

MINUTES OF A CITY COUNCIL MEETING HELD JUNE 18, 2026 AT THE HYRUM CITY COUNCIL CHAMBERS, 60 WEST MAIN, HYRUM, UTAH.

CONVENED: 6:30 P.M.

CONDUCTING: Mayor Pro Tempore Michael Nelson

ROLL CALL: Councilmembers Rebecca Foulger, Michael Nelson, Craig L. Rasmussen, and Mont Wright.

EXCUSED: Mayor Steve Miller

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

OTHERS PRESENT: City Administrator Daniel Ferris, City Planner Tony Ekins, City Treasurer Todd Perkins, Fire Chief Tony Stauffer, Recreation Manager Robert Stroud, Senior Accountant and Auditor Wes Bingham, Power Superintendent Larry Coleman, Asst. Fire Chief Luke Schmid and three citizens. City Recorder Stephanie Fricke recorded the minutes.

WELCOME: Mayor Pro Tempore Michael Nelson welcomed everyone in attendance and invited audience participation.

PLEDGE OF ALLEGIANCE: Councilmember Mont Wright

INVOCATION: Councilmember NaLyn Nelson

APPROVAL OF MINUTES:

The minutes of a regular Meeting on June 4, 2026 were approved as written.

ACTION

Councilmember NaLyn Nelson made a motion to approve the minutes of City Council Meeting on June 18, 2026 were approved as written. Councilmember Rasmussen seconded the motion and Councilmembers Foulger, NaLyn Nelson, Michael Nelson, Rasmussen, and Wright voted aye. The motion passed.

AGENDA ADOPTION: A copy of the notice and agenda for this meeting was emailed to The Herald Journal, 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 more than forty-eight hours before meeting time.

ACTION

Councilmember Rasmussen made a motion to approve the agenda for June 18, 2026 with the following amendment: Delete item 9.A. Timothy Schmidt, Schmidt Planned Unit Development - Seeking concept plan approval for a 4 Lot single family dwelling planned unit development located at 182 North 600 East. Councilmember Wright seconded the motion and Councilmembers Foulger, Michael Nelson, NaLyn Nelson, Rasmussen, and Wright voted aye. The motion passed.

8. PUBLIC COMMENT

9. SCHEDULED DELEGATIONS

~~A. Timothy Schmidt, Schmidt Planned Unit Development - Seeking concept plan approval for a 4 Lot single family dwelling planned unit development located at 182 North 600 East.~~

10. INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES

A. Resolution 26-20 - A resolution amending the 2025-2026 General Fund, Water Fund, Sewer Treatment Fund, Electric Fund, Irrigation Fund, Stormwater Fund, Sewer Collection Fund, and Capital Projects Fund Operating Budgets.

B. Resolution 26-21 - A resolution approving and adopting the Fiscal 2026-2027 Operating Budgets for Hyrum City's General Fund, Culinary Water Fund, Sewer Treatment Fund, Sewer Collection Fund, Electric Fund, Irrigation Water Fund, Storm Water Fund, and Capital Projects Fund.

C. Resolution 26-22 - A resolution establishing the Municipal Certified Tax Rate for Fiscal 2026-2027.

D. Ordinance 26-13 - An ordinance amending Chapter 2.12, Section 2.12.010 of the Hyrum City Municipal Code, to provide for adjustments in the salaries of officers and employees of Hyrum City.

11. OTHER BUSINESS

A. Consideration and appointments to Library Board.

B. Consideration and approval of the annual State of Utah Fraud Risk Assessment.

C. Consideration and award of bid for the Elite Hall Roof.

D. Consideration and award of bid for the Restoration of a Culinary Water Tank.

E. Budget Report.

F. Mayor and City Council reports.

12. ADJOURNMENT

12. ADJOURN***PUBLIC COMMENT:***

Mayor Miller asked if anyone had questions or comments to keep it under three minutes.

There being no public comment, Mayor Pro Tempore Michael Nelson moved on to the next agenda item.

INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES**RESOLUTION 26-20 - A RESOLUTION AMENDING THE 2025-2026 GENERAL FUND, WATER FUND, SEWER TREATMENT FUND, ELECTRIC FUND, IRRIGATION FUND, STORMWATER FUND, SEWER COLLECTION FUND, AND CAPITAL PROJECTS FUND OPERATING BUDGETS.**

Mayor Pro Tempore Michael Nelson said a public hearing was held on June 4, 2026, to discuss 2025-2026 General Fund, Water Fund, Sewer Treatment Fund, Electric Fund, Irrigation Fund, Stormwater Fund, Sewer Collection Fund, and Capital Projects Fund Operating Budgets

ACTION

Councilmember Rasmussen made a motion to approve Resolution 26-20 - A resolution amending the 2025-2026 General Fund, Water Fund, Sewer Treatment Fund, Electric Fund, Irrigation Fund, Stormwater Fund, Sewer Collection Fund, and Capital Projects Fund, Operating Budgets. Councilmember NaLyn Nelson seconded the motion and Councilmember Foulger voted aye, Councilmember Michael Nelson voted aye, Councilmember NaLyn Nelson voted aye, Councilmember Rasmussen voted aye, and Councilmember Wright voted aye. The motion passed.

RESOLUTION 26-21 - A RESOLUTION APPROVING AND ADOPTING THE FISCAL 2026-2027 OPERATING BUDGETS FOR HYRUM CITY'S GENERAL FUND, CULINARY WATER FUND, SEWER TREATMENT FUND, SEWER COLLECTION FUND, ELECTRIC FUND, IRRIGATION WATER FUND, STORM WATER FUND, AND CAPITAL PROJECTS FUND.

Mayor Pro Tempore Michael Nelson said a public hearing was held on June 4, 2026, to discuss the approving and adopting the Fiscal 2026-2027 Operating Budgets for Hyrum City's General Fund, Water Fund, Sewer Treatment Fund, Sewer Collection Fund, Electric Fund,

Irrigation Fund, Storm Water Fund, and Capital Projects Fund.

ACTION

Councilmember Michael Nelson made a motion to approve Resolution 26-21 approving and adopting the Fiscal 2026-2027 Operating Budgets for Hyrum City's General Fund, Culinary Water Fund, Sewer Treatment Fund, Sewer Collection Fund, Electric Fund, Irrigation Water Fund, Storm Water Fund, and Capital Projects Fund. Councilmember Foulger seconded the motion and Councilmember Foulger voted aye, Councilmember Michael Nelson voted aye, Councilmember NaLyn Nelson voted aye, Councilmember Rasmussen voted aye, and Councilmember Wright voted aye. The motion passed.

RESOLUTION 26-22 - A RESOLUTION ESTABLISHING THE MUNICIPAL CERTIFIED TAX RATE FOR FISCAL 2026-2027.

Mayor Pro-Tempore Michael Nelson said a public hearing was held on June 4, 2026, to establish the Municipal Certified Tax Rate for Fiscal Year 2026-2027.

ACTION

Councilmember Clawson made a motion to approve Resolution 26-22 establishing the Municipal Certified Tax Rate for Fiscal 2026-2027. Councilmember Foulger seconded the motion and Councilmembers Foulger voted aye, Councilmember Michael Nelson voted aye, Councilmember NaLyn Nelson voted aye, Councilmember Rasmussen voted aye, and Councilmember Wright voted aye. The motion passed.

ORDINANCE 26-13 - AN ORDINANCE AMENDING CHAPTER 2.12, SECTION 2.12.010 OF THE HYRUM CITY MUNICIPAL CODE, TO PROVIDE FOR ADJUSTMENTS IN THE SALARIES OF OFFICERS AND EMPLOYEES OF HYRUM CITY.

Mayor Pro Tempore Michael Nelson said a public hearing was held on June 4, 2026, to discuss the salaries of officers and employees of Hyrum City.

ACTION

Councilmember Rasmussen made a motion to approve Ordinance 26-13 - An ordinance amending Chapter 2.12, Section 2.12.010 of the Hyrum City Municipal Code to provide for adjustments in the salaries of officers and employees of Hyrum City with the following amendment to the Fire Chief Salary that it be "hourly" not "monthly".

Councilmember Foulger seconded the motion and Councilmember Foulger voted aye, Councilmember Michael Nelson voted aye, Councilmember NaLyn Nelson voted aye, Councilmember Rasmussen voted aye, and Councilmember Wright voted aye. The motion passed.

OTHER BUSINESS

CONSIDERATION AND APPOINTMENTS TO LIBRARY BOARD.

City Administrator Dan Ferris said Library Director Emily Coltrin and Wellsville City Mayor and City Council are recommending the appointment of Brenda Bilodeau to fill the vacant seat on the Hyrum City Library Board. This vacant seat must be filled by a resident of Wellsville, as per the Library Agreement between Hyrum City and Wellsville City. Library Director Emily Coltrin and Nibley City Mayor and City Council recommended the appointment of Jann Leishman to fill the vacant seat on the Hyrum City Library Board. This vacant seat must be filled by a resident of Nibley, as per the Library Agreement between Hyrum City and Nibley City.

ACTION

Councilmember Foulger made a motion to appoint Brenda Bilodeau and Jann Leishman to serve on the Hyrum Library Board. Councilmember NaLyn Nelson seconded the motion and Councilmember Foulger voted aye, Councilmember Michael Nelson voted aye, Councilmember NaLyn Nelson voted aye, Councilmember Rasmussen voted aye, and Councilmember Wright voted aye. The motion passed.

CONSIDERATION AND AWARD OF BID FOR THE ELITE HALL ROOF.

City Administrator Dan Ferris said the City received two bids for the replacement of the Elite Hall roof and to install seismic upgrades to meet current building codes and ensure safety of occupants within the historical building: Wood Integrated Solutions LLC for \$188,614.00; and Mountain Peak Builders for \$145,971.00. City Staff has reviewed both bids and contacted references and is recommending awarding the bid to Wood Integrated Solutions.

ACTION

Councilmember Foulger made a motion to award the Elite Hall roof project to Wood Integrated Solutions LLC for \$188,614.00 with an 80 mil membrane and a 30 year warranty. Councilmember Wright seconded the motion and Councilmember Foulger voted aye, Councilmember Michael

Nelson voted aye, Councilmember NaLyn Nelson voted aye, Councilmember Rasmussen voted aye, and Councilmember Wright voted aye. The motion passed.

CONSIDERATION AND AWARD OF BID FOR THE RESTORATION OF A CULINARY WATER TANK.

City Administrator Dan Ferris said during the City's sanitary survey, the state noted severe spauling in the slurry and concrete on the City's exposed one million gallon reservoir. Due to possible future contamination issues to the exposed roof, the state issued a 120-day window to complete the task of repairing the reservoir. Staff and engineers had companies look at options to fix the issue to the state and health department standards. The City received two bids for the restoration of a culinary water tank: CDC Restoration and Construction in the amount of \$75,792; and Walton Concrete Protection & Restoration in the amount of \$45,870.00. City Staff is recommending awarding the bid to CDC Restoration and Construction due to CDC's bid is for a repair that will last the life of the tank (another 20 years), where Walton's repair would be a temporary fix.

ACTION

Councilmember Foulger made a motion to award the bid for the restoration of a culinary water tank to CDC Restoration and Construction in the amount of \$75,792. appoint Brenda Bilodeau and Jann Leishman to serve on the Hyrum Library Board. Councilmember NaLyn Nelson seconded the motion and Councilmember Foulger voted aye, Councilmember Michael Nelson voted aye, Councilmember NaLyn Nelson voted aye, Councilmember Rasmussen voted aye, and Councilmember Wright voted aye. The motion passed.

BUDGET REPORT.

City Treasurer Todd Perkins reviewed all budgets from May and reported: The General Fund increased because B and C roads distribution and less expenditures; No payments out of the capital projects fund to contractors working on Libbie Springs were made and the project should be completed by the end of June; In the electric fund over 2 million has been added to reserves in this current year; and In the Water Fund and Irrigation Fund needs to have an increase in rates to build reserves and promote water conservation.

MAYOR AND CITY COUNCIL REPORTS.

Councilmember Wright reported on the preparations for the Patriotic Program and the 4th of July Parade. He also discussed the plans for National Night Out Against Crime on Tuesday, August 4, in partnership with the Cache County Sheriff's Office. The event is being expanded to include greater community involvement.

Councilmember Rasmussen said Hot Wheels in Hyrum was a tremendous success, with approximately 160 to 170 vehicle entries and excellent attendance. A follow-up meeting is scheduled for next week to review the fundraiser, which traditionally provides funding for museum programming and events. It is a fun and well-attended community event.

Councilmember Michael Nelson reminded everyone about the Emergency Preparedness Training Series on June 23 at 6:00 p.m. at the Civic Center, featuring active shooter preparedness training. He thanked the Youth Council for helping set up chairs and said he plans to contact JustServe to see if volunteers can assist with both setup and cleanup to accommodate the anticipated large attendance. He also reported that the City's new ham radio antenna did not perform as well as expected during testing, as operators experienced difficulty making contact with cities beyond Smithfield. Members of the local ham radio group remain enthusiastic and are working to improve the system.

Councilmember NaLyn Nelson said that the Senior Center has already completed 90 registrations for noticing of activities. She also announced that the Youth Council's Splash and Spin event is approaching and noted that the Candy Cabin continues to experience a high volume of visitors.

Councilmember Foulger said May was another busy month for the library. Staff conducted eight tours for preschool and kindergarten classes, and three staff members attended the Utah Library Association Conference. The Summer Reading Kick-Off Party was a tremendous success, with more than 1,000 attendees counted. Summer Reading activities are now in full swing. During May, the library welcomed 4,752 visitors, provided 181 computer sessions, assisted 128 patrons with finding materials and services, and opened numerous new library accounts. She noted that library activity continues to remain very strong.

ADJOURNMENT:

ACTION

**There being no further business before the City Council,
the Council Meeting adjourned at 10:27 p.m.**

ATTEST:

Steve J. Miller
Mayor

Stephanie Fricke
City Recorder

Approved: July 16, 2026
As Written