WORK MEETING MINUTES CITY COUNCIL CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL 5 SOUTH MAIN, EPHRAIM, UTAH FEBRUARY 7, 2024 5:30 pm

CALL TO ORDER

The Ephraim City Council convened in a work meeting on Wednesday, February 7, 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 Jon Knudsen, Finance Dir. Jeff Jensen, Public Works Jordan Howe, Rec Dir. Jeff Hermansen, Fire Chief

DEPARTMENT REPORTS

Bryan Kimball, Community Development Director

- Phase two of the north well is continuing. An environmental clearance process is required, it can possibly be done in-house with the Army Corp of Engineers. It is hoped to be done by the end of this calendar year.
- The Ephraim Crossing Road is in the design segment. Details are being worked through for access management.
- The hotel on 900 North will soon have a zoning permit issued. A hydrant and road base will be required.
- Canyon Pipeline Replacement Project- Weekly meetings are being had with the EPA.

Jeff Jensen, Public Works Director -

- The new well house is being worked on. It is still running as an artesian well. A long-term solution is needed for the water coming from the well.
- Another water sample station is needed for EPA requirements.
- Visibility and sight triangles are being addressed on 100 South.
- The plates on Canyon Road are not working well. They are causing people to slip. Grip tape will be investigated.

• The sewer lagoon levels are looking great.

Jeff Hermansen, Fire Chief

- The Utah State Certification Council will present an award to the fire department for the number of firefighters certified in the department.
- Two to three fire inspections are being done per day.
- The fire department responded to an auto accident in front of the city building.
- Training and recertifications will continue.

Jordan Howe, Rec Director

- Junior Jazz basketball is going well.
- A \$15,000 grant was awarded for a bike month promotion and trails.
- The skatepark bowl feature grant is 90% complete and should be ready by the end of February.
- The Daddy/Daughter Ball will be held on Saturday.
- The Scandinavian Festival is being planned.

Jon Knudsen, Finance Director-

WARRANT REGISTER INQUIRIES

- Shop with a Cop- Gunnison and Ephraim cities both purchased the gift cards this year. Ephraim City will purchase the gift card Gunnison bought and keep them for next year.
- The state contract on vehicles is a less expensive option than some local auto dealers.

ADJOURN

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

MINUTES APPROVED:

-21-24 John Scott, Mayor Date **ATTEST:** Candice Maudsley, City Recorder

Ephraim City Council | February 7, 2024| Page 2 of 2