



**EPHRAIM CITY COUNCIL
REGULAR MEETING AGENDA
Council Chambers – Ephraim City Hall
5 South Main, Ephraim, Utah
Wednesday, August 19, 2020
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. MOTION AGENDA

A. Approval of Warrant Register

1. Approval of the August 18, 2020 Warrant Register.

B. Approval of the Minutes of the following City Council Meetings:

1. August 5, 2020 Work Meeting and Regular Council Meeting.

C. Sponsor Request: JD and Wyatt Mann

Discussion and possible approval of a donation to 4-H club members JD and Wyatt Mann for the Sanpete County Stock Show.

D. Formal Easement: Enid Graser Property

Approval of a formal Quit Claim Easement for ingress and egress to Margaret Williams, Successor Trustee of The Enid Graser Trust. (Bryan Kimball)

II. 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.

III. DEPARTMENT REPORTS

Department Heads and Administration have an opportunity to report.

IV. CITY MANAGER REPORT

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

V. CLOSED SESSION

The Council may vote to discuss 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 18th day of August, 2020. A copy was also provided to the local media and posted on the Utah State website.

LEIGH ANN WARNOCK,
EPHRAIM CITY RECORDER

EPHRAIM CITY CORPORATION

Payment Approval Report
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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	2379555	LIBRARY-MATS-AUG	08/17/2020	70.83	.00	
325	ALSCO	2379570	GEN GOVT-CITY HALL MATS	08/17/2020	63.49	.00	
325	ALSCO	2379570	LIBRARY-CLEANING CLOTHS	08/17/2020	14.23	.00	
Total ALSCO:					148.55	.00	
ANIXTER, INC							
11488	ANIXTER, INC	4671289-00	POWER-DEPT SUPP-TERM RIS	08/03/2020	468.00	.00	
11488	ANIXTER, INC	4676666-00	POWER-DEPT SUPP-CONDUIT	08/12/2020	280.00	.00	
Total ANIXTER, INC:					748.00	.00	
BAKER & TAYLOR							
14658	BAKER & TAYLOR	2035142789	LIBRARY-BOOKS, MAGAZINES,	02/27/2020	16.96	.00	
14658	BAKER & TAYLOR	2035148928	LIBRARY-BOOKS, MAGAZINES,	03/03/2020	250.18	.00	
14658	BAKER & TAYLOR	2035165354	LIBRARY-BOOKS, MAGAZINES,	03/09/2020	82.38	.00	
14658	BAKER & TAYLOR	2035376602	LIBRARY-BOOKS, MAGAZINES,	07/22/2020	55.13	.00	
14658	BAKER & TAYLOR	2035390693	LIBRARY-BOOKS, MAGAZINES,	07/29/2020	105.36	.00	
14658	BAKER & TAYLOR	2035396874	LIBRARY-BOOKS, MAGAZINES,	08/03/2020	492.26	.00	
14658	BAKER & TAYLOR	H44485650	LIBRARY-BOOKS, MAGAZINES,	03/03/2020	22.16	.00	
Total BAKER & TAYLOR:					1,024.43	.00	
BARTON EXCAVATING, INC.							
720	BARTON EXCAVATING, INC.	2008A	NEW WELL PIPING	08/10/2020	271,007.35	271,007.35	08/10/2020
720	BARTON EXCAVATING, INC.	2008B	RETAINAGE	08/10/2020	13,550.37-	13,550.37-	08/10/2020
Total BARTON EXCAVATING, INC.:					257,456.98	257,456.98	
BLUNK, BARBARA							
957	BLUNK, BARBARA	2008	ELECTRIC-UTILITY DEPOSIT R	08/13/2020	120.00	.00	
957	BLUNK, BARBARA	2008	WATER-UTILITY DEPOSIT REFU	08/13/2020	3.24	.00	
Total BLUNK, BARBARA:					123.24	.00	
BOWERS, STERLING AND ALEXIS							
15535	BOWERS, STERLING AND ALEX	2008	ELECTRIC-UTILITY DEPOSIT R	08/13/2020	9.88	.00	
Total BOWERS, STERLING AND ALEXIS:					9.88	.00	
CARLSON, JENNIFER							
11298	CARLSON, JENNIFER	2008	REC-FALL VOLLEYBALL-COAC	08/11/2020	10.00	.00	
Total CARLSON, JENNIFER:					10.00	.00	
CASE, CELESTE AND SHAWN							
15531	CASE, CELESTE AND SHAWN	2008	ELECTRIC-UTILITY DEPOSIT R	08/13/2020	19.41	.00	
Total CASE, CELESTE AND SHAWN:					19.41	.00	
CASELLE, INC							
1365	CASELLE, INC	103643	GEN GOVT-SOFT SUPP-SEP	08/01/2020	1,759.00	.00	

Holding CHK for Reimb.

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total CASELLE, INC:					1,759.00	.00	
CENTRAL UTAH PUBLIC HEALTH DEPT							
13509	CENTRAL UTAH PUBLIC HEALT	2007	WATER-WATER QUALITY TEST	07/31/2020	140.00	.00	
Total CENTRAL UTAH PUBLIC HEALTH DEPT:					140.00	.00	
CHRISTENSEN READY MIX, INC.							
1590	CHRISTENSEN READY MIX, INC	20-20623	STREETS-DEPT SUPP-2" ROCK	07/20/2020	133.35	.00	
Total CHRISTENSEN READY MIX, INC.:					133.35	.00	
CODALE ELECTRIC SUPPLY, INC							
1715	CODALE ELECTRIC SUPPLY, IN	S7125877.005	POWER-DEPT SUPP-STOCK	08/04/2020	453.60	.00	
1715	CODALE ELECTRIC SUPPLY, IN	S7125877.006	POWER-DEPT SUPP-STOCK	08/11/2020	1,077.47	.00	
1715	CODALE ELECTRIC SUPPLY, IN	S7134019.001	POWER-DEPT SUPP-LIGHTS	08/11/2020	1,252.50	.00	
1715	CODALE ELECTRIC SUPPLY, IN	S7144261.001	POWER-DEPT SUPP-STOCK	08/04/2020	2,094.00	.00	
1715	CODALE ELECTRIC SUPPLY, IN	S7146397.001	POWER-DEPT SUPP-STOCK	08/04/2020	1,128.30	.00	
1715	CODALE ELECTRIC SUPPLY, IN	S7146998.001	POWER-DEPT SUPP-PIN TERM	08/04/2020	28.98	.00	
1715	CODALE ELECTRIC SUPPLY, IN	S7152371.001	POWER-HYDRO-POLYMER CUT	08/13/2020	489.00	.00	
1715	CODALE ELECTRIC SUPPLY, IN	S7153239.001	POWER-DEPT SUPP-STOCK	08/11/2020	525.00	.00	
1715	CODALE ELECTRIC SUPPLY, IN	S7155178.001	POWER-DEPT SUPP-STOCK	08/11/2020	350.00	.00	
Total CODALE ELECTRIC SUPPLY, INC:					7,398.85	.00	
COX, LESLEY							
15526	COX, LESLEY	2008	REC-FALL VOLLEYBALL-COAC	08/11/2020	10.00	.00	
Total COX, LESLEY:					10.00	.00	
DATA CENTER LLC, THE							
12498	DATA CENTER LLC, THE	2009	ADMIN-POSTAGE-SEP	08/17/2020	700.00	.00	
12498	DATA CENTER LLC, THE	51780	FINANCE-PRINTING-AUG	08/13/2020	601.28	.00	
Total DATA CENTER LLC, THE:					1,301.28	.00	
DESERET BOOK							
11963	DESERET BOOK	4655544	LIBRARY-BOOKS	07/30/2020	310.23	.00	
Total DESERET BOOK:					310.23	.00	
EDC UTAH							
13185	EDC UTAH	10249	ECON DEVT-ANNUAL INVESTM	08/18/2020	1,890.00	.00	
Total EDC UTAH:					1,890.00	.00	
EPHRAIM AUTO PARTS-NAPA							
2660	EPHRAIM AUTO PARTS-NAPA	2008 B	STREETS-AUTO PARTS	08/13/2020	47.31	47.31	08/14/2020
2660	EPHRAIM AUTO PARTS-NAPA	2008 B	WATER-AUTO PARTS	08/13/2020	47.31	47.31	08/14/2020
2660	EPHRAIM AUTO PARTS-NAPA	2008 B	SEWER-AUTO PARTS	08/13/2020	47.31	47.31	08/14/2020
2660	EPHRAIM AUTO PARTS-NAPA	2008 B	POWER-AUTO PARTS	08/13/2020	70.97	70.97	08/14/2020
2660	EPHRAIM AUTO PARTS-NAPA	2008 B	POLICE-AUTO PARTS	08/13/2020	23.66	23.66	08/14/2020
2660	EPHRAIM AUTO PARTS-NAPA	2008 B	CEM-AUTO PARTS	08/13/2020	93.03	93.03	08/14/2020
2660	EPHRAIM AUTO PARTS-NAPA	2008C	STREETS-AUTO PARTS	08/18/2020	2.40	.00	
2660	EPHRAIM AUTO PARTS-NAPA	2008C	WATER-AUTO PARTS	08/18/2020	2.40	.00	
2660	EPHRAIM AUTO PARTS-NAPA	2008C	SEWER-AUTO PARTS	08/18/2020	2.40	.00	
2660	EPHRAIM AUTO PARTS-NAPA	2008C	POWER-AUTO PARTS	08/18/2020	3.59	.00	

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2660	EPHRAIM AUTO PARTS-NAPA	2008C	POLICE-AUTO PARTS	08/18/2020	1.20	.00	
Total EPHRAIM AUTO PARTS-NAPA:					341.58	329.59	
EPHRAIM CITY CORP.							
2670	EPHRAIM CITY CORP.	2007A	UTIL-AIRPORT-AWOS-6312001	08/07/2020	8.45	8.45	08/10/2020
2670	EPHRAIM CITY CORP.	2007B	UTIL-AIRPORT-N HANGAR-5228	08/07/2020	20.11	20.11	08/10/2020
2670	EPHRAIM CITY CORP.	2007C	UTIL-AIRPORT-SO-5226001	08/07/2020	41.11	41.11	08/10/2020
2670	EPHRAIM CITY CORP.	2007D	UTIL-AIRPORT-LOUNGE-522400	08/07/2020	41.16	41.16	08/10/2020
Total EPHRAIM CITY CORP.:					110.83	110.83	
EPHRAIM TIRE PROS & SERVICE							
14029	EPHRAIM TIRE PROS & SERVI	0086143	PARKS-EQUIP SUPP & MAINT	07/02/2020	24.99	.00	
14029	EPHRAIM TIRE PROS & SERVI	0086143	CEM-EQUIP SUPP & MAINT	07/02/2020	25.00	.00	
14029	EPHRAIM TIRE PROS & SERVI	0086145	PARKS-EQUIP SUPP & MAINT	07/02/2020	11.37	.00	
14029	EPHRAIM TIRE PROS & SERVI	0086145	CEM-EQUIP SUPP & MAINT	07/02/2020	11.37	.00	
14029	EPHRAIM TIRE PROS & SERVI	0086298	STREETS-DEPT SUPP-COMME	07/13/2020	49.99	.00	
14029	EPHRAIM TIRE PROS & SERVI	0086315	STREETS-DEPT SUPP-LOPPER	07/14/2020	99.99	.00	
14029	EPHRAIM TIRE PROS & SERVI	0086354	PARKS-EQUIP SUPP & MAINT	07/16/2020	18.48	.00	
14029	EPHRAIM TIRE PROS & SERVI	0086354	CEM-EQUIP SUPP & MAINT	07/16/2020	18.48	.00	
14029	EPHRAIM TIRE PROS & SERVI	0086373	STREETS-DEPT SUPP	07/17/2020	69.90	.00	
14029	EPHRAIM TIRE PROS & SERVI	0086516	STREETS-DEPT SUPP	07/28/2020	34.95	.00	
Total EPHRAIM TIRE PROS & SERVICE:					364.52	.00	
EVANS, MAKENZIE							
15536	EVANS, MAKENZIE	2008	REC-RPL CHECK FOR DIR DEP	08/17/2020	267.94	.00	
Total EVANS, MAKENZIE:					267.94	.00	
GARDNER MEDIA, LLC							
3065	GARDNER MEDIA, LLC	06-3951	LIBRARY-BOOKS	06/25/2020	652.33	.00	
Total GARDNER MEDIA, LLC:					652.33	.00	
HARMON, JESSICA							
15306	HARMON, JESSICA	2008	COURT-RESTIT-R CHRISTENSE	08/06/2020	50.00	.00	
Total HARMON, JESSICA:					50.00	.00	
HERMANSEN'S COMPANY INC.							
3550	HERMANSEN'S COMPANY INC.	2007	POWER-EQUIP SUPPLIES	07/31/2020	255.38	.00	
3550	HERMANSEN'S COMPANY INC.	2007	STREETS-EQUIP SUPP & MAIN	07/31/2020	267.67	.00	
3550	HERMANSEN'S COMPANY INC.	2007	WATER- DEPT SUPPLIES	07/31/2020	267.67	.00	
3550	HERMANSEN'S COMPANY INC.	2007	SEWER-EQUIP SUPP & MAINT	07/31/2020	267.68	.00	
3550	HERMANSEN'S COMPANY INC.	2007	FIRE-EQUIP SUPP & MAINT	07/31/2020	11.17	.00	
3550	HERMANSEN'S COMPANY INC.	2007	POLICE-EQUIP SUPP & MAINT	07/31/2020	5.99	.00	
3550	HERMANSEN'S COMPANY INC.	2007	REC-EQUIP SUPP & MAINT	07/31/2020	62.59	.00	
3550	HERMANSEN'S COMPANY INC.	2007	PIONEER HOUSE PROJECT	07/31/2020	641.96	.00	
Total HERMANSEN'S COMPANY INC.:					1,780.11	.00	
HORSESHOE MOUNTAIN HOME CENTER							
3680	HORSESHOE MOUNTAIN HOME	1574333	PARKS-CEMENT-CANYON VIEW	08/05/2020	24.99	.00	
Total HORSESHOE MOUNTAIN HOME CENTER:					24.99	.00	

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HOUSE OF GLASS							
3695	HOUSE OF GLASS	59948	GEN GOVT-PIONEER PARK PR	08/12/2020	48.33	.00	
Total HOUSE OF GLASS:					48.33	.00	
HOWELL, MIKE							
15530	HOWELL, MIKE	2008	REC-FALL GRASS VOLLEYBALL	08/13/2020	20.00	.00	
Total HOWELL, MIKE:					20.00	.00	
I-FOUR MEDIA LLC							
3810	I-FOUR MEDIA LLC	21726	LIBRARY-BUS CARDS	08/06/2020	82.50	.00	
Total I-FOUR MEDIA LLC:					82.50	.00	
INTERMOUNTAIN FARMERS ASSOC							
3910	INTERMOUNTAIN FARMERS AS	1013969942	STREETS-DEPT SUPP-GLY STA	08/03/2020	106.18	.00	
3910	INTERMOUNTAIN FARMERS AS	1013975458	STREETS-DEPT SUPP-CLEAR S	08/04/2020	94.38	.00	
3910	INTERMOUNTAIN FARMERS AS	1013992652	PARKS-GROUNDS MAINT	08/07/2020	53.09	.00	
3910	INTERMOUNTAIN FARMERS AS	1013992652	CEMETERY-GROUNDS MAINT	08/07/2020	53.09	.00	
3910	INTERMOUNTAIN FARMERS AS	1014004795	STREETS-BEAUTIFICATION-FL	08/10/2020	8.99	.00	
3910	INTERMOUNTAIN FARMERS AS	1014010636	POLICE-ANIMAL CONTROL-HAY	08/11/2020	12.00	.00	
Total INTERMOUNTAIN FARMERS ASSOC:					327.73	.00	
JOHNSON CONTROLS FIRE PROTECTION LP							
7695	JOHNSON CONTROLS FIRE PR	21788072	ALARM SYST MAINT-CITY BLDG	08/03/2020	49.06	.00	
7695	JOHNSON CONTROLS FIRE PR	21788073	ALARM SYS-PUB SFTY BLDG-S	08/03/2020	49.06	.00	
Total JOHNSON CONTROLS FIRE PROTECTION LP:					98.12	.00	
JOHNSON, MCKAILA							
15419	JOHNSON, MCKAILA	2006A	REC-VOLLEYBALL-SPORT CAN	08/05/2020	30.00	30.00	08/05/2020
Total JOHNSON, MCKAILA:					30.00	30.00	
JONES, SAMUEL AND HEATHER							
15527	JONES, SAMUEL AND HEATHE	2008	ELECTRIC-UTILITY DEPOSIT R	08/12/2020	120.00	.00	
15527	JONES, SAMUEL AND HEATHE	2008	WATER-UTILITY DEPOSIT REFU	08/12/2020	18.49	.00	
Total JONES, SAMUEL AND HEATHER:					138.49	.00	
JORGENSEN GMC EPHRAIM							
11906	JORGENSEN GMC EPHRAIM	5011028	WATER-VEH MAINT	07/22/2020	414.35	.00	
Total JORGENSEN GMC EPHRAIM:					414.35	.00	
KELLEY, JENNIFER							
15528	KELLEY, JENNIFER	2008	ELECTRIC-UTILITY DEPOSIT R	08/12/2020	118.46	.00	
Total KELLEY, JENNIFER:					118.46	.00	
KING, SPENCER							
15538	KING, SPENCER	2008	ELECTRIC-UTIL DEP REFUND	08/18/2020	87.94	.00	
Total KING, SPENCER:					87.94	.00	

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L N CURTIS & SONS							
4560	L N CURTIS & SONS	INV409956	POLICE-UNIFORM-C ZEEMAN	07/30/2020	45.00	.00	
4560	L N CURTIS & SONS	INV410990	FIRE-CAP OUTLAY-BRUSH PAN	07/31/2020	728.00	.00	
Total L N CURTIS & SONS:					773.00	.00	
LES OLSON COMPANY							
4800	LES OLSON COMPANY	EA946071	GEN GOVT-EQUIP SUPP & MAI	08/13/2020	137.90	.00	
4800	LES OLSON COMPANY	EA946071	ADMIN-EQUIP SUPP & MAINT-C	08/13/2020	3.94	.00	
4800	LES OLSON COMPANY	EA946071	COMM DEVT-EQUIP SUPP & MA	08/13/2020	3.29	.00	
4800	LES OLSON COMPANY	EA946071	COURT-EQUIP SUPP & MAINT-C	08/13/2020	5.02	.00	
4800	LES OLSON COMPANY	EA946071	FINANCE-EQUIP SUPP & MAINT	08/13/2020	28.29	.00	
4800	LES OLSON COMPANY	EA946071	LIBRARY-EQUIP SUPP & MAINT-	08/13/2020	6.30	.00	
4800	LES OLSON COMPANY	EA946071	POLICE-EQUIP SUPP & MAINT-	08/13/2020	57.94	.00	
4800	LES OLSON COMPANY	EA946071	REC-EQUIP SUPP & MAINT-CO	08/13/2020	5.22	.00	
Total LES OLSON COMPANY:					247.90	.00	
LUND, KARL							
5005	LUND, KARL	2008	COURT-RESTIT-A NEILSON-181	08/06/2020	40.00	.00	
Total LUND, KARL:					40.00	.00	
MICROMARKETING LLC							
5450	MICROMARKETING LLC	818852	LIBRARY-BOOKS	08/04/2020	63.00	.00	
5450	MICROMARKETING LLC	818987	LIBRARY-BOOKS	08/04/2020	198.33	.00	
5450	MICROMARKETING LLC	819138	LIBRARY-BOOKS	08/07/2020	26.99	.00	
5450	MICROMARKETING LLC	819321	LIBRARY-BOOKS	08/07/2020	312.61	.00	
Total MICROMARKETING LLC:					600.93	.00	
MILNE, EMILY							
15387	MILNE, EMILY	2008	REC-FLAG FOOTBALL-NON PA	08/18/2020	40.00	.00	
Total MILNE, EMILY:					40.00	.00	
NCSI							
15469	NCSI	3545	REC-BACKGROUND CHECKS-1	08/01/2020	240.50	.00	
Total NCSI:					240.50	.00	
NORTH SANPETE DISPOSAL							
5945	NORTH SANPETE DISPOSAL	2007A	GARBAGE COLLECTION-1ST C	07/31/2020	6,743.00	.00	
5945	NORTH SANPETE DISPOSAL	2007B	GARBAGE COLLECTION-2ND C	07/31/2020	880.00	.00	
5945	NORTH SANPETE DISPOSAL	72291	CITY HALL DUMPST SERV-JULY	08/05/2020	59.14	.00	
5945	NORTH SANPETE DISPOSAL	72291	POWER-DUMPSTER-JULY	08/05/2020	44.35	.00	
5945	NORTH SANPETE DISPOSAL	72291	STREETS-DUMPSTER-JULY	08/05/2020	29.57	.00	
Total NORTH SANPETE DISPOSAL:					7,756.06	.00	
NORTH, JASON							
15533	NORTH, JASON	2008	ELECTRIC-UTILITY DEPOSIT R	08/13/2020	38.79	.00	
Total NORTH, JASON:					38.79	.00	
OFFICE DEPOT							
5990	OFFICE DEPOT	111205961001	GEN GOVT-SOFTWARE-ACROB	08/03/2020	890.98	.00	
5990	OFFICE DEPOT	116332238001	ADMIN-BATTERIES, NOTEPADS	08/13/2020	51.54	.00	

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Total OFFICE DEPOT:					942.52	.00	
ON THE GO SERVICES							
6085	ON THE GO SERVICES	25504	REC-RENTALS-RESTROOM-TO	08/12/2020	533.75	.00	
Total ON THE GO SERVICES:					533.75	.00	
PITNEY BOWES-PURCHASE POWER							
6495	PITNEY BOWES-PURCHASE PO	2008	ADMIN-POSTAGE	08/07/2020	2,015.00	.00	
Total PITNEY BOWES-PURCHASE POWER:					2,015.00	.00	
QUALITY TIRE COMPANY							
15118	QUALITY TIRE COMPANY	211870-00	WATER-EQUIP SUPP & MAINT-T	08/11/2020	750.90	.00	
Total QUALITY TIRE COMPANY:					750.90	.00	
RANSOM, KAYLEE AND JACOB							
15534	RANSOM, KAYLEE AND JACOB	2008	ELECTRIC-UTILITY DEPOSIT R	08/13/2020	13.47	.00	
Total RANSOM, KAYLEE AND JACOB:					13.47	.00	
RELIABLENETWORKS							
15162	RELIABLENETWORKS	17088	GEN GOVT-BACKUP SYSTEM-A	08/10/2020	128.00	.00	
Total RELIABLENETWORKS:					128.00	.00	
RITZ SAFETY							
15060	RITZ SAFETY	33536	POWER-UNIFORMS-RETURN-L	02/19/2020	181.67-	.00	
15060	RITZ SAFETY	36962	POWER-UNIFORMS-JEANS,SHI	08/13/2020	1,064.27	.00	
Total RITZ SAFETY:					882.60	.00	
RUESCH, KYLEE							
15537	RUESCH, KYLEE	2008	REC-RPL CHECK FOR DIR DEP	08/17/2020	267.94	.00	
Total RUESCH, KYLEE:					267.94	.00	
RUSSELL, KEVIN							
15532	RUSSELL, KEVIN	2008	ELECTRIC-UTILITY DEPOSIT R	08/13/2020	21.60	.00	
Total RUSSELL, KEVIN:					21.60	.00	
SANPETE COUNTY FIRE DISTRICT #2							
7370	SANPETE COUNTY FIRE DISTRI	2007	FIRE DIST-JUL	07/31/2020	7,346.25	.00	
Total SANPETE COUNTY FIRE DISTRICT #2:					7,346.25	.00	
SANPETE SANITARY LANDFILL							
7440	SANPETE SANITARY LANDFILL	2007	LANDFILL & CITY COLLECTION	07/31/2020	4,874.40	.00	
Total SANPETE SANITARY LANDFILL:					4,874.40	.00	
SCHOLZEN PRODUCTS CO INC							
7505	SCHOLZEN PRODUCTS CO INC	6479199-00	WATER-DEPT SUPP-RESETTER	06/04/2020	1,680.00-	.00	
7505	SCHOLZEN PRODUCTS CO INC	6482000-00	WATER-METER UPGRADE	06/16/2020	15,893.32	.00	

EPHRAIM CITY CORPORATION

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total SCHOLZEN PRODUCTS CO INC:					14,213.32	.00	
SCHULZ, KINDRA							
15529	SCHULZ, KINDRA	2008	ELECTRIC-UTILITY DEPOSIT R	08/12/2020	28.91	.00	
Total SCHULZ, KINDRA:					28.91	.00	
SCOTTORN, ANNE							
15235	SCOTTORN, ANNE	2008	REC-FALL VOLLEYBALL-COVID	08/18/2020	20.00	.00	
Total SCOTTORN, ANNE:					20.00	.00	
SKAGGS COMPANIES, INC							
7730	SKAGGS COMPANIES, INC	450_A_30322_	POLICE-UNIFORM-MCQUIVEY	07/31/2020	39.98	.00	
Total SKAGGS COMPANIES, INC:					39.98	.00	
SNOW CHRISTENSEN & MARTINEAU							
15052	SNOW CHRISTENSEN & MARTI	472421	WATER-TUNNEL-LEGAL REVIE	08/10/2020	1,308.40	.00	
Total SNOW CHRISTENSEN & MARTINEAU:					1,308.40	.00	
SOUTHWEST PLUMBING SUPPLY							
7990	SOUTHWEST PLUMBING SUPP	S3654259.001	PARKS-GROUNDS MAINT-SPRI	08/05/2020	6.36	.00	
7990	SOUTHWEST PLUMBING SUPP	S3661089.001	CEMETERY-GROUNDS MAINT	08/13/2020	19.13	.00	
Total SOUTHWEST PLUMBING SUPPLY:					25.49	.00	
STATE OF UTAH-FUEL NETWORK							
15479	STATE OF UTAH-FUEL NETWORK	F2101E00823	POLICE-FUEL	08/04/2020	1,289.03	.00	
15479	STATE OF UTAH-FUEL NETWORK	F2101E00823	FIRE-FUEL	08/04/2020	61.48	.00	
15479	STATE OF UTAH-FUEL NETWORK	F2101E00823	POWER-FUEL	08/04/2020	453.01	.00	
15479	STATE OF UTAH-FUEL NETWORK	F2101E00823	ADMIN-FUEL	08/04/2020	29.35	.00	
15479	STATE OF UTAH-FUEL NETWORK	F2101E00823	STREETS-FUEL	08/04/2020	456.67	.00	
15479	STATE OF UTAH-FUEL NETWORK	F2101E00823	WATER-FUEL	08/04/2020	456.67	.00	
15479	STATE OF UTAH-FUEL NETWORK	F2101E00823	SEWER-FUEL	08/04/2020	456.68	.00	
15479	STATE OF UTAH-FUEL NETWORK	F2101E00823	REC-FUEL	08/04/2020	65.10	.00	
Total STATE OF UTAH-FUEL NETWORK:					3,267.99	.00	
STATE OF UTAH-HEAT PROGRAM							
13670	STATE OF UTAH-HEAT PROGRA	2008	HEAT REFUND-KENDRA ZIEGL	08/12/2020	98.93	.00	
Total STATE OF UTAH-HEAT PROGRAM:					98.93	.00	
SUNRISE ENGINEERING INC							
8360	SUNRISE ENGINEERING INC	113312	POWER-EQUIP SUPP & MAINT	08/12/2020	477.24	.00	
Total SUNRISE ENGINEERING INC:					477.24	.00	
SUNRISE ENVIRONMENTAL							
8361	SUNRISE ENVIRONMENTAL	112842	STREETS-DEPT SUPP-GRAFTE	07/31/2020	233.06	.00	
Total SUNRISE ENVIRONMENTAL:					233.06	.00	
THOMPSON SINCLAIR							
8695	THOMPSON SINCLAIR	5093958	STREETS-FUEL	07/08/2020	3.08	.00	

EPHRAIM CITY CORPORATION

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total THOMPSON SINCLAIR:					3.08	.00	
TIMPVVIEW ANALYTICAL LAB							
8750	TIMPVVIEW ANALYTICAL LAB	20H0122	WATER-QUALITY TESTING	08/12/2020	1,976.00	.00	
8750	TIMPVVIEW ANALYTICAL LAB	20H0153	WATER-QUALITY TESTING	08/06/2020	720.00	.00	
Total TIMPVVIEW ANALYTICAL LAB:					2,696.00	.00	
UTAH LOCAL GOVERNMENTS TRUST							
9235	UTAH LOCAL GOVERNMENTS T	1584959	WORKER'S COMP-MONTHLY F	08/10/2020	2,681.84	2,681.84	08/13/2020
Total UTAH LOCAL GOVERNMENTS TRUST:					2,681.84	2,681.84	
UTAH STATE TAX COMMISSION							
9320	UTAH STATE TAX COMMISSION	2007	UTILITY SALES TAX-JUL	07/31/2020	6,897.48	.00	
Total UTAH STATE TAX COMMISSION:					6,897.48	.00	
UTAH STATE TREASURER							
9335	UTAH STATE TREASURER	2007	COURT-STATE SURCHARGE	08/06/2020	1,947.34	.00	
Total UTAH STATE TREASURER:					1,947.34	.00	
VERIZON WIRELESS							
9480	VERIZON WIRELESS	9860264637	STREETS-PHONES	08/07/2020	172.14	.00	
9480	VERIZON WIRELESS	9860264637	WATER-PHONES	08/07/2020	172.14	.00	
9480	VERIZON WIRELESS	9860264637	SEWER-PHONES	08/07/2020	172.13	.00	
9480	VERIZON WIRELESS	9860264637	COURT-PHONES	08/07/2020	55.34	.00	
9480	VERIZON WIRELESS	9860264637	ADMIN-PHONE	08/07/2020	56.30	.00	
9480	VERIZON WIRELESS	9860264637	COMM DEVT-PHONES	08/07/2020	96.31	.00	
9480	VERIZON WIRELESS	9860264637	POLICE-PHONES	08/07/2020	415.55	.00	
9480	VERIZON WIRELESS	9860264637	FIRE-PHONE	08/07/2020	40.01	.00	
9480	VERIZON WIRELESS	9860264637	REC- PHONES	08/07/2020	83.68	.00	
9480	VERIZON WIRELESS	9860264637	POWER-PHONES	08/07/2020	152.61	.00	
Total VERIZON WIRELESS:					1,416.21	.00	
WAXIE SANITARY SUPPLY							
9615	WAXIE SANITARY SUPPLY	79391455	GEN GOVT-BLDG SUPP & MAIN	08/14/2020	64.34	.00	
Total WAXIE SANITARY SUPPLY:					64.34	.00	
ZIEGLAR, KENDRA							
14664	ZIEGLAR, KENDRA	2008	ELECTRIC-UTILITY DEPOSIT R	08/12/2020	120.00	.00	
Total ZIEGLAR, KENDRA:					120.00	.00	
Grand Totals:					340,494.64	260,609.24	

EPHRAIM CITY CORPORATION

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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: _____

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
 AUGUST 5, 2020
 5:30 PM

CALL TO ORDER

The Ephraim City Council convened in a work meeting on Wednesday, August 5, 2020, 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
 Alma Lund
 Greg Boothe
 Richard Wheeler

STAFF PRESENT

Shaun Kjar, City Manager
 Brian Page, City Attorney
 Leigh Ann Warnock, City Recorder
 Bryan Kimball, Community Dev.
 Devan Fowles, Planner
 Steve Widmer, Financial Director
 Cory Daniels, Power Director

DISCUSSION AGENDA

Conditional Use Permit

Larry Christensen has applied for a CUP for a project behind the Credit Union on Main Street. Planning Commission approved the CUP and recommended Council approval. The project will include 12 two-bedroom units. The biggest issue discussed at the planning meeting was the second access. They feel that has been worked out satisfactorily. Water and sewer layouts are still awaiting finalization. Everything meets ordinance requirements.

Net Metering Ordinance

The ordinance will be approved tonight as well as an update to the Land Use ordinance to keep consistent.

Solar Moratorium

If the Net Metering ordinance is passed, the Council may vote to lift the moratorium on net metering.

WARRANT REGISTER INQUIRIES

Zions First National Bank – City Hall payments are paying down two loans.

IIMC – Candice’s professional organization registration.

Pitman Farms – Materials for the Cemetery.

Quest Financial Services – Payments to Craig Elder who helps with the finances.

ADJOURN

There being no further discussion, Mayor Scott adjourned the Work Meeting.

MINUTES APPROVED:

 John Scott, Mayor

 Date
ATTEST:

 Leigh Ann Warnock, City Recorder

 Date

MINUTES
REGULAR CITY COUNCIL MEETING
 CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
 5 SOUTH MAIN, EPHRAIM, UTAH
 AUGUST 5, 2020
 6:00 PM

CALL TO ORDER

The Ephraim City Council convened in a Regular City Council Meeting on Wednesday, August 5, 2020, in the City Council Room. Mayor Scott called the meeting to order at 6:00 p.m.

OPENING CEREMONY

At the invitation of the Mayor, Councilmember Greg Boothe offered an invocation. Councilmember Alder led the audience in the Pledge of Allegiance.

ROLL CALL

MEMBERS PRESENT

John Scott, Mayor
 Margie Anderson, Mayor Pro Tem
 Tyler Alder
 Alma Lund
 Greg Boothe
 Richard Wheeler

STAFF PRESENT

Shaun Kjar, City Manager
 Brian Page, City Attorney
 Leigh Ann Warnock, City Recorder
 Bryan Kimball, Community Dev.
 Steve Widmer, Financial Director
 Cory Daniels, Power Director
 Aaron Broomhead, Police Chief
 Michael Patton, Rec Director

PUBLIC COMMENT

Amy Jorgensen was present to express deep gratitude for Council support for Granary Arts. Over 119,000 visitors were received in the center during 2019. Just under 1,200 kids were taught face-to-face. Mayor Scott commented the Council had a vision of what the Granary Arts program could be like 12 years ago when Amy was hired. She and Kelly have helped fulfill and check every category planned out by the Council.

APPROVAL OF WARRANT REGISTER

The Council reviewed the Warrant Register of August 4, 2020.

Councilmember Boothe moved to ratify the previously approved June 16, 2020 Warrant register and to approve the August 2020 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 14, 2020 Work Meeting and the July 15 Work and Regular City Council Meetings.

Councilmember Alder moved to approve the July 14, 2020 Work Meeting Minutes and the July 15, 2020 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.

CONDITIONAL USE PERMIT: LARRY CHRISTENSEN

Larry Christensen has applied for a CUP for his property at approximately 300 S 50 W. He has planned a 12-unit multi-family housing project. The Planning Commission approved conditioned upon working better plans to address the turn around. That has been approved by the Fire Department. All ordinance requirements have been met and Staff recommends approval based on final administrative items on utilities.

Landscaping will include grass and trees in the front.

Councilmember Alder moved to approve a Conditional Use Permit for Larry Christensen's property at approximately 300 S. 50 W. for a 12-unit multi-family housing project. The motion was seconded by Councilmember Boothe. The vote was unanimous. The motion carried.

ECO 20-01: NET METERING ORDINANCE AMENDMENT

Cory Daniels presented changes to the Net Metering Ordinance. The Utilities Board started with definitions of commercial net metering and commercial activity. Industrial definitions were also added. System restrictions were the main focus for the changes to protect the citizens and infrastructure. There is a tremendous amount of maintenance that would be required. 5kW or less for residential use has been added. 15kW for commercial. Every commercial applicant must have a 12-month history of power usage to add solar to their property. Staff and Utilities Board recommend approval of the amended Net Metering Ordinance.

Current approved solar locations will be grandfathered in with the old restrictions. (9 residential and 5 commercial existing locations).

Casey Parry would like to see changes on residential to be consistent with commercial restrictions. Cory recommended adopting the ordinance and revisiting the residential plan. Mayor Scott commented Mr. Parry made some great points and invited him to attend a Utilities

Board meeting if he would like to initiate a discussion for a future change. The City is ready to adopt the ordinance as it stands after Staff and the Utilities Board has worked hours and hours to come to the best document. at this time and would like to lift the moratorium.

Councilmember Wheeler moved to approve ECO 20-01, amending Title 8, Utilities Code updating the Net Metering Policy. The motion was seconded by Councilmember Anderson. The vote was unanimous. The motion carried.

ECO 20-02: LAND USE AMENDMENT

The Land Use ordinance must be updated to allow solar panels in every zone subject to the Net Metering Policy changes. The amendment also clarifies that should a power plant or solar farm come in, they must go through the CUP process.

Councilmember Boothe moved to approve ECO 20-02, an ordinance amending Title 10, the Land Use Regulations of Ephraim, Utah allowing solar panels in every zone subject to the Ephraim City Net Metering Policy. The motion was seconded by Councilmember Alder. The vote was unanimous. The motion carried.

LIFTING OF SOLAR MORATORIUM

Cory reviewed the new application forms for residential, commercial and industrial solar. The City will front the cost of a production meter for every application approved.

Councilmember Boothe moved to approve lifting the solar moratorium. The motion was seconded by Councilmember Wheeler. The vote was unanimous. The motion carried.

APPOINTMENTS AND COUNCIL REPORTS

Tyler Alder

Recreation Board – Michael has worked hard on Scandinavian Summer in addition to his regular duties.

Margie Anderson

Youth City Council – They have been working with the clothing bank.

Greg Boothe

Scandinavian Festival – We had a great parade last Saturday. Fara Boothe spent many hours putting that together and it ended Scandinavian Summer on a good note. Greg thanked Michael for the activities that were available throughout the summer. We will have to figure out what is happening for next year and how COVID will affect it. People have requested the activities provided this year be incorporated into the regular festival.

DEPARTMENT REPORTS

Aaron Broomhead, Public Safety Director

Dodge Ball –The firefighters played dodge ball with their tanks on to help them practice maneuvering with their equipment on.

Water Tank Truck – it has been sanitized, licensed and is ready for use statewide. Aaron would like to investigate making it available countrywide.

Fire – A grant was received from the US Forest Service for wild land PPE. The rest will go for a laptop and two more radios.

Michael Patton, Rec Director

Baseball/Softball - The season is over. Rachel has done a great job. The Sanpete Shootout was held over the last two weekends with 47 teams participating. Michael thanked all Staff who helped out.

Soccer - Fall soccer has started up.

Volleyball - Fall volleyball had to be canceled due to COVID, so the Rec Department is sponsoring outdoor grass volleyball at the park. We are the only city in the county offering outdoor volleyball. We will keep them up so people can practice.

Bike Trails - Phase II of the new trails is underway. Many people have been attracted by those trails.

CITY MANAGER REPORT

School – SSSD schools begin on August 20th. College classes being August 25th.

Retirement Party – Chad's retirement party will be held at the Canyon View Park on August 27th.

Public Works – Public Works issues are being routed through Jeff Jensen, as he is planning to take over for Chad.

Fire Hydrants – Testing was conducted on the fire hydrants. Pressure and flows were tested and will improve our ISO rating. That is just a portion of what is happening for that. More reviews will take place in October.

CLOSED SESSION

Councilmember Anderson moved to go into a closed session pursuant to the provisions of the Utah State Code, Section(s) 52-4-205 to discuss pending or reasonably imminent litigation. The motion was seconded by Councilmember Boothe. A roll call vote was called. Voting yes: Councilmembers Scott, Boothe, Wheeler, Anderson, and Alder. The vote was unanimous. The motion carried.

The Closed Meeting began at 7:42 p.m.

At 7:49 p.m. Councilmember Alder moved the Council adjourn the closed session and reopen the public meeting. The motion was seconded by Councilmember Boothe. The vote was unanimous. The motion carried.

ADJOURNMENT

There being no further business to come before the Council for consideration, Councilmember Alder moved the Regular Council Meeting adjourn at 7:50 p.m. The motion was seconded by Councilmember Lund. The vote was unanimous. The motion carried.

The next regular City Council meeting is scheduled to be held on Wednesday, August 19, 2020, starting at 6:00 p.m. in the Ephraim City Council room.

MINUTES APPROVED:

 John Scott, Mayor

 Date
ATTEST:

 Leigh Ann Warnock, City Recorder

 Date

When recorded return to:
 Grantee at
 2536 South 550 East
 Bountiful, UT 84010

QUIT CLAIM DEED ***(FOR EASEMENT)***

EPHRAIM CITY, Grantor of Ephraim, State of Utah, hereby Quit Claims to **MARGARET WILLIAMS, Successor Trustee of THE ENID T. GRASER TRUST dated June 12, 2000**, and to her successors and assigns, Grantee of Bountiful, Utah for the sum of (\$10.00) Ten Dollars and other good and valuable considerations the following described easement in Sanpete County, State of Utah, to-wit:

An easement for ingress and egress over and across the existing roadway running along the Westerly line of the following described parcels of land: Beginning 5.52 chains East and South 2.22 chains South of the Northwest corner of the Southeast quarter of Section 8, Township 17 South, Range 3 East, Salt Lake Base and Meridian; thence East 10.24 chains, thence South 5.06 chains, thence West 10.24 chains, thence North 5.07 chains to the point of beginning. ALSO, beginning 10.29 chains East and North 7° East 27.10 chains from the Southwest corner of the Southeast quarter of Section 8, Township 17 South, Range 3 East, Salt Lake Base and Meridian; thence West 10.30 chains, thence North 5.25 chains, thence East 10.31 chains, thence South 5.20 chains to the point of beginning. (Parcel Nos. 6100 and 6103)

WITNESS the hand of said Grantor, this _____ day of August, 2020.

EPHRAIM CITY

By: _____

State of Utah)
):s
 County of Sanpete)

On the _____ day of August, 2020, personally appeared before me _____
 who being by me duly sworn did say that (s)he, the said _____ is the
 _____ of EPHRAIM CITY, and that the within and foregoing instrument was signed in
 behalf of EPHRAIM CITY and said _____ duly acknowledged to me that
 EPHRAIM CITY executed the same.

 NOTARY PUBLIC

DRAFT