

WORK MEETING MINUTES CITY COUNCIL

CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
AUGUST 2, 2023
5:30 PM

CALL TO ORDER

The Ephraim City Council convened in a work meeting on Wednesday, August 2, 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

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

DEPARTMENT REPORTS

Bryan Kimball, Community Development Director

- The Day Care at Ephraim Crossing is moving forward.
- There is interest in affordable housing at Ephraim Crossing.
- A final operating permit from the state, for the new well, is being pursued.
- The UDOT contract is basically authorizing Jones and DeMille to go forward with the road project for the hospital. Jones and DeMille will do the survey and design. The project may have to be scaled down because of inflation. This design phase is intended to be done by May of 2024.

Cory Daniels, Power Director

- Electricity consumed and used in the month of June was reported. It is anticipated that the July bill will be quite high. It is hoped the prices will go down more by September or October.
- Carbon Free Power Project- There was a recent press release concerning commencement of early construction activities and combined license application.

- Cory Daniels was elected as the chair of the Craig-Mona Project with UAMPS.
- The underground power is in at the temple site.
- Wendy's Restaurant also has power.

Michael Patton, Rec Director

- The grand reopening of the Ephraim Community Center will be held from 6-8 PM on Friday, August 4th. There will be refreshments and exhibits from those using the center currently.
- Skate Park- Some delays are expected because of cement and other materials they are digging up.

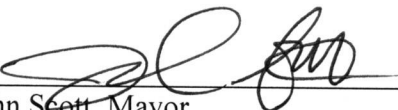
WARRANT REGISTER INQUIRIES

- House of Glass- This item is a result of an open court case and insurance money will be received for reimbursement.
- Senior Center Flooring- A local company, Level One Flooring, was used.
- Central Utah Softball League - Different cities were paid for field usage fees.

ADJOURN

There being no further discussion, Councilmember Alder moved the work meeting adjourn. The motion was seconded by Councilmember Wheeler. The vote was unanimous. The motion carried.

MINUTES APPROVED:



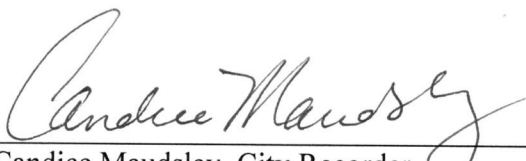
 John Scott, Mayor

8-16-23

 Date



ATTEST:



 Candice Maudsley, City Recorder

8/16/23

 Date