



**EPHRAIM CITY COUNCIL
WORK MEETING AGENDA
Council Chambers – Ephraim City Hall
5 South Main, Ephraim, Utah
Wednesday, May 6, 2015
5:30 PM**

CALL TO ORDER

ROLL CALL

I. DISCUSSION AGENDA

- A. Tunnel Update**
- B. 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, does hereby certify that the above notice and agenda was posted this 1st day of May, 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, May 6, 2015
6:00 PM**

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. Centracom – Review of Services

II. MOTION AGENDA

PAGE

- A. Approval of the May 5, 2015 Warrant Register** **5**
- B. Approval of the Minutes of the following City Council Meetings:**
 - 1. April 1, 2015 Work Meeting 20
 - 2. April 1, 2015 Regular City Council 22
- C. Approval of Staff Recommendations:**
 - 1. Net Metering: Review and Moratorium** **26**

Review the City's Net Metering Ordinance and Net Metering Licensing Agreement to determine if the city wants to continue with current rates or adopt a flat rate, and place a moratorium in regards to new solar power users wishing to connect onto the City's power grid, until a final decision is made.
(Cory Daniels)

III. RESOLUTION AGENDA

- A. ECR 15-03: Municipal Wastewater Planning Program** **31**

Approve resolution informing the Water Quality Board that the City Council has reviewed the attached Municipal Wastewater Planning Program Report for 2014 and has taken all appropriate actions necessary to maintain effluent requirements contained in the UPDES Permit if applicable. (Chad Parry)
- B. ECR 15-04: Arbor Day Resolution** **41**

Approve resolution establishing a special day be set aside in 2015 for the planting of trees in honor of Arbor Day.

IV. APPOINTMENTS AND COUNCIL REPORTS

Discussion and possible action on the following items:

- A. Appointments

B. 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 request for agenda items to be placed on future Council Meeting agendas.

IV. DEPARTMENT REPORTS

Department Heads and Administration have an opportunity to report.

V. 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.

VI. 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.

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 20th day of April, 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
ACCURATE MOBILE MIX CONCRETE							
14055	ACCURATE MOBILE MIX CONC	1003	AIRPORT-FUEL PUMPS-BOLLA	04/23/2015	380.00	.00	
14055	ACCURATE MOBILE MIX CONC	1004	PW-NEW SHOP-FOOTINGS	04/23/2015	275.00	.00	
Total ACCURATE MOBILE MIX CONCRETE:					655.00	.00	
ALSCO							
325	ALSCO	LSAL1603720	LIBRARY-MATS	04/14/2015	40.00	.00	
325	ALSCO	LSAL1612354	GEN GOVT-CITY HALL MATS	04/27/2015	36.71	.00	
Total ALSCO:					76.71	.00	
ANDERSON DRUG & FLORAL							
355	ANDERSON DRUG & FLORAL	1505	LIBRARY BOOKS	05/04/2015	191.88	.00	
Total ANDERSON DRUG & FLORAL:					191.88	.00	
ANDERSON, WYATT							
13599	ANDERSON, WYATT	31	CELL PHONE REIMB	05/01/2015	35.00	.00	
Total ANDERSON, WYATT:					35.00	.00	
AUDIO EDITIONS							
550	AUDIO EDITIONS	1543770	LIBRARY BOOKS & MATERIALS	04/15/2015	16.00	.00	
550	AUDIO EDITIONS	1544021	LIBRARY-BOOKS	04/17/2015	8.00	.00	
550	AUDIO EDITIONS	1544659	LIBRARY-BOOKS (GRANT)	04/23/2015	160.73	.00	
Total AUDIO EDITIONS:					184.73	.00	
AUTO-GRAPHICS, INC.							
14051	AUTO-GRAPHICS, INC.	0054093	LIBRARY-ANNUAL SOFTWARE	04/17/2015	850.00	.00	
Total AUTO-GRAPHICS, INC.:					850.00	.00	
CACHE VALLEY ELECTRIC CO.							
13395	CACHE VALLEY ELECTRIC CO.	52-15778	GEN GOVT BLDGS-COMPUTER	04/13/2015	160.81	.00	
Total CACHE VALLEY ELECTRIC CO.:					160.81	.00	
CARVER, KERRY							
1350	CARVER, KERRY	90469	REIMB FOR CELL PHONE	05/01/2015	35.00	.00	
Total CARVER, KERRY:					35.00	.00	
CASH (petty)							
12488	CASH (petty)	1504	ADMIN-PETTY CASH REIMB	04/29/2015	6.96	6.96	04/29/2015
12488	CASH (petty)	1504	ADMIN-PETTY CASH REIMB	04/29/2015	15.00	15.00	04/29/2015
12488	CASH (petty)	1504	ADMIN-PETTY CASH REIMB	04/29/2015	.49	.49	04/29/2015
12488	CASH (petty)	1504	P&Z-PETTY CASH REIMB	04/29/2015	17.04	17.04	04/29/2015
12488	CASH (petty)	1504	POLICE-PETTY CASH REIMB	04/29/2015	31.86	31.86	04/29/2015
12488	CASH (petty)	1504	STREETS-PETTY CASH REIMB	04/29/2015	10.00	10.00	04/29/2015
12488	CASH (petty)	1504	WATER-PETTY CASH REIMB	04/29/2015	10.00	10.00	04/29/2015
12488	CASH (petty)	1504	SEWER-PETTY CASH REIMB	04/29/2015	5.00	5.00	04/29/2015

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
12488	CASH (petty)	1504	POWER-PETTY CASH REIMB	04/29/2015	30.00	30.00	04/29/2015
12488	CASH (petty)	1504	GARBAGE-PETTY CASH REIMB	04/29/2015	5.00	5.00	04/29/2015
12488	CASH (petty)	1504	PETTY CASH	04/29/2015	6.96-	6.96-	04/29/2015
Total CASH (petty):					124.39	124.39	
CASTRO, ENRIQUE C.							
13198	CASTRO, ENRIQUE C.	44	REIMB FOR CELL PHONE USE	05/01/2015	35.00	.00	
Total CASTRO, ENRIQUE C.:					35.00	.00	
CENTER POINT LARGE PRINT							
1413	CENTER POINT LARGE PRINT	1279925	LIBRARY-BOOKS	04/08/2015	41.94	.00	
Total CENTER POINT LARGE PRINT:					41.94	.00	
CHAD WOOLLEY, ATTORNEY AT LAW							
1495	CHAD WOOLLEY, ATTORNEY A	150500	COURT-PROSECUTOR DUTIES-	05/04/2015	1,480.00	.00	
Total CHAD WOOLLEY, ATTORNEY AT LAW:					1,480.00	.00	
CHRISTENSEN READY MIX, INC.							
1590	CHRISTENSEN READY MIX, INC	15-6878	AMPI-THEATER-CEMENT	04/13/2015	19.50	.00	
1590	CHRISTENSEN READY MIX, INC	15-6926	AMPI-THEATER-CEMENT	04/20/2015	218.00	.00	
Total CHRISTENSEN READY MIX, INC.:					237.50	.00	
CHRISTENSEN, MICHAEL							
14305	CHRISTENSEN, MICHAEL	1505	DONATIONS-GIRLS STATE	05/04/2015	50.00	.00	
Total CHRISTENSEN, MICHAEL:					50.00	.00	
CODALE ELECTRIC SUPPLY, INC							
1715	CODALE ELECTRIC SUPPLY, IN	S5288855.001	POWER-DEPT SUPPLIES	04/14/2015	6,600.00	.00	
1715	CODALE ELECTRIC SUPPLY, IN	S5314672.003	POWER-DEPT SUPPLIES	04/14/2015	486.00	.00	
1715	CODALE ELECTRIC SUPPLY, IN	S5320710.002	POWER-CLOTHING ALLOWANC	04/24/2015	55.00	.00	
1715	CODALE ELECTRIC SUPPLY, IN	S5338039.002	POWER DEPT-SUPPLIES	04/22/2015	340.00	.00	
1715	CODALE ELECTRIC SUPPLY, IN	S5367161.001	POWER-DEPT SUPPLIES	04/15/2015	3,960.00	.00	
1715	CODALE ELECTRIC SUPPLY, IN	S5367612.001	POWER-DEPT SUPPLIES	04/15/2015	1,450.00	.00	
1715	CODALE ELECTRIC SUPPLY, IN	S5379399.001	POWER-CAPITAL OUTLAY-STR	04/28/2015	643.00	.00	
Total CODALE ELECTRIC SUPPLY, INC:					13,534.00	.00	
COTTAM SERVICES							
12005	COTTAM SERVICES	891639	CITY HALL-JANITORIAL SERVIC	05/04/2015	960.00	.00	
12005	COTTAM SERVICES	891639	LIBRARY-JANITORIAL SERVICE	05/04/2015	640.00	.00	
12005	COTTAM SERVICES	891639	USDA-AT CITY HALL-JANITORI	05/04/2015	400.00	.00	
Total COTTAM SERVICES:					2,000.00	.00	
COUNCIL ON AGING							
1880	COUNCIL ON AGING	93084	MONTHLY DONATION	05/01/2015	625.00	.00	
Total COUNCIL ON AGING:					625.00	.00	
CREATIVE PRODUCT SOURCE, INC							
13001	CREATIVE PRODUCT SOURCE,	CPI050771	LIBRARY-OFFICE SUPPLIES	04/23/2015	353.95	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total CREATIVE PRODUCT SOURCE, INC:					353.95	.00	
DANIELS, CORY							
2075	DANIELS, CORY	40182	REIMB FOR CELL PHONE	05/01/2015	35.00	.00	
Total DANIELS, CORY:					35.00	.00	
DATA CENTER LLC, THE							
12498	DATA CENTER LLC, THE	1505	ADMIN-POSTAGE	05/04/2015	700.00	.00	
12498	DATA CENTER LLC, THE	32028	ADMIN-PRINTING	04/30/2015	520.73	.00	
Total DATA CENTER LLC, THE:					1,220.73	.00	
DAVIES, BARBARA							
2137	DAVIES, BARBARA	1504	P&Z-MAIN ST LUNCH-REIMBUR	04/28/2015	33.25	.00	
Total DAVIES, BARBARA:					33.25	.00	
DEMCO, INC							
2195	DEMCO, INC	5578028	LIBRARY-OFFICE SUPPLIES	04/17/2015	467.88	.00	
Total DEMCO, INC:					467.88	.00	
ELECTRICAL WHOLESALE SUPPLY OF UTAH							
2555	ELECTRICAL WHOLESALE SUP	909198066	POWER-DEPT SUPPLIES	04/17/2015	199.00	199.00	04/21/2015
2555	ELECTRICAL WHOLESALE SUP	909273674	POWER-CAPITAL OUTLAY-STR	05/01/2015	45.46	.00	
2555	ELECTRICAL WHOLESALE SUP	909273675	POWER- DEPARTMENT SUPPLI	05/01/2015	199.02	.00	
2555	ELECTRICAL WHOLESALE SUP	909273676	POWER-DEPT SUPPLIES	05/01/2015	329.02	.00	
Total ELECTRICAL WHOLESALE SUPPLY OF UTAH:					772.50	199.00	
EMERALD TURF FARM							
12008	EMERALD TURF FARM	34856	CEMETARY-PALLET DEPOSIT	04/20/2015	40.00	40.00	04/21/2015
12008	EMERALD TURF FARM	34856A	CEMETERY-SOD	04/20/2015	580.00	580.00	04/21/2015
Total EMERALD TURF FARM:					620.00	620.00	
EPHRAIM AUTO PARTS-NAPA							
2660	EPHRAIM AUTO PARTS-NAPA	1505	FIRE-AUTO PARTS	04/30/2015	167.44	.00	
2660	EPHRAIM AUTO PARTS-NAPA	1505	STREET-AUTO PARTS	04/30/2015	148.20	.00	
2660	EPHRAIM AUTO PARTS-NAPA	1505	WATER-AUTO PARTS	04/30/2015	148.20	.00	
2660	EPHRAIM AUTO PARTS-NAPA	1505	SEWER-AUTO PARTS	04/30/2015	148.20	.00	
2660	EPHRAIM AUTO PARTS-NAPA	1505	POWER-AUTO PARTS	04/30/2015	222.29	.00	
2660	EPHRAIM AUTO PARTS-NAPA	1505	POLICE AUTO PARTS	04/30/2015	74.10	.00	
2660	EPHRAIM AUTO PARTS-NAPA	1505	POWER-AUTO PARTS	04/30/2015	176.63	.00	
Total EPHRAIM AUTO PARTS-NAPA:					1,085.06	.00	
EPHRAIM CITY CORP.							
2670	EPHRAIM CITY CORP.	1505	UTILITIES-HANSEN HOUSE	05/04/2015	8.83	.00	
2670	EPHRAIM CITY CORP.	1505A	UTILITIES-AIRPORT LOUNGE-5	05/04/2015	30.17	.00	
2670	EPHRAIM CITY CORP.	1505B	UTILITIES-AIRPORT-5226001	05/04/2015	16.23	.00	
2670	EPHRAIM CITY CORP.	1505C	UTILITIES-EPHRAIM CITY-NOR	05/04/2015	11.45	.00	
2670	EPHRAIM CITY CORP.	2742	AIRPORT-PILOTS LOUNGE	04/29/2015	965.82	.00	
Total EPHRAIM CITY CORP.:					1,032.50	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
FLOW DATA							
13740	FLOW DATA	65585	POWER-HYDRO MAINT	04/16/2015	14,501.34	14,501.34	04/21/2015
Total FLOW DATA:					14,501.34	14,501.34	
GALE/CENGAGE LEARNING							
3035	GALE/CENGAGE LEARNING	54978202	LIBRARY-BOOKS, ETC	04/15/2015	21.69	.00	
Total GALE/CENGAGE LEARNING:					21.69	.00	
GE INTERNATIONAL INC							
14291	GE INTERNATIONAL INC	183477	POWER-HYDRO MAINT	03/15/2015	2,347.00	2,347.00	04/21/2015
Total GE INTERNATIONAL INC:					2,347.00	2,347.00	
GEMPLER'S							
14300	GEMPLER'S	1020591504	AIRPORT-FUEL SYSTEM	04/17/2015	1,055.58	.00	
14300	GEMPLER'S	1020591504	GEN GOVT BLDGS-CITY BLDG-	04/17/2015	452.57	.00	
Total GEMPLER'S:					1,508.15	.00	
GRYFFYN ENTERPRISES							
14256	GRYFFYN ENTERPRISES	144	REC-TRACK	04/21/2015	506.00	.00	
Total GRYFFYN ENTERPRISES:					506.00	.00	
HAMILTON ASSOCIATES							
12655	HAMILTON ASSOCIATES	150264-01F	POWER-METERING	04/14/2015	98.31	.00	
12655	HAMILTON ASSOCIATES	CM150264-02	POWER-METERING-CREDIT	04/21/2015	87.00-	.00	
Total HAMILTON ASSOCIATES:					11.31	.00	
HANSEN, JARED							
3429	HANSEN, JARED	32	REIMB FOR CELL PHONE	05/01/2015	35.00	.00	
Total HANSEN, JARED:					35.00	.00	
HATCH, ADRIANA							
14304	HATCH, ADRIANA	1505	ELECTRIC-DEPOSIT OVERPAY	05/04/2015	120.00	.00	
14304	HATCH, ADRIANA	1505	WATER-DEPOSIT OVERPAYME	05/04/2015	30.00	.00	
14304	HATCH, ADRIANA	1505	UTILITY PROCESSING FEE-OV	05/04/2015	20.00	.00	
Total HATCH, ADRIANA:					170.00	.00	
HENRY, VIRGINIA							
14267	HENRY, VIRGINIA	1504	JUSTICE COURT-RESTITUTION	04/30/2015	50.00	.00	
Total HENRY, VIRGINIA:					50.00	.00	
HERMANSEN'S COMPANY INC.							
3550	HERMANSEN'S COMPANY INC.	1504A	POWER-EQUIP SUPPLIES	05/01/2015	518.17	.00	
3550	HERMANSEN'S COMPANY INC.	1504A	STREETS-SUPPLIES	05/01/2015	227.77	.00	
3550	HERMANSEN'S COMPANY INC.	1504A	WATER- DEPT SUPPLIES	05/01/2015	227.77	.00	
3550	HERMANSEN'S COMPANY INC.	1504A	SEWER DEPT-SUPPLIES	05/01/2015	227.76	.00	
3550	HERMANSEN'S COMPANY INC.	1504A	FIRE- SUPPLIES	05/01/2015	35.54	.00	
3550	HERMANSEN'S COMPANY INC.	1504A	REC-DEPT SUPPLIES	05/01/2015	183.15	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total HERMANSEN'S COMPANY INC.:					1,420.16	.00	
IIMC							
3825	IIMC	1504	ADMIN- L WARNOCK-ANNUAL	04/06/2015	155.00	155.00	04/21/2015
Total IIMC:					155.00	155.00	
INGRAM LIBRARY SERVICES							
3875	INGRAM LIBRARY SERVICES	84766272	LIBRARY-BOOKS	04/16/2015	441.09	.00	
3875	INGRAM LIBRARY SERVICES	84766273	LIBRARY-BOOKS	04/16/2015	10.19	.00	
3875	INGRAM LIBRARY SERVICES	84795868	LIBRARY-BOOKS	04/19/2015	158.04	.00	
3875	INGRAM LIBRARY SERVICES	84812231	LIBRARY-BOOKS (GRANT)	04/20/2015	382.57	.00	
3875	INGRAM LIBRARY SERVICES	84829149	LIBRARY-BOOKS (GRANT)	04/21/2015	51.91	.00	
3875	INGRAM LIBRARY SERVICES	84829150	LIBRARY-BOOKS (GRANT)	04/21/2015	103.74	.00	
Total INGRAM LIBRARY SERVICES:					1,147.54	.00	
JENKINS, NOLAN							
13529	JENKINS, NOLAN	31	REIMB FOR CELL PHONE	05/01/2015	35.00	.00	
Total JENKINS, NOLAN:					35.00	.00	
JENSEN, BILL							
4128	JENSEN, BILL	100287	CONTRACT FEE-INTERPRETER	05/01/2015	200.00	.00	
Total JENSEN, BILL:					200.00	.00	
JENSEN, JEFF							
4135	JENSEN, JEFF	1	CELL PHONE REIMBURSEMEN	05/01/2015	35.00	.00	
4135	JENSEN, JEFF	1505	GEN GOVT-PHONES-REIMBUR	05/01/2015	20.00	.00	
Total JENSEN, JEFF:					55.00	.00	
JVIATION, INC.							
14257	JVIATION, INC.	9	AIRPORT-EXPANSION-ENGINE	04/21/2015	4,402.51	.00	
Total JVIATION, INC.:					4,402.51	.00	
KENT'S MARKET							
4440	KENT'S MARKET	1505	COURT-SUPPLIES	05/05/2015	13.99	.00	
4440	KENT'S MARKET	1505	LIBRARY STORY HOUR	05/05/2015	20.29	.00	
4440	KENT'S MARKET	1505	ADMIN-SUPPLIES	05/05/2015	16.99	.00	
4440	KENT'S MARKET	1505	POLICE-SUPPLIES	05/05/2015	28.15	.00	
4440	KENT'S MARKET	1505	POWER-FOOD	05/05/2015	13.99	.00	
4440	KENT'S MARKET	1505	MISS EPHRAIM-SUPPLIES	05/05/2015	111.71	.00	
Total KENT'S MARKET:					205.12	.00	
KNOW BUDDY RESOURCES							
13078	KNOW BUDDY RESOURCES	ARU0174343	LIBRARY-BOOKS	04/16/2015	436.28	.00	
Total KNOW BUDDY RESOURCES:					436.28	.00	
LANDIS+GYR TECHNOLOGIES LLC							
3735	LANDIS+GYR TECHNOLOGIES	90189119	POWER-CCMSP MONTHLY FEE	04/20/2015	675.00	.00	
3735	LANDIS+GYR TECHNOLOGIES	90189120	POWER-MONTHLY HOSING CO	04/20/2015	17.79	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total LANDIS+GYR TECHNOLOGIES LLC:					692.79	.00	
LARSEN, JASON							
4665	LARSEN, JASON	90474	REIMB FOR CELL PHONE	05/01/2015	35.00	.00	
Total LARSEN, JASON:					35.00	.00	
LATU, JENNA							
14170	LATU, JENNA	1504	COURT-RESTITUTION-BARTON	04/23/2015	50.00	.00	
Total LATU, JENNA:					50.00	.00	
LAYTON AUTO BODY AND PAINT LLC							
13305	LAYTON AUTO BODY AND PAINT	590	POLICE-EQUIP SUPPLIES & MA	04/21/2015	1,310.80	.00	
Total LAYTON AUTO BODY AND PAINT LLC:					1,310.80	.00	
LAYTON HOMES, INC.							
12918	LAYTON HOMES, INC.	1505	ECHA-CONST DRAW-LOT#10-HI	05/04/2015	26,765.00	.00	
Total LAYTON HOMES, INC.:					26,765.00	.00	
LOGO ZOO, LLC DBA PINSVILLE							
13699	LOGO ZOO, LLC DBA PINSVILL	13-1643	SCAN FESTIVAL-PINS	04/24/2015	671.50	.00	
Total LOGO ZOO, LLC DBA PINSVILLE:					671.50	.00	
LOOKOUT BOOKS							
13352	LOOKOUT BOOKS	ARU0173791	LIBRARY- BOOKS	04/13/2015	243.68	.00	
Total LOOKOUT BOOKS:					243.68	.00	
MANN, JOSH							
14178	MANN, JOSH	5	POWER - CELL PHONE REIMB	05/01/2015	35.00	.00	
Total MANN, JOSH:					35.00	.00	
MASON, MARLIN							
5255	MASON, MARLIN	93087	CONTRACT FOR COMPUTERS	05/01/2015	2,917.00	.00	
Total MASON, MARLIN:					2,917.00	.00	
MELLOR, DALAN B.							
13550	MELLOR, DALAN B.	33	REIMBURSE FOR CELL PHONE	05/01/2015	35.00	.00	
Total MELLOR, DALAN B.:					35.00	.00	
METALMART							
5420	METALMART	443954	AIRPORT-CUTS	04/20/2015	175.98	175.98	04/21/2015
Total METALMART:					175.98	175.98	
MICROMARKETING LLC							
5450	MICROMARKETING LLC	569323	LIBRARY-BOOKS-GRANT ACCT	04/08/2015	67.48	.00	
5450	MICROMARKETING LLC	569736	LIBRARY-BOOKS-GRANT ACCT	04/14/2015	35.77	.00	
5450	MICROMARKETING LLC	570288	LIBRARY-BOOKS-GRANT ACCT	04/17/2015	191.18	.00	
5450	MICROMARKETING LLC	570659	LIBRARY-BOOKS-GRANT ACCT	04/16/2015	40.77	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
5450	MICROMARKETING LLC	570820	LIBRARY-BOOKS-GRANT ACCT	04/20/2015	49.37	.00	
5450	MICROMARKETING LLC	570872	LIBRARY-BOOKS-GRANT ACCT	04/20/2015	41.06	.00	
5450	MICROMARKETING LLC	571218	LIBRARY-BOOKS-GRANT ACCT	04/21/2015	93.53	.00	
Total MICROMARKETING LLC:					519.16	.00	
MOUNTAINLAND SUPPLY CO.							
5640	MOUNTAINLAND SUPPLY CO.	S101341626.0	MAIN STREET PROJECT-CAPIT	03/23/2015	346.42	.00	
Total MOUNTAINLAND SUPPLY CO.:					346.42	.00	
MYRON CORP							
14303	MYRON CORP	94094752	LIBRARY-OFFICE SUPPLIES	04/23/2015	157.34	.00	
Total MYRON CORP:					157.34	.00	
NORTH SANPETE DISPOSAL							
5945	NORTH SANPETE DISPOSAL	1505	GARBAGE COLLECTION-1ST C	04/30/2015	6,335.00	.00	
5945	NORTH SANPETE DISPOSAL	1505A	GARBAGE COLLECTION-2ND C	04/30/2015	726.75	.00	
Total NORTH SANPETE DISPOSAL:					7,061.75	.00	
NORTHWEST FENCE & SUPPLY							
5985	NORTHWEST FENCE & SUPPL	89024A	AIRPORT-CAPITAL OUTLAY	04/20/2015	74.44	.00	
Total NORTHWEST FENCE & SUPPLY:					74.44	.00	
OFFICE DEPOT							
5990	OFFICE DEPOT	765032225001	ADMIN-OFFICE EQUIPMENT-CH	04/10/2015	151.49	.00	
5990	OFFICE DEPOT	765032225001	ADMIN-OFFICE SUPPLIES	04/10/2015	33.72	.00	
Total OFFICE DEPOT:					185.21	.00	
ON THE GO SERVICES							
6085	ON THE GO SERVICES	12807	AIRPORT-SERVICE & RENTAL	04/27/2015	54.00	.00	
Total ON THE GO SERVICES:					54.00	.00	
OTIS ELEVATOR COMPANY							
12140	OTIS ELEVATOR COMPANY	SH05421515	LIBR-ELEVATOR ANNUAL FULL	04/20/2015	2,590.80	.00	
Total OTIS ELEVATOR COMPANY:					2,590.80	.00	
PRIME MACHINE, INC.							
6620	PRIME MACHINE, INC.	016702	POWER DEPT-HYDRO MAINT	04/27/2015	37,061.00	.00	
Total PRIME MACHINE, INC.:					37,061.00	.00	
QUESTAR GAS							
6745	QUESTAR GAS	1504	FIRE-GAS	04/22/2015	215.32	.00	
6745	QUESTAR GAS	1504	STREET- GAS	04/22/2015	82.22	.00	
6745	QUESTAR GAS	1504	WATER- GAS	04/22/2015	82.22	.00	
6745	QUESTAR GAS	1504	SEWER- GAS	04/22/2015	82.21	.00	
6745	QUESTAR GAS	1504	POWER-GAS	04/22/2015	193.96	.00	
6745	QUESTAR GAS	1504	GEN GOV-GAS	04/22/2015	431.81	.00	
6745	QUESTAR GAS	1504	REC-GAS	04/22/2015	30.35	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total QUESTAR GAS:					1,118.09	.00	
RECORDED BOOKS, INC							
11966	RECORDED BOOKS, INC	75118217	LIBRARY-BOOKS	04/13/2015	86.64	.00	
Total RECORDED BOOKS, INC:					86.64	.00	
RICKS, TAYLOR							
14299	RICKS, TAYLOR	1504	PARKS & REC FEES-RESERVA	04/23/2015	56.00	.00	
Total RICKS, TAYLOR:					56.00	.00	
RURAL WATER ASSOC OF UTAH							
7235	RURAL WATER ASSOC OF UTA	76826024	WATER-TRAINING-RWUA-PARR	04/24/2015	970.00	.00	
Total RURAL WATER ASSOC OF UTAH:					970.00	.00	
SALT LAKE WHOLESALE SPORTS							
14252	SALT LAKE WHOLESALE SPOR	28009	POLICE-EQUIP SUPPLIES & MA	04/17/2015	883.68	.00	
Total SALT LAKE WHOLESALE SPORTS:					883.68	.00	
SANPETE COUNTY FIRE DISTRICT #2							
7370	SANPETE COUNTY FIRE DISTR	1505	FIRE DIST-APR	04/30/2015	5,104.00	.00	
Total SANPETE COUNTY FIRE DISTRICT #2:					5,104.00	.00	
SANPETE MESSENGER							
7415	SANPETE MESSENGER	6001299	ADMIN-PUBLIC NOTICE-BIDS HI	04/16/2015	80.00	.00	
Total SANPETE MESSENGER:					80.00	.00	
SANPETE SANITARY LANDFILL							
7440	SANPETE SANITARY LANDFILL	1505	LANDFILL FEES-APR	04/30/2015	4,073.60	.00	
Total SANPETE SANITARY LANDFILL:					4,073.60	.00	
SANPETE TRADE ASSOCIATION							
7455	SANPETE TRADE ASSOCIATIO	1504	MISS EPHRAIM-HALL RENTAL	04/28/2015	50.00	.00	
Total SANPETE TRADE ASSOCIATION:					50.00	.00	
SCHINDLER ELEVATOR CORPORATION							
7502	SCHINDLER ELEVATOR CORP	8103997849	CITY BLDG ELEVATOR MAINTA	05/01/2015	785.76	.00	
Total SCHINDLER ELEVATOR CORPORATION:					785.76	.00	
SCHOLZEN PRODUCTS CO INC							
7505	SCHOLZEN PRODUCTS CO INC	6036346-00	WATER-DEPT SUPPLIES	04/07/2015	219.24	.00	
7505	SCHOLZEN PRODUCTS CO INC	HR03002688	WATER-CYLINDER RENTAL	04/15/2015	44.40	.00	
Total SCHOLZEN PRODUCTS CO INC:					263.64	.00	
SEVIER OFFICE SUPPLY							
7575	SEVIER OFFICE SUPPLY	838676-0	JUSTICE-OFFICE SUPPLIES-SH	04/21/2015	349.00	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total SEVIER OFFICE SUPPLY:					349.00	.00	
SKAGGS COMPANIES, INC							
7730	SKAGGS COMPANIES, INC	2468254	POLICE DEPT-UNIFORM ALLO	04/14/2015	123.28	.00	
Total SKAGGS COMPANIES, INC:					123.28	.00	
SKYLINE BUILDERS SUPPLY							
7745	SKYLINE BUILDERS SUPPLY	93868	STREETS-CAPITAL OUTLAY CU	04/15/2015	223.88	.00	
7745	SKYLINE BUILDERS SUPPLY	93950	WATER- EQUIP SUPPLIES & MA	04/21/2015	5.99	.00	
Total SKYLINE BUILDERS SUPPLY:					229.87	.00	
SPURLING, RANDI							
14301	SPURLING, RANDI	1504	EMPLOYEE WELLNESS-BIGGE	04/28/2015	61.50	.00	
Total SPURLING, RANDI:					61.50	.00	
STATE OF UT - DIV. OF PURCHASE & G.S.							
12255	STATE OF UT - DIV. OF PURCH	W7361307	ADMIN-COPIES	02/11/2015	145.67	.00	
12255	STATE OF UT - DIV. OF PURCH	W8362704	ADMIN-COPIES	03/10/2015	171.92	.00	
12255	STATE OF UT - DIV. OF PURCH	W9365549	LIBRARY-COPIER LEASE	04/09/2015	67.54	.00	
Total STATE OF UT - DIV. OF PURCHASE & G.S.:					385.13	.00	
STATE OF UTAH GASCARD							
3080	STATE OF UTAH GASCARD	NP44231443	POLICE-FUEL	04/30/2015	970.75	.00	
3080	STATE OF UTAH GASCARD	NP44231443	FIRE-FUEL	04/30/2015	363.81	.00	
3080	STATE OF UTAH GASCARD	NP44231443	POWER-FUEL	04/30/2015	802.94	.00	
3080	STATE OF UTAH GASCARD	NP44231443	ADMIN-FUEL	04/30/2015	320.10	.00	
3080	STATE OF UTAH GASCARD	NP44231443	STREETS-FUEL	04/30/2015	260.09	.00	
3080	STATE OF UTAH GASCARD	NP44231443	WATER-FUEL	04/30/2015	260.09	.00	
3080	STATE OF UTAH GASCARD	NP44231443	SEWER-FUEL	04/30/2015	260.10	.00	
Total STATE OF UTAH GASCARD:					3,237.88	.00	
STECK, KERRY							
8200	STECK, KERRY	1505	FIRE INSPECTIONS	05/01/2015	200.00	.00	
Total STECK, KERRY:					200.00	.00	
STEVENS, CHARLES A							
8257	STEVENS, CHARLES A	1505	FIRE-BLDG INSPECTIONS	05/01/2015	75.00	.00	
Total STEVENS, CHARLES A:					75.00	.00	
STEVENS, LLOYD							
8272	STEVENS, LLOYD	1505	FIRE-BLDG INSPECTIONS	05/01/2015	175.00	.00	
Total STEVENS, LLOYD:					175.00	.00	
SUNRISE ENVIRONMENTAL							
8361	SUNRISE ENVIRONMENTAL	49107	STREETS-EQIP SUPPLIES & MA	04/23/2015	79.14	.00	
Total SUNRISE ENVIRONMENTAL:					79.14	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
T & R SPORTS							
8458	T & R SPORTS	475	REC-VOLLEYBALL	04/15/2015	107.94	107.94	04/21/2015
8458	T & R SPORTS	476	REC-BASEBALL/SOFTBALL	04/15/2015	209.85	209.85	04/21/2015
8458	T & R SPORTS	482	REC-BASEBALL	04/15/2015	2.39	2.39	04/21/2015
8458	T & R SPORTS	482A	REC-BASEBALL/SOFTBALL	04/15/2015	4.78	.00	
8458	T & R SPORTS	483	REC-BASEBALL/SOFTBALL	04/16/2015	69.90	.00	
Total T & R SPORTS:					394.86	320.18	
TASTE OF HOME							
8470	TASTE OF HOME	01045	LIBRARY- BOOKS-PERIODICAL	04/13/2015	25.98	.00	
Total TASTE OF HOME:					25.98	.00	
THOMPSON OIL CO.							
8690	THOMPSON OIL CO.	51911	WATER-BULK FUEL	04/13/2015	4,030.85	4,030.85	04/21/2015
Total THOMPSON OIL CO.:					4,030.85	4,030.85	
THOMSON, BRIAN							
11514	THOMSON, BRIAN	40182	REIMB FOR CELL PHONE	05/01/2015	35.00	.00	
Total THOMSON, BRIAN:					35.00	.00	
THOMSON, DALLAS							
13641	THOMSON, DALLAS	29	Telephone Reimbursement	05/01/2015	35.00	.00	
Total THOMSON, DALLAS:					35.00	.00	
TIMPVIEW ANALYTICAL LAB.							
8750	TIMPVIEW ANALYTICAL LAB.	26948	WATER-QUALITY TESTING	02/03/2015	34.00	.00	
8750	TIMPVIEW ANALYTICAL LAB.	27342	WATER-QUALITY TESTING	04/30/2015	34.00	.00	
Total TIMPVIEW ANALYTICAL LAB.:					68.00	.00	
UAMPS							
8920	UAMPS	1503A	POWER-POWER BILL-MAR	03/31/2015	132,883.39	.00	
Total UAMPS:					132,883.39	.00	
UPSTART							
13635	UPSTART	5581284	LIBRARY-STORY HOUR	04/22/2015	85.19	.00	
Total UPSTART:					85.19	.00	
UTAH COUNCIL FOR							
10963	UTAH COUNCIL FOR	U3486	POLICE-TRAINING-PREVENT C	04/08/2015	25.00	.00	
Total UTAH COUNCIL FOR:					25.00	.00	
UTAH STATE TREASURER							
9335	UTAH STATE TREASURER	1504A	COURT-SURCHARGE	05/01/2015	4,203.69	.00	
Total UTAH STATE TREASURER:					4,203.69	.00	
VLCM							
12564	VLCM	456534	GEN GOVT-COMPUTER SOFTW	04/22/2015	998.00	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total VLCM:					998.00	.00	
WALMART COMMUNITY / GEMB							
9540	WALMART COMMUNITY / GEMB	1504	POLICE-OFFICE SUPPLIES-HA	04/22/2015	103.88	.00	
9540	WALMART COMMUNITY / GEMB	1504	LIBRARY-OFFICE SUPPLIES	04/22/2015	26.45	.00	
9540	WALMART COMMUNITY / GEMB	1504	LIBRARY-GRANT PURCHASES	04/22/2015	147.68	.00	
Total WALMART COMMUNITY / GEMB:					278.01	.00	
WALMART- EPHRAIM STORE							
13669	WALMART- EPHRAIM STORE	1504A	COURT-RESTITUTION- ROSEN	04/23/2015	100.00	.00	
Total WALMART- EPHRAIM STORE:					100.00	.00	
WHEELER CAT							
9734	WHEELER CAT	RS26519	STREETS-CAT RENTAL	04/30/2015	100.00	.00	
9734	WHEELER CAT	RS26519	WATER-CAT RENTAL	04/30/2015	100.00	.00	
9734	WHEELER CAT	RS26519	SEWER-CAT RENTAL	04/30/2015	100.00	.00	
9734	WHEELER CAT	RS26519	POWER-CAT RENTAL	04/30/2015	300.00	.00	
Total WHEELER CAT:					600.00	.00	
WIDMER, STEVE							
12097	WIDMER, STEVE	1504	ADMIN-MILEAGE-UT COUNTY F	04/21/2015	67.64	67.64	04/21/2015
12097	WIDMER, STEVE	1504A	ADMIN-MEALS & MILES-SPECT	04/21/2015	132.04	132.04	04/21/2015
12097	WIDMER, STEVE	1504B	ADMIN-MEALS & MILES-UGFOA	04/28/2015	208.66	.00	
Total WIDMER, STEVE:					408.34	199.68	
ZHANG, JIAN (JACKY)							
14302	ZHANG, JIAN (JACKY)	1504	COURT-INTERPRETER FEE-#15	04/27/2015	25.00	.00	
Total ZHANG, JIAN (JACKY):					25.00	.00	
ZIONS BANK - BANKCARD CENTER							
9942	ZIONS BANK - BANKCARD CEN	1504	LEGISLATURE-TRAVEL	04/24/2015	535.20	.00	
9942	ZIONS BANK - BANKCARD CEN	1504	ADMIN-EMPLOYEE MTG-MEAL	04/24/2015	94.58	.00	
9942	ZIONS BANK - BANKCARD CEN	1504	ADMIN-TRAVEL	04/24/2015	979.80	.00	
9942	ZIONS BANK - BANKCARD CEN	1504	ADMIN-PROFESSIONAL	04/24/2015	2,335.00	.00	
9942	ZIONS BANK - BANKCARD CEN	1504	NON DEPT-MISS EPHRAIM	04/24/2015	695.99	.00	
9942	ZIONS BANK - BANKCARD CEN	1504	NON DEPT-P&Z	04/24/2015	600.00	.00	
9942	ZIONS BANK - BANKCARD CEN	1504	POLICE-EQUIP SUPPLIES & MA	04/24/2015	356.80	.00	
9942	ZIONS BANK - BANKCARD CEN	1504	POLICE-EQUIP SUPPLIES & MA	04/24/2015	30.46	.00	
9942	ZIONS BANK - BANKCARD CEN	1504	STREETS-TRAVEL	04/24/2015	178.40	.00	
9942	ZIONS BANK - BANKCARD CEN	1504	LIBRARY-BOOKS-GRANT EXP	04/24/2015	1,565.02	.00	
9942	ZIONS BANK - BANKCARD CEN	1504	LIBRARY-STORY HOUR	04/24/2015	205.13	.00	
9942	ZIONS BANK - BANKCARD CEN	1504	WATER-TRAVEL	04/24/2015	2,150.59	.00	
9942	ZIONS BANK - BANKCARD CEN	1504	POWER-EQUIP SUPPLIES & MA	04/24/2015	122.11	.00	
Total ZIONS BANK - BANKCARD CENTER:					9,849.08	.00	
Grand Totals:					306,559.40	22,673.42	

Vendor	Vendor Name	Invoice Number	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.

	\$	143.66	Library	Anna	Books	
	\$	34.56	Library	Anna	Books	
	\$	146.82	Miss Ephraim	Madison	Décor	
	\$	17.07	Library	Anna	Books	
	\$	23.94	Library	Anna	Books	
	\$	27.02	Library	Anna	Books	
	\$	122.11	Power	Cory	Probe	
	\$	252.49	Library	Anna	Books	
	\$	21.16	Library	Anna	Books	
	\$	40.87	Library	Anna	Books	
	\$	490.40	Library	Anna	Books	
	\$	154.53	Library	Anna	Books	
	\$	30.46	Police		Uniform	
	\$	16.14	Library	Anna	Books	
	\$	35.98	Miss Ephraim	Madison	Sash	
	\$	(0.01)	Library	Anna	Books	
	\$	78.53	Miss Ephraim	Madison	Dollar Tree--décor	
	\$	96.95	Miss Ephraim	Madison	Tai-Pan Trading- décor	
	\$	194.52	Miss Ephraim	Madison	Hobby Lobby-décor	
	\$	17.54	Miss Ephraim	Madison	Hobby Lobby-décor	
	\$	85.35	Library	Anna	Books	
	\$	2,792.00				
CARD 2	\$	20.00	Admin	Steve	State of UT Dept. of Commerce Renewal	
	\$	20.00				
CARD 3	\$	178.40	Legislative	Margie	Crystal Inn-St. George	
	\$	14.17	Library	Anna	Books	
	\$	18.02	Library	Anna	Books	
	\$	184.07	Library	Anna	Books	
	\$	5.32	Library	Anna	Books	

WORK MEETING MINUTES
CITY COUNCIL
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
APRIL 1, 2015
5:30 PM

CALL TO ORDER

The Ephraim City Council convened in a work meeting on Wednesday, April 1, 2015, in the City Council Room. Mayor Pro Tem Scott called the meeting to order at 5:30 p.m.

ROLL CALL

MEMBERS PRESENT

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

STAFF PRESENT

Brant Hanson, City Manager
Leigh Ann Warnock, City Recorder
Steve Widmer, Financial Director
Ron Rasmussen, Police Chief
Chad Parry, Public Works Director

MEMBERS EXCUSED

Richard Squire, Mayor

STAFF EXCUSED

Bryan Kimball, Planner
Cory Daniels, Power Superintendent

I. DISCUSSION AGENDA

A. AGENDA REVIEW

Warrant Register Inquiries

Item - Cache Valley Electric – Replacing the server

Minutes Corrections

Item – Kelly rather than Haley Brooks

Amendment to Jones and DeMille Contract – the Engineer was present to go over the amended contract which adds \$10,000 to finish the project due to raised prices because the project was delayed so long, and another \$2,213 for additional survey work.

ADJOURN

There being no further discussion, Councilmember Tyler Alder moved the work meeting adjourn. The motion was seconded by Councilmember Terry Lund. The vote was unanimous. The motion carried.

MINUTES APPROVED:

Mayor

Date

ATTEST:

City Recorder

Date

MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
APRIL 1, 2015
6:00 PM

CALL TO ORDER

The Ephraim City Council convened in a Regular City Council Meeting on Wednesday, April 1, 2015, in the City Council Room. Mayor Pro Tem Scott called the meeting to order at 6:00 p.m.

OPENING CEREMONY

Councilmember Terry Lund offered an opening prayer. Councilmember Alma Lund led the audience in the Pledge of Allegiance.

ROLL CALL

MEMBERS PRESENT

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

STAFF PRESENT

Brant Hanson, City Manager
Leigh Ann Warnock, City Recorder
Steve Widmer, Financial Director
Ron Rasmussen, Police Chief
Chad Parry, Public Works Director

MEMBERS EXCUSED

Richard Squire, Mayor

STAFF EXCUSED

Bryan Kimball, Planner
Cory Daniels, Power Superintendent

PUBLIC COMMENT

Jessica Christensen, a Junior at Manti High, is requesting a donation towards her tuition to Girls' State at Weber State College. She commented attending Girls' State would be of great benefit to her and that she will be able to learn and contribute to her community in the future. Jessica will earn 3 college credit hours by attending Girls' State. City Manager Brant Hanson pointed out that this donation can be taken care of administratively and not require her to come back to the next Council Meeting.

I. PRESENTATIONS

Finn Kofoed and Thieda Wellman, President and Vice President of the Utah Municipal Clerk's Association, along with Velva Lee Sherman and Janell Braithwaite, Vice President and Past President

of the South Central Utah Recorder's Association, were in attendance to present Ephraim City Recorder Leigh Ann Warnock, with her Master Municipal Clerk Certification.

II. MOTION AGENDA

A. APPROVAL OF WARRANT REGISTER

The Council reviewed the Warrant Register of March 31, 2015.

Councilmember Tyler Alder moved to approve the warrant register of March 31, 2015. The motion was seconded by Councilmember Alma Lund. A roll call vote was called. Voting yes: Councilmembers Alma Lund, Terry Lund, Margie Anderson and Tyler Alder. The vote was unanimous. The motion carries.

B. APPROVAL OF MINUTES

The Council reviewed the minutes of the March 18, 2015 City Council Work Meeting and Regular City Council Meeting.

Councilmember Margie Anderson moved to approve the March 18, 2015 Work and Regular Meeting Council Minutes, with the correction made to Kelly Brooks' name. The motion was seconded by Councilmember Terry Lund. A roll call vote was called. Voting yes: Councilmembers Alma Lund, Terry Lund, Margie Anderson and Tyler Alder. The vote was unanimous. The motion carries.

C. APPROVAL OF STAFF RECOMMENDATIONS

1. FLOW DATA CONTRACT

Garrick from Jones and DeMille presented the details of the proposed contract between Ephraim City and Flow Data for the Sewage SCADA for the Sewer Lagoon Project. The Council was asked to authorize execution of the contract for 1 SCADA panel with SCADAPack 334, LOI and Radio, and 40 hours of programming and commissioning for a total cost to the City of \$10,685.71.

Councilmember Terry Lund moved to authorize execution of the contract with Flow Data for the SCADA project. The motion was seconded by Councilmember Tyler Alder. A roll call vote was called. Voting yes: Councilmembers Alma Lund, Terry Lund, Margie Anderson and Tyler Alder. The vote was unanimous. The motion carries.

2. JONES AND DEMILLE AGREEMENT AMENDMENT

The Council was asked to authorize execution of an amended agreement with Jones and DeMille in the amount of \$12,213.00 for the sewer lagoon project, leaving \$33,732 in the contingency fund. The contract has two parts: \$10,000 for additional construction

engineering and \$2,213 for addition survey work associated with the City's property purchased for the project.

Councilmember Margie Anderson moved to authorize execution of an amended agreement with Jones and DeMille in the amount of \$12,213.00. The motion was seconded by Councilmember Alma Lund. A roll call vote was called. Voting yes: Councilmembers Alma Lund, Terry Lund, Margie Anderson and Tyler Alder. The vote was unanimous. The motion carries.

III. APPOINTMENTS AND COUNCIL REPORTS

Tyler Alder

Rec Board – not as many kids have signed up for baseball and softball as last year. Volleyball is going well and things are up and running.

Margie Anderson

ECHA – the Board is looking for equipment for their park.

Terry Lund

Construction – Terry asked about the Main Street Project and Brant reported things are moving along nicely; lane closures are a little longer than anticipated, but it is expected the project will be completed on time.

John Scott

Ambulance Association – John was called out to Mt. Pleasant on business and our ambulance was there doing a transport. This morning they were called out again for a college student.

IV. DEPARTMENT REPORTS

Chad Parry, Public Works Director

Water Supply - Chad feels there is plenty of water for this year as it now stands, but growth is the issue causing more water concerns than the scant winter. He feels it is time to look seriously into getting another well. He has talked with Brant and they would like to sample a location near the College's well along with other possible locations. The existing well can be used in an emergency, but arsenic levels are too high for use on a regular basis.

Roads – the street project is going well. The construction company hit another water line on Main Street today, but that has been handled and things will continue to progress on time.

Projects – there are a lot of projects that are ongoing and all are progressing well.

Ron Rasmussen, Chief of Police

Enforcement Shifts – We have had officers doing extra enforcement and DUI shifts. It was good they were out as some issues needing extra manpower occurred and had they not been working, serious problems would have been imminent.

Steve Widmer, Financial Director

PEHP – rates on health insurance are not going up this year. The dental increase is minimal.

V. SUMMARY OF CURRENT EVENTS

Eagle Project - Brant met with Mason Thompson regarding his Eagle Project. Mason was present to tell the council about his project. If they want to approve it, Mason will be placed on the agenda for the next meeting, or they can agree to handle it administratively.

Mason Thompson explained he would like to install a backboard at the tennis courts since a lot of people play tennis and he feels it would be well used. He has done some research and has tentatively chosen a 10' x 20' backboard that is warrantied and would last a long time. Snow College has agreed to donate \$2,500 and he asked if the City would be willing to donate as well. \$1,165 is still needed for the purchase. Mason is also thinking about running a tennis tournament as part of the Scandinavian Festival to help raise money for the project. The Council promised to discuss the project and come up with a recommended amount that can be agreed upon at the next meeting.

Hotel – the hotel on Main Street and the property behind it is going up for auction this Tuesday.

Airport –Brant would like to expand the tarmac area for hangars. He would also like to hold a grand opening for the airport, letting kids ride bikes on runway, serve food, etc.

ADJOURNMENT

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

The next regular City Council meeting is scheduled to be held on May 22, 2014, 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:

4/22/2015

DEPARTMENT:

Utilities

DIVISION:

Power

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

TITLE:

Review the City's Net Metering Ordinance and Net Metering Licensing Agreement to determine if the city wants to continue on that basis or adopt a flat rate, and place a moratorium in regards to new solar power users wishing to connect onto the city's power grid, until a final decision is made.

SUMMARY RECOMMENDATION:

The Utilities Board is requesting the City Council revisit the net metering ordinance and net metering licensing agreement to determine if it is the best way to go, or if a flat rate should be adopted. Should the net metering ordinance remain in place, the Board is asking the ordinance be modified, and language added specifying the amount paid back to the customer be done at the going rate. In order to initiate this change, the Utilities Board is recommending the contract signed by current solar power users be terminated, until the ordinance can be modified, allowing for fair market value. The Board is also recommending a moratorium be placed on any new solar users wishing to connect onto the city's power grid, until a decision is made as to how solar power should be billed.

REPORT:

Based on a report given by Power Superintendent Cory Daniels in regards to solar power, and how it works in conjunction with the City's power system, the Ephraim City Utilities Board, through a formal motion (see attached) would like the Council to review the Net Metering Ordinance and Net Metering Licensing Agreement, allowing for power to be purchased at the going rate. This is so solar power customers are not receiving more credit than what the city pays out to other electric sources.

FISCAL REQUIREMENTS	CITY FUNDS:	\$0.00	BUDGETED:	\$0.00	
	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:	\$0.00			
	FISCAL IMPACT STATEMENT:				
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:	
	David Church				
	RECOMMENDED BY (DEPT/DIV HEAD):			DATE:	
WRITTEN/SUBMITTED BY:			DATE:		
Utilities Board					

EPHRAIM CITY CORPORATION
5 SOUTH MAIN, EPHRAIM, UT 84627
PHONE 435-283-4631
FAX 435-283-4867

Richard Squire, MAYOR

UTILITIES BOARD MEMBERS

Chair Ted Olson
Curt Braithwaite
Tyler Larsen
Leonard McCosh
Don Thompson
Alma Lund; Council Liaison

UTILITIES BOARD RECOMMENDATION

Pursuant to a regularly scheduled meeting held by the Utilities Board on the 9th day of April, 2015, the Utilities Board makes the following recommendation to the Ephraim City Council:

MOTION: *Utilities Board member Leonard McCosh moved to recommend to the City Council the following: 1) to exercise Section 18 of the Net Metering Licensing Agreement for those customers currently using solar power, giving them 30 days' notice to terminate their contract, whereupon they can enter into a new contract with the city, 2) upon an amendment being made to the Net Metering Ordinance modifying section 2.3 of the licensing agreement, allowing for the wholesale price of power to be purchased at the going rate, in order to be fair to the city's other electric customers, and 3) that a moratorium be placed on anyone desiring to use solar power and hooking onto the city's power system, until the ordinance has been amended and clarified. Utilities Board member Don Thompson seconded the motion. All present were in favor. The motion carried.*

The Utilities Board voted unanimously to recommend the above for action by the Ephraim City Council.

Barbara T. Davies, Secretary

EPHRAIM CITY CORPORATION
5 SOUTH MAIN, EPHRAIM, UT 84627
PHONE 435-283-4631
FAX 435-283-4867

Richard Squire, MAYOR

UTILITIES BOARD MEMBERS

Chair Ted Olson
Curt Braithwaite
Tyler Larsen
Leonard McCosh
David Warren
Alma Lund; Council Liaison

UTILITIES BOARD RECOMMENDATION

Pursuant to a regularly scheduled meeting held by the Utilities Board on the 9th day of October, 2014, the Utilities Board makes the following recommendation to the Ephraim City Council:

MOTION: *Utilities Board Member David Warren Moved to Recommend to the City Council They Enter into a Water Usage Waiver Agreement with the Budge's As Presented. Utilities Board Member Leonard Seconded The Motion. Utilities Board Chair Ted Olson, And Utilities Board Members Curt Braithwaite, Leonard McCosh, And David Warren Voted In Favor Of The Motion. The Motion Carried.*

The Utilities Board voted unanimously to recommend the above for action by the Ephraim City Council.

Barbara T. Davies, Secretary

EPHRAIM CITY CORPORATION
5 SOUTH MAIN, EPHRAIM, UT 84627
PHONE 435-283-4631
FAX 435-283-4867

Richard Squire, MAYOR

UTILITIES BOARD MEMBERS

Chair Ted Olson
Curt Braithwaite
Tyler Larsen
Leonard McCosh
David Warren
Alma Lund; Council Liaison

UTILITIES BOARD RECOMMENDATION

Pursuant to a regularly scheduled meeting held by the Utilities Board on the 9th day of October, 2014, the Utilities Board makes the following recommendation to the Ephraim City Council:

MOTION: *Utilities Board Member Leonard McCosh Moved To Recommend To The City Council They Take Back The Irrigation Water Shares Owned By The City, Currently Being Leased Out, And Use The Water To Water The City Trees Along Main Street. Utilities Board Member Curt Braithwaite Seconded The Motion. Utilities Board Chair Ted Olson, And Utilities Board Members Curt Braithwaite, Leonard McCosh, And David Warren Voted In Favor Of The Motion. The Motion Carried.*

The Utilities Board voted unanimously to recommend the above for action by the Ephraim City Council.

Barbara T. Davies, Secretary

Resolution Number _____

MUNICIPAL WASTEWATER PLANNING PROGRAM RESOLUTION

RESOLVED that *EPHRAIM* informs the Water Quality Board the following actions were taken by the *CITY COUNCIL*

1. Reviewed the attached Municipal Wastewater Planning Program Report for 2014.
2. Have taken all appropriate actions necessary to maintain effluent requirements contained in the UPDES Permit (If Applicable).

Passed by a (majority) (unanimous) vote on

(date)

Mayor/Chairman

Attest:

Recorder/Clerk

Municipal Wastewater Planning Program (MWPP) Non-Discharging Lagoon Facility Section

Owner Name: *EPHRAIM*

Name and Title of Contact Person:

Chad Parry
Public Works Dir.

Phone: 435-340-1255

E-mail: chad.parry@ephraincity.org

PLEASE SUBMIT TO STATE BY: May 1, 2015

Mail to: MWPP - Department of Environmental Quality
Division of Water Quality
195 North 1950 West
P.O. Box 144870
Salt Lake City, Utah 84114-4870
Phone : (801) 536-4300

Form completed by

Chad Parry

Part I: INFLUENT INFORMATION

- A. Please update (if needed) the average design flow and average design BOD₅ and TSS loading for your facility.

	Average Design Flow (MGD)	Average Design BOD ₅ Loading (lbs/day)	Average Design TSS Loading (lbs/day)
Design Criteria	1.94 MGD		
90% of the Design Criteria	1.75 MGD		

- B. Please list the average monthly flows in millions of gallons per day (MGD) and BOD₅ and TSS loadings in milligrams per liter (mg/L) **received** at your facility during 2014. (Calculate the BOD₅ and TSS loadings in pounds per day (lbs/day)).

Month	(1) Average Monthly Flow (MGD)	(2) Average Monthly BOD ₅ Concentration (mg/L)	(3) Average BOD ₅ Loading (lbs/day) 1	(4) Average Monthly TSS Concentration (mg/L)	(5) Average TSS Loading (lbs/day) 2
January	0.289				
February	0.296				
March	0.286				
April	0.309				
May	0.236				
June	0.245				
July	0.231				
August	0.281				
September	0.356				
October	0.317				
November	0.318				
December	0.271				
Average	0.286				

1 BOD₅ Loading (3) = Average Monthly Flow (1) x Average Monthly BOD₅ Concentration (2) x 8.34
 2 TSS Loading (5) = Average Monthly Flow (1) x Average Monthly TSS Concentration (4) x 8.34

Part I. INFLUENT INFORMATION (cont.)

C. Refer to the information in A & B to determine a point value for your facility. Please enter the points for each question in the blank provided.

Question	Number	Points Earned	Total Points
How many times did the average monthly flow (Part B., Column 1) to the wastewater facility exceed 90% of design flow?	0	0 = 0 points 1 - 2 = 10 points 3 - 4 = 20 points 5 or more = 30 points	0
How many times did the average monthly flow (Part B., Column 1) to the wastewater facility exceed the design flow?	0	0 = 0 points 1 - 2 = 20 points 3 - 4 = 40 points 5 or more = 60 points	0
How many times did the average monthly BOD ₅ loading (Part B., Column 3) to the wastewater facility exceed 90% of the design loading?	0	0-1 = 0 points 1 - 2 = 10 points 3 - 4 = 20 points 5 or more = 30 points	0
How many times did the average monthly BOD ₅ loading (Part B., Column 3) to the wastewater facility exceed the design loading?	0	0 = 0 points 1 - 2 = 20 points 3 - 5 = 40 points 5 or more = 60 points	0
TOTAL PART I =			0

Part II: FACILITY AGE

In what year were the following process units constructed or underwent a major upgrade? To determine a point score subtract the construction or upgrade year from 2014.

$$\text{Points} = \text{Age} = \text{Present Year} - \text{Construction or Upgrade Year.}$$

Enter the calculated age below.

If the point total exceeds 20 points, enter only 20 points

Unit Process	Present Year	Construction or Upgrade Year	Age = Points
Headworks	2014	2014	0
Lagoons (including aeration)	2014	2014	0
Disinfection	2014	2014	0
TOTAL PART II (not greater than 20) =			0

Part III: BYPASSES

Please complete the following table:

Question	Number	Points Earned	Total Points
How many days in the past year was there a bypass or overflow of untreated wastewater due to high flows?	0	0 = 0 points 1 = 5 points 2 = 10 points 3 = 15 points 4 = 20 points 5 or more = 25 points	0
How many days in the last year was there a bypass or overflow of untreated wastewater due to equipment failure?	0	0 = 0 points 1 = 5 points 2 = 10 points 3 = 15 points 4 = 20 points 5 or more = 25 points	0
TOTAL PART III =			0

Part IV: NEW DEVELOPMENT

A. Please complete the following table:

Question	Points Earned	Total Points
Has an industry (or other development) moved into the community or expanded production in the past two years, such that either flow or wastewater loadings to the sewerage system were significantly increased (10-20%)?	No = 0 points Yes = 10 points	0
Are there any major new developments (industrial, commercial, or residential) anticipated in the next 2 - 3 years, such that either flow or BOD ₅ loadings to the sewerage system could significantly increase (25%)?	No = 0 points Yes = 10 points	0
Have you experienced any upset due to septage haulers?	No = 0 points Yes = 10 points	0
TOTAL PART IV =		0

B. Approximate number of new residential sewer connections in the last year

8 new residential connections

C. Approximate number of new commercial/industrial connections in the last year

1 new commercial/industrial connections

D. Approximate number of new population serviced in the last year

28 new people served

Part V: OPERATOR CERTIFICATION

A. How many treatment system operators are currently employed by your facility?

3 treatment system operators employed

B. What is/are the name(s) of your DRC operator(s)?

Jeff Jensen

~~_____~~

C. You are required to have the DRC operator(s) certified at *SMALL LAGOON SYSTEM*.

What is the current grade of the DRC operator(s)? Treatment 2

D. State of Utah Administrative Rules require all operators considered to be in DRC to be appropriately certified. List all the operators in your system by their certification class.

Not Certified _____

Small Lagoons Chad Parry, Davis Hayes

Treatment I _____

Treatment II Jeff Jensen

Treatment III _____

Treatment IV _____

E. Please complete the following table:

Question	Points Earned	Total Points
Is/are your DRC operator(s) currently certified at the appropriate grade for this facility? (see C)	Yes = 0 points No = 50 points	0
How many continuing education units has each of the DRC operator(s) completed over the last 3 years?	3 or more = 0 points less than 3 = 10 points	0
TOTAL PART V =		0

Part VI: FACILITY MAINTENANCE

A. Please complete the following table:

Question	Points Earned	Total Points
Do you follow an annual preventative maintenance program?	Yes = 0 points No = 30 points	0
Is it written?	Yes = 0 points No = 20 points	0
Do you have a written emergency response plan?	Yes = 0 points No = 20 points	0
Do you have an updated operations and maintenance manual	Yes = 0 points No = 20 points	0
Do you have a written safety plan?	Yes = 0 points No = 20 points	0
TOTAL PART VI =		0

Part VII: SUBJECTIVE EVALUATION

This section should be completed with the facility operators.

- A. Do you consider your wastewater facility to be in good physical and structural condition?

YES X NO _____

If NOT, why?

- B. What improvements do you think the plant will need in the next 5 years?

None

- C. Where there any backups into basements at any point in the collection system in 2014.

YES X NO _____

Why? (do not include backups due to clogged laterals)

disposable towels flushed into the main lines

- D. Does the municipality/district pay for the continuing education expenses of operators?

ALWAYS X SOMETIMES _____ NO _____

If so, what percentage do they pay?

approximately 100 %

- E. Is there a written policy regarding continuing education and training for wastewater operators?

YES X NO _____

POINT SUMMATION

Fill in the values from Parts I through VII in the blanks provided in column 1. Add the numbers to determine the MWPP point total that your wastewater facility has generated for the past twelve months.

Part	Points
I	0
II	0
III	0
IV	0
V	0
VI	0
Total	0



REQUEST FOR CITY COUNCIL ACTION

MEETING DATE:

April 22, 2015

DEPARTMENT:

Administration

DIVISION:

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

TITLE:

ECR-15-04 Arbor Day Resolution

SUMMARY RECOMMENDATION:

Approve ECR 15-04, a resolution establishing a special day be set aside in 2015 for the planting of trees in honor of Arbor Day.

REPORT:

The City is required to pass an annual Arbor Day Resolution in order to remain in compliance with the Tree City USA requirements. Pictures and details of the actual tree planting event are also a requirement of the application.

FISCAL REQUIREMENTS	CITY FUNDS:	\$0.00	BUDGETED:	\$0.00
	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:	\$0.00		
	FISCAL IMPACT STATEMENT:			
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 type="radio"/> Department <input checked="" 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:
	David Church			
RECOMMENDED BY (DEPT/DIV HEAD):			DATE:	
WRITTEN/SUBMITTED BY:			DATE:	
Leigh Ann Warnock				

**EPHRAIM CITY RESOLUTION
ECR 15-04**

ARBOR DAY

**A RESOLUTION ESTABLISHING A SPECIAL DAY BE SET ASIDE
FOR THE PLANTING OF TREES**

WHEREAS, In 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday, called Arbor Day was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, April 24, 2015 is the 143rd anniversary of the holiday, and Arbor Day is now observed throughout the nation and the world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires, and beautify our community; and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal;

THEREFORE, I Richard Squire, Mayor of the City of Ephraim, do hereby proclaim April 24, 2015 as the 143rd anniversary of Arbor Day Celebration in the City of Ephraim; and

FURTHER, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

APPROVED, PASSED, and ADOPTED this 6th day of May, 2015.

EPHRAIM CITY

Richard Squire, Mayor

ATTEST

COUNCIL VOTE

Leigh Ann Warnock, Recorder

Terry Lund	Aye ___	Nay ___
Margie Anderson	Aye ___	Nay ___
John Scott	Aye ___	Nay ___
Alma Lund	Aye ___	Nay ___
Tyler Alder	Aye ___	Nay ___