

WORK MEETING MINUTES
CITY COUNCIL
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
JANUARY 4, 2023
5:30 PM

CALL TO ORDER

The Ephraim City Council convened in a work meeting on Wednesday, January 4, 2023, in the City Council Room. Mayor Scott called the meeting to order at 5:30 p.m.

ROLL CALL

MEMBERS PRESENT

John Scott, Mayor
Tyler Alder,
Mayor Pro Tem
Margie Anderson
Alma Lund
Lloyd Stevens
Richard Wheeler

MEMBERS EXCUSED

STAFF PRESENT

Shaun Kjar, City Manager
Daniel Van Beuge, City
Attorney
Candice Maudsley,
City Recorder
Bryan Kimball,
Community Development

Jon Knudsen, Finance Dir.
Jeff Jensen, Public Works
Cory Daniels, Power Dir.
Aaron Broomhead, Police
Jeff Hermansen, Fire Chief
Michael Patton, Rec Dir.

DEPARTMENT REPORTS

Bryan Kimball, Community Development Director

- There is a possibility of multi-family housing north of Walmart
- CIB funding will be finalized tomorrow

Cory Daniels, Power Director

- CFPP- There will be a meeting on January 23rd at the Senior Citizens Center for a Carbon Free Power Project update. City Council and the Utility Board are invited. Mount Pleasant City will be there as well. A lot of information will be shared as well as continuing agreements discussed.
- There have been no weather-related issues during the last large storm. There have been a couple mechanical issues that have had to be addressed.

Jeff Jensen, Public Works Director -

- Karl Lund is retiring on January 13th. Shane Davis will be taking Karl's position. The open position will be advertised in March.

- There was a pre-construction meeting for the new well with Taurus Plumbing today They plan to meet bi-weekly
- Many state reports are due at this time of year They require a lot of effort on the part of staff
- The VDOT sewer will be sampled twice this week

Aaron Broomhead, Emergency Services Director

- The Sheriff's office is undergoing issues The next council meeting in January, a presentation will be given to show statistics and responses to the situation.

Jeff Hermansen, Fire Chief

- The fire department ended the year with 90 fire calls in 2022 They have nearly doubled in the past year Training hours have increased along with the calls Five firemen will be attending fire school in St George
- The Senior Citizen Center fire panel is nearly complete.

Michael Patton, Rec Director

- There are many new plans and programs coming in 2023

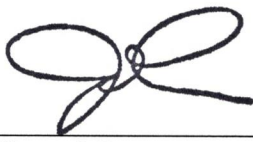

Jon Knudsen, Finance Director

- W-2 and 1099 forms are on the agenda this month
- There should be a budget amendment on the next council meeting
- The UAMPS power bill is higher this month, again

ADJOURN

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

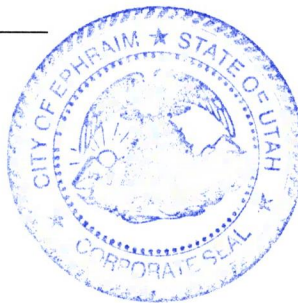
MINUTES APPROVED:

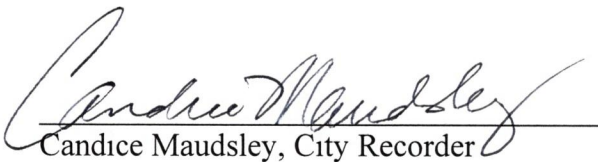
John Scott, Mayor

1-18-23

Date



ATTEST:


Candice Maudsley, City Recorder

1-18-23

Date