

MINUTES OF A SPECIAL CITY COUNCIL MEETING HELD JUNE 5, 2008 AT THE CIVIC CENTER, 83 WEST MAIN, HYRUM, UTAH.

CONVENED: 5:00 p.m.

CONDUCTING: Mayor W. Dean Howard

ROLL CALL: Councilmembers Paul C. James, Thomas C. LaBau, Stephanie Miller, and Craig L. Rasmussen present.

EXCUSED: Councilmember Martin L. Felix

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, Electric Superintendent Guy McBride, Water Superintendent Corey Nielsen, and City Treasurer Lynn Coulam. City Recorder Stephanie Fricke recorded the minutes

WELCOME: Mayor Howard welcomed everyone in attendance.

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

AGENDA

8. WORKSHOP:
 - A. 2008-2009 Budget Workshop.

WORKSHOP:

BUDGET WORKSHOP.

Mayor Howard said the City Council received a copy of the proposed 2008-2009 Operating Budgets on May 1, 2008. City Councilmembers should have had time to carefully review the budget proposals for each department and all utilities.

The proposed General Fund budget includes a proposed property tax increase of 19.6% to an estimated Certified Tax Rate of .001716 which will provide an additional \$62,000 in revenue to the General Fund. Last year the County did a reassessment of property in Hyrum and our certified tax rate dropped from .001666 to .001525. The proposed tax increase will help fund the addition of another Deputy Sheriff to Hyrum which will bring the total to three full-time deputies assigned to the City. Due to the proposed tax increase the public hearing on the 2008-2009 Operating Budgets will not be held until August 7, 2008.

The tentative budget was completed before the RAPZ Tax Grants

were announced. The RAPZ Tax Grants were awarded last week and the tentative budget needs to be adjusted to reflect the actual amount of money awarded. Hyrum City received \$60,000 instead of the projected \$130,000 for the East Park Parking Lot; and \$8,000 instead of the projected \$23,000 for the East Park Pavilion replacement.

The City Council reviewed the proposed expenditures of each department in the General Fund Department and the expenditures and revenues of each Utility Fund for the 2008-2009 Operating Budgets.

Councilmember Miller suggested the Fire Department hold an annual fund raising event to help purchase new equipment, a new building, etc. The Garland City Fire Department holds a fish fry that is well attended to help raise money for its department.

Councilmember James suggested the Fire Department burn ditches for Hyrum Irrigation Company as a way to raise funds, since the irrigation company is required to have a water tank on-site while burning the ditches.

ADJOURNMENT

ACTION

There being no further business before the Council, the Council Meeting adjourned at 6:00 p.m.

W. Dean Howard
Mayor

ATTEST:

Stephanie Fricke
City Recorder

Approved: June 19, 2008
As Written