

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD MARCH 17, 2011 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, Zoning Administrator Ron Salvesen, Eric Hunter with Chapman and Cutler, and 17 citizens. City Recorder Stephanie Fricke recorded the minutes.

WELCOME: Mayor Howard welcomed everyone in attendance.

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

INVOCATION: Councilmember Rasmussen

APPROVAL OF MINUTES:

ACTION Councilmember Felix made a motion to approve the minutes of March 3, 2011 as written. Councilmember LaBau 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 LaBau made a motion to approve the agenda as written. Councilmember James seconded the motion and all five councilmembers present voted aye.

AGENDA

8. SCHEDULED DELEGATIONS:

A. Cardell Nielsen, Hyrum City Fire Chief and Blake Christensen, Hyrum City EMS President - To review the Federal Government Fire Assistance Grant awarded to Hyrum City for a new water tanker.

9. INTRODUCTION AND ADOPTION OF A RESOLUTION:

A. Resolution 11-04-A supplemental resolution authorizing the issuance and confirming the sale of \$684,000 Water Revenue Bonds, Series 2011 of Hyrum City, Utah, and

related matters.

10. OTHER BUSINESS:

A. Budget Report.

B. Mayor and City Council reports.

11. ADJOURNMENT

SCHEDULED DELEGATIONS:

CARDELL NIELSEN, HYRUM CITY FIRE CHIEF AND BLAKE CHRISTENSEN, HYRUM CITY EMS PRESIDENT - TO REVIEW THE FEDERAL GOVERNMENT FIRE ASSISTANCE GRANT AWARDED TO HYRUM CITY FOR A NEW WATER TANKER.

EMS President Blake Christensen said Hyrum City received a two Federal Government Fire Assistance Grant: \$195,000 for the purchase a new water tanker; and \$39,000 for a breathing air module compressor package. The grant is a 90/10 split; Hyrum City will have to contribute \$19,500 for the water tanker, and \$3,900 for the breathing air module. These items were not included in the adopted budget and if approved the budget will have to formally be amended in May or June.

The Fire Department sent several fire truck suppliers a list of specifications that it wanted its new tanker to include and asked for bids. Then Fire Department personnel visited a couple of fire stations that recently purchased a new tanker. After reviewing the bids and taking references into consideration the Fire Department is recommending purchasing the tanker from Midwest Fire Company. Midwest Fire Company has 26 years of experience manufacturing fire tankers/tenders. Once the tanker is ordered and a five percent deposit is paid, it will take three months to build the tank.

The breathing air module compressor package that is currently being used is over 25 years old and needs to be replaced. The Fire Department received three bids and the lowest bid was LN Curtis at \$39,000.

ACTION

Councilmember James made a motion to approve the funding for two 90/10 Federal Government Fire Assistance grants: 1) \$19,500 for a \$195,000 fire tanker from Midwest Fire Company; and 2) \$3,900 for a \$39,000 breathing air module compressor package from LN Curtis. The budget will have to be amended in June to include these expenditures. Councilmember Felix seconded the motion and all five councilmembers voted aye.

INTRODUCTION AND ADOPTION OF A RESOLUTION:

RESOLUTION 11-04 A SUPPLEMENTAL RESOLUTION AUTHORIZING THE ISSUANCE AND CONFIRMING THE SALE OF \$684,000 WATER REVENUE BONDS,

SERIES 2011 OF HYRUM CITY, UTAH, AND RELATED MATTERS.

Mayor Howard said on December 2, 2010 the City Council approved Resolution 10-20 authorizing bonds for the sewer effluent recycling project (\$684,000). The approval of the resolution did not obligate the City to bond for this project; it just allowed the City to start the bonding process and to hold a public hearing. The public hearing was held on January 6, 2011. There was no public comment at that meeting. However, the City received written comments from residents Larry Gittins and Alan Marchant in support of the water re-use pump station. If the City Council approves Resolution 11-04 annual sinking fund installments are payable on January 1 of each of the years and in the principal amount as follows:

2012	\$ 53,000
2013	55,000
2014	57,000
2015	59,000
2016	61,000
2017	63,000
2018	80,000
2019	82,000
2020	86,000
2021	88,000
Total	<u>\$684,000</u>

ACTION

Councilmember LaBau made a motion to approve Resolution 11-04 authorizing the issuance and confirming the sale of \$684,000 Water Revenue Bonds, Series 2011 of Hyrum City, Utah, and related matters. Councilmember James seconded the motion and all five councilmembers voted aye.

OTHER BUSINESS:

BUDGET REPORT.

City Administrator D. Brent Jensen reviewed the 2010-2011 General Fund and Utility Funds expenditures and revenues in detail. Most of the departments are at 70% of budget and should remain under budget for the remainder of the Fiscal Year. Culinary water revenues have decreased over the past fiscal year due to E.A. Millers' water conservation efforts. Hyrum City has received \$115,000 in sales tax revenue from the Ruby Pipeline project. He hopes the State Tax Commission has not made a mistake and the money will remain here.

MAYOR AND CITY COUNCIL REPORTS.

Councilmember Felix said he attended a class on Appeals Authority sponsored by the Utah League of Cities in Towns in Smithfield

last week.

Councilmember Miller said the Youth Council attended the USU Leadership Training Conference and will be reporting on it at the next City Council meeting. The Hyrum City Royalty Pageant is on March 25 at 7:00 p.m. in the Civic Center.

Mayor Howard said Gerald Miller is busy grading and removing shrubs and trees along the perimeter of Salt Hollow Park. He has organized a group of volunteers to install the chain link fence around the park.

ADJOURNMENT:

ACTION **There being no further business before the City Council, the Council Meeting adjourned at 7:07 p.m.**

W. Dean Howard
Mayor

ATTEST:

Stephanie Fricke
City Recorder

Approved: April 7, 2011
As Written