

MINUTES OF THE HELPER CITY COUNCIL MEETING

Thursday, October 15, 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, Collin McRann.

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

APPROVAL OF MINUTES October 1, 2009.

Council Member Pugliese moved to approve the minutes of October 1, 2009. Council Member Bradley seconded the motion. Motion Carried. Pugliese, Bradley, Mascaro and Armstrong and Wise voting yes.

DISCUSSION AND/OR APPROVAL ON STACKING CEMETERY BURIALS.

City Attorney Strate handed the council information on burial stacking and a draft of purposed pricing. Public Works Supervisor Orlando Ochoa expressed concerns with a 12' deep trench without any protection for the employees. Council Member Mascaro offered a trench box for the city to use from the Carbon Plant. Mayor Dalpiaz explained to the council that the city would not loose any revenue with the double burials. Mayor Dalpiaz told the council this is only an option for people not a requirement.

Council Member Wise moved to approve the concept of burial stacking and City Attorney Strate will prepare an Ordinance and Resolution for next meeting. Council Member Bradley seconded the motion. Motion Carried. Pugliese, Bradley, Mascaro and Armstrong and Wise voting yes.

APPROVAL ON RESOLUTION 2009-9 DESIGNATING AND APPOINTING ELECTION JUDGES.

Council Member Mascaro moved to approve Resolution 2009-9 designating and appointing Election Judges. 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 2009-9 passed by a unanimous roll call vote.

APPROVAL ON RESOLUTION 2009-10 ESTABLISHING VOTING PRECINCTS AND POLLING PLACE.

Council Member Mascaro move to approve Resolution 2009-10 establishing voting precincts and polling place. 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 2009-10 passed by a unanimous roll call vote.

DISCUSSION AND/OR APPROVAL ON APPOINTMENT TO GREEN TEAM.

Mayor Dalpiaz appointed Council Member Brandon Wise to the Green Team Committee.

Council Member Wise moved to approve his appointment to the Green Team. Council Member Armstrong seconded the motion. Motion Carried. Pugliese, Bradley, Mascaro and Armstrong and Wise voting yes.

DISCUSSION AND/OR APPROVAL ON PAYMENT PLAN OF C.I.B. LOAN IN THE AMOUNT OF \$150,000 FOR MUSEUM EXPANSION.

Council Member Mascaro explained to the council about the options to pay the Community Impact Loan of \$150,000. The city can use sales tax revenue which is less paperwork or do revenue lease bonds. The payment would be \$5,000 per year for thirty years at no interest.

Council Member Armstrong moved to approve the use of sales tax revenue to pay the loan of \$150,000. Council Member Mascaro seconded the motion. Motion Carried. Pugliese, Bradley, Mascaro and Armstrong and Wise voting yes.

DISCUSSION AND/OR APPROVAL ON LIBRARY EXPANSION.

Council Member Armstrong asked the council for their approval on expanding the library into the back room of the auditorium. The room is on the main floor and is used for storage. Librarian Amanda Holley has applied for a grant to help with the cost of the expansion.

Council Member Mascaro moved to approve the expansion and the grant for the library. Council Member Pugliese seconded the motion. Motion Carried. Pugliese, Bradley, Mascaro and Armstrong and Wise voting yes.

DISCUSSION AND/OR APPROVAL ON POOL LANDSCAPE BIDS.

Tom Paluso, Engineer, presented the two lowest bidders to the council. Pierucci & Siaperas Construction \$106,928.94 and Dennis Lierd II Construction \$114,436.70. Mr. Pierucci would put up a 100,000 CD for his bonding on the project. Other bidders were Nielson Construction \$123,344.40, Nelco \$133177.12, Big D Construction \$154,884.00

Council Member Armstrong moved to approve Pierucci & Siaperas Construction with the security CD. Council Member Mascaro seconded the motion. Motion Carried. Pugliese, Bradley, Mascaro and Armstrong and Wise voting yes.

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 will be meeting Attorney Clyde Snow and the Jacksons Attorney to clear up the contract issues.

UTAH POWER PAYMENT AGREEMENT.

The council would like Attorney Strate to discuss a settlement with Utah Power.

MOTION FOR EXECUTIVE SESSION.

No motion was made.

ADJOURNMENT:

There being no further business Council Member Mascaro moved to adjourn. Council Member Wise 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, October 15, 2009.

Mike R. Dalpiaz
Mayor

Jona Skerl
City Recorder

Approved on November 5, 2009