

WORK MEETING MINUTES
CITY COUNCIL
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
MARCH 1, 2023
5:30 PM

CALL TO ORDER

The Ephraim City Council convened in a work meeting on Wednesday, March 1, 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 (Arrived at
5:32 PM)
Lloyd Stevens
Richard Wheeler

STAFF PRESENT

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

Sean Lewis, Planner
Jon Knudsen, Finance Dir.
Cory Daniels, Power Dir.
Aaron Broomhead, Police
Jeff Hermansen, Fire Chief
Michael Patton, Rec Dir.

MEMBERS EXCUSED

DEPARTMENT REPORTS

Sean Lewis,

- Larry Christensen will be required to put a hammer head turn-around in his tiny home subdivision for fire protection reasons. An infrastructure completion guarantee of \$3,600 was received. There are conditions, required by the city, Larry agreed to from the beginning. These conditions will need to be met.
- There is an application to get a septic tank approved within the city. It will appear on an upcoming meeting.
- The North Fields Annexation petition is on the agenda for the March 15th meeting.
- March 22nd city council is invited to a land use training.
- The Zip-Flow application system is live and on the website.

Cory Daniels, Power Director

- Three transformers will arrive tomorrow. They have been on order for 16 months.
- Chance and Jaden are in St. George taking their first- and second-year test.
- The department has been doing a lot of tree trimming.

Aaron Broomhead, Emergency Services Director

- The carpet and paint are finished, and the department is moving back in.
- New desks were ordered for Lynsey and Colby.

Jeff Hermansen, Fire Chief

- The fire department was called out for an airplane crash at the airport.
- The Senior Citizens Center has the fire system up and running.
- Five people are doing the Fire I class.
- There have been eleven fire calls so far this year.

Michael Patton, Rec Director

- The concession stand contract is on the agenda for approval.
- The Scandinavian Festival is being planned.
- Michael and Hannah are speakers at the Utah Recreation & Parks Conference in St. George.
- The Recreation Department was nominated for Most Excellent Department in the state of Utah this year.

WARRANT REGISTER INQUIRIES

- Marlin Mason- The IT bill was questioned.
- Co-op- The new water heater is covered by a grant.

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:



 John Scott, Mayor

3-15-23

 Date

ATTEST:



 Candice Maudsley, City Recorder



3-15-23

 Date