



**EPHRAIM CITY COUNCIL
WORK MEETING AGENDA
Council Chambers – Ephraim City Hall
5 South Main, Ephraim, Utah
Wednesday, October 16, 2019
5:00 PM**

CALL TO ORDER

ROLL CALL

I. CORPS OF ENGINEERS PRELIMINARY UPDATE OF FLOOD PLAIN MAPPING

II. AGENDA REVIEW

ADJOURNMENT

In Accordance with the Americans with Disabilities Act (ADA) this facility is wheelchair accessible and handicap parking is available. Request for accommodations and interpretive services must be made three (3) working days prior to the meeting. Please contact the city office at 283-4631 for information or assistance.

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder / Authorized Agent, does hereby certify that the above notice and agenda was posted this 15th day of October, 2019. 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, October 16, 2019
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	PAGE
A. URBAN DEER PETITION	5
II. MOTION AGENDA	
A. Approval of Warrant Register	6
1. Approval of the October 15, 2019 Warrant Register and Ratification of the October 1, 2019 Warrant Register as previously approved.	

B. Approval of the Minutes of the following City Council Meetings:	PAGE
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- | | |
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| 1. September 18, 2019 Work Meeting and Regular Council Meeting Minutes!! | 13 |
|--|----|

C. Justice Court Recertification and Relating Documents	18
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- | | |
|---|----|
| 1. Approval of ECR 19-18, a resolution recertifying the Ephraim Justice Court for a four-year period. | 19 |
|---|----|

D. Approval of Staff Recommendations

- | | |
|---|----|
| 1. Discussion and Approval of Contract for the Well | 20 |
|---|----|

Discussion and approval for a contract with Rhino Pumps to perform a well draw down test for the new well to assess whether recent efforts to improve capacity were successful. (Bryan Kimball)

III. 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 report of upcoming meetings.
4. 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. CITY MANAGER REPORT

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

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.

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LEIGH ANN WARNOCK,
EPHRAIM CITY RECORDER

Dear Mayor and City Council,

We note with interest that stories about Manti and Provo dealing with urban deer populations have been in the news recently. We believe that Ephraim, as an equally progressive city, should also deal with the urban deer population. A small herd has been living year-round in our neighborhood for the past 6-8 years and they do a lot of damage in our yards. We urge the city council to research appropriate methods and then to take action. Thank you.

Sincerely,

Larry Smith
 Charita Moulton
 Sue Anderson
 Tom Anderson
 Kent Paulson
 Ben Nelson
 Barbara Nelson
 Leo Peterson
 Jacob Williams
 David D. Frame
 Ann S. Frame
 Sandra Breinholt
 James K. Luster
 Bruce Terwof
 Kachyn Bell
 Jennifer Mackay
 Bob Plummer
 Greg Smith

Joey Luster
 Leon Lafferty
 Tim Lafferty
 Colleen Hawks
 Verlyn Hawks
 Duane Wilde
 Burton Wilde
 Bob L.
 Nancy Oliver
 Leanne Blauer
 Van Riding
 Ralph Brunchley
 Fred Badow
 Barbara D. Peterson
 Alden Bartholomew

EPHRAIM CITY CORPORATION

Payment Approval Report
Report dates: 10/3/2019-10/15/2019

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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
ALSCO							
325	ALSCO	2260690	GEN GOVT-CITY HALL MATS/CL	10/07/2019	57.17	.00	
325	ALSCO	2260690	LIBRARY-CLEANING CLOTHS	10/07/2019	12.80	.00	
325	ALSCO	2263429	LIBRARY-MATS-OCT	10/14/2019	64.00	.00	
Total ALSCO:					133.97	.00	
ALTEC INDUSTRIES, INC.							
12471	ALTEC INDUSTRIES, INC.	50477284	POWER-VEH REPAIR-VIN 07197	10/01/2019	944.67	.00	
Total ALTEC INDUSTRIES, INC.:					944.67	.00	
ANDERSON DRUG & FLORAL							
355	ANDERSON DRUG & FLORAL	1911B	ADMIN-FLOWERS-C BIRRELL F	10/09/2019	100.00	.00	
Total ANDERSON DRUG & FLORAL:					100.00	.00	
APPARATUS EQUIPMENT & SERVICES							
12282	APPARATUS EQUIPMENT & SE	19-IV-2964	FIRE-EQUIP SUPPLIES & MAINT	09/05/2019	246.00	.00	
Total APPARATUS EQUIPMENT & SERVICES:					246.00	.00	
ARNOLDSON, JESSICA							
15169	ARNOLDSON, JESSICA	1910	COURT-MEALS-JUSTICE COUR	10/04/2019	75.00	.00	
15169	ARNOLDSON, JESSICA	1910A	COURT-MILES-JUSTICE COURT	10/15/2019	112.80	.00	
Total ARNOLDSON, JESSICA:					187.80	.00	
BARTON ROCK							
722	BARTON ROCK	7947	STREETS-DEPT SUPPLIES-GRA	10/01/2019	90.00	.00	
Total BARTON ROCK:					90.00	.00	
CANDLAND, NICOLLE							
15270	CANDLAND, NICOLLE	1910	ELECTRIC-UTIL DEP REFUND	10/14/2019	71.90	.00	
Total CANDLAND, NICOLLE:					71.90	.00	
CARLSON SALES METERING SOLUTIO, LLC							
15245	CARLSON SALES METERING S	CSM-4185-3	POWER-CAP OUTLAY-METERS	10/03/2019	7,377.60	.00	
Total CARLSON SALES METERING SOLUTIO, LLC:					7,377.60	.00	
CASELLE, INC							
1365	CASELLE, INC	97617	GEN GOVT-SOFT SUPP-NOV	10/01/2019	1,216.00	.00	
Total CASELLE, INC:					1,216.00	.00	
CATE EQUIPMENT COMPANY							
12074	CATE EQUIPMENT COMPANY	Z26306	STREETS-EQUIP SUPP & MAIN	09/27/2019	871.25	.00	
Total CATE EQUIPMENT COMPANY:					871.25	.00	

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
CENTRAL UTAH PUBLIC HEALTH DEPT							
13509	CENTRAL UTAH PUBLIC HEALT	1909	WATER-WATER QUALITY TEST	09/30/2019	140.00	.00	
Total CENTRAL UTAH PUBLIC HEALTH DEPT:					140.00	.00	
CHAD WOOLLEY, ATTORNEY AT LAW							
1495	CHAD WOOLLEY, ATTORNEY AT	152441	LIBRARY-PROF SERV-VR POLIC	10/03/2019	330.00	.00	
1495	CHAD WOOLLEY, ATTORNEY AT	152441	AIRPORT-HANGAR LEASE REVI	10/03/2019	300.00	.00	
Total CHAD WOOLLEY, ATTORNEY AT LAW:					630.00	.00	
CHRISTENSEN READY MIX, INC.							
1590	CHRISTENSEN READY MIX, INC	19-18068	STREETS-DEPT SUPPLIES-SAN	09/17/2019	160.38	.00	
Total CHRISTENSEN READY MIX, INC.:					160.38	.00	
CODALE ELECTRIC SUPPLY, INC							
1715	CODALE ELECTRIC SUPPLY, IN	S6784869.001	POWER-DEPT SUPP-MOUNTIN	10/08/2019	5,112.00	.00	
1715	CODALE ELECTRIC SUPPLY, IN	S6825048.001	POWER-DEPT SUPP-STOCK	09/05/2019	3,917.62-	.00	
1715	CODALE ELECTRIC SUPPLY, IN	S6856276.001	POWER-DEPT SUPP-STOCK	10/03/2019	1,819.15	.00	
1715	CODALE ELECTRIC SUPPLY, IN	S6859419.001	POWER-EQUIP SUPP & MAINT-	10/10/2019	329.00	.00	
1715	CODALE ELECTRIC SUPPLY, IN	S6859836.001	POWER-DEPT SUPP-CONDUIT	10/03/2019	129.99	.00	
1715	CODALE ELECTRIC SUPPLY, IN	S6864637.001	POWER-MILWAUKEE TOOLS-C	10/08/2019	329.00-	.00	
Total CODALE ELECTRIC SUPPLY, INC:					3,143.52	.00	
DATA CENTER LLC, THE							
12498	DATA CENTER LLC, THE	47842	FINANCE-PRINTING-SEP	09/30/2019	646.56	.00	
Total DATA CENTER LLC, THE:					646.56	.00	
DAVID J. ANGERHOFER, P.C.							
14523	DAVID J. ANGERHOFER, P.C.	1909	COURT-PROF SERV-PUB DEF-S	10/03/2019	210.00	.00	
Total DAVID J. ANGERHOFER, P.C.:					210.00	.00	
DIAMOND LAKE BOOK CO							
2255	DIAMOND LAKE BOOK CO	57849	LIBRARY-BOOKS	09/17/2019	171.16	.00	
Total DIAMOND LAKE BOOK CO:					171.16	.00	
EDC UTAH							
13185	EDC UTAH	10021	ECON DEVT-ANNUAL INVESTM	07/19/2019	1,890.00	.00	
Total EDC UTAH:					1,890.00	.00	
EPHRAIM AUTO PARTS-NAPA							
2660	EPHRAIM AUTO PARTS-NAPA	1910A	STREETS-AUTO PARTS	10/15/2019	4.63	.00	
2660	EPHRAIM AUTO PARTS-NAPA	1910A	WATER-AUTO PARTS	10/15/2019	4.63	.00	
2660	EPHRAIM AUTO PARTS-NAPA	1910A	SEWER-AUTO PARTS	10/15/2019	4.63	.00	
2660	EPHRAIM AUTO PARTS-NAPA	1910A	POWER-AUTO PARTS	10/15/2019	6.96	.00	
2660	EPHRAIM AUTO PARTS-NAPA	1910A	POLICE-AUTO PARTS	10/15/2019	2.32	.00	
2660	EPHRAIM AUTO PARTS-NAPA	1910A	POLICE-AUTO PARTS	10/15/2019	22.98	.00	
2660	EPHRAIM AUTO PARTS-NAPA	1910A	POLICE-RESOURCE OFFICER-	10/15/2019	2.79	.00	
Total EPHRAIM AUTO PARTS-NAPA:					48.94	.00	

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EPHRAIM TIRE PROS & SERVICE							
14029	EPHRAIM TIRE PROS & SERVI	0082363	WATER-DEPT SUPP-PARTS	09/09/2019	20.06	.00	
Total EPHRAIM TIRE PROS & SERVICE:					20.06	.00	
FONVILLE, ELIZABETH (ANNE)							
12103	FONVILLE, ELIZABETH (ANNE)	1910	SCAN FEST-COMMITTEE DINN	10/14/2019	121.81	.00	
Total FONVILLE, ELIZABETH (ANNE):					121.81	.00	
FOWLES, DEVAN							
15217	FOWLES, DEVAN	1910	COMM DEVT-MEALS-UTAH LAN	10/04/2019	55.00	.00	
Total FOWLES, DEVAN:					55.00	.00	
HATCH, ADRIANA							
14304	HATCH, ADRIANA	1910	COURT-INTERPRETER SERVIC	10/14/2019	25.00	.00	
Total HATCH, ADRIANA:					25.00	.00	
HERMANSEN'S COMPANY INC.							
3550	HERMANSEN'S COMPANY INC.	1909	STREETS-EQUIP SUPP & MAIN	09/30/2019	132.57	.00	
3550	HERMANSEN'S COMPANY INC.	1909	WATER-EQUIP SUPPLIES	09/30/2019	132.57	.00	
3550	HERMANSEN'S COMPANY INC.	1909	SEWER-EQUIP SUPP & MAINT	09/30/2019	132.57	.00	
3550	HERMANSEN'S COMPANY INC.	1909	POWER-EQUIP SUPPLIES	09/30/2019	63.29	.00	
3550	HERMANSEN'S COMPANY INC.	1909	FIRE-EQUIP SUPP & MAINT	09/30/2019	64.58	.00	
3550	HERMANSEN'S COMPANY INC.	1909	CEMETERY-EQUIP SUPP & MAI	09/30/2019	22.35	.00	
3550	HERMANSEN'S COMPANY INC.	1909	POLICE-EQUIP SUPP & MAINT	09/30/2019	86.84	.00	
3550	HERMANSEN'S COMPANY INC.	1909	AIRPORT-EQUIP SUPP & MAINT	09/30/2019	11.96	.00	
3550	HERMANSEN'S COMPANY INC.	1909	REC-EQUIP SUPP & MAINT	09/30/2019	38.65	.00	
3550	HERMANSEN'S COMPANY INC.	1909	POLICE-ANIMAL CTRL-SUPP	09/30/2019	20.18	.00	
3550	HERMANSEN'S COMPANY INC.	1909	LIBRARY-EQUIP SUPP & MAINT	09/30/2019	29.16	.00	
Total HERMANSEN'S COMPANY INC.:					734.72	.00	
I-FOUR MEDIA LLC							
3810	I-FOUR MEDIA LLC	20739	REC-BASKETBALL-BANNER	10/14/2019	104.00	.00	
Total I-FOUR MEDIA LLC:					104.00	.00	
INGRAM LIBRARY SERVICES							
3875	INGRAM LIBRARY SERVICES	42250610	LIBRARY-BOOKS	10/06/2019	7.67	.00	
3875	INGRAM LIBRARY SERVICES	42250611	LIBRARY-BOOKS	10/06/2019	9.01	.00	
Total INGRAM LIBRARY SERVICES:					16.68	.00	
JAMES W. FOWLER CO.							
15046	JAMES W. FOWLER CO.	1910	WATER-CHNG ORDER 2-10" WA	10/07/2019	66,300.00	66,300.00	10/08/2019
15046	JAMES W. FOWLER CO.	1910	POWER-CHNG ORDER 2-10" W	10/07/2019	66,300.00	66,300.00	10/08/2019
Total JAMES W. FOWLER CO.:					132,600.00	132,600.00	
JOHNSON CONTROLS FIRE PROTECTION LP							
7695	JOHNSON CONTROLS FIRE PR	21248807	ALARM SYST MAINT-CITY BLDG	10/02/2019	49.06	.00	
7695	JOHNSON CONTROLS FIRE PR	21248808	ALARM SYS-PUB SFTY BLDG-N	10/02/2019	49.06	.00	
Total JOHNSON CONTROLS FIRE PROTECTION LP:					98.12	.00	

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KIMBALL, BRYAN							
4475	KIMBALL, BRYAN	1910A	COM DEVT-MEALS & MILES-UF	10/04/2019	269.40	.00	
4475	KIMBALL, BRYAN	1910B	COM DEVT-MEALS & MILES-UT	10/04/2019	139.00	.00	
Total KIMBALL, BRYAN:					408.40	.00	
KREBS, DEVON							
14834	KREBS, DEVON	1910	POLICE-CAR WASH-REIMB	10/07/2019	11.82	11.82	10/08/2019
14834	KREBS, DEVON	1910	POLICE-FUEL-REIMB	10/07/2019	41.18	41.18	10/08/2019
Total KREBS, DEVON:					53.00	53.00	
L N CURTIS & SONS							
4560	L N CURTIS & SONS	INV323755	POLICE-NEW OFFICER IMPACT-	10/02/2019	608.00	.00	
Total L N CURTIS & SONS:					608.00	.00	
LAYTON HOMES, INC.							
12918	LAYTON HOMES, INC.	001525	ECHA-HC LOT # 1-CHANGE OR	10/14/2019	7,305.00	.00	
12918	LAYTON HOMES, INC.	001526	ECHA-HC LOT # 1-CHANGE OR	10/14/2019	4,720.67	.00	
Total LAYTON HOMES, INC.:					12,025.67	.00	
MANTI TELEPHONE COMPANY							
5165	MANTI TELEPHONE COMPANY	201	POWER-CAPITAL OUTLAY-SCA	10/08/2019	11,894.31	.00	
Total MANTI TELEPHONE COMPANY:					11,894.31	.00	
MEIKLE, TED							
14095	MEIKLE, TED	1910	AIRPORT-UAOA CONF HOTEL-R	10/07/2019	97.67	97.67	10/07/2019
14095	MEIKLE, TED	1910	AIRPORT-FUEL-FLY-IN-REIMB	10/07/2019	22.78	22.78	10/07/2019
Total MEIKLE, TED:					120.45	120.45	
MICROMARKETING LLC							
5450	MICROMARKETING LLC	785147	LIBRARY-BOOKS	09/10/2019	13.59	.00	
5450	MICROMARKETING LLC	785148	LIBRARY-BOOKS	09/10/2019	19.96	.00	
5450	MICROMARKETING LLC	785690	LIBRARY-BOOKS	09/12/2019	352.70	.00	
5450	MICROMARKETING LLC	786809	LIBRARY-BOOKS	09/19/2019	35.99	.00	
5450	MICROMARKETING LLC	786984	LIBRARY-BOOKS	09/19/2019	125.55	.00	
5450	MICROMARKETING LLC	787372	LIBRARY-BOOKS	09/24/2019	37.55	.00	
5450	MICROMARKETING LLC	787681	LIBRARY-BOOKS	09/26/2019	23.19	.00	
5450	MICROMARKETING LLC	787726	LIBRARY-BOOKS	09/26/2019	687.56	.00	
5450	MICROMARKETING LLC	788365	LIBRARY-BOOKS	10/03/2019	11.99	.00	
5450	MICROMARKETING LLC	788390	LIBRARY-BOOKS	10/03/2019	373.39	.00	
5450	MICROMARKETING LLC	788853	LIBRARY-BOOKS	10/08/2019	19.96	.00	
5450	MICROMARKETING LLC	788879	LIBRARY-BOOKS	10/08/2019	103.11	.00	
5450	MICROMARKETING LLC	789286	LIBRARY-BOOKS	10/10/2019	126.30	.00	
5450	MICROMARKETING LLC	789404	LIBRARY-BOOKS	10/10/2019	23.39	.00	
5450	MICROMARKETING LLC	789686	LIBRARY-BOOKS	10/15/2019	14.39	.00	
5450	MICROMARKETING LLC	789704	LIBRARY-BOOKS	10/15/2019	133.52	.00	
Total MICROMARKETING LLC:					2,102.14	.00	
NIELSON, ROBERT							
15271	NIELSON, ROBERT	1910	LEGISLATIVE-RETURNED PR DI	10/15/2019	717.42	.00	

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Total NIELSON, ROBERT:					717.42	.00	
OFFICE DEPOT							
5990	OFFICE DEPOT	384574972001	ADMIN-FOLDERS	10/01/2019	12.92	.00	
5990	OFFICE DEPOT	384574972001	FINANCE-PENS	10/01/2019	3.79	.00	
Total OFFICE DEPOT:					16.71	.00	
PARRY SIDING							
6250	PARRY SIDING	1094	POWER-BLDG MAINT-SOFFIT &	10/03/2019	3,640.00	.00	
Total PARRY SIDING:					3,640.00	.00	
PITNEY BOWES GLOBAL FINANCIAL SERV							
6500	PITNEY BOWES GLOBAL FINAN	3309808420	ADMIN-EQUIP SUPP & MAINT	09/29/2019	387.42	.00	
Total PITNEY BOWES GLOBAL FINANCIAL SERV:					387.42	.00	
QUEST FINANCIAL SERVICES, INC.							
6740	QUEST FINANCIAL SERVICES, I	1910A	FINANCE-CITY ACCOUNTING	10/08/2019	4,140.00	.00	
Total QUEST FINANCIAL SERVICES, INC.:					4,140.00	.00	
RAMAKER & ASSOCIATES, INC.							
6809	RAMAKER & ASSOCIATES, INC.	74110	CEM-CIMS MAINT FEE-ANNUAL	07/09/2019	600.00	.00	
Total RAMAKER & ASSOCIATES, INC.:					600.00	.00	
RELIABLENETWORKS							
15162	RELIABLENETWORKS	15518	GEN GOVT-BACKUP SYSTEM-O	10/10/2019	128.00	.00	
Total RELIABLENETWORKS:					128.00	.00	
SANPETE COUNTY AUDITOR							
14800	SANPETE COUNTY AUDITOR	2019-2020	POLICE-RESOURCE OFFICER	10/03/2019	12,000.00	.00	
Total SANPETE COUNTY AUDITOR:					12,000.00	.00	
SANPETE MESSENGER							
7415	SANPETE MESSENGER	6006507	REC-PUBLIC NOTICES-REC DIR	10/03/2019	40.00	.00	
Total SANPETE MESSENGER:					40.00	.00	
SCHOLZEN PRODUCTS CO INC							
7505	SCHOLZEN PRODUCTS CO INC	6397759-02	WATER-CAP OUTLAY-METER U	10/01/2019	207.68	.00	
7505	SCHOLZEN PRODUCTS CO INC	6419990-00	WATER-CAP OUTLAY-SCADA	10/11/2019	644.66	.00	
Total SCHOLZEN PRODUCTS CO INC:					852.34	.00	
SEVIER OFFICE SUPPLY							
7575	SEVIER OFFICE SUPPLY	950050-0	ADMIN-OFF SUPP-PAPER CLIP	10/08/2019	4.30	.00	
Total SEVIER OFFICE SUPPLY:					4.30	.00	
SOUTHWEST PLUMBING SUPPLY							
7990	SOUTHWEST PLUMBING SUPP	S3404473.001	CEMETERY-EQUIP SUPP & MAI	10/02/2019	369.55	.00	
7990	SOUTHWEST PLUMBING SUPP	S3405428.001	CEMETERY-GROUNDS MAINT-	10/03/2019	78.92-	.00	

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7990	SOUTHWEST PLUMBING SUPP	S3406747.001	CEMETERY-GROUNDS MAINT	10/04/2019	1.51	.00	
Total SOUTHWEST PLUMBING SUPPLY:					292.14	.00	
SUNSET MEADOWS FLORAL & GIFT							
14811	SUNSET MEADOWS FLORAL &	806	ADMIN-FLOWERS-C BIRRELL F	10/07/2019	100.00	.00	
Total SUNSET MEADOWS FLORAL & GIFT:					100.00	.00	
TASTE OF HOME-TRUSTED MEDIA BRANDS							
8470	TASTE OF HOME-TRUSTED ME	01000 A	LIBRARY-BOOKS-EZ READ HAL	09/22/2019	33.98	.00	
Total TASTE OF HOME-TRUSTED MEDIA BRANDS:					33.98	.00	
TITAN TITLE INSURANCE AGENCY							
14935	TITAN TITLE INSURANCE AGEN	1909	WATER-CLOSING COSTS-JUDD	10/03/2019	300.00	300.00	10/04/2019
Total TITAN TITLE INSURANCE AGENCY:					300.00	300.00	
TRACTOR SUPPLY CREDIT PLAN							
14414	TRACTOR SUPPLY CREDIT PLA	100138283	POLICE-ANIMAL CONTROL-SUP	08/30/2019	237.94	237.94	10/04/2019
14414	TRACTOR SUPPLY CREDIT PLA	200137465	STREETS-BATTERIES	09/29/2019	9.99	.00	
14414	TRACTOR SUPPLY CREDIT PLA	200137465	WATER-BATTTERIES	09/29/2019	9.99	.00	
14414	TRACTOR SUPPLY CREDIT PLA	200137465	SEWER-BATTERIES	09/29/2019	9.98	.00	
Total TRACTOR SUPPLY CREDIT PLAN:					267.90	237.94	
UPS							
12658	UPS	104AX7409	POWER-SHIPPING-AMERICAN	10/05/2019	53.84	53.84	10/14/2019
Total UPS:					53.84	53.84	
USA SOFTBALL OF UTAH							
11817	USA SOFTBALL OF UTAH	1910A	REC-TOURN-12U & 14U-REG FE	10/14/2019	200.00	200.00	10/14/2019
11817	USA SOFTBALL OF UTAH	1910B	REC-TOURN-10,16,18U-REG FE	10/14/2019	300.00	300.00	10/14/2019
Total USA SOFTBALL OF UTAH:					500.00	500.00	
Grand Totals:					203,341.16	133,865.23	

EPHRAIM CITY CORPORATION

Payment Approval Report
Report dates: 10/3/2019-10/15/2019Page: 7
Oct 15, 2019 02:28PM

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
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Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____

Report Criteria:

Detail report.

Invoices with totals above \$0.00 included.

Paid and unpaid invoices included.

WORK MEETING MINUTES
CITY COUNCIL
 CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
 5 SOUTH MAIN, EPHRAIM, UTAH
SEPTEMBER 18, 2019
5:30 PM

CALL TO ORDER

The Ephraim City Council convened in a work meeting on Wednesday, September 18, 2019, in the City Council Room. Mayor Scott called the meeting to order at 5:30 p.m.

ROLL CALL

MEMBERS PRESENT

John Scott, Mayor
 Margie Anderson, Mayor Pro Tem
 Tyler Alder
 Rob Nielson
 Greg Boothe
 Richard Wheeler

STAFF PRESENT

Shaun Kjar, City Manager
 Bryan Kimball, Community Dev.
 Leigh Ann Warnock, City Recorder
 Steve Widmer, Financial Director

DISCUSSION AGENDA

ULCT REVIEW

Richard Wheeler – 5G is a federally mandated program. We need to show appreciation for department crews. The State is updating websites weekly because they are probed over a billion times a day.

Mayor Scott – He will be more proactive in working with the City Manager and Finance Director on the budget in early spring. We will discuss adopting a 5-year fee schedule. He asked the Council to know the agenda before the meetings. Neighborhood meetings will begin in January. We need to look into more public and private partnerships.

AGENDA REVIEW

Well - recommendations after meetings:

1. Treat the well to clean it
2. Well-blast air shock system
3. Well flush

Tonight Council will approve those three items so we can award a contract and move forward with that work on the well. The only company we found who does the air blast came down in their original quote by \$6,000 so we can move forward. Rhino Pump Company has bid \$35,500. This does not include the permanent pump. We will go out to bid when the above-mentioned items are complete. A bid of \$40,000 was received from another company.

ADJOURN

There being no further discussion, Councilmember Alder moved the work meeting adjourn. The motion was seconded by Councilmember Anderson. 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
 SEPTEMBER 18, 2019
 6:00 PM

CALL TO ORDER

The Ephraim City Council convened in a Regular City Council Meeting on Wednesday, September 18, 2019, in the City Council Room. Mayor Scott called the meeting to order at 6:06 p.m.

OPENING CEREMONY

Javier Argueta offered an invocation. Chief Aaron Broomhead led the audience in the Pledge of Allegiance.

ROLL CALL

MEMBERS PRESENT

John Scott, Mayor
 Margie Anderson, Mayor Pro Tem
 Tyler Alder
 Rob Nielson
 Greg Boothe
 Richard Wheeler

STAFF PRESENT

Shaun Kjar, City Manager
 Bryan Kimball, Community Dev.
 Leigh Ann Warnock, City Recorder
 Steve Widmer, Financial Director
 Chad Parry, Public Works Director
 Cory Daniels, Power Director
 Aaron Broomhead, Police Chief

MOTION AGENDA

APPROVAL OF WARRANT REGISTER

The Council reviewed the Warrant Register of September 17, 2019.

Councilmember Anderson moved to approve the September 17, 2019 Warrant Register as presented. The motion was seconded by Councilmember Wheeler. The vote was unanimous. The motion carried.

APPROVAL OF MINUTES

The Council reviewed the minutes of the July 17, 2019 and the September 4, 2019 City Council Work and Regular City Council Meeting.

Councilmember Boothe moved to approve the July 17 and September 4, 2019 Council Work Meeting and Regular City Council Meeting Minutes as presented. The motion was seconded by Councilmember Wheeler. The vote was unanimous. The motion carried.

APPROVAL OF STAFF RECOMMENDATIONS

DISCUSSION OF WELL AND APPROVAL OF PROPOSED WORK

Councilmember Wheeler moved to approve the proposed work on the new well as presented in the Work Meeting. The motion was seconded by Councilmember Boothe. The vote was unanimous. The motion carried.

APPOINTMENTS AND COUNCIL REPORTS

Tyler Alder

Cemetery – Flags will be up before Veterans Day. The Board had a discussion on cemetery plots and people not wanting to pay for opening of plots because they feel that should have been included in the plot prices when purchased.

Recreation Board – Flag football is starting soon. Mayor Scott received two very complimentary letters from outside sources who had come to tournaments.

Margie Anderson

Youth City Council – Complimented them for the work they did at the Fly-in. They have been extremely busy this year.

Rob Nielson

Airport Board – The Fly-in went very well. We had an air balloon and fire fighters.

DEPARTMENT REPORTS

Bryan Kimball, Community Development Director

Tunnel Project – The tunnel is nearly completed on interior. We are down to the last 800 feet. Some spots have been identified that need to be addressed.

Community Development - Antonio Ortiz has come up with site plans, we like the direction he is going.

ADJOURNMENT

There being no further business to come before the Council for consideration, Councilmember Alder moved the Regular Council Meeting adjourn at 6:19 p.m. The motion was seconded by Councilmember Wheeler. The vote was unanimous. The motion carried.

The next regular City Council meeting is scheduled to be held on Wednesday, October 2, 2019, starting at 6:00 p.m. in the Ephraim City Council room.

MINUTES APPROVED:

Mayor

Date**ATTEST:**

City Recorder

Date

David Lassetter

Tracy S. Cowdell



Chad L. Woolley

Stephanie Nate

Michael Green

Niel H. Lund

COWDELL WOOLLEY

ATTORNEYS AT LAW

PO BOX 309 | Midvale, Utah 84047 | Phone 801.458.6276 | Facsimile 800.388.7054

10/1/2019

Ephraim City Council
5 S. Main Street
Ephraim, UT. 84627

RE: Justice Court Recertification

Dear Mayor and Councilmembers:

As you may know, each justice court requires recertification every four years. As part of that process, I am required to notify you of the requirements for the operation of the court. You should have received a packet which was prepared by the Utah Administrative Office of the Courts. It sets forth the requirements for operation of the court.

I am also required to provide an opinion as to the feasibility of maintaining the court. It is my opinion that the continued operation of the court is both feasible and desirable. It provides a valuable and important service to the city and its residents. I recommend that every necessary effort be taken to assure the recertification and continued operation of the court.

Respectfully Yours,

/s/ Niel Lund

City Attorney

EPHRAIM CITY RESOLUTION 19-18

A RESOLUTION REQUESTING THE RECERTIFICATION OF THE EPHRAIM CITY COURT

WHEREAS, the provisions of U.C.A.78A-7-103 require that Justice Courts be recertified at the end of each four-year term; and

WHEREAS, the term of the present Court shall expire in the coming months; and

WHEREAS, the members of the Ephraim City Council have received an opinion letter from the City Attorney, which sets forth the requirements for the operation of a Justice Court and feasibility of continuing to maintain the same; and

WHEREAS, the members of the Ephraim City Council have determined that it is to the best interests of Ephraim City to continue to provide for a Justice Court;

BE IT RESOLVED, the Ephraim City Council hereby requests recertification of the Ephraim Justice Court by the Justice Courts Standards Committee and the Utah Judicial Council.

BE IT FURTHER RESOLVED, that the Council of Ephraim City hereby affirm their willingness to continue to meet all requirements set forth by the Judicial Council for continued operation of the Ephraim Justice Court for the next four-year term of court, except as to any requirements waived by the Utah Judicial Council.

APPROVED and signed this 16th day of October, 2019.

EPHRAIM CITY

John Scott, Mayor

ATTEST:

COUNCIL VOTE

Leigh Ann Warnock, City Recorder

Greg Boothe	Aye ____ Nay ____
Rob Nielson	Aye ____ Nay ____
Margie Anderson	Aye ____ Nay ____
Richard Wheeler	Aye ____ Nay ____
Tyler Alder	Aye ____ Nay ____

Leigh Ann Warnock

From: Bryan Kimball
Sent: Wednesday, October 16, 2019 3:21 PM
To: Leigh Ann Warnock
Cc: Shaun Kjar
Subject: FW: Ephraim Pump Test
Attachments: 2019-446.pdf

I'd like to Include both the email and the quote in the packet.

Thanks,



BRYAN KIMBALL, P.E., MPA, AICP
 Community Development Director/City Engineer
 5 South Main, Ephraim, UT 84627
 PH: (435) 283-4631 FAX: (435) 283-4867
 Email: bryank@ephraimcity.org
 Web: www.ephraimcity.org

From: Layne Jensen <ljensen@fransoncivil.com>
Sent: Tuesday, October 15, 2019 6:06 AM
To: Bryan Kimball <bryan.kimball@ephraimcity.org>
Subject: FW: Ephraim Pump Test

Bryan,

Here is the quote from Rhino to pump test the well. As engineers we always want more data with which to make decisions. A pump test would provide very valuable data. The justification for doing a pump test is that you purchase the right size pump. A 800 gpm pump with VFD will cost less than a 1200 gpm pump with VFD. The cost of a VFD could be avoided although, I do not believe that is what you or Chad prefer. If we are to blend water and we know that water levels fluctuate a VFD would be very helpful in maximizing the production of the well without shortening the life of the well.

Let me know your thoughts. Carl said he talked to you yesterday so you should be expecting this.

Thank you,



FRANSON
 CIVIL ENGINEERS

Layne Jensen P.E. | Principal
 1276 South 820 East, Suite 100 | American Fork, Utah 84003
 T: 801.756.0309 | M: 801.471-8206 | ljensen@fransoncivil.com
 Licensed in the States of Utah and Idaho

From: Carl Haehl <carl@rhinopumps.com>
Sent: Monday, October 14, 2019 6:16 PM
To: Layne Jensen <ljensen@fransoncivil.com>
Subject: Ephraim Pump Test

Layne,

I am glad I reviewed our pricing on the pump test. In looking over it, there are a lot of areas we can significantly reduce our pricing. When I originally quoted, I was doing budgetary numbers and did worst-case scenario on a lot of unknowns, and included a lot of options that are no longer needed after the well blast.

For one, we can shorten the time that the test are performed, I think we can do a step test in about 4 hours, then pick a volume to pump at, and leave the pump running overnight and into the next day. We can have it run for approximately 16+ hours and If we use the data logging software it is very accurate and does not require us to monitor overnight.

Also, I removed the portion of over pumping the well, I took out all mob and demob costs, and reduced our price to pull and set the pump to below our costs. As we discussed, I think this is valuable data to have and would like to see the results of the development.

Thank you,

--

Carl Haehl
RHINO PUMPS
Mobile: (801) 663-4435
Office: (801) 321-8242
<http://rhinopumps.com/>

Rhino Pumps
 568 E 1700 S #6
 American Fork, UT 84003
 8013218242
 sales@rhinopumps.com
 http://rhino-pumps.com/

**ADDRESS**

Franson Civil Engineers
 Franson Civil Engineers
 1276 South 820 East
 Suite 100
 American Fork, UT 84003

Estimate 2019-446

DATE 10/14/2019

LOCATION

Ephraim Well Pump Test

ACTIVITY	QTY	RATE	AMOUNT
Pump Test - Mobilization/Demobilization: Includes 200 HP well pump, Enclosed Generator, VFD, Discharge Piping, includes flow readings, well level, and well temperature equipment. - Pump Installation at 300' - Perform 4 hr step test from 400 GPM to well max production - Perform a minimum of 16 hr unmanned well test at the decided pumping rate using data loggers - Provide all data to the engineer for review, along with pumping equipment recommendation - Disinfect well - Remove well pump	1	16,970.00	16,970.00

Thank you for choosing Rhino Pumps!

TOTAL \$16,970.00

Accepted By

Accepted Date