

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

**ABSENT:** Councilmembers Paul. C. James, and Thomas C. LaBau

**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 two  
citizens. City Recorder Stephanie Fricke recorded the minutes.

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

**PLEDGE OF ALLEGIANCE:** Councilmember Miller 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 a regular meeting held on November 3, 2011  
as written. Councilmember Rasmussen seconded the  
motion and all three 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 UAMPS is amending Resolution 11-09. He  
recommended tabling item "8.A. Resolution 11-09 authorizing  
natural gas transactions." until UAMPS sends the City a revised  
copy.

**ACTION** Councilmember Rasmussen made a motion to approve the  
agenda for November 17, 2011 with the above amendment.  
Councilmember Felix seconded the motion and all three  
councilmembers present voted aye.

#### AGENDA

8. INTRODUCTION AND ADOPTION OF A RESOLUTION:

- A. ~~Resolution 11-09~~ — ~~A resolution authorizing natural gas transactions.~~
- 9. OTHER BUSINESS:
  - A. Official Canvass of the 2011 Election Results.
  - B. Purchase of irrigation water.
  - C. Mayor and City Council reports.
- 10. ADJOURNMENT

**OTHER BUSINESS:**

**OFFICIAL CANVASS OF THE 2011 ELECTION RESULTS.**

City Recorder Stephanie Fricke presented the 2011 General Election results and proceeded with the canvass process as outlined by state law. The preliminary election results were given on November 8, 2011. There were six provisional ballots that were not included in the preliminary results. The Cache County Clerk's office verified voter registration on the six provisional ballots and only two were accepted.

HYRUM CITY  
2011 MUNICIPAL ELECTION

	ALL PRECINCTS A-H	ALL PRECINCTS I-P	ALL PRECINCTS Q-Z	TOTALS
# Persons Voting	322	177	149	648
# Registered Voters				3,508
Voter Response				18.47%
# Ballots Issued	323	178	151	652
# Valid Provisional Ballots	1	0	1	2
# Invalid Provisional Ballots	1	1	2	4
# Votes Per Ballot	x3	x3	x3	x3
# Potential Votes	966	531	447	1,944
<b>City Council 4 year term</b>				
# Votes Tallied	909	483	423	1,815
# Votes Unused or Defective	57	48	24	129
Total Tallied and Unused Votes	966	531	447	1,944
<b>CANDIDATES</b>				
Martin Felix	193	79	87	359
Thomas C. LaBau	155	104	72	331
Stephanie Miller	261	128	118	507
Patrick Phippen	100	78	57	235
James Aaron Woolstenhulme	200	94	89	383
Total Tallied Votes	909	483	423	1,815

**ACTION** Councilmember Rasmussen made a motion to approve the 2011 Municipal Election Canvass Reports. Councilmember Felix seconded the motion and all three councilmembers present voted aye.

#### PURCHASE OF IRRIGATION WATER

City Administrator D. Brent Jensen said an individual contacted him last week wanting to know if the City was interested in purchasing his irrigation shares in the Wellsville East Field Canal. He is asking \$6,500 an acre foot.

Councilmember Rasmussen said if the City is interested in these shares it will need to be careful and do research before purchasing them. Before the City could apply to have the shares readjudicated it would have to have approval from the irrigation company and the State. The City will probably lose water in the reconveyance process.

Mayor Howard said the City is not really interested in purchasing the shares due to the price and location.

#### MAYOR AND CITY COUNCIL REPORTS.

Councilmember Felix said he is attending a lunch with the Cache County School Board at the Hyrum Library. The meeting is to discuss the possibility of the library displaying the School Districts paintings.

Councilmember Rasmussen said the Porcupine Irrigation Company met last week and after discussing what to do with the additional revenue that was generated by Ruby Pipeline, the Board decided to lower the assessment by one dollar per share.

**AMENDED**  
**12-01-11** Councilmember Miller said Carl Lundahl's cabin has been moved to Main Street. She will try to have a contractor shingle the roof before winter. There were over twenty people who submitted applications to serve on the Youth Council. After interviewing the applicants the Youth Council Leaders are recommending allowing everyone to serve and call it the Youth ~~Committee~~ Council rather than Youth ~~Council~~ Committee. Youth Leaders would be selected from the ~~Committee~~ Council to serve as Mayor, Historian, Recorder, and four Members. Holiday at Hardware Ranch is December 10, 2011 from 11:00 a.m. to 2:00 p.m.

Mayor Howard said E.A. Miller has hired a consultant to determine if it is feasible for its plant to generate electricity through the steam it produces. E.A. Miller expects Hyrum City to purchase the additional power it produces, which could meet all of the City's electrical needs. However, it would not be in the City's best interest to rely upon E.A. Miller's power. He has

asked UAMPS to participate in a conference call next week to discuss the advantages and disadvantages of working with E.A. Miller on its cogeneration project.

**ADJOURNMENT:**

**ACTION**            **There being no further business before the City Council, the Council Meeting adjourned at 6:55 p.m.**

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W. Dean Howard  
Mayor

ATTEST:

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Stephanie Fricke  
City Recorder

Approved:   December 1, 2011    
                  As amended