

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD AUGUST 1, 2024 AT THE HYRUM CITY COUNCIL CHAMBERS, 60 WEST MAIN, HYRUM, UTAH.

CONVENED: 6:30 P.M.

CONDUCTING: Mayor Miller

ROLL CALL: Councilmembers Jared Clawson, Paul James, Michael Nelson, and Craig L. Rasmussen.

EXCUSED: Councilmember Steve Adams

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

OTHERS PRESENT: City Treasurer Todd Perkins, City Engineer Matt Holmes, and one citizen. City Recorder Stephanie Fricke recorded the minutes.

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

PLEDGE OF ALLEGIANCE: Councilmember James

INVOCATION: Councilmember Nelson

APPROVAL OF MINUTES:

The minutes of a regular meeting on July 18, 2024 were approved as written.

ACTION Councilmember James made a motion to approve the minutes of a regular meeting held on July 18, 2024 as written. Councilmember Clawson seconded the motion and Councilmembers Clawson, James, Nelson, 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 August 5, 2024 as written. Councilmember

Rasmussen seconded the motion and Councilmembers Clawson, James, Nelson, and Rasmussen voted aye. The motion passed.

9. SCHEDULED DELEGATIONS
 - A. Jamie Garner - To request a reduced rental rate for dances at the Elite Hall.
10. INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES
 - A. Resolution 24-27 - A resolution increasing the Emergency Medical Services (EMS) monthly fee 3% July 1 of each year as per agreement between Hyrum City and Cache County Fire District for Cache County Fire District to provide fire suppression, ambulance service, and firefighter/AEMT employment.
 - B. Resolution 24-28 - A resolution setting sewer service rates.
 - C. Resolution 24-29 - A resolution declaring certain Hyrum City equipment (Metal Eight Storage Bay Garage) as surplus and ordering the sale or disposal thereof.
11. OTHER BUSINESS
 - A. Consideration and approval of UAMPS Power Exchange Member Risk Management Policy.
 - B. Mayor and City Council reports.
12. ADJOURNMENT

PUBLIC COMMENT:

Mayor Miller asked if a citizen had a question or comment to please keep it under three minutes, if the person is speaking for a group of people to keep it under five minutes.

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

SCHEDULED DELEGATIONS:

JAMIE GARNER - TO REQUEST A REDUCED RENTAL RATE FOR DANCES AT THE ELITE HALL.

Jamie Garner was not in attendance, this item was not discussed.

INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES:

RESOLUTION 24-27 - A RESOLUTION INCREASING THE EMERGENCY MEDICAL SERVICES (EMS) MONTHLY FEE 3% JULY 1 OF EACH YEAR AS PER AGREEMENT BETWEEN HYRUM CITY AND CACHE COUNTY FIRE DISTRICT FOR CACHE COUNTY

FIRE DISTRICT TO PROVIDE FIRE SUPPRESSION, AMBULANCE SERVICE, AND FIREFIGHTER/AEMT EMPLOYMENT.

Mayor Miller said Resolution 24-27 increases the emergency medical services (EMS) monthly fee 3% July 1 of each year as per agreement between Hyrum City and Cache County Fire District for Cache County Fire District to provide fire suppression, ambulance service, and firefighter/AEMT Employment. This resolution proposes an automatic annual increase of 3% each year.

Councilmember Nelson said he would prefer that the rates be adjusted on annual basis rather than an automatic increase. This allows for the City to review the rates and ensure that the increase is necessary.

ACTION

Councilmember Rasmussen made a motion to approve Resolution 24-27 increases the emergency medical services (EMS) monthly fee 3% July 1 of each year as per agreement between Hyrum City and Cache County Fire District for Cache County Fire District to provide fire suppression, ambulance service, and firefighter/AEMT Employment with the following amendments: 1. Page 1, Paragraph 4, after "\$16.39" add "for ambulance service fee per capita based on current US census estimate"; 2. Page 2, Paragraph 3 after "charge" change "and" to "an"; 3. Page 2, Paragraph 7 "that if the agreement between Cache County Fire District either increases or decreases its annual rate adjustment of 3% a year the rate will be reviewed..." amend to state "that the agreement between Cache County Fire District and Hyrum City be reviewed annually by the Hyrum City Council...". Councilmember James seconded the motion and Councilmember Clawson, James, Nelson, and Rasmussen voted aye. The motion passed.

Councilmember Nelson recommended that City Staff meet with Cache County to review the agreement at least 30 days prior to a future increase in rates.

RESOLUTION 24-28 - A RESOLUTION SETTING SEWER SERVICE RATES.

Mayor Miller said Resolution 24-27 sets the sewer service rates. The Hyrum City Council approved Resolution 20-17 on December 3, 2020 to increase sewer service rates annually through January 1, 2025. The rates increases were required to be reviewed by the City Council prior to the City implementing the automatic rate

adjustment. The proposed rate increases for 2024 have already been implemented and the approval of the rate increase will be retroactive to January 1, 2024; and it also sets a new rate schedule starting January 1, 2025.

ACTION Councilmember James made a motion to approve Resolution 24-28 - A resolution setting sewer service rates. Councilmember Clawson seconded the motion and Councilmember Clawson voted aye, Councilmember James voted aye, Councilmember Nelson voted aye, and Councilmember Rasmussen voted aye. The motion passed.

RESOLUTION 24-29 - A RESOLUTION DECLARING CERTAIN HYRUM CITY EQUIPMENT (METAL EIGHT STORAGE BAY GARAGE) AS SURPLUS AND ORDERING THE SALE OR DISPOSAL THEREOF.

Mayor Miller said Resolution 24-29 declares certain Hyrum City Equipment (metal eight storage bay garage) as surplus and ordering the sale or disposal thereof.

ACTION Councilmember Clawson made a motion to approve Resolution 24-29 - A resolution declaring certain Hyrum City equipment (metal eight storage bay garage as surplus and ordering the sale or disposal thereof. Councilmember Nelson seconded the motion and Councilmember Clawson voted aye, Councilmember James voted aye, Councilmember Nelson voted aye, and Councilmember Rasmussen voted aye. The motion passed.

OTHER BUSINESS:

CONSIDERATION AND APPROVAL OF UAMPS POWER EXCHANGE MEMBER RISK MANAGEMENT POLICY.

Mayor Miller said the Power Exchange Member Risk Management Policy needs to be amended to replace former Power Superintendent Tom Cooper's name. UAMPS recommended that rather including names of the person to delegate the position. This resolution will authorize the Power Superintendent, Assistant Power Superintendent, and Power Scheduler to serve as the City's "Power Exchange Representative(s)".

ACTION Councilmember Rasmussen made a motion to approve the UAMPS Power Exchange Member Risk Management Policy. Councilmember Clawson seconded the motion and Councilmembers Clawson, James, Nelson, and Rasmussen

voted aye. The motion passed.

MAYOR AND CITY COUNCIL REPORTS.

Mayor Miller reported for Councilmember Adams that the National Night Out Against Crime is Tuesday, August 6 at 6:00 p.m. on the City Square. He has arranged for life flight to be there. He asked if the City Council would help cook hamburgers again for this event.

Councilmember Rasmussen said he has met with a company to provide an estimate on the cost to replace the Elite Hall's front entrance doors, the missing window glass, and to redo the spring floor. September 7 is a day of service and there are five projects in Hyrum that need volunteers. Volunteers can register to help with these projects on justserve.org.

Councilmember James said JBS is donating the hamburger for National Night Out Against Crime and BATC will make patties out of the meat. Mosquitos numbers are down this year and there hasn't been a case of West Nile Virus in Cache Valley this year. A Pickleball League has been started at Blacksmith Park and there are 12 teams that have signed up.

Councilmember Nelson said former Hyrum Senior Center Director Kristine Johnson has expressed interest in service on the Hyrum Senior Center Board. After working for Hyrum City as the Senior Center Director Kristine worked as the Cache County Senior Director. He noticed that dirt was being dumped on the property owned by Kurtis Knight on 300 North again and was wondering if the Army Corp of Engineers is still meeting with Kurtis on determination if the property is a wetland.

Councilmember Clawson said there was enough irrigation water to make it through the 24th of July without any issues. Next year he is going to change the canal company's demossing schedule so that the demossing is done a week or two before or after the 4th of July.

Mayor Miller said the City received a letter from Porcupine Irrigation Company asking shareholders to reduce water consumption. Hyrum City hasn't called for its irrigation water from Porcupine Dam this year so the letter didn't truly apply to Hyrum City. She received a phone call regarding interest in turning the Junior Miller house into an event center and they wanted to know if the City would allow it. She explained to the

caller that the City was working on updating its General Plan and was unsure if the City Council would rezone the property for an event center at this time.

ADJOURNMENT:

ACTION

There being no further business before the City Council, Councilmember James made a motion to close the Meeting at 8:25 p.m. Councilmember Clawson seconded the motion and Councilmembers Adams, Clawson, James, Nelson, and Rasmussen voted aye. The motion passed.

ATTEST:

Stephanie Miller
Mayor

Stephanie Fricke
City Recorder

Approved: August 15, 2024
As Written