

**EPHRAIM CITY COUNCIL MEETING  
EPHRAIM CITY BUILDING  
5 S. MAIN  
WEDNESDAY, MARCH 2, 2005  
7:00 PM**

**MEMBERS PRESENT**

Morris Casperson, Mayor  
Don Olson, Mayor Pro Tem  
Jannette Anderson  
Kim Cragun  
Penny Kittelsrud  
Garth Sorenson

**OTHERS PRESENT**

Richard Anderson, City Mgr/Recorder  
Bryan Kimball, City Planner  
Leigh Ann Warnock  
Jay Snow  
Jackie Brown

Mayor Casperson opened the second public hearing for the CDBG program at 6:45 PM. Mayor Casperson stated that this hearing was called to allow all citizens to provide input concerning the project that was awarded under the 2005 Community Development Block Grant Program. The City has amended its capital investment plan and decided to apply for funds on behalf of the Ephraim Carnegie Library Located on Main Street. The Mayor introduced Richard Anderson as the Project Manager for the Library Renovation, and explained that the application was successful in the regional rating and ranking process and was awarded \$40,000. The Mayor explained the project to those in attendance. He then asked for any comments, questions and concerns from the audience. The Mayor stated that copies of the capital investment plan are available if anyone would like a copy. There were no comments and the hearing was adjourned at 7:00 PM.

Mayor Casperson called Council Meeting to order at 7:00 PM.

**PUBLIC SESSION**

**APPROVAL OF MINUTES**

The Council reviewed the minutes of the February 16, 2005 City Council Meeting.

**Councilmember Cragun moved to approve the minutes of the February 16, 2005 City Council meeting. Seconded by Councilmember Olson. The vote was unanimous. The motion passed.**

## **APPROVAL OF WARRANT REGISTER**

The Council reviewed the Warrant Register of February 25, 2005.

**Councilmember Olson moved to approve the warrant register of February 25, 2005. Seconded by Councilmember Sorenson. The vote was unanimous. The motion passed.**

## **KRIS JORGENSEN**

As requested by the Council, Mr. Jorgensen had 400 E. tested from his subdivision out to 300 N. by Jones & DeMille, an engineering firm approved by the City. The Council felt that the report addressed their concerns very well. The discussion turned to how to proceed from this point. Mayor Casperson suggested going along with the engineer's recommendations and asked Mr. Jorgensen to work with City Manager, Richard Anderson, and City Planner, Bryan Kimball, to ensure the road meets with Ephraim City Standards.

Mr. Jorgensen stated that the bonding is in progress, and hopes to have everything in place in order to bring in the plats for approval in two weeks' time. The Council would like it documented as part of the recording that there is a possibility of irrigation flooding. Mr. Jorgensen will work with Mr. Anderson on the bond.

## **UNFINISHED BUSINESS**

Councilmember Kittelsrud will be working on the newsletter this weekend. Mr. Anderson has inserts for water conservation.

Councilmember Olson reported on his rodeo meeting with Mt. Pleasant.

Councilmember Cragun stated that the Recreation Board met regarding a cost per hour for the lights at the sports complex. It has been proposed that a charge of \$15.00 per hour per field be imposed on renters, with a minimum of one hour. After the first hour, patrons would be billed in ½ hour increments. Mr. Cragun stated that a carded key system would be ideal in order to make billing easier, and would like to see that happen in the future. He also reported that Club Soccer will begin on March 16<sup>th</sup>.

Councilmember Anderson reported that Ephraim's Sister City has invited a delegation to visit them in Denmark over the 4<sup>th</sup> of July holiday. They would like to know as soon as possible who will be going on that trip.

Councilmember Sorenson announced that the proposed "Canyon View Park" has been awarded \$150,000 from a matching Land and Water Grant from the State Department of Natural Resources.

Mr. Anderson stated that Neil Johnson's bid for the Cemetery Gazebo was accepted and construction will begin soon. The goal is to have the Gazebo completed except for the brick, by Memorial Day.

**WORK SESSION TO DISCUSS SUBDIVISION ORDINANCE**

**ADJOURN**

**Councilmember Sorenson moved to adjourn. Seconded by Councilmember Olson. The vote was unanimous. The motion passed.**

**MINUTES APPROVED:**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

**ATTEST:**

\_\_\_\_\_  
City Recorder

\_\_\_\_\_  
Date