

WORK MEETING MINUTES
CITY COUNCIL
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
JUNE 20, 2018
5:30 PM

CALL TO ORDER

The Ephraim City Council convened in a work meeting on Wednesday, June 20, 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
Margie Anderson, Mayor Pro Tem
Tyler Alder
John Scott
Greg Boothe
Richard Wheeler

STAFF PRESENT

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

DISCUSSION AGENDA

WELL

Layne from Franson Engineering updated the Council on the proposed test well. City Staff has been working for several years to get funding for a new well. Bids open on May 15th for drilling of a test well. Every licensed driller in the state was contacted and asked to bid and only two were submitted. Both were much higher than expected. \$107,000 was the low bid which is \$20,000 more than grant funding.

General reasons for drilling a test well:

- Standard procedure for a municipality.
- Production well may not be approved without the information gathered from a test well.
- Division of Drinking Water requires a test well.
- If problems are found with the test well, it is possible it could save more money on the final well, than the test well cost.
- Need to find where bedrock is.

- City does not own all the water in the Larsen well. They could interfere with each other during peak seasons.

The option of converting the test well to the permanent well increases the risk substantially compared to the small cost savings it would provide. Mayor feels it would be remiss if the project was not done right after spending so much money to provide water for the future of Ephraim.

CONSOLIDATED FEE SCHEDULE

Changes are highlighted in red. Impact fees will be adjusted to eliminate library fees based on new requirements from the State. Fire protection increases by 50 cents per month.

ADJOURN

There being no further discussion, Councilmember Alder 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