

WORK MEETING MINUTES
CITY COUNCIL
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
MAY 15, 2019
5:30 PM

CALL TO ORDER

The Ephraim City Council convened in a work meeting on Wednesday, May 15, 2019, in the City Council Room. Mayor Squire called the meeting to order at 5:30 p.m.

ROLL CALL

MEMBERS PRESENT

Richard Squire, Mayor
Margie Anderson, Mayor Pro Tem
Tyler Alder
John Scott
Greg Boothe
Richard Wheeler

STAFF PRESENT

Shaun Kjar, City Manager
Bryan Kimball, Community Dev.
Leigh Ann Warnock, City Recorder
Steve Widmer, Financial Director
Chad Parry, Public Works Director

DISCUSSION AGENDA

BUDGET

Three public hearings will be held during the second meeting in June. Steve Widmer reviewed the current funds and said the budget is balanced down to zero.

To balance out the water fund, grants and loans will be obtained, and funds used from the cash account in the amount of \$266,000. There is currently just over \$600,000 in that fund. The same is happening with the sewer fund.

Steve reviewed Capital Projects requested, calculations of proposed increase for employees, rate increases for Worker's Comp and health insurance. Health rates will be going up 3.2% which is unbelievably low, with no increase on dental or vision.

Other cuts and changes since the last presentation were reviewed. Copies are available for review in the Finance Director's office. Steve asked for a separate work session to work out the budget before it is adopted.

ADJOURN

There being no further discussion, Mayor Squire adjourned the meeting.

MINUTES APPROVED:

Mayor

Date

ATTEST:

City Recorder

Date

