

WORK MEETING MINUTES
CITY COUNCIL
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
SEPTEMBER 18, 2019
5:30 PM

CALL TO ORDER

The Ephraim City Council convened in a work meeting on Wednesday, September 18, 2019, in the City Council Room. Mayor Scott called the meeting to order at 5:30 p.m.

ROLL CALL

MEMBERS PRESENT

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

STAFF PRESENT

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

DISCUSSION AGENDA

ULCT REVIEW

Richard Wheeler – 5G is a federally mandated program. We need to show appreciation for department crews. The State is updating websites weekly because they are probed over a billion times a day.

Mayor Scott – He will be more proactive in working with the City Manager and Finance Director on the budget in early spring. We will discuss adopting a 5-year fee schedule. He asked the Council to know the agenda before the meetings. Neighborhood meetings will begin in January. We need to look into more public and private partnerships.

AGENDA REVIEW

Well - recommendations after meetings:

1. Treat the well to clean it
2. Well-blast air shock system
3. Well flush

Tonight Council will approve those three items so we can award a contract and move forward with that work on the well. The only company we found who does the air blast came down in their original quote by \$6,000 so we can move forward. Rhino Pump Company has bid \$35,500. This does not include the permanent pump. We will go out to bid when the above-mentioned items are complete. A bid of \$40,000 was received from another company.

ADJOURN

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

MINUTES APPROVED:

Mayor

Date

ATTEST:

City Recorder

Date