

**WORK MEETING MINUTES**  
**CITY COUNCIL**  
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL  
5 SOUTH MAIN, EPHRAIM, UTAH  
**JANUARY 18, 2023**  
**5:30 PM**

**CALL TO ORDER**

The Ephraim City Council convened in a work meeting on Wednesday, January 18, 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**

- CIB funding was received as a 60/40 grant/loan split.
- The Corp of Engineers suggested applying for more funding to cover the inflation costs.
- Paulson and Muddy boys zone changes will be discussed in the regular meeting.

**Cory Daniels, Power Director**

- UAMPS – Cory just got back from a UAMPS meeting. The following items were discussed:
  - How to offset the dramatically increasing natural gas prices.
  - Several surrounding states are going to go to renewable energy within the next 30 years.
  - There are still coal issues at Hunter Power Plant.
  - Monday, the 23<sup>rd</sup> of January, there will be a CFPP (Carbon Free Power Project) meeting at City Hall in Ephraim.

- Red Mesa Solar Project will be online in March.
- A Market Exposure Policy is being worked on.
- The possibility of calling IPP power back more often was discussed.
- The power rates to the residents will probably need to be increased.

**Jeff Hermansen, Fire Chief**

- A fireman has been let go because of workers comp restrictions.
- 60 fire inspections have been done so far, this year.
- There was a carbon monoxide call today. Several were sent to the hospital.

**Michael Patton, Rec Director**

- The skate park contract will be presented to council in February.

**Jon Knudsen, Finance Director**

- W2's are done.
- The warrant register format has changed for better clarity and understanding.

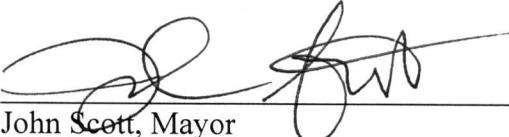
**Candice Maudsley, City Recorder**

- Candice did the annual OPMA (Open and Public Meetings) training for the City Council.

**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



2-1-23  
 Date

**ATTEST:**

  
 \_\_\_\_\_  
 Candice Maudsley, City Recorder

2-1-23  
 Date