

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD SEPTEMBER 7, 2017,  
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 L. Clawson, Paul C. James, and Craig Rasmussen. Councilmember Rasmussen participated by telephone.

**EXCUSED:** Councilmember Kathy Bingham

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

**OTHERS PRESENT:** City Administrator Ron Salvesen, and eight citizens. City Recorder Stephanie Fricke recorded the minutes.

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

**PLEDGE OF ALLEGIANCE:** Mayor Miller led the governing body and the citizens in the Pledge of Allegiance.

**INVOCATION:** City Administrator Ron Salvesen

**APPROVAL OF MINUTES:**

**ACTION**

Councilmember James made a motion to approve the minutes of a regular meeting on August 17, 2017 as written. Councilmember Clawson seconded the motion and Councilmembers Adams, Clawson, James, 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.

Mayor Miller said item "9.C. John Egbert - To discuss restoration of the City's army tank and artillery gun." needs to be removed from the agenda. The Committee looking at restoring the tank was told by the US Military that these items are still owned by the US Military and it will not authorize the restoration of them.

**ACTION**

Councilmember Clawson made a motion to approve the agenda for September 7, 2017 with the above amendment. Councilmember Clawson seconded the motion and Councilmembers Adams, Clawson, James, and Rasmussen voted aye. The motion passed.

## AGENDA

8. PUBLIC COMMENT
9. SCHEDULED DELEGATIONS:
  - A. Tony Johnson - To discuss historical building restoration in Hyrum City.
  - B. Principal Jenny Buist, Lincoln Elementary - To discuss school crosswalk and pick-up and drop-off zone for Lincoln Elementary School.
  - C. ~~John Egbert - To discuss restoration of the City's army tank and artillery gun.~~
  - D. Jami Van Huss, Museum Director - To report on the Hyrum City Museum.
10. INTRODUCTION AND APPROVAL OF A RESOLUTION:
  - A. Resolution 17-13 - A resolution declaring certain Hyrum City equipment as surplus and ordering the sale or disposal thereof.
11. OTHER BUSINESS:
  - A. Consideration and appointment to the Hyrum Historic Commission.
  - B. Consideration and appointment of election judges.
  - C. Mayor and City Council reports.

***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.

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

***SCHEDULED DELEGATIONS:*****TONY JOHNSON - TO DISCUSS HISTORICAL BUILDING RESTORATION IN HYRUM CITY.**

Tony Johnson was not in attendance, this item was not discussed.

**PRINCIPAL JENNY BUIST, LINCOLN ELEMENTARY - TO DISCUSS SCHOOL CROSSWALK AND PICK-UP AND DROP-OFF ZONE FOR LINCOLN ELEMENTARY**

**SCHOOL.**

Jenny Buist, Lincoln Elementary Principal, said she has been working with the Cache County School District and Hyrum City Officials to use the old city office building parking lot as a student pick-up/drop-off zone for parents and buses. There are safety issues with student pick-up/drop-off zones in the front of the school. She is hoping by using the City office parking lot it will help keep the students safe. The parking lot will be used in the morning and afternoon hours. They will rope off the north south parking spaces in the parking area closest to the school, and the parking area adjacent to the city office building can be used for parents to park waiting to pick up their kids. The buses will pull in the south lot and use the most southern parking spaces. Parents will be asked to keep the student pick-up line moving, if a child isn't waiting the parents will be asked to circle around. The school is having people enter the southern lot and exit out of the northern lot, this is opposite of the way the signs were and the parking lot spaces painted. They took down the signs from the parking lot and the School District has agreed to repave and restripe the parking lot once the City is through with demolition of the old city office building.

The City discussed its concerns about the parking lot still being used for people renting Hyrum City's Civic Center. There could be issues if someone has the Civic Center rented during morning or afternoon hours and parents are also trying to use the City's parking lot.

Principal Jenny Buist said if the parking lot is being used by the City the school will have to work around the City and come up with a different plan.

**JAMI VAN HUSS, MUSEUM DIRECTOR - TO REPORT ON THE HYRUM CITY MUSEUM.**

Hyrum Museum Director Jami Van Huss thanked the City Council for its support this past year and with the Museum hosting The Way We Worked Smithsonian Exhibit. The Smithsonian Exhibit was a lot of work but it made a tremendous effect on community awareness for the Museum. The exhibits and activities made new connections and strengthened already established visitors of the Hyrum Museum. There was a 72% increase in attendance at the Museum from 2016. The Museum established a docent program with eight new volunteers. There were donations or value of in-kind support (speakers, activity facilitators, catering, printing, etc.) of \$3,940.00.

The Smithsonian Exhibit helped the City establish partnerships for long term financial donations and professional support. She hopes the City will continue to support the Museum and its programs. She held a Diversity Night and it brought in over 100 people that night. There was a presentation, games, and refreshments and she wants to host that event annually. Hot Wheels and Hot Dogs was a successful fund raiser they sold over 800 hot dogs and there were over 80 vehicles and 30 sponsors. This year the Museum asked Hyrum resident Steve Downs to display his flags in the Elite Hall on the 4<sup>th</sup> of July. The Flag Display brought in hundreds of people and she is hoping Steve will agree to display them again next year. The Cache Valley Historical Society is hosting a Historical Home Tour on the south end of the Valley this year. Hyrum's Historical Cabins, Elite Hall, and Museum are going to be the bonus stop on the tour. The Fall Festival will be held later that evening in the Elite Hall. There will be a salsa contest, garden vegetables for sale, and soup. She is hoping attendance will be increased from last year due to it being held on the same day as the Historical Home Tour.

The Mayor and City Council thanked Jami for her great job with the Museum and for her commitment and dedication to preserving, displaying, and teaching Hyrum's history.

***INTRODUCTION AND APPROVAL OF A RESOLUTION:***

**RESOLUTION 17-13 - A RESOLUTION DECLARING CERTAIN HYRUM CITY EQUIPMENT AS SURPLUS AND ORDERING THE SALE OR DISPOSAL THEREOF.**

**ACTION** Councilmember James made a motion to approve Resolution 17-13 declaring certain Hyrum City equipment as surplus and ordering the sale or disposal thereof. Councilmember Clawson seconded the motion and Councilmembers Adams, Clawson, James, and Rasmussen voted aye. The motion passed.

**CONSIDERATION AND APPOINTMENT TO THE HYRUM HISTORIC COMMISSION.**

Councilmember Rasmussen recommended appointing Roger Allen to the Hyrum Historic Commission.

**ACTION** Councilmember Clawson made a motion to appoint Roger Allen to the Hyrum Historic Commission. Councilmember James seconded the motion and Councilmembers Adams, Clawson, James, and Rasmussen voted aye. The motion passed.

**CONSIDERATION AND APPOINTMENT OF ELECTION JUDGES.**

City Recorder Stephanie Fricke said all of the election judges have served previously. All precincts will vote at the Civic Center and vote alphabetically. There will be two sets of election judges for the Municipal Election.

**ACTION**            **Councilmember Clawson made a motion to approve the appointment of the 2017 Election Judges. Councilmember James seconded the motion and Councilmembers Adams, Clawson, James, and Rasmussen voted aye.**

**MAYOR AND CITY COUNCIL REPORTS.**

Councilmember Adams said the trail at Salt Hollow Park is muddy and may need additional fill to help control the mud.

Councilmember Rasmussen thanked Museum Director Jami Van Huss for her Museum report. He reminded the City Council of the Historic Home Tour on September 9 from 10:00 a.m. to 4:00 p.m. and then the Fall Harvest Festival at 5:30 p.m. at the Elite Hall.

Councilmember James said he has attended Cache Mosquito Abatement District meetings and there have been three confirmed cases of West Nile Virus in the north end of the Valley.

Councilmember Clawson said the Cache County Water District Board is still working on the setup of the Board and its duties.

Mayor Miller said the employee luncheon has been moved from September 20 to October 18. This past week she met with members of the Hyrum Saddle Club to discuss the City's concerns with the Rodeo. These members were very receptive to Hyrum City and appreciative of everything the City does for the Saddle Club and its help to hold the 4<sup>th</sup> of July Rodeo. These members are going to discuss the City's concerns with other Saddle Club Members and hopefully everything between the City and Saddle Club can be resolved.

**ADJOURNMENT:**

**ACTION**            **There being no further business before the City Council, the Council Meeting adjourned at 7:30 p.m.**

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Stephanie Miller  
Mayor

ATTEST:

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Stephanie Fricke  
City Recorder

Approved: September 21, 2017  
As Written