

MINUTES OF THE HELPER CITY COUNCIL MEETING
Thursday, July 2, 2015
6:00 p.m.
Helper Auditorium
Council Chambers
19 South Main
Helper, Utah 84526

ATTENDANCE:

Mayor Edward Chavez

City Staff

Council Members:

Kirk Mascaro
Chris Pugliese
Robert Bradley
Gary Harwood
Jason Llewelyn (Absent Excused)

City Recorder Jona Skerl
Chief Trent Anderson

Citizens: John Serfustini, Wade Williams, Chad Brown, Eric Franson.

PLEDGE OF ALLEGIANCE

Mayor Chavez directed the Pledge of Allegiance.

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

APPROVAL OF THE MINUTES June 4, 2015.

Council Member Bradley moved to approve the corrected minutes of June 4, 2015
Council Member Mascaro seconded the motion. Motion Carried. Pugliese, Bradley,
Mascaro, and Harwood voting yes.

MATT CARROL DISCUSSION ON GUARDIAN FLIGHT.

Mr. Carrol was unable to attend the meeting so Grant Lyman spoke in his behalf. Mr. Lyman offered all city employees insurance for 1 year at \$30 for Guardian Flight. Mr. Lyman explained one trip to University of Utah Hospital could cost up to \$40,000 with the insurance there would be no cost to the employee. The employee's medical insurance would still be billed, all other cost would be covered.

LARRY GANSER DISCUSSION ON CEMETERY CONCERNS.

Mr. Ganser was not in attendance.

WADE WILLIAMS, CITY SANITATION DISCUSSION AND/OR APPROVAL ON RENEWING GARBAGE CONTRACT.

Mr. Williams explained the new 10 year contract to the council. The pricing structure is the same as the old contract with 15 cents yearly increases for residential garbage. The commercial rate will increase at 2% per year. Mr. Williams stated the city will need to start paying the disposal fee for all city used dumpsters. The old contract required the city to pay for the disposal fee this has never been enforced and City Sanitation has been paying about \$300 per month. The new contract will required Helper City to pay for their disposal fees. Council Member Bradley asked to make the following changes lower the length of the contract to 5 years with the option to renew. Increase the liability and property insurance to \$1,000,000,000 from \$10,000.

Council Member Bradley moved to approve the contract with City Sanitation with the changes. Council Member Pugliese seconded the motion. Motion Carried. Pugliese, Bradley, Mascaro, and Harwood voting yes.

A RESOLUTION 2015-6 AUTHORIZING NOT MORE THAN \$3,000,000 SEWER REVENUE BONDS TO FINANCE SEWER SYSTEM IMPROVEMENTS; FIXING THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT, MATURITY, INTEREST RATE, AND DISCOUNT OF THE BONDS; PROVIDING FOR PUBLICATION OF A NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED; AND RELATED MATTERS

Council Member Bradley moved to adopt Resolution 2015-6 authorizing sewer revenue bonds not more than \$3,000,000. Council Member Mascaro seconded the motion. The Council roll call vote is as follows: Council Members Pugliese, Bradley, Mascaro, and Harwood in favor with no one in opposition Resolution 2015-6 authorizing sewer revenue bonds not more than \$3,000,000 passed by unanimous roll call vote.

A RESOLUTION 2015-7 AUTHORIZING NOT MORE THAN \$4,000,000 WATER REVENUE BONDS TO FINANCE WATER SYSTEM IMPROVEMENTS; FIXING THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT, MATURITY, INTEREST RATE, AND DISCOUNT OF THE BONDS; PROVIDING FOR PUBLICATION OF A NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED; AND RELATED MATTERS

Council Member Bradley moved to adopt Resolution 2015-7 authorizing water revenue bonds not more than \$4,000,000. Council Member Mascaro seconded the motion. The Council roll call vote is as follows: Council Members Pugliese, Bradley, Mascaro, and Harwood in favor with no one in opposition Resolution 2015-7 authorizing water revenue bonds not more than \$4,000,000 passed by unanimous roll call vote.

DISCUSSION AND/OR APPROVAL ON ORDINANCE 2015-4 ALLOWING FOR ALTERNATIVE ENERGY INTERCONNECTION.

This item will be rolled over to the next agenda.

DISCUSSION AND/OR APPROVAL ON REDUCING THE COST OF A FAMILY PASS DUE TO DELAYED POOL OPENING.

Council Member Bradley moved to reduce the family pass from \$120 to \$80 for the 2015 season. Council Member Mascaro seconded the motion. Motion Carried. Pugliese, Bradley, Mascaro, and Harwood voting yes.

DISCUSSION AND/OR APPROVAL ON INCREASING UTILITIES RATES TO COVER BOND PAYMENTS.

This was rolled over so more information could be presented.

REPORT ON WATER, SEWER, AND STORM DRAIN PROJECTS.

Council Member Harwood reported Main Street has been paved and they are now working on the manholes doing finishing work. Knife River is going to start working on 2nd East and Janet by the end of the month. Knife River will be videotaping all pre-existing conditions Area 3 starting next week.

MOTION FOR CLOSED SESSION.

Council Member Bradley moved to closed session for possible litigation with Silver Spur. Council Member Pugliese seconded the motion. Motion Carried. Pugliese, Bradley, Mascaro, and Harwood voting yes.

Council Member Bradley moved to open session. Council Member Mascaro seconded the motion. Motion Carried. Pugliese, Bradley, Mascaro, and Harwood voting yes.

REPORTS FROM COUNCIL MEMBERS AND HEADS OF DEPARTMENT.

Council Member Pugliese reported the Arts Festival is coming up quick so the banners are up.

Council Member Bradley reported the pool is opened and the floor looks good.

Mayor Chavez reported Main Street construction will be done next year.

There being no further business Council Member Bradley moved to adjourn. Council Member Mascaro seconded the motion. Motion Carried: Pugliese, 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, July 2, 2015

Edward Chavez
Mayor

Jona Skerl
City Recorder

Approved on August 6, 2015

