

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD JUNE 3, 2021 AT THE HYRUM CITY COUNCIL CHAMBERS, 60 WEST MAIN, HYRUM, UTAH.

CONVENED: 6:30 P.M.

CONDUCTING: Mayor Pro Temp Steve Adams

ROLL CALL: Councilmembers Steve Adams, Jared C. Clawson, Paul James, Vicky McCombs, and Craig L. Rasmussen.

EXCUSED: Mayor Stephanie Miller

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

OTHERS PRESENT: City Administrator Ron Salvesen, and six citizens. Receptionist Hailey Maughan recorded the minutes.

WELCOME: Mayor Pro Temp Steve Adams welcomed everyone in attendance and invited audience participation.

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

INVOCATION: Councilmember McCombs

APPROVAL OF MINUTES:

The minutes of a special meeting on May 20, 2021 and the minutes of a regular meeting on May 20, 2021 were approved as written.

ACTION Councilmember James made a motion to approve the minutes of a special meeting held on May 20, 2021 as written. Councilmember Clawson seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

ACTION Councilmember James made a motion to approve the minutes of a regular meeting held on May 20, 2021 with the following amendment to the minutes change "Councilmember Bingam" to "Councilmember McCombs" on three motions. Councilmember Clawson seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen 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 Clawson made a motion to approve the agenda for a regular scheduled meeting on June 3, 2021 as written. Councilmember McCombs seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

8. PUBLIC COMMENT:
9. PUBLIC HEARING:
 - A. To receive public comment on the following:
 - I. Adjustments to the 2020-21 general and enterprise operating budgets.
 - II. The adoption of fiscal 2021-22 operating budgets for the General Fund, the Capital Projects Fund, the Culinary Water Fund, the Sewer Fund, the Electric Fund, the irrigation Water Fund, and the storm Water Fund.
 - III. No transfers are being proposed from any of the Enterprise Funds to the General Fund for 2021-22.
 - IV. Setting the municipal tax rate for 2021-22 (no increase is proposed).
 - V. Setting salaries of elected and appointed officials and other municipal employees for 2021-22 and amending Section 2.12.010 of the Hyrum City Municipal Code.
10. SCHEDULED DELEGATIONS:
 - A. Rob Boudrero- To discuss resources needed in Cache Valley to fund Counseling for High Conflict Divorces and an Autism community center as well.
11. INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES:
 - A. Resolution 21-08- A resolution declaring certain Hyrum City Equipment as surplus and ordering the sale or disposal thereof.
12. OTHER BUSINESS:
 - A. Consideration and approval of the 2021 utility billing write-offs.
 - B. Mayor and City Council Reports.
13. ADJOURNMENT

PUBLIC COMMENT:

There being no public comment, Mayor Pro Temp Steve Adams moved to the next agenda item.

PUBLIC HEARING:

TO RECEIVE PUBLIC COMMENT ON THE FOLLOWING: I. ADJUSTMENTS TO THE 2020-21 GENERAL AND ENTERPRISE OPERATING BUDGETS. II. THE ADOPTION OF FISCAL 2021-22 OPERATING BUDGETS FOR THE GENERAL FUND, THE CAPITAL PROJECTS FUND, THE CULINARY WATER FUND, THE SEWER FUND, THE ELECTRIC FUND, THE IRRIGATION WATER FUND, AND THE STORM WATER FUND. III. NO TRANSFERS ARE BEING PROPOSED FROM ANY OF THE ENTERPRISE FUNDS TO THE GENERAL FUND FOR 2021-22. IV. SETTING THE MUNICIPAL TAX RATE FOR 2021-22 (NO INCREASE IS PROPOSED). V. SETTING SALARIES OF ELECTED AND APPOINTED OFFICIALS AND OTHER MUNICIPAL EMPLOYEES FOR 2021-22 AND AMENDING SECTION 2.12.010 OF THE HYRUM CITY MUNICIPAL CODE.

Mayor Pro Tempore Adams called for a motion to open the Public Hearing to receive public comment on: I. Adjustments to the 2020-21 general and enterprise operating budgets; II. The adoption of fiscal 2021-22 operating budgets for the General Fund, the Capital Projects Fund, the Culinary Water Fund, the Sewer Fund, the Electric Fund, the irrigation Water Fund, and the storm Water Fund; III. No transfers are being proposed from any of the Enterprise Funds to the General Fund for 2021-22; IV. Setting the municipal tax rate for 2021-22 (no increase is proposed); and V. Setting salaries of elected and appointed officials and other municipal employees for 2021-22 and amending Section 2.12.010 of the Hyrum City Municipal Code.

ACTION

Councilmember Clawson made a motion to open the public hearing at 6:35 p.m. to receive public comment on the following: I. Adjustments to the 2020-21 general and enterprise operating budgets; II. The adoption of fiscal 2021-22 operating budgets for the General Fund, the Capital Projects Fund, the Culinary Water Fund, the Sewer Fund, the Electric Fund, the irrigation Water Fund, and the storm Water Fund; III. No transfers are being proposed from any of the Enterprise Funds to the General Fund for 2021-22; IV. Setting the municipal tax rate for 2021-22 (no increase is proposed); and V. Setting salaries of elected and appointed officials and other municipal employees for 2021-22 and amending Section 2.12.010 of the Hyrum City Municipal Code. Councilmember James seconded the motion and

Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

City Treasurer Todd Perkins presented a power point presentation of the adjustments to the 2020-21 General and Enterprise operating budgets as well as the Fiscal 2021-22 operating budgets. The presentation included pictures of the current fiscal year's projects and proposed projects for the coming year. The budget does not include any increase in municipal tax rate; nor does it include any transfers from the Enterprise Funds to the General Funds.

Mayor Pro Tempore Adams asked if there was any public input, there being none he called for a motion to close the public hearing.

ACTION

Councilmember James made a motion to close the public hearing at 7:40 p.m. Councilmember McCombs seconded the motion and Councilmembers Clawson, James, McCombs, Adams, and Rasmussen voted aye. The motion passed.

SCHEDULED DELEGATIONS:**ROB BOUDRERO - TO DISCUSS RESOURCES NEEDED IN CACHE VALLEY TO FUND COUNSELING FOR HIGH CONFLICT DIVORCES AND AN AUTISM COMMUNITY CENTER AS WELL.**

Rob Boudrero gave a presentation regarding the need for counseling for high conflict divorces and those with Autism. This has a huge effect on our community and the future. This program will also extend programs for The Family Place and as well as some at Utah State University. Rob will send information to Mayor Miller and the Councilmembers in hopes that they will send a letter of support to Rob Boudrero's representatives.

INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES:**RESOLUTION 21-08 - A RESOLUTION DECLARING CERTAIN HYRUM CITY EQUIPMENT AS SURPLUS AND ORDERING THE SALE OR DISPOSAL THEREOF.**

Mayor Pro Temp Steve Adams said Resolution 21-08 is declaring a brush chipper as surplus and ordering the sale of the equipment to Huntin Timber for a credit of \$12,000 for tree trimming services.

City Administrator Ron Salvesen said the Electric Department does not use the 1995 Brush Chipper and spoke with Huntin Timber about trading it in exchange for services. City Staff has reviewed the

costs of the Brush Chipper and feels it would be in the City's best financial interest for the City Council to approve the credit of \$12,000 from Huntin Timber in exchange for the City's 1995 Vermeer Brush Chipper.

ACTION

Councilmember James made a motion to approve Resolution 21-08 - A resolution declaring certain Hyrum City Equipment as surplus and ordering the sale or disposal thereof. Councilmember Clawson seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

OTHER BUSINESS:**CONSIDERATION AND APPROVAL OF THE 2021 UTILITY BILLING WRITE-OFFS.**

Mayor Pro Tempore Adams reviewed the list of delinquent utility accounts. The total proposed write-off is \$6,611.33 for the Fiscal Year 2020-2021.

Councilmember Clawson asked why there was a utility bill write-off of \$2,100.

City Administrator Ron Salvesen said the bill was from 2017 before the current utility billing clerk was hired. Margaret Poppleton has been doing the Utility Billing for the past four years and has drastically lowered the write-offs per individual account.

ACTION

Councilmember James made a motion to approve the list of Fiscal Year 2020-2021 Delinquent Utility Accounts in the amount of \$6,611.33 as a write-off. Councilmember Rasmussen seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

MAYOR AND CITY COUNCIL REPORTS.

Councilmember Rasmussen said Hot Wheels in Hyrum is June 12, 2021 at 10:00 a.m. on the City Square. There are more cars preregistered than there has been before. There are three food trucks lined up and they are hoping for more. The Smithsonian Exhibit is coming in August with Rich County, Cache County, and Franklin County all in on it. There will be nearly sixty associated programs with the exhibit. Steve Downs will provide the Flag Display on July 4th and July 11th.

Councilmember Adams said he is still working on the parade for the City Council as well as putting together The Night Out Against Crime which generally has 500-700 people.

Councilmember James said the City Recreation sports are starting up. The mosquito abatement will be spraying in Hyrum every Thursday night as well as the night of July 3rd before the events.

Councilmember McCombs said she hired Heidi Coulam as her assistant, and she will start in July. There is Covid testing being done through the same company as before as well as Covid shots being done through the Health Department up by the Senior Center.

Councilmember Clawson said the Library Summer Reading Program Kickoff is June 7th and they will not be doing bounce houses this year. Our current water levels have not been this way since 1977 giving us a historic year.

City Administrator Ron Salvesen said Hyrum Short Stop will be allowing setup for a temporary kayak rental out of a storage shed. If it is big enough for next year, we will have him do a site plan. Parsons is starting on the Highway 165 project and some mornings will start at 4:00 a.m. as approved to do so by UDOT.

ADJOURNMENT:

ACTION

There being no further business before the City Council, the Council Meeting adjourned at 8:37 p.m.

Stephanie Miller
Mayor

ATTEST:

Stephanie Fricke
City Recorder

Approved: _____
As Written