

**EPHRAIM CITY COUNCIL MEETING
EPHRAIM CITY BUILDING
5 S. MAIN
WEDNESDAY, JUNE 30, 2004
7:00 PM**

MEMBERS PRESENT

Morris Casperson
Penny Kittelsrud
Jannette Anderson
Don Olson
Kim Cragun
Garth Sorenson

OTHERS PRESENT

Richard Anderson
Mechel Christensen
Alma Lund

Mayor Casperson called the meeting to order at 7:00 PM and opened the Public Hearing.

PUBLIC HEARING

The Mayor closed the Public Hearing at 7:11 PM. There were not any public comments during this hearing.

PUBLIC SESSION

APPROVAL OF WARRANT REGISTER

The Council reviewed the Warrant Register of June 28, 2004.

Mr. Olson moved to approve the warrant register of June 28, 2004. Seconded by Mr. Sorenson. The vote was unanimous. The motion passed.

OPEN AND ADJUST THE 2003-2004 BUDGET

Mr. Cragun motioned to open the 2003-2004 Ephraim City Budget. Seconded by Mrs. Anderson. The vote was unanimous. The motion passed.

The Mayor explained entries and changes made to balance the 2003-2004 budget. It was suggested that the fire district funds be increased to 3,200.00 from the capital reserve fund.

Mrs. Kittelsrud motioned to approved Journal Entry 1 approving the General Fund Adjustment. Seconded by Mrs. Anderson. The vote was unanimous. The motion passed.

Mr. Sorenson moved to approve Journal Entry 2 approving the Fire District Budget Adjustment from \$2,200.00 to \$3,200.00. Seconded by Mrs. Anderson. The vote was unanimous. The motion passed.

Mrs. Anderson moved to approve Journal Entry 3 approving the Sewer Fund Budget adjustment. Seconded by Mr. Olson. The vote was unanimous. The motion passed.

Mr. Cragun moved to approve Journal Entry 4 and approved moving the funds to a capital project fund. Seconded by Mrs. Kittelsrud. The vote was unanimous. The motion passed.

Mr. Cragun moved to close the 2003-2004 Budget. Seconded by Mr. Sorenson. The vote was unanimous. The motion passed.

ADOPT 2005 TAX RATE

Richard Anderson explained that the change in numbers was due to a mistake in calculations by the State. The tax rate will decrease.

Mr. Olson moved to adopt the 2005 tax rate by Resolution ECR-04-04. Seconded by Mr. Cragun. The vote was unanimous. The motion passed.

UNFINISHED BUSINESS

Richard Anderson presented the Council a breakdown of the budget for the Scandinavian Days. He explained that the purpose of the breakdown was to help determine changes that need to be made in the upcoming budget. Mrs. Anderson suggested raising the budgeted amount for Scandinavian Days.

Alma Lund addressed the Council. He suggested using mesh banners in the future because they will last longer and be easier to work with. He asked for assistance with the ball park lights. He asked about a billing system for the park lights. He reported that the project is on target and going well.

Mr. Cragun requested using the Youth Council to help with the State 7th, 8th, and 9th grade girl softball tournament on July 12, 13, and 14, 2004.

ADJOURN

Mr. Olson moved to adjourn. Seconded by Mrs. Kittelsrud. The vote was unanimous. The motion passed.

MINUTES APPROVED:

Mayor

Date

ATTEST:

City Recorder

Date