

WORK MEETING MINUTES
CITY COUNCIL
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
WEDNESDAY, JUNE 16, 2021
5:30 PM

CALL TO ORDER

The Ephraim City Council convened in a work meeting on Wednesday, June 16, 2021, in the City Council Room. Mayor Scott called the meeting to order at 5:33 p.m.

ROLL CALL

MEMBERS PRESENT

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

STAFF PRESENT

Shaun Kjar, City Manager
Brian Page, City Attorney
Leigh Ann Warnock, City Recorder
Bryan Kimball, Community Dev.
Devan Fowles, Planner
Steve Widmer, Financial Director
Jeff Jensen, Public Works Director
Cory Daniels, Power Director
Michael Patton, Rec Director

AGENDA REVIEW

Public Hearing for 4% water rate increase. The last increase was October of 2017 and before that, 2011.

Public Hearing for .50 garbage can increase. This will be a 5% increase and anticipate about \$10,000 increase per year, which will cover the cost of new cans. A second can is an additional \$5.00 per month.

Public Hearing Proposed Transfer of Utility Funds to Other Funds. Next year the Finance Department will try to move away from transfer of funds completely, with each fund becoming a stand-alone fund requiring more accuracy in the initial budget.

Public Hearing to adopt 2021-2022 Budget. Three new full-time positions have been approved in this budget, a Groundman position for Power Department, Fire Chief, and a Police Officer.

Public Hearing for Budget Modifications. Annual modification to balance the 2020-2021 budget.

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\