

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD FEBRUARY 21, 2013
AT THE CIVIC CENTER, 83 WEST MAIN, HYRUM, UTAH.

CONVENED: 6:30 p.m.

CONDUCTING: Mayor W. Dean Howard

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

EXCUSED: Councilmember Martin L. Felix

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 five citizens. City Recorder Stephanie Fricke recorded the minutes.

WELCOME: Mayor Howard welcomed everyone in attendance.

PLEDGE OF ALLEGIANCE: City Administrator D. Brent Jensen

INVOCATION: Mayor Howard

APPROVAL OF MINUTES:

The minutes of February 7, 2013 were approved as written.

ACTION Councilmember Woolstenhulme made a motion to approve the minutes of February 7, 2013 as written. Councilmember James 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 Rasmussen made a motion to approve the agenda for February 21, 2013 as written. Councilmember Woolstenhulme seconded the motion and all four councilmembers present voted aye.

AGENDA

8. SCHEDULED DELEGATIONS:
 - A. Lindsay Nielsen- To request a home occupation business license for a hair and nail salon at 98 North 100 East.
9. OTHER BUSINESS:
 - A. Budget report.
 - B. Mayor and Council reports.

10. ADJOURNMENT

SCHEDULED DELEGATIONS:**LINDSAY NIELSEN - TO REQUEST A HOME OCCUPATION BUSINESS LICENSE FOR A HAIR AND NAIL SALON AT 98 NORTH 100 EAST.**

Mayor Howard said Lindsay Nielsen requested a home occupation business license for a hair and nail salon in her home.

ACTION Councilmember Rasmussen made a motion to approve a home occupation business license for Lindsay Nielsen at 98 North 100 East for a hair and nail salon. Councilmember James seconded the motion and all four councilmembers voted aye.

OTHER BUSINESS:**BUDGET REPORT.**

City Administrator D. Brent Jensen reviewed the 2012-2013 General Fund and Utility Funds expenditures and revenues in detail. Most of the departments are on target for the year and should remain under budget for the remainder of the Fiscal Year.

Comcast Cares Day is April 27, 2012 the City will need to purchase all supplies for improvements being done that day. The City has discussed having volunteers work on improvements to Blacksmith Park. Depending on the weather the City will hopefully have the park set and graded, and cement footings installed for the playground equipment. Volunteers can help install the playground equipment and spread the wood chips. Comcast is meeting with the City on Monday to review the list of projects for Comcast Cares Day.

MAYOR AND CITY COUNCIL REPORTS.

Councilmember James said softball and baseball registration will start the middle of March.

Councilmember Miller thanked the City Council for attending the Local Business Conference she held. She wants to spotlight on or two businesses in every newsletter. The Hyrum Princess Pageant is on March 13⁶.

AMENDED
03-07-13

ADJOURNMENT:

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

W. Dean Howard
Mayor

ATTEST:

Stephanie Fricke
City Recorder

Approved: March 7, 2013
As amended