



**EPHRAIM CITY COUNCIL
WORK MEETING AGENDA
Council Chambers – Ephraim City Hall
5 South Main, Ephraim, Utah
Wednesday, November 16, 2022
5:30 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/83278713095?pwd=UUhlcEJvWWREVIZZand0SUQ1MURsQT09>

CALL TO ORDER

ROLL CALL

I. Department Reports

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 November 2022. A copy was also provided to the local media and posted on the Utah State website.

CANDICE MAUDSLEY
EPHRAIM CITY RECORDER



**EPHRAIM CITY COUNCIL
REGULAR MEETING AGENDA**
Council Chambers – Ephraim City Hall
5 South Main, Ephraim, Utah
Wednesday, November 16, 2022
6:00 PM

Today's meeting will be held in person in the Council Chambers and is open to the public. Members of the press and public are also invited to view this meeting live with Zoom.

To participate in the public comment period or any scheduled public hearings, please email candicem@ephraimcity.org before 3:00 PM on the day of the meeting.

Join Zoom Meeting 6:00 P.M.

<https://us02web.zoom.us/j/83278713095?pwd=UUhlcEJvWWREVIZZand0SUQ1MURsQT09>

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 AND VERBAL PETITIONS

- A. Audit Presentation (Larson & Company)**
- B. Utah Wellbeing Survey Presentation (Courtney Flint)**
- C. IPP Renewal Project Update (John Ward)**
- D. Proclamation 22-01 Phil Murray Day (Mayor John Scott)**

Zoom- Spiral Notebook

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II. MOTION AGENDA

- A. Approval of the November 14, 2022, Warrant Register**
- B. Approval of the November 2, 2022, Work and Regular City Council Meeting Minutes**

Pages 6-16

Pages 17-22

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. 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 matters in Closed Session pursuant to Utah Code annotated 52-4-5 and will determine if any action should be taken from items discussed during the Closed Session at that time.

ADJOURNMENT

From time to time, matters are discussed by the City Council that do not appear on the posted agenda. Items that require/request action taken by the City Council will appear in the posted agenda. Submitted Action Items for the Council agenda must be received by the City Recorder's office by the Friday prior to the Council meeting and should be accompanied by any and all supporting written documentation. Without such documentation, the recorder reserves the right to postpone the

hearing of any item until such documentation has been submitted.

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CERTIFICATE OF POSTING

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Candice Maudsley,
EPHRAIM CITY RECORDER



EPHRAIM CITY PROCLAMATION
22-01
Phil Murray Day

**A PROCLAMATION BY THE MAYOR OF THE CITY OF EPHRAIM
DECLARING NOVEMBER 18, 2022, PHIL MURRAY DAY.**

WHEREAS, Phil Murray has made great contributions to the city and people of Ephraim;
and

WHEREAS, Phil Murray has worked diligently both in the public and private sectors of
the community; and

WHEREAS, Phil Murray has been a representative of the hard-working and generous
people of the City of Ephraim; and

WHEREAS, the people of the City of Ephraim are proud to honor one of the many
outstanding member of the community.

NOW, THEREFORE, BE IT PROCLAIMED by the Mayor of Ephraim City that:

1. The 18th day of November 2022 shall be Phil Murray Day;
2. This declaration shall be filed promptly with the Office of the Clerk of the City, which
is the City Recorder.

DATED: this 16th day of November 2022.

EPHRAIM CITY

John Scott, Mayor

ATTEST

Candice Maudsley, 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
ALSCO							
325	ALSCO	2668500	GEN GOVT-CITY HALL MATS	11/09/2022	82.48	.00	
325	ALSCO	2668500	LIBRARY-CLEANING CLOTHS	11/09/2022	18.63	.00	
325	ALSCO	2668502	LIBRARY-MATS-NOV	11/09/2022	87.87	.00	
Total ALSCO:					188.98	.00	
ANIXTER, INC							
11488	ANIXTER, INC	5490762-00	POWER-CAP OUTLAY-STREETL	11/03/2022	3,533.44	.00	
11488	ANIXTER, INC	5492247-00	POWER-CONDUIT REPAIR KIT	11/09/2022	508.78	.00	
Total ANIXTER, INC:					4,042.22	.00	
APPARATUS EQUIPMENT & SERVICES							
12282	APPARATUS EQUIPMENT & SE	22-IV-8087	FIRE-BOOTS	10/05/2022	337.00	.00	
12282	APPARATUS EQUIPMENT & SE	22-IV-8088	FIRE-BOOTS	10/05/2022	674.00	.00	
Total APPARATUS EQUIPMENT & SERVICES:					1,011.00	.00	
AUTO ZONE							
13207	AUTO ZONE	0876520223	STREETS-PAD RATCHET	10/19/2022	24.83	.00	
13207	AUTO ZONE	0876526696	STREETS-PARTS	11/02/2022	86.46	.00	
Total AUTO ZONE:					111.29	.00	
AXON ENTERPRISE, INC.							
15762	AXON ENTERPRISE, INC.	INUS043778	POLICE-TASER CERT BUNDLE-	01/01/2022	5,237.91	.00	
15762	AXON ENTERPRISE, INC.	INUS050366	POLICE-SPIKE STRIP	01/28/2022	999.98	.00	
Total AXON ENTERPRISE, INC.:					6,237.89	.00	
BAKER & TAYLOR							
14658	BAKER & TAYLOR	2037106309	LIBRARY-BOOKS, MAGAZINES,	10/24/2022	157.22	.00	
Total BAKER & TAYLOR:					157.22	.00	
CASELLE, INC							
1365	CASELLE, INC	120468	GEN GOVT-SOFT SUPP-DEC	11/01/2022	1,828.00	.00	
Total CASELLE, INC:					1,828.00	.00	
CHRISTENSEN, AMY							
15947	CHRISTENSEN, AMY	2211A	ELECTRIC-UTILITY DEPOSIT R	11/03/2022	108.32	.00	
15947	CHRISTENSEN, AMY	2211B	HEAT REFUND	11/03/2022	1,146.73	.00	
Total CHRISTENSEN, AMY:					1,255.05	.00	
COMMERCIAL BUSINESS RADIO, L.C.							
14084	COMMERCIAL BUSINESS RADI	80222A	FIRE-PORTABLE RADIOS,ANTE	08/02/2022	3,840.00	.00	
Total COMMERCIAL BUSINESS RADIO, L.C.:					3,840.00	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
CREATIVE PRODUCT SOURCING, INC							
11622	CREATIVE PRODUCT SOURCIN	148748	POLICE-DARE SUPPLIES	10/28/2022	198.01	.00	
Total CREATIVE PRODUCT SOURCING, INC:					198.01	.00	
DANIELS, CORY							
2075	DANIELS, CORY	2211	POWER-MEALS-UAMPS BOARD	11/14/2022	50.00	.00	
Total DANIELS, CORY:					50.00	.00	
DATA CENTER LLC, THE							
12498	DATA CENTER LLC, THE	2211	ADMIN-POSTAGE-NOV	11/09/2022	700.00	.00	
12498	DATA CENTER LLC, THE	58884	FINANCE-PRINTING-OCT	10/31/2022	729.49	.00	
Total DATA CENTER LLC, THE:					1,429.49	.00	
DAVID J. ANGERHOFER, P.C.							
14523	DAVID J. ANGERHOFER, P.C.	2210	COURT-PROF SERV-PUB DEF-	10/31/2022	2,030.00	.00	
Total DAVID J. ANGERHOFER, P.C.:					2,030.00	.00	
DESERET BOOK							
11963	DESERET BOOK	4977758	LIBRARY-BOOKS	11/02/2022	20.79	.00	
11963	DESERET BOOK	4977881	LIBRARY-BOOKS	11/02/2022	14.39	.00	
Total DESERET BOOK:					35.18	.00	
DOMINION ENERGY							
6745	DOMINION ENERGY	2210	GEN GOV-GAS	11/01/2022	465.68	.00	
6745	DOMINION ENERGY	2210	FIRE-GAS	11/01/2022	112.30	.00	
6745	DOMINION ENERGY	2210	STREETS-GAS	11/01/2022	71.75	.00	
6745	DOMINION ENERGY	2210	WATER- GAS	11/01/2022	71.75	.00	
6745	DOMINION ENERGY	2210	SEWER- GAS	11/01/2022	71.76	.00	
6745	DOMINION ENERGY	2210	POWER-GAS	11/01/2022	125.71	.00	
6745	DOMINION ENERGY	2210	HANSEN HOUSE-GAS	11/01/2022	49.64	.00	
6745	DOMINION ENERGY	2210	REC-GAS	11/01/2022	59.08	.00	
Total DOMINION ENERGY:					1,027.67	.00	
EKKER. AVERI							
15950	EKKER. AVERI	2211	COURT-OVERPAYMENT	11/04/2022	47.29	.00	
Total EKKER. AVERI:					47.29	.00	
EPHRAIM AUTO PARTS-NAPA							
2660	EPHRAIM AUTO PARTS-NAPA	2211B	STREETS-AUTO PARTS	11/10/2022	155.29	.00	
2660	EPHRAIM AUTO PARTS-NAPA	2211B	WATER-AUTO PARTS	11/10/2022	155.29	.00	
2660	EPHRAIM AUTO PARTS-NAPA	2211B	SEWER-AUTO PARTS	11/10/2022	155.29	.00	
2660	EPHRAIM AUTO PARTS-NAPA	2211B	POWER-AUTO PARTS	11/10/2022	232.94	.00	
2660	EPHRAIM AUTO PARTS-NAPA	2211B	POLICE-AUTO PARTS	11/10/2022	77.65	.00	
2660	EPHRAIM AUTO PARTS-NAPA	2211B	POLICE-AUTO PARTS	11/10/2022	356.15	.00	
Total EPHRAIM AUTO PARTS-NAPA:					1,132.61	.00	
EPHRAIM CITY CORP.							
2670	EPHRAIM CITY CORP.	2210A	UTIL-AIRPORT-AWOS-6312001	11/03/2022	16.45	.00	
2670	EPHRAIM CITY CORP.	2210B	UTIL-AIRPORT-N HANGAR-5228	11/03/2022	29.20	.00	
2670	EPHRAIM CITY CORP.	2210C	UTIL-AIRPORT-SO-5226001	11/03/2022	85.33	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
2670	EPHRAIM CITY CORP.	2210D	UTIL-AIRPORT-LOUNGE-522400	11/03/2022	98.72	.00	
2670	EPHRAIM CITY CORP.	2210E	GEN GOVT BLDG-UTILITIES-HA	11/03/2022	29.90	.00	
2670	EPHRAIM CITY CORP.	2210F	UTIL-SENIOR CENTER-9144001	11/03/2022	272.90	.00	
2670	EPHRAIM CITY CORP.	2210G	UTIL-SENIOR CENTER-SHED-9	11/03/2022	20.45	.00	
Total EPHRAIM CITY CORP.:					552.95	.00	
GENEVA HYDRAULICS							
3113	GENEVA HYDRAULICS	59501	STREETS-REPAIRS-WELDING	10/12/2022	978.69	.00	
Total GENEVA HYDRAULICS:					978.69	.00	
GUNNISON VALLEY ANIMAL CLINIC							
11676	GUNNISON VALLEY ANIMAL CLI	2210	POLICE-ANIMAL CONT-XRAYS	10/27/2022	105.00	.00	
Total GUNNISON VALLEY ANIMAL CLINIC:					105.00	.00	
HERMANSEN'S COMPANY INC.							
3550	HERMANSEN'S COMPANY INC.	2210	STREETS-EQUIP SUPP & MAIN	10/31/2022	258.85	.00	
3550	HERMANSEN'S COMPANY INC.	2210	WATER-EQUIP SUPPLIES	10/31/2022	258.85	.00	
3550	HERMANSEN'S COMPANY INC.	2210	SEWER-EQUIP SUPP & MAINT	10/31/2022	258.86	.00	
3550	HERMANSEN'S COMPANY INC.	2210	POWER-EQUIP SUPPLIES	10/31/2022	307.84	.00	
3550	HERMANSEN'S COMPANY INC.	2210	FIRE-EQUIP SUPP & MAINT	10/31/2022	12.58	.00	
3550	HERMANSEN'S COMPANY INC.	2210	CEMETERY-EQUIP SUPP & MAI	10/31/2022	19.47	.00	
3550	HERMANSEN'S COMPANY INC.	2210	STREETS-DEPT SUPP	10/31/2022	359.17	.00	
3550	HERMANSEN'S COMPANY INC.	2210	HIST BLDG MAINT-ICE MELT	10/31/2022	359.17	.00	
3550	HERMANSEN'S COMPANY INC.	2210	REC-ALL ABILITIES PARK SUPP	10/31/2022	28.46	.00	
3550	HERMANSEN'S COMPANY INC.	2210	GEN GOVT BLDG-BLDG MAINT	10/31/2022	359.17	.00	
3550	HERMANSEN'S COMPANY INC.	2210	PARKS-EQUIP SUPP & MAINT	10/31/2022	19.47	.00	
Total HERMANSEN'S COMPANY INC.:					2,241.89	.00	
HOUSE OF GLASS							
3695	HOUSE OF GLASS	2211	PARKS-FENCE SHARE-CANYO	11/07/2022	6,297.85	.00	
Total HOUSE OF GLASS:					6,297.85	.00	
I-FOUR MEDIA LLC							
3810	I-FOUR MEDIA LLC	24447	AIRPORT-FLY-IN-BANNER	07/18/2022	16.00	.00	
Total I-FOUR MEDIA LLC:					16.00	.00	
INTERMOUNTAIN FARMERS ASSOC							
3910	INTERMOUNTAIN FARMERS AS	1018036688	POLICE-ANIMAL CONTROL-STR Straw Bales	10/27/2022	109.90	.00	
Total INTERMOUNTAIN FARMERS ASSOC:					109.90	.00	
JOHNSON CONTROLS FIRE PROTECTION LP							
7695	JOHNSON CONTROLS FIRE PR	23223287	ALARM SYST MAINT-CITY BLDG	11/01/2022	49.06	.00	
7695	JOHNSON CONTROLS FIRE PR	23223477	ALARM SYS-PUB SFTY BLDG-D	11/01/2022	49.06	.00	
Total JOHNSON CONTROLS FIRE PROTECTION LP:					98.12	.00	
JORGENSEN GMC EPHRAIM							
11906	JORGENSEN GMC EPHRAIM	2211	POWER-CO-2022 COLORADO-3	11/08/2022	32,800.82	.00	
11906	JORGENSEN GMC EPHRAIM	5012368	WATER-N CHARGER	10/11/2022	20.98	.00	
11906	JORGENSEN GMC EPHRAIM	5012368	SEWER-N-CHARGER	10/11/2022	20.98	.00	
11906	JORGENSEN GMC EPHRAIM	5012368	STREETS-N-CHARGER	10/11/2022	20.99	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
11906	JORGENSEN GMC EPHRAIM	5012381	FIRE-VEH REPAIR-AIR BRAKE	10/27/2022	68.09	.00	
11906	JORGENSEN GMC EPHRAIM	6062020	FIRE-VEH REPAIR-HEADLAMP-	10/10/2022	104.94	.00	
11906	JORGENSEN GMC EPHRAIM	6062260	POLICE-VEH REPAIR-453730	10/14/2022	57.50	.00	
Total JORGENSEN GMC EPHRAIM:					33,094.30	.00	
KIMBALL, BRYAN							
4475	KIMBALL, BRYAN	2211	COM DEVT-MEALS & MILES-CIB	11/14/2022	191.80	.00	
Total KIMBALL, BRYAN:					191.80	.00	
L N CURTIS & SONS							
4560	L N CURTIS & SONS	INV644024	FIRE-GAS LEAK DETECTOR	10/25/2022	455.34	.00	
4560	L N CURTIS & SONS	INV646352	POLICE-ROLL UP DUMP POU	10/31/2022	54.00	.00	
4560	L N CURTIS & SONS	INV646473	FIRE-FIRE BOOTS	10/31/2022	215.69	.00	
Total L N CURTIS & SONS:					725.03	.00	
LANDIS+GYR TECHNOLOGIES LLC							
3735	LANDIS+GYR TECHNOLOGIES	90365416	POWER-SAAS MONTHLY FLAT	10/27/2022	795.64	.00	
Total LANDIS+GYR TECHNOLOGIES LLC:					795.64	.00	
LARSEN, LORNA							
15717	LARSEN, LORNA	2211	POWER-MEALS, MILES, FLIGHT <i>Nu Scale Trip</i>	11/14/2022	439.00	.00	
Total LARSEN, LORNA:					439.00	.00	
MANTI TELEPHONE COMPANY							
5165	MANTI TELEPHONE COMPANY	2210	GEN GOVT-PHONES	11/01/2022	1,782.73	.00	
5165	MANTI TELEPHONE COMPANY	2210	POWER-PHONE	11/01/2022	201.95	.00	
5165	MANTI TELEPHONE COMPANY	2210	SEWER-PHONE	11/01/2022	93.05	.00	
5165	MANTI TELEPHONE COMPANY	2210	LIBRARY-PHONE	11/01/2022	165.67	.00	
5165	MANTI TELEPHONE COMPANY	2210	FIRE-PHONE	11/01/2022	50.41	.00	
5165	MANTI TELEPHONE COMPANY	2210	POLICE-PHONES	11/01/2022	107.70	.00	
5165	MANTI TELEPHONE COMPANY	2210	AIRPORT-PHONE	11/01/2022	140.94	.00	
5165	MANTI TELEPHONE COMPANY	2210	WATER-WELL PHONE & WATER	11/01/2022	168.03	.00	
5165	MANTI TELEPHONE COMPANY	2210	POWER-SCADA	11/01/2022	1,517.56	.00	
5165	MANTI TELEPHONE COMPANY	2210A	SENIOR CENTER-PHONE, INTE	11/01/2022	151.93	.00	
Total MANTI TELEPHONE COMPANY:					4,379.97	.00	
MCQUIVEY, JEFF							
13961	MCQUIVEY, JEFF	2211	POLICE-MEALS-DETECTIVE & <i>class</i>	11/10/2022	155.00	.00	
Total MCQUIVEY, JEFF:					155.00	.00	
MELLOR, DALAN B.							
13550	MELLOR, DALAN B.	2211	STREETS-COMM LIC, TANKER <i>Reimb</i>	11/14/2022	61.00	.00	
Total MELLOR, DALAN B.:					61.00	.00	
MICROMARKETING LLC							
5450	MICROMARKETING LLC	903688	LIBRARY-BOOKS	10/20/2022	15.19	.00	
5450	MICROMARKETING LLC	903725	LIBRARY-BOOKS	10/20/2022	23.19	.00	
5450	MICROMARKETING LLC	904059	LIBRARY-BOOKS	10/25/2022	23.19	.00	
5450	MICROMARKETING LLC	904099	LIBRARY-BOOKS	10/25/2022	83.14	.00	
5450	MICROMARKETING LLC	904126	LIBRARY-BOOKS	10/25/2022	93.55	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
5450	MICROMARKETING LLC	904215	LIBRARY-BOOKS	10/25/2022	139.12	.00	
5450	MICROMARKETING LLC	904216	LIBRARY-BOOKS	10/25/2022	15.99	.00	
5450	MICROMARKETING LLC	904323	LIBRARY-BOOKS	10/25/2022	35.98	.00	
5450	MICROMARKETING LLC	904819	LIBRARY-BOOKS	10/27/2022	47.18	.00	
5450	MICROMARKETING LLC	905272	LIBRARY-BOOKS	10/31/2022	552.95	.00	
5450	MICROMARKETING LLC	905434	LIBRARY-BOOKS	11/03/2022	13.59	.00	
5450	MICROMARKETING LLC	905831	LIBRARY-BOOKS	11/07/2022	75.95	.00	
5450	MICROMARKETING LLC	905837	LIBRARY-BOOKS	11/07/2022	146.76	.00	
5450	MICROMARKETING LLC	906143	LIBRARY-BOOKS	11/11/2022	23.99	.00	
5450	MICROMARKETING LLC	906303	LIBRARY-BOOKS	11/11/2022	77.94	.00	
Total MICROMARKETING LLC:					1,367.71	.00	
NCSI							
15469	NCSI	27127	REC-BACKGROUND CHECK-1 F	11/01/2022	18.50	.00	
15469	NCSI	27127	REC-BACKGROUND CHECK-1 B	11/01/2022	18.50	.00	
Total NCSI:					37.00	.00	
NORTH SANPETE DISPOSAL							
5945	NORTH SANPETE DISPOSAL	2210A	GARBAGE COLLECTION-1ST C	10/31/2022	6,943.00	.00	
5945	NORTH SANPETE DISPOSAL	2210B	GARBAGE COLLECTION-2ND C	10/31/2022	1,062.50	.00	
Total NORTH SANPETE DISPOSAL:					8,005.50	.00	
PARRY, TEAGAN							
15614	PARRY, TEAGAN	2211	REC-FOOTBALL ALLOTTED REI <i>reimbursement</i>	11/03/2022	30.00	.00	
Total PARRY, TEAGAN:					30.00	.00	
PETERSON, NIESHA							
15949	PETERSON, NIESHA	2210	ELECTRIC-UTILITY DEPOSIT R	11/03/2022	186.83	.00	
Total PETERSON, NIESHA:					186.83	.00	
POLLOCK, ALEXA							
15545	POLLOCK, ALEXA	2211	REC-FOOTBALL ALLOTTED REI <i>Reimbursement</i>	11/03/2022	30.00	.00	
Total POLLOCK, ALEXA:					30.00	.00	
PUBLIC AGENCY TRAINING COUNCIL							
6680	PUBLIC AGENCY TRAINING CO	265078	POLICE-TRAINING-MCQUIVEY-	11/04/2022	475.00	.00	
Total PUBLIC AGENCY TRAINING COUNCIL:					475.00	.00	
PURITY CLEANING SYSTEMS							
15566	PURITY CLEANING SYSTEMS	4114	GEN GOVT-WINDOW CLEANIN	11/09/2022	1,059.30	.00	
15566	PURITY CLEANING SYSTEMS	4357	LIBRARY-WINDOW CLEANING	11/09/2022	670.00	.00	
Total PURITY CLEANING SYSTEMS:					1,729.30	.00	
RELIABLENETWORKS							
15162	RELIABLENETWORKS	21092	GEN GOVT-BACKUP SYSTEM-N	11/10/2022	128.00	.00	
Total RELIABLENETWORKS:					128.00	.00	
REYES, MARTA							
15951	REYES, MARTA	2211	SENIOR CENTER-DEPOSIT REF <i>refund</i>	11/08/2022	40.00	40.00	11/08/2022

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total REYES, MARTA:					40.00	40.00	
ROLLER, MICHAEL & MONICA							
15948	ROLLER, MICHAEL & MONICA	2211A	ELECTRIC-UTILITY DEPOSIT R	11/03/2022	120.00	.00	
15948	ROLLER, MICHAEL & MONICA	2211B	HEAT REFUND	11/03/2022	96.21	.00	
Total ROLLER, MICHAEL & MONICA:					216.21	.00	
RURAL WATER ASSOC OF UTAH							
7235	RURAL WATER ASSOC OF UTA	13857	SEWER-EQUIPMENT RENTAL-D	07/28/2022	100.00	.00	
Total RURAL WATER ASSOC OF UTAH:					100.00	.00	
SAFETY SUPPLY AND SIGN CO INC							
7280	SAFETY SUPPLY AND SIGN CO	182490	STREETS-POSTS, ANCHORS	10/19/2022	745.32	.00	
Total SAFETY SUPPLY AND SIGN CO INC:					745.32	.00	
SANPETE COUNTY BROADCASTING							
4495	SANPETE COUNTY BROADCAST	27273-1	ADMIN-PROMOTIONS-BULLYING	10/31/2022	150.00	.00	
Total SANPETE COUNTY BROADCASTING:					150.00	.00	
SANPETE COUNTY FIRE DISTRICT #2							
7370	SANPETE COUNTY FIRE DISTRI	2210	FIRE DIST-OCT	10/31/2022	10,293.25	.00	
Total SANPETE COUNTY FIRE DISTRICT #2:					10,293.25	.00	
SANPETE COUNTY FOOD PANTRY							
14774	SANPETE COUNTY FOOD PANT	2211	DONATIONS-COMMUNITY	11/07/2022	2,000.00	.00	
Total SANPETE COUNTY FOOD PANTRY:					2,000.00	.00	
SANPETE COUNTY TREASURER							
12510	SANPETE COUNTY TREASURE	2211A	SEWER-PROP TAXES-5965	11/09/2022	9.60	.00	
12510	SANPETE COUNTY TREASURE	2211B	WATER-PROP TAXES-6100	11/09/2022	10.60	.00	
12510	SANPETE COUNTY TREASURE	2211C	WATER-PROP TAXES-6098	11/09/2022	6.32	.00	
12510	SANPETE COUNTY TREASURE	2211D	WATER-PROP TAXES-6099	11/09/2022	21.52	.00	
12510	SANPETE COUNTY TREASURE	2211E	WATER-PROP TAXES-6104	11/09/2022	22.92	.00	
12510	SANPETE COUNTY TREASURE	2211F	WATER-PROP TAXES-0952	11/09/2022	6.28	.00	
12510	SANPETE COUNTY TREASURE	2211G	WATER-PROP TAXES-5304	11/09/2022	67.52	.00	
12510	SANPETE COUNTY TREASURE	2211H	WATER-PROP TAXES-5308	11/09/2022	15.80	.00	
12510	SANPETE COUNTY TREASURE	2211I	WATER-PROP TAXES-5311	11/09/2022	14.00	.00	
12510	SANPETE COUNTY TREASURE	2211J	WATER-PROP TAXES-5324	11/09/2022	7.64	.00	
12510	SANPETE COUNTY TREASURE	2211K	WATER-PROP TAXES-5325	11/09/2022	5.76	.00	
12510	SANPETE COUNTY TREASURE	2211L	WATER-PROP TAXES-5328	11/09/2022	5.60	.00	
12510	SANPETE COUNTY TREASURE	2211M	WATER-PROP TAXES-5329	11/09/2022	6.68	.00	
12510	SANPETE COUNTY TREASURE	2211N	WATER-PROP TAXES-5359	11/09/2022	70.04	.00	
12510	SANPETE COUNTY TREASURE	2211O	WATER-PROP TAXES-5361	11/09/2022	31.80	.00	
12510	SANPETE COUNTY TREASURE	2211P	WATER-PROP TAXES-5372	11/09/2022	49.68	.00	
12510	SANPETE COUNTY TREASURE	2211Q	WATER-PROP TAXES-5375	11/09/2022	25.40	.00	
12510	SANPETE COUNTY TREASURE	2211R	WATER-PROP TAXES-5378	11/09/2022	116.28	.00	
12510	SANPETE COUNTY TREASURE	2211S	WATER-PROP TAXES-5308X	11/09/2022	41.48	.00	
12510	SANPETE COUNTY TREASURE	2211T	WATER-PROP TAXES-5321X	11/09/2022	21.32	.00	
12510	SANPETE COUNTY TREASURE	2211U	WATER-PROP TAXES-5372X	11/09/2022	5.60	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total SANPETE COUNTY TREASURER:					561.84	.00	
SANPETE SANITARY LANDFILL							
7440	SANPETE SANITARY LANDFILL	2210	LANDFILL & CITY COLLECTION	10/31/2022	5,018.40	.00	
Total SANPETE SANITARY LANDFILL:					5,018.40	.00	
SAVAGE ALBRECHT ENGINEERING							
12491	SAVAGE ALBRECHT ENGINEER	22449	COM DEVT-SURVEY-WEST CHR Christensen	11/10/2022	625.00	.00	
Total SAVAGE ALBRECHT ENGINEERING:					625.00	.00	
SCHOLZEN PRODUCTS CO INC							
7505	SCHOLZEN PRODUCTS CO INC	1024021-00	WATER-CHLORINE	11/02/2022	638.00	.00	
7505	SCHOLZEN PRODUCTS CO INC	6695386-00	WATER-DEPT SUPP	10/31/2022	3,771.00	.00	
Total SCHOLZEN PRODUCTS CO INC:					4,409.00	.00	
SEVIER OFFICE SUPPLY							
7575	SEVIER OFFICE SUPPLY	1011795-0	ADMIN-PAGE FLAGS	11/03/2022	14.20	.00	
7575	SEVIER OFFICE SUPPLY	1012136-0	ADMIN-EPHRAIM WINDOW ENV	11/10/2022	340.00	.00	
Total SEVIER OFFICE SUPPLY:					354.20	.00	
SMITH HARTVIGSEN, PLLC							
13611	SMITH HARTVIGSEN, PLLC	56475	ADMIN-KEISEL LAND SALE	10/31/2022	19.50	.00	
Total SMITH HARTVIGSEN, PLLC:					19.50	.00	
SOUTHWEST PLUMBING SUPPLY							
7990	SOUTHWEST PLUMBING SUPP	S4229481.001	WATER-PARTS	10/31/2022	357.08	.00	
7990	SOUTHWEST PLUMBING SUPP	S4292302.001	PARKS-ALL ABILITY-SPRINKLER	10/05/2022	15.70	.00	
Total SOUTHWEST PLUMBING SUPPLY:					372.78	.00	
STATE OF UTAH-FUEL NETWORK							
15479	STATE OF UTAH-FUEL NETWORK	F2304E00818	STREETS-FUEL	11/02/2022	748.57	.00	
15479	STATE OF UTAH-FUEL NETWORK	F2304E00818	WATER-FUEL	11/02/2022	748.57	.00	
15479	STATE OF UTAH-FUEL NETWORK	F2304E00818	SEWER-FUEL	11/02/2022	748.56	.00	
15479	STATE OF UTAH-FUEL NETWORK	F2304E00818	POLICE-FUEL	11/02/2022	2,340.72	.00	
15479	STATE OF UTAH-FUEL NETWORK	F2304E00818	FIRE-FUEL	11/02/2022	82.47	.00	
15479	STATE OF UTAH-FUEL NETWORK	F2304E00818	POWER-FUEL	11/02/2022	1,586.26	.00	
15479	STATE OF UTAH-FUEL NETWORK	F2304E00818	ADMIN-FUEL	11/02/2022	172.33	.00	
Total STATE OF UTAH-FUEL NETWORK:					6,427.48	.00	
STUART C IRBY CO							
14712	STUART C IRBY CO	S013118750.00	POWER-CURRENT TRANSFOR	10/26/2022	879.00	.00	
14712	STUART C IRBY CO	S013240812.0	POWER-LIGHTNING ARRESTO	10/26/2022	1,716.00	.00	
14712	STUART C IRBY CO	S013261851.0	POWER-POLE TEST SWITCH	10/28/2022	215.00	.00	
14712	STUART C IRBY CO	S013265235.0	POWER-STOCK	11/03/2022	26,089.30	.00	
14712	STUART C IRBY CO	S013265235.0	POWER-STOCK	11/03/2022	943.85	.00	
14712	STUART C IRBY CO	S013265235.0	POWER-STOCK-BLDG SUPP	11/03/2022	336.00	.00	
14712	STUART C IRBY CO	S013267746.0	POWER-GROUND SLEEVE CAB	11/03/2022	1,650.00	.00	
Total STUART C IRBY CO:					31,829.15	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
SUNSET MEADOWS FLORAL & GIFT							
14811	SUNSET MEADOWS FLORAL &	3591	ADMIN-FLOWERS-P MURRAY F	11/07/2022	110.00	.00	
Total SUNSET MEADOWS FLORAL & GIFT:					110.00	.00	
THOMPSON SINCLAIR							
8695	THOMPSON SINCLAIR	2208	STREETS-FUEL	08/31/2022	23.53	.00	
8695	THOMPSON SINCLAIR	2208	WATER-FUEL	08/31/2022	23.53	.00	
8695	THOMPSON SINCLAIR	2208	SEWER-FUEL	08/31/2022	23.54	.00	
8695	THOMPSON SINCLAIR	2208	CEM-FUEL	08/31/2022	120.83	.00	
8695	THOMPSON SINCLAIR	2208	PARKS-FUEL	08/31/2022	59.51	.00	
Total THOMPSON SINCLAIR:					250.94	.00	
UT DEPT OF AGRICULTURE & FOOD							
8167	UT DEPT OF AGRICULTURE & F	2211	AIRPORT-PROF REG FEE-WEIG weights & measures	10/24/2022	100.00	.00	
Total UT DEPT OF AGRICULTURE & FOOD:					100.00	.00	
UTAH STATE TAX COMMISSION							
9320	UTAH STATE TAX COMMISSION	2210	UTILITY SALES TAX-OCT	10/31/2022	6,893.16	.00	
Total UTAH STATE TAX COMMISSION:					6,893.16	.00	
UTAH STATE TREASURER							
9335	UTAH STATE TREASURER	2210	COURT-STATE SURCHARGE	11/03/2022	3,838.44	.00	
Total UTAH STATE TREASURER:					3,838.44	.00	
WAXIE SANITARY SUPPLY							
9615	WAXIE SANITARY SUPPLY	81296029	GEN GOVT-BLDG SUPP & MAIN	11/03/2022	963.44	.00	
9615	WAXIE SANITARY SUPPLY	81312722	GEN GOVT-BLDG SUPP & MAIN	11/10/2022	185.90	.00	
Total WAXIE SANITARY SUPPLY:					1,149.34	.00	
Grand Totals:					162,357.39	40.00	

Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
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Report Criteria:

Detail report.

Invoices with totals above \$0.00 included.

Paid and unpaid invoices included.

Settled Transactions Report**Report for Date: 11/02/2022 to 11/13/2022****Total Records: 1****Total Amount: \$-200.00****Showing Records: 1 to 1**

TransDate Time(MT)	Amount	Conf #	Trans #	Type	Status	First Name	Last Name	Acct #	Inv/Lic #
11/08/2022 2:36:08 PM	\$-200.00	131547143	185578078PT	V	Ref	Angela	Hirschi	7320001	
Total:		\$-200.00							

Transaction Details



Ephraim City
5 South Main St.
Ephraim, UT 84627

XBP Confirmation Number: 131547143

▶ Transaction detail for payment to Ephraim City.				Date: 11/08/2022 - 2:36:08 PM MT	
Transaction Number: 185578078PT Visa — XXXX-XXXX-XXXX-6690 Status: <i>Refunded</i>					
Original Transaction: 185431851PT					
Account #	Item	Receipt Number	Void Receipt Number	Quantity	Item Amount
7320001	Auto Pay	99062252		1	\$-200.00

TOTAL: **\$-200.00**

Transaction Notes: Duplicate Payment Error

Billing Information

Angela Hirschi
648 S 30 E
Ephraim, UT 84627
(435) 283-2306
hirschi@cut.net

Transaction taken by: System Administrator
Transaction refunded by: System Administrator

Email ▼ hirschi@cut.net

WORK MEETING MINUTES
CITY COUNCIL
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
NOVEMBER 2, 2022
5:30 PM

CALL TO ORDER

The Ephraim City Council convened in a work meeting on Wednesday, November 2, 2022, in the City Council Room. Mayor Scott called the meeting to order at 5:30 p.m.

ROLL CALL

MEMBERS PRESENT

John Scott, Mayor
Tyler Alder,
Mayor Pro Tem
Margie Anderson
Alma Lund
Lloyd Stevens
Richard Wheeler

MEMBERS EXCUSED

STAFF PRESENT

Shaun Kjar, City Manager
Candice Maudsley,
City Recorder
Bryan Kimball,
Community Development

Jon Knudsen, Finance Dir.
Jeff Jensen, Public Works
Cory Daniels, Power Dir.
Aaron Broomhead, Police
Jeff Hermansen, Fire Chief
Michael Patton, Rec Dir.

DEPARTMENT REPORTS

Cory Daniels, Power Director

- There is a forest fire in Hunter Canyon, and it may affect purchasing power from Hunter Power Plant in early winter.
- The Carbon Free Project is still on track. The price will most likely increase because of inflation. The price increases will be mitigated as much as possible.
- A presentation will be given in the next council meeting to explain the current power bill.
- The UAMPS board meeting was successful. There will be a new UAMPS CEO. A vision statement will be produced.
- The possibility of internal power generation was discussed.

Aaron Broomhead, Emergency Services Director

- Dillon Rasmussen is leaving the police department.
- Jesse Jones is the new officer. He will start November 7th.
- The investigation into the recent burglaries is progressing and there is a suspect.

Jeff Hermansen, Fire Chief

- In October there were 12 fire calls for the month. A total of 73 for 2022.
- Fire safety was taught at the elementary school.
- Fire inspections will begin again soon for 2023 business licenses.

Jon Knudsen, Finance Director

- A quarterly finance report was given. Utility rates and bills were discussed.

WARRANT REGISTER INQUIRIES

- Big T Recreation- All-abilities Park, paid by a grant
- Jorgenson's- Truck for Recreation Department
- UAMPS- Power bill
- Layton Homes- Sidewalk deposit refund

ADJOURN

There being no further discussion, the work meeting was adjourned.

MINUTES APPROVED:

John Scott, Mayor

Date

ATTEST:

Candice Maudsley, City Recorder

Date

MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
NOVEMBER 2, 2022
6:00 PM

CALL TO ORDER

The Ephraim City Council convened in a Regular City Council Meeting on Wednesday, November 2, 2022, in the City Council Room. Mayor Scott called the meeting to order at 6:00 p.m.

OPENING CEREMONY

The Mayor offered an invocation. Tyler Alder led the audience in the Pledge of Allegiance.

ROLL CALL

MEMBERS PRESENT

John Scott, Mayor
Tyler Alder,
Mayor Pro Tem
Margie Anderson
Alma Lund
Richard Wheeler
Lloyd Stevens

MEMBERS EXCUSED

STAFF PRESENT

Jon Knudsen, Finance Dir.
Jeff Jensen, Public Works
Candice Maudsley,
City Recorder

Cory Daniels, Power Dir.
Aaron Broomhead, Police
Jeff Hermansen, Fire Chief
Michael Patton, Rec Dir.

PUBLIC COMMENT

No public comment presented.

PRESENTATIONS

CAMINO VERDE GROUP PRESENTATION

Mike Ballard presented slides updating the council about Ephraim Crossing. Intermountain Heath has purchased 35 acres in Ephraim Crossing. The goal is to build something affordable and walkable. The masterplan was presented with a new streetlight. There will be single family, townhome, and apartment communities. A childcare facility is being planned. Phase II can support two hotels, townhomes, a convenience store, and other things. A senior active adult community will be included as well as an industrial park. The Village at Ephraim Crossing has already started 32 of the 86 units. The property purchase should be complete in 20 days. A grocery store is being pursued. More homes built and sold will be required for most grocery

stores to consider building. Interest rates and their effect on building were discussed. Camino Verde Group is willing to sponsor a new economic video for Ephraim through Snow College.

SENIOR CITIZENS CENTER PRESENTATION

Michael Patton presented the plans for the management of the Senior Citizens Center. As of November 1, 2022, the Recreation Department has taken over management. Parts of the building are leased to private businesses, and the main room is rented out to the public for private events. It is hoped to utilize the building for senior programs and community use. A rebrand is possible as well as a modernization of the facility. The building needs to meet fire code and ADA requirements. A strategic plan is expected to be complete within a month. The fees, policies, procedures, and forms were reviewed. A survey for senior interests would provide future direction.

APPROVAL OF WARRANT REGISTER

The Council reviewed the Warrant Register of November 1, 2022.

Councilmember Alder moved to approve the November 1, 2022, Warrant Register as presented. The motion was seconded by Councilmember Lund. The vote was unanimous. The motion carried.

APPROVAL OF MINUTES

The Council reviewed the minutes of the October 19, 2022 Work Meeting and Regular City Council Meetings.

Councilmember Wheeler moved to approve the October 19, 2022, Council Work Meeting and Regular City Council Meeting Minutes as presented. The motion was seconded by Councilmember Anderson. The vote was unanimous. The motion carried.

ECR 22-16: SENIOR CITIZENS CENTER POLICIES, PROCEDURES, AND FORMS

Councilmember Stevens moved to approve ECR 22-16 the policies, procedures, and forms for the Senior Citizens Center. The motion was seconded by Councilmember Alder. The vote was unanimous. The motion carried.

ECR 22-17: CONSOLIDATED FEE SCHEDULE

The Council reviewed the new additions to the consolidated fee schedule. They include the fees for the Senior Citizens Center and a police fee for uniformed officers for security purposes.

Councilmember Anderson moved to approve ECR 22-17 updating the consolidated fee schedule to include the fees for the Senior Citizens Center and a police fee. The motion was seconded by Councilmember Wheeler. The vote was unanimous. The motion carried.

COOPERATIVE AGREEMENT BETWEEN UDOT AND EPHRAIM CITY

The Council reviewed the agreement and discussed the fact the project will cost less by exchanging federal for state money. This is a 93% granted project. If the project costs more

than expected, the scope of the project will change rather than the budget changing. Inflation is a concern. The sidewalk will be installed as far as the budget permits.

Councilmember Wheeler moved to approve a cooperative agreement between UDOT and Ephraim City to exchange federal project dollars for state dollars, and to construct sidewalk and other improvements on Ephraim Canyon Road. The motion was seconded by Councilmember Anderson. The vote was unanimous. The motion carried.

JONES AND DEMILLE ENGINEERING PROPOSAL APPROVAL

The Council reviewed the proposal from Jones and Demille for the design and construction services on Ephraim Canyon Road.

Councilmember Wheeler moved to approve the Jones and Demille Engineering Proposal for design and construction management services for the work related to Ephraim Canyon Road. The motion was seconded by Councilmember Lund. The vote was unanimous. The motion carried.

COUNCIL REPORTS

Tyler Alder

Recreation Board – Flag football is done tonight, and basketball starts in a month.

Margie Anderson

Ephraim Youth City Council – The haunted house for Nightmare on Main was run by EYCC. They did a fantastic job.

Mayor Scott

- A sewer pond aeration system may be required. More information will be known later. An estimate may need to be pursued.
- The mayor will meet with Snow College President McCiff this week.
- There is a lunch meeting available with Senator Lee tomorrow.

ADJOURNMENT

There being no further business to come before the Council for consideration, Councilmember Alder moved the Regular Council Meeting adjourn at 7:22 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, November 16, 2022, starting at 6:00 p.m. in the Ephraim City Council room.

MINUTES APPROVED:

John Scott, Mayor

Date

ATTEST:

Candice Maudsley, City Recorder

Date

Draft