

MINUTES OF A SPECIAL CITY COUNCIL MEETING HELD MAY 14, 2009 AT THE CIVIC CENTER, 83 WEST MAIN, HYRUM, UTAH.

CONVENED: 5:30 p.m.

CONDUCTING: Mayor W. Dean Howard

ROLL CALL: Councilmembers Thomas C. LaBau, Martin L. Felix, and Craig Rasmussen present.

EXCUSED: Councilmembers Paul C. James, and Stephanie Miller

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

OTHERS PRESENT: City Administrator D. Brent Jensen and City Treasurer Lynn Coulam. City Recorder Stephanie Fricke recorded the minutes.

WELCOME: Mayor Howard welcomed everyone in attendance.

AGENDA: 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

4. WORKSHOP:
 - A. 2009-2010 Budget Workshop.
5. ADJOURNMENT

WORKSHOP:

2009-2010 BUDGET WORKSHOP.

Mayor Howard said the City Council received a copy of the proposed 2009-2010 Operating Budgets on May 7, 2009. City Councilmembers should have had time to carefully review the budget proposals for each department and all utilities.

The proposed General Fund expenditures have been reduced by 5.54% from last year's budget. Supervisors and other personnel have conscientiously tried to incorporate cost-cutting measures in preparing for a new budget year. Expenditures in utility funds have been decreased as follows: Water 1.07%, Sewer 20.78%, and Electric 7.74%. The Irrigation Fund has been increased 9.26% to pay for a computerized SCADA system that will allow Well #2 to be monitored from the City Shop. The Storm Water Fund has been increased to pay for a new drainage system at Anderson Avenue and

600 East. The 2009-2010 overall expenditure budget of the City has been reduced by 8.24% from the 2008-2009 budget.

ADJOURNMENT:

ACTION **There being no further business before the City Council, the Council Meeting adjourned at 5:55 p.m.**

W. Dean Howard
Mayor

ATTEST:

Stephanie Fricke
City Recorder

Approved: May 21, 2009
 As Written