

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD OCTOBER 16, 2008
AT THE CIVIC CENTER, 83 WEST MAIN, HYRUM, UTAH.

CONVENED: 6:30 p.m.

CONDUCTING: Mayor W. Dean Howard

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

EXCUSED: Councilmembers Thomas C. LaBau and Martin L. Felix

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, Zoning
Administrator Ron Salvesen and eight 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.

AMENDED

11-06-08

INVOCATION: Councilmember ~~Rasmussen~~ James

APPROVAL OF MINUTES:

The minutes of a special joint meeting on October 2, 2008 were
amended as follows: Page 3, Paragraph 4, change "call" to
"calls".

ACTION

Councilmember Rasmussen made a motion to approve the
minutes of October 2, 2008 with the above amendment.
Councilmember James seconded the motion and all three
councilmembers present voted aye.

The minutes of the regular meeting on October 2, 2008 were
amended as follows: Page 4, Paragraph 3, after "Since that
meeting" change "that" to "the".

ACTION

Councilmember Miller made a motion to approve the
minutes of October 2, 2008 with the above amendment.
Councilmember James seconded the motion and all three
councilmembers present voted aye.

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.

ACTION Councilmember James made a motion to approve the agenda as written. Councilmember Miller seconded the motion and all three councilmembers present voted aye.

AGENDA

8. INTRODUCTION AND ADOPTION OF RESOLUTIONS:
 - A. Resolution 08-32 - A resolution approving Hyrum City's Capital Improvement List for the Community Development Block Grant (CDBG) and the State Permanent Community Impact Fund Board (CIB).
9. OTHER BUSINESS:
 - A. Award of bid for the Senior Center Expansion Project.
 - B. Budget report.
 - C. Mayor and City Council reports.
10. ADJOURNMENT

INTRODUCTION AND ADOPTION OF RESOLUTION:

RESOLUTION 08-32 - A RESOLUTION APPROVING HYRUM CITY'S CAPITAL IMPROVEMENT LIST FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND THE STATE PERMANENT COMMUNITY IMPACT FUND BOARD (CIB).

City Administrator D. Brent Jensen said in order for Hyrum City to be eligible for State and Federal Funding Hyrum City has to approve a potential list of capital improvements. In preparation for the 2009 Consolidated Plan the Bear River Association of Governments is collecting local capital improvement lists. The short term capital improvement list is the fire station and 46KV electric line and the medium term capital improvement list includes sidewalks, two million gallon reservoir, electric substation, and City office building.

ACTION Councilmember Rasmussen made a motion to approve Resolution 08-32 approving Hyrum City's Capital Improvement List for the Community Development Block Grant (CDBG) and the State Permanent Community Impact Fund Board (CIB). Councilmember Miller seconded the motion and all three councilmembers present voted aye.

OTHER BUSINESS:

AWARD OF BID FOR THE SENIOR CENTER EXPANSION PROJECT.

Mayor Howard said the expansion of the Senior Center is not in this year's budget. City staff decided to have the project bid after City Engineer Craig Neeley informed them of significant decreases in labor and material costs. The City received 12 bids:

<u>Contract</u>	<u>Bid Amount</u>
ABCO Construction	\$89,989.00
Bailey Construction	\$80,675.00
Cache Valley Builders	\$75,859.00
CK Construction	\$109,758.00
Darrell Anderson Const.	\$103,500.00
DR Nielsen Construction	\$66,500.00
Lundahl Building	\$74,249.00
M.W. Construction	\$66,500.00
Raymond Construction	\$108,433.00
Ridge Rock	\$147,726.86
Saunders Construction	\$120,300.00
Sorensen & Gnehm Const.	\$80,087.00
Wasatch West Contract	\$85,836.00

City Engineer's Estimate \$128,000

On October 10, 2005 the City requested bids for this project and the bids came in higher than expected, so the City Council didn't award the bid. In 2005 the City received three bids and the lowest bidder was Bailey Construction in the amount of \$74,364.00

Aqua Engineering has contacted a couple of the references provided by M.W. Construction and all of the comments were positive. Aqua Engineering is recommending the City award the bid to M.W. Construction for \$66,500.00

City Administrator D. Brent Jensen said the City has money to pay for the expansion in the unappropriated General Fund Account, if the City Council decides to approve the project.

ACTION **Councilmember James made a motion to award the Senior Center Expansion project to M.W. Construction for \$66,500.00. Councilmember Rasmussen seconded the motion and all three councilmembers present voted aye.**

BUDGET REPORT.

City Administrator D. Brent Jensen reviewed the 2008-2009 Operating Budgets and Utility Funds expenditures and revenues. Most of the departments have spent the same percentage as last year at this same time.

MAYOR AND CITY COUNCIL REPORTS.

Councilmember Miller said the Youth Council helped with the Elk Festival held at Hardware Ranch on Saturday, October 11, 2008.

Hyrum City's Holiday at Hardware Ranch is scheduled for December 13, 2008.

Mayor Howard said the City has been contacted by an individual who wants to donate his water to Hyrum City. Hyrum City has a

lower depletion rate than other cities in Cache Valley and he will get a higher tax deduction if he donates the water to Hyrum City.

Mayor Howard said he attended a Utah Local Government Trust Meeting and found out the City's liability rates will stay the same for the next three years. Also PEHP has contacted the Trust about brokering PEHP's health insurance.

ADJOURNMENT:

ACTION **There being no further business before the Council, the Council Meeting adjourned at 7:15 p.m.**

W. Dean Howard
Mayor

ATTEST:

Stephanie Fricke
City Recorder

Approved: November 6, 2008
 As Amended