

MINUTES OF THE HELPER CITY COUNCIL MEETING

Thursday, November 5, 2020

5:00 p.m.

**Electronic meeting only broadcasted on YouTube
Helper, Utah 84526**

ATTENDANCE:

Mayor Lenise Peterman

City Staff

Council Members:

Donna Archuleta (Absent)

Michelle Goldsmith

Gary Harwood

Malarie Matsuda

Amanda Wheeler

City Recorder Jona Skerl

Chief Chris Gigliotti

Attorney Dominique Kiahtipes

Citizens: Rita Vigor and Traci Bishop.

PUBLIC COMMENT:

There were no public comments.

APPROVAL OF THE CORRECTED MINUTES FOR October 1 and 15, 2020.

Council Member Wheeler moved to approve the minutes of October 1 and the minutes of October 15, 2020. Council Member Goldsmith seconded the motion. Motion carried. Harwood, Matsuda, Wheeler and Goldsmith all voting yes.

MAYORS PROCLAMATION FOR KENZLEE COOK.

Mayor Peterman will do the proclamation at a later date.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 2020-6 RENTAL FEES FOR CITY BUILDINGS, PARKS AND SPECIAL EVENTS.

Council Member Goldsmith explained the changes made to Resolution 2020-6.

Council Member Harwood moved to approve Resolution 2020-6 rental fees. Council Member Goldsmith seconded the motion. Motion carried. The Council roll call vote is as follows: Harwood, Matsuda, Wheeler and Goldsmith in favor with no one in opposition Resolution 2020-6 unanimous roll call vote.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 2020-7 FEES FOR THE CITY POOL.

Council Member Goldsmith explained the changes made to Resolution 2020-7.

Council Member Matsuda moved to approve Resolution 2020-7 city pool fees. Council Member Wheeler seconded the motion. Motion carried. The Council roll call vote is as follows: Harwood, Matsuda, Wheeler and Goldsmith in favor with no one in opposition Resolution 2020-7 unanimous roll call vote.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 2020-8 RENEWAL FOR ENTERPRISE ZONE.

Economic Development Director, Rita Vigor explained how the Enterprise Zone assists local businesses.

Council Member Wheeler moved to approve Resolution 2020-8 renewal for Enterprise Zone. Council Member Harwood seconded the motion. Motion carried. The Council roll call vote is as follows: Harwood, Matsuda, Wheeler and Goldsmith in favor with no one in opposition Resolution 2020-8 unanimous roll call vote.

DISCUSSION AND/OR APPROVAL ON WAGE INCREASE FOR CITY EMPLOYEES.

After some discussion the council agreed to have a series of work meetings to set wages for all employees.

DISCUSSION AND POSSIBLE APPROVAL ON LIBRARY SERVICES AGREEMENT WITH EAST CARBON CITY.

Council Member Goldsmith stated this agreement will allow a satellite library in East Carbon. The agreement explains the responsibilities that East Carbon and Helper will be committing to. Helper Library will receive a \$10,000 grant to pay for one year of an employee compensation. Helper Library will donate the duplicate books inherited by the closing of the Book Mobile. The Helper Librarian will train said employee and provide the technology needed to run the library. East Carbon will provide the room and furnishings along with utility cost. Council Member Wheeler felt like this was a great opportunity to help another community get a library started.

Council Member Goldsmith moved to approve the Library Services agreement with East Carbon City. Council Member Matsuda seconded the motion. Motion carried. Harwood, Matsuda, Wheeler and Goldsmith all voting yes.

APPROVAL FOR MAYOR PETERMAN TO PURSUE GRANT WITH CIB FOR POLICE CARS.

Mayor Peterman requested the council approve adding police vehicles to the CIB priority list for grant application.

Council Member Matsuda moved to approve adding police vehicles to the CIB priority list. Council Member Matsuda seconded the motion. Motion carried. Harwood, Matsuda, Wheeler and Goldsmith all voting yes.

APPROVAL FOR POLICE CHIEF GIGLIOTTI TO PURSUE GRANTS FOR POLICE DEPARTMENT.

Chief Gigliotti is working on a USDA grant for two new police vehicles in the amount of \$105,500. The USDA will cover 55% up to \$50,000 and the city will be responsible for \$55,500. Chief Gigliotti stated the sale of the old cars may get \$10,000.

Council Member Matsuda moved to approve Chief Gigliotti to pursue a grant with the USDA in the amount of \$105,500. Council Member Goldsmith 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 Harwood moved to adjourn. Council Member Goldsmith 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, November 5, 2020



Lenise Peterman
Mayor



Jona Skerl
City Recorder

Approved on December 3, 2020