

MINUTES OF A SPECIAL CITY COUNCIL MEETING HELD MAY 19, 2016 AT THE CITY COUNCIL CHAMBERS, 60 WEST MAIN, HYRUM, UTAH.

CONVENED: 6:30 p.m.

CONDUCTING: Mayor Pro-Tempore Paul C. James

ROLL CALL: Councilmembers Kathleen Bingham, Jared L. Clawson, Paul C. James, Craig L. Rasmussen, and Aaron Woolstenhulme were present.

CALL TO ORDER: There being five members present and five members representing a quorum, Mayor Pro-Tempore James called the meeting to order.

EXCUSED: Mayor Stephanie Miller

OTHERS PRESENT: City Administrator Ron Salvesen, and City Treasurer Todd Perkins. One citizen and City Recorder Stephanie Fricke recorded the minutes.

WELCOME: Mayor Pro-Tempore James welcomed everyone in attendance.

AGENDA: A copy of the notice and agenda for this meeting was faxed and emailed to The Herald Journal, posted on the Utah Public Meeting Notice Website, provided to each member of the governing body, and posted at the City Offices more than forty-eight hours before meeting time.

AGENDA

5. SCHEDULED DELEGATION:
 - A. Heidi Lathen - To request permission for rental of the Elite Hall for dances.
6. WORKSHOP:
 - A. 2016-2017 Budget Workshop.
7. ADJOURNMENT

SCHEDULED DELEGATIONS:

HEIDI LATHEN - TO REQUEST PERMISSION FOR RENTAL OF THE ELITE HALL FOR DANCES.

Heidi Lathen said she wants to hold dances for Home School Families at the Elite Hall four times a year. At every dance there is an hour of dance and etiquette instructions. The dances are for families with children ages 12 and up. Parents are always invited and help chaperone the dance. This year the theme

is 1940 swing era. The kids will learn Fox Trot, Lindy Hop, Swing, etc. Everyone is encouraged to dress in 1940's era clothing, which helps create a modest and wholesome environment that everyone can feel comfortable in. These dances are truly a gift to the home schooled youth. Countless hours are donated to put these dances together. The Elite Hall is a wonderful place to hold these dances and this event will bring the Elite Hall exposure to people from all over Northern Utah and Southern Idaho. The last dance they held at the Elite Hall there were over 180 kids that came to the dance from the Homeschool Community. There are a lot of costs associated with the dance for a live band, decorations, refreshments, advertising, and rental costs. In order for the dances to be held at the Elite Hall the rental fee would need to be at a reasonable rate. The dates she would like to reserve the Elite Hall is October 22, 2016, January 6, 2017, March 25, 2017, and May 13, 2017.

ACTION

Councilmember Rasmussen made a motion to approve the rental of the Elite Hall to Heidi Lathen for the Ducky Shincracker Swing Club for a deposit of \$300; rental fee of \$100; and .50 cents per person that attends the dance. The .50 cents per person will be donated to the Elite Hall Restoration Fund. A 60 day rental cancelation notice will be given to the Ducky Shincracker Swing Club if the Elite Hall is being renovated on one of those dates. Councilmember Bingham seconded the motion and Councilmembers Bingham, Clawson, James, Rasmussen, and Wooltenhulme voted aye. The motion passed.

WORKSHOP:**2016-2017 BUDGET WORKSHOP.**

Mayor Pro-Tempore James said the City Council received a copy of the proposed 2016-2017 Operating Budgets on May 5, 2016. City Councilmembers should have had time to carefully review the budget proposals for each department and all utilities.

The proposed General Fund expenditures have been reduced by 8.67% from last year's budget. Supervisors and other personnel have conscientiously tried to incorporate cost-cutting measures in preparing for a new budget year. Expenditures in utility funds have been decreased or increased as follows: Water 15.49% decrease, Sewer 14.79% increase, Electric 1.38% increase, Irrigation 5.06% decrease, and Storm Water increase 159.30%.

The City Council reviewed each department and its proposed budget.

ADJOURNMENT:

ACTION

There being no further business before the City Council, the Council Meeting adjourned at 6:33 p.m.

Stephanie Miller
Mayor

ATTEST:

Stephanie Fricke
City Recorder

Approved: June 2, 2016
As Written