

MINUTES OF THE HELPER CITY SPECIAL COUNCIL MEETING

Thursday, December 15, 2011

6:00 p.m.

Helper Auditorium

Council Chambers

19 South Main

Helper, Utah 84526

ATTENDANCE:

Mayor Dean Armstrong

City Staff

Council Members:

Kirk Mascaro

Chris Pugliese

Robert Bradley

Gary Harwood

Brandon Wise (Absent Excused)

City Recorder Jona Skerl

Chief Trent Anderson

City Attorney Gene Strate

Citizens: Douglas Rasmussen, John Serfustini.

PLEDGE OF ALLEGIANCE

Mayor Armstrong directed the Pledge of Allegiance.

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

DOUG RASMUSSEN REPORT ON AUDIT.

Doug Rasmussen, Smuin, Rich and Marsing, addressed the council concerning the fund balances for the city. Mr. Rasmussen stated the General Fund balance is out of compliance with the State Law. State Law requires the General Fund balance be at least 5% of the current revenues, the City's fund in 2010-2011 is only \$7,680. Mr. Rasmussen warned the council if this trend continues the city will be broke. The council told Mr. Rasmussen they will be looking at a new fee structure for the enterprise funds and hope this will increase the revenues to support the General Fund. The council will instruct department heads to stop all unnecessary spending.

DISCUSSION AND/OR APPROVAL ON RESOLUTION 21011-10 RATES FOR SERVICES.

Mayor Armstrong told the council Morgantown's dedicated line needed to have its own rate for electricity. This is the only business in Helper with its own line because of the amount of power that Morgantown needed. Mayor Armstrong suggested Council Member Bradley and himself meet with Morgantown and explain the rate schedule for the power in order to recoup the money put into the installation of the dedicated line. Mayor Armstrong showed the council samples of Rocky Mountain Power rates and how they compare to our rates. The council will meet again to discuss the rates and budget cuts on December 29, 2011.

There being no further business Council Member Pugliese moved to adjourn. Council Member Mascaro seconded the motion. Motion Carried Bradley, Mascaro, and Harwood voting yes. Meeting adjourned.

I hereby certify that the fore going represents a true, accurate, and complete record of the Helper City Council meeting held on Thursday, December 15, 2011.

Dean Armstrong
Mayor

Jona Skerl
City Recorder

Approved on January 5, 2012