

WORK MEETING MINUTES
CITY COUNCIL
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
JUNE 7, 2023
5:30 PM

CALL TO ORDER

The Ephraim City Council convened in a work meeting on Wednesday, June 7, 2023, in the City Council Room. Mayor Pro Tem Alder called the meeting to order at 5:30 p.m.

ROLL CALL

MEMBERS PRESENT

Tyler Alder,
Mayor Pro Tem
Margie Anderson
Lloyd Stevens

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.
Jeff Jensen, Public Works
Cory Daniels, Power Dir.
Aaron Broomhead, Police
Jeff Hermansen, Fire Chief

MEMBERS EXCUSED

Richard Wheeler
John Scott, Mayor
Alma Lund

DEPARTMENT REPORTS

Bryan Kimball, Community Development Director

- The North Fields Annexation has been recorded with the County last Friday.
- The final completion has been pushed back until July 1st. The project is going well. It is an artesian well and has been set up for the overflow.
- The water earmark for three million dollars required a 20% match. A match waiver was given equivalent to \$600,000.
- A review of the B&C road fund is being done.

Cory Daniels, Power Director

- More power was generated in May 2022 than May 2023. It is believed that it is because water has been flowing so slowly off the mountain.

Jeff Hermansen, Fire Chief

- There are three new firemen that have passed their Fire I and Fire II

Jon Knudsen, Finance Director

- The budget is on the agenda to pass tonight.


WARRANT REGISTER INQUIRIES

- Pioneer Cemetery plaque \$12,000
- Jones and Demille invoices for sidewalk project.
- Rex Nielson annual payment
- Scandinavian Festival Payments
- Yoppify- Transparent billing grant.

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.

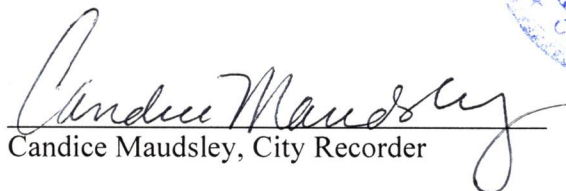
MINUTES APPROVED:



John Scott, Mayor

6-21-23
Date

ATTEST:



Candice Maudsley, City Recorder



6-21-23
Date