

MINUTES OF THE HELPER CITY COUNCIL MEETING

Thursday, June 18, 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

Chris Pugliese

Larry Ganser

Dean Armstrong

Brandon Wise

City Recorder Jona Skerl

Attorney Gene Strate

Chief Trent Anderson

Public Works Director Orlando Ochoa

Citizens: Tom Paluso, Tony Regis

The regular meeting of the Helper City Council was called to order by Mayor Dalpiaz at 6:04 p.m.

APPROVAL OF MINUTES June 4, 2009

Council Member Wise moved to approve the minutes of June 4, 2009. Council Member Ganser seconded the motion. Motion Carried. Pugliese, Ganser, Mascaro, Armstrong and Wise voting yes.

PUBLIC HEARING ON ADOPTION OF RESOLUTION 2209-7 FOR 2009-2010 BUDGET AND ADOPTION OF RESOLUTION 2009-8 AMENDING THE BUDGET 2008-2009.

Mayor Dalpiaz opened the Public Hearing at 6:05 p.m. to receive comments on the budget 2009-2010 and the amending of the 2008-2009 budget. There being no comments Council Member Armstrong moved the Public Hearing be closed at 6:10 p.m and that Resolution 2009-7 and Resolution 2009-8 be approved. Council Member Pugliese seconded the motion. The Council roll call vote is as follows: Council Members Pugliese, Ganser, Mascaro, Armstrong and Wise in favor with no one in opposition Resolution 2009-7 and Resolution 2009-8 passed by a unanimous roll call vote.

DISCUSSION AND/OR APPROVAL ON CERTIFIED TAX RATE FOR 2009-2010

Council Member Wise moved to approve the certified tax rate as set by the County Auditor. Council Member Ganser seconded the motion. Motion Carried. Pugliese, Ganser, Mascaro, Armstrong and Wise voting yes.

DISCUSSION AND/OR APPROVAL ON BUSINESS LICENSE FOR CASTLE COUNTRY CLEANING AT 246 UINTAH STREET.

Council Member Ganser moved to approve the Castle Country Cleaning at 246 Uintah Street. Council Member Mascaro seconded the motion. Motion Carried. Pugliese, Ganser, Mascaro, Armstrong and Wise voting yes.

REVIEW AND POSSIBLE AWARD OF BIDS FOR MUSEUM ADDITION.

Council Member Mascaro informed the council that the funding for the museum addition was about 200,000 short of the bids that were received. Big D Construction was the low bid for the complete building the total was \$862,230. Saunders Construction was the next lowest bid at \$863,900. The city is short \$50,000 for shell only, but for \$200,000 we can have a complete building stated Council Member Mascaro. The city can still apply to the CIB for a grant and loan for the money, we are still on the pending list. Council Member Armstrong told the council that he could not approve the total building without funding. Mayor Dalpiaz told the council that there could be some more money coming to Utah for energy efficient buildings. Mayor Dalpiaz and Council Member Mascaro both explained to the council that the current grants for the addition could be recalled.

Council Member Armstrong moved to have Council Member Mascaro and City Attorney Strate check funding, the contactors and the final bid figures for the best value. Council Member Ganser seconded the motion. Motion Carried. Pugliese, Ganser, Mascaro, Armstrong and Wise voting yes.

DISCUSSION AND/OR APPROVAL ON ORDINANCE 2009-3 PURCHASING POLICY.

Council Member Ganser moved to adopt Ordinance 2009-3 Purchasing Policy. Council Member Wise seconded the motion. The Council roll call vote is as follows: Council Members Pugliese, Ganser, Marscao, Armstrong and Wise in favor with no one in opposition Ordinance 2009-3 passed by a unanimous roll call vote.

DISCUSSION ON BUILDING PERMIT ON HOME ON 515 CEDAR STREET.

Council Member Armstrong informed the council about the mud problem on Cedar Street. The homeowner at 515 Cedar Street is remodeling the home and the dirt that had been removed was placed on City property behind the home. Some of the dirt has been washed down Cedar Street all the way to 3rd East and has caused a muddy mess. Council Member Mascaro had given the homeowner permission to place the dirt on city property, but with all the rain he had no idea that it would cause a problem. Council Member Armstrong stated that the contractor should have put up a slit fence to prevent the dirt from flowing down the street. The homeowner will be contacted to clean up the mud.

UNFINISHED BUSINESS:**BOYACK RIGHT-A-WAY.**

Attorney Strate presented the completed survey map from Mr. Baker for the council to review. The council had some questions on the placement of the sewer and water lines on the map. Attorney Strate will check with Mr. Baker about the accuracy of the map.

FRANCHISE RIGHTS FOR EMERY TELCOM.

Nothing to report

INTERCONNECTION WITH PRICE RIVER WATER IMPROVEMENT DISTRICT.

Mayor Dalpiaz told the council he was checking on a grant from USDA for the interconnection project.

DON JACKSON WATER ISSUE.

Attorney Strate has been trying to contact a Water Attorney.

UTAH POWER PAYMENT AGREEMENT.

Attorney Strate told the council that he felt that the contract with Utah Power and Light stated that they could only go back one month on a meter that was running slow not a whole year. Attorney Strate will contact Debbie Dull from Utah Power and talk with her about the billing.

MOTION FOR EXECUTIVE SESSION.

There was no motion.

ADJOURNMENT:

There being no further business Council Member Mascaro moved to adjourn. Council Member Wise seconded the motion. Motion Carried Pugliese, 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, June 18, 2009.

Mike R. Dalpiaz
Mayor

Jona Skerl
City Recorder

Approved on July 16, 2009