



HYRUM CITY

83 West Main • Hyrum, Utah 84319
Phone (435) 245-6033

Dean Howard, Mayor
Council Members
Martin L. Felix
Paul C. James
Thomas C. LaBau
Stephanie Miller
Craig L. Rasmussen
City Administrator
D. Brent Jensen
Recorder
Stephanie B. Fricke
Treasurer
Lynn Coulam

AGENDA HYRUM CITY COUNCIL MEETING

PUBLIC NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE HYRUM CITY COUNCIL TO BE HELD AT THE CIVIC CENTER, 83 WEST MAIN, HYRUM, UTAH AT 6:30 P.M., AUGUST 7, 2008. THE PROPOSED AGENDA IS AS FOLLOWS:

1. ROLL CALL
2. CALL TO ORDER
3. WELCOME
4. PLEDGE OF ALLEGIANCE
5. INVOCATION
6. APPROVAL OF MINUTES
 - A. [July 17, 2008](#)
7. AGENDA ADOPTION
8. PUBLIC HEARING:
 - A. The adoption of Fiscal 2008-2009 Operating Budgets for the General Fund, the Capital Projects Fund, the Culinary Water Fund, the Sewer Fund, the Electric Fund, the Irrigation Water Fund, the Storm Water Fund, Debt Service Fund, and the Library Trust Fund.
 - B. The proposed transfer of \$150,000 each from the Water Utility, and Electric Utility to the General Fund.
 - C. Increasing and setting the municipal tax rate for 2008-2009.
 - D. Setting salaries of elected and appointed officials and other municipal employees for 2008-2009, and amending Section 2.12.010.
9. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND AN ORDINANCE:
 - A. [Resolution 08-25](#) - A resolution establishing the Municipal Certified Tax Rate for Fiscal 2008-2009.

- B. Resolution 08-26 - A resolution approving and adopting the Fiscal 2008-2009 operating budgets for Hyrum City's General Fund, Culinary Water Fund, Sewer Fund, Electric Fund, Irrigation Water Fund, Storm Water Fund, Capital Projects Fund, Debt Service Fund, and Library Trust Fund.
 - C. Ordinance 08-20 - An ordinance amending Chapter 2.12, Section 2.12.010 of the Hyrum City Municipal Code, to provide for adjustments in the salaries of officers and employees of Hyrum City.
10. OTHER BUSINESS:
- A. Consideration of declaring certain property as surplus and declaring the sale thereof.
 - B. Mayor and City Council reports.
11. ADJOURNMENT

Dated this 1st day of August, 2008.

Stephanie Fricke
City Recorder

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Hyrum City Office at 245-6033 at least three working days before the meeting.

CERTIFICATE OF MAILING

I, the undersigned, duly appointed and acting City Recorder of Hyrum City, Utah, hereby certify that a copy of the foregoing

Notice was faxed and e-mailed to The Herald Journal, Logan, Utah, e-mailed to each member of the governing body, and posted at the Civic Center, 83 West Main, Hyrum, Utah, this 16th day of July, 2008.

Stephanie Fricke
City Recorder