

MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
JANUARY 19, 2022
6:00 PM

CALL TO ORDER

The Ephraim City Council convened in a Regular City Council Meeting on Wednesday, January 19, 2022, in the City Council Room. Mayor Scott called the meeting to order at 6:00 p.m.

OPENING CEREMONY

At the invitation of the Mayor, Councilmember Wheeler offered an invocation. Bryan Kimball led the audience in the Pledge of Allegiance.

ROLL CALL

MEMBERS PRESENT

John Scott, Mayor
Tyler Alder,
Mayor Pro Tem
Margie Anderson
Alma Lund
Richard Wheeler
Lloyd Stevens

STAFF PRESENT

Shaun Kjar, City Manager
Brian Page, City Attorney
Leigh Ann Warnock,
City Recorder
Bryan Kimball,
Community Dev.
Jon Knudsen, Finance Dir.

Cory Daniels, Power Dir.
Michael Patton, Rec Dir.

PUBLIC COMMENT

No public comment presented.

PRESENTATIONS

Utah House of Representatives Steve Lund reviewed and discussed the legislature's concern regarding power production and the sources of that power. He reviewed the 2020 Air Quality Study on Man Made Emissions Division of Air Quality to see where emissions come from, especially on the Wasatch Front. He pointed out that power plants produce the smallest percentage of emissions in Utah. He expressed concern with current trends of pulling back from coal production. He then reviewed Electrolysis and the uses of water in the production of power. He stressed the importance of researching every avenue and would like to see research regarding the possibility of using salt water from saline aquifers.

SHAUN KJAR REPORT

Center Street 400 East Project – Shaun met with UDOT about concerns around campus and then received a call yesterday that we are starting a project that hadn't been called in to Blue Stakes. While doing corners, they found 18" culverts rotting through so UDOT is going to replace that on that road. They are still trying to determine responsibility between UDOT and the Irrigation Company. There will be a new pedestrian overpass on that road.

Illness – Many in the office have been ill, and we will see more. Schools are gearing up and we are all watching that closely.

Identity Theft – There have been many identity theft issues going around. Shaun urged extra caution to watch for scams on calls, emails, and cell phones.

APPROVAL OF WARRANT REGISTER

The Council reviewed the Warrant Register of January 18, 2022.

Councilmember Alder moved to approve the January 18, 2022, Warrant Register as presented. The motion was seconded by Councilmember Anderson. The vote was unanimous. The motion carried.

APPOINTMENTS AND COUNCIL REPORTS

Tyler Alder

Recreation Board – two weeks ago a basketball clinic was held with well over 100 kids in attendance. Jr. Jazz has started with over 220 kids registered.

Margie Anderson

Youth City Council – They opted not to go to Legislative Day in Salt Lake this year. ULCT noticed and said they were missed.

State Legislative Liaison – There is a current debate regarding whether a mayor can make mask mandates. More discussion to come before a final decision is made.

Richard Wheeler

Senior Board – They would like to pitch in to help pay for the fire panel that needs to be replaced at the senior building.

Airport Board – Currently two hangars are being built that are coming along. The Board talked about putting in rental cabins for pilots and are taking this under advisement. Jviation is working on renewing the Airport Master Plan.

Alma Lund

Fire Board – The Fire Department is going to try a three-month program on a beeper summiting system so pages will come through the phone and responses can be made as to response and location.

Mayor Scott

Mayors and Commissioners Meeting – Met with Commissioner Bartholomew and talked about mayors having a separate hour-long meeting each prior to the landfill meeting.

County Landfill - Implementing a \$10/load fine for uncovered loads to ensure the county stays clean and items are not falling off trucks and trailers.

CLOSED SESSION

Councilmember Alder moved to go into a closed session pursuant to the provisions of the Utah State Code, Section(s) 52-4-205(a), for the purpose of discussing the character, professional competence, or physical or mental health of an individual. (d) purchase, exchange, or lease of real property, and (e) sale of real property. The motion was seconded by Councilmember Wheeler. A roll call vote was called. Voting yes: Councilmembers Lund, Stevens, Wheeler, Anderson, and Alder. The vote was unanimous. The motion carried.

The Closed Meeting began at 7:00 p.m.

At 8:10 p.m. Councilmember Anderson moved the Council adjourn the closed session and reopen the public meeting. The motion was seconded by Councilmember Alder. The vote was unanimous. The motion carried.

ADJOURNMENT

There being no further business to come before the Council for consideration, Councilmember Alder moved the Regular Council Meeting adjourn at 8:17 p.m. The motion was seconded by Councilmember Wheeler. The vote was unanimous. The motion carried.

The next regular City Council meeting is scheduled to be held on Wednesday, February 2, 2022, starting at 6:00 p.m. in the Ephraim City Council room.

MINUTES APPROVED:

John Scott, Mayor

Date

ATTEST:

Leigh Ann Warnock, City Recorder

Date