

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD OCTOBER 1, 2009 AT THE CIVIC CENTER, 83 WEST MAIN, HYRUM, UTAH.

**CONVENED:** 6:30 p.m.

**CONDUCTING:** Mayor W. Dean Howard

**ROLL CALL:** Councilmembers Martin L. Felix, Paul C. James, Thomas C. LaBau, and Craig Rasmussen.

**EXCUSED:** Councilmember Stephanie Miller

**CALL TO ORDER:** There being four members present and four members representing a quorum, Mayor Howard called the meeting to order.

**OTHERS PRESENT:** City Administrator D. Brent Jensen, and three citizens. City Recorder Stephanie Fricke recorded the minutes.

**WELCOME:** Mayor Howard welcomed everyone in attendance.

**PLEDGE OF ALLEGIANCE:** Mayor Howard led the governing body and the citizens in the Pledge of Allegiance.

**INVOCATION:** Councilmember James

**APPROVAL OF MINUTES:**

The minutes of September 17, 2009 were approved as written.

**ACTION** Councilmember James made a motion to approve the minutes of September 17, 2009 as written. Councilmember Felix seconded the motion and Councilmembers Felix, James, and Rasmussen voted aye and Councilmember LaBau abstained. The motion passed.

**AGENDA ADOPTION:** A copy of the notice and agenda for this meeting was faxed to The Herald Journal, posted on the State of Utah Public Notice website, mailed to each member of the governing body, and posted at the Civic Center more than forty-eight hours before meeting time.

**ACTION** Councilmember Rasmussen made a motion to approve the agenda as written. Councilmember Felix seconded the motion and all four councilmembers present voted aye.

#### AGENDA

8. OTHER BUSINESS:
  - A. Appointment of Youth Council Advisor.
  - B. Approval of Youth Council Charter amendments.
  - C. Award of bid for 300 North Sidewalk Project.

9. ADJOURNMENT

**OTHER BUSINESS:**

**APPOINTMENT OF YOUTH COUNCIL ADVISOR.**

**ACTION** Councilmember Rasmussen made a motion to appoint Elise Haslam as a Youth Council Advisor. Councilmember LaBau seconded the motion and all four councilmembers present voted aye.

**APPROVAL OF YOUTH COUNCIL CHARTER AMENDMENTS.**

Mayor Howard said Councilmember Miller and the Youth Council have recommended amending the Youth Council Charter to reduce the term of office from two years to one year for all Youth Council Members.

**ACTION** Councilmember James made a motion to approve the revised Hyrum City Youth Council Charter. Councilmember Rasmussen seconded the motion and all four councilmembers present voted aye.

**AWARD OF BID FOR 300 NORTH SIDEWALK PROJECT.**

City Administrator D. Brent Jensen said Hyrum City received three bids for the 300 North Sidewalk Project. This project includes new sidewalks from the Questar metering station at 600 West to a point just east of 500 West, for a total distance of 760 feet.

<u>Contractor</u>	<u>Bid Amount</u>
<b>Valley Concrete</b>	<b>\$14,600.00</b>
Stapp Constructions	23,275.00
Consolidated Paving	36,985.00

Aqua Engineering has reviewed the bids and is recommending the bid be awarded to Valley Concrete in the amount of \$14,600.

**ACTION** Councilmember LaBau made a motion to award the 300 North Sidewalk Project to Valley Concrete for the bid amount of \$14,600. Councilmember James seconded the motion and all four councilmembers present voted aye.

**MAYOR AND CITY COUNCIL REPORTS.**

Councilmember LaBau said the mosquito season is over for the year. There were no human cases of West Nile Virus in Cache Valley this year.

Mayor Howard passed out a copy of the design for and interpretive display sign at Hyrum City's Hydroelectric Plant. The sign was

required by FERC as part of Hyrum City's license renewal for Hyrum City's Hydroelectric Plant.

**ADJOURNMENT:**

**ACTION**            **There being no further business before the City Council, the Council Meeting adjourned at 7:37 p.m.**

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W. Dean Howard  
Mayor

ATTEST:

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Stephanie Fricke  
City Recorder

Approved:   October 15, 2009    
            As Written