

1 **MINUTES OF THE HELPER CITY COUNCIL MEETING**
2 **Thursday, November 3, 2011**
3 **6:00 p.m.**
4 **Helper Auditorium**
5 **Council Chambers**
6 **19 South Main**
7 **Helper, Utah 84526**

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10 **ATTENDANCE:**

11 Mayor Dean Armstrong

City Staff

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13 **Council Members:**

14 Kirk Mascaro
15 Chris Pugliese (Absent Excused)
16 Robert Bradley
17 Gary Harwood
18 Brandon Wise (Late)

City Recorder Jona Skerl
Chief Trent Anderson
City Attorney Gene Strate

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20 **Citizens:** Marilou Kundmueller, Morgan and Jinni Fontana Lund, Jerry Dolinski, Donald
21 Mortensen.

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23 **PLEDGE OF ALLEGIANCE**

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25 Mayor Armstrong directed the Pledge of Allegiance.

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

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31 **APPROVAL OF MINUTES October 6, 2011.**

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33 Council Member Harwood moved to approve the corrected minutes of October 6, 2011.
34 Council Member Mascaro seconded the motion. Motion Carried. Bradley, Mascaro and
35 Harwood voting yes. Wise was not present for the vote.

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38 **JERRY DOLINSKI ON WATER DAMAGE AT 60 SOUTH MAIN.**

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40 Mr. Dolinski explained to the council that it had cost him \$1,000 to clean-up the city's
41 storm water in the basement of his building. Mr. Dolinski asked if the cities insurance
42 would cover the cost. Mayor Armstrong explained that in order to file an insurance
43 claim it should have been done months ago. The council agreed to check with the
44 insurance company to see what could be done.

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REPORT FROM HELPER ARTS COUNCIL.

Marilou Knudmueller, reported to the council on the Rio Theater contract. Ms. Knudmueller felt that an employee needed to be hired to handle the Rio Theater. Mayor Armstrong felt that the contract needed to be renegotiated. Morgan Lund pointed out that he could market the Rio Theater, but there are more important issues, one being the theater needs to be completed. Dressing rooms with bathrooms need to be in place before any reputable group to come here to perform. Ms. Knudmueller told the council there is about \$3,600 that needs to go to the performers or the Rio Theater. Ms. Knudmueller summarized some future performances that could happen next year. The council will review the contract and staffing at the next meeting.

DISCUSSION AND/OR APPROVAL ON PROJECTOR FOR COUNCIL ROOM.

Mayor Armstrong told the council that it would be nice to have a projector for power point presentations available for the council room. Council Member Bradley volunteered to locate a good projector and bring back some cost next meeting.

DISCUSSION AND/OR APPROVAL ON PUBLIC WORKS BUILDING.

Mayor Armstrong asked if the appraisal had been done on the building. The council will table this item until the appraisal is complete.

DISCUSSION AND/OR APPROVAL ON PURCHASING OF CARPET FOR AUDITORIUM IN THE AMOUNT OF \$2,000.

Council Member Mascaro moved to approve the purchase of the carpet to protect the new floor in the amount of \$2,000. Council Member Bradley seconded the motion. Motion Carried. Bradley, Mascaro and Harwood voting yes. Wise was not present for the vote.

DISCUSSION AND/OR APPROVAL ON ORDINANCE 2011-4 FOR NON-PARTISAN ELECTION THAT WAS PASSED IN 1997 AND THE ORDINANCE IS MISSING.

Council Member Harwood moved to approve Ordinance 2011-4 for Non-Partisan Election. Council Member Mascaro seconded the motion. The Council roll call vote is as follows: Council Members Bradley, Mascaro, and Harwood in favor with no one in opposition Ordinance 2011-4 passed by a unanimous roll call vote.

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**DISCUSSION AND/OR APPROVAL ON ORDINANCE 2011-5 TO REPEAL
ORDINANCE 90-5 WHICH WAS REPEALED DECEMBER 2, 2010.**

Council Member Bradley moved to approve Ordinance 2011-5 to repeal Ordinance 90-5. Council Member Harwood seconded the motion. The Council roll call vote is as follows: Council Members Bradley, Mascaro, and Harwood in favor with no one in opposition Ordinance 2011-5 passed by a unanimous roll call vote.

DISCUSSION AND/OR APPROVAL ON ESTABLISHMENT OF RDA.

Council Member Bradley moved to reestablish RDA. Council Member Harwood seconded the motion. Motion Carried. Bradley, Mascaro, Wise and Harwood voting yes.

DISCUSSION AND/OR APPROVAL ON PURCHASING A BUCKET TRUCK.

Mayor Armstrong informed the council that the bucket truck needed to be repaired or replaced. Council Member Pugliese is looking for a replacement and may have found a used one for around \$22,000.

Council Member Mascaro moved to allow Mayor Armstrong and Council Member Pugliese purchase a used bucket truck for no more than \$25,000. Council Member Bradley seconded the motion. Motion Carried. Bradley, Mascaro, Wise and Harwood voting yes.

MOTION FOR CLOSED SESSION.

There was no motion.

REPORTS FROM COUNCIL MEMBERS AND HEADS OF DEPARTMENT.

Chief Anderson told the council that Helper was trying to obtain the C.E.R.T. program from the county. The program director Karen Smith may be able to work part-time for the city and run the program at the same time.

Council Member Harwood told the council that P.R.W.I.D. will have a float in the light parade.

139 Council Member Mascaro told the council about the water damage at the Museum that
140 was caused by UDOT. UDOT has agreed to repair the damage to the basement wall.
141 The light parade is coming up and everything is going well.

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143 Council Member Bradley told council that a deer had been trapped inside the pool. The
144 deer did not get inside the pool just on the deck.

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146 Attorney Strate told the council that Jackson's attorney was writing up a new surplus
147 water agreement.

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149 Mayor Armstrong told the council that a new court clerk was hired. The CIB has
150 granted the city a \$1,011,000 dollars in a 30 year loan at 0% for the rehabilitation of
151 Fish Creek Springs.

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

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164 I hereby certify that the fore going represents a true, accurate, and complete record of
165 the Helper City Council meeting held on Thursday, November 3, 2011.

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170 Dean Armstrong
171 Mayor

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170 Jona Skerl
171 City Recorder

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173 Approved on December 1, 2011

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