

MINUTES OF A SPECIAL CITY COUNCIL MEETING HELD MAY 31, 2012 AT THE CIVIC CENTER, 83 WEST MAIN, HYRUM, UTAH.

AMENDED **CONVENED:** 6:~~3~~40 p.m.

06-07-12

**CONDUCTING:** Mayor W. Dean Howard

**ROLL CALL:** Councilmembers Martin L. Felix, Paul C. James, Stephanie Miller, and Aaron Woolstenhulme present.

**EXCUSED:** Councilmember Craig Rasmussen

**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, City Treasurer Todd Perkins, and one citizen. 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. WORKSHOP:
  - A. 2012-2013 Budget Workshop.
5. ADJOURNMENT

#### **WORKSHOP:**

#### **2012-2013 BUDGET WORKSHOP.**

Mayor Howard said the City Council received a copy of the proposed 2012-2013 Operating Budgets on May 3, 2012. City Councilmembers should have had time to carefully review the budget proposals for each department and all utilities.

The proposed General Fund expenditures are reduced by 5.54% from last year's budget. Expenditures in utility funds have been decreased as follows: Water 28.49%, Sewer 39.90%, and Storm Water 4.81%. The Electric Fund expenditures increased by 1.39% and the Irrigation Fund Expenditures also increased by 28.34%.

After reviewing the proposed budget the City Council did not recommend any amendments to the tentative 2012-2013 Operating Budgets.

#### **ADJOURNMENT:**

**ACTION**

**There being no further business before the City Council, the Council Meeting adjourned at 7:30 p.m.**

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W. Dean Howard  
Mayor

ATTEST:

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Stephanie Fricke  
City Recorder

Approved:     \_June 07, 2012      
                  As Amended