

WORK MEETING MINUTES
CITY COUNCIL
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
DECEMBER 1, 2021
5:30 PM

CALL TO ORDER

The Ephraim City Council convened in a work meeting on Wednesday, December 1, 2021, 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
Lloyd Stevens
Richard Wheeler

MEMBERS EXCUSED

Alma Lund

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
Jon Knudsen, Finance Director
Michael Patton, Rec Director

DISCUSSION AGENDA

Bryan updated the Council on incoming grants.

Scandinavian Festival

Michael Patton reported the Scandinavian Festival Board had been challenged to brainstorm ideas and prepare a tangible working draft outlining the future goals of the festival. The Board has come up with short- and long-term goals for the festival, with the three main being:

- Create a larger event to attract a broader audience.
- Create a more authentic Scandinavian environment.
- Design the festival to generate revenue to help residents and businesses.

The Board understood the difficulty with these goals under the current budget, and request future budgets be geared toward these goals. They would like to establish parking locations, a venue to host music, and develop city-owned spaces to attract populations to the event.

WARRANT REGISTER INQUIRIES

AED – replacement cartridges and replacement pack to replace the one used. A few child's packs were also added.

First Community Bank – Vehicle payments and dealership fees.

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:

John Scott, Mayor

Date

ATTEST:

Leigh Ann Warnock, City Recorder

Date