

MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
SEPTEMBER 6, 2023
6:00 PM

CALL TO ORDER

The Ephraim City Council convened in a Regular City Council Meeting on Wednesday, September 6, 2023, 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, Lloyd Stevens offered an invocation. Richard Wheeler led the audience in the Pledge of Allegiance.

ROLL CALL

MEMBERS PRESENT

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

STAFF PRESENT

Sean Lewis, City Manager
Daniel Van Beuge, City
Attorney
Candice Maudsley,
City Recorder
Bryan Kimball,
Community Development

, Planner

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

MEMBERS EXCUSED

Margie Anderson

PUBLIC COMMENT

Andy Harris- Does the city have a plan in place to deal with growth. He was concerned about the crowding that is possible as he witnessed in Cache County. Mr. Harris would like to know what Ephraim is doing differently than other cities in Utah. The mayor explained that growth cannot be stopped, but the planning and zoning is in place to deal with growth, and explained the water, sewer, and other utility needs have been planned. There is a future road use plan that will include a bypass road. The legislature does mandate some of what cities can do. It is believed Ephraim is in a good position to grow.

PRESENTATIONS

APPOINTMENT OF SEAN LEWIS TO CITY MANAGER POSITION.

The Council welcomed Sean Lewis as the new Ephraim City Manager. Candice Maudsley swore Sean Lewis in with an oath of office.

Councilmember Wheeler moved to appoint Sean Lewis as the new Ephraim City Manager. The motion was seconded by Councilmember Lund. The vote was unanimous. The motion carried.

DAUGHTERS OF THE PIONEERS (DUP) PIONEER PARK FUTURE NEEDS

The local DUP presented the historical significance of the Hans Hansen house and the Blackhawk war. Phase one and two have been completed. Phase three (Pioneer Park) was addressed by Sarah Thomas. The website <https://www.stgeorgepioneer.com/> was referenced with a video. Phase three is now complete and phase four can begin to be envisioned. The DUP and service missionaries are offering a service to Ephraim City with tours and Utah history camps. It is estimated that 100 hours a week are donated to the museum per week. They are also digitizing a lot of Ephraim History. Ephraim DUP would like to set up a website that includes all the historical landmarks, settlers, and original Indian people. The DUP will be back in March to ask for money at the next budget year. An MOU has been compiled to state the pioneer park belongs to the city and the artifacts belong to the DUP. The request from DUP is \$1850.00 for the current expenses. Donations are not being received like they have in the past. A historical board was requested.

Councilmember Stevens moved to donate \$1850.00 for the DUP Park project. The motion was seconded by Councilmember Wheeler. The vote was unanimous. The motion carried.

APPROVAL OF WARRANT REGISTER

The Council reviewed the Warrant Register of September 5, 2023.

Councilmember Lund moved to approve the September 5, 2023 Warrant Register as presented. The motion was seconded by Councilmember Wheeler. The vote was unanimous. The motion carried.

APPROVAL OF MINUTES

The Council reviewed the minutes of the August 16, 2023 Work Meeting and Regular City Council Meetings.

Councilmember Alder moved to approve the August 16, 2023 Council Work Meeting and Regular City Council Meeting Minutes as presented. The motion was seconded by Councilmember Stevens. The vote was unanimous. The motion carried.

EPHRAIM CITY RESOLUTION 23-14 APPROVAL OF THE AIRPORT BOARD BYLAWS

The Council reviewed the Airport Board Bylaws. The bylaws have been a process to get to the point of presenting to Council. The airport board passed them unanimously.

Councilmember Wheeler moved to approve ECR 23-14 the Airport Board Bylaws. The motion was seconded by Councilmember Alder. The vote was unanimous. The motion carried.

EPHRAIM CITY RESOLUTION 23-15 APPROVAL OF THE STEEL SOLAR 1B PROJECT 2ND AMENDMENT

The contract will be a 25-year contract. The company is understood to be reliable, and the purchase agreement will retain the purchase price for the contract term.

Councilmember Lund moved to approve ECR 23-15 the Steel Solar 1B Project 2nd Amendment. The motion was seconded by Councilmember Stevens. The vote was unanimous. The motion carried.

EPHRAIM CITY ORDINANCE 23-10 THE ADOPTION OF PARK RULES ORDINANCE

The Council reviewed the park rules, specifically the skate park rules. This will allow the police department to enforce the posted rules at all parks.

Councilmember Stevens moved to adopt ECO 23-10 the adoption of park rules. The motion was seconded by Councilmember Alder. The vote was unanimous. The motion carried.

APPOINTMENTS AND COUNCIL REPORTS

Councilmember Alder moved to appoint Kevin Christensen to a 4-year term on the Airport Board. The motion was seconded by Councilmember Wheeler. The vote was unanimous. The motion carried.

Richard Wheeler

Airport Board – The Fly-in is Saturday from 8AM-2PM.

Mayor Scott

- Congressman Burgess Owens had a meeting with Ephraim staff.
- The MOU between Snow College and Ephraim City for the Coop has been received. It will be reviewed. The MOU for the ball fields has not been received yet.

CITY MANAGER REPORT

- The employee manual is almost complete.

- Sean Lewis will meet with the Snow College president and other regional leaders.
- There are many priorities to work on and action has begun.

ADJOURNMENT

There being no further business to come before the Council for consideration, Councilmember Alder moved the Regular Council Meeting adjourn at 7:15 p.m. The motion was seconded by Councilmember Lund. The vote was unanimous. The motion carried.

The next regular City Council meeting is scheduled to be held on Wednesday, September 20, 2023, starting at 6:00 p.m. in the Ephraim City Council room.

MINUTES APPROVED:

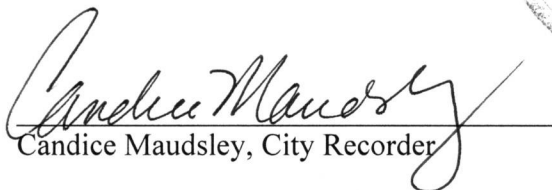


John Scott, Mayor

9-20-23
Date



ATTEST:



Candice Maudsley, City Recorder

9-20-23
Date