

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD SEPTEMBER 6, 2012  
AT THE CIVIC CENTER, 83 WEST MAIN, HYRUM, UTAH.

**CONVENED:** 6:30 p.m.

**CONDUCTING:** Mayor W. Dean Howard

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

**EXCUSED:** Councilmember Stephanie Miller

**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, Zoning  
Administrator Ron Salvesen, and 48 citizens. City Recorder  
Stephanie Fricke recorded the minutes.

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

**PLEDGE OF ALLEGIANCE:** Fireman Mike Larsen led the governing body  
and the citizens in the Pledge of Allegiance.

**INVOCATION:** Fireman Guy McBride

**APPROVAL OF MINUTES:**

The minutes of July 19, 2012 were approved as written.

**ACTION** Councilmember James made a motion to approve the  
minutes of July 19, 2012 as written. Councilmember  
Felix 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 September 5, 2012 as written. Councilmember  
Woolstenhulme seconded the motion and all four  
councilmembers present voted aye.

AGENDA

8. SPECIAL PRESENTATION:
  - A. Resolution 12-08 - A resolution commending Fire Chief  
Cardell Nielsen for his lifelong commitment to the  
Hyrum City Volunteer Fire Department.

- B. Appointment of Hyrum City Fire Chief.
- 9. SCHEDULED DELEGATIONS:
  - A. Ron Salvesen, Zoning Administrator - To request site plan approval for a storage building at the Hyrum City Cemetery located at 80 North 600 East.
  - B. Ron Salvesen, Zoning Administrator - To request site plan approval for a storage building at the Hyrum City Shop located at 65 West 100 North.
- 10. OTHER BUSINESS:
  - A. Benefit concert at Rodeo Arena.
  - B. Mayor and Council reports.
- 11. ADJOURNMENT

***SPECIAL PRESENTATION:***

**RESOLUTION 12-08 - A RESOLUTION COMMENDING FIRE CHIEF CARDELL NIELSEN FOR HIS LIFELONG COMMITMENT TO THE HYRUM CITY VOLUNTEER FIRE DEPARTMENT.**

Mayor Howard read Resolution 12-08 commending Fire Chief Cardell Nielsen for his lifelong commitment to the Hyrum City Volunteer Fire Department. He served as the Fire Chief for fourteen years from 1998 to 2012.

**ACTION** Councilmember James made a motion to approve Resolution 12-08 commending Fire Chief Cardell Nielsen for his lifelong commitment to the Hyrum City Volunteer Fire Department. Councilmember Woolstenhulme seconded the motion and all four councilmembers present voted aye.

City Administrator D. Brent Jensen thanked Cardell Nielsen for his excellent leadership and his commitment to Hyrum City and its Fire Department. He thanked Cardell's wife and family for the support they have given him while he's been Chief.

**APPOINTMENT OF HYRUM CITY FIRE CHIEF.**

Mayor Howard recommended appointing Kevin Maughan as Hyrum City's new Fire Chief.

**ACTION** Councilmember Rasmussen made a motion to appoint Kevin Maughan as Hyrum City's Fire Chief. Councilmember Felix seconded the motion and all four councilmembers present voted aye.

***SCHEDULED DELEGATIONS:***

**RON SALVESEN, ZONING ADMINISTRATOR - TO REQUEST SITE PLAN APPROVAL FOR A STORAGE BUILDING AT THE HYRUM CITY CEMETERY LOCATED AT 80 NORTH 600 EAST.**

Zoning Administrator Ron Salvesen said on August 23, 2012 the Planning Commission recommended approval of the proposed site plan for a storage building at the Hyrum City Cemetery 80 North 600 East. The building will be a metal structure and be used primarily for the storage of soil and small equipment as needed. The building will be completely enclosed except for the front of the building which will be left open.

**ACTION** Councilmember Felix made a motion to approve Hyrum City's site plan for a cemetery storage building at 80 North 600 East. Councilmember James seconded the motion and all four councilmembers present voted aye.

**RON SALVESEN, ZONING ADMINISTRATOR - TO REQUEST SITE PLAN APPROVAL FOR A STORAGE BUILDING AT THE HYRUM CITY SHOP LOCATED AT 65 WEST 100 NORTH.**

Zoning Administrator Ron Salvesen said on August 23, 2012 the Planning Commission recommended approval of the proposed site plan for a storage building at the Hyrum City Shop 65 West 100 North. The building will be a metal structure similar to the existing storage building but ten feet wider. The building will be used to store materials and equipment.

**ACTION** Councilmember James made a motion to approve Hyrum City's site plan for a storage building at 65 West 100 North. Councilmember Woolstenhulme seconded the motion and all four councilmembers present voted aye.

***OTHER BUSINESS:***

**BENEFIT CONCERT AT RODEO ARENA.**

Councilmember James said Margaret Gittins has contacted the City about using the rodeo grounds and senior center for a fundraising event to benefit Kenton Reynolds. Kenton is a 12 year old boy from Hyrum who was diagnosed with Acute Myeloid Leukemia. To help with medical bills she wants to host a benefit concert, silent auction, raffle, and blood drive on September 29, 2012.

**ACTION** Councilmember James made a motion to waive the rental fees and allow the use of the Hyrum Rodeo Grounds and the Senior Citizen Center for a benefit concert and blood drive on September 29, 2012 to help Kenton Reynolds. Margaret Gittins will be responsible for providing an insurance policy for the event. Councilmember Woolstenhulme seconded the motion and all four councilmembers present voted aye.

**MAYOR AND CITY COUNCIL REPORTS.**

Councilmember Felix said over 600 people attended the Library Summer Reading Activity at the Logan Aquatic Center. The Museum Board is holding meetings and will open the museum on an on-call basis.

Councilmember James said the irrigation season is coming to an end. He appreciated the efforts of the citizens to conserve water this year. He thanked Recreation Director Steve Webb for his work with the baseball/softball program this year.

**ADJOURNMENT:**

**ACTION**            **There being no further business before the City Council, the Council Meeting adjourned at 6:50 p.m.**

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W. Dean Howard  
Mayor

ATTEST:

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Stephanie Fricke  
City Recorder

Approved: October 4, 2012  
As written