



## CITY COUNCIL MEETING

Thursday, May 02, 2024 at 6:30 PM  
Council Chambers, 60 West Main, Hyrum, Utah

### AGENDA

Public notice is hereby given of a Hyrum City Council Meeting to be held in the Council Chambers, 60 West Main, Hyrum, Utah at 6:30 PM, May 02, 2024. The proposed agenda is as follows:

1. **ROLL CALL**
  2. **CALL TO ORDER**
  3. **WELCOME**
  4. **PLEDGE OF ALLEGIANCE**
  5. **INVOCATION**
  6. **APPROVAL OF MINUTES**
  7. **AGENDA ADOPTION**
  8. **PUBLIC COMMENT**
  9. **SCHEDULED DELEGATIONS**
    - A. **Eric Davis, MTNtek Adventure, LLC.** - To request approval of a Home Occupation Business License at 573 South 720 East for retail sales of bike racks.
    - B. **Nathan Skoubye, Four Walls Outdoors** - To request a home occupation business license at 83 South 1350 East to manufacture and sell outdoor gear.
  10. **INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES**
    - A. **Resolution 24-14** - A resolution amending Section XII Employee Classification and Compensation of the Personnel Policies and Procedures Manual for Hyrum City Corporation to amend On-Call compensation.
    - B. **Resolution 24-15** - A resolution setting Sewer Service rates.
    - C. **Resolution 24-16** - A resolution authorizing a Tax Certificate and Agreement for UAMPS' Firm Power Supply Project; and related matters.
  11. **OTHER BUSINESS**
    - A. Consideration and appointment to the Hyrum Historic Preservation Commission.
    - B. Consideration and appointment to the Planning Commission.
    - C. **Consideration and approval of bid for Sanitary Sewer Master Plan.**
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- D. Consideration and award of bid for the 46kV Transmission /12kV Distribution Line Design Project.
- E. Consideration and approval of the Mt. Sterling Farm Development Agreement Addendum 1.
- F. Presentation of the 2024-2025 Operating Budgets.
- G. Set a date for Budget Workshop.
- H. Budget report.
- I. Mayor and City Council reports.

## 12. ADJOURNMENT

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**Stephanie Fricke**  
**City Recorder**

Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Council Member will be on speakerphone. The speakerphone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Hyrum City at 435-245-6033 at least three working days before the meeting.

**CERTIFICATE OF POSTING** - The undersigned, duly appointed and acting City Recorder of Hyrum City, Utah, does hereby certify that a copy of the foregoing Notice was emailed to The Herald Journal, Logan, Utah, posted on the Utah Public Notice Website and Hyrum City's Website, provided to each member of the governing body, and posted at the City Offices, 60 West Main, Hyrum, Utah, this **29th day of April, 2024**. Stephanie Fricke, MMC, City Recorder.