

**WORK MEETING MINUTES
CITY COUNCIL**

CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
JULY 20, 2022
5:30 PM

CALL TO ORDER

The Ephraim City Council convened in a work meeting on Wednesday, July 20, 2022, in the City Council Room. Mayor Scott called the meeting to order at 5:30 p.m.

ROLL CALL

MEMBERS PRESENT

John Scott, Mayor
Margie Anderson
Alma Lund
Lloyd Stevens
Richard Wheeler

STAFF PRESENT

Shaun Kjar, City Manager
Candice Maudsley,
City Recorder
Bryan Kimball,
Community Development

Jon Knudsen, Finance Dir.
Jeff Jensen, Public Works
Cory Daniels, Power Dir.
Aaron Broomhead, Police
Jeff Hermansen, Fire Chief
Michael Patton, Rec Dir.

MEMBERS EXCUSED

TYLER ALDER

DEPARTMENT REPORTS

Cory Daniels, Power Director

- **Apprenticeship** – Jaden Tree has been offered an apprenticeship after one year working for the City.
- **Rebuilt Powerline** – The power from approximately 150 North to 250 North, along 400 East, is going underground. It is not solely for the temple, but it will affect it. The LDS Church will help with the cost of putting the power underground.
- **Unit One Hydro** – The Unit One Hydro went down at the end of June. The majority of the water was rerouted to the Old Hydro. It is still functioning but does not have the capacity of the Unit One Hydro.

Jeff Jensen, Public Works Director -

- **Broken Pump** – Mountainland repaired the seized pump at the well. It is hoped that the parts will be warrantied. The labor is not covered under the warranty. It is expected to be reset sometime next week.
- **Rex Neilson Pump** – The design is moving forward. Bids are expected this winter. It is anticipated that it will be running next summer.
- **Pressure Station** – The new pressure station is tentatively online.
- **Road Overlay**- The company did not show up to do the road overlay at the expected time. Jeff will contact the company to get it set up.

Jeff Hermansen, Fire Chief

- **Stage One Fire Alert** – The State has dictated a stage one fire alert. In 2021 the City had twenty-two fire calls. This year the fire call total, so far, is forty-three.

Michael Patton, Rec Director

- **Skate Park** – The grants have given confirmation to start the design phase in a few months.
- There will be a lot of people in town the next couple of weeks for the softball tournaments.

Jon Knudsen, Finance Director

- **Verena** – As a new employee, she is a self-starter and is doing very well.
- **Utility Rates**- The new rates will be entered into Caselle for the August bills.
- The auditors are already asking questions for the annual audit in October.
- **Newspaper Article**- A few budget items may be misunderstood without the context of the grant money received.

WARRANT REGISTER INQUIRIES

Housing for Umpires- Page one of the warrant register lists housing for umpires. This was explained as part of the Sanpete County Shootout where the umpires are housed during the event.

ADJOURN

There being no further discussion, Councilmember Anderson moved the work meeting adjourn. The motion was seconded by Councilmember Wheeler. The vote was unanimous. The motion carried.

MINUTES APPROVED:



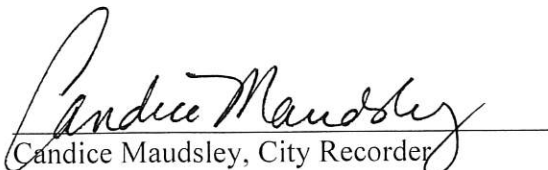
John Scott, Mayor






Date

ATTEST:



Candice Maudsley, City Recorder



Date