

MINUTES OF A SPECIAL CITY COUNCIL MEETING HELD MAY 19, 2011 AT THE CIVIC CENTER, 83 WEST MAIN, HYRUM, UTAH.

CONVENED: 5:30 p.m.

CONDUCTING: Mayor W. Dean Howard

AMENDED **EXCUSED:** Councilmember Craig Rasmussen
06-02-11

ROLL CALL: Councilmembers Martin L. Felix, Paul C. James, Thomas C. LaBau, Stephanie Miller, and ~~Craig Rasmussen~~ present.

AMENDED **CALL TO ORDER:** There being ~~five~~ four members present and ~~five~~ four members representing a quorum, Mayor Howard called the meeting to order.
06-02-11

OTHERS PRESENT: City Administrator D. Brent Jensen, City Treasurer Todd Perkins, and one citizen. City Recorder Stephanie Fricke recorded the minutes.

WELCOME: Mayor Howard welcomed everyone in attendance.

AGENDA: A copy of the notice and agenda for this meeting was faxed to The Herald Journal, mailed to each member of the governing body, and posted at the Civic Center more than forty-eight hours before meeting time.

AGENDA

4. WORKSHOP:
 - A. 2011-2012 Budget Workshop.
5. ADJOURNMENT

WORKSHOP:

2011-2012 BUDGET WORKSHOP.

Mayor Howard said the City Council received a copy of the proposed 2011-2012 Operating Budgets on May 5, 2011. City Councilmembers should have had time to carefully review the budget proposals for each department and all utilities.

The proposed General Fund expenditures are increasing 4.76% from last year's budget. Expenditures in utility funds have been increased as follows: Water 18.09%, Sewer 79.50%, Electric .03%, and Storm Water 148.62%. The Irrigation Fund expenditures decreased by 18.63%.

City Administrator D. Brent Jensen said Water and Roads Superintendent Corey Nielsen is requesting the City Council

include an additional \$45,000 in the road department budget. The past couple of years the chip and seal has not been holding. The chips are not sticking to the road and he wants to try resurfacing the roads with slurry. Also, he is asking to increase the water department budget \$12,000 to upgrade the backhoe.

The City Council agreed to include an additional \$45,000 in the road department budget to resurface the roads with slurry rather than chip and seal, and to increase the water department budget \$12,000 to upgrade the backhoe. The City Council suggested the City look into leasing a backhoe rather than purchasing a new one.

City Administrator D. Brent Jensen said Park Superintendent Brad Call withdrew his request for a full time employee.

ADJOURNMENT:

**ACTION There being no further business before the City
 Council, the Council Meeting adjourned at 6:15 p.m.**

W. Dean Howard
Mayor

ATTEST:

Stephanie Fricke
City Recorder

Approved: June 2, 2011
 As amended