

MINUTES OF THE HELPER CITY COUNCIL MEETING
Thursday, November 5, 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
Robert Bradley
Dean Armstrong
Brandon Wise

City Recorder Jona Skerl
Chief Trent Anderson
Public Works Orlando Ochoa
City Attorney Gene Strate

Citizens: Don Mortensen, Gary Harwood.

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

APPROVAL OF MINUTES October 15 & 26, 2009.

Council Member Mascaro moved to approve the minutes of October 15 & 26, 2009. Council Member Bradley seconded the motion. Motion Carried. Pugliese, Bradley, Mascaro, Armstrong and Wise voting yes.

DISCUSSION AND/OR APPROVAL ON BUSINESS LICENSE FOR PONZINI FLOORING AT 152 DODGE STREET OWNER TIM PONZINI.

Council Member Armstrong moved to approve the business for Ponzini Flooring at 152 Dodge Street this installation only. Council Member Mascaro seconded the motion. Motion Carried. Pugliese, Bradley, Mascaro, Armstrong and Wise voting yes.

DISCUSSION AND/OR APPROVAL ON BUSINESS LICENSE FOR ARRO'S AT 69 BRYNER STREET OWNER GAYLE PIERUCCI.

Council Member Wise moved to approve the business for Arro's at 69 Bryner Street. Council Member Bradley seconded the motion. Motion Carried. Pugliese, Bradley, Mascaro, Armstrong and Wise voting yes.

DISCUSSION AND/OR APPROVAL ON ORDINANCE 2009-6 STACKING CEMETERY BURIALS.

Council Member Mascaro moved to approve Ordinance 2009-6 stacking cemetery burials. Council Member Armstrong seconded the motion. The Council roll call vote is as follows: Council Members Pugliese, Bradley, Mascaro, Armstrong and Wise in favor with no one in opposition Resolution 2009-6 passed by a unanimous roll call vote.

DISCUSSION AND/OR APPROVAL ON RESOLUTION 2009-12 SETTING CEMETERY BURIAL AND LOT PRICING.

Council Member Armstrong move to approve Resolution 2009-12 setting new prices for stacking cemetery burials only. Council Member Mascaro seconded the motion. The Council roll call vote is as follows: Council Members Pugliese, Bradley, Mascaro, Armstrong and Wise in favor with no one in opposition Resolution 2009-12 passed by a unanimous roll call vote.

DISCUSSION AND/OR APPROVAL ON ORDINANCE 2009-7 ESTABLISHING EXTRA PAY FOR WILD LAND FIRES FOR FIREMAN.

This item will be rolled over to the next meeting.

DISCUSSION AND/OR APPROVAL ON PURCHASING CARBON MONOXIDE METER IN THE AMOUNT OF \$1400.

Mayor Dalpiaz explained to the council that this meter will be \$4200 however the fire department has a grant for \$2,800 so the cost will be \$1400. This monitor will test the levels of carbon monoxide in the blood.

Council Member Mascaro moved to approve the purchase of the carbon monoxide meter for the amount of \$1400. Council Member Wise seconded the motion. Motion Carried. Pugliese, Bradley, Mascaro, Armstrong and Wise voting yes.

DISCUSSION AND/OR APPROVAL ON PURCHASING LOCK BOXES FOR CITY BUILDINGS IN THE AMOUNT OF \$1312.

Mayor Dalpiaz explained that the boxes would only be for the following buildings: City Hall, Museum, Pool, Rio Theater and Auditorium. The lock boxes will be installed so our fire and police department will have access to the building for fire and rescue protection only.

Council Member Mascaro moved to approve the purchase of the five lock boxes for the amount of \$1312. Council Member Pugliese seconded the motion. Motion Carried. Pugliese, Bradley, Mascaro, Armstrong and Wise voting yes.

DISCUSSION AND/OR APPROVAL ON CIB PROJECTS FOR PRIORITY LIST.

Council Member Pugliese asked the council to get their list to the City Recorder as soon as possible.

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

Nothing to report.

FRANCHISE RIGHTS FOR EMERY TELCOM.

Nothing to report.

INTERCONNECTION WITH PRICE RIVER WATER IMPROVEMENT DISTRICT.

Nothing to report.

DON JACKSON WATER ISSUE.

Attorney Strate had a phone conversion with Steve Clyde and Jackson's Attorney Matt Jube on the contract issues and is waiting for a reply.

UTAH POWER PAYMENT AGREEMENT.

The council would like Attorney Strate to discuss a settlement with Utah Power Attorney's and Mayor Dalpiaz on November 12, 2009.

KEY BANK LEASE.

Attorney Strate is working with Key Bank's property manager on a new lease.

MOTION FOR EXECUTIVE SESSION.

No motion was made.

ADJOURNMENT:

There being no further business Council Member Bradley moved to adjourn. Council Member Mascaro seconded the motion. Motion Carried Pugliese, Bradley, 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, November 5, 2009.

Mike R. Dalpiaz
Mayor

Jona Skerl
City Recorder

Approved on November 19, 2009