

**EPHRAIM CITY COUNCIL MEETING  
EPHRAIM CITY BUILDING  
5 S. MAIN  
WEDNESDAY, JUNE 2, 2004  
7:00 PM**

**MEMBERS PRESENT**

Morris Casperson, Mayor  
Penny Kittelsrud  
Kim Cragun  
Jannette Anderson  
Garth Sorenson

**OTHERS PRESENT**

Richard Anderson  
Bryan Kimball  
Mechel Christensen

Don Olson was excused.

Mayor Casperson called the meeting to order at 7:02 PM.

**PUBLIC SESSION**

**APPROVAL OF MINUTES**

The Council reviewed the minutes of the May 19, 2004 and the May 26, 2004 City Council meetings.

**Mrs. Anderson moved to approve the minutes of the May 19, 2004 City Council meeting with corrections. Seconded by Mr. Cragun. The vote was unanimous. The motion passed.**

**Mr. Sorenson moved to approve the minutes of the May 26, 2004 City Council meeting. Seconded by Mrs. Anderson. The vote was unanimous. The motion passed.**

**APPROVAL OF WARRANT REGISTER**

The Council reviewed the Warrant Register of June 2, 2004.

**Mr. Sorenson moved to approve the warrant register of June 2, 2004. Seconded by Mrs. Kittelsrud. The vote was unanimous. The motion passed.**

**PUBLIC COMMENT PERIOD**

There were not any public comments during this meeting.

**BID AWARD FOR THE BALLPARK LIGHTS**

Two bids were reviewed by the City Council; one from Universal Lights for \$165,708.75 and the second from Musco Lighting for \$205,000.00. Delivery times were an issue in awarding the bids.

**Mr. Cragun moved to award the bid for the ballpark lights to Musco Lighting based on delivery times. Seconded by Mr. Sorenson. The vote was unanimous. The motion passed.**

Alma Lund is working to make sure that all conduits are in place for delivery. He is looking for a 36" auger to dig the holes for the light poles.

### **BRYAN KIMBALL – PRESENT PARKING REQUIREMENTS FOR THE CITY BUILDING**

Bryan presented a site plan of the City building to the Council. According to Ordinance 10-3-6, the City is required to have 61 parking spaces based on office square footage. The City currently has 39 parking spaces striped in the parking lot and 22 more are needed. Bryan showed two parking lot options to the Council.

The Council preferred option #2 which entailed removing all buildings other than the large white shed and the building in the northeast corner. This option would require relocating the bathrooms and would provide 42 additional parking spaces. There would be a possibility of additional expansion if needed.

### **DISCUSSION ON PARKING REQUIREMENTS FOR THE CITY BUILDING**

Mr. Sorenson suggested meeting with the area business owners to discuss providing additional parking for their businesses.

Bryan's second half of his presentation, which will take place on June 16, 2004, will detail business parking requirements. Business owners will be invited to hear the presentation and then discuss options in a later meeting.

### **RICHARD ANDERSON – PRESENTATION OF 2005 DRAFT BUDGET**

Mr. Anderson presented a message to the Council summarizing key factors of the 2005 budget. He asked the Council to read through the information and then discuss questions and budget issues.

The Council suggested the following:

10-50-610 Youth Council to receive a budget of \$2,000.00.

10-70-260 Building Supplies and maintenance needs to be changed to \$4,000.00.

10-70-600 Impact - Parks and Recreation changed to 12,000.00.

56-40-410 Mrs. Anderson did not feel that an administrative charge should be assessed to the Housing Authority. Mr. Sorenson and Mr. Cragun agreed. The administrative charges were removed

Mr. Cragun suggested a cost of living increase of 2% for the Council and Mayor.

10-50-333 \$3,000.00 was budgeted for the float.

## **UNFINISHED BUSINESS**

Snow College representatives were in attendance to answer questions on the library. The Mayor questioned if the city contributed \$100,000.00 to the college library, would the college count the funds as a match for the grant. It was explained that the funds would have to be considered as the match.

Richard Anderson stated that there is \$100,000.00 in the 2005 budget to support the library.

Snow College thanked the Council for their support.

Mr. Anderson questioned Rick Pike about funds being available for the lighting project. Rick stated that the college will donate \$30,000.00 to the project over the next two years. They are looking at \$20,000 this year and \$10,000 next year. Mr. Anderson stated that the City has budgeted \$30,000 from the college for this fiscal year.

The Mayor asked if the college had considered an operating agreement. He suggested that the City pay utilities during the summer months when the City is using the field and the college pay the utilities during the other months. The college suggested having a Memo of Understanding detailing this suggestion.

**Mr. Sorenson moved to appoint David Warren to the Planning and Zoning Commission. Seconded by Mrs. Anderson. The vote was unanimous. The motion passed.**

The Council discussed the success of Scandinavian Days.

A staff meeting regarding the budget will be held on Tuesday, June 8, 2004 at noon.

**Mr. Sorenson moved to move into Executive Session for name clearance and personnel issues. Seconded by Mr. Cragun. The vote was unanimous. The motion passed.**

**Mr. Sorenson moved to move into Regular Session. Seconded by Mr. Cragun. The vote was unanimous. The motion passed.**

## **ADJOURN**

**Mr. Cragun moved to adjourn the meeting at 10:25 PM. Seconded by Mr. Sorenson. The vote was unanimous. The motion passed.**

**MINUTES APPROVED:**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

**ATTEST:**

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

\_\_\_\_\_  
Date