



**EPHRAIM CITY COUNCIL
WORK MEETING AGENDA
Council Chambers – Ephraim City Hall
5 South Main, Ephraim, Utah
Wednesday, February 7, 2024
5:30 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/84478447856?pwd=SGMwekRIQm5JQXNMTGFUdkhBbXdodz09>

CALL TO ORDER

ROLL CALL

- I. Department Reports**
- II. Agenda Review**

ADJOURNMENT

In Accordance with the Americans with Disabilities Act (ADA) this facility is wheelchair accessible and handicap parking is 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 for information or assistance.

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder / Authorized Agent, does hereby certify that the above notice and agenda was posted this 5th day of February 2024. A copy was also provided to the local media and posted on the Utah State website.

CANDICE MAUDSLEY
EPHRAIM CITY RECORDER



**EPHRAIM CITY COUNCIL
REGULAR MEETING AGENDA**
Council Chambers – Ephraim City Hall
5 South Main, Ephraim, Utah
Wednesday, February 7, 2024
6:00 PM

Today’s meeting will be held in person in the Council Chambers and is open to the public. Members of the press and public are also invited to view this meeting live with Zoom.

To participate in the public comment period or any scheduled public hearings, please email candicem@ephraimcity.org before 3:00 PM on the day of the meeting.

Join Zoom Meeting 6:00 P.M.

<https://us02web.zoom.us/j/84478447856?pwd=SGMwekRIQm5JQXNMTGFUdkhBbXdodz09>

CALL TO ORDER

OPENING CEREMONY

The Ephraim City Council invites any community organization, church, or individual resident to present a thought, reading, or invocation in the opening ceremony portion of the public meeting. Those wishing to participate in an Opening Ceremony should contact the City Recorder by the Friday morning preceding the meeting. City Council meetings are held the first and third Wednesdays of each month.

ROLL CALL

PUBLIC COMMENT

Members of the public may address the City Council on matters not listed on the agenda. Those interested should fill out a public comments form to be given to the Mayor prior to the meeting. Each individual will have five minutes to address the Council and may submit documents outlining their issue. The Council cannot take legal action on public comment at this time. At the conclusion of each public comment, the Council may respond to criticism made by those who have addressed them, may ask staff to review a matter or may ask that a matter be placed on a future agenda. All City Council meetings are recorded.

I. PRESENTATIONS

- A. State Fire Certification Council**
- B. Army Corp of Engineers Flood Plain Presentation**
- C. UAMPS Presentation (Mason Baker)**
- D. Ferguson Group Introduction (Zoom- Mike Miller)**

II. MOTION AGENDA

- A. Approval of the February 6, 2024, Warrant Register** Pages 5-16
- B. Approval of the January 13, 2024, Planning City Council Meeting Minutes** Pages 17-19
- C. Approval of the January 17, 2024, Work and Regular City Council Meeting Minutes** Pages 20-26
- D. Strategic Plan Work Session (Sean Lewis)**
Set Council goals (buckets), priorities, and Policy directions for 2024.

III. APPOINTMENTS AND COUNCIL REPORTS

Discussion and possible action on the following items:

A. Council Reports

1. City Council may report on meetings/events attended and issues discussed in meetings/events attended by a Councilmember in their official capacity as the City's representative.
2. City Council questions regarding the update must be limited solely for clarification purposes. If further discussion is warranted, the issue will be added to a future agenda for a detailed briefing.
3. City Council report of upcoming meetings.
4. City Council request for agenda items to be placed on future Council Meeting agendas.

IV. CITY MANAGER REPORT

This is the City Manager's opportunity to give notice to the City Council of current events impacting the City. Comments are intended to be informational only and no discussion, deliberation or decision will occur on this item.

V. CLOSED SESSION

The Council may vote to discuss matters in Closed Session pursuant to Utah Code annotated 52-4-5 and will determine if any action should be taken from items discussed during the Closed Session at that time.

ADJOURNMENT

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 posted agenda. Submitted Action Items for the Council agenda must be received by the City Recorder's office by the Friday prior to the Council meeting and should be accompanied by any and all supporting written documentation. Without such documentation, the recorder reserves the right to postpone the hearing of any item until such documentation has been submitted.

In Accordance with the Americans with Disabilities Act (ADA) this facility is wheelchair accessible and handicap parking is 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 for information or assistance.

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted this 5th day of February 2024. A copy was also provided to the local media and posted on the Utah State website.

Candice Maudsley,
EPHRAIM CITY RECORDER

Report Criteria:

Detail report:
Invoices with totals above \$0.00 included
Paid and unpaid invoices included

| Vendor | Vendor Name | Invoice Number | GL Account and Title | Description | Invoice Date | Net Invoice Amount | Amount Paid | Date Paid |
|--------|----------------------------------------|----------------|------------------------------------------|---------------------------------------|--------------|--------------------|-------------|-----------|
| | ADAMS, CELESTE | | | | | | | |
| | 14671 ADAMS, CELESTE | 2401 | 10-42-310 PROFESSIONAL & TECHNICAL | COURT-INTERPRETING-01-16-24 | 01/16/2024 | 25.00 | .00 | |
| | Total ADAMS, CELESTE: | | | | | 25.00 | .00 | |
| | ALSCO | | | | | | | |
| | 325 ALSCO | 2822987 | 10-51-260 BLDGS SUPPLIES & MAINTENANCE | GEN GOVT-CITY HALL MATS & CLOTHS | 01/17/2024 | 105.81 | .00 | |
| | 325 ALSCO | 2822988 | 10-79-260 BLDGS SUPPLIES & MAINTENANCE | COMMUNITY CENTER MATS | 01/24/2024 | 66.62 | .00 | |
| | 325 ALSCO | 2827749 | 10-51-260 BLDGS SUPPLIES & MAINTENANCE | GEN GOVT-CITY HALL MATS & CLOTHS | 01/31/2024 | 105.81 | .00 | |
| | Total ALSCO: | | | | | 278.24 | .00 | |
| | AMERICAN SAFETY UTILITY CORP | | | | | | | |
| | 340 AMERICAN SAFETY UTILITY CORP | 495273 | 53-40-250 EQUIP SUPPLIES & MAINTENANCE | POWER-GL OVE TESTING | 01/09/2024 | 216.65 | .00 | |
| | Total AMERICAN SAFETY UTILITY CORP: | | | | | 216.65 | .00 | |
| | AXON ENTERPRISE, INC. | | | | | | | |
| | 15782 AXON ENTERPRISE, INC. | INUS215156 | 10-54-250 EQUIP SUPPLIES & MAINTENANCE | POLICE-TASER CERT BUNDLE | 01/01/2024 | 7,388.38 | .00 | |
| | Total AXON ENTERPRISE, INC.: | | | | | 7,388.38 | .00 | |
| | BLACKBURN, JAMES | | | | | | | |
| | 15764 BLACKBURN, JAMES | 2401 | 10-51-310 PROFESSIONAL & TECHNICAL | GEN GOVT-SOFTWARE-SECURITY CONSULTING | 01/31/2024 | 1,000.00 | .00 | |
| | Total BLACKBURN, JAMES: | | | | | 1,000.00 | .00 | |
| | BSN SPORTS | | | | | | | |
| | 13590 BSN SPORTS | 924576235 | 10-70-482 BASKETBALL EXPENSES | REC-BASKETBALLS | 01/19/2024 | 210.00 | .00 | |
| | Total BSN SPORTS: | | | | | 210.00 | .00 | |
| | CENTRAL UTAH PUBLIC HEALTH DEPT | | | | | | | |
| | 13509 CENTRAL UTAH PUBLIC HEALTH DEPT | 2312 | 51-40-265 WATER QUALITY TESTS & CHLORINE | WATER-WATER QUALITY TESTS | 12/31/2023 | 180.00 | .00 | |
| | Total CENTRAL UTAH PUBLIC HEALTH DEPT: | | | | | 180.00 | .00 | |
| | CHEMTECH-FORD, INC. | | | | | | | |
| | 15954 CHEMTECH-FORD, INC. | 24A1586 | 51-40-265 WATER QUALITY TESTS & CHLORINE | WATER-QUALITY TESTING | 01/25/2024 | 86.00 | .00 | |

| Vendor | Vendor Name | Invoice Number | GL Account and Title | Description | Invoice Date | Net Invoice Amount | Amount Paid | Date Paid |
|--------|------------------------------------|----------------|----------------------------------------|-----------------------------------|--------------|--------------------|-------------|-----------|
| | Total CHEMTECH-FORD, INC.: | | | | | 86.00 | .00 | |
| | CITIES DIGITAL, INC. | 58978 | 10-51-483 COMPUTER SOFTWARE | GEN GOVT SOFTWARE-LASERFICHE | 01/09/2024 | 2,289.53 | .00 | |
| | 16160 CITIES DIGITAL, INC. | | | | | 2,289.53 | .00 | |
| | Total CITIES DIGITAL, INC.: | | | | | | | |
| | CO BUILDING SYSTEMS | 33378 | 53-40-260 BLDGS SUPPLIES & MAINTENANCE | POWER-GALVALUME, PARTS | 01/19/2024 | 2,378.05 | .00 | |
| | 1200 CO BUILDING SYSTEMS | | | | | 2,378.05 | .00 | |
| | Total CO BUILDING SYSTEMS: | | | | | | | |
| | COOKS, DIONISIS | 2401 | 53-21350 CUSTOMER DEPOSITS | ELECTRIC-UTILITY DEPOSIT REFUND | 01/19/2024 | 120.00 | .00 | |
| | 16162 COOKS, DIONISIS | 2401 | 51-21350 CUSTOMER DEPOSITS | WATER-UTILITY DEPOSIT REFUND | 01/19/2024 | 30.00 | .00 | |
| | 16162 COOKS, DIONISIS | 2401 | 53-37-100 ELECTRIC RESIDENTIAL TAXABLE | OVERPAYMENT-UTILITY REFUND | 01/19/2024 | 64.98 | .00 | |
| | Total COOKS, DIONISIS: | | | | | 214.98 | .00 | |
| | COWDELL LAW | 152495 | 10-43-310 PROFESSIONAL & TECHNICAL | ADMIN-CITY ATTORNEY-FEB | 01/29/2024 | 5,000.00 | .00 | |
| | 1495 COWDELL LAW | | | | | 5,000.00 | .00 | |
| | Total COWDELL LAW: | | | | | | | |
| | DANIELS, CORY | 2402 | 53-40-230 TRAVEL | POWER-MEALS-LAMPS MONTHLY MTG-FEB | 02/02/2024 | 20.00 | .00 | |
| | 2075 DANIELS, CORY | | | | | 20.00 | .00 | |
| | Total DANIELS, CORY: | | | | | | | |
| | DAVID J. ANGERHOFER, P.C. | 2312 | 10-42-310 PROFESSIONAL & TECHNICAL | COURT-PROF SERV-PUB DEF-DEC | 01/06/2024 | 1,050.00 | .00 | |
| | 14523 DAVID J. ANGERHOFER, P.C. | | | | | 1,050.00 | .00 | |
| | Total DAVID J. ANGERHOFER, P.C.: | | | | | | | |
| | DS ACCOUNTING SERVICES, LLC | 2024-0643 | 10-44-310 PROFESSIONAL & TECHNICAL | FINANCE-CITY ACCOUNTING | 01/30/2024 | 1,500.00 | .00 | |
| | 16138 DS ACCOUNTING SERVICES, LLC | | | | | 1,500.00 | .00 | |
| | Total DS ACCOUNTING SERVICES, LLC: | | | | | | | |
| | EATON SALES & SERVICE, LLC | 63757716 | 53-40-780 CAPITAL OUTLAY - SCADA | POWER-30% COMPLETION OF DESIGN | 01/31/2024 | 24,881.40 | .00 | |
| | 15621 EATON SALES & SERVICE, LLC | | | | | 24,881.40 | .00 | |

| Vendor | Vendor Name | Invoice Number | GL Account and Title | Description | Invoice Date | Net Invoice Amount | Amount Paid | Date Paid |
|--------|-------------|----------------|----------------------|-------------|--------------|--------------------|-------------|-----------|
|--------|-------------|----------------|----------------------|-------------|--------------|--------------------|-------------|-----------|

Total EATON SALES & SERVICE, LLC: 24,981.40

EPHRAIM AUTO PARTS-NAPA

| | | | | | | | | |
|--------------------------------|-------------------------|-------|-----------------------------------------|--------------------|------------|--------|-----|--|
| 2660 | EPHRAIM AUTO PARTS-NAPA | 2402A | 10-60-250 EQUIP. SUPPLIES & MAINTENANCE | STREETS-AUTO PARTS | 02/02/2024 | 56.40 | .00 | |
| 2660 | EPHRAIM AUTO PARTS-NAPA | 2402A | 10-60-250 EQUIP. SUPPLIES & MAINTENANCE | STREETS-AUTO PARTS | 02/02/2024 | 138.90 | .00 | |
| 2660 | EPHRAIM AUTO PARTS-NAPA | 2402A | 51-40-250 EQUIP SUPPLIES & MAINTENANCE | WATER-AUTO PARTS | 02/02/2024 | 138.90 | .00 | |
| 2660 | EPHRAIM AUTO PARTS-NAPA | 2402A | 52-40-250 EQUIP SUPPLIES & MAINTENANCE | SEWER-AUTO PARTS | 02/02/2024 | 138.90 | .00 | |
| 2660 | EPHRAIM AUTO PARTS-NAPA | 2402A | 53-40-250 EQUIP SUPPLIES & MAINTENANCE | POWER-AUTO PARTS | 02/02/2024 | 208.36 | .00 | |
| 2660 | EPHRAIM AUTO PARTS-NAPA | 2402A | 10-54-250 EQUIP. SUPPLIES & MAINTENANCE | POLICE-AUTO PARTS | 02/02/2024 | 69.45 | .00 | |
| 2660 | EPHRAIM AUTO PARTS-NAPA | 2402A | 53-40-250 EQUIP SUPPLIES & MAINTENANCE | POWER-AUTO PARTS | 02/02/2024 | 77.23 | .00 | |
| 2660 | EPHRAIM AUTO PARTS-NAPA | 2402A | 52-40-250 EQUIP SUPPLIES & MAINTENANCE | SEWER-AUTO PARTS | 02/02/2024 | 14.99 | .00 | |
| Total EPHRAIM AUTO PARTS-NAPA: | | | | | | 843.13 | .00 | |

EPHRAIM CITY CORP.

| | | | | | | | | |
|---------------------------|--------------------|-------|---------------------------------------|--------------------------------------|------------|----------|-----|--|
| 2670 | EPHRAIM CITY CORP. | 2401A | 59-40-270 UTILITIES | UTIL-AIRPORT-N HANGAR-5228002 | 02/02/2024 | 63.47 | .00 | |
| 2670 | EPHRAIM CITY CORP. | 2401B | 59-40-270 UTILITIES | UTIL-AIRPORT-AWOS-6312001 | 02/02/2024 | 23.90 | .00 | |
| 2670 | EPHRAIM CITY CORP. | 2401C | 59-40-270 UTILITIES | UTIL-AIRPORT-SO-5226001 | 02/02/2024 | 76.95 | .00 | |
| 2670 | EPHRAIM CITY CORP. | 2401D | 59-40-270 UTILITIES | UTIL-AIRPORT-LOUNGE-5224002 | 02/02/2024 | 209.45 | .00 | |
| 2670 | EPHRAIM CITY CORP. | 2401E | 10-51-270 UTILITIES | GEN GOVT BLDG-UTILITIES-HANSEN HOUSE | 02/02/2024 | 51.22 | .00 | |
| 2670 | EPHRAIM CITY CORP. | 2401F | 10-79-270 UTILITIES | COMM CENTER-UTILITIES-9144001 | 02/02/2024 | 559.07 | .00 | |
| 2670 | EPHRAIM CITY CORP. | 2401G | 10-79-270 UTILITIES | COMM CENTER-SHED-UTILITIES-9144011 | 02/02/2024 | 27.90 | .00 | |
| 2670 | EPHRAIM CITY CORP. | 2401H | 10-51-265 HISTORICAL BLDG MAINTENANCE | HISTORICAL BLDG MAINT-CO OP-9170002 | 02/02/2024 | 347.78 | .00 | |
| Total EPHRAIM CITY CORP.: | | | | | | 1,359.74 | .00 | |

EPHRAIM TIRE PROS & SERVICE

| | | | | | | | | |
|------------------------------------|-----------------------------|--------|----------------------------------------|--------------------|------------|-------|-----|--|
| 14029 | EPHRAIM TIRE PROS & SERVICE | 102078 | 53-40-250 EQUIP SUPPLIES & MAINTENANCE | POWER-STHL TUNE-UP | 12/28/2023 | 71.85 | .00 | |
| Total EPHRAIM TIRE PROS & SERVICE: | | | | | | 71.85 | .00 | |

FRANSON CIVIL ENGINEERS INC.

| | | | | | | | | |
|-------------------------------------|------------------------------|-------|-----------------------------------------|-----------------------------------------------|------------|-----------|-----|--|
| 13649 | FRANSON CIVIL ENGINEERS INC. | 08291 | 51-50-101 WELL 3 CONVERSION - PHASE 2 | COMM DEVT-596 FUNDING, PHASE 2, US ARMY CORPS | 01/12/2024 | 28,042.16 | .00 | |
| 13649 | FRANSON CIVIL ENGINEERS INC. | 08308 | 51-40-782 CO - ARPA - WELL 3 CONVERSION | WATER-NORTH WELL #3-ARPA | 01/18/2024 | 2,662.65 | .00 | |
| Total FRANSON CIVIL ENGINEERS INC.: | | | | | | 30,704.81 | .00 | |

FRUTOS, ARMANDO

| | | | | | | | | |
|------------------------|-----------------|------|-----------------------------------------|-------------------------------------|------------|--------|-----|--|
| 13799 | FRUTOS, ARMANDO | 2401 | 10-21350 SENIOR CITIZEN CENTER DEPOSITS | SENIOR CENTER-REFUND-RENTAL DEPOSIT | 01/30/2024 | 200.00 | .00 | |
| Total FRUTOS, ARMANDO: | | | | | | 200.00 | .00 | |

| Vendor | Vendor Name | Invoice Number | GL Account and Title | Description | Invoice Date | Net Invoice Amount | Amount Paid | Date Paid |
|-------------------------------------------------|-----------------------------------|----------------|-----------------------------------------|---------------------------------------------|--------------|--------------------|-------------|------------|
| GENEVA HYDRAULICS | | | | | | | | |
| 3113 | GENEVA HYDRAULICS | 65146 | 53-40-620 HYDRO MAINT | POWER-PARKER CHECK VALVE & LABOR | 01/19/2024 | 1,171.87 | .00 | |
| Total GENEVA HYDRAULICS: | | | | | | | | |
| | | | | | | 1,171.87 | .00 | |
| GUNNISON VALLEY POLICE DEPARTMENT | | | | | | | | |
| 16165 | GUNNISON VALLEY POLICE DEPARTMEN | 2401 | 10-54-246 SHOP WITH A COP EXPENSES | POLICE-REIMBURSE-SHOP W/A COP WALMART CARDS | 12/11/2023 | 6,995.00 | .00 | |
| Total GUNNISON VALLEY POLICE DEPARTMENT: | | | | | | | | |
| | | | | | | 6,995.00 | .00 | |
| HEALTH EQUITY | | | | | | | | |
| 16061 | HEALTH EQUITY | W0EK06N | 10-43-310 PROFESSIONAL & TECHNICAL | HSA-MONTHLY ADMINISTRATION FEES-JAN | 01/16/2024 | 24.75 | 24.75 | 01/26/2024 |
| Total HEALTH EQUITY: | | | | | | | | |
| | | | | | | 24.75 | 24.75 | |
| INTERMOUNTAIN FARMERS ASSOC | | | | | | | | |
| 3910 | INTERMOUNTAIN FARMERS ASSOC | 1020277349 | 53-40-160 CLOTHING ALLOWANCE | POWER-UNIFORM GLOVES | 01/29/2024 | 104.97 | .00 | |
| Total INTERMOUNTAIN FARMERS ASSOC: | | | | | | | | |
| | | | | | | 104.97 | .00 | |
| IPSA-INTERMOUNTAIN POWER SUPERINT. ASSOC | | | | | | | | |
| 3975 | IPSA-INTERMOUNTAIN POWER SUPERINT | 3342 | 53-40-210 TRAINING & MEMBERSHIP | POWER-TRAINING-PRACTICAL LDRSH-P/W ANDERSON | 01/29/2024 | 175.00 | .00 | |
| Total IPSA-INTERMOUNTAIN POWER SUPERINT. ASSOC: | | | | | | | | |
| | | | | | | 175.00 | .00 | |
| JOHNSON, KELLY | | | | | | | | |
| 16161 | JOHNSON, KELLY | 2309 | 10-60-210 TRAINING & MEMBERSHIP | STREETS-CDL TRAINING | 09/22/2023 | 366.66 | .00 | |
| 16161 | JOHNSON, KELLY | 2309 | 51-40-210 TRAINING & MEMBERSHIP | WATER-CDL TRAINING | 09/22/2023 | 366.67 | .00 | |
| 16161 | JOHNSON, KELLY | 2309 | 52-40-210 TRAINING & MEMBERSHIP | SEWER-CDL TRAINING | 09/22/2023 | 366.67 | .00 | |
| Total JOHNSON, KELLY: | | | | | | | | |
| | | | | | | 1,100.00 | .00 | |
| JORGENSEN GMC EPHRAIM | | | | | | | | |
| 11906 | JORGENSEN GMC EPHRAIM | 6066549 | 10-54-250 EQUIP. SUPPLIES & MAINTENANCE | POLICE-VEHICLE REPAIRS-A16570 | 01/15/2024 | 229.39 | .00 | |
| Total JORGENSEN GMC EPHRAIM: | | | | | | | | |
| | | | | | | 229.39 | .00 | |
| KENDALL, AMBER | | | | | | | | |
| 15984 | KENDALL, AMBER | 2401 | 10-36-232 COMMUNITY CENTER REV | COMM CENTER-TUMBLING PERCENTAGE | 01/31/2024 | 6,168.00 | .00 | |
| Total KENDALL, AMBER: | | | | | | | | |
| | | | | | | 6,168.00 | .00 | |
| LBH REPAIRS, LLC. | | | | | | | | |
| 16142 | LBH REPAIRS, LLC. | 35 | 53-40-250 EQUIP SUPPLIES & MAINTENANCE | POWER-BUCKET TRUCK CABLES | 01/05/2024 | 6,802.30 | .00 | |

| Vendor | Vendor Name | Invoice Number | GL Account and Title | Description | Invoice Date | Net Invoice Amount | Amount Paid | Date Paid |
|--------|----------------------------------------|----------------|----------------------------------------|---------------------------------------------|--------------|--------------------|-------------|-----------|
| | Total LBH REPAIRS, LLC: | | | | | 6,802.30 | .00 | |
| | LES OLSON COMPANY | | | | | | | |
| | 4800 LES OLSON COMPANY | EAI1363018 | 10-43-250 EQUIP SUPPLIES & MAINTENANCE | ADMIN-EQUIP SUPP & MAINT-COPIES | 01/15/2024 | 5.80 | .00 | |
| | 4800 LES OLSON COMPANY | EAI1363018 | 10-44-250 EQUIP SUPPLIES & MAINTENANCE | FINANCE-EQUIP SUPP & MAINT-COPIES | 01/15/2024 | 22.30 | .00 | |
| | 4800 LES OLSON COMPANY | EAI1363018 | 10-51-250 EQUIP SUPPLIES & MAINTENANCE | GEN GOVT-EQUIP SUPP & MAINT-COPIES | 01/15/2024 | 130.82 | .00 | |
| | 4800 LES OLSON COMPANY | EAI1363018 | 10-70-250 EQUIP SUPPLIES & MAINTENANCE | REC-EQUIP SUPP & MAINT-COPIES | 01/15/2024 | 6.91 | .00 | |
| | Total LES OLSON COMPANY: | | | | | 165.83 | .00 | |
| | LEWIS, SEAN | | | | | | | |
| | 15915 LEWIS, SEAN | 2401A | 10-43-230 TRAVEL | ADMIN-MILEAGE-CUCMA MTG | 01/25/2024 | 72.00 | .00 | |
| | 15915 LEWIS, SEAN | 2401B | 10-43-230 TRAVEL | ADMIN-MILEAGE-LEGISLATIVE DAY | 01/29/2024 | 96.00 | .00 | |
| | Total LEWIS, SEAN: | | | | | 168.00 | .00 | |
| | LEXIPOL, LLC | | | | | | | |
| | 14282 LEXIPOL, LLC | INVLEX123265 | 10-54-210 TRAINING & MEMBERSHIP | POLICE-ANNUAL LAW ENFORCE POLICY MANUAL | 02/01/2024 | 2,958.69 | .00 | |
| | Total LEXIPOL, LLC: | | | | | 2,958.69 | .00 | |
| | LINDE GAS & EQUIPMENT, INC. | | | | | | | |
| | 16011 LINDE GAS & EQUIPMENT, INC. | 40625805 | 53-40-630 SUBSTATION MAINTENANCE | POWER-CYLINDER RENTAL AND ENVIRONMENTAL FEE | 01/23/2024 | 42.78 | .00 | |
| | Total LINDE GAS & EQUIPMENT, INC.: | | | | | 42.78 | .00 | |
| | MASON, MARLIN | | | | | | | |
| | 5255 MASON, MARLIN | 93193 | 10-51-310 PROFESSIONAL & TECHNICAL | CONTRACT FOR COMPUTERS | 02/01/2024 | 3,000.00 | .00 | |
| | Total MASON, MARLIN: | | | | | 3,000.00 | .00 | |
| | MOTOROLA SOLUTIONS, INC | | | | | | | |
| | 5620 MOTOROLA SOLUTIONS, INC | 1411060437 | 10-54-250 EQUIP SUPPLIES & MAINTENANCE | POL-DATA STORAGE BODY CAMS-DEC 2023 | 01/22/2024 | 224.37 | .00 | |
| | Total MOTOROLA SOLUTIONS, INC: | | | | | 224.37 | .00 | |
| | MOUNTAINLAND SUPPLY, LLC | | | | | | | |
| | 5640 MOUNTAINLAND SUPPLY, LLC | S105891258.00 | 51-40-480 DEPARTMENT SUPPLIES | WATER-FIP SETTER, INLET BALL VALVE | 01/11/2024 | 819.86 | .00 | |
| | 5640 MOUNTAINLAND SUPPLY, LLC | S105905744.00 | 51-40-480 DEPARTMENT SUPPLIES | WATER-TAP HOSE BIBB | 01/17/2024 | 20.39 | .00 | |
| | Total MOUNTAINLAND SUPPLY, LLC: | | | | | 840.25 | .00 | |

| Vendor | Vendor Name | Invoice Number | GL Account and Title | Description | Invoice Date | Net Invoice Amount | Amount Paid | Date Paid |
|----------------------------------------|---------------------------------|----------------|-----------------------------------------|----------------------------------------------|--------------|--------------------|-------------|-----------|
| NORTH SANPETE DISPOSAL | | | | | | | | |
| 5945 | NORTH SANPETE DISPOSAL | 2401A | 54-40-340 GARBAGE COLLECTION | GARBAGE COLLECTION-1ST CAN-JAN | 01/31/2024 | 10,785.50 | .00 | |
| 5945 | NORTH SANPETE DISPOSAL | 2401B | 54-40-340 GARBAGE COLLECTION | GARBAGE COLLECTION-2ND CAN-JAN | 01/31/2024 | 1,467.26 | .00 | |
| 5945 | NORTH SANPETE DISPOSAL | 88123 | 10-51-250 EQUIP. SUPPLIES & MAINTENANCE | CITY HALL DUMPST SERV-DEC | 01/10/2024 | 107.01 | .00 | |
| 5945 | NORTH SANPETE DISPOSAL | 88123 | 53-40-250 EQUIP SUPPLIES & MAINTENANCE | POWER-DUMPMSTER-DEC | 01/10/2024 | 88.18 | .00 | |
| 5945 | NORTH SANPETE DISPOSAL | 88123 | 10-60-250 EQUIP SUPPLIES & MAINTENANCE | STREETS-DUMPMSTER-DEC | 01/10/2024 | 35.67 | .00 | |
| Total NORTH SANPETE DISPOSAL: | | | | | | 12,484.62 | .00 | |
| OFFICE DEPOT | | | | | | | | |
| 5990 | OFFICE DEPOT | 350575246001 | 10-51-260 BLDGS SUPPLIES & MAINTENANCE | GEN GOVT BLDG-LIGHT BULBS | 01/17/2024 | 45.30 | .00 | |
| 5990 | OFFICE DEPOT | 352686577001 | 10-43-240 OFFICE SUPPLIES AND EXPENSE | ADMIN-FILES, FOLDERS, SCISSORS | 01/31/2024 | 29.10 | .00 | |
| Total OFFICE DEPOT: | | | | | | 74.40 | .00 | |
| RADAR SHOP, THE | | | | | | | | |
| 8620 | RADAR SHOP, THE | RS-12930 | 10-54-250 EQUIP SUPPLIES & MAINTENANCE | POLICE-LIDAR SERVICE | 01/09/2024 | 375.00 | .00 | |
| Total RADAR SHOP, THE: | | | | | | 375.00 | .00 | |
| REDMOND MINERALS, INC. | | | | | | | | |
| 6915 | REDMOND MINERALS, INC. | 404739 | 10-60-480 DEPARTMENT SUPPLIES | STREETS-BULK SUPPLIES | 01/24/2024 | 702.24 | .00 | |
| Total REDMOND MINERALS, INC.: | | | | | | 702.24 | .00 | |
| SAFETY SUPPLY AND SIGN CO INC | | | | | | | | |
| 7280 | SAFETY SUPPLY AND SIGN CO INC | 188242 | 10-60-495 BEAUTIFICATION AND CLEANUP | STREETS-MAIN STREET SIGN SUPPLIES | 01/29/2024 | 993.80 | .00 | |
| 7280 | SAFETY SUPPLY AND SIGN CO INC | 188243 | 10-60-480 DEPARTMENT SUPPLIES | STREETS-SIGNS & SUPPLIES-ESTATES SUBDIVISION | 01/29/2024 | 996.22 | .00 | |
| 7280 | SAFETY SUPPLY AND SIGN CO INC | 188245 | 10-60-480 DEPARTMENT SUPPLIES | STREET-DEPT SUPPLIES-POSTS | 01/29/2024 | 745.32 | .00 | |
| 7280 | SAFETY SUPPLY AND SIGN CO INC | 188247 | 10-60-480 DEPARTMENT SUPPLIES | STREETS-CREDIT-POSTS REFUND | 01/29/2024 | 331.80- | .00 | |
| Total SAFETY SUPPLY AND SIGN CO INC: | | | | | | 2,403.54 | .00 | |
| SANPETE COUNTY FIRE DISTRICT #2 | | | | | | | | |
| 7370 | SANPETE COUNTY FIRE DISTRICT #2 | 2401A | 10-57-311 FIRE DISTRICT FEES | FIRE DIST-JAN | 01/31/2024 | 10,630.50 | .00 | |
| Total SANPETE COUNTY FIRE DISTRICT #2: | | | | | | 10,630.50 | .00 | |
| SANPETE SANITARY LANDFILL CO-OP | | | | | | | | |
| 7440 | SANPETE SANITARY LANDFILL CO-OP | 2401 | 54-40-330 LANDFILL | LANDFILL & CITY COLLECTIONS-JAN | 01/31/2024 | 5,198.40 | .00 | |
| Total SANPETE SANITARY LANDFILL CO-OP: | | | | | | 5,198.40 | .00 | |

| Vendor | Vendor Name | Invoice Number | GL Account and Title | Description | Invoice Date | Net Invoice Amount | Amount Paid | Date Paid |
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| SCHINDLER ELEVATOR CORPORATION | | | | | | | | |
| 7502 | SCHINDLER ELEVATOR CORPORATION | 8106469626 | 10-51-260 BLDGS SUPPLIES & MAINTENANCE | CITY BLDG ELEV MAINT-QUARTER 1 | 02/01/2024 | 1,182.17 | .00 | |
| Total SCHINDLER ELEVATOR CORPORATION: | | | | | | 1,182.17 | .00 | |
| SCHOLZEN PRODUCTS CO INC | | | | | | | | |
| 7505 | SCHOLZEN PRODUCTS CO INC | 3045570-00 | 51-40-265 WATER QUALITY TESTS & CHLORINE | WATER-CYLINDER MONTHLY RENTAL | 01/18/2024 | 84.00 | .00 | |
| Total SCHOLZEN PRODUCTS CO INC: | | | | | | 84.00 | .00 | |
| SEVIER OFFICE SUPPLY | | | | | | | | |
| 7575 | SEVIER OFFICE SUPPLY | 1034431-0 | 10-44-240 OFFICE SUPPLIES AND EXPENSE | FINANCE-SORTKWK | 01/25/2024 | 5.00 | .00 | |
| 7575 | SEVIER OFFICE SUPPLY | 1034431-0 | 10-43-240 OFFICE SUPPLIES AND EXPENSE | ADMIN-PENCIL SHARPENER | 01/25/2024 | 2.50 | .00 | |
| Total SEVIER OFFICE SUPPLY: | | | | | | 7.50 | .00 | |
| SKAGGS COMPANIES, INC | | | | | | | | |
| 7730 | SKAGGS COMPANIES, INC | 450_A_208830 | 10-54-160 UNIFORM ALLOWANCE | POLICE-NAME PLATE-GARFF | 01/11/2024 | 24.95 | .00 | |
| Total SKAGGS COMPANIES, INC: | | | | | | 24.95 | .00 | |
| SKYLINE BUILDERS SUPPLY | | | | | | | | |
| 7745 | SKYLINE BUILDERS SUPPLY | 176550 | 53-40-260 BLDGS SUPPLIES & MAINTENANCE | POWER-ACE & WATER SHIELD, 15# FELT PAPER | 01/22/2024 | 318.52 | .00 | |
| 7745 | SKYLINE BUILDERS SUPPLY | 176551 | 53-40-260 BLDGS SUPPLIES & MAINTENANCE | POWER-STINGER STAPLEPACK | 01/22/2024 | 48.99 | .00 | |
| 7745 | SKYLINE BUILDERS SUPPLY | 176558 | 53-40-260 BLDGS SUPPLIES & MAINTENANCE | POWER-RETURN-STINGER STAPLEPACK | 01/22/2024 | 49.99 | .00 | |
| 7745 | SKYLINE BUILDERS SUPPLY | 176559 | 53-40-260 BLDGS SUPPLIES & MAINTENANCE | POWER-GRIP CAP BUCKET | 01/22/2024 | 38.42 | .00 | |
| 7745 | SKYLINE BUILDERS SUPPLY | 176595 | 53-40-260 BLDGS SUPPLIES & MAINTENANCE | POWER-FELT PAPER-400 SQ FT | 01/23/2024 | 34.33 | .00 | |
| Total SKYLINE BUILDERS SUPPLY: | | | | | | 391.27 | .00 | |
| SOUTHWEST PLUMBING SUPPLY | | | | | | | | |
| 7990 | SOUTHWEST PLUMBING SUPPLY | S4630431.001 | 51-40-480 DEPARTMENT SUPPLIES | WATER-NEW WELL HOUSE | 01/23/2024 | 30.84 | .00 | |
| 7990 | SOUTHWEST PLUMBING SUPPLY | S4630544.001 | 51-40-480 DEPARTMENT SUPPLIES | WATER-WELL HOUSE | 01/24/2024 | 45.55 | .00 | |
| 7990 | SOUTHWEST PLUMBING SUPPLY | S4631232.001 | 51-40-480 DEPARTMENT SUPPLIES | WATER-WELL HOUSE | 01/29/2024 | 413.75 | .00 | |
| 7990 | SOUTHWEST PLUMBING SUPPLY | S4634140.001 | 51-40-480 DEPARTMENT SUPPLIES | WATER-CREDIT-REFUND ANGLE DUAL CHECK VALVE | 01/29/2024 | 258.20 | .00 | |
| 7990 | SOUTHWEST PLUMBING SUPPLY | S4635616.001 | 10-60-480 DEPARTMENT SUPPLIES | STREETS-MAIN ST SIGNS | 02/01/2024 | 94.52 | .00 | |
| 7990 | SOUTHWEST PLUMBING SUPPLY | S4635690.001 | 51-40-480 DEPARTMENT SUPPLIES | WATER-WELL HOUSE | 02/01/2024 | 7.66 | .00 | |
| Total SOUTHWEST PLUMBING SUPPLY: | | | | | | 334.12 | .00 | |
| SPRINGER TURNER FUNERAL HOME | | | | | | | | |
| 16163 | SPRINGER TURNER FUNERAL HOME | 2401 | 10-34-830 BURIAL FEES | CEM-REFUND-OVERPMT-JAY LEE OLSEN | 01/28/2024 | 400.00 | .00 | |

| Vendor | Vendor Name | Invoice Number | GL Account and Title | Description | Invoice Date | Net Invoice Amount | Amount Paid | Date Paid |
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| Total SPRINGER TURNER FUNERAL HOME: | | | | | | | | |
| STUART C IRBY CO | | | | | | | | |
| 14712 | STUART C IRBY CO | S013118750 00 | 53-40-480 ELECTRIC SUPPLIES | POWER-TERMINAL W/TEST SWITCH | 01/15/2024 | 900.00 | .00 | |
| 14712 | STUART C IRBY CO | S013539777 00 | 53-40-480 ELECTRIC SUPPLIES | POWER-CURRENT TRANSFORMER W/PRIMARY BAR | 01/10/2024 | 1,550.00 | .00 | |
| 14712 | STUART C IRBY CO | S013853161 00 | 53-40-480 ELECTRIC SUPPLIES | POWER-STOCK | 01/03/2024 | 6,566.45 | .00 | |
| 14712 | STUART C IRBY CO | S013857542 00 | 53-40-480 ELECTRIC SUPPLIES | POWER-STINGRAY TAP WIRE | 01/31/2024 | 1,200.00 | .00 | |
| 14712 | STUART C IRBY CO | S013876195 00 | 53-40-250 EQUIP SUPPLIES & MAINTENANCE | POWER-BITS-UTILITY AUGER | 01/30/2024 | 222.00 | .00 | |
| Total STUART C IRBY CO: | | | | | | 10,448.45 | .00 | |
| TOP NOTCH HEATING & AIR | | | | | | | | |
| 15987 | TOP NOTCH HEATING & AIR | 583 | 10-60-260 BLDGS SUPPLIES & MAINTENANCE | STREETS-PW BLDG-HEATING MAINT | 01/16/2024 | 56.66 | .00 | |
| 15987 | TOP NOTCH HEATING & AIR | 583 | 51-40-260 BLDGS SUPPLIES & MAINTENANCE | WATER-PW BLDG-HEATING MAINT | 01/16/2024 | 56.67 | .00 | |
| 15987 | TOP NOTCH HEATING & AIR | 583 | 52-40-260 BLDGS SUPPLIES & MAINTENANCE | SEWER-PW BLDG-HEATING MAINT | 01/16/2024 | 56.67 | .00 | |
| Total TOP NOTCH HEATING & AIR: | | | | | | 170.00 | .00 | |
| UAMPS | | | | | | | | |
| 8920 | UAMPS | 2312 | 53-40-360 POWER PURCHASE | POWER-POWER BILL-DEC | 01/24/2024 | 231,351.87 | 231,351.87 | 01/28/2024 |
| Total UAMPS: | | | | | | 231,351.87 | 231,351.87 | |
| UTAH DEPT OF TRANSPORTATION | | | | | | | | |
| 14038 | UTAH DEPT OF TRANSPORTATION | RE 246123 | 10-60-762 STREET PROJECTS | STREETS-EPHRAIM CROSSING WEST #R499(449) | 01/09/2024 | 2,824.99 | .00 | |
| Total UTAH DEPT OF TRANSPORTATION: | | | | | | 2,824.99 | .00 | |
| UTAH STATE TAX COMMISSION | | | | | | | | |
| 9320 | UTAH STATE TAX COMMISSION | 2401 | 53-21500 SALES TAX PAYABLE | UTILITY SALES TAX-JAN | 01/31/2024 | 12,446.78 | .00 | |
| 9320 | UTAH STATE TAX COMMISSION | 2401 | 53-38-900 MISCELLANEOUS | UTILITY SALES TAX DISC-JAN | 01/31/2024 | 163.05- | .00 | |
| Total UTAH STATE TAX COMMISSION: | | | | | | 12,283.73 | .00 | |
| VERIZON WIRELESS | | | | | | | | |
| 9480 | VERIZON WIRELESS | 9953638477 | 10-60-280 TELEPHONE | STREETS-PHONES | 01/07/2024 | 96.93 | 96.93 | 01/28/2024 |
| 9480 | VERIZON WIRELESS | 9953638477 | 51-40-280 TELEPHONE | WATER-PHONES | 01/07/2024 | 116.96 | 116.96 | 01/28/2024 |
| 9480 | VERIZON WIRELESS | 9953638477 | 52-40-280 TELEPHONE | SEWER-PHONES | 01/07/2024 | 96.93 | 96.93 | 01/28/2024 |
| 9480 | VERIZON WIRELESS | 9953638477 | 10-42-280 TELEPHONE | COURT-PHONES | 01/07/2024 | 42.69 | 42.69 | 01/28/2024 |
| 9480 | VERIZON WIRELESS | 9953638477 | 10-43-280 TELEPHONE | ADMIN-PHONES | 01/07/2024 | 82.70 | 82.70 | 01/28/2024 |
| 9480 | VERIZON WIRELESS | 9953638477 | 10-45-280 TELEPHONE | COMM DEVT-PHONES | 01/07/2024 | 42.69 | 42.69 | 01/28/2024 |
| 9480 | VERIZON WIRELESS | 9953638477 | 10-54-280 TELEPHONE | POLICE-PHONES | 01/07/2024 | 741.94 | 741.94 | 01/28/2024 |
| 9480 | VERIZON WIRELESS | 9953638477 | 10-57-280 TELEPHONE | FIRE-PHONE | 01/07/2024 | 40.01 | 40.01 | 01/28/2024 |

| Vendor | Vendor Name | Invoice Number | GL Account and Title | Description | Invoice Date | Net Invoice Amount | Amount Paid | Date Paid |
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| 9480 | VERIZON WIRELESS | 9953639477 | 10-70-280 TELEPHONE | REC - PHONES | 01/07/2024 | 42.69 | 42.69 | 01/28/2024 |
| 9480 | VERIZON WIRELESS | 9953639477 | 53-40-280 TELEPHONE | POWER-PHONES | 01/07/2024 | 145.43 | 145.43 | 01/28/2024 |
| Total VERIZON WIRELESS: | | | | | | 1,448.97 | 1,448.97 | |
| WALMART | | | | | | | | |
| 9540 | WALMART | 1653413394 | 10-43-615 EMPLOYEE WELLNESS PROGRAM | ADMIN-WELLNESS | 01/24/2024 | 25.18 | 00 | |
| 9540 | WALMART | 1653413394 | 10-43-240 OFFICE SUPPLIES AND EXPENSE | ADMIN-OFF SUPP | 01/24/2024 | 19.78 | 00 | |
| 9540 | WALMART | 1653413394 | 10-63-401 COMMUNITY EVENTS | COMMUNITY EVENTS-SUPPLIES | 01/24/2024 | 113.66 | 00 | |
| 9540 | WALMART | 1653413394 | 10-79-481 PROGRAMS | COMMUNITY CENTER-PROGRAM EXPENSES | 01/24/2024 | 111.31 | 00 | |
| Total WALMART: | | | | | | 259.93 | 00 | |
| WOOLPERT, INC. | | | | | | | | |
| 16164 | WOOLPERT, INC. | PTIN0019089 | 59-40-740 CAPITAL OUTLAY - EQUIPMENT | AIRPORT-41U ACQUIRE SNOW REMOVAL EQUIP | 11/30/2023 | 35,486.50 | 00 | |
| Total WOOLPERT, INC.: | | | | | | 35,486.50 | 00 | |
| YOUNG CHEVROLET | | | | | | | | |
| 13306 | YOUNG CHEVROLET | 188048 | 10-60-740 CAPITAL OUTLAY - EQUIPMENT | STREETS-DUMP TRUCK-2023 CHEV-214533 | 01/24/2024 | 16,963.33 | 00 | |
| 13306 | YOUNG CHEVROLET | 188048 | 51-40-740 CAPITAL OUTLAY - EQUIPMENT | WATER-DUMP TRUCK-2023 CHEV-214533 | 01/24/2024 | 16,963.33 | 00 | |
| 13306 | YOUNG CHEVROLET | 188048 | 52-40-740 CAPITAL OUTLAY - EQUIPMENT | SEWER-DUMP TRUCK-2023 CHEV-214533 | 01/24/2024 | 16,963.34 | 00 | |
| Total YOUNG CHEVROLET: | | | | | | 50,890.00 | 00 | |
| YOUNG, GINGER | | | | | | | | |
| 11243 | YOUNG, GINGER | 2401 | 53-21350 CUSTOMER DEPOSITS | ELECTRIC-REFUND-UTILITY DEPOSIT | 01/19/2024 | 120.00 | 00 | |
| 11243 | YOUNG, GINGER | 2401 | 51-21350 CUSTOMER DEPOSITS | WATER-REFUND-UTILITY DEPOSIT | 01/19/2024 | 30.00 | 00 | |
| 11243 | YOUNG, GINGER | 2401 | 53-37-100 ELECTRIC RESIDENTIAL TAXABLE | OVERPAYMENT-REFUND-UTILITIES | 01/19/2024 | 2.71 | 00 | |
| Total YOUNG, GINGER: | | | | | | 152.71 | 00 | |
| ZIONS BANK - BANKCARD CENTER | | | | | | | | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 2312 | 10-44-250 EQUIP SUPPLIES & MAINTENANCE | FIN-Safe | 12/31/2023 | 1,376.00 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-45-310 PROFESSIONAL & TECHNICAL | COMM-AMS-RECORDING FEE | 12/31/2023 | 1.50 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-45-310 PROFESSIONAL & TECHNICAL | COMM-SANPETE CTY-RECORD FEES | 12/31/2023 | 40.00 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-45-210 TRAINING & MEMBERSHIP | COMM-RVALU-CONF REG | 12/31/2023 | 360.00 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-45-230 TRAVEL | COMM-HYATT-RVALU LODGING | 12/31/2023 | 849.16 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-75-240 OFFICE SUPPLIES AND EXPENSE | LIBR-USPS-MAIL BOOKS | 12/31/2023 | 12.95 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-45-310 PROFESSIONAL & TECHNICAL | COMM-SANPETE CTY-RECORD FEES | 12/31/2023 | 56.00 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-45-310 PROFESSIONAL & TECHNICAL | COMM-AMS-RECORDING FEE | 12/31/2023 | 1.50 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-50-334 LIGHT PARADE | REC-JD FOX-LIGHT PARADE | 12/31/2023 | 300.00 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-70-482 BASKETBALL EXPENSES | REC-FACEBOOK-JUNIOR JAZZ | 12/31/2023 | 54.21 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-45-310 PROFESSIONAL & TECHNICAL | COMM-SANPETE CTY-RECORD FEES | 12/31/2023 | 68.00 | 00 | |

| Vendor | Vendor Name | Invoice Number | GL Account and Title | Description | Invoice Date | Net Invoice Amount | Amount Paid | Date Paid |
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| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-45-310 PROFESSIONAL & TECHNICAL | COMM-AMS-RECORDING FEE | 12/31/2023 | 1.77 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-50-337 ANNUAL MEETINGS | GENGOVT-CHARLEES-ANN MTG FOOD | 12/31/2023 | 9.67 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-50-337 ANNUAL MEETINGS | GENGOVT-CHARLEES-ANN MTG FOOD | 12/31/2023 | 10.00 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-70-482 BASKETBALL EXPENSES | REC-SCHEELS-BASKETBALLS | 12/31/2023 | 16.01 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-70-482 BASKETBALL EXPENSES | REC-FINISH LINE-BBALL CLOTHES | 12/31/2023 | 224.18 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-79-260 BLDGS SUPPLIES & MAINTENANCE | SENGIT-SIMPUSAFE-COMM CTR SEC | 12/31/2023 | 29.99 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-59-408 PINS, HATS, SHIRTS, ETC | SCANFEST-PINPROS-SCANFEST PINS | 12/31/2023 | 594.00 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 53-40-250 EQUIP SUPPLIES & MAINTENANCE | POW-AZ-HOLE SAW | 12/31/2023 | 51.98 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-75-320 BOOKS, PERIODICALS, & MAGAZINE | LIBR-AZ-BOOKS | 12/31/2023 | 17.09 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-44-240 OFFICE SUPPLIES AND EXPENSE | FIN-AZ-CALENDAR | 12/31/2023 | 9.98 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-75-320 BOOKS, PERIODICALS, & MAGAZINE | LIBR-AZ-BOOKS | 12/31/2023 | 10.38 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-60-250 EQUIP SUPPLIES & MAINTENANCE | STS-AZ-RAM TAIL LIGHT | 12/31/2023 | 46.99 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-75-320 BOOKS, PERIODICALS, & MAGAZINE | LIBR-AZ-BOOKS | 12/31/2023 | 500.43 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-51-483 COMPUTER SOFTWARE | GENGOVT-AZ-ADOBE ACROBAT PRO | 12/31/2023 | 358.80 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-51-483 COMPUTER SOFTWARE | GENGOVT-AZ-ADOBE ACROBAT PRO | 12/31/2023 | 538.79 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-75-320 BOOKS, PERIODICALS, & MAGAZINE | LIBR-AZ-BOOKS | 12/31/2023 | 6.39 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-75-320 BOOKS, PERIODICALS, & MAGAZINE | LIBR-AZ-BOOKS | 12/31/2023 | 47.08 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-75-480 DEPARTMENT SUPPLIES | LIBR-AZ-LAMINATING, BOOK TAPE | 12/31/2023 | 101.27 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-75-320 BOOKS, PERIODICALS, & MAGAZINE | LIBR-AZ-BOOKS | 12/31/2023 | 23.77 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-75-320 BOOKS, PERIODICALS, & MAGAZINE | LIBR-AZ-BOOKS | 12/31/2023 | 58.41 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-70-240 OFFICE SUPPLIES & EXP | REC-AZ-WHITEBOARD TAPE | 12/31/2023 | 4.99 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-75-320 BOOKS, PERIODICALS, & MAGAZINE | LIBR-AZ-BOOKS | 12/31/2023 | 14.99 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-75-320 BOOKS, PERIODICALS, & MAGAZINE | LIBR-AZ-BOOKS | 12/31/2023 | 18.99 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-75-320 BOOKS, PERIODICALS, & MAGAZINE | LIBR-AZ-BOOKS | 12/31/2023 | 398.66 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-75-320 BOOKS, PERIODICALS, & MAGAZINE | LIBR-AZ-BOOKS | 12/31/2023 | 9.90 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-75-320 BOOKS, PERIODICALS, & MAGAZINE | LIBR-AZ-BOOKS | 12/31/2023 | 15.98 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-75-320 BOOKS, PERIODICALS, & MAGAZINE | LIBR-AZ-BOOKS | 12/31/2023 | 18.90 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-75-320 BOOKS, PERIODICALS, & MAGAZINE | LIBR-AZ-BOOKS | 12/31/2023 | 37.95 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-75-320 BOOKS, PERIODICALS, & MAGAZINE | LIBR-AZ-BOOKS | 12/31/2023 | 4.51- | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-54-240 OFFICE SUPPLIES | POL-AZ-MARKERS | 12/31/2023 | 44.29 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-75-320 BOOKS, PERIODICALS, & MAGAZINE | LIBR-AZ-BOOKS | 12/31/2023 | 22.95 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-75-320 BOOKS, PERIODICALS, & MAGAZINE | LIBR-AZ-BOOKS | 12/31/2023 | 9.99 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-60-250 EQUIP SUPPLIES & MAINTENANCE | STS-AZ-TONER | 12/31/2023 | 13.99 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 51-40-250 EQUIP SUPPLIES & MAINTENANCE | WAT-AZ-TONER | 12/31/2023 | 13.99 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 52-40-250 EQUIP SUPPLIES & MAINTENANCE | SEW-AZ-TONER | 12/31/2023 | 14.00 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-75-320 BOOKS, PERIODICALS, & MAGAZINE | LIBR-AZ-BOOKS | 12/31/2023 | 26.10- | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-63-401 COMMUNITY EVENTS | COMENVT-AZ-EVENT SUPPLIES | 12/31/2023 | 57.89 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-63-401 COMMUNITY EVENTS | COMENVT-AZ-SHAMROCK STICKERS | 12/31/2023 | 18.57 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-54-160 UNIFORM ALLOWANCE | POL-SP-13 50-UNIFORM HOODIE | 12/31/2023 | 70.00 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-54-160 UNIFORM ALLOWANCE | POL-1ST TACTICAL-PANTS | 12/31/2023 | 139.98 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-54-230 TRAVEL | POL-PANDA-EVIDENCE MTG | 12/31/2023 | 10.88 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-54-230 TRAVEL | POL-HOMEWOOD-POST INSTRUCT | 12/31/2023 | 480.90 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-54-160 UNIFORM ALLOWANCE | POL-SP-13 50-UNIFORM HOODIES | 12/31/2023 | 130.00 | 00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-54-240 OFFICE SUPPLIES | POL-BLACK RIFLE-COFFEE | 12/31/2023 | 74.99 | 00 | |

| Vendor | Vendor Name | Invoice Number | GL Account and Title | Description | Invoice Date | Net Invoice Amount | Amount Paid | Date Paid |
|--------|------------------------------|----------------|----------------------------------------|-----------------------------|--------------|--------------------|-------------|-----------|
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-54-210 TRAINING & MEMBERSHIP | POL-CIT-UTAH ACADEMY | 12/31/2023 | 75.00 | .00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-54-210 TRAINING & MEMBERSHIP | POL-CIT-UTAH ACADEMY | 12/31/2023 | 75.00 | .00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-54-200 EMPLOYEE - MGR MEETING | POL-LOS AMIGOS-NEW OFF MTG | 12/31/2023 | 80.00 | .00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 53-40-480 ELECTRIC SUPPLIES | POW-V/LMART-PARADE SUPPLIES | 12/31/2023 | 61.46 | .00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 53-40-230 TRAVEL | POW-BEST WESTERN-IPSA | 12/31/2023 | 110.07 | .00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 53-40-210 TRAINING & MEMBERSHIP | POW-SLCC-LINEWORK APP-3B | 12/31/2023 | 1,491.50 | .00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 53-40-230 TRAVEL | POW-MARRIOTT-UAMPS MTG | 12/31/2023 | 437.80 | .00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 53-40-210 TRAINING & MEMBERSHIP | POW-SLCC-LINEWORK APP-2B | 12/31/2023 | 1,491.50 | .00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 53-40-245 POSTAGE | POW-UPS-POSTAGE-GLOVES | 12/31/2023 | 34.30 | .00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 53-40-250 EQUIP SUPPLIES & MAINTENANCE | POW-TAGG & GO-CAR WASH | 12/31/2023 | 20.00 | .00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 53-40-245 POSTAGE | POW-UPS-POSTAGE-GLOVES | 12/31/2023 | 7.87 | .00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-60-260 EQUIP SUPPLIES & MAINTENANCE | WAT-RWAU-CEU REG | 12/31/2023 | 75.00 | .00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-60-260 EQUIP SUPPLIES & MAINTENANCE | STS-PTG-SWEeper TANK ASSY | 12/31/2023 | 467.08 | .00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-60-250 EQUIP SUPPLIES & MAINTENANCE | WAT-DEQ-CROSS CONNECTION | 12/31/2023 | 150.00 | .00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 51-40-210 TRAINING & MEMBERSHIP | STS-PTG-PARTS | 12/31/2023 | 88.06 | .00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 51-40-210 TRAINING & MEMBERSHIP | WAT-RWAU-CONF REG | 12/31/2023 | 720.00 | .00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 51-40-230 TRAVEL | SEW-RWAU-CONF REG | 12/31/2023 | 820.00 | .00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 51-40-230 TRAVEL | WAT-HYATT-RWAU LODGING | 12/31/2023 | 849.16 | .00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 52-40-230 TRAVEL | WAT-HYATT-RWAU LODGING | 12/31/2023 | 849.16 | .00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-57-200 EMPLOYEE MEETING | SEW-HYATT-RWAU LODGING | 12/31/2023 | 849.16 | .00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-45-480 DEPARTMENT SUPPLIES | FIRE-ZA'S & DA-S-EMP MTG | 12/31/2023 | 66.72 | .00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-54-630 ANIMAL CONTROL | COMM-ONKMAPS-LAND MAP SW | 12/31/2023 | 32.01 | .00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-43-210 TRAINING & MEMBERSHIP | ANIM-GVAC-DOG EXAMS | 12/31/2023 | 107.00 | .00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-43-210 TRAINING & MEMBERSHIP | ADMN-SHRM-MEMBERSHIP | 12/31/2023 | 408.00 | .00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-43-615 EMPLOYEE WELLNESS PROGRAM | WELL-COSTCO-WELLNESS GIFTS | 12/31/2023 | 259.42 | .00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-63-401 COMMUNITY EVENTS | COMETV-AZ-RETURN DECORATION | 12/31/2023 | 54.97 | .00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-43-310 PROFESSIONAL & TECHNICAL | ADMN-ZOOM-RENEWAL | 12/31/2023 | 320.04 | .00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-41-230 TRAVEL | LEGIS-MARRIOTT-UAMPS CONF | 12/31/2023 | 218.90 | .00 | |
| 9942 | ZIONS BANK - BANKCARD CENTER | 312b | 10-41-230 TRAVEL | LEGIS-MARRIOTT-UAMPS CONF | 12/31/2023 | 218.90 | .00 | |

Total ZIONS BANK - BANKCARD CENTER:

Grand Totals:

| | |
|------------|------------|
| 17,832.61 | .00 |
| 507,521.43 | 232,825.59 |

| Vendor | Vendor Name | Invoice Number | GL Account and Title | Description | Invoice Date | Net Invoice Amount | Amount Paid | Date Paid |
|--------|-------------|----------------|----------------------|-------------|--------------|--------------------|-------------|-----------|
|--------|-------------|----------------|----------------------|-------------|--------------|--------------------|-------------|-----------|

Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____

Report Criteria:

Detail report:

Invoices with totals above \$0.00 included

Paid and unpaid invoices included

2024 ANNUAL PLANNING MEETING MINUTES

CITY COUNCIL

HERITAGE ROOM, NOYES BUILDING
150 COLLEGE AVENUE, EPHRAIM UTAH

JANUARY 13, 2024

10:00 AM

CALL TO ORDER

The Ephraim City Council convened in a work meeting on Saturday, January 13, 2024, in the Heritage Room of the Snow College Noyes Building. Mayor Scott called the meeting to order at 10:00 a.m.

ROLL CALL

MEMBERS PRESENT

Mayor John Scott, Lloyd Stevens- Mayor Pro Tem, Margie Anderson, Anthony Beal, Chad Parry, Dennis Nordfelt

STAFF PRESENT

Sean Lewis, City Manager,
Candice Maudsley, City Recorder, Bryan Kimball, Community Development
Michael Thompson, Library Director

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

The department heads each took turns with the aid of a PowerPoint to train the new council members on how each department works. The PowerPoint is available in the office of the City Recorder and on the Public Notice Website.

1. Library

- The library staff was reviewed, with three vacancies being filled next week.
- The plan is to have the library back at full staff and hours by the end of the month.
- The library promotes public literacy as well as programming for all ages.
- A book March Madness is planned.
- Scandinavian Festival activities will be considered.

2. Recreation

- The recreation staff was reviewed.
- The director's focus is to match grants with community needs, new programming, and public relations.

3. Recorder

- OPMA training and GRAMA training were done.

4. Power

- **Power staff was introduced.**
- **Facilities and maintenance were presented.**
- **UAMPS was reviewed and introduced to the council.**
- **The hydro systems were explained.**

5. Public Works

- **The public works staff was introduced.**
- **A review of the water, sewer, and road infrastructure and maintenance was explained.**
- **A new facility RFP is in the process of being created.**

6. Community Development

- **The community development staff was introduced.**
- **The current projects and grants were reviewed.**
- **15 million dollars of projects are currently in the queue.**
- **Masterplans will be followed for the new growth.**
- **Subdivision and zoning codes will be updated in the coming year.**

7. Fire Department

- **Volunteers, response time, and department responsibilities were reviewed.**
- **A new fire engine is in the process of being built.**

8. Police Department

- **The police staff and organizational chart were presented.**
- **Gratitude was expressed for the police department's hard work.**

9. Finance

- **The finance staff was introduced.**
- **The roles and responsibilities of the staff were outlined.**
- **The full budget process was reviewed as well as the definition of funds.**
- **Property tax was explained and discussed.**
- **Truth in taxation was outlined.**
- **Budget shortfalls were addressed.**

10. City Council

- **Best practices for the city council were outlined.**
- **The three existing council members discussed their experiences serving on the city council to benefit the new council members.**
- **The mayor reviewed the history of events serving his terms on the city council.**

ADJOURNMENT

There being no further business to come before the Council for consideration, Councilmember Anderson moved the Planning Council Meeting to adjourn at 2:17 p.m. The motion was seconded by Councilmember Beal. The vote was unanimous. The motion carried.

The next regular City Council meeting is scheduled for Wednesday, January 17, 2024, starting at 6:00 p.m. in the Ephraim City Council room.

MINUTES APPROVED:

John Scott, Mayor Date

ATTEST:

Candice Maudsley, City Recorder Date

Draft

WORK MEETING MINUTES
CITY COUNCIL
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
JANUARY 17, 2024
5:30 PM

CALL TO ORDER

The Ephraim City Council convened in a work meeting on Wednesday, January 17, 2024, in the City Council Room. Mayor Scott called the meeting to order at 5:30 p.m.

ROLL CALL

MEMBERS PRESENT

John Scott, Mayor
Lloyd Stevens,
Mayor Pro Tem
Margie Anderson
Anthony Beal
Chad Parry
Dennis Nordfelt

MEMBERS EXCUSED

STAFF PRESENT

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

Megan Spurling, Planner
Jon Knudsen, Finance Dir.
Jeff Jensen, Public Works
Colby Zeeman, Police
Jordan Howe, Rec Dir.

DEPARTMENT REPORTS

Bryan Kimball, Community Development Director

- The code changes for subdivision updates are being pursued.
- TAP funds from UDOT can be applied for to cover the cost of code updates.
- There is concern about the road giving access to Ephraim Crossing at 700 South. The council would like to know when the road will be completed. A timeline for the road construction was requested. Frontage improvement is required as subdivisions are approved.

Jeff Jensen, Public Works Director

- Snow is being pushed from driveways and yards in the roads. It is against the city code to do this. Public education is needed concerning this issue.

Colby Zeeman, Police Chief

- Windshields covered in snow have been an issue. An accident was recently caused by this issue.

Jordan Howe, Rec Director

- A grant has opened for the bowl at the skate park. More resources are being sought to enlarge the bowl.
- The Healthy Utah Active Utah grant is available. Two options are being considered.
- Junior Jazz has begun.

Jon Knudsen, Finance Director

- Year-end and quarterly reports as well as W-2s are being done.

ADJOURN

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

MINUTES APPROVED:

John Scott, Mayor

Date

ATTEST:

Candice Maudsley, City Recorder

Date

MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
JANUARY 17, 2024
6:00 PM

CALL TO ORDER

The Ephraim City Council convened in a Regular City Council Meeting on Wednesday, January 17, 2024, 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, Anthony Beal offered an invocation. Chad Parry led the audience in the Pledge of Allegiance.

ROLL CALL

MEMBERS PRESENT

John Scott, Mayor
Lloyd Stevens,
Mayor Pro Tem
Margie Anderson
Anthony Beal
Chad Parry
Dennis Nordfelt

MEMBERS EXCUSED

STAFF PRESENT

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

Megan Spurling, Planner
Jon Knudsen, Finance Dir.
Jeff Jensen, Public Works
Colby Zeeman, Police
Jordan Howe, Rec Dir.

PUBLIC COMMENT

No public comment presented.

PUBLIC HEARING

PUBLIC HEARING REGARDING THE DISPOSITION OF HISTORIC SQUARE PROPERTY

Mayor John Scott read the following statement:

Snow College requested a meeting with Ephraim City to discuss the lease of the Co-op. At that meeting, which was publicly noticed and held on January 5, Snow College expressed continued interest in the lease of the Co-op building that they had successfully won the previous June during the RFP process. Administrators did not pressure city council members

about this; they simply expressed Snow's continued interest in the original RFP agreement as an option for the city in this decision.

The City council voted to go into closed session to consider this matter. In that closed session our discussion centralized around the previous commitment we had made to Snow through the RFP process to lease the building to Snow and the city council was in unanimous agreement, with no vote taken in the closed session, that in order to be honorable, we needed to follow through with our original commitment to Snow for the lease of the building.

The City Council then voted to go out of our closed session meeting. A motion was then made and seconded to honor the original RFP agreement with Snow. The city council voted unanimously to honor that original agreement which was done with public input through an open public meeting last June. Therefore, Ephraim City Administration has been directed by the city council to enter into negotiations with Snow College for a lease agreement between the two entities. We anticipate that agreement being finalized by March 15th.

- **Ted Meikle-** Concern was expressed that Snow College would use the building as a glorified office building.
- **Hannah Lanier-** Concern was expressed that Snow College would just make it an office building. Support was shown for the Granary Arts and their vision for the building.
- **Sharron Andreason-** It could be lovely for Snow College to occupy the building. The offices are a concern to her. A café was recommended.
- **Mike Brenchley-** He is a history professor at Snow College. He is concerned about public accessibility. The council was urged to push accessibility in the lease contract. The integrity of the building is a priority.
- **Larry Nielson-** He is concerned about division. The building has a historic energy. He asked that the building be respected in its use.
- **Chad Funk-** The Granary Arts vision was excellent, and he supported it.
- **Joseph Fitch-** He would like to see connections between the college and the community. This is an opportunity to bridge the college and resident communities.
- **Vivian Coombs-** She would like to commend the council for finding other avenues. She thanked the council for listening to the public. Change is inevitable. The Co-op served the college once before. Going back to the college brings the building back full circle.
- **Kelly Brooks-** She is curious about the preservation of the building. Does the council and Snow College have a plan? Will Snow College put resources into the preservation?
- **Jason-** He was concerned about the decision being made at the last council meeting. The decision feels right to him. He would love to see the contractual obligations between the city and any organization utilizing city property. The mutual benefit between the city and the organizations would be beneficial to understand as a resident.
- **Keith Erickson-** His parents were a part of the restoration committee. The historic nature needs to be observed. What is the annual upkeep of the building? Were any of the stipulations affixed to the usage assigned to Snow College?
- **Tracen Belts-** He is a student at Snow College. He feels a connection to Utah. He would like to keep the spirit and use of the Co-op Building. Snow College could be good at that, but Granary Arts would be better with the history.

- **Margaret Riding-** Her mother was a preservationist in Ephraim. The community events on the upper floor of the Co-op were so important to the community. She would like to preserve the community opportunity for residents in that building.
- **Amy Jorgenson-** Granary Arts made the original proposal to purchase the buildings. She is very disappointed. To have a 1.3-million-dollar gift to purchase these buildings is an exceptional opportunity. She has a long commitment and history in historic preservation. She believes an opportunity has been lost to develop the downtown area. She is still committed to the Granary Arts and the city of Ephraim.
- **Four letters were received before the meeting from Ted Meikle, Sharron Andreason, Jane Erickson, and English Brooks-** These letters are available on the Public Notice Website.

Councilmember Anderson moved to close the public hearing. The motion was seconded by Councilmember Stevens. The vote was unanimous. The motion carried.

The Mayor made the following observations:

- Granary Arts is integral, and their hard work is appreciated.
- Councilmember Anderson has been asked to spearhead a Historic Square committee.
- The Granary Arts has done an excellent job maintaining the granary building.
- Accessibility for the community will be discussed with Snow College.

APPROVAL OF WARRANT REGISTER

The Council reviewed the Warrant Register of January 16, 2024.

Councilmember Nordfelt moved to approve the January 16, 2024 Warrant Register as presented. The motion was seconded by Councilmember Anderson. The vote was unanimous. The motion carried.

APPROVAL OF MINUTES

The Council reviewed the minutes of the January 3, 2024 Work Meeting and Regular City Council Meetings.

Councilmember Stevens moved to approve the January 3, 2024 Council Work Meeting and Regular City Council Meeting Minutes as presented. The motion was seconded by Councilmember Beal. The vote was unanimous. The motion carried.

The Council reviewed the minutes of the January 5, 2024 Special City Council Meeting.

Councilmember Nordfelt moved to approve the January 5, 2024, Special City Council Meeting Minutes as presented. The motion was seconded by Councilmember Stevens. The vote was unanimous. The motion carried.

EPHRAIM CROSSING PHASE FOUR SUBDIVISION FINAL PLAT APPROVAL

The applicant is seeking approval for the final plat of Ephraim Crossing Phase Four Subdivision, focusing on Assessor's Parcel S-782. The proposal involves dividing the parcel into three distinct lots, each ranging in size from 0.30 acres to 0.38 acres. Through a boundary line adjustment, the total combined acreage would be 1.03 acres. These lots are strategically positioned to front onto either 375 W. or 450 S., adhering to the standards outlined in the Ephraim City Municipal Code.

Upon thorough examination, it has been determined that the proposal aligns with the minimum requirements for approval as stipulated in the Ephraim City Municipal Code. In light of this, the staff and Planning Commission recommends that the Ephraim City Council review the proposed final plat for the Estates at Ephraim Crossing Phase 4 for approval. The retention pond issue was addressed to the city's specifications.

Councilmember Anderson moved to approve Ephraim Crossing Phase Four Final Plat. The motion was seconded by Councilmember Beal. The vote was unanimous. The motion carried.

APPOINTMENTS AND COUNCIL REPORTS

The mayor appointed Andrew Olsen to a five-year Utilities Board term.

Councilmember Parry moved to appoint Andrew Olsen to a five-year Utilities Board term. The motion was seconded by Councilmember Anderson. The vote was unanimous. The motion carried.

Dennis Nordfelt

- Recreation Board- City gym space is a concern.
- Airport Board- The meeting is tomorrow. A meeting with Manti City went on today.

Margie Anderson

- State Legislative Liaison- The legislative session has begun.

Anthony Beal

- Library Board- He had his first meeting with the Board. Interviews were held over the last couple of days. The Board members are excellent and appreciated.
- Youth City Council- Juli Arnoldson was contacted concerning YCC.

Lloyd Stevens

- Fire Board- Five are going to fire school next week. Ethics and the employee handbook were covered at the meeting last night.
- Chamber of Commerce- The meeting in Gunnison went well. Marketing techniques for new businesses were covered. There are only 30 members in all of Sanpete, of those only three are from Ephraim.

Chad Parry

- UAMPS will meet in Fairview to answer questions the council members may have.
- The Ambulance Board has not made contact yet.

Mayor Scott

- The Mayors and Commissioners meeting had an alarming proposal to offer public lands on the stock exchange. The comment period for the subject ended yesterday. The federal representatives do not support this.
- Mike Ballard will present to the council in February.
- The soil remediation issue was discussed with Intermountain Health.
- The airport meeting with Manti was positive and productive.

CITY MANAGER REPORT

- Three offer letters were written today for the library clerk openings. The library will be back to normal hours soon.
- The ballfield contract should be signed tomorrow.
- Payson Lock and Key will give the city a bid on a keyless entry system for City Hall.
- Thirty bills are being tracked in the legislature.

ADJOURNMENT

There being no further business to come before the Council for consideration, Councilmember Stevens moved the Regular Council Meeting adjourn at 7:18 p.m. The motion was seconded by Councilmember Beal. The vote was unanimous. The motion carried.

The next regular City Council meeting is scheduled to be held on Wednesday, February 7, 2024, starting at 6:00 p.m. in the Ephraim City Council room.

MINUTES APPROVED:

John Scott, Mayor

Date

ATTEST:

Candice Maudsley, City Recorder

Date