

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD NOVEMBER 1, 2012  
AT THE CIVIC CENTER, 83 WEST MAIN, HYRUM, UTAH.

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

**CONDUCTING:** Mayor Pro Tempore Craig Rasmussen

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

**EXCUSED:** Mayor W. Dean Howard

**CALL TO ORDER:** There being five members present and five members representing a quorum, Mayor Pro-Tempore Rasmussen called the meeting to order.

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

**WELCOME:** Mayor Pro-Tempore Rasmussen welcomed everyone in attendance.

**PLEDGE OF ALLEGIANCE:** Boy Scout Patrol Leader Reese led the governing body and the citizens in the Pledge of Allegiance.

**INVOCATION:** Councilmember James

**APPROVAL OF MINUTES:**

The minutes of October 18, 2012 were approved as written.

**ACTION** Councilmember James made a motion to approve the minutes of October 18, 2012 as written. Councilmember Miller seconded the motion and all five 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.

City Administrator D. Brent Jensen said the Hyrum City Animal Control Officers after further consideration are recommending removing item 10.B. Ordinance 12-08 adding Section 6.12.035 to Title 6 of the Hyrum City Municipal Code to allows animals with a value of less than \$100 to be sold by local auction or, in the absence of bidders, given away or disposed of in a humane manner.

**ACTION** Councilmember James made a motion to approve the agenda for November 1, 2012 with the above amendment.

**Councilmember Woolstenhulme seconded the motion and all five councilmembers present voted aye.**

## AGENDA

8. SCHEDULED DELEGATIONS:
  - A. Michael Clawson - To request a field connection to the pressurized irrigation system.
9. INTRODUCTION AND ADOPTION OF A RESOLUTION:
  - A. Resolution 12-11 - A resolution for the appointment of a representative to the Cache Mosquito Abatement District.
  - ~~B. Ordinance 12-08 - An ordinance amending Section 6.12.035 of Title 6 of the Hyrum City Municipal Code to allow animals with a value of less than \$100 to be sold by local auction or, in the absence of bidders, given away or disposed of in a humane manner.~~
10. OTHER BUSINESS:
  - A. Appointment to the Museum Board.
  - B. Comcast Cares Day.
  - C. Mayor and Council reports.
11. Adjournment

**SCHEDULED DELEGATIONS:****MICHAEL CLAWSON - TO REQUEST A FIELD CONNECTION TO THE PRESSURIZED IRRIGATION SYSTEM.**

Michael Clawson said he met with the City Council on October 4, 2012 to discuss pressurized irrigation connections for an additional 30 acres (10 acres Don Clawson; 10 acres Gerald Swenson; and 10 acres Aldon Watkins) of ground being irrigated through the O'Berry Ditch; and 37 acres (Farrell Petersen) of ground being irrigated through the Main Canal. Over the past two years the City has approved pressurized irrigation connections for ground that is being watered through the O'Berry Ditch. Hyrum Irrigation shares diverted through the O'Berry Canal represent four-acre feet of water. A sprinkler system will use 1/3 of the water that flood irrigating uses. If this land is switched to a sprinkler system, the excess water could be used by Hyrum City. Last fall the City Council approved 130 acres of ground to be put on the pressurized irrigation and this summer was a great test with the low water year to determine if there was too much demand on the system. They are receiving funds from the NRCS for sprinkler pipes and before the NRCS approves funding it has to review the rates and water schedule.

**ACTION**

**Councilmember Miller made a motion to approve pressurized irrigation connections for 30 acres (10 acres Don Clawson; 10 acres Gerald Swenson; and 10 acres Aldon Watkins) of ground being irrigated through the O'Berry Ditch, and 37 acres (Farrell Petersen)**

being irrigated out of the Main Canal with the following conditions: the water schedule is seven days on/four days off; land owners are responsible for the cost of a water meter and installation; no watering on the 4<sup>th</sup> of July weekend; and the City has the right to adjust and limit the number of heads they use to irrigate their fields in dry years. Councilmember Felix seconded the motion and all five councilmembers voted aye.

**INTRODUCTION AND ADOPTION OF A RESOLUTION:**

**RESOLUTION 12-11 - A RESOLUTION FOR THE APPOINTMENT OF A REPRESENTATIVE TO THE CACHE MOSQUITO ABATEMENT DISTRICT.**

Mayor Pro-tempore Rasmussen said Tom LaBau is currently serving as Hyrum City's representative to the Cache Mosquito Abatement District and has agreed to serve another four-year term

**ACTION** Councilmember James made a motion to approve Resolution 12-11 appointing Tom LaBau as Hyrum City's representative to the Cache Mosquito Abatement District. Councilmember Woolstenhulme seconded the motion and all five councilmembers voted aye.

**OTHER BUSINESS:**

**APPOINTMENT TO THE MUSEUM BOARD.**

Councilmember Felix said last month Museum Board Member Charles Schill resigned from the Board leaving a vacant seat. He asked Claude Long to fill the remainder of Charles Schill's term on the Museum Board.

**ACTION** Councilmember Felix made a motion to appoint Claude Long to the Museum Board. Councilmember James seconded the motion and all five councilmembers voted aye.

**COMCAST CARES DAY.**

The City Council discussed the various projects that could be done as part of Comcast Cares Day:

CCC Camp - Planting trees, development of campground spaces, and removal of dyers woad.

Left Hand - Development of campground spaces, and building a fence.

Blacksmith Park - Removal of rocks and weeds, installation of sprinkler system, planting of grass, and frisbee golf course.

Salt Hollow Park - Installation of sod, and planting trees.

Senior Center - Painting interior.

Planter Strips - Landscaping of planter strips on entrance roads into the City.

Councilmembers will select a project by the next City Council Meeting, so they can be submitted to Comcast for its approval.

**MAYOR AND CITY COUNCIL REPORTS**

Councilmember Miller said the Youth Council along with Councilmembers Rasmussen and Woolstenhulme helped with Hyrum State Park's Fun Run. She received twenty five applications from boys and girls who are interested in serving on the Youth Council. She is working with Jerri Jensen to help find antique furnishings for the cabins on Main Street. Lisa Sparks McBride lives in Hyrum and has agreed to loan several antiques to be displayed in the cabins. She has scheduled a Local Business Conference in the Civic Center on February 9, 2013. All of the business in Hyrum will be invited to attend and discuss any concerns or ideas.

**ADJOURNMENT:**

**ACTION**            **There being no further business before the City Council, the Council Meeting adjourned at 7:00 p.m.**

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W. Dean Howard  
Mayor

ATTEST:

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Stephanie Fricke  
City Recorder

Approved: November 15, 2012  
As written