

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD AUGUST 19, 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 Rasmussen present.

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 two 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.

INVOCATION: Councilmember James

APPROVAL OF MINUTES:

ACTION Councilmember Felix made a motion to approve the minutes of August 5, 2010 as written. Councilmember James seconded the motion and all five councilmembers 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 Miller made a motion to approve the agenda as written. Councilmember Felix seconded the motion and all ~~four~~ five councilmembers voted aye.

AMENDED
10-07-10

AGENDA

8. INTRODUCTION AND ADOPTION OF A RESOLUTION:
 - A. Resolution 10-14 - A resolution authorizing the issuance of up to \$2 million of water revenue bonds; and related matters.
9. OTHER BUSINESS:
 - A. Consideration and award of bid for the 300 North Curb and Gutter Project.
 - B. Consideration and approval of a Quit Claim Deed to release unused property.
 - C. Mayor and City Council reports.

10. ADJOURNMENT

INTRODUCTION AND ADOPTION OF A RESOLUTION:**RESOLUTION 10-14 - A RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$2 MILLION OF WATER REVENUE BONDS; AND RELATED MATTERS.**

Mayor Howard said the City is considering issuing a bond for the purpose of financing the cost of acquiring and constructing a water tank and other related improvements. Approval of this resolution will not approve the bond, but it will allow the City to pursue funding options.

ACTION Councilmember LaBau made a motion to approve Resolution 10-14 authorizing the issuance of up to \$2 million of water revenue bonds; and related matters. Councilmember Felix seconded the motion and all five councilmembers voted aye.

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

Mayor Howard said Hyrum City received four bids for the 300 North Curb and Gutter Project.

<i>Contractor</i>	<i>Bid Amount</i>
Terry Bingham Construction	\$22,259.70
LaVon McBride Construction	\$37,284.52
Consolidated Paving & Concrete	\$42,183.40
Don C. Fisher Construction	\$52,777.00

ACTION Councilmember James made a motion to award Terry Bingham Construction the bid for the 300 North Curb and Gutter Project in the amount of \$22,259.70. Councilmember Miller seconded the motion and all five Councilmembers voted aye.

CONSIDERATION AND APPROVAL OF A QUIT CLAIM DEED TO RELEASE UNUSED PROPERTY.

Mayor Howard said Hyrum City owns .04 acres of property (parcel #01-119-0003) adjacent to Janet Ewer's lot located at 497 Glenwood Drive. For some reason the City ended up with this tiny piece of ground that essentially carves off the northwest corner of Janet Ewer's lot. This property abuts an old irrigation right-of-way that is no longer used.

ACTION Councilmember LaBau made a motion to Quit Claim parcel #01-119-0003 to Janet Ewer. Councilmember Miller

