

WORK MEETING MINUTES
CITY COUNCIL
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
SEPTEMBER 6, 2023
5:30 PM

CALL TO ORDER

The Ephraim City Council convened in a work meeting on Wednesday, September 6, 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
Alma Lund
Lloyd Stevens
Richard Wheeler

STAFF PRESENT

Sean Lewis, City Manager
Daniel Van Beuge, City
Attorney
Candice Maudsley,
City Recorder
Bryan Kimball,
Community Development

Aaron Broomhead, Public
Safety
Jon Knudsen, Finance Dir.
Jeff Jensen, Public Works
Cory Daniels, Power Dir.
Colby Zeeman, Police
Jeff Hermansen, Fire Chief
Michael Patton, Rec Dir.

MEMBERS EXCUSED

Margie Anderson

DEPARTMENT REPORTS

Sean Lewis, Community Development Director

- Wendy's will open next week.
- Arby's and Tagg-n-Go will open in approximately one month.
- Zip Flow is live for business licensing and fire inspections.
- Abundance Restaurant is open again with a current business license.

Cory Daniels, Power Director

- The electric crew is busy working on projects. It is hoped to get the 400 East underground power in soon.
- The Steel Solar IB Power Purchase Agreement is on the agenda as a resolution tonight. The change was necessary for production tax credit, battery project, and curtailment amendments.

Jeff Jensen, Public Works Director -

- The Public Works Department is still waited on the transfer switch for the generator for the well. The project will be open longer than anticipated. The punch list items are being worked through.
- The city building parking lot, community center parking lot, and cemetery roads will need to be slurry sealed next week.

Colby Zeeman, Police Chief

- The police department received their first complaint concerning speeding logging trucks.
- The promotion process is getting closer to conclusion.

Michael Patton, Rec Director

- The skate park project is moving along. Concrete may be poured next week. The contractors are one week behind schedule. The budget is still on track.

Jon Knudsen, Finance Director

- The power rate increase is helping to dig the electric fund out of the red. An update can be given again soon.


WARRANT REGISTER INQUIRIES

- \$900,000 is UAMPS, skate park, and the Canyon Road Project.

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:



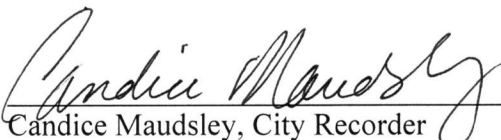
John Scott, Mayor



9-20-23

Date

ATTEST:



Candice Maudsley, City Recorder

9-20-23

Date