

**MINUTES OF THE HELPER CITY COUNCIL MEETING**

**Thursday, February 19, 2009**

**6:00 p.m.**

**Helper Auditorium**

**Council Chambers**

**19 South Main**

**Helper, Utah 84526**

**ATTENDANCE:**

Mayor Mike R. Dalpiaz

**City Staff**

**Council Members:**

Kirk Mascaro

Larry Ganser

Dean Armstrong (Late)

Brandon Wise

City Recorder Jona Skerl

Attorney Gene Strate

Officer Chris Pugliese

Public Works Director Orlando Ochoa

Citizens: Shawna Andreasen and Donald Mortensen.

The regular meeting of the Helper City Council was called to order by Mayor Dalpiaz at 6:00 p.m.

**APPROVAL OF MINUTES February 5, 2009**

Council Member Mascaro moved to approve the minutes of February 5, 2009. Council Member Wise seconded the motion. Motion Carried. Ganser, Mascaro, and Wise voting yes. Armstrong was not present for this vote.

**DISCUSSION AND/OR APPROVAL ON GK UNIFORMS CONTRACT.**

This item was tabled until Council Member Wise gets the exact cost per person.

Council Member Mascaro moved to table this item. Council Member Wise seconded the motion. Motion Carried. Ganser, Mascaro, and Wise voting yes. Armstrong was not present for this vote.

### **DISCUSSION AND/OR APPROVAL ON APPOINTMENT FOR LIBRARY BOARD.**

Mayor Dalpiaz had Ms. Shawna Andreasen introduce herself to the council. Mayor Dalpiaz recommended Ms. Andreasen to be appointed to the Library Board.

Council Member Ganser moved to appoint Shawna Andreasen. Council Member Mascaro seconded the motion. Motion Carried. Ganser, Mascaro, and Wise voting yes. Armstrong was not present for this vote.

### **DISCUSSION AND/OR APPROVAL ON MUSEUM BOARD APPOINTMENTS.**

Mayor Dalpiaz informed the council that four Museum Board Members had resigned: Larry Hyatt, Kathy Hamaker, Ron Jewkes. Mayor Dalpiaz recommended Malcolm Howard, Bill Gigliotti, Brenda Deeter and Colleen Wilson to be appointed to the Museum Board.

Council Member Ganser moved to appoint Malcolm Howard, Brenda Deeter, Colleen Wilson and Bill Gigliotti to the Museum Board. Council Member Mascaro seconded the motion. Motion Carried. Ganser, Mascaro, and Wise voting yes. Armstrong was not present for this vote.

### **UNFINISHED BUSINESS:**

#### **BOYACK RIGHT-A-WAY.**

Mayor Dalpiaz explained to the council that Mr. Boyack had until March 2, 2009 to respond to the cities offer to purchase the entire lot. If there is no response, Attorney Strate will then get another appraisal for the property that the sewer and water lines are on and proceed with the commendation.

#### **FRANCHISE RIGHTS FOR EMERY TELCOM.**

Attorney Strate is still working on this.

#### **APPOINTMENT TO PLANNING AND ZONING BOARD.**

Mayor Dalpiaz was not ready to make the appointment.

**INTERCONNECTION WITH PRICE RIVER WATER IMPROVEMENT DISTRICT.**

Council Member Armstrong is waiting for the cost estimate.

**DON JACKSON WATER ISSUE.**

Mayor Dalpiaz told the council that Attorney Strate had stalled the court date, but the Jackson's Attorney will need to see a plan for the sheep troughs. Mayor Dalpiaz suggested to the council to put a water tank at the troughs and haul water up to fill the tank. Orlando Ochoa told the council that the troughs are old and leak all over. Mayor Dalpiaz told the council that the city would be money ahead to buy new troughs and a water tank.

**MOTION FOR EXECUTIVE SESSION.**

There were no motions.

**ADJOURNMENT:**

There being no further business Council Member Wise moved to adjourn. Council Member Armstrong seconded the motion. Motion Carried Ganser, Mascaro, Armstrong and Wise voting yes. Meeting adjourned.

I here by certify that the fore going represents a true, accurate and complete record of the Helper City Council meeting held on Thursday, February 19, 2009.

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Mike R. Dalpiaz  
Mayor

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Jona Skerl  
City Recorder

Approved on March 5, 2009