

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD OCTOBER 18, 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, Craig Rasmussen, and Aaron Woolstenhulme present.

CALL TO ORDER: There being five members present and five members representing a quorum, Mayor Howard called the meeting to order.

OTHERS PRESENT: City Administrator D. Brent Jensen, Zoning Administrator Ron Salvesen, and five citizens. City Recorder Stephanie Fricke recorded the minutes.

WELCOME: Mayor Howard welcomed everyone in attendance.

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

INVOCATION: City Administrator D. Brent Jensen

APPROVAL OF MINUTES:

The minutes of October 4, 2012 were approved as written.

ACTION Councilmember Rasmussen made a motion to approve the minutes of October 4, 2012 as written. Councilmember Felix 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.

ACTION Councilmember James made a motion to approve the agenda for October 18, 2012 as written. Councilmember Felix seconded the motion and all five councilmembers present voted aye.

AGENDA

8. SCHEDULED DELEGATIONS:

A. Alex Buxton - To explain Resolution 12-10 authorizing

the 1.6 million of sales tax revenue refunding bonds;
and related matters.

9. INTRODUCTION AND ADOPTION OF A RESOLUTION:

- A. Resolution 12-10 - A supplemental resolution authorizing up to \$1.6 million of sales tax revenue refunding bonds; and related matters.

10. OTHER BUSINESS:

- A. Consideration and award of bid for 46kv Power Line Steel Pole Project.
B. Comcast Cares Day.
C. Budget Report.
D. Mayor and Council reports.

11. ADJOURNMENT

SCHEDULED DELEGATIONS:

ALEX BUXTON - TO EXPLAIN RESOLUTION 12-10 AUTHORIZING THE 1.6 MILLION OF SALES TAX REVENUE REFUNDING BONDS; AND RELATED MATTERS.

Eric Hunter with Chapman and Cutler said he is the Bond Counsel for the issuance of the bonds. Hyrum City representatives have met with Zions Bank to discuss refinancing the Library and Museum building. Hyrum City would issue \$1,600,000 principal amount of sales tax revenue refunding bonds for the purpose of refunding all or portion of the City's currently outstanding Sales Tax Revenue Bonds from 2006.

Alex Buxton with Zions Bank said reissuing the bonds will lower the interest rate by approximately one percent. In order to start the bonding process Resolution 12-10 has to be approved and then the final supplemental resolution will be presented to the City Council in November or December.

INTRODUCTION AND ADOPTION OF A RESOLUTION AND ORDINANCE:

RESOLUTION 12-10 - A SUPPLEMENTAL RESOLUTION AUTHORIZING UP TO \$1.6 MILLION OF SALES TAX REVENUE REFUNDING BONDS; AND RELATED MATTERS.

Mayor Howard said approving this resolution only starts the process and does not obligate the City into refinancing.

ACTION

Councilmember James made a motion to approve Resolution 12-10 authorizing the issuance of up to \$1.6 million of sales tax revenue refunding bonds; and related matters. Councilmember Felix seconded the motion and all five councilmembers voted aye.

OTHER BUSINESS:

CONSIDERATION AND AWARD OF BID FOR 46KV POWER LINE STEEL POLE PROJECT.

Hyrum City received five bids on October 12, 2012 for the 46kV Power Line Steel Pole Project.

<u>CONTRACTOR:</u>	<u>BID AMOUNT:</u>
Gerber Construction	\$50,430.00
Sturgeon Electric	56,467.02
Newton Construction	56,810.00
Anderson & Wood Const.	59,993.00
Inland Crane	97,234.00

ENGINEER'S OPINION OF PROBABLE COST \$50,000.00

Aqua Engineering has evaluated the bids and is recommending awarding the bid to Gerber Construction, Inc. in the amount of \$50,430.00

ACTION **Councilmember James made a motion to approve Resolution 12-10 authorizing the issuance of up to \$1.6 million of sales tax revenue refunding bonds; and related matters. Councilmember Felix seconded the motion and all five councilmembers voted aye.**

COMCAST CARES DAY.

City Recorder Stephanie Fricke said Comcast has contacted the City about being a partner with it in Comcast Cares Day. On April 27, 2013 from 8:00 a.m. to 12:00 p.m., Comcast and NBC Universal employees, friends and family members join together across the country to participate in the nation's largest single day corporate volunteer effort, Comcast Cares Day. Comcast wants to help Hyrum City with a project this year and is hoping the citizens of Hyrum will join with them. Comcast will have approximately 75 to 100 volunteers but anticipates at least four hundred volunteers with citizen participation. Comcast will provide breakfast, lunch, and a shirt to all volunteers plus give the City \$19 per volunteer. The City can and should invite groups, organizations, businesses, schools, and individuals to come and volunteer their time to a worthy project that will benefit not just the Hyrum City but its citizens. Projects could include:

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, and planting of grass.

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 agreed to select a project and once approved by Comcast, he/she will oversee the project and be responsible to find volunteers to help on that day.

BUDGET REPORT.

City Administrator D. Brent Jensen reviewed the 2012-2013 General Fund and Utility Funds expenditures and revenues.

MAYOR AND CITY COUNCIL REPORTS.

Councilmember Felix said a Museum Board Member had to resign and will be recommending appointment of a new member at the next City Council Meeting.

Councilmember Miller said the Youth Council is helping with the Fun Run sponsored by Hyrum State Park on Saturday, October 20, 2012.

ADJOURNMENT:

ACTION There being no further business before the City Council, the Council Meeting adjourned at 7:15 p.m.

W. Dean Howard
Mayor

ATTEST:

Stephanie Fricke
City Recorder

Approved: November 1, 2012
As written