

MINUTES OF A SPECIAL CITY COUNCIL MEETING HELD AUGUST 24, 2010 AT THE CIVIC CENTER, 83 WEST MAIN, HYRUM, UTAH.

**CONVENED:** 5:00 p.m.

**CONDUCTING:** Mayor W. Dean Howard

**ROLL CALL:** Councilmembers Martin L. Felix, Paul C. James, and Thomas C. LaBau present.

**EXCUSED:** Councilmembers Stephanie Miller and Craig 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. 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. INTRODUCTION AND ADOPTION OF A RESOLUTION:
  - A. Resolution 10-15 - A resolution authorizing and approving the Horse Butte Wind Project Power Sales contract with Utah Associated Municipal Power Systems; and related matters.
5. ADJOURNMENT

#### **INTRODUCTION AND ADOPTION OF A RESOLUTION:**

#### **RESOLUTION 10-15 - A RESOLUTION AUTHORIZING AND APPROVING THE HORSE BUTTE WIND PROJECT POWER SALES CONTRACT WITH UTAH ASSOCIATED MUNICIPAL POWER SYSTEMS; AND RELATED MATTERS.**

**ACTION** Councilmember Felix made a motion to approve Resolution 10-15 authorizing and approving the Horse Butte Wind Project Power Sales Contract with Utah Associated Municipal Power Systems; and related matters. Councilmember James seconded the motion and all three councilmembers present voted aye.

#### **ADJOURNMENT:**

**ACTION** There being no further business before the City

**Council, the Council Meeting adjourned at 5:02 p.m.**

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W. Dean Howard  
Mayor

ATTEST:

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Stephanie Fricke  
City Recorder

Approved: October 7, 2010  
As Written