

MINUTES OF A SPECIAL CITY COUNCIL MEETING HELD APRIL 24, 2025 AT THE HYRUM CITY COUNCIL CHAMBERS, 60 WEST MAIN, HYRUM, UTAH.

CONVENED: 6:00 p.m.

CONDUCTING: Mayor Miller

ROLL CALL: Councilmembers Steve Adams, Jared L. Clawson, Paul James, and Michael Nelson.

EXCUSED: Councilmember Craig L. Rasmussen

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

OTHERS PRESENT: City Planner Tony Ekins, City Engineer Matt Holmes, Recreation Manager Robert Stroud. City Recorder Stephanie Fricke recorded the minutes.

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

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 Special Meeting on April 24, 2025, as written. Councilmember Adams seconded the motion and Councilmembers Adams, Clawson, James, and Nelson voted aye. The motion passed.

5. AGENDA ITEMS:

- A. Consideration and approval of the 2025 Interlocal Cooperation Agreement with Cache County Regarding Full Election Services.
- B. Consideration and award for Power Generation Site Modifications.

6. ADJOURNMENT

CONSIDERATION AND APPROVAL OF THE 2025 INTERLOCAL COOPERATION AGREEMENT WITH CACHE COUNTY REGARDING FULL ELECTION SERVICES.

City Recorder Stephanie Fricke explained that due to Cache County regularly conducting elections and has the equipment, experience, and applicable contracts in place to efficiently conduct elections with the County that Cache County has agreed to provide the cities and towns in Cache Valley full election services for this year's Municipal Election. This agreement sets forth the terms and responsibilities of Hyrum City and those of Cache County. The agreement also includes a variable cost for the elections which is estimated at \$24,638.98 which includes a primary and general election. If Hyrum City does not need a primary election the cost will be decreased.

ACTION Councilmember James made a motion to approve 2025 Interlocal Cooperation Agreement with Cache County regarding Full Election Services. Councilmember Nelson seconded the motion and Councilmembers Adams, Clawson, James, and Nelson voted aye. The motion passed.

CONSIDERATION AND AWARD FOR POWER GENERATION SITE MODIFICATIONS.

Mayor Miller said on March 20, 2025 Hyrum City received two bids for the Power Generation Site Modifications:

<u>Contractor</u>	<u>Bid Amount</u>
Cook Building	\$460,770.96
Juniper Earthworks	\$424,346.47

ACTION Councilmember Clawson made a motion to award the Power Generation Site Modifications bid to Juniper Earthworks in the amount of \$424,346.47. Councilmember James seconded the motion and Councilmembers Adams, Clawson, James, and Nelson voted aye. The motion passed.

ADJOURNMENT:

ACTION There being no further business before the City Council, the Council Meeting adjourned at 6:08 p.m.

ATTEST:

Stephanie Miller
Mayor

Stephanie Fricke
City Recorder

Approved: May 1, 2025
As Written/Amended