

**EPHRAIM CITY COUNCIL MEETING
EPHRAIM CITY BUILDING
5 S. MAIN
WEDNESDAY, AUGUST 4, 2004
7:00 PM**

MEMBERS PRESENT

Morris Casperson, Mayor
Don Olson
Jannette Anderson
Kim Cragun
Penny Kittelsrud

OTHERS PRESENT

Richard Anderson
Mechel Christensen
Bryan Kimball

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

PUBLIC SESSION

APPROVAL OF MINUTES

The Council reviewed the minutes of the June 16, 2004, June 30, 2004, and July 7, 2004 City Council meeting.

Mr. Olson moved to approve the minutes of the June 16, 2004 City Council meeting. Seconded by Mrs. Anderson. The vote was unanimous. The motion passed.

Mrs. Kittelsrud moved to approve the minutes of the June 30, 2004 City Council meeting. Seconded by Mr. Olson. The vote was unanimous. The motion passed.

Mr. Cragun moved to approve the minutes of the July 7, 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 August 4, 2004.

Mr. Olson moved to approve the warrant register of August 4, 2004. Seconded by Mrs. Kittelsrud. The vote was unanimous. The motion passed.

PUBLIC COMMENT PERIOD

Gary Anderson of the Sanpete Access Management Commission addressed the Council regarding the areas designated to be roadless wilderness. Mr. Anderson encouraged everyone to respond and get comments submitted for the Forest Service.

DISCUSSION/DECISION ON EPHRAIM CITY MAIN STREET SID ORDINANCE

Mr. Olsen moved to approve ECO-04-02 Ephraim City Main Street SID Ordinance. Seconded by Mr. Cragun. The vote was unanimous. The motion passed.

DISCUSSION BY LARSEN & PETERSON CPA FIRM WITH FOCUS ON THE 2003 AUDIT

Clyde Jones and Russell Peterson presented the Council with the Ephraim City 2003 audit. He stated that the financials are materially fair. He referred the Council to the Management Letter. He stated that there were some areas of noncompliance with government auditing standards by the City, but they were not material.

The auditors recommended that all expenditures and disbursements be properly documented. They also recommended using checks in sequential numbers and making sure that all checks are accounted for. They suggested that a policy be developed for petty cash disbursement. See Management Letter for full details.

DISCUSSION BY AMBULANCE ASSOCIATION

The Mayor explained that there is the option of moving the ambulance building to behind the City building. The Ambulance Association stated that they are amenable to the possibility of moving to that location. There was discussion on making the area appropriate for ambulance use.

The Council and the Ambulance Association felt that they should accept the \$141,000.00 no interest loan from the Permanent Community Impact Board. The Ambulance Association will assume the debt and pay off the loan.

DISCUSSION/DECISION ON SIX COUNTY PRE-DISASTER MITIGATION PLAN RESOLUTION

The Mayor read the resolution to the Council.

Mr. Cragun moved to approve ECR-04-07 Six County Pre-Disaster Mitigation Plan. Seconded by Mrs. Anderson. The vote was unanimous. The motion passed.

VOTE ON MODIFYING CONDITIONAL USE ON C-1A OVERLAY

The Council questioned the owners on their proposed use of the property. Bryan Kimball stated that there would need to be 11 parking spaces available to accommodate tenants. He informed the Council that the Planning Commission felt that it would be proper to allow a Conditional Use Permit and recommended keeping the present zoning so that the City

Council and the Planning Commission will have a chance to review the decision in the future.

The Council agreed to have Richard Anderson modify the Ordinance and bring it to the Council for a vote on August 18, 2004.

COUNCIL CONSIDERATION ON ALDER SUBDIVISION

The Council discussed the project with Mr. and Mrs. Alder. The Council was concerned with upholding the City Ordinance. The Mayor explained that the Council is pursuing access management and was reluctant to approve a subdivision that is not compliant with the present ordinance. Richard Anderson explained selective enforcement and recommended obtaining legal advice.

Mrs. Kittelsrud moved to approve the Alder subdivision contingent upon the Alder's compliance with the future Access Management Ordinance and contingent with Dave Church's legal approval. Seconded by Mr. Cragun. Mrs. Kittelsrud, Mr. Cragun, and Mrs. Anderson voted in favor. Mr. Olson voted against. The motion passed 3 to 1.

REPORTS AND UNFINISHED BUSINESS

Mr. Olson moved to appoint Wendy Kristofferson to the Library Board. Seconded by Mrs. Kittelsrud. The vote was unanimous. The motion passed.

Jay Snow would like a copy of the library budget.

The Library Board would like to set up a meeting with the City Council on August 18, 2004 at 5:30.

Mrs. Anderson asked if anyone from the City will be attending the Utah Rural Summit. The Council felt that Mrs. Anderson should represent the City at the Summit.

Richard Anderson reported that the state auditors were coming to Ephraim.

ADJOURN

Mr. Olson moved to adjourn at 9:55 PM. Seconded by Mr. Cragun. The vote was unanimous. The motion passed.

MINUTES APPROVED:

Mayor

Date

ATTEST:

City Recorder

Date