

**WORK MEETING MINUTES**  
**CITY COUNCIL**  
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL  
5 SOUTH MAIN, EPHRAIM, UTAH  
MARCH 21, 2018  
5:30 PM

**CALL TO ORDER**

The Ephraim City Council convened in a work meeting on Wednesday, March 21, 2018, in the City Council Room. Mayor Squire called the meeting to order at 5:30 p.m.

**ROLL CALL**

**MEMBERS PRESENT**

Richard Squire, Mayor  
Tyler Alder  
John Scott  
Greg Boothe  
Richard Wheeler

**STAFF PRESENT**

Brant Hanson, City Manager  
Marcus Gilson, City Attorney  
Bryan Kimball, Community Dev.  
Leigh Ann Warnock, City Recorder  
Steve Widmer, Financial Director  
Aaron Broomhead, Police Chief

**MEMBERS EXCUSED**

Margie Anderson, Mayor Pro Tem

**DISCUSSION AGENDA**

**FRANSON CIVIL ENGINEER PRESENTATION**

Layne Jensen with Franson Engineering updated the Council on the water projects.

**Tunnel:** the project was not completed in the time allotted, leaving the City/Engineers with a few options to proceed. Strictly enforcing the contract would likely lead to an unfinished project or legal action, with a second option being to implement a change order requiring the contractor to install a second water line through the tunnel for redundancy, using existing funding for that purpose. Any additional engineering costs would be paid for by the contractor as well as some of the funds for the culinary pipeline. The change order would allow them to divert water August 1<sup>st</sup>.

**Well:** poor snow pack and growth on the City have created the need for an additional water source. The springs will produce less than normal quantities this year, and the search has begun to find funding sources and a location for a new well. Funding options include the

Utah Division of Drinking Water and a Drought Contingency Grant with WaterSMART. Applications for both have been submitted. The Division of Drinking Water grant was approved; word on the WaterSMART grant is still a few months out. If the City acquires that funding, costs from 2017 could be submitted toward the grant. The engineers are hopeful the grant would cover more of the cost with no penalty if the full Division of Drinking Water funding is not used. Work is being conducted to identify potential well locations with the least amount of arsenic in the bedrock. A new water system model has been created, and engineers are hoping to be able to blend water from the new well to the old well to improve the quality of the water so that source is not lost.

**AGENDA REVIEW**

**Millennial Vision Contract:** The Council reviewed the contract options from Millennial Vision, one to transition the program to the new server, and the other to also include the newest upgrade with internal forms and process library. Staff recommended the upgrade.

**ADJOURN**

*There being no further discussion, Councilmember Wheeler moved the work meeting adjourn. The motion was seconded by Councilmember Boothe. The vote was unanimous. The motion carried.*

**MINUTES APPROVED:**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

**ATTEST:**

\_\_\_\_\_  
City Recorder

\_\_\_\_\_  
Date