

**EPHRAIM CITY COUNCIL MEETING  
EPHRAIM CITY BUILDING  
5 S. MAIN  
WEDNESDAY, JUNE 9, 2004  
7:00 PM**

**MEMBERS PRESENT**

Morris Casperson, Mayor  
Penny Kittelsrud  
Don Olson  
Kim Cragun  
Garth Sorenson

**OTHERS PRESENT**

Richard Anderson  
Ron Rasmussen  
Mechel Christensen

Jannette Anderson was excused.

Mayor Casperson called the meeting to order at 7:00 PM.

**PUBLIC HEARING AND COMMENTS ON PROPOSED 2005 BUDGET**

Mayor Casperson opened the Public Hearing at 7:00 PM and closed the hearing at 7:30 PM.

**PUBLIC SESSION**

**APPROVAL OF MINUTES**

The Council reviewed the Minutes of the June 2, 2004 City Council meeting.

Mr. Cragun moved to approve the minutes for the June 2, 2004 City Council meeting with corrections. Seconded by Mr. Sorenson. The vote was unanimous. The motion passed.

**Mr. Olson motioned to move into Executive Session to discuss personnel. Seconded by Mr. Sorenson. The vote was unanimous. The motion passed.**

**EXECUTIVE SESSION**

The purpose of the Executive Session was to discuss personnel issues. Present in the meeting were Mayor Casperson, Mr. Sorenson, Mr. Olson, Mrs. Kittelsrud, Mr. Cragun, and Richard Anderson.

**Mr. Olson motioned to move into Public Session. Seconded by Mrs. Kittelsrud. The vote was unanimous. The motion passed.**

**ADJOURN**

**Mr. Cragun moved to adjourn at 8:35 PM. Seconded by Mr. Sorenson.  
The vote was unanimous. The motion passed.**

**MINUTES APPROVED:**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

**ATTEST:**

\_\_\_\_\_  
City Manager

\_\_\_\_\_  
Date