

WORK MEETING MINUTES
CITY COUNCIL
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
MARCH 20, 2019
5:30 PM

CALL TO ORDER

The Ephraim City Council convened in a work meeting on Wednesday, March 30, 2019, in the City Council Room. Mayor Pro Tempore Anderson called the meeting to order at 5:30 p.m.

ROLL CALL

MEMBERS PRESENT

Margie Anderson, Mayor Pro Tem
Tyler Alder
John Scott
Greg Boothe
Richard Wheeler

STAFF PRESENT

Brant Hanson, City Manager
Bryan Kimball, Community Dev.
Leigh Ann Warnock, City Recorder
Steve Widmer, Financial Director
Chad Parry, Public Works Director

MEMBERS EXCUSED

Richard Squire, Mayor

AGENDA REVIEW

Drilling of the Well

Layne Jensen from Franson Engineers indicated the new well is slated to go in SW of town. The test well was drilled last year and found good production and really good water quality with low arsenic. Eight drillers downloaded the bid documents. Three bids were received. The low bid received was from Leon Ross Drilling, which was well below the estimated amount. References were checked. They did not provide a bid bond or acknowledge anything the City put out. Franson feels it would not prevent the City from awarding the bid. Their recommendation is to award the project to Leon Ross Drilling. The contract is a general contract put together by a commission of engineers, contractors and lawyers. The contract includes bonding and scheduling information.

The well is part of a larger project in that it needs to be connected to the existing system. It is much less expensive to combine the two than add a third well.

Councilmember Scott asked if any penalties would be incurred for not finishing on time. Liquidated damages is included in the contract.

Conditional Use Permit

Zoned correctly with adequate parking. The owners will continue to live upstairs. There were no concerns from staff and the Planning Commission recommended approval.

ADJOURN

There being no further discussion, the meeting was adjourned at 6:00 pm.

MINUTES APPROVED:

Mayor

Date

ATTEST:

City Recorder

Date