

MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
JUNE 19, 2019
6:00 PM

CALL TO ORDER

The Ephraim City Council convened in a Regular City Council Meeting on Wednesday, June 19, 2019, in the City Council Room. Mayor Squire called the meeting to order at 6:10 p.m.

OPENING CEREMONY

Councilmember Anderson offered an invocation. Councilmember Scott led the audience in the Pledge of Allegiance.

ROLL CALL

MEMBERS PRESENT

Richard Squire, Mayor
Margie Anderson, Mayor Pro Tem
Tyler Alder
John Scott
Greg Boothe
Richard Wheeler

STAFF PRESENT

Shaun Kjar, City Manager
Bryan Kimball, Community Dev.
Leigh Ann Warnock, City Recorder
Steve Widmer, Financial Director
Cory Daniels, Power Director
Aaron Broomhead, Police Chief
Donnie Wood, Rec Director
Kerry Steck, Fire Chief

PUBLIC COMMENT

No public comment presented.

PUBLIC HEARING

Public Hearing called to order to consider the opening and amending of the 2018-2019 Ephraim City Budget.

Seeing no public comment, the public hearing was closed.

ADOPTION OF ECR 19-08

ECR 19-08: Amendment to the 2018-2019 Budget.

Councilmember Scott moved to approve ECR 19-08. The motion was seconded by Councilmember Boothe. A roll call vote was called. Voting yes: Councilmembers Scott, Boothe, Wheeler, Anderson, and Alder. The vote was unanimous. The motion carried.

Councilmember Scott commented he was saddened by the lack of public presence for input regarding the City Budget. Council concurred.

PUBLIC HEARING

Public Hearing called to order to consider the transfer of Enterprise Funds to Other Funds.

Seeing no public comment, the public hearing was closed.

Councilmember Wheeler moved to approve the transfer of Enterprise Funds to other funds. The motion was seconded by Councilmember Scott. A roll call vote was called. Voting yes: Councilmembers Scott, Boothe, Wheeler, Anderson, and Alder. The vote was unanimous. The motion carried.

PUBLIC HEARING

Public Hearing called to order to consider adoption and allocation of funding for the 2019-2020 Ephraim City Fiscal Year.

Seeing no public comment, the public hearing was closed.

ADOPTION OF ECR 19-09

ECR 19-09: Adoption of the 2019-2020 Budget.

Councilmember Wheeler moved to approve ECR 19-09. The motion was seconded by Councilmember Boothe. A roll call vote was called. Voting yes: Councilmembers Scott, Boothe, Wheeler, Anderson, and Alder. The vote was unanimous. The motion carried.

RATIFICATION OF THE JUNE 4, 2019 WARRANT REGISTER

Councilmember Anderson moved to ratify the June 4, 2019 Warrant Register as previously approved. The motion was seconded by Councilmember Scott. A roll call vote was called. Voting yes: Councilmembers Scott, Boothe, Wheeler, Anderson, and Alder. The vote was unanimous. The motion carried.

APPROVAL OF WARRANT REGISTER

The Council reviewed the Warrant Register of June 17, 2019.

Councilmember Anderson moved to approve the June 17, 2019 Warrant Register as presented. The motion was seconded by Councilmember Scott. A roll call vote was called. Voting yes: Councilmembers Scott, Boothe, Wheeler, Anderson, and Alder. The vote was unanimous. The motion carried.

APPROVAL OF MINUTES

The Council reviewed the minutes of the May 1, 2019 Work and Regular City Council Meeting, May 15, 2019 Work and Regular City Council meetings, and the June 5, 2019 Work Meeting.

Councilmember Boothe moved to approve the minutes of the May 1, 2019 Work and Regular City Council, the May 15, 2019 Work and Regular City Council, and the June 5, 2019 Work Meeting as presented. The motion was seconded by Councilmember Wheeler. A roll call vote was called. Voting yes: Councilmembers Scott, Boothe, Wheeler, Anderson, and Alder. The vote was unanimous. The motion carried.

REQUEST FOR DONATION: SANPETE PANTRY

Sanpete Pantry requested \$2 per family per year from the communities they support. Ephraim shows as having 550 families served in 2018. The requested donation would be \$1,100.

Councilmember Wheeler moved to approve the requested donation to the Sanpete Pantry in the amount of \$1,100. The motion was seconded by Councilmember Alder. A roll call vote was called. Voting yes: Councilmembers Scott, Boothe, Wheeler, Anderson, and Alder. The vote was unanimous. The motion carried.

CANCELLATION OF THE NEXT COUNCIL MEETING

Councilmember Scott moved to approve the cancelation of the regularly scheduled July 3, 2019 Council Meeting. The motion was seconded by Councilmember Boothe. A roll call vote was called. Voting yes: Councilmembers Scott, Boothe, Wheeler, Anderson, and Alder. The vote was unanimous. The motion carried.

EPHRAIM CITY FLAG DESIGN

City Manager Shaun Kjar reviewed the three designs and descriptions selected as finalists. Mayor Squire commented the students really embraced this project and turned in some great designs. The Council liked design E102. Shaun will meet with the designer to finalize the design.

Councilmember Boothe moved to approve flag design E102 as the City Flag for the next five years. The motion was seconded by Councilmember Wheeler. A roll call vote was called. Voting yes: Councilmembers Scott, Boothe, Wheeler, Anderson, and Alder. The vote was unanimous. The motion carried.

ECR 19-10 FIRE PROTECTION AGREEMENT

Councilmember Wheeler moved to approve the ECR 19-10, the 2019 Fire Protection Agreement between Ephraim City and Sanpete County. The motion was seconded by Councilmember Anderson. A roll call vote was called. Voting yes: Councilmembers Scott, Boothe, Wheeler, Anderson, and Alder. The vote was unanimous. The motion carried.

ECR 19-11 ADOPTION OF 2019-2020 CERTIFIED TAX RATE

Councilmember Anderson moved to approve ECR 19-11, adoption of the 2019-2020 Certified Tax Rate of .001853. The motion was seconded by Councilmember Boothe. A roll call vote was called. Voting yes: Councilmembers Scott, Boothe, Wheeler, Anderson, and Alder. The vote was unanimous. The motion carried.

APPOINTMENTS AND COUNCIL REPORTS

Councilmember Alder moved to approve Dick Olson as a new member of the Cemetery Board. The motion was seconded by councilmember Scott. The vote was unanimous. The motion carried.

Margie Anderson

Youth City Council – A lot is going on with their Facebook page. All were encouraged to check it out.

Richard Wheeler

Utilities Board – Ted Olson received the Spence Vanderlinden Public Official Award from the American Public Power Association.

Fire Department – An instructor will be coming for training on new air packs next week.

Senior Board – They are in good financial shape. Revenue from activities they provided for Scandinavian Days brought in over \$1,000.

John Scott

Airport Board – Thistles at the airport were sprayed on Monday. Seal coat and runway paint has been completed. People are flying in for the Pageant. There will be a GOED meeting on Monday in the Commissioner Chambers. Councils are invited.

Planning and Zoning – Interest shown in the Morley property. Owners of the old motel property are moving forward with designs and engineering. Runoff has peaked and is returning to normal.

DEPARTMENT REPORTS

Bryan Kimball, Community Development Director

Well – The new company hired came in a week late. We have cold clear water, but not near as much as we were hoping for. No definitive answers yet. Options are being reviewed.

Cory Daniels, Power Director

HYDRO – Doing very well this year with the high water. Generating 2500 kW, 60,000 kW hours. Average home uses about 10 kW per day. The springs are doing well and are probably at their peak right now.

Projects – Starting well project soon. All others are well buttoned up.

Power Building – Cory had the building painted and feels it looks much better.

Event – Cory would like to hold a community power event to help the public understand where their power comes from and what the power employees do.

Donnie Wood, Rec Director

Sanpete shootout - 20 teams coming in for the tournament next week. A tentative schedule has been completed. Teams from St. George to Syracuse will be coming. Two teams from Las Vegas wanted to play but backed out when they realized the competition would not be as strong as they were hoping for. Restaurants have been notified that the tournament is coming, and that they might want to be ready.

Contacted Huntsman Center – they have donated 1,500 personal size sunscreen for the tournament.

Air horns - Implemented air horns to clear fields when bad weather coming in.

Scandinavian Festival - Set up all trails for the runs during Scandinavian Festival. People commented there was less confusion this year than in the past.

Rec Board – at the meeting went over a new code of conduct for coaches to make sure they know what they should be doing as mentors.

Master Plan - Worked on Master Plan for Parks and facilities. People have requested pickle ball courts and pet areas.

Fall Sports - ready to go. Met with Manti and a lot of those dates are squared away and ready to go.

Golf Tournament – Councilmember Boothe requested he check on reinstating a golf tournament for the Scandinavian Festival.

Aaron Broomhead, Chief of Police

Thanks – Thanking Council for support of a new officer.

Speeding Complaints – Canyon Road. Reached out to Construction companies and Forest Service that they will be watching that more closely.

Kerry Steck, Fire Chief

Fire Truck – The new fire truck is in Salt Lake where they are finishing up a few things before it is delivered.

CITY MANAGER REPORT

Snow College - Meeting with Snow College only lasted 30 minutes because Jeff and Cory had all the answers.

Film Makers – looking for western film locations in Ephraim; Shaun is researching rules on that.

Animal Control – New part time animal control worker to assist Steve Brandt.

Planning Position – With Leah leaving, the position is open and we will do a first review on July 1st. We prefer experience in the planner world. Will look at every applicant.

Signs – Met with UDOT Regional Representative and Tractor Supply and have some tentatively approved locations.

CLOSED SESSION 7:52 P.M.

Councilmember Wheeler moved to go into a closed session pursuant to the provisions of the Utah State Code, Section(s) 52-4-205(a), for the purpose of discussing the character, professional competence, or physical or mental health of an individual and (c) pending or reasonably imminent litigation. The motion was seconded by Councilmember Boothe. A roll call vote was called. Voting yes: Councilmembers Scott, Boothe, Wheeler, Anderson, and Alder. The vote was unanimous. The motion carried.

At 8:18 p.m. Councilmember Wheeler moved the Council adjourn the closed session and reopen the public meeting. The motion was seconded by Councilmember Anderson. The vote was unanimous. The motion carried.

ADJOURNMENT

There being no further business to come before the Council for consideration, Councilmember Scott moved the Regular Council Meeting adjourn at 8:19 p.m. The motion was seconded by Councilmember Boothe. The vote was unanimous. The motion carried.

The next regular City Council meeting is scheduled to be held on Wednesday, July 17, 2019, starting at 6:00 p.m. in the Ephraim City Council room.

MINUTES APPROVED:

Mayor

Date

ATTEST:

City Recorder

Date