # 83-12. VOTE: Yes-All; No-None; Absent-Hal Shuler.

Motion was made and seconded to charge a \$25.00 per year license fee to solicitors, canvassers, peddlers and itinerant merchants as specified in Ord. # 83-12. VOTE: Yes-All; No-None; Absent-Hal Shuler.

Planning Commission Recommendation - Rey Allred Subdivision:

Memorandum from Planning Commission presented stated the following: Recommend approval on the basis of less than ten lots inasmuch as Gasser plat was so approved.

Recommend that no further plats be so approved. Planning Commission was aware only initially of Gasser proposal. Subdivision Ord., 03.0102 is very clear in Commission's opinion that if a road is to be dedicated under para. C. thereof, the full requirements of a preliminary plat (7 copies, etc.) and final plat (recording, etc.) be required.

Recommend that the full road be deeded immediately to the city and further that no other houses be constructed until road is paved, and that paving be accomplished within 18 months or prior to building permits issuance, whichever occurs first. Recommend that proof be submitted that sufficient water will be available for all houses. Recommend that a further condition be set that if and when Elk Ridge puts in sewer, water and/or other utilities, that residents of Gasser and Allred subdivisions be required to accept such.

Council questioned 18 month requirement as ordinances require two years, and what the planning commission was recommending, either preliminary or final plat approval.

Council did agree with the recommendations as stated in the memorandum from the Planning Commission.

The Planning Commission is also directed to collect any and all fees due prior to or at the time preliminary or final plat approval is given by the planning commission.

Hal Shuler Loafer Hollow Proposed Plat: (Over 10 lots)
Memorandum from Planning Commission stated as follows:

Commission recommends approval so long as all the applicable ordinances are met. Attached are forms for application for preliminary approval and final approval of plat(s). Since plat clearly exceeds 10 lots, recommends requiring procedures referred to in Subdivision Ord., beginning at 03.0102 and continuing in 03.0300 and continuing sections (pp6 and on).

Minutes of the Elk Ridge Town Council Meeting - 2-8-84

Recommend procedure be followed fully.

There is some question as to how many filing fees are due, at \$40 for plat and \$5 per lot.

A paved road presently exists along entire frontage of proposed plat.

Zoning Ord., pg. 48, appears to place proposed development in S-2 zone; requirements of said zone begin at pg. 27 (thru pg. 29).

No preliminary plat has been submitted; however, Hal Shuler has shown a blue print of what the plan apparently will look like. Planning Commission has not yet given approval in writing and will wait to receive the formal requirements as stated in the above ordinance sections.

Motion was made and seconded to approve the recommendations made by the planning commission. VOTE: Yes-All; No-None; Absent-Hal Shuler.

Board of Adjustment Hearing: Board of Adjustment Hearing on February 1, 1984 denied the request made by Ken Orton in behalf of David Busker who requested a special exception to the zoning ordinance for lot 10, Loafer Canyon Sub. for the purpose of constructing a home, a barn and a place to park construction equipment, which is backhoes, trailers and a tractor trailer.

PUBLIC SAFETY - Shane Gardner

Animal Control: Recommendation was made to advertise in local newspapers and the State Job Service for an animal control officer. Motion was made and seconded to pay the animal control officer \$10.00 per citation issued. VOTE: Yes-All; No-None; Absent-Hal Shuler.

Construction of Fire Station: John Thomas will contact those persons eligible to work on the construction of the new fire station.

Shane Gardner will be in charge of project.

Bill for architect plans in the amount of \$950.00 was presented for payment.

Appropriation of Funds Received from Grading & Discing of Property: Motion was made and seconded to appropriate all revenue received from the grading and/or discing of property to the animal control salary account. VOTE: Yes-All; No-None; Absent-Hal Shuler.

ROADS & PARKS - Cregg Ingram

Authorization for Payment to H. E. Davis: Motion was made and seconded to approve payment to H. E. Davis for \$652.50. VOTE: Yes-All; No-None; Absent-Hal Shuler.

Snowplowing Problems - Illegally Parked Vehicles & Garbage Receptacles: Letter to residents will be issued to ask residents for their cooperation in keeping vehicles and garbage containers off streets during stormy weather when roads will need to be plowed.

Feeding Elk: Recommendation was made to have hay cut this summer hauled to a location to feed the elk.

WATER & SEWER - Hal Shuler

Regional Sewage Treatment Plant: Salem Engineers will conduct a feasibility study. Cost to the Town of Elk Ridge for this feasibility study is \$500.00.

Application for Community Development Block Grant: Application for a community development block grant is being completed to fund sewer project of either connecting to a regional sewage treatment plant in Salem or enlarging the Town's lagoon system.

Lagoon - Third Cell: State Health Dept. is pressing for the Town to enlarge it's lagoon system, which could mean having to acquire a total of 7 acres of property for lagoons.

Parshall Flume: Letter received from the State Dept. of Health asked the Town to respond to the following questions by February 10, 1984:

1. Indicate the number of connections, if any, which were made to the sewer system since the 25 April 1983 Order.
2. Indicate the reasons why it has been in excess of 8 months since the Parshall flume was ordered to be installed without this task being completed. Has the Parshall flume and measuring device now been installed as indicated in the previously mentioned telephone call?
3. Indicate why there are no acceptable plans for expanding the lagoon system 8 months after the 25 April 1983 Order to produce them and 3 months after the promised completion of construction date (15 October 1983) given in the City's letter

Minutes of the Elk Ridge Town Council Meeting - 2-8-84

of 29 April 1983.

4. Indicate the action which has been taken to repair and strengthen the existing lagoon dikes where there has been rodent damage.
5. Indicate action taken to eliminate rodent activity in the lagoon dikes.

In response, Mayor Peterson answered as follows:

1. There have been a total of two connections to the sewer system since 15 April 1983.
2. Reasons for Parshall flume measuring device not having been installed sooner are as follows:
 - a) State would not give approval for the design of device.
 - b) Location of device has been a matter of discussion between State Health Dept. and Engineer for Town, because location of new cell to lagoon would be affected.
3. Original plan to build new cell to the East and pump into it was declared unsatisfactory by State office. New Engineering and plans are now in progress. Financing project on funds available may be a problem.
4. Rodents have been poisoned.

Mayor Peterson also informed the State Health Dept. in a letter dated 10 February 1984 of the L.D.S. Chapel in Elk Ridge having been completed and will begin being used on February 12, 1984.

Walt Limb has the Parshall Flume and will do the installation as soon as possible.

Delinquent Water Accounts - Write Off: CPA doing audit for the Town of Elk Ridge recommends closed accounts which are delinquent be written off when budget year closes. Based on this recommendation, a motion was made and seconded to write off the following accounts as a loss:

Jean Downard.....	\$38.85	Water.....	\$7.48	Sewer
Diana Greenhalgh.....	\$115.00	Water.....	\$15.00	Sewer
Blaine Hales.....	\$45.00	Water.....	\$4.00	Sewer
Gary Kidrick.....	\$119.98	Water.....	\$10.90	Sewer
Steven Ray.....	\$136.18	Water.....	\$4.00	Sewer
Gail Throckmorton.....	\$53.00	Water.....	\$30.00	Sewer
Dan Webb.....	\$83.00	Water.....	\$16.00	Sewer
Samuel Hall.....	\$120.60	Water.....	\$16.00	Sewer

Minutes of the Elk Ridge Town Council Meeting - 2-8-84

Deane Johnson.....\$.01 Water.....

VOTE: Yes-All; No-None; Absent-Hal Shuler

Water Maintenance Supervisor - Authorization for Payment:
Motion was made and seconded to authorize payment of \$5.00 per hour for 30 hours for the month of November and 30 hours for the month of December for work completed by Kent Crawford in connection with the water storage tank project. VOTE: Yes-All; No-None; Absent-Hal Shuler.

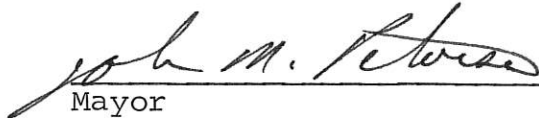
ADMINISTRATION - John Peterson

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

Preliminary Audit Report Meeting: Council agreed to meet on either the 14th of February or the 16th of February with the Dave Cloward for the audit report.


Proposal for School: Letter to Nebo School Board dated February 6, 1984 encouraged the purchase of property in Elk Ridge identified as suitable for a future school site. Increase in school age children and future housing develop. on adjacent property to the proposed school site were sited as reasons to act as soon as possible.

Minutes of the Elk Ridge Town Council Meeting held on February 8, 1984 were read and approved on the 14 day of March, 1984.



Mayor

Attest:



Town Clerk

NOTICE AND AGENDA

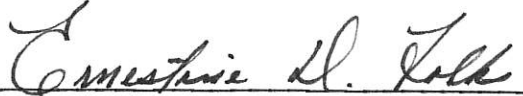
Notice is hereby given, the Town Council of Elk Ridge will hold a special Town Council Meeting on February 22, 1984, at 6:30 p.m. The meeting will be held at the Shane Gardner residence, 436 E. Alpine Dr., Elk Ridge, Utah.

The agenda shall be as follows:

1. Preliminary Audit Report - David Cloward
2. Water Conservancy District - Carl Carpenter
3. Regional Sewage Treatment Plant

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

Dated this 21st day of February, 1984.


Town Clerk

ELK RIDGE TOWN COUNCIL MEETING
436 E. Alpine Drive, Elk Ridge, Utah
February 22, 1984

Attendees: John Peterson, mayor; Shane Gardner, James Bean, Hal Shuler, councilmen; Ernestine Folks, town Clerk; Ron Hatch, deputy clerk; Dave Cloward, Charles Pine, Carl Carpenter.

Absent: Cregg Ingram, councilman.

Prayer was offered by Shane Gardner.

Preliminary Audit Report - Dave Cloward: Mr. Cloward, of Hawkins, Borup, Cloward & Co. reviewed the financial statements compiled by his firm based on the information given to him by the Town of Elk Ridge. In reviewing the financial statement several areas of concern were brought to the attention of the council.

1. The Town has invested funds in General National Mortgage Assoc. investment accounts during the year. State regulations do not permit investment in mutual fund type accounts by municipal entities until April 1, 1984 when a new law will become effective allowing this investment type for non-operating funds.

Mr. Cloward recommends contacting the State Treasurer for policy guidelines on investment funds available to municipal entities, and then the Town adopt an investment policy.

2. Mr. Cloward recommends the council review the budget procedures outlined in the Town Acctg. Manual with regard to Fund Balance - Accumulation, usage and deficits - as well as procedures for adopting budgets.
3. Mr. Cloward further advised the council of the personal liability of each councilmember for expenditures exceeding revenues budgeted.
4. In conclusion, Mr. Cloward recommended the town set up general ledgers using the figures from the financial statement prepared by his firm as a basis for the beginning of Fiscal year 1983/84.

Motion was made and seconded to accept the financial statement prepared by Hawkins, Borup Cloward & Co. as presented. VOTE: Yes-All; No-None; Absent-Cregg Ingram. Financial Statement will be sent to State Auditor immediately.

Minutes of the Elk Ridge Town Council Meeting - 2-22-84

Water Conservancy District - Carl Carpenter: Mr. Carpenter requested to speak to the council to inform them of the possibility of acquiring water from the Central Utah Water Conservancy District.

Water Requirement and Facility Study for South Utah County prepared for the Conservancy District projects what the needs of the communities in central Utah will be in future years.

Location of a Treatment Plant at the mouth of Payson Canyon would offer Elk Ridge additional water. Council discussed costs of pumping from the mouth of Payson Canyon to the water storage tank in Elk Ridge.

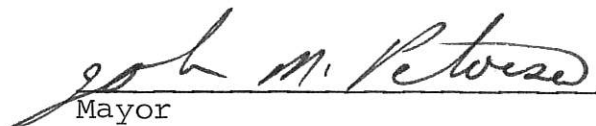
The Water Conservancy District will send a petition for water (contract) should the Town of Elk Ridge wish to acquire water from them.

Regional Sewage Treatment Plant: Montgomery Engineers is doing the feasibility study for Salem and Elk Ridge. Their report is still not complete.

Costs to connect to a sewage treatment plant in Salem will be very high. However, the possibility of receiving a community development block grant look very good.


Snowplowing Church Parking Lot: Motion was made and seconded to charge \$20.00 per hour, minimum \$15.00 for snow removal done by the Town snow plow. VOTE: Yes-All; No-None; Absent-Cregg Ingram. This fee is applicable to all persons requesting snow removal.

Minutes of the Elk Ridge Town Council Meeting held on February 22, 1984 were read and approved on the 14 day of March, 1984.



Mayor

Attest:



Town Clerk

NOTICE AND AGENDA

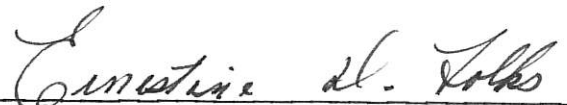
Notice is hereby given, the Town Council of Elk Ridge will hold its regular Town Council Meeting on March 14, 1984, at 7:00 P.M. The meeting will be held at the Shane Gardner residence, 436 E. Alpine Dr., Elk Ridge, Utah.

The agenda shall be as follows:

1. Prayer
2. UVIDA Representative - Richard Bradford
3. Minutes to be Approved.
4. ADMINISTRATION - John Peterson
 - a) Insurance Policy Renewal
 - b) Monthly Financial Report - Ron Hatch
5. WATER & SEWER - Hal Shuler
 - a) Water & Sewer Hookup Fee for L.D.S. Chapel
 - b) Flood Control Seminar
 - c) Water Samples
 - d) Community Development Block Grant - Lagoon
 - e) Installation of Parshall Flume
 - f) Enterprise Fund Inventory
6. PUBLIC SAFETY - Shane Gardner
 - a) Animal Control Officer
 - b) Construction of Fire Station
7. UNSCHEDULED AGENDA ITEMS
8. ADJOURNMENT

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

Dated this 12th day of March, 1984.


Town Clerk

ELK RIDGE TOWN COUNCIL MEETING
436 E. Alpine Drive, Elk Ridge, Utah
March 14, 1984

Attendees: John Peterson, mayor; Shane Gardner, James Bean, Hal Shuler, Cregg Ingram, councilmen; Ron Hatch, deputy clerk; Richard Bradford, Earl Farnworth

Absent: Ernestine Folks, town clerk

Prayer was offered by Shane Gardner.

UVIDA Representative - Richard Bradford: Presentation was made informing the council of UVIDA's accomplishments and of the goals for future industrial development within the county.

The council was also informed of the need for municipalities to develop more industrial sites as well as package these sites and help with prospective clients. Sites should be classified as follows: a) Ready to market; b) Not completely ready; c) Undecided. Springville is an example of successful packaging with their industrial park.

Matthew Bushman is the newly appointed representative for the Town of Elk Ridge.

UVIDA representative was again informed of the Town of Elk Ridge's interest in having light industry located in the community.

Minutes of the February 8, 1984 and February 22, 1984 Elk Ridge Town Council Meetings were read and approved.

ADMINISTRATION - John Peterson

Insurance Policy Renewal: Council was briefed and discussed insurance coverage provided by Behling Insur. Co. Exclusion clause for flood and earth movement was included with the policy renewal. Motion was made and seconded to approve payment for the insurance policy renewal in the amount of \$1,409.00. VOTE: Yes-All; No-None.

Monthly Financial Report: Council reviewed the monthly financial statement submitted by Ron Hatch, deputy clerk. Motion was made to accept the monthly financial report as submitted. Motion was seconded. VOTE: Yes-All; No-None.

Motion was made and seconded to authorize payment to Walt Limb Constr. Co for the installation of the parshall flume, in the amount of \$4,619.40. VOTE: Yes-All; No-None.

Motion was made and seconded to authorize payment to Upper East Union Irrigation Co. for water rights in the amount of \$385.00. VOTE: Yes-All; No-None.

Council was informed by Ron Hatch, deputy clerk, of the three separate funds which were established within the Water fund in order to comply with the Water Resource Board when the loan for the water storage tank was made. Each month from revenues received \$1,166.66 is to be deposited into a sinking fund. This money will be used to make the yearly payment of \$14,000. Each month also from revenues received \$234.00 is to be deposited into a reserve fund until \$14,000 is accumulated. This is to guarantee the yearly \$14,000 payment. In addition, an emergency reserve fund is to be maintained by depositing \$117.00 each month to be used for major repairs on the water system. These funds are to be maintained and to be used solely for the purpose for which they are intended.

WATER & SEWER - Hal Shuler

Water & Sewer Hookup Fee for L.D.S. Church: As a donation to the Town of Elk Ridge, Walt Limb has generously chosen not to bill for the water and sewer connection made to the L.D.S. Chapel. This means \$1,710.50 for the water fund and \$500.00 for the sewer fund in unexpected revenue.

Flood Control Seminar: Recommendation from the Flood Control Seminar is for municipalities to survey area for possible flooding problems this year.

Bryce Larsen is organizing all efforts in this area for his eagle scout project.

Water Samples: Routine water samples have been satisfactory with the exception of an investigative sample taken by the County Health Dept. Several check samples were necessitated before a satisfactory sample was gotten.

Community Development Block Grant: Mayor Peterson was informed the Town of Elk Ridge does not qualify for a grant because of the new stipulations which require recipients to have 51% of the population to be in the low income bracket. The council gravely concerned with the outcome of obtaining a grant discussed possible alternatives for financing the directives from the State Health Dept.

Minutes of the Elk Ridge Town Council Meeting - 3-14-84

In corresponding with the State Health Dept. regarding complying with the State's requirements for the lagoon system, Mayor Peterson became aware of matters which the present administration was not aware of. They are as follows:

1. The present lagoon system was built to accommodate only 23 families.
2. The State Health Dept. authorized the number of families to be increased to 46 with the understanding that by 1981 measures would be taken by the Town of Elk Ridge to increase the lagoon capacity to accomodate the growth.

Without grant funds alternative means of financing the expansion of the present lagoon system or jointly with the city of Salem financing a wastewater treatment system means a sizable increase in the monthly sewer rate.

Another alternative discussed was requiring all new buildings to go on septic tanks..

Council was asked to research all possible means for a solution to this problem.

Installation of Parshall Flume: Flume has been installed and will be read for flow measure.

Enterprise Fund Inventory: ~~No mention was made as to what transpired other than it was discussed.~~ **AMENDED, see April 11, 1984 minutes**

PUBLIC SAFETY - Shane Gardner

Animal Control Officer: Many applications have been made for the position of animal control officer. Prior to having officer assume duties a letter to residents informing them of the provisions of the animal control ordinance will be sent.

Construction of Fire Station: Prior to construction the survey stakes need to be located and elevations will need to be done.

Bids are being taken for the concrete work on the footings and foundation.

Bids will also be gotten for materials.

UNSCHEDULED AGENDA ITEMS

Planning Commission Recommendations: The planning commission does not recognize any benefits in annexing the Loafer Recreation Assoc. property. They further question the annexation fee based on the number of cabins. The commission is concerned that the by-laws of the Assoc. could be amended at a later date, which would be in violation of the Town's ordinances. A proposal was made to have the Assoc. donate a buffer of undevelopable land to the Town to be used as a natural park.

Council discussed the commissions recommendations and questioned the understanding of the stipulations in annexing the Loafer Recreation Assoc. property as a Planned Unit Development.

Motion was made and seconded to notify the Loafer Recreation Assoc. that stipulations for annexation would be as follows:

1. Annexation fee of \$400 per acre for developed area would be required.
2. Any further development of cabins in that area annexed would pay the annexation fee prevailing at that time.
3. The Loafer Recreation Assoc. would be required to meet minimum building requirements, building permit and inspection.
4. The Town of Elk Ridge would not be required to provide any water, sewer, fire protection, and/or police protection services.

VOTE: Yes-All; No-None.

Resignation of Planning Commission Member: Letter of resignation from chairman, Doug Monson has been received.

**AMENDED, see April 11, 1984 minutes*

Council discussed possibilities for filling two vacancies on the Planning Commission. Motion was made and seconded to contact Cindy Wiley and Gerald Armstrong. VOTE: Yes-All; No-None.

Meter Reader: Recommendation was made to consider increasing salary for the meter reader. Proposal will be made at next council meeting.

Snow Removal: Nelson Santiago has resigned as driver for the snow plow.

Recommendation was made to contact Woodland Hills regarding them purchasing the small snow plow and sander.

Minutes of the Elk Ridge Town Council Meeting - 3-14-84

UNSCHEDULED AGENDA ITEMS (CONTINUED)

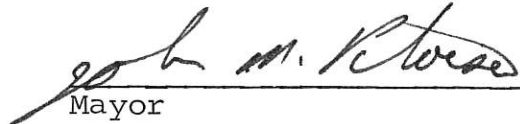
Place of Regular Council Meetings: Motion was made and seconded to change the place of the regular council meetings for the months of April, May and June to the Cregg Ingram residence, 507 E. Lakeview Drive, Elk Ridge, Utah.

VOTE: Yes-All; No-None.

ADJOURNMENT


In the absence of the town clerk, Ernestine Folks, the minutes of the Elk Ridge Town Council Meeting of March 14, 1984 were tape recorded and later transcribed by the said town clerk.

Minutes of the Elk Ridge Town Council Meeting held on March 14, 1984 were read and approved on the 11 day of April, 1984.



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 April 11, 1984, at 7:00 P.M. The meeting will be held at the Shane Gardner residence, 436 E. Alpine Dr., Elk Ridge, Utah.

The agenda shall be as follows:

1. Prayer
2. Minutes to be Approved
3. PUBLIC SAFETY - Shane Gardner
 - a) Construction of Fire Station
 - b) Police & Fire Dept. Meeting
 - c) Animal Control Officer
4. PLANNING COMMISSION - James Bean
 - a) Loafer Recreation Assoc. Annexation
 - b) Planning Commission Members
 - c) Issuance of Building Permits
 - d) Posting of Legal Notices
5. WATER & SEWER - Hal Shuler
 - a) Meter Reader, Meter Setter & Maintenance Personnel
 - b) Road Repairs Due to Water & Sewer Connections
 - c) Wastewater Treatment Facility Study
 - d) Water Storage Tank
 - e) Water Samples
6. ADMINISTRATION - John Peterson
 - a) FEMA Inspection & Audit
 - b) Annual Cleanup Day
 - c) Correspondence
 - d) Hiring of Clerk
 - e) Newly Elected Officials Workshop
 - f) Monthly Financial Report
 - g) Quarterly Budget Report
7. UNSCHEDULED AGENDA ITEMS
8. ADJOURNMENT

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

Dated this 10th day of April, 1984.

Cornelius M. Felt
Town Clerk

ELK RIDGE TOWN COUNCIL MEETING
507 E. Lakeview Drive, Elk Ridge, Utah
April 11, 1984

Attendees: John Peterson, mayor; Shane Gardner, James Bean, Hal Shuler, Cregg Ingram, councilmen; Ron Hatch, deputy clerk; Ernestine Folks, town clerk

Prayer was offered by James Bean.

Minutes of the March 14, 1984 Elk Ridge Town Council Meeting were read and approved with amendments as follows:

Page 15, Enterprise Fund Inventory: Documentation on the water and sewer enterprise fund, which was compiled by Hal Shuler to substantiate the financial statement prepared by Hawkins, Borup, Cloward & Co., was reviewed by the council.

Based on this documentation an accrued liability of \$36,978 was shown on the financial statement. Council was informed the liability of \$36,978 is to the Home Owners Association for the Home Owners Association funding and installing main sewer lines not included in previous plats. The town of Elk Ridge does not hold deed to those sewer lines.

Council further discussed the impact of such a liability and was informed by Hal Shuler that Jim Winterton of the Home Owners Assoc. would like to work out an agreement with the town, whereby the Home Owners Assoc. would deed the roads and sewer lines to the town in exchange for the town of Elk Ridge assuming liability for sewer lines and other improvements not yet completed in Plat C and/or credit future development fees in exchange for deeding of sewer lines.

Mayor Peterson asked that for the records it be shown that at this point the Town of Elk Ridge does not accept any liability to the Home Owners Assoc. for the amount of \$36,978; only that the Town of Elk Ridge does not have ownership of said sewer lines and arrangements need to be made to come to an agreement with the Home Owners Assoc. to obtain ownership.

Page 16, Resignation of Planning Commission Member:
Motion was made and seconded to appoint Earl Jorgensen as chairman of the Planning Commission. VOTE: Yes-All; No-None.

Minutes of the Elk Ridge Town Council Meeting - 4-11-84

PUBLIC SAFETY - Shane Gardner

Construction of Fire Station: Brent McGreggor of Mountainlands has been notified that 4 laborers will be needed to be on the job when construction begins.

The Town will need to provide someone to be the contractor in charge of management labor. Recommendation was made to consider either Bill Pierce or Lee Haskell for the position.

Recommendations were also made to consider Ted Braithwaite for the plumbing, John Peterson for the electrical and Chad Brown for digging the footings.

Enclosing the outside walls, roofing, finishing the bay area for the fire engine and heating of the building are to be priorities in construction of the building. Finishing of offices, parking lot, etc., will be completed as funds become available.

Police & Fire Safety Commission: Commission will be meeting on April 17, 1984.

Animal Control Officer: James Cordell has been hired as animal control officer for the town of Elk Ridge. Council discussed salary of animal control officer and request to receive pay more often than once per month. Council's previous decision to pay \$10.00 per citation stands and request to pay animal control twice per month was granted.

PLANNING COMMISSION - James Bean

Loafer Recreation Assoc. Annexation: Loafer Assoc. has expressed the following concerns in response to the last proposal made by the Town of Elk Ridge: They are concerned with the minimum 1,200 sq. ft. building requirement as the cabins are not that large. The Assoc. proposes the Town of Elk Ridge approve the annexation of their property as requested, after annexation, zone their property as a cabin type zone as an amendment to existing zoning ord., whereby the Assoc. would agree not to build any additional cabins until proposed zoning amendments have been completed.

Letter received from Don Cole on behalf of Loafer Recreation Association requests scheduling public hearing and adoption of annexation as soon as possible.

Motion was made and seconded to change the date of the next council meeting to May 16, 1984. VOTE: Yes-All; No-None.

Minutes of the Elk Ridge Town Council Meeting - 4-11-84

Motion was made and seconded to schedule the public hearing for the Loafer Recreation Assoc. Annexation Policy Declaration in conjunction with the next regular scheduled council meeting on May 16, 1984. VOTE: Yes-All; No-None.

Planning Commission Members: Earl Jorgensen has agreed to serve as chairman of the planning commission.

Gerald Armstrong has not committed himself to serving as a planning commission member.

Cindy Wiley is not interested in the position of planning commission member and has resigned as secretary of the planning commission.

Recommendation was made to contact the following persons in order to fill the two vacancies on the commission and one of the members is to serve as secretary:

Jeff Mathews
Gary Bowen
Cherie Gardner

Issuance of Building Permits: The State Health Dept. has informed the Town that written permission from them must be received prior to having any additional connections made to the sewer system.

Motion was made and seconded that until either permission from the State Health Dept. is received to complete a sewer connection and/or those persons wish to get approval from the county for septic tank no building permits will be issued. VOTE: Yes-All; No-None.

Posting of Legal Notices: Requirements for posting notice of time, place and agenda for the planning commission meetings are the same as those for the Town Council Meetings. Planning Commission will hold its meetings on the first Tuesday of each month.

WATER & SEWER - Hal Shuler

Meter Reader, Meter Setter & Maintenance Personnel:

Motion was made and seconded to increase salary for the meter reader to \$.30 per meter. VOTE: Yes-All; No-None; Abstain-James Bean.

Ron Thomas has resigned as meter setter and the person to shut off and reconnect water service.

Minutes of the Elk Ridge Town Council Meeting - 4-11-84

Council discussed the need for an employee to do various maintenance jobs for the water, sewer, roads and parks departments. Motion was made and seconded for Cregg Ingram and Hal Shuler to identify a job description for a maintenance person and identify an approximate dollar amount that will be expended based on previous expenditures, advertise within the town and hire someone within those budgetary considerations. VOTE: Yes-All; No-None.

Road Repairs Due to Water & Sewer Connections: Walt Limb will be completing road repairs to asphalt where water and sewer connections have been made. In addition, Cregg Ingram will notify Hal Shuler of any other repairs to be completed at the same time.

Wastewater Treatment Facility Study: Hal Shuler, Montgomery Engineering and city recorder from city of Salem met with the State Health Dept. to discuss joint plans for a wastewater treatment plant. State Health Dept. was very cooperative. Salem has not reached a decision on the project and are considering waiting three years to complete a new project and in the interim period increase their sewer rates as soon as possible to raise the money to fund the project. The Town of Elk Ridge has been given and ultimatum of 30 days within which to respond with plans. Mayor Peterson has written the State Health Dept. asking for an extension of 30 days.

Motion was made and seconded to submit plans for a two-acre cell to be added to the existing lagoon system as a temporary solution to the problem, to identify cost figures for a new cell in order to calculate increase in sewer rates and set a date for beginning construction. VOTE: Yes-All; No-None.

Council discussed increasing the mill levy to cover the costs of the new cell and/or increasing the sewer rates and/or increasing the sewer connection fees as well as the sewer development fees. No decision was reached.

Approximate cost for a two-acre cell is \$15,000.

Water Storage Tank: Break in waterline from the well to the storage tank has been repaired. Cause unknown.

H. E. Davis was hired to repair gravel road to storage tank which was destroyed by contractors when the storage tank was built. Motion was made and seconded to authorize payment of \$383.70 for H. E. Davis' services. VOTE: Yes-All; No-None. Council discussed having Dale Cox Contr. reimburse the Town for this expense.

Minutes of the Elk Ridge Town Council Meeting - 4-11-84

Water Samples: Results from routine April sample have not been received.

ADMINISTRATION - John Peterson

FEMA Inspection & Audit: Work completed due to flood damage sustained last year passed the final inspection. Documentation has been completed to prepare for audit to be completed sometime in the future.

Annual Cleanup Day: April 28, 1984 has been designated as annual cleanup day this year. Shane Gardner will be in charge of coordinating efforts.

Correspondence: Copies of all correspondence relating to Town business must be filed with the town clerk in the town office records.

Hiring of Clerk: Motion was made and seconded to advertise for a part-time clerk to be hired to work with the town clerk at a starting salary of \$4.50 per hour. VOTE: Yes-All; No-None.

Newly Elected Officials Workshop: No one from the Town of Elk Ridge will be attending the newly elected officials workshop.

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

Quarterly Budget Report: Motion was made and seconded to accept the quarterly budget report as submitted. VOTE: Yes-All; No-None.

Motion was made to transfer funds from the following account codes:

From Acct. Code 421-24.....\$300.....	To Acct. Code 421-23
From Acct. Code 441-23.....\$350.....	To Acct. Code 421-23
From Acct. Code 441-24.....\$30.....	To Acct. Code 441-22
From Acct. Code 441-24.....\$17.40	To Acct. Code 442-24
From Acct. Code 444-11.....\$369.24	To Acct. Code 442-42
From Acct. Code 441-41.....\$200 ...	To Acct. Code 441-28
From Acct. Code 452-11.....\$440.....	To Acct. Code 453-11
From Acct. Code 461-55.....\$342.50	To Acct. Code 461-46
From Acct. Code 511-46.....\$135.....	To Acct. Code 511-23

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

Minutes of the Elk Ridge Town Council Meeting - 4-11-84

Expense for preparing financial statement exceeded budget amount of \$1,000. Motion was made to authorize payment to Hawkins Borup Cloward & Co. in the amount of \$3,095 and appropriate \$1,400 from acct. code 511-46 and \$695 from acct code 521-46 to pay for preparing of financial statement. VOTE: Yes-All; No-None

Motion was made and seconded to authorize payment to John Peterson for drafting new street map in the amount of \$200 from acct. code 441-41. VOTE: Yes-All; No-None.

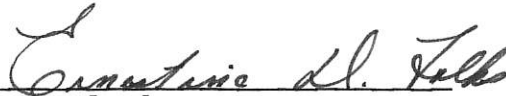
Motion was made and seconded to adjourn. VOTE: Yes-all; No-None.

Minutes of the Elk Ridge Town Council Meeting held on April 11, 1984 were read and approved on the 16 day of May, 1984.



Mayor Pro Tempore

Attest:



Town Clerk

NOTICE AND AGENDA

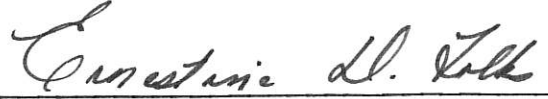
Notice is hereby given, the Town Council of Elk Ridge will hold its regular Town Council Meeting on May 16, 1984, at 7:00 P.M. The meeting will be held at the Cregg Ingram residence, 507 E. Lakeview Drive, Elk Ridge, Utah.

The agenda shall be as follows:

1. Prayer
2. Minutes to be Approved
3. ROADS & PARKS - Cregg Ingram
 - a. Expenditures for Roads Dept.
 - b. Expenditures for Parks Dept.
 - c. Flood Control
4. PUBLIC SAFETY - Shane Gardner
 - a. Garbage Collection
 - b. Town Clean-Up
 - c. Update on Fire Dept. Finances
 - d. Volunteer Fire Program
 - e. Construction of Fire Station
5. WATER & SEWER - Hal Shuler
 - a. Water Samples
 - b. Sewer System
 - c. Water System
6. PLANNING COMMISSION - James Bean
 - a. Planning Commission Members
 - b. Public Hearing & Adoption of Loafer Recreation Assoc. Annexation Policy Declaration
 - c. Loafer Recreation Association Annex. Res.
7. ADMINISTRATION - John Peterson
 - a. Monthly Financial Report
 - b. Preliminary Budget for 1984/85
 - c. Appointment of Clerk
8. UNSCHEDULED AGENDA ITEMS
9. ADJOURNMENT

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

Dated this 15th day of May, 1984.


Town Clerk

ELK RIDGE TOWN COUNCIL MEETING
507 E. Lakeview Drive, Elk Ridge, Utah
May 16, 1984

Attendees: John Peterson, mayor; Shane Gardner, James Bean, Cregg Ingram, Hal Shuler, councilmen; Ron Hatch, deputy clerk; Don Cole and other members of the Loafer Assoc.; Mr. & Mrs. James Evans, Mr. Kenneth Hall, June Royle, Ernestine Folks, town clerk.

Prayer was offered by Cregg Ingram.

Minutes of the April 11, 1984 Elk Ridge Town Council Meeting were read and approved.

ROADS & PARKS - Cregg Ingram

Expenditures for Roads Dept.: Motion was made and seconded to authorize purchase of materials for chip & seal of main road, utilizing remaining budget of approximately \$3,000-\$4,000. VOTE: Yes-All; No-None; Absent John Peterson.

Expenditures for Parks Dept.: Motion was made and seconded to authorize purchase of materials for sprinkler system and hydroseed utilizing remaining budget of approximately \$1,500. VOTE: Yes-All; No-None: Absent-John Peterson.

Flood Control: Flood damage has occurred in Loafer Canyon. Prior to any repairs being made, amount of damage is to be assessed, and a request is to be submitted to FEMA in order to qualify for funds. Council and those present discussed forming a committee comprised of an Elk Ridge councilmember, a county property owner(s) and a member of the Loafer Assoc. This committee will assess damage and make recommendation for a solution to prevent future flooding of property. Hal Shuler will head this committee and contact Kim LeBaron, Don Cole, James Evans, and Ken Hall to serve as members.

PUBLIC SAFETY - Shane Gardner

Garbage Collection: Council asked this issue be tabled for discussion at the next council meeting.

Town Clean-Up: Boy Scouts will complete this project this month. Request was made to include cleaning trash from the oak brush at the north end of town.

Update on Fire Dept. Finances: Necessary equipment for fire truck to be operational needs to be purchased. Motion was made and seconded to authorize expending \$870 for necessary equipment. VOTE: Yes-All; No-None.

Application for fire engine has been submitted to the State Forestry.

Safety Commission is negotiating with the City of Springfield to purchase fire siren.

In case of fire, Ron Jasper is to be notified. If Ron Jasper is unable to be reached, a second person will be contacted. If neither persons can be reached the City of Salem is to be contacted to respond.

Volunteer Fire Program: This item was not discussed.

Construction of Fire Station: Footings have been poured. Problem of finding persons skilled in the line of work for which they are required has been discussed with Mountainlands. Total cost for materials will be approx. \$29,383 which includes the following:

- lumber
- footings and forms (including labor)
- plumbing (including a supervisor)
- heating duct work (including a supervisor)
- flat concrete (materials not including backhoe work)

Not included are the following:

- main waterline
- gasline hookup
- carpenter @ \$11.00 per hour
- sewer hookup or septic tank

WATER & SEWER - Hal Shuler

Water Samples: Routine water sample for April was satisfactory. Water sample for May was not satisfactory. County Health Dept. took an investigative sample which was also not satisfactory. Additional samples will be taken until a satisfactory sample is received. Reason for unsatisfactory sample unknown.

Sewer System: Letter dated April 18, 1984 was sent to the State Health Dept. requesting a 30 day extension and plans for a two-acre additional cell to the sewer lagoon system were sent under a separate cover from Lynn Gottfredson. Estimated costs come to \$38,500, which would mean an increase in the monthly sewer rate of \$29.75 per connection for the next three years.

Minutes of the Elk Ridge Town Council Meeting - 5-16-84

Extension of 30 days would allow the City of Salem time to make a decision on a regional sewer plant. Until the City of Salem reaches a decision the Town of Elk Ridge cannot make a decision.

Information received indicates Elk Ridge would have been eligible for Community Development Block Grant.

PLANNING COMMISSION - James Bean

Planning Commission Members: Jeff Matthews has agreed to serve as a planning commission member. Motion was made and seconded to contact Lynn Wilson to serve as a planning commission member. VOTE: Yes-All; No-None; Absent-John Peterson.

Public Hearing & Adoption of Loafer Recreation Assoc. Annexation Policy Declaration: No one present at this public hearing voiced objection to the annexation.

Motion was made and seconded to adopt the Loafer Recreation Assoc. Annexation Policy Declaration as presented. VOTE: Yes-All; No-None.

Loafer Recreation Association Annexation Resolution: Motion was made and seconded to adopt the Loafer Recreation Annexation Resolution as presented. VOTE: Yes-All; No-None.

Agreement will be drafted to show that annexation fees are being paid on the land that is developed (10 acres) and annexation fees on the remaining undeveloped land will become due at the time the land is developed.

Mention was made to the fact that the county may abandon service to that section of road which is county road. However, this may happen without the annexation being completed.

Motion was made and seconded to tentatively set the date for signing of the plat and annexation resolution for Tuesday, May 29, 1984 at 7:00 P.M. at the Cregg Ingram residence. VOTE: Yes-All; No-None.

Annexation fees are to be paid at that time.

ADMINISTRATION - John Peterson

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

Minutes of the Elk Ridge Town Council Meeting - 5-16-84

Preliminary Budget for 1984/85: Motion was made and seconded to authorize Ron Hatch to liquidate the Merrill Lynch Investment Account. VOTE: Yes-All; No-None.

Motion was made and seconded to declare the construction of the fire station an emergency situation. VOTE: Yes-All; No-None.

Motion was made and seconded to appropriate the fund balance from June 30, 1983 of \$23,404 to capital improvements for a fire station. VOTE: Yes-All; No-None.

Motion was made and seconded to appropriate annexation fees collected from the Loafer Recreation Assoc. to capital improvements for the fire station. VOTE: Yes-All; No-None.

Motion was made and seconded to authorize payment to Ken Harris in the amount of \$950.00 for architect work on the fire station. VOTE: Yes-All; No-None.

Preliminary budget figures are to be turned in to Ron Hatch by the end of May.

Appointment of Clerk: Motion was made and seconded to hire Rhonda Proctor as a clerk to work in the town office. VOTE: Yes-All; No-None.

UNSCHEDULED AGENDA ITEMS: None

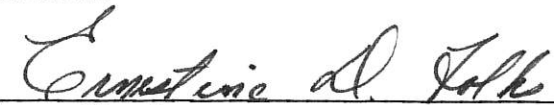
Adjournment: Motion was made and seconded to ajourn. VOTE: Yes-All; No-None.

Minutes of the Elk Ridge Town Council Meeting held on May 16, 1984 were read and approved on the 13 day of June, 1984.



Mayor

Attest:



Town Clerk

ELK RIDGE TOWN COUNCIL MEETING
431 E. Salem Hills Cir., Elk Ridge, Utah
May 22, 1984

Attendees: John Peterson, mayor; James Bean, Hal Shuler, councilmen; Ernestine Folks, town clerk.

Absent: Cregg Ingram, Shane Gardner, councilmen.

Mayor Peterson called this special meeting due to the urgency of the business discussed. All councilmembers were contacted by telephone three hours prior to the meeting.

REGIONAL SEWER PLANT: New money has come available for sewer systems. Five grants per year will be given. Federal grants will cover 55%-65% of all costs on sewer systems. The State Health Dept. will identify priority. Currently Salem ranks #6 and Elk Ridge #12. With a dual system a regional plant will place the project #4 on the priority list, which assures receiving a block grant. Homer Chandler from Mountainlands has assured the State Health Dept. and the mayors from both the City of Salem and the Town of Elk Ridge that grant money will be given on this project. Remaining construction costs will have to be financed through bonding by both municipalities.

With the State Health Dept. aware of the financial possibilities, and the intention of the Town of Elk Ridge to proceed with plans for a regional sewer plant the State will support and hopefully not require costly changes to the Town's present lagoon system.

The State Health Dept. will need to be notified immediately of the intent of the Town and that the Council has approved proceeding with a regional sewer plant with the City of Salem and construction will begin as soon as funds become available, which Mountainlands Assoc. of Governments assures will be in October of 1985. Homer Chandler will write a letter to the State assuring them the money will be there for construction to begin in October 1985. This will give the engineers a year to complete plans for the regional sewer plant. Montgomery Engineers have been hired by the City of Salem and have completed a feasibility study.

Motion was made and seconded to approve proceeding with plans for a regional sewer plant with the City of Salem. Construction will begin as soon as funds become available, which Mountainlands Assoc. of Governments assures will be in October, 1985. Meanwhile, Elk Ridge will pursue financing for the Town's share of the costs. VOTE: Yes-All; No-None; Absent-Cregg Ingram, Shane Gardner.

Minutes of the Elk Ridge Town Council Meeting - 5-22-84

Meeting with the State Health Dept. to inspect and discuss the Town's present lagoon system is scheduled for June 7, 1984.

Minutes of the Elk Ridge Town Council Meeting held on May 22, 1984 were read and approved on the 13 day of June, 1984.

John M. Peterson
Mayor

Attest:

Ernestine L. Folke
Town Clerk

NOTICE AND AGENDA

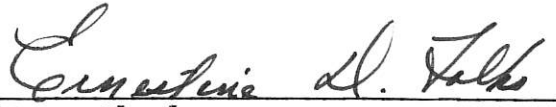
Notice is hereby given, the Town Council of Elk Ridge will hold a Special Town Council Meeting with the City of Salem Council on May 30, 1984 at 7:00 P.M. The meeting will be held at the Salem City Office, 30 West 100 South, Salem, Utah.

The agenda shall be as follows:

1. Regional Sewer Facilities - James M. Montgomery, Consulting Engineers
2. Loafer Recreation Association Annexation Resolution

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

Dated this 29th day of May, 1984.


Town Clerk

ELK RIDGE TOWN COUNCIL MEETING
30 West 100 South, Salem Utah
May 30, 1984,

Attendees: City of Salem:

Harold Davis, Mayor
Albert Price, councilman
Mike Rawson, councilman
Lynne Christensen, councilman
Douglas Johnson, councilman
Jon Cope, councilman
Richard Taylor, Attorney
Paul Hair, Recorder

Town of Elk Ridge:

John Peterson, mayor
Hal Shuler, councilman
James Bean, councilman
Cregg Ingram, councilman
Ernestine Folks, town clerk

Dal Wayment, James M. Montgomery, Consulting
Engineers, Inc., Don Cole.

Absent: Shane Gardner, councilman.

Regional Sewer Facilities: Each year the E.P.A. priority list is reviewed by the State. Wastewater treatment needs of the State of Utah are prioritised for funding if and when E.P.A. construction grants are available.

In the most recent review the City of Salem was moved to the #6 position on the priority list. The five communities ahead of Salem have made arrangements for their funding needs. \$2,500,000 E.P.A. funds have been allocated to the State of Utah for 1985. At this point the State is planning on Salem receiving funding for their project in October, 1985.

After October, 1984, funding guidelines and policies will change. Instead of funding 75% of a total project, only 55% of existing need will be funded. For municipalities with less than 10,000 population, the State will advance their share as funds are needed.

Essentially, the State is indicating they will participate in funding a 201 facility plan with a firm commitment from Salem and Elk Ridge to completing the project.

Minutes of the Elk Ridge Town Council Meeting - 5-30-84

Inorder to meet the October, 1985 Begin Construction date the following schedule was presented:

1. Complete 201 Facility Plan: within next four months, October, 1984.
2. Facility plan review by State: December, 1984.
3. Prepare Grant Application: During period the facility plan is being reviewed by the State, December, 1984, the grant application should be completed and submitted inorder to be approved in the first quarter of 1985.
4. Preparation of Plans & Specs.: Scheduled to be completed in the first and second quarter of 1985.
5. Plans & Specs to be reviewed by the State during the thrid quarter of 1985.
6. Construction of lagoons scheduled to begin Oct. 1985 and continue for 9 months.
7. Monitoring facilities scheduled for a period of $3\frac{1}{2}$ years at end of which design and construction of filters would take place if needed.

Estimated cost for a 201 facility plan are as follows:

Construction Cost of Lagoons	\$998,000
Construction cost of trunk line from Elk Ridge(sized to serve future growth)	\$267,000
Subtotal	<u>\$1,265,000</u>
Add Inflation (5% for $1\frac{1}{2}$ Years)	\$ 95,000
Subtotal	<u>\$1,360,000</u>
Add 20% for Federal Project	<u>\$ 272,000</u>
TOTAL CONSTRUCTION COST	\$1,632,000
Engineering Design (7%)	\$ 114,000
Engineering During Constr. (5%)	82,000
Legal, Administration & Bonding ($1\frac{1}{2}\%$)	<u>24,000</u>
TOTAL PROJECT COST	<u>\$1,852,000</u>
EPA Share (55% of existing need)	\$ 789,000
Local Share	\$1,063,000
Assume 100,000 from CDBGrants	<u>\$ 100,000</u>
Net Local Share to be Funded	\$ 963,000

Minutes of the Elk Ridge Town Council Meeting - 5-30-84

Annual Debt Service (10%, 20 Years)	\$113,000
Annual O & M Costs	\$ 50,000
Total Annual Costs	\$163,000
Cost per Connection @ 680 Connections	\$ 19.97

Councils discussed the need for a bond election to fund the cities share of the costs as well as a means of being assured of residents approval of such an undertaking. Bonding capacity for one million dollars will need to be verified with bonding company.

Landsites for facility will be appraised by Dal Wayment and Councilman, Lynne Christensen. Property needed by the year 2005 will be 40 acres. Present need estimated to be 26½ acres.

Details for sharing of costs will be determined by a committee comprised of Dal Wayment and two members from each council.

Both councils will meet in a joint session on June 13, 1984, 6:30 P.M. at the Salem City office.

Loafer Recreation Association Annexation Resolution:

Motion was made and seconded to approve the Notice of Claim for annexation fees owing to be recorded. VOTE: Yes-All; No-None; Absent-Cregg Ingram, Shane Gardner.

Annexation fees in the amount of \$4,200 for 10.5 acres were paid at this time.

Motion was made and seconded to approve and sign the Annexation Ordinance No. 84-4 as presented with map of property to be annexed. VOTE: Yes-All; No-None, Absent-Cregg Ingram, Shane Gardner.

Minutes of the Elk Ridge Town Council Meeting held on May 30, 1984 were read and approved on the 18 day of July, 1984.



Mayor

Attest:



Town Clerk

ELK RIDGE TOWN COUNCIL MEETING
30 West 100 South, Salem, Utah
June 13, 1984

Attendees: City of Salem:

Harold Davis, Mayor
Albert Price, councilman
Lynne Christensen, councilman
Douglas Johnson, councilman
Jon Cope, councilman
Richard Taylor, attorney
Paul Hair, Recorder
Absent: Mike Rawson, councilman

Town of Elk Ridge:

John Peterson, mayor
Cregg Ingram, councilman
James Bean, councilman
Hal Shuler, councilman
Ernestine Folks, Town Clerk
Absent: Shane Gardner, councilman

Dal Wayment was also present at this meeting.

Prayer was offered by Paul Hair.

Regional Sewer Facilities: Committee members, Hal Shuler, James Bean, Douglas Johnson, Lynne Christensen and Dal Wayment will meet on June 15, 1984, 5:00 P.M. to discern the following issues:

1. Sewer District or Management Type District
2. Reimbursement on trunk line fee for future connections
3. Bond Election process
4. Distribution of Costs - per gallon or per capita

Engineer, Dal Wayment recommended a letter be sent to the State to reinforce position on priority list for EPA funding. The facility plan has essentially been approved by the State. Financial plan needs to be completed. City of Salem will draft a letter to this effect. Mr. Wayment stressed the necessity of staying on schedule with bar phase development as outlined in the previous meeting.

Acquisition of land sites to be scheduled for January, 1985.

In next meeting, Dal Wayment will be informed by the State what needs to be done to the facilities plan to meet specifications for a 201 facilities plan.

NOTICE AND AGENDA

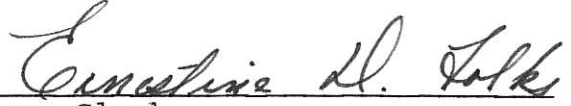
Notice is hereby given, the Town Council of Elk Ridge will hold its regular Town Council Meeting on June 13, 1984, beginning at 6:30 P.M. at the Salem City Office, 30 West 100 South, Salem, Utah. At approximately 7:45 P.M. the Elk Ridge Town Council will move to the residence of James Bean, 15 S. Highland Cir., Elk Ridge, Utah to conclude business as scheduled.

The agenda shall be as follows:

1. Meeting with Salem City Council at the Salem City Office to Discuss Regional Sewer Facilities.
2. Minutes to be Approved
3. PLANNING COMMISSION - James Bean
 - a. Planning Commission Appointment
 - b. Robertson Property Damage
4. WATER & SEWER - Hal Shuler
 - a. Report on Water System
 - b. Water Samples
 - c. Report on Sewer System
 - d. Public Hearing and Adoption of Sewer Rate Increase
5. ADMINISTRATION - John Peterson
 - a. FEMA Audit Report
 - b. Appointment of New Councilmember
 - c. Monthly Financial Report
 - d. Public Hearing & Adoption of Tentative Budget for Fiscal Year 1984/1985
6. UNSCHEDULED AGENDA ITEMS
7. ADJOURNMENT

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

Dated this 12th day of June, 1984.


Town Clerk

Minutes of the Elk Ridge Town Council Meeting - 6-13-84

Representative, Doug Sagers, from Boettcher Co. recommends holding a special election for the election bond. The bonding company would assist in educating the electorate through printed flyers. Council discussed using citizen involvement to inform as many people as possible. Mr. Sagers further recommends a general obligation bond because of the lower interest rate on that type bond. He estimates a general obligation bond for one million dollars would mean an increase of \$14.00 per month in user fees. A commitment from the E.P.A. as to the priority list should be obtained prior to holding a bonding election.

Meeting in Salem was ended with both municipalities in agreement to continue proceeding with the commitment of completing a regional 201 facility plan.

The Elk Ridge Town Council resumed the regular council meeting business at the residence of James Bean, 15 S. Highland Cir., Elk Ridge, Utah.

In attendance at this meeting the following persons were present: John Peterson, mayor; Hal Shuler, James Bean, Cregg Ingram, Shane Gardner, Ernestine Folks, town clerk, Ron Hatch, deputy clerk; Jack Robertson, Kathy Meredith

Minutes of the Elk Ridge Town Council Meetings held on May 16, 1984 and May 22, 1984 were read and approved.

PLANNING COMMISSION - James Bean

Planning Commission Appointment: Nothing to report at this time.

Robertson Property Damage: An on site assessment of damage to Mr. Robertson's property will be done on June 16, 1984.

WATER & SEWER - Hal Shuler

Report on Water System: This item was not discussed.

Water Samples: Routine water sample for the month of May was satisfactory. Four reports of intestinal problems attributed to water by residents have been received. Check samples will be taken from those residences.

Minutes of the Elk Ridge Town Council Meeting - 6-13-84

Report on Sewer System: Representatives from the State Health Dept. met with Mayor Peterson and Hal Shuler to assess the conditions of the Town's present lagoon system on June 7, 1984. The State is aware of the Town's commitment to a regional sewer facility and agreed to a temporary solution of adding a drain field to the existing lagoon based on percolation tests. Percolation tests have been completed and results have been submitted to the State. Letter denying any further sewer connections was withheld. In a letter to the State Health Dept. Mayor Peterson informed them of the steps the town was taking to comply with their requirements. They are as follows:

1. Design and construction of a drain field is to begin immediately. Percolation testing is good.
2. Request the State allow further sewer connections based on minimum growth-one new sewer connection per month until the 201 facility is completed.
3. Request permission to connect sewer to 193 E. Alpine Drive and the Elk Ridge Fire Station as previously requested in the letter dated May 22, 1984.

Public Hearing and Adoption of Sewer Rate Increase: Based on capitol improvement needs of the sewer system a motion was made and seconded to increase the monthly sewer rates from \$6.00 per month to \$10.00 per month effective July 1, 1984 with revenue received to go into a capitol improvement fund. VOTE: Yes-All; No-None.

ADMINISTRATION - John Peterson

FEMA Audit Report: Audit on FEMA funds received has been completed. Items disallowed are as follows:

1. Cregg Ingram - \$215 (Items 1 & 2 were disallowed-
2. Wayne Shute - \$300 money was donated back to town)
3. Equipment listed as front end loader and tractor instead of one piece of equipment.

Appointment of New Councilmember: Letter of resignation was received from Shane Gardner. Motion was made and seconded to accept the letter of resignation effective when replacement is found. VOTE: Yes-All; No-None

Bill Pierce declined filling the vacancy of councilman.

Minutes of the Elk Ridge Town Council Meeting - 6-13-84

Monthly Financial Report: Motion was made to authorize payment to Alcar Concrete in the amount of \$2,671.00 and to Hawkins Constr. Co. \$400.00 for fire station constr. expenses. Motion was seconded. VOTE: Yes-All; No-None.

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

Public Hearing & Adoption of Tentative Budget for Fiscal Year 1984/1985: Motion was made and seconded to adopt the tentative budget for the fiscal year 1984/1985 as presented:

General Fund	\$74,660.00
Water Fund	\$48,440.00
Sewer Fund	\$ 9,720.00
Total Budget	\$132,820.00

Capitol Projects for Water & Sewer Fund \$32,500.00

VOTE: Yes-All; No-None.

Public Meeting and adoption of final budget figures for the fiscal year 1984/1985 to be held on June 21, 1984.

Motion was made and seconded to authorize payment of \$1,500 water development fee and \$1,100 water connection fee to the Water Fund from the General Fund for the fire station. VOTE: Yes-All; No-None.

UNSCHEDULED AGENDA ITEMS:

Motion was made and seconded to authorize issuance of building permits. No sewer connection fee is to be collected until permission to connect is obtained from the State Health Dept., or person requesting a building permit wishes to go on septic tank facilities. VOTE: Yes-All; No-None.

Culvert in Loafer Canyon will be replaced with larger culvert when Strawberry Water Users relocates power lines (now located under present culvert) later this fall. When culvert was cleared evidence was found which indicated the culvert had intentionally been plugged.

Roads & Parks Dept. has hired Brent Bean and Jill Ingram at minimum wage to complete various unskilled jobs.

Council discussed the letter from Glen Royle regarding garbage collection. Mr. Royle has objected to being required to subscribe to garbage collection and has not paid the monthly charge billed. Previously, billing has been paid by Mayor Peterson in order to prevent the Town

Minutes of the Elk Ridge Town Council Meeting - 6-13-84

having to expend time and money in litigation. Council agreed Mayor Peterson should not pay charges billed to Glen Royle for garbage collection. Recommendation was made to seek counsel from the attorney. In the letter received from Mr. Royle, he states he would like to subscribe to garbage collection during the summer months only and is willing to pay for garbage collection for the summer month only.

Minutes of the Elk Ridge Town Council Meeting held on June 13, 1984 were read and approved on the 18th day of July, 1984.



Mayor

Attest:



Town Clerk

NOTICE OF HEARING

On June 21, 1984 at 7:00 P.M. the Elk Ridge Town Council will hold a special meeting at the James Bean residence, 15 S. Highland Cir., Elk Ridge, Utah, for the purpose of conducting a public hearing on the following issue:

1. Town of Elk Ridge Budget for the Fiscal Yr. 1984/85.

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

Dated this 14th day of June, 1984.

Posted by order of the Elk Ridge Town Council

Ernestine M. Folk
Town Clerk

I, the duly appointed and acting clerk for the Town of Elk Ridge, hereby certify that the foregoing Notice of Hearing were posted at three public places within the municipality this 14th day of June, 1984 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 Goosenest Drive, east of the Dwight Williams' residence..

Dated this 14th day of June, 1984.

Ernestine M. Folk
Town Clerk

NOTICE AND AGENDA

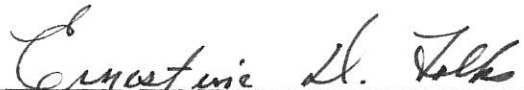
Notice is hereby given, the Town Council of Elk Ridge will hold a special Town Council meeting on June 21, 1984 at 7:00 P.M. The meeting will be held at the James Bean residence, 15 S. Highland Cir., Elk Ridge, Utah.

The agenda shall be as follows:

1. Public Hearing and Adoption of the Town of Elk Ridge Budget and Mill Levy for the Fiscal Year 1984-1985.
2. Oath of Office - Councilman

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

Dated this 20th day of June, 1984.



Town Clerk

ELK RIDGE TOWN COUNCIL MEETING
15 S. Highland Cir., Elk Ridge, Utah
June 21, 1984

Attendees: John Peterson, mayor; James Bean, Hal Shuler,
councilmembers; Ernestine Folks, town clerk;
Ron Hatch, deputy clerk; Ria Hatch

Absent: Cregg Ingram, Shane Gardner

Public Hearing and Adoption of the Town of Elk Ridge
Budget and Mill Levy for the Fiscal Year 1984/1985:

Tentative budget presented at the June 13, 1984 meeting
is increased from \$74,660.00 to \$78,410.00 in the General
Fund. This increase is reflected in the fire station
and planning commission accounts.

Motion was made and seconded to authorize transferring
the balance in the Merrill Lynch account to a State
Investment fund. VOTE: Yes-All; No-None; Absent-Cregg
Ingram, Shane Gardner.

Motion was made and seconded to adopt the Town of Elk
Ridge Budget for the Fiscal Year 1984/1985 as presented:

General Fund.....	\$78,410.00
Water Fund.....	\$48,440.00
Sewer Fund.....	\$9,720.00
TOTAL BUDGET.....	\$136,570.00

Capitol Project Wtr. & Swr \$32,500.00

VOTE: Yes-All; No-None; Absent-Cregg Ingram, Shane Gardner.

Mill levy forms have not been received to set mill levy.

Oath of Office - Councilman: John Thomas has accepted
to serve as councilman, but was unable to be present at
this meeting to receive the oath of office.

Regional Sewer Facilities: Mayor Peterson attended the
E.P.A. meeting held in Richfield. Had Mayor Peterson not
been present at this meeting to qualify the City of Salem's
priority position for funding Salem would have been tied
with Salina on points. Combining Elk Ridge population with
that of Salem placed Salem in line for funding.

Possible sources of funding through the Community Impact
Board are to be investigated.

Minutes of the Elk Ridge Town Council Meeting - 6-21-84

Salem/Elk Ridge Sewer Facilities Committee: In a meeting held on June 15, 1984 the committee discerned the following arrangements to be considered as possible terms for negotiating sharing the costs for a regional sewer facility:

1. Both municipalities share in the cost of the trunk line with Elk Ridge paying for what is delivered on a per gallon basis.
2. Elk Ridge pay for the trunk line in addition to paying for what is delivered on a per gallon basis by Salem.
3. Both municipalities share in trunk line costs and share equally all other costs based on a per connection basis.
4. Elk Ridge pay for the trunk line in addition to paying for what is delivered from Elk Ridge on a per gallon basis.

Motion was made and seconded to accept items 3 & 4 as acceptable terms for the sharing of costs. Item 3 being the Council's first choice. VOTE: Yes-All; No-None; Absent-Cregg Ingram, Shane Gardner.

Motion was made to ajourn.

Minutes of the Elk Ridge Town Council meeting held on June 21, 1984 were read and approved on the 18 day of July, 1984.

John M. Peters
Mayor

Attest:

Ernestine H. Folks
Town Clerk

NOTICE AND AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold its regular Town Council Meeting on July 18, 1984 at 7:00 P.M. The meeting will be held at the John Thomas residence, 431 E. Hudson Drive, Elk Ridge, Utah.

The agenda shall be as follows:

1. ADMINISTRATION - John Peterson

- a) Oath of Office - John Thomas
- b) Monthly Financial Report
- c) Quarterly Financial Report
- d) Year End Report
- e) Notice of Public Meeting to Make Necessary Adjustments to 1983/1984 Budget
- f) Notice of Public Meeting to Make Necessary Amendments to 1984/1985 Budget
- g) Mill Levy for 1984/1985 Fiscal Year
- h) Ordinance for Compensation of Statutory Officers
- i) Resolution for Compensation of Other Employees
- j) UVIDA Representative

2. PUBLIC SAFETY - John Thomas

- a) Construction of Fire Station
- b) Repairs to Tractor

3. PLANNING COMMISSION - James Bean

- a) Planning Commission Member
- b) Report on Meeting - Robertson Property Damage

4. WATER & SEWER - Hal Shuler

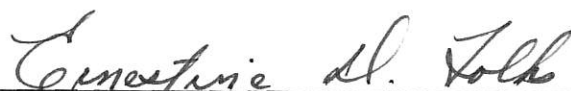
- a) Water Samples
- b) Water System - Controls on Main Pump
- c) Sewer System - Meeting With Salem
- d) Resolution to Proceed With 201 Facility Plan
- e) Chlorination of Water

5. UNSCHEDULED AGENDA ITEMS

6. ADJOURNMENT

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

Dated this 17th day of July, 1984.


Town Clerk

ELK RIDGE TOWN COUNCIL MEETING
431 E. Hudson Drive, Elk Ridge, Utah
July 18, 1984

Attendees: John Peterson, mayor; Hal Shuler, John Thomas, Cregg Ingram, councilmen; Ernestine Folks, town clerk; Ron Hatch, deputy clerk; Ron Thomas, Ron Thornton

Absent: James Bean, councilman

Prayer was offered by Ron Hatch.

Minutes of the Elk Ridge Town Council Meetings held on May 30, 1984, June 13, 1984, and June 21, 1984 are hereby approved and adopted in their entirety except that on page 39, paragraph #2 is to read as follows:

"Elk Ridge pays for the trunk line and both municipalities share equally in all other costs based on a per connection basis."

ADMINISTRATION - John Peterson

Oath of Office: John Thomas was inaugurated to fill position of councilman until the 1985 municipal election.

Monthly Financial Report: Motion was made and seconded that the monthly financial report for June, 1984 be approved as presented. VOTE: Yes-All; No-None; Absent-James Bean.

Quarterly Financial Report: The Year End Report was submitted in lieu of the Quarterly Financial Report.

Year End Report: Motion was made and seconded to accept and approve the year end report for 1983-84 fiscal year as presented. VOTE: Yes-All; No-None; Absent-James Bean.

Notice of Public Meeting to Make Necessary Adjustments to 1983/1984 Budget: As a result of the monthly and yearly reports, council moved and seconded transferring the following:

Transfer to	422-33	from	421-24	\$2.02
"	"	422-33	from	423-1121.41
"	"	422-33	"	423-2423.02
"	"	441-21	"	441-23109.94
"	"	441-11	"	441-25172.08
"	"	441-11	"	441-2891.72
"	"	441-21	"	441-4110.29
"	"	441-28	"	441-414.55
"	"	421-23	"	441-46135.38
"	"	422-33	"	441-467.55
"	"	441-11	"	441-4615.92

Minutes of the Elk Ridge Town Council Meeting - 7-18-84

Transfer to	442-34	from	441-46	125.00
"	"	441-24	"	441-46 13.24
"	"	444-11	"	444-24 64.74
"	"	441-24	"	444-24 82.51
"	"	451-46	"	447-46 169.20
"	"	451-46	"	451-45 9.00
"	"	454-11	"	453-11 56.50
"	"	454-46	"	453-11 9.20
"	"	454-46	"	455-46 10.00
"	"	461-25	"	461-45 384.72
"	"	471-12	"	471-24 248.50
"	"	471-53	"	471-24 55.03
"	"	471-53	"	461-55 1,094.00
"	"	511-28	"	511-24 6.67
"	"	511-28	"	511-46 61.36
"	"	521-24	"	521-46 36.23

VOTE: Yes-All; No-None; Absent-James Bean.

Motion was made and seconded to transfer \$2,869.65 from the Sewer Fund to the Water Fund. VOTE: Yes-All; No-None; Absent-James Bean.

Motion was made and seconded to authorize investing \$11,950.25 in the State Investment Fund. VOTE: Yes-All; No-None; Absent-James Bean.

Notice of Public Meeting to Make Necessary Amendments to the 1984-85 Budget: As a result of the adjustments to the 1983-84 budget, motion was made and seconded to approve amendments to the 1984-85 budget as follows:

GENERAL FUND REVENUES

TAXES

General Property Taxes - Current.....\$46,200.28
(An increase of \$4,701.81)

Beginning Fund Balance to be Appropriated\$ 4,239.72
(A decrease of \$4,701.81)

Vote: Yes-All; No-None; Absent-James Bean

Mill Levy for 1984/1985 Fiscal Year: Based on 1984 Work Sheet for 106% limitation the mill levy will be 18 mills for 1984. However, the 1980 amendment to Utah Code Ann. 59-9-8 affecting all tax-exempt property and property upon which the tax is abated or deferred is accounted for in the percentage of property taxes collected for the immediately preceding fiscal year under normal conditions. If under unusual circumstances, a large deficit should occur in a given year, the deficiency will be recovered the subsequent year by including the deficit in the budget request, and decrease in the percentage of tax collected due to the deficit incurred. Computation of mill levy subject to the above mentioned statutory provisions would be 23 mills.

Minutes of the Elk Ridge Town Council Meeting - 7-18-84

Ordinance for Compensation of Statutory Officers:

Motion was made and seconded to adopt Ordinance No. 84-7 an Ordinance providing for the compensation of statutory officers of Elk Ridge, Utah. VOTE: Yes-All; No-None; Absent: James Bean.

Resolution for Compensation of Other Employees: Motion was made and seconded that the resolution relating to the compensation of employees of the Town of Elk Ridge for the fiscal year 1984/1985 be adopted. VOTE: Yes-All; No-None; Absent-James Bean.

UVIDA Representative: Matt Bushman has asked to be relieved from his position as UVIDA representative.

PUBLIC SAFETY - John Thomas

Construction of Fire Station: Bill Pierce has been contracted to do the foundation.

Repairs to Tractor: Bids on repairing the tractor are to be secured from Kim LeBaron and Stones Diesel.

PLANNING COMMISSION - James Bean

Planning Commission Member: Motion was made and seconded to appoint Lynn Wilson as planning commission member. VOTE: Yes-All; No-None. Mr. Wilson has accepted the appointment.

Report on Meeting - Robertson Property Damage: Report will be submitted at the next meeting.

WATER & SEWER - Hal Shuler

Water Samples: Routine water samples for the month of June was indeterminate. Results on replacement sample for the indeterminate have not been received.

Routine water sample for the month of July was satisfactory. Investigative sample taken at the Meredith residence was satisfactory.

Water System - Controls on Main Pump: Repairs have been made to the controls on the main pump. Water system is operational.

Minutes of the Elk Ridge Town Council Meeting - 7-18-84

Sewer System: Motion was made and seconded to authorize Dal Wayment of Montgomery Engineers to do the engineering and submit design plan for a drain field for present lagoon system. Approximate cost \$1,500. VOTE: Yes-All No-None, Absent-James Bean, Cregg Ingram.

Council was informed of the possibility of receiving 20% increase in EPA funding because of alternate process involved in the project.

Resolution to Proceed With 201 Facility Plan: Motion was made and seconded to adopt by resolution to proceed with a 201 Facility Plan. VOTE: Yes-All; No-None; Absent-James Bean, Cregg Ingram.

City of Salem has approved amending their original contract with Montgomery Engineers to authorize proceeding with 201 Facilities Plan.

If E.P.A. funding is advanced - \$24,750 for the 201 Facilities Plan - no financial impact will be realized. However, if E.P.A. funds are not advanced, financial impact to Elk Ridge will be approximately \$5,650.

An Ad Hoc Committee, consisting of 6 members, will be formed to educate the public of the regional sewer plant prior to the bond election.

Scheduling of public hearing and meetings as well as the bond election will be decided at the next meeting with Dal Wayment and City of Salem committee members.

Chlorination of Water: Councilman, Hal Shuler, was requested to investigate the necessity and feasibility of chlorinating the water system.

UNSCHEDULED AGENDA ITEMS:

Grasshopper Spraying: Residents will form a volunteer committee to spray for grasshoppers. Town will purchase insecticide and use Hal Shuler's equipment.

Huck Finn Day: Creek in Loafer Canyon will be stocked with trout for youth 16 years of age and under to fish, on July 24 through July 28. Motion was made and seconded to authorize purchase of fish at an approximate cost of \$200. VOTE: Yes-All; No-None; Absent-James Bean.

Meeting was adjourned.

Minutes of the Elk Ridge Town Council Meeting - 7-18-84

John M. Pelton
Mayor

Attest:

Ernestine D. Folk
Town Clerk

NOTICE AND AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold its regular Town Council Meeting on August 8, 1984 at 7:00 P.M. The meeting will be held at the James Bean residence, 15 S. Highland Cir., Elk Ridge, Utah.

The agenda shall be as follows:

PRAYER

MINUTES to be approved

PUBLIC SAFETY - John Thomas

- A) Construction of Fire Station
- B) Repairs to Tractor
- C) Animal Control Officer - Licensing

PARKS & ROADS - Cregg Ingram

- A) Park Improvements
- B) Road Improvements

PLANNING COMMISSION - James Bean

- A) Robertson Property Damage

WATER/SEWER - Hal Shuler

- A) Water Meters
- B) Water Samples
- C) Report on Water System
- D) Report on Sewer System
- E) Regional Sewer Plant

ADMINISTRATION - John Peterson

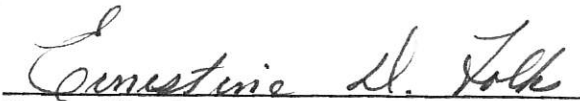
- A) Monthly Financial Report
- B) UVIDA Representative
- C) City of Salem Parade

UNSCHEDULED AGENDA ITEMS

ADJOURNMENT

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

Dated this 7th day of August, 1984.


Town Clerk

ELK RIDGE TOWN COUNCIL MEETING
15 S. Highland Cir., Elk Ridge, Utah
August 8, 1984

Attendees: John Peterson, mayor; Cregg Ingram, James Bean, councilmen; Ernestine Folks, town clerk; Ron Hatch, financial clerk.

Absent: Hal Shuler, John Thomas, councilmen

Prayer was offered by James Bean.

Minutes of the Elk Ridge Town Council Meeting held on July 18, 1984 are hereby approved and adopted in their entirety.

PUBLIC SAFETY - John Thomas

Construction of Fire Station: Bill Pierce has been hired to do the rough framing at a cost of \$900.00. Gary Loveland's son has offered to do the roofing at no cost to the Town for labor.

Repairs to Tractor: Town tractor is being repaired by Stones Diesel.

Animal Control Officer - Licensing: Council approved Animal Control Officer to canvass Town in an attempt to license all animals prior to issuing citations for unlicensed animals. Animal Control Officer will be paid half of licensing fee he collects for each license he issues.

PARKS & ROADS - Cregg Ingram

Park Improvements: When installation of sprinkler system is completed, plans to hydroseed the ball field will be accomplished. Labor for installation of sprinkler system is being provided free of charge by Ted Braithwaite.

Road Improvements: County does not intend to schedule any chip and sealing of Town roads due to their heavy work load brought about by the flooding. Councilman, Cregg Ingram was informed by the County that they will try to allow one day for the Town to do the chip and sealing.

Minutes of the Elk Ridge Town Council Meeting - 8-8-84

PLANNING COMMISSION - James Bean

Robertson Property Damage: Investigation to assess damage to Mr. Robertson's property indicates no erosion to Mr. Robertson's property has occurred. However, the erosion below his property will eventually reach his property if corrective measures are not realized as soon as possible. Cost estimates for terracing the area to prevent further damage will be obtained.

WATER & SEWER - Hal Shuler

Water Meters: Residents failing to keep water meters accessible for reading are causing difficulties for the meter reader. Ordinances will be reviewed to substantiate requiring residents to keep water meters readily accessible for meter reading.

Water Samples: Routine water sample for the month of June was indeterminate. Results for the replacement sample were unsatisfactory, but did not require subsequent samples to be taken. Routine water sample for the month of July was satisfactory.

Report on Water System: Motion was made and seconded to release money for final payment to Dale Cox for the work completed on the water storage tank subject to Lynn Gotfredsen's approval and all liabilities to the Town being cleared. VOTE: Yes-All; No-None; Absent-Hal Shuler, John Thomas

Report on Sewer System: Nothing to report.

Regional Sewer System: In a letter dated July 25, 1984 the public was informed of the need to form an ad hoc committee which would inform the public regarding future plans for the regional sewer facility. This committee would serve for a few months until the project plans are finalized and approved. Motion was made and seconded to approve appointment of the following to serve on the committee:

Jim Travis, Dave Larsen, Ken Harris, Hal Shuler,
James Bean, Tom Bean, Leslie Hoschouer.

ADMINISTRATION - John Peterson

Monthly Financial Report: Motion was made and seconded to accept the July, 1984 Monthly Financial Report as presented. VOTE: Yes-All; No-None; Absent-Hal Shuler, John Thomas.

Minutes of the Elk Ridge Town Council Meeting - 8-8-84

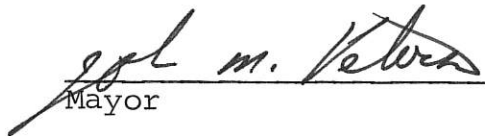
UVIDA Representative: Randy Lindstrom has accepted the appointment of UVIDA representative.

City of Salem Parade: Mayor and councilmembers have been invited to participate in the City of Salem parade on Saturday, August 11, 1984.

UNSCHEDULED AGENDA ITEMS:

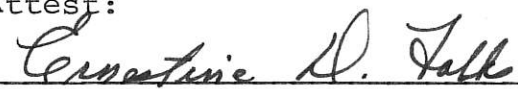
Motion was made and seconded to authorize payment to John Peterson \$400.00 as reimbursement for payment he made to Pearl Pollard for asphalt patching on Fremont Way. VOTE: Yes-All; No-None; Absent-Hal Shuler, John Thomas.

There being no further business, the meeting adjourned.



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 12, 1984 at 7:00 P.M. The meeting will be held at the John Thomas residence, 431 E. Hudson Ln., Elk Ridge, Utah.

The agenda shall be as follows:

PRAYER

MINUTES to be approved

TOWN CEMETARY - Wayne Shute

COMMUNITY CABLE TELEVISION - Ron Cooper

ADMINISTRATION - John Peterson

- 1) Monthly Financial Report - Ron Hatch
- 2) Reimbursement for Asphalt Patching-Wayne Shute
- 3) Utah League of Cities & Towns Convention
- 4) Loafer Recreation Annex. - Letter from County Attorney
- 5) FEMA Funding for 1984
- 6) Insurance Coverage for Fire Station
- 7) Business License
- 8) Notary Seal
- 9) Attorney Salary
- 10) "Life Saver" Medical Record Card

PARKS & ROADS - Cregg Ingram

- 1) Update on Roads & Parks
- 2) Completion of Asphaltting Alpine Drive

PUBLIC SAFETY - John Thomas

- 1) Fire Station Construction
- 2) Tractor Repairs
- 3) Animal Control - Officer - Licensing
- 4) Grasshopper Abatement

PLANNING COMMISSION - James Bean

- 1) Jack Robertson Property Damage

Notice and Agenda for Regular Town Council Meeting - 9-12-84

WATER & SEWER - Hal Shuler

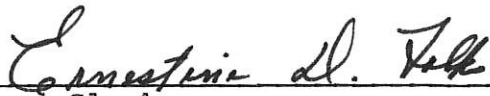
- 1) Meter Reading Problems
- 2) Sewer Department & System Ordinance - Public Hearing and Adoption
- 3) Improvements to Existing Sewer System
- 4) Regional Sewer Facilities
- 5) Water Samples
- 6) Water Storage Tank - Final Payment
- 7) Landscaping of Water Storage Tank Property
- 8) Resignation of Water Board Member
- 9) Illegal Use of Water - Wendell Hansen Property

UNSCHEDULED AGENDA ITEMS

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 11th day of September, 1984.



Town Clerk

ELK RIDGE TOWN COUNCIL MEETING
431 East Hudson Lane, Elk Ridge, Utah
September 12, 1984

Attendees: John Peterson, Mayor; Cregg Ingram, James Bean, Hal Shuler, John Thomas, councilmen; Ron Hatch, financial clerk; Ernestine Folks, town clerk; Ron Cooper, Wayne Shute, Ria Hatch, Kathy Meredith.

Prayer was offered by John Thomas

Minutes of the Elk Ridge Town Council Meeting held on August 8, 1984 are hereby approved and adopted in their entirety.

TOWN CEMETARY-Wayne Shute: Recommendation was made to form a committee to address the needs of locating a cemetery within the community. Following discussion of this matter, council asked for the Planning Commission to investigate the possibilities of having either a municipal or privately owned cemetery.

COMMUNITY CABLE TELEVISION-Ron Cooper: Various problems resulting from the placement of the cable were brought to the attention of the council. In order to document the problems and bring them to the attention of Community Cable Co as soon as possible a notice will be sent to all residents asking them to contact Ron Cooper if they are aware of any problems caused by the placement of the cable.

MOTION WAS MADE BY JOHN PETERSON & SECONDED BY JAMES BEAN TO AUTHORIZE RON COOPER TO ASSESS THE INFORMATION HE RECEIVES AND NOTIFY COMMUNITY CABLE CO. OF WHAT HAS TO BE DONE AND THAT NO SERVICE IS TO BE AUTHORIZED UNTIL ALL PROBLEMS HAVE BEEN CORRECTED. VOTE: YES-ALL; NO-NONE.

ADMINISTRATION - John Peterson

Monthly Financial Report-Ron Hatch: MOTION WAS MADE BY HAL SHULER AND SECONDED BY JAMES BEAN TO ACCEPT THE FINANCIAL REPORT FOR THE MONTH OF AUGUST SUBJECT TO THE EXPENDITURE OF \$965.00 TO WALT LIMB BEING SUBSTANTIATED. VOTE: YES-ALL; NO-NONE.

Minutes of the Elk Ridge Town Council Meeting - 9-12-84

Reimbursement for Asphalt Patching-Wayne Shute: MOTION WAS MADE BY JOHN THOMAS AND SECONDED BY CREGG INGRAM TO AUTHORIZE PAYMENT OF \$67.50 TO WAYNE SHUTE FOR REPAIRS MADE TO HIS DRIVEWAY DUE TO A SECTION OF THE ROAD COLLAPSING WHICH CAUSED HIS DRIVEWAY TO COLLAPSE. VOTE: YES-ALL; NO-NONE.

Utah League of Cities & Towns Convention: James Bean, Hal Shuler, Ron Jasper and Ernestine Folks will be attending the Convention at the Salt Palace.

Loafer Recreation Annexation-Letter from County Attorney: Letter received from the Utah County Attorney informed the Town of Elk Ridge of a lawsuit which was brought against Loafer Recreation Assoc. alleging that nine of the seventeen dwellings located in Loafer Canyon had never procured building permits and that the development was not allowed in the Critical Environmental Zone of the County. In addition, water and electric lines were installed to structures and residences in the subject area without approval and without permits. Lastly, the water storage capacity did not meet present code. The U. S. Forest Svc. advised that due to the deficiency in the event a fire spreads from that area all costs of fire fighting and damages would be assessed to Utah County.

During the course of said lawsuit, the Town of Elk Ridge annexed the subject property. Attorney for the property owners filed a motion to dismiss for lack of jurisdiction and the judge ruled in their favor.

Since the attempt to prosecute the case has been barred by the annexation of said property it is the opinion of the Utah County attorney that all liability, which may be very extensive, has shifted to the Town and that the Court has specifically ruled that the Town of Elk Ridge is now the proper party to seek abatement of the alleged dangers.

Following discussion of the letter received and the impact of the liability, council agreed attorney for the Town should be consulted and a copy of the letter should be sent to Don Cole and arrangements made to pursue this matter further at the next council meeting in October.

Mayor Peterson acknowledged having received a telephone call from the Utah County Attorney prior to the annexation informing him of the pending litigation and asking if the Town of Elk Ridge would sign a document releasing the County of any liability for previous transactions

Minutes of the Elk Ridge Town Council Meeting - 9-12-84

involving the Loafer Recreation Association. Mayor Peterson stated he replied no.

FEMA Funding for 1984: Application for funds to replace the culvert and repair that portion of affected road in Loafer Canyon has been submitted and approved by the FEMA inspector. Approximately \$2,250 is expected to be received.

Insurance Coverage for Fire Station: Arrangements are to be made as soon as possible to insure the fire station during construction.

Business License: MOTION WAS MADE BY JOHN THOMAS AND SECONDED BY HAL SHULER TO GRANT A BUSINESS LICENSE TO WANDA SANTIAGO TO OPERATE AN ACCOUNTING AND BOOKKEEPING BUSINESS IN HER HOME. VOTE: YES-ALL; NO-NONE.

Notary Seal: MOTION WAS MADE BY JOHN PETERSON AND SECONDED BY CREGG INGRAM TO AUTHORIZE DOUG MONSON TO PURCHASE A NOTARY SEAL TO BE KEPT IN HIS HOME FOR USE IN NOTARIZING DOCUMENTS FOR THE TOWN. VOTE: YES-ALL; NO-NONE.

Attorney Salary: Further discussion and action was tabled to the next council meeting in October.

"Life Saver" Medical Record Card: Further discussion and action was tabled to the next council meeting in October.

PARKS AND ROADS - Cregg Ingram

Update on Roads & Parks: Main road will not be chip and sealed this year (1984). Recommendation was made to use money budgeted for 1984/1985 be allocated to purchase County time and purchase of emulsions for next years road work. Arrangements will be made to patch road into the canyon.

Council discussed replacing the 6" cement ring with a 4" to eliminate the problem of the snowplow blade hitting the sewer manhole covers.

Sprinkler system for the ball field has not been completed. Seeding of the ball field will be postponed until next year.

Completion of Asphaltting Alpine Drive: To date the gravel road base has been laid. However, that portion of Alpine Drive being rectified has not been asphalted.

Minutes of the Elk Ridge Town Council Meeting - 9-12-84

PUBLIC SAFETY - John Thomas

Fire Station Construction: Rough plumbing is scheduled to be completed on September 17. Electrical wiring to be completed September 14.

Tractor Repairs: Stone's Diesel has completed the repairs to the tractor. Damage to the tractor was caused by neglect. Prior to using the tractor it is to be lubed.

MOTION WAS MADE BY JOHN THOMAS AND SECONDED BY JOHN PETERSON TO AUTHORIZE PAYMENT TO STONE'S DIESEL IN THE AMOUNT OF \$423.31. VOTE: YES-ALL; NO-NONE.

Animal Control Officer - Licensing: An animal control officer has been hired. A vaccination and licensing clinic will be held prior to October 15, 1984. Residents will be notified of pending clinic.

Grasshopper Abatement: Spraying was not completed this year due to equipment breakdown. Ron Thomas has offered to head a committee to coordinate efforts early in the spring of 1985 to ensure an effective effort in the spraying of the grasshoppers.

PLANNING COMMISSION - James Bean

Jack Robertson Property Damage: Assessment of needs to repair damage of Mr. Robertson's property will be completed and recommendation made at next council meeting.

WATER AND SEWER - Hal Shuler

Meter Reading Problems: Recommendation was made to amend Water System Ord. #80-5 to include the following:

"J. Access to Meters. It is the responsibility of each resident to maintain the area surrounding the water meter to assure access to the meter for the monthly reading."

Posting of notices for public hearing and adoption will be scheduled for the next council meeting in October.

Sewer Dept. & System Ordinance - Public Hearing and Adoption: Discussion of use of the sewer system being mandatory prompted the council to delay any action on adopting a sewer dept. and system ordinance until the bonding for the Regional Sewer facility is completed.

Improvements to Existing Sewer System: Presently, Dal Wayment is in the process of securing the approval of the State Health Dept. to irrigate from the present lagoon system without increasing the lagoon system and/or adding a drain field.

Regional Sewer Facility: Dal Wayment will be meeting with Salem's ad hoc committee and then with Elk Ridge's committee prior to October 1 to set public hearing and public meeting dates for Bond Election.

Water Samples: Routine Water Sample for the month of August was unsatisfactory. However, subsequent check samples were both satisfactory. Routine Water Sample for the month of September was satisfactory .

Water Storage Tank - Final Payment: Final payment to Dale Cox is being withheld pending arrangements for his payment to the Town for damages to road during construction of the water storage tank. Mr. Cox will be notified and final payment to Mr. Cox will be processed as soon as possible.

Landscaping of Water Storage Tank Property: Council discussed the possibility of transplanting oak and/or maple trees to landscape the water storage tank property. Residents will be notified when the Town intends to landscape the area in order to keep trespassers off the property.

Resignation of Water Board Member: Jim Travis has asked to be replaced as a member of the water board. Recommendation for replacement will be submitted next month.

Illegal Use of Water-Wendell Hansen Property: Fire hydrant on Hansen property has been opened and water used for watering horses. Estimate of 180,000 gallons per mo. has been used. Mr. Hansen claims no knowledge of the fire hydrant being used.

UNSCHEDULED AGENDA ITEMS:
MOTION WAS MADE BY JOHN PETERSON AND SECONDED BY JAMES BEAN TO AUTHORIZE PAYMENT OF THE ROLLBACK TAXES ON THE PARCEL OF PARK PROPERTY WHICH CAME OUT OF GREENBELT (\$350.74)
VOTE: YES-ALL; NO-NONE.

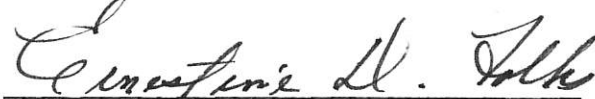
Minutes of the Elk Ridge Town Council Meeting - 9-12-84

There being no further business, MOTION WAS MADE BY JOHN PETERSON AND SECONDED BY CREGG INGRAM TO ADJOURN AT 9.30 P.M.
VOTE: YES-ALL; NO-NONE.



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 9, 1984 at 7:00 P.M. The meeting will be held at the John Thomas residence, 341 E. Hudson Ln., Elk Ridge, Utah.

The agenda shall be as follows:

PRAYER

MINUTES to be approved

SOLID WASTE COLLECTION & DISPOSAL AGREEMENT -Laidlaw
Waste Systems - Richard Zobell

LOAFER RECREATION ASSOC. - Letter from County Attorney-

PLANNING COMMISSION - James Bean

1. Paul Davis Building Permit
2. Koyle Cram Performance Bond

WATER & SEWER - Hal Shuler

1. Public Hearing & Adoption of Ordinance No. #84-8, Amending Ord. #80-5, Water System Ordinance, Access to Meters
2. Water Sample
3. Illegal Use of Water - Wendell Hansen Property
4. Report on Water System
5. Report on Sewer System
6. Report on Regional Sewer Facility Progress

PUBLIC SAFETY - John Thomas

1. Dog Clinic
2. Fire Station Construction

ROADS & PARKS - Cregg Ingram

1. Road Compaction Specs on Wtr. & Swr. Contract
2. Dedicated Roads
3. Asphaltting/Chip & Seal Alpine Drive

ADMINISTRATION - John Peterson

1. Monthly Financial Report - Ron Hatch

Notice & Agenda - Elk Ridge Town Council Meeting - 10-9-84


2. Quarterly Financial Report - Ron Hatch
3. Purchase Order Procedures
4. UVIDA Representative - Randy Lindstrom
5. Cable Television Problems - Ron Cooper
6. Utilization of State Ceiling for Industrial Rev.
Bonds
7. Report on League Convention Items
8. Ordinance Package
9. Purchasing from Central Stores
10. Logo for Town
11. Census Adjustment
12. Community Progress Committee - FFA Project
13. Town Attorney
14. "Life Saver Medical Record Card"

UNSCHEDULED AGENDA ITEMS:

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 8th day of October, 1984.


Town Clerk

ELK RIDGE TOWN COUNCIL MEETING
341 East Hudson Lane, Elk Ridge, Utah
October 9, 1984

Attendees: John Peterson, mayor; John Thomas, James Bean, Hal Shuler, councilmen; Ron Hatch, financial clerk, Ernestine Folks, town clerk; Richard Zobell, Don Cole, Randy Lindstrom and other members of Loafer Recreation Assoc.

Absent: Cregg Ingram, councilman.

Prayer was offered by John Thomas.

Minutes of the Elk Ridge Town Council Meeting held on September 12, 1984 are hereby approved and adopted in their entirety.

SOLID WASTE COLLECTION & DISPOSAL AGREEMENT - Laidlaw Waste Systems - Richard Zobell: MOTION WAS MADE BY JOHN PETERSON, SECONDED BY JAMES BEAN TO ACCEPT THE AGREEMENT PRESENTED WITH AMENDMENTS AS FOLLOWS:

- Item #7 The Elk Ridge Town Office will be notified of route change.
- Item #10 The Town of Elk Ridge has the right to cancel said agreement if price changes are not acceptable.
- Item #14 The number of residences to be served for billing purposes will be 116 and shall be updated monthly by the Town of Elk Ridge.

VOTE: Yes-All; No-None/ Absent-Cregg Ingram.
Contract will be renewable September 30, 1986.

Council discussed having residents on private roads place garbage containers on main road during the winter months when weather prevents access to such residences.

LOAFER RECREATION ASSOC. - Letter from County Attorney: Representatives from Loafer Recreation Assoc. and the Town Council discussed the following items referred to in the letter from the County attorney:

1. Dwellings located in Loafer Canyon have never procured building permits.

Minutes of the Elk Ridge Town Council Meeting - 10-9-84

Rebuttal to Allegation: Not all buildings were built without permits. The County was not willing to deal fairly with Loafer Recreation Assoc. and refused to issue building permits. However, cabins were built to state code standards.

Loafer Recreation Assoc. agrees to allow the Elk Ridge Building Inspector to complete as thorough an inspection as possible on the cabins in question. Future cabins will secure a building permit prior to construction.

2. Insufficient water storage capacity.

Rebuttal to Allegation: A letter dated 2-3-82 from the Salem Fire Dept. indicates an inspection of water storage capacity for fire fighting purposes to be sufficient. Loafer Assoc. claims the County standards are not applied uniformly throughout the county and cited several examples.

3. Fire protection Liability: Annexation agreement specified that Elk Ridge would not be required to provide fire protection services. Loafer Assoc. will prepare a document absolving the Town of Elk Ridge of any liability for conditions of buildings constructed prior to annexation.

PLANNING COMMISSION - James Bean

Paul Davis Building Permit: Mr. Davis has decided not to build and requests his final inspection bond and water connection fees be returned. MOTION WAS MADE BY JAMES BEAN, SECONDED BY JOHN PETERSON, TO REFUND WATER CONNECTION FEE OF \$1,100 AND BUILDING INSPECTION BOND OF \$500 PLUS INTEREST ON THE INSPECTION BOND PENDING FILLING OF HOLE ON PROPERTY. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

Prior authorization to connect to sewer facilities was given to Paul Davis. MOTION WAS MADE BY JOHN PETERSON, SECONDED BY HAL SHULER TO TRANSFER AUTHORIZATION TO CONNECT TO THE SEWER TO DAVID CURTIS. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

Koyle Cram Performance Bond: MOTION WAS MADE BY JAMES BEAN, SECONDED BY JOHN PETERSON, TO HAVE ATTORNEY, DAVE MCMULLIN, ISSUE A LETTER TO KOYLE CRAM, BRINGING TO HIS ATTENTION THE DEADLINE OF NOVEMBER 30, 1984, AT WHICH TIME HE MUST COMPLY WITH PAYMENT OF \$1,309.50, PLUS INTEREST SINCE JUNE 1, 1983 OF 12% AND COMPLETE ROAD

Minutes of the Elk Ridge Town Council Meeting - 10-9-84

IMPROVEMENTS TO OCAMPO CUL-DE-SAC AND CORTEZ DRIVE AS SPECIFIED IN PLAT I. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

WATER & SEWER - Hal Shuler

Public Hearing & Adoption of Ordinance No. 84-8, Amending Ord. #80-5, Water System Ordinance, Access to Meters: MOTION WAS MADE BY HAL SHULER, SECONDED BY JAMES BEAN TO ADOPT ORDINANCE NO. 84-8 AS PRESENTED. VOTE: Yes-All, No-None, Absent-Cregg Ingram.

Water Sample: Results from routine water sample for the month of October have not been received.

Illegal Use of Water - Wendall Hansen Property: MOTION WAS MADE BY JOHN PETERSON, SECONDED BY HAL SHULER TO BILL EITHER WENDELL HANSEN AND/OR THE OWNER OF THE HORSES PASTURED ON MR. HANSEN'S PROPERTY FOR THE WATER USED FROM THE FIRE HYDRANT, ESTIMATED AT 180,000 GALLONS, PLUS ONE MONTH BASE RATE OF \$20.00. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

Report on Sewer System: Contour maps and other documentation from Lynn Gotfredson are being sent to the State Health Dept. in furthering efforts to obtain authorization to irrigate from existing lagoons.

Report on Water System: Nothing new to report on Water System.

Report on Regional Sewer Facility Progress: City of Salem has scheduled a Public Meeting for the purpose of discussing the expansion of the City of Salem's sewer treatment facilities to include the Town of Elk Ridge on October 10 and October 24. Elk Ridge will schedule public meetings this month on the 16th of October for the same purpose. Notices will be posted and the Daily Herald notified.

PUBLIC SAFETY - John Thomas

Dog Clinic: Clinic for licensing and vaccinating dogs and cats is scheduled to be held on October 13, from 10:00 A.M. until 12 Noon.

Fire Station Construction: Approximately half of the roofing has been completed. Insulation, doors, windows and more siding need to be purchased. Grading of lot prior to end of October will be scheduled. Rough plumbing has been completed.

Minutes of the Elk Ridge Town Council Meeting - 10-9-84

MOTION WAS MADE BY JOHN PETERSON, SECONDED BY JOHN THOMAS TO SCHEDULE A PUBLIC HEARING FOR TRANSFERRING FUNDS FROM THE SEWER FUND TO THE GENERAL FUND ON OCTOBER 16, 1984 AT 7:00 P.M. MEETING TO BE HELD AT THE HAL SHULER RESIDENCE. VOTE: YES-All; No-None; Absent-James Bean, Cregg Ingram.

MOTION WAS MADE BY JOHN PETERSON, SECONDED BY HAL SHULER, TO AUTHORIZE PAYMENT OF \$1,059 FOR THE ROUGH PLUMBING. VOTE: Yes-All; No-None; Absent-James Bean, Cregg Ingram.

Police and Fire Commission Meeting: Continuing with efforts to equip the fire truck a new gate valve has been purchased.

ROADS & PARKS - Cregg Ingram

Road Compaction Specs on Water and Sewer Connection Contract: Compaction specs on contract do comply with requirements in Standard Specifications.

Asphalting/Chip & Seal Alpine Drive: Cost for asphalting unfinished portion of Alpine Drive is approximately \$12,000. At this time Mr. Winterton is financially unable to have the asphalting completed. Options discussed by council for completion of the asphalting are as follows:

1. Allow Mr. Winterton to pay the Town \$12,000 over a three year period, \$4,000 each year. The Town would then chip and seal the road to be completed each year for three years which would be equal to two inches asphalt.
2. Allow for dimensions of lot 7, Plat I, to be changed and have road remain where it is presently located.

No decision was made.

ADMINISTRATION - John Peterson

Monthly Financial Report: MOTION WAS MADE BY JOHN PETERSON, SECONDED BY JOHN THOMAS, TO APPROVE THE MONTHLY FINANCIAL REPORT FOR SEPTEMBER AS PRESENTED. VOTE: Yes-All; No-None; Absent-James Bean, Cregg Ingram.

MOTION WAS MADE BY JOHN PETERSON, SECONDED BY JOHN THOMAS, TO APPROVE FINANCIAL REPORT OF FIRE STATION ACCOUNT AS PRESENTED. VOTE: Yes-All; No-None; Absent-Cregg Ingram, James Bean.

Minutes of the Elk Ridge Town Council Meeting - 10-9-84

Quarterly Financial Report: MOTION WAS MADE BY JOHN PETERSON, SECONDED BY JOHN THOMAS TO ACCEPT THE QUARTERLY FINANCIAL REPORT AS SUBMITTED. VOTE: Yes-All; No-None; Absent-Cregg Ingram, James Bean.

Purchase Order Procedures: All work contracted with Walt Limb is to have a purchase order number.

UVIDA Representative - Randy Lindstrom: Efforts to locate light industry in Elk Ridge are to be pursued by UVIDA representative. Land suitable for locating industry would have to be annexed.

Cable Television Problems - Ron Cooper: MOTION WAS MADE BY JOHN PETERSON, SECONDED BY JOHN THOMAS TO AUTHORIZE A LETTER BE SENT TO COMMUNITY CABLE CO. OUTLINING PROBLEMS AND REQUESTING REPAIRS TO STREETS BE COMPLETED BY NOVEMBER 1, 1984 AND CORRECTION OF PLACEMENT OF OUTSIDE PLANT BE COMPLETED BY MAY 1, 1985. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

Utilization of State Ceiling for Industrial Revenue Bonds: The Town does not intend to file for a portion of the allocation and will not file a notice of inducement.

Following a brief discussion of industrial revenue bonds, council discussed advantages of having a Town-Owned electrical company, which could provide additional revenue without increasing property taxes.

Report on League Convention Items: Recommendations from Michael McCoy of the Utah League of Cities and Towns in selecting an attorney were outlined by Hal Shuler.

Ordinance Package: Ordinance package previously obtained from the League has been revised. Recommendation was made to investigate the possibility of acquiring the revised edition of the League Ordinance Package.

Purchasing from Central Stores: A 40%-50% savings can be realized on purchases made from the Central Stores. Most items available are office and engineering supplies. However, State contracts for services and/or other supplies can be used by municipalities. Central Stores is located at the Capitol building in Salt Lake City.

Logo for Town: Recommendation was made to initiate efforts within the community to produce a suitable logo for the Town.

Minutes of the Elk Ridge Town Council Meeting - 10-9-84

Census Adjustment: Efforts to locate the department in the state government which handles adjustments to census figures used in computing state revenues received by municipalities have not been successful.

Community Progress Committee - FFA Project: Members of the Future Farmers Assoc. have the manpower and are willing to do special projects for cities. Recommendation was made to form a Community Progress Committee to work on such projects as landscaping for the Town building, building dog kennels, etc.

Town Attorney: Based on recommendation made by Michael McCoy of the Utah League of Cities & Towns, the Town council agreed not to retain an attorney.

Dave McMullin, a municipal attorney, is agreeable to handling the minimal amount of legal services the Town of Elk Ridge would require. His fees are \$60.00 per hour, \$75.00 per hour in court.

MOTION WAS MADE BY JOHN PETERSON, SECONDED BY HAL SHULER, TO HAVE DAVE MCMULLIN PROVIDE ANY LEGAL SERVICES THE TOWN OF ELK RIDGE WOULD REQUIRE. VOTE: Yes-All; No-None; Absent-Cregg Ingram, James Bean.

"Life Saver Medical Record Card": Following discussion of using the Life Saver Medical Record Card as a fund raiser project, council proposed having the scoutmaster investigate the possibilities of using this as an Eagle project.

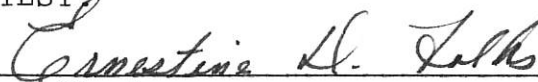
UNSCHEDULED AGENDA ITEMS:

Police Protection Contract: MOTION WAS MADE BY JOHN PETERSON, SECONDED BY JOHN THOMAS TO ACCEPT THE AGREEMENT WITH THE COUNTY TO PROVIDE POLICE PROTECTION FOR THE TOWN OF ELK RIDGE, AS PROVIDED FOR IN THE CONTRACT PRESENTED. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

There being no further business, MOTION WAS MADE BY JOHN PETERSON, SECONDED BY JOHN THOMAS TO ADJOURN. VOTE: Yes-All; No-None; Absent-Cregg Ingram.


MAYOR

ATTEST:


Town Clerk

NOTICE OF PUBLIC MEETING

Notice is hereby given, the Town Council of Elk Ridge will hold a public meeting on October 16, 1984 at 7:00 P.M. The meeting will be held at the Hal Shuler residence, 532 N. Shuler Lane, Elk Ridge, Utah.

Purpose of said meeting is as follows:

- (a) Expansion of City of Salem's sewer treatment facilities to include Town of Elk Ridge.

All interested persons are invited to attend.

Dated this 11th day of October, 1984.


Town Clerk

NOTICE OF PUBLIC HEARING

Notice is hereby given, the Town Council of Elk Ridge will hold a public meeting at the Hal Shuler residence, 532 N. Shuler Lane, Elk Ridge, Utah on October 16, 1984 at 7:00 P.M., for the purpose of conducting a public hearing on the issue of transferring funds from the Sewer Fund to the General Fund.

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

Dated this 11th day of October, 1984.

Ernestine Folks
Town Clerk

I, Ernestine Folks, do hereby certify copies of the Notice of Public Hearing were 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 11th day of October, 1984.

Ernestine Folks
Town Clerk

TOWN OF ELK RIDGE PUBLIC HEARING & MEETING
532 N. Shuler Ln., Elk Ridge, Utah
October 16, 1984

Attendees: John Peterson, mayor; Hal Shuler, John Thomas, Cregg Ingram, James Bean, councilmen; Ron Hatch, Kathy Meredith, Randy Lindstrom, Dave Larsen, Kent Crawford, Ernestine Folks & reporter from the Daily Herald.

Prayer was offered by Hal Shuler.

Transfer of funds from the Sewer Fund to the General Fund:
MOTION WAS MADE BY JOHN PETERSON, SECONDED BY CREGG INGRAM, TO AUTHORIZE BORROWING \$10,000 FROM THE SEWER FUND TO BE USED BY THE CAPITOL IMPROVEMENT FUND FOR THE FIRE STATION GENERAL FUND. LOAN WILL BE REPAYED WITH ANTICIPATED PROPERTY TAX REVENUE TO BE RECEIVED LATER THIS FISCAL YEAR. VOTE: YES-ALL; NO-NONE.

Expansion of City of Salem's sewer treatment facilities to include Town of Elk Ridge: Both the City of Salem and the Town of Elk Ridge have been working together for approximately one year to find a solution to sewer treatment facility problems faced by both municipalities. The Town of Elk Ridge's present lagoon system was approved for 33 homes. Having exceeded this the Town has considered the possibility of authorizing septic tank facilities for new construction as well as striving to meet the demands made by the State Health Dept. to improve the present lagoon system with the most economical methods until a more feasible permanent solution could be reached.

Meetings with the State Health Dept., Montgomery Engineers and the City of Salem have shown that a joint facility would be the most economical for both municipalities. Cost for a sewer facility for the Town of Elk Ridge alone would be approximately one million dollars. A joint facility with the City of Salem would cost 1.8 million dollars. In addition a joint facility would qualify for an E.P.A. Grant funding of 55% of the project. Both municipalities have agreed that bonding for the project would be in the best interests of each municipality. Details for sharing of costs between the municipalities still need to be determined. However, the most acceptable option to both parties has been to share the entire project equally on a per connection basis. This would mean an increase in user fees to \$25.00 per connection per month.

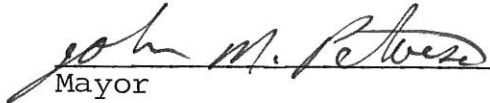
Minutes of the Town of Elk Ridge Public Hearing & Meeting-10-16-84

An ad hoc committee has been formed to assist in informing residents of the Town of considerations being presented for improving the sewer treatment facilities.

Another public meeting will be held on October 24, 1984 at 8:30 P.M. at the Elk Ridge LDS Ward Cultural Hall. Dal Wayment of Montgomery Engineering will be present and all interested persons are invited to attend.

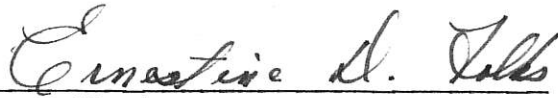
Prior to a special bond election a letter will be sent to each resident informing them of the details involved with a joint sewer treatment facility.

There being no further business to discuss this meeting was adjourned.



Mayor

Attest:



Town Clerk

NOTICE OF PUBLIC MEETING

Notice is hereby given, the Town Council of Elk Ridge will hold a public meeting on October 24, 1984 at 8:30 P.M. The meeting will be held at the Elk Ridge LDS Ward Cultural Hall, 450 N. Park Drive, Elk Ridge, Utah.

Purpose of said meeting is as follows:

- (a) Expansion of City of Salem's sewer treatment facilities to include Town of Elk Ridge.

All interested persons are invited to attend.

Dated this 11th day of October, 1984.

Connie Foltz
Town Clerk

TOWN OF ELK RIDGE PUBLIC MEETING
450 N. Park Drive, Elk Ridge, Utah
October 24, 1984

Attendees: John Peterson, mayor; Hal Shuler, Cregg Ingram, James Bean, councilmen; Ernestine Folks, town clerk; Dal Wayment of Montgomery Engineering; Boyd Phillips and Charlie Deets of the State Health Dept.; and approximately 40 residents of the Town of Elk Ridge.

Meeting was opened with prayer being offered.

Mayor John Peterson presented the current situation of the present lagoon system exceeding its capacity and the alternatives the Town council has been considering to meet the State Health Dept. requirements.

Dal Wayment informed those present of the existing lagoons being at capacity and not meeting the State sanitary regulations which would in all probability mean a moratorium on building in Elk Ridge.

Mr. Wayment further explained options available to the Town of Elk Ridge other than a joint facility with the City of Salem. They are as follows:

A package plant at a cost of \$515,000 would mean \$50 per month sewer rate.

An oxidation ditch at a cost of \$565,000 would mean a \$54 per month sewer rate.

An increase in lagoons from the present 2 acres to 22 acres at a cost of \$1,000,000 would mean a \$97 per month sewer rate.

In contrast a combined sewer treatment facility with the City of Salem at a cost of \$1.8 million would mean \$25 per month sewer rate.

The 201 Facility Plan being considered will meet the 1985 EPA Standards and will accomodate expected growth for both municipalities to the year 2005. This does not include industrial growth. Development fees and sewer connection fees would need to be adjusted to accomodate the impact this will have.

It was further explained that a trunk line would most likely be placed along 1600 West from Elk Ridge to Salem. The treatment plant would be located in the City of Salem.

Minutes of the Town of Elk Ridge Public Meeting - 10-24-84

Question was raised as to equity of charging on a per capita vs. per connection basis. Not all households use the same amount of water and should not have to pay the same fee as those having a large number of persons in a household.

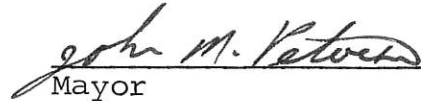
Both municipalities have been assured of 55% of the project being funded by an EPA Grant. The remaining cost would be met by both municipalities having to bond. A special bond election will be held for this purpose.

Whether those residences now on septic tanks would be required to connect to the sewer line was a question asked but could not be given a definite answer at this time.

However, all those presently connected to the sewer system would automatically be part of the system.

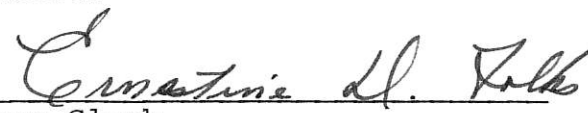
If progress continues to complete a 201 facility plan for the City of Salem and the Town of Elk Ridge, construction will begin October of 1985.

There being no further business to discuss this meeting was adjourned.



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 November 19, 1984 at 7:00 P.M. The meeting will be held at the James Bean residence, 15 S. Highland Cir., Elk Ridge, Utah.

The agenda shall be as follows:

PRAYER

MINUTES to be approved

PLANNING COMMISSION - James Bean

1. Koyle Cram Performance Bond
2. Robertson Property Damage

PARKS & ROADS - Cregg Ingram

1. Update on Roads
2. Update on Parks
3. Cross-country Ski Track

WATER & SEWER - Hal Shuler

1. Public Hearing & Adoption of Sewer System Ord.
2. Regional Sewer Facilities Update
3. Water Samples
4. Power Rates & Pumping Costs

ADMINISTRATION - John Peterson

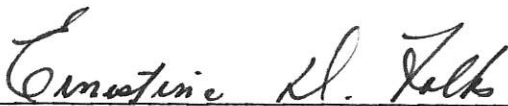
1. Monthly Financial Report
2. Ordinance Package
3. Update on Fire Station Construction
4. Animal Control
5. City-Owned Power Company

UNSCHEDULED AGENDA ITEMS

ADJOURNMENT

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

Dated this 16th day of November, 1984.


Town Clerk

ELK RIDGE TOWN COUNCIL MEETING
15 S. Highland Cir., Elk Ridge, Utah
November 19, 1984

Attendees: John Peterson, mayor; Cregg Ingram, James Bean, Hal Shuler, councilmen; Ron Hatch, financial clerk; Koyle Cram.

Absent: John Thomas, councilman; Ernestine Folks, town clerk.

Prayer was offered by Hal Shuler.

Minutes of the Elk Ridge Town Council Meeting held on October 9, 1984 and minutes of the Public Hearings and Meetings held on October 16, 1984 and October 24, 1984 are hereby approved and adopted in their entirety.

PLANNING COMMISSION - James Bean

Koyle Cram Performance Bond: A letter Dated October 30, 1984 was sent to Mr. Cram informing him that he has until November 30, 1984 to take care of completing the improvements on Plat I and make payment of \$1,309.50 plus interest of 12% since June 1, 1983. If these obligations are not met the Town of Elk Ridge will foreclose on the Trust Deed and proceed to complete the improvements. Mr. Cram, present at this meeting, requested additional consideration, because of weather conditions, to a 90 day extension to complete the improvements.

MOTION WAS MADE BY JOHN PETERSON, SECONDED BY JAMES BEAN, TO GRANT THE REQUEST AND EXTEND THE DEADLINE FOR COMPLETION OF THE ASPHALT IMPROVEMENTS TO APRIL 15, 1985 AND A 90 DAY EXTENSION TO MEET THE PAYMENT OF \$1,309.50 PLUS INTEREST. VOTE: YES-ALL, NO-NONE, ABSENT-JOHN THOMAS, ABSTAIN-HAL SHULER.

Robertson Property Damage: Recommendation was made to take necessary action to permanently close road causing the erosion and water bar and reseed that portion of the road no longer to be used.

MOTION WAS MADE BY JOHN PETERSON, SECONDED BY CREGG INGRAM, TO AUTHORIZE PAYMENT TO WALT LIMB TO COMPLETE GRADER WORK NECESSARY FOR THE RESTORATION OF MR. ROBERTSON'S PROPERTY. VOTE: YES-ALL; NO-NONE; ABSENT-JOHN THOMAS.

Minutes of the Elk Ridge Town Council Meeting - 11-19-84

PARKS & ROADS - Cregg Ingram

Update on Roads: Snowplow is operational.

Update on Parks: Council discussed utilizing the manpower from the Fire Station construction project to complete installation of the sprinkler system.

Cross-country Ski Track: In an effort to stimulate interest in the community of Elk Ridge, a recommendation was made to set a 5 kilometer groomed cross-country ski track, open to the public free of charge.

MOTION WAS MADE BY CREGG INGRAM, SECONDED BY JOHN PETERSON, TO AUTHORIZE \$500 TO BE EXPENDED TOWARDS THIS PROJECT.
VOTE: YES-ALL; NO-NONE; ABSENT-JOHN THOMAS.

WATER & SEWER - Hal Shuler

Public Hearing & Adoption of Sewer System Ord.: MOTION WAS MADE BY HAL SHULER, SECONDED BY CREGG INGRAM, TO ADOPT SEWER SYSTEM ORDINANCE NO. 84-9 AS PRESENTED. VOTE: YES-ALL; NO-NONE; ABSENT-JOHN THOMAS.

Regional Sewer Facilities Update: On November 28, 1984 City of Salem councilmen and attorney will meet to outline the interlocal agreement between the municipalities for sharing of costs for the regional sewer facility. Bond election will be scheduled when the interlocal agreement is completed. City of Salem has been informed of the Town of Elk Ridge's position on the following items to be included in the agreement:

1. Sharing of cost of project is to be based on a per connection basis.
2. Each municipality will operate and maintain the existing sewer facilities within each municipality.
3. Boundaries on the trunkline connecting both municipalities need to be determined to establish responsibility for maintenance.
4. Sewer development fees collected on new sewer connections are to be applied towards loan balance.

Attorney, Dave McMullin will review agreement prior to finalization.

Minutes of the Elk Ridge Town Council Meeting - 11-19-84

Water Samples: Routine sample for the month of November was unsatisfactory. Results show 114 colonies and 2 coliforms. Subsequent sample will be taken.

Power Rates & Pumping Costs: In discussing efforts to reduce the pumping costs on the wells council considered using a natural gas generator. To date Strawberry Water Users has not given the Town a reduced rate for pumping during off hours as was verbally agreed to last year.

ADMINISTRATION - John Peterson

Monthly Financial Report: MOTION WAS MADE BY JOHN PETERSON, SECONDED BY HAL SHULER TO APPROVE THE MONTHLY FINANCIAL REPORT FOR THE MONTH OF OCTOBER, 1984 AS PRESENTED. VOTE: YES-ALL; NO-NONE; ABSENT-JOHN THOMAS.

Ordinance Package: MOTION WAS MADE BY JOHN PETERSON, SECONDED BY CREGG INGRAM, TO APPROVE PAYMENT OF THE ADDITIONAL \$100 FOR THE CODE OF REVISED ORDINANCES PROVIDED BY THE UTAH LEAGUE OF CITIES AND TOWNS. VOTE: YES-ALL; NO-NONE; ABSENT-JOHN THOMAS.

Update on Fire Station Construction: All materials have been purchased with the exception of paint for walls, mud for the taping and texturing of the walls and the interior doors.

Jeff Matthews has volunteered to do the painting and Tom Bean has volunteered to do the taping and the texturing.

Council discussed the possibility of selling the tractor to provide funds for light fixtures and floor covering. Building is anticipated to be ready to move into by January 1, 1985.

Animal Control: Council discussed building a dog run to hold animals instead of taking them to the County animal shelter in Provo.

Council agreed to compensate the animal control officer for his time when taking animals to the pound in Provo.

City-owned Power Co.: Operating a city-owned power company and details to acquire facilities for providing such a service were discussed by the council. Council agreed preliminary ground work should begin to study the feasibility of such a project and whether grant funds would be available for such a project.

NOTICE AND AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold its regular Town Council Meeting on December 12, 1984 at 7:00 P.M. The meeting will be held at the James Bean residence, 15 S. Highland Cir., Elk Ridge, Utah.

The agenda shall be as follows:

PRAYER

MINUTES to be approved

WATER & SEWER - Hal Shuler

1. Connection of Shuler Water System to Elk Ridge System
2. Water Samples
3. Interim Plans for Lagoon System
4. Flushing of Sewer Lines
5. Regional Sewer Facility Update

PUBLIC SAFETY - John Thomas

1. Update on Fire Station Construction
2. Animal Control - Impound Disposal Fees

PLANNING COMMISSION - James Bean

1. Jack Robertson Property - Road Changes
2. Dale Hatfield Information Request

PARKS & ROADS - Cregg Ingram

1. Snow Removal Operator

ADMINISTRATION - John Peterson

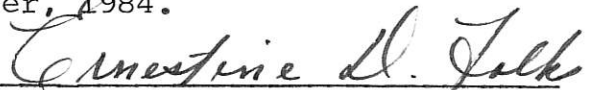
1. Ordinance Package Agreement
2. Sale of Tractor
3. Purchase of Copier
4. Resolution for Eligibility in Federal Property Assistance Program
5. Time & Place for Council Meetings
6. Auditor's Yearly, 1983/1984, Financial Statement
7. Monthly Financial Report

UNSCHEDULED AGENDA ITEMS

ADJOURNMENT

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

Dated this 11th day of December, 1984.


Town Clerk

ELK RIDGE TOWN COUNCIL MEETING
15 S. Highland Circle, Elk Ridge, Utah
December 12, 1984

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

Prayer was offered by John Thomas

Minutes of the Elk Ridge Town Council Meeting held on November 19, 1984 are hereby approved and adopted in their entirety.

WATER & SEWER - Hal Shuler

Connection of Shuler Water System to Elk Ridge Water System: One of the options the County Health Dept. has given to Hal Shuler is to consider connecting to the Elk Ridge Water System. Council discussed the possibility of selling water to the Shuler system which would cost Mr. Shuler approximately \$5,000 for 600 ft. of water line to connect the two systems. Another option for Mr. Shuler would be to chlorinate his water. The Shuler system does not meet the Elk Ridge specifications.

Water Samples: Subsequent sample taken for the month of November was satisfactory with 12 colonies and 1 coliform. Routine sample for the month of December was satisfactory with 3 colonies and 1 coliform.

Interim Plans for Lagoon System: Plans will be submitted to the State Health Dept. on December 21, 1984.

Flushing of Sewer Lines: Main sewer line backed up and caused problems for Jim Travis. When Mr. Travis had his sewer line cleared the main sewer line was also cleared. MOTION WAS MADE BY HAL SHULER, SECONDED BY JOHN THOMAS, TO REIMBURSE JIM TRAVIS THE COST FOR CLEARING THE MAIN SEWER LINE. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

Regional Sewer Facility Update: Dal Wayment will be meeting with Hal Shuler and Salem representatives to determine suitable sites for facility and route of trunk line on December 20, 1984.

Minutes of the Elk Ridge Town Council Meeting - 12-12-84

PUBLIC SAFETY - John Thomas

Update on Fire Station Construction: All funds budgeted for the Fire Station construction have been expended. Carpeting and light fixtures still need to be purchased. MOTION WAS MADE BY JOHN THOMAS, SECONDED BY HAL SHULER, TO ACCEPT AND APPROVE THE PROPOSAL MADE BY JOHN PETERSON TO ALLOW HIM TO PURCHASE THE CARPETING AND LIGHT FIXTURES FOR THE BUILDING IN EXCHANGE FOR THE TRACTOR OWNED BY THE TOWN. VOTE: Yes-All; No-None; Abstain-John Peterson.

Animal Control-Impound Fees: Citations are to be issued when an animal is taken to the pound for disposal. Fine for such a citation shall include all fees assessed to the Town by the County and the amount paid to the animal control officer to perform such a service.

MOTION WAS MADE BY JOHN PETERSON, SECONDED BY JOHN THOMAS, TO PAY THE ANIMAL CONTROL OFFICER \$5.00 PER HOUR WHERE A CITATION IS NOT INVOLVED. VOTE: Yes-All; No-None.

PLANNING COMMISSION - James Bean

Jack Robertson Property - Road Changes: Grader work has been completed. Reseeding will be completed in the spring.

George Hatfield Information Request: Mr. Hatfield is co-owner in proposed plats L & K, and has requested information on requirements for obtaining plat approval. The Planning Commission will be informed of the Council's recommendation to meet and review procedures for various requests.

PARKS & ROADS - Cregg Ingram

Parks: All water lines and sprinkler heads have been installed in the ball field.

Snow Removal Operator: Gary Proctor has been hired to do the snow removal.

ADMINISTRATION - John Peterson

Ordinance Package Agreement: MOTION WAS MADE BY JOHN PETERSON, SECONDED BY CREGG INGRAM, TO APPROVE THE AGREEMENT WITH THE UTAH LEAGUE OF CITIES AND TOWN FOR THE CODE OF REVISED ORDINANCES AS PRESENTED. VOTE: YES-ALL; NO-NONE.

Minutes of the Elk Ridge Town Council Meeting - 12-12-84

MOTION WAS MADE BY HAL SHULER, SECONDED BY CREGG INGRAM, TO AUTHORIZE THE MAYOR TO APPOINT THE UTAH LEAGUE OF CITIES AND TOWNS TO PREPARE AND SUBMIT TO THE TOWN COUNCIL ORDINANCES AND PROVIDING COMPENSATION THEREFOR. VOTE: Yes-All; No-None.

Sale of Tractor: See page 69, Update on Fire Station.

Purchase of Copier: Council discussed purchasing a copier from the LDS Stake or utilizing the copier at the Elk Ridge & 7th Ward or continuing to make copies at Jones Book Store.

Resolution for Eligibility in Federal Property Assistance Program: MOTION WAS MADE BY CREGG INGRAM, SECONDED BY HAL SHULER, TO ADOPT THE RESOLUTION FOR ELIGIBILITY IN THE FEDERAL PROPERTY ASSISTANCE PROGRAM. VOTE: Yes-All; No-None.

Time & Place For Council Meetings: Meeting for the month of January, 1985, will be held on January 9, 1985 at the new Town Building.

Auditor's Yearly, 1983/1984, Financial Statement: MOTION WAS MADE BY JOHN PETERSON, SECONDED BY HAL SHULER TO ACCEPT THE FINANCIAL STATEMENT FOR 1983/1984 AS PRESENTED. VOTE: Yes-All; No-None.

Monthly Financial Report: MOTION WAS MADE BY CREGG INGRAM, SECONDED BY HAL SHULER TO ACCEPT THE MONTHLY FINANCIAL REPORT FOR THE MONTH OF NOVEMBER AS PRESENTED. VOTE: Yes-All; No-None.

UNSCHEDULED AGENDA ITEMS:

MOTION WAS MADE BY JOHN PETERSON, SECONDED BY JOHN THOMAS TO APPROVE PAYMENT TO A & Y FOR FIRE STATION BUILDING MATERIALS IN THE AMOUNT OF \$1,529.36 and \$2,176.82. VOTE: YES-All; No-None.

MOTION WAS MADE BY HAL SHULER, SECONDED BY JOHN THOMAS, TO AUTHORIZE JOHN PETERSON AS OFFICER TO SIGN FOR THE TOWN OF ELK RIDGE ANY DOCUMENTS RELATING TO THE REGIONAL SEWER FACILITY. VOTE: Yes-All; No-None.

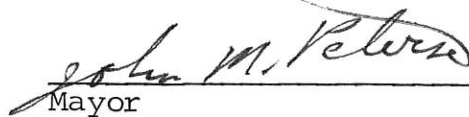
Power Rates on Wells: Council discussed compiling data to present to Strawberry Water Users to petition for a reduced rate for pumping at off peak hours.

Minutes of the Elk Ridge Town Council Meeting - 12-12-84

Utah County Commission has taken action to withdraw the corporate limits of Elk Ridge and other cities in the south end of the county from Utah County solid waste special service district.

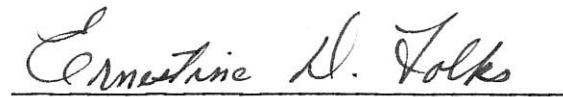
It was brought to the council's attention that the Town has a responsibility to charge and remit Utah sales tax on certain sales transactions.

There being no further business, MOTION WAS MADE BY JOHN PETERSON, SECONDED BY HAL SHULER TO ADJOURN. VOTE: Yes-All; No-None.



Mayor

Attest:



Town Clerk