

**NOTICE OF SPECIAL MEETING TO BE HELD IN PUBLIC AND CLOSED SESSION
OF THE EPHRAIM CITY COUNCIL
WEDNESDAY, AUGUST 24, 2005
6:00 PM
EPHRAIM CITY BUILDING
5 S. MAIN
EPHRAIM, UT 84627**


Except as noted above, times for agenda items are approximate and may be changed as circumstances require. Agenda items may or may not be discussed in the order they are listed. Interested members of the general public are encouraged to remain in attendance for the duration of the meeting in the event discussion of an agenda item begins earlier than listed.

AGENDA

6:00 PM Call to Order
Approval of Minutes
6:15 PM Library Bond Election Resolution

ADJOURN

I, Richard Anderson, being the duly appointed and acting City Recorder do hereby certify that this agenda was posted according to law on August 23, 2005.


E. Richard Anderson

Note: The Council may vote to discuss certain matters in Closed Session pursuant to Utah Code annotated 52-4-5. This facility is wheelchair accessible and handicap parking spaces are available. Request for accommodations and interpretive services must be made three (3) working days prior to the meeting. Please contact the city office at 283-4631 ext 214 for information or assistance.

From time to time, matters are discussed by the City Council that do not appear on the posted agenda. Items that require/request action taken by the City Council will appear in the Action Items Column of each posted agenda. Items for the Council agenda must be submitted to the City Recorder's office by the Friday prior to the Council meeting. Items submitted as Action Items should be accompanied by any and all supporting written documentation when an audience with the Council is requested. Without such documentation, the recorder reserves the right to postpone the hearing of any item until such documentation has been submitted.

Date Posted: August 23, 2005
Time Posted: 3:30 PM
Posted by: Leigh Ann Warnock

**JOINT LIBRARY BOARD EPHRAIM CITY COUNCIL MEETING
EPHRAIM CITY BUILDING
5 S. MAIN
WEDNESDAY, August 24, 2005
6:00 PM**

MEMBERS PRESENT

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

OTHERS PRESENT

Richard Anderson, City Mgr/Recorder
Leigh Ann Warnock

LIBRARY BD MEMBERS PRESENT

Jay Snow, Chair
Jacque Sorenson
Lisa Frame

OTHERS PRESENT

Jackie Brown, Library Director
Mike Evans

Mayor Casperson called the meeting to order at 6:05 PM.

PUBLIC SESSION

LIBRARY BOND RESOLUTION

The issue in question was whether to restore the existing library building, tear it down and build a new one, or add on as per MJSA's proposal. If renovated, the mechanical, electrical and heating systems would all need replacing. Some of the board felt that the existing building is not only beautiful but is functional, while others felt a new building would be best. Councilmember Sorenson suggested going ahead with a bond election to see if the public would accept the costs needed for renovation. Grants were suggested as future sources of money to make up the difference for an addition, but as of right now the City must assume there are none.

Motion by Councilmember Sorenson to renovate the library as it now stands and bond for \$750,000. Seconded by Councilmember Cragun. The vote was unanimous. The motion passed.

Motion by Councilmember Cragun to approve Bond Resolution ECR-05-09 providing for the holding of a special bond election with the amount amended to \$750,000. Seconded by Councilmember Anderson. The vote was unanimous. The motion passed.

ADJOURN

Councilmember Kittelsrud moved to adjourn. Seconded by Councilmember Anderson. The vote was unanimous. The motion passed.

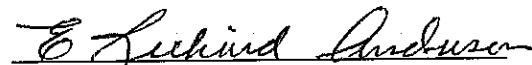
MINUTES APPROVED:



Mayor

9-28-05
Date

ATTEST:



City Recorder

9/9/05
Date