

WORK MEETING MINUTES
CITY COUNCIL
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
JANUARY 3, 2024
5:30 PM

CALL TO ORDER

The Ephraim City Council convened in a work meeting on Wednesday, January 3, 2024, in the City Council Room. Mayor Scott called the meeting to order at 5:30 p.m.

ROLL CALL

MEMBERS PRESENT

John Scott, Mayor
Lloyd Stevens,
Mayor Pro Tem
Margie Anderson
Anthony Beal
Chad Parry
Dennis Nordfelt

MEMBERS EXCUSED

STAFF PRESENT

Sean Lewis, City Manager
Daniel Van Beuge, City
Attorney
Candice Maudsley,
City Recorder
Bryan Kimball,
Community Development

Megan Spurling, Planner
Jon Knudsen, Finance Dir.
Jeff Jensen, Public Works
Cory Daniels, Power Dir.
Colby Zeeman, Police
Jeff Hermansen, Fire Chief
Jordan Howe, Rec Dir.

DEPARTMENT REPORTS

Bryan Kimball, Community Development Director

- An overview of the grant-funded projects was given.
- The Corp of Engineers will have a final flood plain report prepared for a future meeting.
- Funding is being sought for a full master plan for flood protection.
- Equipment is on site for the new hotel.
- The mayor would like UDOT to do a stoplight survey at 700 North.

Cory Daniels, Power Director

- Many trees have been trimmed for winter maintenance.
- A bird's nest in a Rocky Mountain Power line needs to be mitigated to avoid a potential outage.

Jeff Jensen, Public Works Director -

- Jones and DeMille will be working with the city to replace water lines up Canyon Road.
- The Lead and Copper inventory compliance is in process with Sunrise Engineering.
- The street signs on Main Street are being replaced.
- The snowpack is 50% of normal right now and it is concerning.

Colby Zeeman, Police Chief

- The holidays were mostly uneventful for the police department.
- A DUI Blitz was done on New Year's Eve with no DUI tickets.
- Malcolm Powell will be sworn in tonight.

Jeff Hermansen, Fire Chief

- 2023 was completed with 85 fire calls.
- McDonalds was shut down for half a day until the gas line issues were fixed.
- 41 fire inspections have been completed so far for the new license year.

Jordan Howe, Rec Director

- RAP Tax Committee
- Soccer signups have started.
- The Super Smash Bros competition will start on Saturday.
- The Scandinavian Festival organization has begun.

Jon Knudsen, Finance Director

- There were potential audit findings, but the audit was clean with no findings.

Candice Maudsley, City Recorder

- Ethics forms and Conflict of Interest Disclosures need to be turned in for 2024.

WARRANT REGISTER INQUIRIES

- Marlin Mason's check is issued monthly.

ADJOURN

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

MINUTES APPROVED:



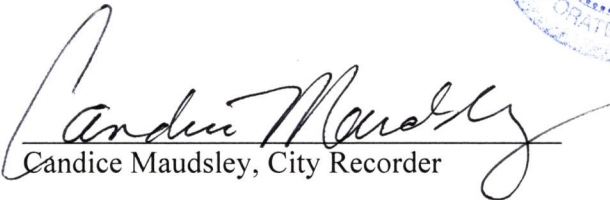
 John Scott, Mayor



1-17-24

 Date

ATTEST:



 Candice Maudsley, City Recorder

1-17-24

 Date