

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD JULY 18, 2013 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 two citizens. City Recorder Stephanie Fricke recorded the minutes.

WELCOME: Mayor Howard welcomed everyone in attendance.

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

INVOCATION: Councilmember Rasmussen

APPROVAL OF MINUTES:

The minutes of June 20, 2013 were approved as written.

ACTION Councilmember Felix made a motion to approve the minutes of June 20, 2013 as written. Councilmember James seconded the motion and all four councilmembers 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 Miller made a motion to approve the agenda for July 18, 2013 as written. Councilmember Rasmussen seconded the motion and all four councilmembers voted aye.

AGENDA

8. SCHEDULED DELEGATIONS:

- A. Jay Stocking, Sierra Homes - To request an extension of final plat approval for South Cache Subdivision Phase II consisting of 12 single family dwelling lots.

9. INTRODUCTION AND ADOPTION OF RESOLUTION:
 - A. Resolution 13-10 - A resolution declaring city equipment surplus and ordering the sale or disposal thereof.
10. OTHER BUSINESS:
 - A. Appointments of Election Judges.
 - B. Appointment of Youth Council Advisor.
 - C. Consideration and award of bid for Water and Storm Drain Improvement projects.
 - D. Mayor and Council Reports.
11. ADJOURNMENT

SCHEDULED DELEGATIONS:

JAY STOCKING, SIERRA HOMES - TO REQUEST AN EXTENSION OF FINAL PLAT APPROVAL FOR SOUTH CACHE SUBDIVISION PHASE II CONSISTING OF 12 SINGLE FAMILY DWELLING LOTS.

Jay Stocking was not in attendance.

Mayor Howard said Jay Stocking with Sierra Homes is requesting a one year extension on the final plat approval for the South Cache Subdivision Phase II consisting of 12 single family dwelling lots.

ACTION Councilmember James made a motion to approve extending the final plat approval for South Cache Subdivision Phase II consisting of 12 single family dwelling lots for one year. Councilmember Felix seconded the motion and all four councilmembers present voted aye.

INTRODUCTION AND APPROVAL OF A RESOLUTION:

RESOLUTION 13-10 - A RESOLUTION DECLARING CITY EQUIPMENT SURPLUS AND ORDERING THE SALE OR DISPOSAL THEREOF.

Mayor Howard said in accordance with State regulations, the City Council has to declare property that it has no further use for as surplus and prescribe the method of disposal. The City has miscellaneous computer equipment, a steam washer, a 1987 Kenworth Tractor and Tanker, and 1989 Chevrolet Truck that is no longer used.

ACTION Councilmember James made a motion to approve Resolution 13-10 declaring City equipment surplus and ordering the sale or disposal thereof. Councilmember Rasmussen seconded the motion and all four councilmembers present voted aye.

OTHER BUSINESS:**APPOINTMENT OF ELECTION JUDGES.**

Mayor Howard said that most of the election judges have served previously. All precincts will vote at the Civic Center and vote alphabetically. There will be two sets of election judges for the Primary Election and three sets for the Municipal Election.

ACTION Councilmember Miller made a motion to approve the appointment of the 2013 Election Judges. Councilmember Felix seconded the motion and all four councilmembers present voted aye.

APPOINTMENT OF YOUTH COUNCIL ADVISOR.

Councilmember Miller said she has asked Lori Anderson to serve as a Youth Council Advisor. There are currently two advisors but last year they increased the number of Youth Council Members and there needs to be a third advisor.

ACTION Councilmember Rasmussen made a motion to approve the appointment of Lori Anderson as a Youth Council Advisor. Councilmember James seconded the motion and all four councilmembers present voted aye.

CONSIDERATION AND AWARD OF BID FOR WATER AND STORM DRAIN IMPROVEMENT PROJECTS.

Mayor Howard said the City received six bids for the 2013 Water and Storm Drain Improvement Projects. AAA Excavation was the low bidder but after reviewing the contract deadline for the project, AAA Excavation withdrew its bid. The City Engineer has reviewed Ormond Construction's bid and is recommending approval.

<u>Bidder Name</u>	<u>Blvd. Waterline</u>	<u>Storm Drain</u>
Darrell Anderson Const.	\$364,598.97	\$22,194.21
Rupp Trucking	241,919.62	18,043.52
Grover Excavation	237,946.47	21,035.00
Niederhauser Construction	223,005.00	17,607.00
Engineer's estimate	210,200.00	19,205.00
Ormond Construction	198,483.11	16,019.84
AAA Excavation	193,121.24	12,530.53

ACTION Councilmember James made a motion to award the 2013 Water and Storm Drain Improvement Projects to Ormond Construction in the amount of \$229,405. Councilmember Felix seconded the motion and all four councilmembers present voted aye.

MAYOR AND CITY COUNCIL REPORTS.

Councilmember Felix said the Museum introduced its new E.A. Miller Exhibit on the 4th of July. Saturday, July 27th is the Museum's "Hot Wheels and Hot Dogs" first annual fundraiser. This is a community car show that is open to everyone, it starts at 3:00 p.m. and ends at 8:00 p.m.

Councilmember James said he is working with Councilmember Woolstenhulme on the arrangements for National Night Out Against Crime on Tuesday, August 6.

Councilmember Miller thanked the City Council for its help on the 4th of July. The Youth Council is helping with the National Night Out Against Crime. She is holding Hyrum City's Business Breakfast on August 17 at 9:00 a.m. The cabins will close on August 20 until next summer.

ADJOURNMENT:

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

W. Dean Howard
Mayor

ATTEST:

Stephanie Fricke
City Recorder

Approved: August 15, 2013
 As written