

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD APRIL 15, 2010 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, Stephanie Miller, and Craig L. Rasmussen.

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

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

WELCOME: Mayor Howard welcomed everyone in attendance.

PLEDGE OF ALLEGIANCE: Councilmember Felix led the governing body and the citizens in the Pledge of Allegiance.

INVOCATION: City Administrator D. Brent Jensen

APPROVAL OF MINUTES:

The minutes of April 1, 2010 were approved with the following amendment on Page 1, Paragraph 8 change "Mayor Howard" to "Mayor Pro-Tempore James".

ACTION Councilmember James made a motion to approve the City Council minutes of April 1, 2010 with the above amendment. Councilmember Miller seconded the motion and all five councilmembers voted aye.

AGENDA ADOPTION: A copy of the notice and agenda for this meeting was faxed and e-mailed 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 LaBau seconded the motion and all five councilmembers voted aye.

AGENDA

8. SCHEDULED DELEGATIONS:
 - A. Gary Guymon and Amanda Hester - To discuss holding a benefit rodeo at the Hyrum Rodeo Grounds.
9. OTHER BUSINESS:
 - A. Consideration and approval of an Interlocal Agreement

between Cache County and Hyrum City for Law Enforcement Services.

B. Mayor and City Council reports.

10. ADJOURNMENT

SCHEDULED DELEGATIONS:

GARY GUYMON AND AMANDA HESTER - TO DISCUSS HOLDING A BENEFIT RODEO AT THE HYRUM RODEO GROUNDS.

Gary Guymon said the Cougar Fire Control Firefighters want to organize a rodeo to benefit Dietrich Crosby. Dietrich Crosby is ten years old and lives in Hyrum. Dietrich has been diagnosed with a brain disease neurodegeneration with brain iron accumulation. This is a very rare neurological disorder that causes the progressive degeneration of the nervous system. This is a terminal disorder and Dietrich is sedated 99.9% of the time and may not be alive when this rodeo is held. The Cougar Fire Control Firefighters want to hold the benefit rodeo on June 5, 2010 at the Hyrum Rodeo Grounds. In order to make it a successful benefit they will be asking local businesses to donate food and drinks that can be sold during the rodeo. Also a small admission fee will be charged. All of the proceeds from the rodeo will be donated to Dietrich's family. He asked if Hyrum City would be willing to provide the rodeo grounds at no charge.

City Administrator D. Brent Jensen said a two million dollar liability insurance policy with a five million dollar rider will need to be provided to the City by the Cougar Fire Control before the rodeo takes place. All of the participants in the rodeo will need to sign a waiver releasing Hyrum City from any liability if an accident occurs. An ambulance will need to be on-site throughout the rodeo.

Chris Jones said he is a Cougar Fire Control Firefighter and he has helped organize several benefit rodeos in the past. It is his responsibility to obtain insurance for the rodeo and to find stock for the rodeo. He is working with Hawns Anderson and a couple of people in Malad to provide the stock for the rodeo. Hawns Anderson has used Hyrum City's rodeo grounds in the past to hold rodeos for local cowboys.

ACTION

Councilmember James made a motion for the City to waive the rodeo grounds and hamburger stand rental fees, and the rodeo grounds be groomed by the City at no charge for the Dietrich Crosby "Big D" benefit rodeo hosted by the Cougar Fire Control Firefighters with the following conditions: 1) Liability insurance is provided to the City as soon as possible; 2) Participants in the rodeo sign a waiver releasing Hyrum City from any liability; and 3) If the rodeo needs to be held on a different

date that it does not interfere with the Star Spangled Celebration Rodeo. Councilmember LaBau seconded the motion and all five councilmembers voted aye.

OTHER BUSINESS:

CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CACHE COUNTY AND HYRUM CITY FOR LAW ENFORCEMENT SERVICES.

Mayor Howard said Hyrum City contracts with Cache County for Law Enforcement Services and the agreement is renewed annually. There are no changes to the contract it is the same as last year's.

ACTION Councilmember LaBau made a motion to approve the Interlocal Agreement between Cache County and Hyrum City for Law Enforcement Services. Councilmember James seconded the motion and all five councilmembers voted aye.

MAYOR AND CITY COUNCIL REPORTS.

Councilmember LaBau said he is writing an article for the City's newsletter on how residents can help reduce the number of mosquitoes.

Councilmember James said baseball registration is over and practices should start the middle of May.

Councilmember Miller thanked the City Council for its help with the Sesquicentennial Celebration held on April 10. The celebration was well attended and everything from the music to the speaker was perfect. In conjunction with Hyrum City's Sesquicentennial, this year at the beginning of the 4th of July parade there will be historical floats and the City is going to ~~donate~~ reimburse up to \$100 to every organization or church or ward that participates in this section of the parade.

AMENDED
05-06-10

Mayor Howard said the City's Cemetery Policies and Regulations do not address burials of cremation remains. He asked City Administrator D. Brent Jensen to revise the policy to include cremations and present it to the City Council at its next meeting.

ADJOURNMENT:

ACTION There being no further business before the City Council, the Council Meeting adjourned at 7:05 p.m.

Mayor

ATTEST:

Stephanie Fricke
City Recorder

Approved: May 6, 2010
 As Amended