

MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
DECEMBER 7, 2022
6:00 PM

CALL TO ORDER

The Ephraim City Council convened in a Regular City Council Meeting on Wednesday, December 7, 2022, 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, Candice Maudsley offered an invocation Jon Knudsen 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

STAFF PRESENT

Shaun Kjar, City Manager
Tracy Cowdell, City
Attorney
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.

MEMBERS EXCUSED

Lloyd Stevens

PUBLIC COMMENT

No public comment presented

PRESENTATIONS

SWEARING-IN OF THE NEW POLICE OFFICER (JESSE JONES)

Candice Maudsley gave Jesse Jones the oath of office He is the newest member of the police department

POWER PRESENTATION

Jon Knudsen and Cory Daniels presented slides to give understanding to the council concerning the current power situation Ephraim City used to have its peak power in the winter It now peaks in power during the summer The City's UAMPS energy resource portfolio was shown The future power projects will be online between 2023-2029 The presentation helped the council to understand the substantial increase in the power bill the city received in

September The cost of buying from the pool caused the high bill Additional internal power generation will be considered A rate study needs to be considered for the future power costs, infrastructure, and employee costs

APPROVAL OF WARRANT REGISTER

The Council reviewed the Warrant Register of December 5, 2022

Councilmember Lund moved to approve the December 5, 2022, 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 November 16, 2022 Work Meeting and Regular City Council Meetings.

Councilmember Wheeler moved to approve the November 16, 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.

REVIEW OF BIDS FOR THE NEW CITY CULINARY WELL #3, EPHRAIM WELL AND PIPELINE PROJECT, AND SELECTION /AWARD OF BID:

This is the well purchased previously as agricultural well It has now been converted to a municipal well This project received funding from an ARPA grant The costs of materials since this project began have significantly increased The project includes a single connection tying the well into the city system at 200 West, 700 North. This well is anticipated to add 2 million gallons into the city system per day This will double the well capacity for the city As the bids were reviewed, the references and contractors were contacted to make sure the job could be done Due diligence was done with all the bids and the pump It is recommended the bid be awarded to the lowest bid to Taurus Plumbing, with the bid alternate fee that includes the larger 12-inch pipe The pressure at the new well will be close to 130 lbs Another pressure zone will be set up to remedy the high pressure There will be a phase two that will run more connections out and loop the water system A full water chemistry test was run two years ago, and it looked very good The arsenic level was low and will need to be tested quarterly

Councilmember Anderson moved to award the culinary well #3 bid to Taurus Plumbing and Excavation, sign the agreement, and issue a Notice to Proceed The motion was seconded by Councilmember Wheeler. The vote was unanimous. The motion carried

COOPERATIVE AGREEMENT BETWEEN ALTITUDE CAPITAL, LLC., EPHRAIM CITY, AND UDOT REGARDING FUTURE 900 NORTH STREET

This is the agreement between the City, UDOT, and the developer to construct 900 North All development of the street will be done to city standards. UDOT must work with the Federal Highway Commission This is currently in the county limits It is included in an annexation and is anticipated to be within city limits by the time the project is complete

Councilmember Wheeler moved to approve the cooperative agreement for future 900 North between Ephraim City, UDOT, and Altitude Capital LLC The motion was seconded by Councilmember Lund. The vote was unanimous. The motion carried.

CANCELATION OF THE DECEMBER 21, 2022, CITY COUNCIL MEETING

Councilmember Alder moved to cancel the December 21, 2022, regular city council meeting. The motion was seconded by Councilmember Anderson The vote was unanimous The motion carried.

APPOINTMENTS AND COUNCIL REPORTS

Tyler Alder

Recreation Board – Basketball started Saturday The numbers are up, and the gym space is scarce

RAP Tax Commission- The committee will meet to recommend RAP (Recreation, Arts, & Parks) fund allocation next week.

Margie Anderson

Youth City Council – They have helped with the light parade and will answer the letters to Santa EYCC will also attend Local Officials Day in January. Their shirts will have the new Ephraim City flag on them

Richard Wheeler

Airport Board – The airport Board has changed their meeting time to 4 00 PM

Alma Lund

Fire Board – Alma attended the Fire Department Christmas party. It had a great turn out

Mayor Scott

- A meeting was had with Mike Ballard with Camino Verde Group
- The auto lube that is being refurbished will be doctor's offices
- The city offices are closed to the public for the next few weeks while carpet and paint is done
- The sale of the Ephraim Industrial Park has been completed Twenty acres has been held back Ephraim Crossing will buy the other acreage at a later date
- Wes Mangham has been hired for legal prosecution. Tracy Cowdell was hired as the legal representation for the city

CLOSED SESSION

Councilmember Alder moved to go into a closed session pursuant to the provisions of the Utah State Code, Section(s) 52-4-205, for the purpose of discussing the character, professional competence, or physical or mental health of an individual. The motion was seconded by Councilmember Wheeler. A roll call vote was called Voting yes: Councilmembers Lund, Stevens, Wheeler, Anderson, and Alder. The vote was unanimous The motion carried.

The Closed Meeting began at 7:14 p.m.

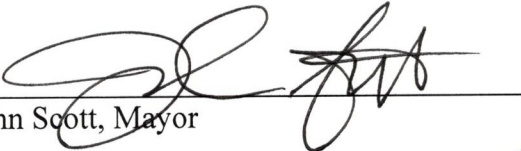
At 8.05 p m. Councilmember Wheeler moved the Council adjourn the closed session and reopen the public meeting. The motion was seconded by Councilmember Alder The vote was unanimous The motion carried.

ADJOURNMENT

There being no further business to come before the Council for consideration, Councilmember Alder moved the Regular Council Meeting adjourn at 8:07 p.m. The motion was seconded by Councilmember Anderson. The vote was unanimous The motion carried.

The next regular City Council meeting is scheduled to be held on Wednesday, January 4, 2023, starting at 6.00 p m in the Ephraim City Council room

MINUTES APPROVED.


John Scott, Mayor

1-4-23
Date

ATTEST


Candice Maudsley, City Recorder



1-4-23
Date