

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD APRIL 7, 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, Stephanie Miller, and Craig Rasmussen present.

**EXCUSED:** Councilmember Thomas C. LaBau

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

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

**WELCOME:** Mayor Howard welcomed everyone in attendance.

**PLEDGE OF ALLEGIANCE:** Boy Scout Fletcher Miller led the governing body and the citizens in the Pledge of Allegiance.

**INVOCATION:** Boy Scout Leader Wade Miller

**APPROVAL OF MINUTES:**

**ACTION** Councilmember Miller made a motion to approve the minutes of March 17, 2011 as written. Councilmember James seconded the motion and all four councilmembers present 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.

Mayor Howard said the City Engineer needs additional time to review the bids for the 2011 Water Projects. He recommended amending the agenda by deleting item 10. C. Consideration and award of bid for the 2011 Water Projects.

**ACTION** Councilmember James made a motion to approve the agenda with the above amendment. Councilmember Rasmussen seconded the motion and all four councilmembers present voted aye.

#### AGENDA

#### 8. SCHEDULED DELEGATIONS:

- A. Cache County Sheriff Lynn Nelson and Lieutenant Locke - To present the annual Law Enforcement Report.

- B. Youth Council Mayor Ethan Fridal - To report on the Youth Council Leadership Training held at USU.
9. OTHER BUSINESS:
  - A. Approval of the Youth Council Charter.
  - B. Appointment to the Senior Center Board.
  - C. ~~Consideration and award of bid for the 2011 Water Projects.~~
  - D. Consideration and award of bid for the Canyon Campground Restroom Project.
  - E. Mayor and City Council reports.
10. ADJOURNMENT

***SCHEDULED DELEGATIONS:***

**CACHE COUNTY SHERIFF LYNN NELSON AND LIEUTENANT LOCKE - TO PRESENT THE ANNUAL LAW ENFORCEMENT REPORT.**

Cache County Sheriff Lynn Nelson expressed his appreciation to Mayor Howard and City Council. He continually stresses to the Cache County Sheriff's Office employees how important it is to build positive relationships and interact professionally with the citizens. The employees of the Sheriff's Office are to be commended for the workload they handle, the efficiency in which they do, and success in making this one of the safest communities in the nation. Cache County rated 27<sup>th</sup> out of the twenty-nine counties for the fewest employees per population in the state. Cache County has .88 deputies per 1,000 population. Last year the daily averages were as follows: 27.14 incidents per day; 9.76 arrests per day; 24.13 traffic citations per day; 13.65 jail bookings per day; and 20.05 civil papers per day.

In 2010 the Cache County Sheriff's Office provided Hyrum City with 8,000 hours of law enforcement support and coverage. The Sheriff's Office received 1,902 calls of service for Hyrum City and issued 1,681 traffic citations in Hyrum City. There was an overall 13% decrease in Part One and Two Crimes in 2010. However, the number of controlled substance possession increased by 73% from last year and there was a significant increase in driving under the influence arrests.

The City Council expressed its appreciation to Sheriff Lynn Nelson and his department for keeping Hyrum City Safe and its support with National Night Out Against Crime.

**YOUTH COUNCIL MAYOR ETHAN FRIDAL - TO REPORT ON THE YOUTH COUNCIL LEADERSHIP TRAINING HELD AT USU.**

Youth Council Mayor Ethan Fridal thanked the City Council for giving the Youth Council Members the opportunity to attend the Youth Council Leadership Training at USU. The Conference is designed to teach the youth valuable skills in leadership, community involvement, citizenship, and government organization.

In the 1998 Winter Olympics, held in Nagano, Japan, Nikki Stone was the first American to win a gold medal as an inverted aerial skier. She spoke on how you need to stick out your neck to be successful and in order to realize your full potential you must overcome fears, failures, and plateaus. Another great speaker was John Murphy and emphasized that in order to be a good leader you can't take things too seriously.

***OTHER BUSINESS:***

**APPROVAL OF THE YOUTH COUNCIL CHARTER.**

**ACTION** Councilmember James made a motion to approve the Youth Council Charter as written. Councilmember Rasmussen seconded the motion and all four councilmembers present voted aye.

**APPOINTMENT TO THE SENIOR CENTER BOARD.**

Mayor Howard said the Senior Center Board is recommending Ramona Lemon replace Nelma Gates, whose term ends in June but is stepping down because of health problems. Nelma has served on the Senior Center Board for nearly ten years and did a great job.

**ACTION** Councilmember Felix made a motion to appoint Ramona Lemon to the Senior Center Board of Directors. Councilmember Rasmussen seconded the motion and all four councilmembers present voted aye.

**CONSIDERATION AND AWARD OF BID FOR THE CANYON CAMPGROUND RESTROOM PROJECT.**

Mayor Howard said in 2006 Hyrum City bid the Canyon Campground Restrooms and the sole bid was \$118,000. The City Council did not grant the award for the restrooms even though the City had received a \$50,000 RAPZ Tax Grant for the project. Last month Cache County contacted the City about the RAPZ Tax Grant for the restrooms and asked if the City was still planning on building the structure. The City thought the money was put back into the pool when the City didn't build them in 2006. Upon finding out the money was still allocated for the restrooms the City immediately requested bids. There were 14 bids opened on March 23, 2011:

<u>Contractor</u>	<u>Bid Amount</u>
Todd Jensen Construction	\$ 47,202 <i>corrected \$45,352</i>
Willow Valley Construction	\$ 52,427
Patriot Construction	\$ 62,188
L.C. Quality Construction	\$ 62,770
Lundahl Construction	\$ 64,400
Saunders Construction	\$ 66,107

Bailey Construction	\$ 66,310
Wasatch West Construction	\$ 67,950
Landmark Companies	\$ 73,981
Darrell Anderson Construction	\$ 74,590
Modern Construction	\$ 77,541
Raymond Construction	\$ 77,922
Spindler Construction	\$ 88,976
Bowen Construction	\$104,830

*City Engineer's Estimate* \$75,000

City Engineer Craig Neeley reviewed the bids and found an error in Todd Jensen Construction's bid that reduced it from \$47,202 to \$45,352. After contacting references provided by Todd Jensen, he is recommending the City Council award the Canyon Campground Restrooms to Todd Jensen Construction in the amount of \$45,352.

**ACTION** Councilmember James made a motion to award the Canyon Campground Restrooms project to Todd Jensen Construction in the amount of \$45,352. Councilmember Miller seconded the motion and all four councilmembers present voted aye.

**MAYOR AND CITY COUNCIL REPORTS.**

Councilmember Felix said he attended a meeting with representatives from the Cache Chamber of Commerce, JBS Swift, and Cache County regarding the proposed JBS Swift expansion. JBS Swift is considering increasing its processing facility which would add 420 new full time staff members over eight years. JBS Swift is looking for some type of financial incentive from Cache County.

Councilmember Miller said the Youth Council filled 282 sandbags last night to help prepare for flooding that may occur this spring. The Youth Council is also decorating Hyrum City's float. Elray Robinson volunteered to help restore the historical cabin on Main Street. He has been ill and is not going to be able to do it. She is going to contact Doug Nielsen with the American Legion about helping with the restoration or donating funds towards the project. She wants to have the exterior finished before the 4<sup>th</sup> of July.

**ADJOURNMENT:**

**ACTION** There being no further business before the City Council, the Council Meeting adjourned at 7:12 p.m.

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W. Dean Howard  
Mayor

ATTEST:

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Stephanie Fricke  
City Recorder

Approved: April 21, 2011  
As written