

WORK MEETING MINUTES
CITY COUNCIL
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
MAY 4, 2022
5:30 PM

CALL TO ORDER

The Ephraim City Council convened in a work meeting on Wednesday, May 4, 2022, in the City Council Room. Mayor Scott called the meeting to order at 5:33 p.m.

ROLL CALL

MEMBERS PRESENT

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

STAFF PRESENT

Shaun Kjar, City Manager
Leigh Ann Warnock,
City Recorder
Bryan Kimball,
Community Development

Jon Knudsen, Finance Dir.
Jeff Jensen, Public Works
Michael Patton, Rec Dir.

DEPARTMENT REPORTS

Jeff Jensen, Public Works Director -

Sewer Lining – Val Kotter will be back in town next week to reline the remaining three sewer pipes.

Construction – Starting soon on the restrooms for the all-abilities park behind the library.

EPA Requirements – New lead and copper rule enforced by EPA will require us to put together inventory list of all service lines on both the city side and homeowners' side. Initial set-up and reporting will be astronomical.

Michael Patton, Rec Director

Introductions – Brandon LeFevre, the new Assistant Recreation Director, has been working for the City one month today. Brandon introduced himself. Hannah Larsen, the Scandinavian Festival Planner, has been here since March.

Misc. –Thanks to City staff, especially public works and power departments for helping with the Festival. Grants are coming along. The concrete games have been installed at Pioneer Park. Playground equipment behind the library has been removed. New equipment is coming soon and will be installed in June.

Jon Knudsen, Finance Director

Open Position – Nine applications have been received for the Treasurer position. We will start interviews next week.

Accountant – Craig is retiring, we will be looking for a replacement accountant to help out.

Preliminary Budget – Jon reviewed the Preliminary Budget with the Council.

3rd Quarter Financials – Jon reviewed the 3rd Quarter Financials with the 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

Date

ATTEST:

Leigh Ann Warnock, City Recorder

Date