

MINUTES OF THE HELPER CITY COUNCIL MEETING

Thursday, January 9, 2020

6:00 p.m.

Helper Auditorium

Council Chambers

19 South Main Street

Helper, Utah 84526

ATTENDANCE:

City Staff

Mayor Lenise Peterman

Council Members:

Donna Archuleta (Absent Excused)

Michelle Goldsmith

Gary Harwood

Malarie Matsuda

Amanda Wheeler

City Recorder Jona Skerl

Chief Trent Anderson

Attorney Jeremy Humes

Citizens: Cindy Lund and Traci Bishop.

PLEDGE OF ALLEGIANCE

Mayor Peterman directed the Pledge of Allegiance.

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

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF THE MINUTES FOR December 5 2019.

Council Member Harwood moved to approve the corrected minutes of December 5, 2019. Council Member Wheeler seconded the motion. Motion carried. Harwood, Matsuda, Wheeler, and Goldsmith all voting yes.

HELPER FILM FESTIVAL UPDATE AND POSSIBLE APPROVAL ON LOCAL CONSENT.

Cindy Lund updated the council on the Helper Film Festival event at the Rio Theater on February 3-8, 2020. Ms. Lund stated the scheduled films will be 4 shorts, 2 documentaries and 2 feature films. The winners will be shown on Saturday February 8, 2020 starting at 4:00 P.M. Admission is free to all showings and concessions will be sold. Ms. Lund will not need a local consent this year.

POSSIBLE APPROVAL ON MOU BETWEEN HELPER FIRE DEPARTMENT AND BLM WILDLAND.

The MOU was not available at this time. This item will be on the next agenda.

DISCUSSION AND POSSIBLE APPROVAL ON A THREE YEAR STRATEGIC PLAN AND COLLECTION DEVELOPMENT POLICY.

Council Member Goldsmith explained both plans to the council for the library. The library board had approved both plans in the December meeting. Council Member Harwood felt the wording in the strategic plan should be less demanding and more of a suggestion. Council Member Harwood questioned the collection policy on the disposal process. Council Member Goldsmith stated the corrections will be made and the library board will have them on their next agenda. If the corrections are approved the plans will be put on the agenda for council review.

APPOINTMENT OF LISA MORTENSEN TO LIBRARY BOARD.

Mayor Peterman suggested the appointment of Lisa Mortensen to the library board due to a vacancy.

Council Member Harwood moved to approve the appointment of Lisa Mortensen to the library board. Council Member Matsuda seconded the motion. Motion carried. Harwood, Matsuda, Wheeler, and Goldsmith all voting yes.

APPROVAL TO APPLY FOR CIB GRANT FOR CEMETERY IMPROVEMENTS.

Mayor Peterman explained the cemetery needs to be expanded in the near future. Mayor Peterman asked the council to approve this project for the CIB priority list for 2021 in the amount of \$60,000 grant only.

Council Member Matsuda moved to approve the cemetery project be added to the CIB priority list for 2021 in the amount of \$60,000 grant only. Council Member Wheeler seconded the motion. Motion carried. Harwood, Matsuda, Wheeler, and Goldsmith all voting yes.

APPROVAL TO PURCHASE RADIATORS FOR HELPER LIBRARY IN THE AMOUNT OF \$7250.

Council Member Harwood explained adding the radiators in the front and in the kid's book area will improve heat circulation. Council Member Harwood stated there will also be a stand made to raise book shelves off of the floor so the heat can circulate.

Council Member Wheeler moved to approve the purchase of the radiators for the Helper Library in the amount of \$7250. Council Member Harwood seconded the motion. Motion carried. Harwood, Matsuda, Wheeler, and Goldsmith all voting yes.

DISCUSSION AND POSSIBLE APPROVAL ON PURCHASING AN EXTRA SANDER IN THE AMOUNT OF \$7600.

Council Member Harwood requested the purchase of an extra sander to make snow plowing more efficient. Council Member Harwood explained the purchase of this sander would cut down the trips to the salt pile saving time and fuel cost. Council Member Harwood informed council the cost will be \$5,100 rather than \$7,600.

Council Member Matsuda moved to approve the purchase of the road sander in the amount of \$5,100. Council Member Wheeler seconded the motion. Motion carried. Harwood, Matsuda, Wheeler, and Goldsmith all voting yes.

COUNCIL REPORTS:

Council Members reported on various projects being worked on.

There being no further business Council Member Wheeler moved to adjourn. Council Member Matsuda seconded the motion. Motion Carried: Harwood, Matsuda, Wheeler and Goldsmith all 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, January 9, 2020


Lenise Peterman
Mayor


Jona Skerl
City Recorder

Approved on February 6, 2020