



**EPHRAIM CITY COUNCIL  
CLOSED MEETING NOTICE  
Council Chambers – Ephraim City Hall  
5 South Main, Ephraim, Utah  
Wednesday, February 18, 2015  
5:30 PM**

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## **CALL TO ORDER**

## **ROLL CALL**

- I. CLOSED MEETING PURSUANT TO THE PROVISIONS OF UTAH STATE CODE, SECTION 52-4-205(C) FOR THE PURPOSE OF DISCUSSING PENDING OR REASONABLY IMMINENT LITIGATION.**

## **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, does hereby certify that the above notice and agenda was posted this 17<sup>th</sup> day of February, 2015. A copy was also provided to the local media and posted on the Utah State website.

LEIGH ANN WARNOCK  
EPHRAIM CITY RECORDER



**EPHRAIM CITY COUNCIL  
REGULAR MEETING AGENDA  
Council Chambers – Ephraim City Hall  
5 South Main, Ephraim, Utah  
Wednesday, February 18, 2015  
6:00 PM**

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## **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.

	Page #
<b>I. MOTION CONSENT AGENDA</b>	
<b>A. Approval of the February 17, 2015 Warrant Register</b>	5
<b>B. Approval of the Minutes of the following City Council Meetings:</b>	
1. January 21, 2015 Work Meeting	12
2. January 21, 2015 Regular City Council Meeting	14
<b>C. Approval of Staff Recommendations:</b>	
<b>1. Contract: Purchase of backhoe</b>	19
<p>The Ephraim Public Works Department is purchasing a Backhoe from Wheeler Cat on a rent-to-own basis. The City will pay \$600 monthly in rent until the end of the fiscal year, at which point the balance will be paid. Starting price: \$64,000. 100% of rental paid will be applied to purchase price. (Chad Parry)</p>	
<b>2. Water Meter Waiver: Scott Murray</b>	22
<p>Authorize the execution of a water meter waiver for each individual user unit for one building owned by Scott Murray at the Snow Village Apartment complex.</p>	
<b>II. APPOINTMENTS AND COUNCIL REPORTS</b>	
Discussion and possible action on the following items:	
<b>A. Appointments</b>	
1. Appointment of Don Thompson to the Utilities Board	
2. Appointment of members of the Recreation Board	
<b>B. Council Reports</b>	
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 request for agenda items to be placed on future Council Meeting agendas.	

ADDITION

### **III. DEPARTMENT REPORTS**

Department Heads and Administration have an opportunity to report.

### **IV. SUMMARY OF CURRENT EVENTS**

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 certain 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.

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### **CERTIFICATE OF POSTING**

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted this 13<sup>th</sup> day of February, 2015. A copy was also provided to the local media and posted on the Utah State website.

LEIGH ANN WARNOCK  
EPHRAIM CITY RECORDER

## Report Criteria:

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

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
<b>ALSCO</b>							
325	ALSCO	LSAL1571253	GEN GOVT-CITY HALL MATS	01/19/2015	36.71	.00	
325	ALSCO	LSAL1580125	LIBRARY-MATS	02/09/2015	40.00	.00	
Total ALSCO:					76.71	.00	
<b>ANDERSON DRUG &amp; FLORAL</b>							
355	ANDERSON DRUG & FLORAL	1502	LIBRARY- BOOKS	02/03/2015	81.60	.00	
Total ANDERSON DRUG & FLORAL:					81.60	.00	
<b>ANDERSON, WYATT</b>							
13599	ANDERSON, WYATT	1502	POWER-MEALS	02/16/2015	225.00	.00	
Total ANDERSON, WYATT:					225.00	.00	
<b>AUDIO EDITIONS</b>							
550	AUDIO EDITIONS	1535668	LIBRARY-BOOKS	02/05/2015	183.71	.00	
Total AUDIO EDITIONS:					183.71	.00	
<b>BOLGER, TIMOTHY</b>							
14258	BOLGER, TIMOTHY	1502	ELECTRIC-OVERPAYMENT CR	02/09/2015	70.90	.00	
14258	BOLGER, TIMOTHY	1502	ELECTRIC-UTILITY DEPOSIT R	02/09/2015	105.00	.00	
Total BOLGER, TIMOTHY:					175.90	.00	
<b>CARMODY, CANDY</b>							
14263	CARMODY, CANDY	1502	BUS LICENSE-PENALTY REFUN	02/09/2015	12.50	.00	
Total CARMODY, CANDY:					12.50	.00	
<b>CASELLE</b>							
1365	CASELLE	62868	GEN GOVT-SOFTWARE SUPPO	02/01/2015	923.00	.00	
Total CASELLE:					923.00	.00	
<b>CHOATE, CRAIG</b>							
14264	CHOATE, CRAIG	1502	ELECTRIC-UTILITY DEPOSIT R	02/09/2015	120.00	.00	
14264	CHOATE, CRAIG	1502	WATER-UTILITY DEPOSIT REF	02/09/2015	9.39	.00	
Total CHOATE, CRAIG:					129.39	.00	
<b>CHRISTIANSEN FURNITURE CO</b>							
1625	CHRISTIANSEN FURNITURE CO	22642	GEN GOVT BLDGS-CARPET RE	01/16/2015	35.00	.00	
Total CHRISTIANSEN FURNITURE CO:					35.00	.00	
<b>CODALE ELECTRIC SUPPLY, INC</b>							
1715	CODALE ELECTRIC SUPPLY, IN	S5306292.001	POWER DEPT-SUPPLIES	02/05/2015	5,001.25	.00	
Total CODALE ELECTRIC SUPPLY, INC:					5,001.25	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
<b>COTTAM SERVICES</b>							
12005	COTTAM SERVICES	891617	CITY HALL-JANITORIAL SERVIC	02/07/2015	960.00	.00	
12005	COTTAM SERVICES	891617	LIBRARY-JANITORIAL SERVICE	02/07/2015	640.00	.00	
12005	COTTAM SERVICES	891617	USDA-AT CITY HALL-JANITORI	02/07/2015	400.00	.00	
Total COTTAM SERVICES:					2,000.00	.00	
<b>CREDIT SERVICE OF LOGAN, INC</b>							
11967	CREDIT SERVICE OF LOGAN, I	1502	UTILITY-PENALTIES-CANCEL C	02/03/2015	93.51	.00	
Total CREDIT SERVICE OF LOGAN, INC:					93.51	.00	
<b>DAILEY, AMBER</b>							
14159	DAILEY, AMBER	1502	RESTITUTION-A.ROSQUIST#13	02/10/2015	60.00	.00	
Total DAILEY, AMBER:					60.00	.00	
<b>DALEY'S PUMP, WELL, &amp; WATER SERVICES</b>							
14206	DALEY'S PUMP, WELL, & WATE	1502	AIRPORT-PILOT LOUNGE-WAT	02/04/2015	1,700.00	1,700.00	02/05/2015
Total DALEY'S PUMP, WELL, & WATER SERVICES:					1,700.00	1,700.00	
<b>DATA CENTER LLC, THE</b>							
12498	DATA CENTER LLC, THE	1502	ADMIN-POSTAGE	02/06/2015	700.00	.00	
12498	DATA CENTER LLC, THE	30105	ADMIN-PRINTING	01/31/2015	527.44	.00	
Total DATA CENTER LLC, THE:					1,227.44	.00	
<b>EPHRAIM AUTO PARTS-NAPA</b>							
2660	EPHRAIM AUTO PARTS-NAPA	1502	FIRE-AUTO PARTS	01/31/2015	180.31	.00	
2660	EPHRAIM AUTO PARTS-NAPA	1502	POLICE AUTO PARTS	01/31/2015	161.81	.00	
2660	EPHRAIM AUTO PARTS-NAPA	1502	STREET-AUTO PARTS	01/31/2015	149.76	.00	
2660	EPHRAIM AUTO PARTS-NAPA	1502	WATER-AUTO PARTS	01/31/2015	149.76	.00	
2660	EPHRAIM AUTO PARTS-NAPA	1502	SEWER-AUTO PARTS	01/31/2015	149.76	.00	
2660	EPHRAIM AUTO PARTS-NAPA	1502	POWER-AUTO PARTS	01/31/2015	224.63	.00	
2660	EPHRAIM AUTO PARTS-NAPA	1502	POLICE AUTO PARTS	01/31/2015	74.88	.00	
2660	EPHRAIM AUTO PARTS-NAPA	1502	POWER-AUTO PARTS	01/31/2015	74.21	.00	
Total EPHRAIM AUTO PARTS-NAPA:					1,165.12	.00	
<b>EPHRAIM CITY CORP.</b>							
2670	EPHRAIM CITY CORP.	1502	UTILITIES-EPHRAIM CITY-HANS	02/06/2015	8.83	.00	
2670	EPHRAIM CITY CORP.	1502A	UTILITIES-EPHRAIM CITY-NOR	02/06/2015	11.45	.00	
2670	EPHRAIM CITY CORP.	1502B	UTILITIES-AIRPORT-5226001	02/06/2015	19.84	.00	
2670	EPHRAIM CITY CORP.	1502C	UTILITIES-AIRPORT LOUNGE-5	02/06/2015	91.82	.00	
Total EPHRAIM CITY CORP.:					131.94	.00	
<b>EPHRAIM CITY HOUSING AUTHORITY</b>							
12425	EPHRAIM CITY HOUSING AUTH	1502	ECHA-LOT 4-UTILITIES	02/06/2015	21.92	.00	
12425	EPHRAIM CITY HOUSING AUTH	1502A	ECHA-LOT 22-UTILITIES	02/06/2015	8.47	.00	
Total EPHRAIM CITY HOUSING AUTHORITY:					30.39	.00	
<b>FASTENAL COMPANY</b>							
13610	FASTENAL COMPANY	UTRIC40354	STREETS-EQUIP SUPPLIES &	01/05/2015	20.29	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total FASTENAL COMPANY:					20.29	.00	
<b>GALE/CENGAGE LEARNING</b>							
3035	GALE/CENGAGE LEARNING	54475860	LIBRARY-BOOKS, ETC	02/04/2015	69.27	.00	
Total GALE/CENGAGE LEARNING:					69.27	.00	
<b>GRYFFYN ENTERPRISES</b>							
14256	GRYFFYN ENTERPRISES	17	REC-BASKETBALL	02/02/2015	125.00	.00	
14256	GRYFFYN ENTERPRISES	37	REC-BASKETBALL	02/09/2015	210.00	.00	
Total GRYFFYN ENTERPRISES:					335.00	.00	
<b>HALLOWS &amp; COMPANY</b>							
14262	HALLOWS & COMPANY	1502	BUS LICENSE-PENALTY REFUN	02/09/2015	25.00	.00	
Total HALLOWS & COMPANY:					25.00	.00	
<b>HENRY, VIRGINIA</b>							
14267	HENRY, VIRGINIA	1502	JUSTICE COURT-RESTITUTION	02/12/2015	300.00	.00	
Total HENRY, VIRGINIA:					300.00	.00	
<b>HERMANSEN'S COMPANY INC.</b>							
3550	HERMANSEN'S COMPANY INC.	1502	POWER-EQUIP SUPPLIES	02/06/2015	409.50	.00	
3550	HERMANSEN'S COMPANY INC.	1502	STREET DEPT-SUPPLIES	02/06/2015	247.62	.00	
3550	HERMANSEN'S COMPANY INC.	1502	WATER- DEPT SUPPLIES	02/06/2015	247.62	.00	
3550	HERMANSEN'S COMPANY INC.	1502	SEWER DEPT-SUPPLIES	02/06/2015	247.61	.00	
3550	HERMANSEN'S COMPANY INC.	1502	FIRE- SUPPLIES	02/06/2015	65.40	.00	
3550	HERMANSEN'S COMPANY INC.	1502	POLICE-SUPPLIES	02/06/2015	18.59	.00	
Total HERMANSEN'S COMPANY INC.:					1,236.34	.00	
<b>I-FOUR MEDIA LLC</b>							
3810	I-FOUR MEDIA LLC	11932	SPLASH PAD-RULES SIGN	10/23/2014	85.90	.00	
Total I-FOUR MEDIA LLC:					85.90	.00	
<b>INTERMOUNTAIN FARMERS ASSOC</b>							
3910	INTERMOUNTAIN FARMERS AS	1004728174	POWER-BLDG SUPPLIES & MAI	12/08/2014	21.98	.00	
3910	INTERMOUNTAIN FARMERS AS	1004812518	POWER-CLOTHING ALLOWANC	12/29/2014	694.91	.00	
Total INTERMOUNTAIN FARMERS ASSOC:					716.89	.00	
<b>JORGENSEN GMC</b>							
11906	JORGENSEN GMC	5006508	POWER-EQUIP SUPPLIES & MA	01/26/2015	274.00	.00	
Total JORGENSEN GMC:					274.00	.00	
<b>JVIATION, INC.</b>							
14257	JVIATION, INC.	6	AIRPORT-EXTENSION	02/06/2015	14,526.62	.00	
Total JVIATION, INC.:					14,526.62	.00	
<b>KENT'S MARKET</b>							
4440	KENT'S MARKET	1502	LIBRARY STORY HOUR	02/01/2015	25.39	.00	
4440	KENT'S MARKET	1502	FIRE DEPT-CLEANING	02/01/2015	48.39	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
4440	KENT'S MARKET	1502	FIRE DEPT-ANNUAL MTG	02/01/2015	65.50	.00	
Total KENT'S MARKET:					139.28	.00	
<b>KIMBALL, BRYAN</b>							
4475	KIMBALL, BRYAN	1502	P&Z-MEALS	02/12/2015	15.00	.00	
4475	KIMBALL, BRYAN	1502	P&Z-MILEAGE	02/12/2015	165.68	.00	
4475	KIMBALL, BRYAN	1502	P&Z-FAMILY LODGING	02/12/2015	25.00	.00	
Total KIMBALL, BRYAN:					205.68	.00	
<b>LAWRENCE H. HUNT, P.C.</b>							
4769	LAWRENCE H. HUNT, P.C.	1501	JUSTICE COURT-LEGAL FEES	01/30/2015	550.00	.00	
Total LAWRENCE H. HUNT, P.C.:					550.00	.00	
<b>MANN, JOSH</b>							
14178	MANN, JOSH	1502	POWER-MEALS	02/16/2015	225.00	.00	
Total MANN, JOSH:					225.00	.00	
<b>MERRILL, JORDAN &amp; SHAYLA</b>							
14259	MERRILL, JORDAN & SHAYLA	1502	ELECTRIC-UTILITY DEPOSIT R	02/09/2015	48.84	.00	
Total MERRILL, JORDAN & SHAYLA:					48.84	.00	
<b>MICROMARKETING LLC</b>							
5450	MICROMARKETING LLC	559364	LIBRARY-BOOKS	01/26/2015	48.46	.00	
Total MICROMARKETING LLC:					48.46	.00	
<b>MIDAMERICA BOOKS</b>							
13281	MIDAMERICA BOOKS	339975	LIBRARY-BOOKS	01/08/2015	197.40	.00	
Total MIDAMERICA BOOKS:					197.40	.00	
<b>NORTH SANPETE DISPOSAL</b>							
5945	NORTH SANPETE DISPOSAL	51785	CITY HALL DUMPSTER SERVIC	02/03/2015	56.90	.00	
Total NORTH SANPETE DISPOSAL:					56.90	.00	
<b>NUTRI-MULCH INC</b>							
5980	NUTRI-MULCH INC	FEED0097544	CEM-NUTRI MULCH	09/18/2014	382.20	.00	
Total NUTRI-MULCH INC:					382.20	.00	
<b>OFFICE DEPOT</b>							
5990	OFFICE DEPOT	753492823001	GEN GOV-COMPUTER SOFTW	02/03/2015	133.31	.00	
Total OFFICE DEPOT:					133.31	.00	
<b>OLSON, TED L.</b>							
6085	OLSON, TED L.	1502	UAMPS MEETINGS & IPA MEETI	02/06/2015	100.00	.00	
Total OLSON, TED L.:					100.00	.00	
<b>ON THE GO SERVICES</b>							
6085	ON THE GO SERVICES	12520	AIRPORT-SERVICE & RENTAL	01/31/2015	71.50	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total ON THE GO SERVICES:					71.50	.00	
<b>PETERSON REFRIGERATION &amp;</b>							
6407	PETERSON REFRIGERATION &	87331	WATER-DEPARTMENT SUPPLI	01/12/2015	93.00	.00	
Total PETERSON REFRIGERATION &:					93.00	.00	
<b>QUEST FINANCIAL SERVICES, INC.</b>							
6740	QUEST FINANCIAL SERVICES, I	1502	CITY ACCOUNTING	02/11/2015	2,520.00	.00	
Total QUEST FINANCIAL SERVICES, INC.:					2,520.00	.00	
<b>RECORDED BOOKS, INC</b>							
11966	RECORDED BOOKS, INC	75074481	LIBRARY-BOOKS	02/03/2015	34.99	.00	
Total RECORDED BOOKS, INC:					34.99	.00	
<b>RODRIGUES, JAY</b>							
14260	RODRIGUES, JAY	1502	ELECTRIC-UTILITY DEPOSIT R	02/09/2015	106.83	.00	
Total RODRIGUES, JAY:					106.83	.00	
<b>SANPETE MESSENGER</b>							
7415	SANPETE MESSENGER	6001017	ADMIN-PUBLIC NOTICE-CITY C	02/05/2015	32.00	.00	
7415	SANPETE MESSENGER	6001019	ADMIN-PUBLIC NOTICE-ECHA	02/05/2015	64.00	.00	
7415	SANPETE MESSENGER	6001050	ADMIN-PUBLIC NOTICE-RFP LE	02/05/2015	40.00	.00	
Total SANPETE MESSENGER:					136.00	.00	
<b>SIMPLEXGRINNELL, LP</b>							
7695	SIMPLEXGRINNELL, LP	77565258	ALARM SYSTEM-CITY BLDG	01/26/2015	48.56	.00	
7695	SIMPLEXGRINNELL, LP	77565259	ALARM SYSTEM-PUBLIC SAFE	01/26/2015	48.56	.00	
Total SIMPLEXGRINNELL, LP:					97.12	.00	
<b>SKAGGS COMPANIES, INC</b>							
7730	SKAGGS COMPANIES, INC	2430920	POLICE-DEPT SUPPLIES	02/05/2015	460.00	.00	
Total SKAGGS COMPANIES, INC:					460.00	.00	
<b>SOUTHWEST PLUMBING SUPPLY</b>							
7990	SOUTHWEST PLUMBING SUPP	S2372061.001	WATER - DEPT SUPPLIES	01/05/2015	268.40	.00	
7990	SOUTHWEST PLUMBING SUPP	S2372063.001	FIRE-EQUIP SUPPLIES & MAINT	01/05/2015	205.39	.00	
7990	SOUTHWEST PLUMBING SUPP	S2380255.001	SENIOR CTR-PLUMBING SUPP	01/05/2015	3.32	.00	
7990	SOUTHWEST PLUMBING SUPP	S2385480.001	WATER - DEPT SUPPLIES	01/14/2015	20.88	.00	
Total SOUTHWEST PLUMBING SUPPLY:					497.99	.00	
<b>STATE OF UTAH GASCARD</b>							
3080	STATE OF UTAH GASCARD	NP43484818	POLICE-FUEL	02/02/2015	885.49	.00	
3080	STATE OF UTAH GASCARD	NP43484818	FIRE-FUEL	02/02/2015	110.60	.00	
3080	STATE OF UTAH GASCARD	NP43484818	POWER-FUEL	02/02/2015	901.87	.00	
3080	STATE OF UTAH GASCARD	NP43484818	ADMIN-FUEL	02/02/2015	224.43	.00	
3080	STATE OF UTAH GASCARD	NP43484818	STREETS-FUEL	02/02/2015	145.63	.00	
3080	STATE OF UTAH GASCARD	NP43484818	WATER-FUEL	02/02/2015	145.63	.00	
3080	STATE OF UTAH GASCARD	NP43484818	SEWER-FUEL	02/02/2015	145.62	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total STATE OF UTAH GASCARD:					2,559.27	.00	
<b>THOMPSON SINCLAIR</b>							
8695	THOMPSON SINCLAIR	1502	STREETS-FUEL	01/31/2015	37.23	.00	
8695	THOMPSON SINCLAIR	1502	WATER-FUEL	01/31/2015	37.23	.00	
8695	THOMPSON SINCLAIR	1502	SEWER-FUEL	01/31/2015	37.24	.00	
8695	THOMPSON SINCLAIR	1502	YCC-FUEL	01/31/2015	33.88	.00	
Total THOMPSON SINCLAIR:					145.58	.00	
<b>THORNOCK, RILEY</b>							
14265	THORNOCK, RILEY	1502	BUS LICENSE-PENALTY REFUN	02/10/2015	10.00	.00	
Total THORNOCK, RILEY:					10.00	.00	
<b>UT APA CHAPTER</b>							
14266	UT APA CHAPTER	1502	NON-DEPT-P&Z-REG FEES-UT	02/12/2015	165.00	165.00	02/12/2015
Total UT APA CHAPTER:					165.00	165.00	
<b>UTAH LEAGUE OF CITIES &amp; TOWNS</b>							
9225	UTAH LEAGUE OF CITIES & TO	27382	YCC-LOCAL OFFICIAL DAY AT	01/30/2015	935.00	.00	
Total UTAH LEAGUE OF CITIES & TOWNS:					935.00	.00	
<b>UTAH MEDIA GROUP</b>							
14255	UTAH MEDIA GROUP	1502	ADMIN-RFP-LEGAL SERVICES	02/04/2015	1,522.04	.00	
Total UTAH MEDIA GROUP:					1,522.04	.00	
<b>UTAH STATE TREASURER</b>							
9335	UTAH STATE TREASURER	1502	COURT-SURCHARGE	02/10/2015	3,813.34	.00	
Total UTAH STATE TREASURER:					3,813.34	.00	
<b>WALMART- EPHRAIM STORE</b>							
13669	WALMART- EPHRAIM STORE	1502	COURT-RESTITUTION- KOVARI	02/10/2015	71.79	.00	
Total WALMART- EPHRAIM STORE:					71.79	.00	
<b>WILD ROOTS SALON</b>							
14261	WILD ROOTS SALON	1502	BUS LICENSE-PENALTY REFUN	02/09/2015	25.00	.00	
Total WILD ROOTS SALON:					25.00	.00	
Grand Totals:					46,193.29	1,865.00	

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
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Dated: \_\_\_\_\_

Mayor: \_\_\_\_\_

City Council: \_\_\_\_\_

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\_\_\_\_\_

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City Recorder: \_\_\_\_\_

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Report Criteria:

Detail report.

Invoices with totals above \$0.00 included.

Paid and unpaid invoices included.

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**WORK MEETING MINUTES**  
**CITY COUNCIL**  
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL  
5 SOUTH MAIN, EPHRAIM, UTAH  
JANUARY 21, 2015  
5:30 PM

**CALL TO ORDER**

The Ephraim City Council convened in a work meeting on Wednesday, January 21, 2015, in the City Council Room. Mayor Squire called the meeting to order at 5:30 p.m.

**ROLL CALL**

**MEMBERS PRESENT**

Richard Squire, Mayor  
John Scott, Mayor Pro Tem  
Tyler Alder  
Margie Anderson  
Terry Lund

**STAFF PRESENT**

Brant Hanson, City Manager  
Bryan Kimball, City Planner  
Leigh Ann Warnock, City Recorder  
Steve Widmer, Financial Director  
Chad Parry, Public Works Director  
Cory Daniels, Power Director

**I. AGENDA REVIEW**

**A. PIVOT LINE**

Southwest Plumbing was the lowest bid for installation of the pivot line of the three received. They are a local company and Planning and Zoning is recommending them for the project.

**B. ASPHALT**

Staker was the low bid for the asphalt in the south parking lot of Canyon View Park. This will take care of the City's cash match for the rest of Phase II of the park. Funds for the project have been budgeted.

**C. BID FOR STAGE COVER**

Ky Oberg will be installing the cover as he donated the building and has experience in putting them up.

**D. BACKHOE**

The City's lease is up on the CAT backhoe. It would cost the City \$120,000+ to buy a new one without attachments. The John Deere had to be sold last year and the Power Department is going to sell their Ford. A new backhoe is needed. Wheeler Machinery has a backhoe that they would be willing to sell to the City for \$64,000, including attachments. The City would continue to pay \$600 a month in rent until the end of the fiscal year and the amount paid would

go towards the total cost of the backhoe. Costs would be split between the Public Works and Power departments

A contract can be written up for approval at the next Council Meeting agreeing to lease for six months and to pay the remaining balance on July 15, 2015.

Yearly maintenance would be minimal. The backhoe is expected to last 25 years. It is seven years old with approximately 1,000 hours on it.

Councilmember Alma Lund joined the meeting at 5:41.

**E. ECR 15-01**

Bryan passed out an updated draft for the ordinance. The amendment will require frontage improvements for building lots. Planning & Zoning recommends passing the ordinance.

The intent is to clarify the frontage improvements for single family lots versus subdivisions, requiring a financial guarantee. This is implied in the original ordinance, but the new one makes it clear.

Curb, gutter and sidewalk requirements have been changed from the subdivision ordinance. Building will now require a properly issued permit. A guarantee of improvements is also required.

**ADJOURN**

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

**MINUTES APPROVED:**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

**ATTEST:**

\_\_\_\_\_  
City Recorder

\_\_\_\_\_  
Date

**REGULAR CITY COUNCIL MEETING**  
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL  
5 SOUTH MAIN, EPHRAIM, UTAH  
JANUARY 21, 2015  
6:00 PM

**CALL TO ORDER**

The Ephraim City Council convened in a Regular City Council Meeting on Wednesday, January 21, 2014, in the City Council Room. Mayor Squire called the meeting to order at 6:06 p.m.

**OPENING CEREMONY**

Councilmember Margie Anderson offered an opening prayer. Councilmember Tyler Alder led the audience in the Pledge of Allegiance.

**ROLL CALL**

**MEMBERS PRESENT**

Richard Squire, Mayor  
John Scott, Mayor Pro Tem  
Tyler Alder  
Margie Anderson  
Alma Lund  
Terry Lund

**STAFF PRESENT**

Brant Hanson, City Manager  
Bryan Kimball, City Planner  
Leigh Ann Warnock, City Recorder  
Steve Widmer, Financial Director  
Ron Rasmussen, Police Chief  
Chad Parry, Public Works Director  
Cory Daniels, Power Director  
Kerry Steck, Fire Chief

**OTHERS PRESENT**

Sean Wardwell  
Evelyn Chlarson  
Garrick Wilden  
Carson Christensen

**PUBLIC COMMENT**

Evelyn asked about the demolition at the bank. It was explained the Utah Department of Air Quality found contamination of asbestos requiring them to perform a cleanup.

## **I. PRESENTATIONS**

### **A. UAMPS**

Ted Olson updated the Council on UAMPS and dealing with the Intermountain Power Project. He reported the City's best option is to repower with natural gas. UAMPS has started working on provisions for that and they left a loophole for some new technology that might come along. Contracts have been developed to allow for these changes and for us to renew through 2027, extending the life of the plant 50 years beyond present contracts.

The EPA is "breathing down necks of every coal business in the nation, trying to shut them down. They have threatened an enforcement action on IPP. In order to ensure power resources for Ephraim, we have to realize that coal will probably go away. Carbon free is going to be the wave of the future."

UAMPS has done extensive investigation into energy sources including wind, etc. They have decided to work with a group called New Scale Power on new technology for small reactors. The inventor is coming to Snow College next week on Thursday at 12:30 and the Council is invited to attend that and a luncheon following. UAMPS signed on as a partner of investigation and the first unit, if built, will be in Idaho. This would come online in 2024 if everything passed.

Councilmember Alma Lund expressed appreciation on behalf of the City and the Council for the work Ted does with UAMPS and keeping them informed of what is going on.

## **II. MOTION CONSENT AGENDA**

*Councilmember John Scott moved to approve the Motion Consent Agenda with the exception of agenda item C.4. as recommended. The motion was seconded by Councilmember Tyler Alder. The vote was unanimous. The motion carried.*

### **A. APPROVAL OF THE JANUARY 20, 2015 WARRANT REGISTER**

### **B. APPROVAL OF MINUTES OF THE FOLLOWING CITY COUNCIL MEETINGS:**

January 7, 2015 City Council Work Meeting.  
January 7, 2015 Regular City Council Meeting.

### **C. APPROVAL OF STAFF RECOMMENDATIONS**

1. Award of bid to Southwest Plumbing for the pivot line for the sewer expansion project.
2. Award bid to Staker Landscaping for asphalt for the parking lot at the Canyon View Park.

3. Award bid to Ky Oberg for installation of the amphitheater stage cover.
4. Purchase of backhoe for the Public Works and Power Departments.

Tabled to the next City Council Meeting.

#### **IV. ORDINANCE AGENDA**

##### **A. EPHRAIM CITY ORDINANCE - ECO 15-01:**

ECO 15-01 is an update to the current ordinance requiring frontage improvements for building lots. The intent is to clarify the frontage improvements for single family lots versus subdivisions, requiring a financial guarantee. Curb, gutter and sidewalk requirements have been changed from the subdivision ordinance. Building will now require a properly issued permit and a guarantee of improvements.

The ordinance also changes the warranty period from two years to one year and adds language to the zoning and subdivision ordinance regarding weight restrictions on city roads as determined by the City. Planning and Zoning has recommended passage of this ordinance.

*Councilmember Margie Anderson moved to adopt ECO 15-01 as recommended by Planning and Zoning with a correction made on the numbering. The motion was seconded by Councilmember Terry Lund. A roll call vote was taken: voting “yes” Councilmembers Margie Anderson, Terry Lund, and John Scott. Voting “no” Councilmembers Alma Lund and Tyler Alder. The motion carried 3-2.*

#### **V. APPOINTMENTS AND COUNCIL REPORTS**

*Councilmember Margie Anderson moved to appoint Kerry Steck as Ephraim Fire Chief. The motion was seconded by Councilmember John Scott. The vote was unanimous. The motion carried.*

##### **Councilmember Margie Anderson**

**League Board Meeting** – Don Olson had pushed for the ability to tune into meetings via video. They finally implemented that and it was very successful. Legislative bills will be highlighted on their website.

**Historic Square** – Still working on bylaws and policies and how they want to govern.

##### **Councilmember Terry Lund**

**Library Board** – The library has a new part-time employee, making nine in all. They are working on their code and conduct policy regarding kids on computers.

**Cemetery** – flags have been ordered for veterans’ graves. They will be put up on Veterans Day. Some of the headstones are tipping; the Board is looking for donations from families to help with the cost of erecting those stones. They would also like to get a row of lilac bushes planted between Walmart and the cemetery.

**Councilmember John Scott**

**Ambulance Association** – John met with Ambulance Association President, Troy Sawyer, and reported they are fully staffed and there is good morale. Things are going well with the association.

**Planning and Zoning** – the basis of discussion last week was the ordinance that was passed tonight. Six committee members were at the meeting.

**VI. DEPARTMENT REPORTS**

**Chief Steck, Fire Chief**

**Fire Department Report** - Things have been quiet for the Fire Department. There are currently 15 volunteer firefighters with one new member and one college student helping out for the next five or six months. The districts are working well and we are moving forward with equipment through the district. We want to be totally self-sustaining through them. We anticipate a big year as far as wild land fires are concerned.

**Bryan Kimball, City Planner**

**Sewer Project** – Garrick Wilden from Jones and DeMille was here to update the Council on the project. There is a remaining contingency of \$24,000 still in the budget. We will need to amend a few things now that final costs are projected. Jones and DeMille has \$10,000 left in the budget and they foresee needing another \$10,000 to complete everything.

**Cory Daniels, Power Director**

**Rocky Mountain Power** – Rocky Mountain Power is putting in a new pole north and one south of the existing switch. They put in a new vertical 138 switch that has the capability of feeding south or north and one east to Ephraim. Cory will coordinate a meeting with RMP and the Council to discuss.

**Steve Widmer, Financial Director**

**Money** – One of the Housing Authority homes was sold this week and they had some money coming in for a change.

**VI. SUMMARY OF CURRENT EVENTS**

**Brant Hanson reported on the following:**

**Amphitheater** - Brant received an email from Justin Osmond offering services on audio/video set up for the stage. It might be a good idea for the College to be our event coordinator. Completion of the project is scheduled for early spring. There is a possibility of

getting the Osmond's to come and perform for the grand opening. The College is also talking about using that venue for one of the events of the Jazz Festival.

**VII. CLOSED SESSION TO TALK ABOUT NAMES FOR A NEW REC COMMITTEE**

*Councilmember Tyler Alder moved to go into a closed session pursuant to the provisions of the Utah State Code, Section 52-4-205(a) for the purpose of discussing the character, professional competence, or physical or mental health of an individual. The motion was seconded by Councilmember Terry Lund. The vote was unanimous. The motion carried.*

*Councilmember Margie Anderson moved the Council adjourn the closed session and reopen the public meeting. The motion was seconded by Councilmember Tyler Alder. The vote was unanimous. The motion carried.*

**ADJOURNMENT**

*There being no further business to come before the Council for consideration, Councilmember Terry Lund moved the Regular Council Meeting adjourn. The motion was seconded by Councilmember John Scott. The vote was unanimous. The motion carried.*

The next regular City Council meeting is scheduled to be held on February 4, 2015, starting at 6:00 p.m. in the Ephraim City Council room.

**MINUTES APPROVED:**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

**ATTEST:**

\_\_\_\_\_  
City Recorder

\_\_\_\_\_  
Date



# REQUEST FOR CITY COUNCIL ACTION

**MEETING DATE:**

February 21, 2015

**DEPARTMENT:**

Public Works/Power Department

**DIVISION:**

- Motion
- Resolution
- Ordinance - Introduction
- Ordinance - Adoption
- Public Hearing

**TITLE:**

Rental Purchase Option: Caterpillar Backhoe Loader

**SUMMARY RECOMMENDATION:**

Authorize the rental/purchase of one Caterpillar Backhoe Loader from Wheeler Cat for an estimated amount of \$600 per month for six months and a purchase price of \$64,000 at the conclusion of the rental period.

**REPORT:**

The city is currently leasing this backhoe from Wheeler and they approached the city to see if they were interested in purchasing the equipment. The City will continue to pay \$600 per month in rent until the end of the fiscal year, at which point the balance will be paid. Starting price: \$64,000. 100% of rental paid will be applied to purchase price.

FISCAL REQUIREMENTS	CITY FUNDS:	\$64,000.00	BUDGETED:	\$2,400.00
	STATE FUNDS:	\$0.00	AVAILABLE TO TRANSFER:	\$0.00
	FEDERAL FUNDS:	\$0.00	IN CONTINGENCY:	\$0.00
	OTHER SOURCES:	\$0.00 \$0.00 \$0.00	FUNDING FOR THIS ITEM IS FOUND IN THE FOLLOWING ACCOUNT / FUND / CIP:	
	TOTAL:	\$64,000.00		
	FISCAL IMPACT STATEMENT: We have budgeted for the lease of the equipment for the rest of this fiscal year; the remainder amount will come out of the 2016 budget.			
ADDITIONAL INFORMATION	SUPPORTING INFORMATION NOT ATTACHED TO THE CITY COUNCIL ACTION FORM THAT IS ON FILE IN THE OFFICE OF THE CITY RECORDER 1. 2. 3. 4. 5.			
	IF CITY COUNCIL ACTION INCLUDES A CONTRACT, LEASE OR AGREEMENT, WHO WILL BE RESPONSIBLE FOR ROUTING THE DOCUMENT FOR SIGNATURE AFTER CITY COUNCIL APPROVAL?  <input checked="" type="radio"/> Department <input type="radio"/> City Clerk's Office <input type="checkbox"/> Document to be recorded			
SIGNATURES	CITY MANAGER:		DATE:	
	Brant T. Hanson			
	REVIEWED BY CITY ATTORNEY:		DATE:	
RECOMMENDED BY (DEPT/DIV HEAD):		DATE:		
WRITTEN/SUBMITTED BY:		DATE:		

Wheeler



## Wheeler Rental Purchase Option (RPO) Form

Machine ID # LKE00692

Machine Serial # OPHC00193

Customer Name Ephraim City

**Starting Price \$64,000.00**

**Monthly Rental Rate \$600.00**

### RPO Policy

Maximum allowed RPO Rental Term is 6 Months.

100% of rental to apply towards purchase Maximum 6 Months.

At the end of 6 Month term, Wheeler Machinery will invoice the balance due of the Start Price.

**Notes** \_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Customer Signature \_\_\_\_\_

Wheeler Representative Signature \_\_\_\_\_

Date: \_\_\_\_\_



# REQUEST FOR CITY COUNCIL ACTION

**MEETING DATE:**

**DEPARTMENT:**

**DIVISION:**

- Motion
- Resolution
- Ordinance - Introduction
- Ordinance - Adoption
- Public Hearing

**TITLE:**

Water Meter Waiver: Scott Murray

**SUMMARY RECOMMENDATION:**

Authorize the execution of a water meter waiver for each individual user unit for one Building owned by Scott Murray, at the Snow Village Apartment Complex.

**REPORT:**

City Utilities Ordinance ECO 14-02 requires a separate water meter for each user unit unless permission for combination usage (one meter servicing the entire building) is granted by the Utilities Board, and the premises served is owned by the same owner.

Mr. Murray, who purchased one of the four buildings at Snow Village Apartments, asked permission from the Utilities Board to install only one meter to service the entire building. The Utilities Board made a motion to approve his request on February 12, 2015.

Mr. Murray has agreed to pay the water bill for all of his tenants, and will pay the minimum for each unit, even if the units become unoccupied; due to the water not being able to be shut off for each individual unit. (Refer to ECO 14-02).