

MINUTES OF THE HELPER CITY COUNCIL MEETING
Wednesday, October 27, 2010
5:00 p.m.
City Hall
Council Offices
73 South Main
Helper, Utah 84526

ATTENDANCE:

Mayor Dean Armstrong

City Staff

Council Members:

Kirk Mascaro

Chris Pugliese (Absent Excused)

Robert Bradley

Gary Harwood

Brandon Wise (Absent Excused)

City Recorder Jona Skerl

City Attorney Gene Strate

Citizens:

The special meeting of the Helper City Council was called to order by Mayor Armstrong at 5:00.

DISCUSSION AND/OR APPROVAL ON PACIFICORP CONSTRUCTION AGREEMENTS.

Council Member Bradley explained the construction agreement and cost to the council. This agreement will allow Pacificorp to sell metered power for the Morgantown Project. The cost of \$68,191 will be paid upon completion of the power construction.

Council Member Harwood moved to approve the Pacificorp Construction agreement. Council Member Mascaro seconded the motion. Motion Carried. Bradley, Mascaro and Harwood voting yes.

DISCUSSION AND/OR APPROVAL ON UNION PACIFIC AGREEMENT FOR POWERLINE CONSTRUCTION.

Council Member Bradley explained the Union Pacific agreement and the onetime cost of \$10,000 to the council. Attorney Strate told the council that he was concerned about the insurance that was needed with the agreement. City Recorder Skerl informed the council that the insurance was obtained by Marsh USA in the amount of \$1,600.

Council Member Mascaro moved to approve the Union Pacific Agreement and the cost of \$10,000. Council Member Harwood seconded the motion. Motion Carried. Bradley, Mascaro and Harwood voting yes.

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

I here by certify that the fore going represents a true, accurate, and complete record of the Helper City Council Special meeting held on Thursday, October 27, 2010.

Dean Armstrong
Mayor
Approved on November 4, 2010

Jona Skerl
City Recorder