

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD JULY 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, Thomas C. LaBau, and Stephanie Miller.

**EXCUSED:** Councilmember Paul C. James, and Craig L. Rasmussen

**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 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 July 1, 2010 were approved as written.

**ACTION** Councilmember LaBau made a motion to approve the City Council Meeting minutes of July 1, 2010 as written. Councilmember Felix seconded the motion and all three councilmembers present 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 Felix made a motion to approve the agenda as written. Councilmember Miller seconded the motion and all three councilmembers present voted aye.

#### AGENDA

8. OTHER BUSINESS:
  - A. Consideration and approval of Silver Willow Development Bond.
  - B. Consideration and award of bid for the 300 North Curb

- and Gutter Project.
- C. Consideration and award of bid for the Street Sweeping Debris Containment Basin.
- D. Mayor and City Council reports.
- 9. ADJOURNMENT

**OTHER BUSINESS:**

**CONSIDERATION AND APPROVAL OF SILVER WILLOW DEVELOPMENT BOND.**

City Administrator D. Brent Jensen said Reed Elder submitted a letter of credit from Lewiston State Bank in the amount of \$318,000 for Silver Willow Development.

**ACTION** Councilmember LaBau made a motion to approve the Silver Willow Development Bond from Lewiston State Bank in the amount of \$318,000. Councilmember Felix seconded the motion and all three councilmembers present voted aye.

**CONSIDERATION AND AWARD OF BID FOR THE 300 NORTH CURB AND GUTTER PROJECT.**

Mayor Howard said Hyrum City received only one bid for the 300 North Curb and Gutter Project. The bid was provided by Consolidated Paving and Concrete, Inc. in the amount of \$65,629.50. The City Engineer's estimate on the project is \$54,827.50. Due to the fact that only one bid was received and it was higher than the City's Engineer's estimate, the City Engineer recommended to not award the project at this time.

**ACTION** Councilmember Miller made a motion to not award the 300 North Curb and Gutter Project and to have it rebid. Councilmember Felix seconded the motion and all three councilmembers present voted aye.

**CONSIDERATION AND AWARD OF BID FOR THE STREET SWEEPING DEBRIS CONTAINMENT BASIN.**

Mayor Howard said the City received eight bids for the Street Sweeping Debris Containment Basin.

<u>Contractor</u>	<u>Bid Amount</u>
Willow Valley Construction	\$ 49,264.00
Lundahl Building Systems	\$ 55,943.00
Great Basin	\$ 57,278.00
Staker Parson	\$ 65,336.00
Raymond Construction	\$ 69,944.00
Consolidated Paving	\$ 90,949.00
Nelson Brothers	\$104,200.00
<i>City Engineer's Estimate</i>	<i>\$ 68,000.00</i>

**ACTION** Councilmember Felix made a motion to award the Street Sweeping Debris Containment Basin to Willow Valley Construction in the amount of \$49,264.00. Councilmember LaBau seconded the motion and all three councilmembers present voted aye.

**MAYOR AND CITY COUNCIL REPORTS.**

Councilmember Miller thanked the City Council and City Staff for their help with the July 4<sup>th</sup> Celebration. The cabin is in the process of being moved to Main Street and the American Legion will restore it. The National Night Out Against Crime is scheduled for August 3, 2010 at 6:00 p.m.

**ADJOURNMENT:**

**ACTION** There being no further business before the City Council, the Council Meeting adjourned at 6:45 p.m.

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W. Dean Howard  
Mayor

ATTEST:

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Stephanie Fricke  
City Recorder

Approved: August 5, 2010  
As Written