

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD JUNE 7, 2012 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 Aaron Woolstenhulme

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 City Treasurer Todd Perkins. City Recorder Stephanie Fricke recorded the minutes.

WELCOME: Mayor Howard welcomed everyone in attendance.

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

INVOCATION: Councilmember Miller

APPROVAL OF MINUTES:

The minutes of May 17, 2012 were approved as written.

ACTION Councilmember James made a motion to approve the minutes of May 17, 2012 as written. Councilmember Rasmussen seconded the motion and all four councilmembers present voted aye.

Mayor Howard said the meeting on May 31, 2012 didn't start until 6:40 p.m.

ACTION Councilmember James made a motion to approve the minutes of May 31, 2012 by amending the convened time from "6:30 p.m." to "6:40 p.m.". Councilmember Miller 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.

ACTION Councilmember Felix made a motion to approve the agenda for June 7, 2012 as written. Councilmember Rasmussen

seconded the motion and all four councilmembers present voted aye.

AGENDA

8. PUBLIC HEARING:
 - A. Adjustments to the 2011-2012 General and Enterprise Operating Budgets.
 - B. The adoption of fiscal 2012-2013 operating budgets, for the General Fund, Debt Service Fund, Capital Projects Fund, Culinary Water Fund, Sewer Fund, Electric Fund, Irrigation Water Fund, Storm Water Fund, and Library Trust Fund.
 - C. The proposed transfer of \$200,000 from the electric utility to the General Fund during fiscal 2012-2013.
 - D. Setting the Municipal Tax Rate for 2012-2013. No property tax rate increase is proposed.
 - E. Setting salaries of elected and appointed officials and other municipal employees for 2012-2013, and amending Section 2.12.010 of the Hyrum City Municipal Code.
9. OTHER BUSINESS:
 - A. Mayor and City Council reports.
10. ADJOURNMENT

PUBLIC HEARING:

ADJUSTMENTS TO THE 2011-2012 GENERAL AND ENTERPRISE OPERATING BUDGETS; THE ADOPTION OF FISCAL 2012-2013 OPERATING BUDGETS, FOR THE GENERAL FUND, DEBT SERVICE FUND, CAPITAL PROJECTS FUND, CULINARY WATER FUND, SEWER FUND, ELECTRIC FUND, IRRIGATION WATER FUND, STORM WATER FUND, AND LIBRARY TRUST FUND; THE PROPOSED TRANSFER OF \$200,000 FROM THE ELECTRIC UTILITY TO THE GENERAL FUND DURING FISCAL 2012-2013; SETTING THE MUNICIPAL TAX RATE FOR 2012-2013; AND SETTING SALARIES OF ELECTED AND APPOINTED OFFICIALS AND OTHER MUNICIPAL EMPLOYEES FOR 2012-2013, AND AMENDING SECTION 2.12.010 OF THE HYRUM CITY MUNICIPAL CODE.

ACTION Councilmember Rasmussen made a motion to open the public hearing at 6:35 p.m. Councilmember James seconded the motion and all four councilmembers voted aye.

Mayor Howard presented a power point presentation of the 2012-2013 Operating Budgets proposal. The presentation included pictures of the current fiscal year's projects and proposed projects for the coming year. The 2012-2013 budget does not include any increases in property tax rates, or utility rates.

Mayor Howard asked for public comment. There being none Mayor Howard called for a motion to close the public hearing.

ACTION Councilmember James made a motion to close the public hearing at 7:35 p.m. Councilmember Felix seconded the motion and all four councilmembers present voted aye.

OTHER BUSINESS:

MAYOR AND CITY COUNCIL REPORTS.

Councilmember Felix said he has contacted several people about serving on the Museum Committee and he will present those names for approval at the next City Council Meeting.

Councilmember James said Hyrum City's Recreation Director Steve Webb is doing a great job with baseball and softball.

Councilmember Miller said she is finalizing the arrangements for the July 4th Celebration.

ADJOURNMENT:

ACTION There being no further business before the City Council, the Council Meeting adjourned at 7:45 p.m.

W. Dean Howard
Mayor

ATTEST:

Stephanie Fricke
City Recorder

Approved: June 7, 2012
As written