

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD MARCH 17, 2022 AT THE HYRUM CITY COUNCIL CHAMBERS, 60 WEST MAIN, HYRUM, UTAH.

CONVENED: 6:30 P.M.

CONDUCTING: Mayor Stephanie Miller

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

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

OTHERS PRESENT: City Administrator Ron Salvesen, and Zoning Administrator Matt Holmes, and forty-four citizens. City Recorder Stephanie Fricke recorded the minutes.

WELCOME: Mayor Stephanie Miller welcomed everyone in attendance and invited audience participation.

PLEDGE OF ALLEGIANCE: Councilmember Rasmussen

INVOCATION: Councilmember Adams

APPROVAL OF MINUTES:

The minutes of a regular meeting on February 17, 2022 were approved as written.

ACTION

Councilmember Clawson made a motion to approve the minutes of a regular meeting held on February 17, 2022 as written. Councilmember McCombs 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 March 17, 2022 as written. Councilmember Adams seconded the motion and Councilmembers Adams.

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

9. SCHEDULED DELEGATIONS

- A. Camilla McCammon - To request a Home Occupation Business License at 533 South 625 East for children's show choir lessons.
- B. Becka Livingston - To request a Home Occupation Business License at 473 West 60 South for skincare.
- C. Alyna Ohling, CAPSA - To share a message about Sexual Assault Awareness Month.
- D. Jamie Olsen - To request approval of an amendment to the Olsen Pioneering Agreement for installation of an 8" culinary water line on 6800 South.
- E. Randy Godfrey, Sunray Properties - To request Site Plan approval for a 39,200 square foot building with 11 bays at approximately 230 North Center Street.
- F. Dan Larsen, Auburn Hills, LLC. - To request preliminary plat approval for Auburn Hills Phase 7 located at approximately 720 East 600 South for a 41 single family lot subdivision located on approximately 15 acres.
- G. David Madsen, Terra Alta Ventures - To request Concept Plan approval for Harvest Valley Court P.U.D. a senior living community consisting of 37 units on 3.75 acres located at 43 North 300 East.
- H. Cache County Sheriff Chad Jensen - To present the Cache County's Sheriff report for 2021 and to discuss the 2022-2025 Law Enforcement Contract.

10. OTHER BUSINESS

- A. Consideration and approval of the 2022-2025 Law Enforcement Contract with Cache County.
- B. To discuss the sale of up to 1.5 acres of Salt Hollow Park expansion property to the Bear River Health Department.
- C. Discussion on the electric utility and approval of equipment and leases.
- D. Consideration and approval of the Elite Hall Masonry Contract.
- E. Mayor and City Council reports.

11. ADJOURNMENT

PUBLIC COMMENT:

Mayor Miller said if a citizen has a question or would like to make a comment to please keep it under three minutes.

Wayne Petersen presented the City Council with a letter dated March 9, 2022, to once again request the exchange of his Hyrum Irrigation shares for Hyrum City's Highline Canal shares. Hyrum City has previously approved an exchange of water with him but not the actual exchange of shares. The last time Hyrum City approved a one-year exchange of water was for the 2019 irrigation season (letter from Hyrum City dated October 19, 2018). He asked Hyrum City rather than approving the exchange of water annually to approve an exchange of his Hyrum Irrigation shares for the City's Highline Canal Company shares.

City Administrator Ron Salvesen said Hyrum City's Highline Canal Shares are extremely valuable to the City since it was able to connect the Highline Canal to the City's pressurized irrigation system. The Highline Canal water pressurized the irrigation system because it pressurizes the lines, and the amount of water is more reliable since it is storage water, unlike Hyrum Irrigation water which is stream flow. Highline Canal share will only become more valuable to the City in the future as the City continues to grow on the east side of Hyrum.

Kelli Smith said her home is on the north property line of the proposed Harvest Valley Court P.U.D. She is concerned about lighting from the development coming onto her property. She understands trees can be planted to help with the lighting and provide privacy, but trees take several years to grow. However, her greatest concern is about drainage and the stormwater retention basin being proposed Harvest Valley Court's north property line. This area already has a high-water table and without a retention pond her and her neighbor's sump pumps never turn off in the spring. She doesn't want her house or property damaged from runoff or a flood from someone else's property. A couple of years ago we had a big rainstorm in February when the ground was still frozen, and the stormwater flooded basements throughout the City. If this development would have been there during that time her basement and neighbors' basements would have been flooded since their homes are located below this property on a downside slope. For current residents' safety there needs to be an overflow system designed to handle the flooding. She should not be financially responsible for water coming from someone else's property. She understands there is a significant amount of money for the seller, realtor, and developer to make off of the proposed plan, but she is a current resident and the City should protect its residents.

Pat Hansen said she lives directly south of the proposed Harvest Valley Court P.U.D. and she is concerned about the integrity of

Hyrum City's Main Street being jeopardized by more apartments being built on it. In addition to older apartments on Main Street including an apartment complex less than a half block away, the City has recently allowed a large apartment complex on 300 West Main, a senior housing complex at 650 East Main, and an assisted living center at 690 East Main. She worries not just about additional traffic and the impact it will have on the nearby residences but also about the aesthetics of Hyrum. This area is in the center of Main Street and a single-family residential area. This is not the location for apartments even if it is for senior housing. Once you allow the apartments to be built it is there forever, and this will be the legacy of this administration.

Marsha Burbank said she built her home in the 1970's that is directly east of the proposed Harvest Valley Court development. This development is a big project for such a small piece of property. There are 37 units proposed and if there are two cars and each vehicle only makes one trip that's over 74 vehicles accessing this small road each day. There are no sidewalks on this road, and she is concerned about traffic safety. The intersection from 300 East onto Main Street is on a hill and it makes it difficult to see traffic headed west. She understands growth has to happen but does not feel the density requested is in the best interest of Hyrum nor the neighboring residents.

Gale Bates said he lives directly east of the Harvest Valley Court development and the realtor never contacted him about this proposed development. He is concerned about snow removal and the snow being pushed out of this development and in front of his property and into his driveway. It is as large development, and the snow will have to go somewhere and since the roads line up with his property he doesn't want it pushed on his side of the street. He is also concerned about parking. There is not enough parking for this many units and guests that will visit. The sides of the streets will become parking spots for visitors or additional cars which is happening in other areas of Hyrum where this type of development has occurred. He hopes the City Council will consider these things before approving this project.

Stephanie Sorensen said she lives to the south of the Harvest Valley Court property. There is a drainage ditch that goes through her property and ends at the Harvest Valley Court property. She is concerned that the developers will not pipe the ditch and if they do pipe it that it won't be large enough to handle the volume of water and it will back up onto her property and her neighbor's property. The number of units that are being proposed for this

property is excessive and it should be developed as zoned and not as a planned unit development. It isn't fair to everyone else around this property.

There being no public comment, Mayor Miller moved to the next agenda item.

SCHEDULED DELEGATIONS:

CAMILLA MCCAMMON - TO REQUEST A HOME OCCUPATION BUSINESS LICENSE AT 533 SOUTH 625 EAST FOR CHILDREN'S SHOW CHOIR LESSONS.

Camilla McCammon said she lives at 533 South 625 East and is requesting a Home Occupation Business License to hold children's show choir lessons at her home. She is partners with her sister, and they were teaching the lessons at her sister's house in Wellsville but the number of students have outgrown her sister's space. She has been teaching at her house since January and didn't realize she needed a business license to teach in her home. She has three classes a week for children ages four to thirteen years old. There are a maximum of 20 students in a class and currently classes are held only one day of the week.

Councilmember Clawson said his only concern with the license is traffic issues in a residential neighborhood. He asked if people stayed while their children had lessons or if it was mainly drop off and pick up.

Camilla McCammon said most people just drop off or pick up and there are several classes that include more than one student from the same family. She lives in a cul-de-sac and when a neighbor told her someone had blocked the neighbor's driveway, she immediately addressed the issue with her students' parents.

ACTION

Councilmember James made a motion to approve a Home Occupation Business License for Camilla McCammon at 533 South 625 East to hold children's show choir lessons with the following conditions: 1. No more than 20 students in a class; and 2. The license be reviewed in a year to ensure there have been no neighborhood complaints or parking issues. Councilmember McCombs seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

BECKA LIVINGSTON - TO REQUEST A HOME OCCUPATION BUSINESS LICENSE

AT 473 WEST 60 SOUTH FOR SKINCARE.

Becka Livingston was not in attendance and asked the City Council to consider her application for a Home Occupation Business License at 473 West 60 South to provide skincare and skincare products. She would not have more than six clients a week at her house, and she has room in her driveway for her clients to park.

ACTION

Councilmember James made a motion to approve a Home Occupation Business License for Becka Livingston at 473 West 60 South to provide skincare and skincare products. Councilmember Adams seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

ALYNA OHLING, CAPSA - TO SHARE A MESSAGE ABOUT SEXUAL ASSAULT AWARENESS MONTH.

Alyna Ohling with CAPSA was not in attendance. This item was not discussed.

JAMIE OLSEN - TO REQUEST APPROVAL OF AN AMENDMENT TO THE OLSEN PIONEERING AGREEMENT FOR INSTALLATION OF AN 8" CULINARY WATER LINE ON 6800 SOUTH.

Jamie Olsen said she would like to have the Pioneering Agreement that was previously approved for the reimbursement of installation of an 8" culinary water line on 6800 South to be amended to reflect actual costs of the installation rather than the estimated cost. The increased cost of development since the approval of the annexation agreement has sharply increased. The estimated cost of the water main extension is \$120,000 not \$60,000 for the design and construction.

Zoning Administrator Matt Holmes said the agreement would be amended to state \$120,000 not \$60,000 for the estimated cost of construction, the period to collect would increase from 10 years to 15 years, and each connection to this main shall contribute \$5,000 not \$2,500. The Olsen's are also requesting waiving the connection and impact fees for the culinary water line to help offset the increase in costs.

Councilmember James said he doesn't have a problem with amending the pioneering agreement. However, he does not think the impact or connection fees should be waived because these are direct costs to the City. If the City waives these fees, it would set a

precedent for future development.

Councilmember Adams said due to the issues the Olsen's had with receiving permission from Cache County to work in the right-of-way and that being a contributor to the delay and increase in costs of materials he would be willing to waive the impact and connection fees for one culinary water connection for Jamie Olsen, and Mitchell and Mary Kaye Olsen.

ACTION

Councilmember Clawson made a motion to amend the Pioneering Agreement with Jamie Olsen for the installation of an 8" culinary water line on 6800 South with the following amendments: 1. "...water main extension is ~~\$60,000~~ \$120,000 including design and construction"; 2. "The period to collect shall be ~~10~~ 15 years..."; and 3. "Each connection to this main shall contribute ~~\$2,500~~ \$5,000.". The City will also waive: 1. One culinary water line connection and impact fee for Jamie Olsen; and 2. One culinary water line connection and impact fee for Mary Kaye Olsen. Councilmember Adams seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

RANDY GODFREY, SUNRAY PROPERTIES - TO REQUEST SITE PLAN APPROVAL FOR A 39,200 SQUARE FOOT BUILDING WITH 11 BAYS AT APPROXIMATELY 230 NORTH CENTER STREET.

Randy Godfrey with Sunray Properties requested Site Plan approval for a 39,200 square foot building with 11 bays at approximately 230 North Center Street.

Zoning Administrator Matt Holmes said on February 24, 2022 the Planning Commission recommended approval of the site plan for a 39,200 square foot building located at approximately 230 North Center Street with the following conditions: 1. The lighting plan be detailed on the Site Plan; 2. A landscaping plan be provided along sidewalk and street; 3. The driveway will be altered as per the notes; 4. Include the required number of ADA stalls; and 5. The garbage and dumpsters to be shown on the Site Plan.

ACTION

Councilmember Rasmussen made a motion to approve the Site Plan for Sunray Properties at 230 North Center Street for a 39,200 square foot building with 11 bays at approximately 230 North Center Street with the following conditions: 1. Site Plan include comments and changes from the City Engineer and City Staff; 2. Fire

protection requirements be verified and approved by Fire Marshall to ensure it meets code; 3. Stormwater Management plan be addressed and verified to ensure it meets the requirements of Hyrum City's code; 4. The driveway access and width be reviewed and amended to meet City Code; and 5. A final grading plan will need to be submitted later to the City. Also, the City most likely will not be able to obtain a transformer for this property for at least two and one-half years or longer and without a transformer electricity to the building will not be able to be provided. Councilmember McCombs seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

A short discussion ensued about water table in this area and Randy Godfrey said the water table is very low on the property. There is at least 8' of gravel and then 2' of soil.

DAN LARSEN, AUBURN HILLS, LLC. - TO REQUEST PRELIMINARY PLAT APPROVAL FOR AUBURN HILLS PHASE 7 LOCATED AT APPROXIMATELY 720 EAST 600 SOUTH FOR A 41 SINGLE FAMILY LOT SUBDIVISION LOCATED ON APPROXIMATELY 15 ACRES.

Troy Kartchner said Dan Larsen was unable to be present at tonight's meeting. He requested Preliminary Plat approval for Auburn Hills Phase 7 located at approximately 720 East 600 South for a 41 single family lot subdivision located on approximately 15 acres.

Councilmember Rasmussen said he would have preferred an amended plat with the recommended changes on it rather than having the same plat submitted.

Troy Kartchner said an amended plat was submitted to the City.

Zoning Administrator Matt Holmes said he hasn't had a chance to verify all the changes on the amended plat that was submitted.

Councilmember Rasmussen asked Zoning Administrator Matt Holmes if he had a chance to verify if the proposed changes to the newly submitted plat were made.

Zoning Administrator Matt Holmes said he would verify all the changes.

ACTION

Councilmember James made a motion to approve the Preliminary Plat for Auburn Hills Phase 7 located at approximately 720 East 600 South for a 41 single family lot subdivision with the following recommendations: 1. Verify a statement has been included on the plat and CC&R's to prohibit noncombustible fences between canal property; and 2. Verify the plat includes all other changes recommended by City Staff. Also, the City most likely will not be able to obtain a transformer for this property for at least two and one-half years or longer and without a transformer electricity to these lots will not be able to be provided. Councilmember Clawson seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

DAVID MADSEN, TERRA ALTA VENTURES - TO REQUEST CONCEPT PLAN APPROVAL FOR HARVEST VALLEY COURT P.U.D. A SENIOR LIVING COMMUNITY CONSISTING OF 37 UNITS ON 3.75 ACRES LOCATED AT 43 NORTH 300 EAST.

David Madsen with Terra Alta Ventures requested Concept Plan approval for Harvest Valley Court P.U.D. a senior living community consisting of 37 units on 3.75 acres located at 43 North 300 East.

Matt Lee with Terra Alta Ventures said in December 2021 they attended a City Council Meeting and discussed this idea with the City Council for a senior living community on 43 North 300 East. After meeting with the City Council him and his partners put together a concept plan representing what they felt like the City wanted. This will be a quiet neighborhood and it has stayed under 10 units per acre. There are shared amenities throughout the property. The plan is for a two story unit with 22 units on the southside of the property and private units throughout the rest of the property. There will be 39 stalls for apartment complex, 30 stalls in unit driveways, and another 30 stalls next to the individual units. The 22 unit apartment can share its 39 stalls with visitors.

Councilmember Rasmussen said there needs to be additional parking for apartments. 60 of the 99 stalls are basically designated to the 30 units because a visitor of the apartments is not going to park in someone's driveway.

Councilmember James said this property is on a hill and the parking is not close to the apartments. If a resident was parked and were carrying in groceries the walk would be uphill and quite a

distance. This really isn't preferable for a senior community.

David Madsen said these are senior apartments and most seniors living in this type of a community won't have two cars. People living in these apartments will most likely be minimizing their lifestyles.

Councilmember McCombs said the location of this senior development is not a walkable area for seniors. The grocery store, bank, fast food is five blocks away. There is no stop in that area and seniors aren't going to take the bus to go to Logan. The bus routes are too complex and take too long to get in and out of Logan. She is the Senior Center Director and hears from the seniors about how the bus system is not convenient for them to ride. Because this isn't going to be an area where seniors can walk rather than drive, there will need to be more parking.

Councilmember James said the bus system is a commuter bus system and it takes 90 minutes to get into Logan. He understands there needs to be a variety of housing types and Hyrum City has been proactive with providing all levels of housing types. However, he doesn't feel this plan fits this neighborhood. He was in favor of the patio homes.

Councilmember Clawson said he does not see the need to continue to talk about parking stalls when the bigger issue is the apartments rather than patio homes. When he initially expressed his interest in this development it was because of the patio homes. He made it clear in December that he was not interested in apartments.

Councilmember McCombs said she doesn't like the apartment building in this area and she too is not in favor of the apartments. The residences in this neighborhood have expressed valid concerns and she feels like this area is not conducive to that level of density even if it is for senior housing.

Councilmember Rasmussen said the layout of this plan with roads and parking is not conducive to senior living nor ADA compliant. He is concerned about the distance from the parking stalls to the apartment building. There will be visitors and there needs to be additional parking for the apartments. He would recommend this plan be taken back to the Planning Commission for them to review the plan and address issues such as parking, stormwater drainage, lighting, roads, and open space in the development.

Annette Francis said she is the realtor for this project. She

went and found these developers for this project because she sees a need for more senior housing in Hyrum. There has never been any intent to trick the adjacent neighbors or the City Council. She has been clear and upfront about this property because she feels strongly about Hyrum needing affordable senior housing. City code requirements makes it difficult for a developer to build affordable housing for seniors. The proposed apartments will provide a place for people over 55 that can't afford to be in a home and only needs small space. She is trying to give a voice to the voiceless

Councilmember McCombs asked if this development was a low income development?

David Madsen it is not specifically a low income development but would provide someone with a low income an opportunity for housing.

Councilmember James said he is not against this particular plan but he doesn't think this development is good for this area. There are no amenities withing walking distance for a senior. This type of a plan needs to be in close proximity to shopping centers, banks, restaurants, etc.

ACTION

Councilmember James made a motion to table the Concept Plan approval for Harvest Valley Court P.U.D. a senior living community consisting of 37 units on 3.75 acres located at 43 North 300 East. Councilmember McCombs seconded the motion.

Councilmember Rasmussen recommended an amendment to the motion to include that the Concept Plan be taken back to the Planning Commission for further review.

City Administrator Ron Salvesen recommended to the City Council that it give the Planning Commission guidance on what it wants changed or what it specifically wants them to address.

Councilmember Clawson recommended an amendment to the motion to include that the Concept Plan be redrawn to include only patio homes and no apartments along with additional parking spaces for visitors.

Councilmember James and Councilmember McCombs accepted Councilmember James' and Clawson's amendments to the motion. Councilmembers Adams, Clawson, James, and McCombs voted aye, and Councilmember Rasmussen voted nay. The motion passed.

CACHE COUNTY SHERIFF CHAD JENSEN - TO PRESENT THE CACHE COUNTY'S SHERIFF REPORT FOR 2021 AND TO DISCUSS THE 2022-2025 LAW ENFORCEMENT CONTRACT.

Cache County Sheriff Chad Jensen said he has put together a Law Enforcement Contract that will guarantee rates for three years. Having an agreement for three years will provide stability rather than bringing it back for review on annual basis. Hyrum City is the most consistent City in the number of annual calls for service. The contract will include 5,640 hours for \$295,254 annually.

Councilmember Rasmussen said is there a possibility of a surcharge due to rising fuel costs.

Sheriff Chad Jensen said he has considered increases in fuel costs and personnel wages/benefits. He feels comfortable with the contract provided. If it doesn't cover the costs - in three years the contract will be higher to meet those expenses. Cache County Sheriff's office staffing level is better than it has been the past ten years. Increasing wages over the past couple of years has helped retain staff. Cache County is in the process of building an animal control facility so that there is place where animals can be impounded. He hopes Hyrum City will contract with Cache County for the use of its building. It is going to be a great benefit to the County and to the cities who participate in using the facility.

Mayor Miller expressed her appreciation to the Cache County Sheriff's Office and the deputies assigned to Hyrum. The deputies in Hyrum do a great job and are always keeping the City informed on what is going on. It is a great working relationship, and she appreciates their dedication.

Cache County Sheriff Chad Jensen - To present the Cache County's Sheriff report for 2021 and to discuss the 2022-2025 Law Enforcement Contract.

OTHER BUSINESS:

CONSIDERATION AND APPROVAL OF THE 2022-2025 LAW ENFORCEMENT CONTRACT WITH CACHE COUNTY.

Mayor Miller said the 2022-2025 Law Enforcement Contract with Cache County was discussed prior to this agenda item.

ACTION

Councilmember James made a motion to approve the 2022-2025 Law Enforcement Contract with Cache County. Councilmember Clawson seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

TO DISCUSS THE SALE OF UP TO 1.5 ACRES OF SALT HOLLOW PARK EXPANSION PROPERTY TO THE BEAR RIVER HEALTH DEPARTMENT.

Mayor Miller said the Bear River Health Department is looking to purchase property in Hyrum for a southend of the valley Health Department. She and City Administrator Ron Salvesen met with officials from the Health Department and drove around Hyrum looking for a location for a new site. The Health Department is interested in purchasing 1.5 acres of the Salt Hollow Expansion Property and she wants to know if the City Council is interested in selling it.

Councilmember Rasmussen said he would not be comfortable with selling the expansion park property to the health department or for that matter having a commercial business built on it. The property is bordered on the south by commercial property, but it's bordered on the either sides by residential. The Health Department will generate a lot of traffic and additional traffic with the park across the street and residential housing in the area it doesn't seem like the best location.

Councilmember James asked if the Health Department considered the Family Dollar property.

Josh Greer with the Bear River Health Department said it did look at the Family Dollar property, but it wasn't big enough. The Health Department want to acquire property on the south end of the valley this year. This valley is growing, and the Health Department is trying to find a location that is central to the residents on the southend of the valley.

A short discussion ensued, and the City Council suggested that the Health Department continue to look for other options in Hyrum.

DISCUSSION ON THE ELECTRIC UTILITY AND APPROVAL OF EQUIPMENT AND LEASES.

Matt Draper said this summer electric utility providers are already being warned that open market electric prices are going to be extremely high and that there maybe electricity shortages this summer. Energy production from coal fired plants is limited; hydro

plants are decreasing production due to drought; and demand for power has increased due to hotter temperatures and population growth. This power shortage should be a short-term problem but to help prevent Hyrum City from paying excessive electric rate costs this summer the City wants to lease two or three natural gas generators from June through August for \$232,000 per unit to help with the excessive market price for power. The generators would be located near the natural gas station on 300 North 600 West. The rent for the property is \$2,000 a month.

The other issue is there is a transformer shortage, and the City does not have enough transformers in its inventory for the subdivisions that have been approved. Transformers are out a minimum of two and one-half years. This is also going to apply to a single-family lot on a city block, if it needs a transformer, they will have to pay the City for the transformer before it is ordered and then it will be two to three years before the transformer is delivered. This will dramatically affect growth in the City. He has some transformers in stock, but those transformers are needed to provide the City power if one of its transformers goes out. The transformers in stock reserved for the City can not be used for new growth.

Councilmember James said it is important that the City inform developers and builders about the transformer shortage. A statement needs to be signed by anyone getting a building permit that they are aware of the transformer shortage and are prepared to wait a minimum of two and one-half years before power can be provided to the house or building. This will put them on notice that if they want to build, they can, but the city is not responsible for building loans, occupancy permits, etc. if power can not be provided at the time construction is completed.

ACTION

Councilmember Rasmussen made a motion to approve the lease of two generators and a third if available for \$232,000 per unit for June through August plus additional costs for ground rental and natural gas plus a substation building with transformer in the amount \$4,383,319. Councilmember James seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

CONSIDERATION AND APPROVAL OF THE ELITE HALL MASONRY CONTRACT.

Councilmember Rasmussen said he spoke to two different companies about submitting bids for the restoration of the exterior of the

Elite Hall. One of the companies could not meet the prequalification requirements. Abstract Masonry and Restoration is a very credible company, and it submitted a bid to remove the exterior paint, clean masonry, and complete masonry repairs on the exterior of the Elite Hall in the amount of \$374,000. Once the contract is signed work will begin as early as June.

ACTION

Councilmember Rasmussen made a motion to award Abstract Masonry and Restoration the Elite Hall Masonry contract in the amount of \$374,000. Councilmember Adams seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

MAYOR AND CITY COUNCIL REPORTS.

Councilmember Rasmussen said the Traveling Smithsonian Exhibit Water H2O is no longer an exhibit in the museum, it has moved onto its next location. The Museum received \$3,000 in a STEPS Grant for a new collections computer. The Museum Board is working on the preparation for Hot Wheels on June 11. There will be food trucks on the square during Hot Wheels.

Councilmember James said the Youth Recreation Program is getting ready to start up. Registrations will end the first of April.

Councilmember McCombs said there are changes to the Hyrum Princess Pageant this year. They are opening it up to all ages.

Councilmember Clawson said the Hyrum Easter Egg Hunt will be held on April 16.

Councilmember Adams said he is working on arrangement for the 4th of July Parade.

Mayor Miller said City Staff is requesting Spring Clean-up be held only one weekend this year. They are short on staff and there has to be employees at the site monitoring it when its open.

ADJOURNMENT:**ACTION**

There being no further business before the City Council, the Council Meeting adjourned at 9:45 p.m.

Stephanie Miller
Mayor

ATTEST:

Stephanie Fricke
City Recorder

Approved: May 5, 2022
As Written