

MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
JUNE 7, 2023
6:00 PM

CALL TO ORDER

The Ephraim City Council convened in a Regular City Council Meeting on Wednesday, June 7, 2023, 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 Pro tem, Shaun Kjar offered an invocation. Sean Lewis led the audience in the Pledge of Allegiance.

ROLL CALL

MEMBERS PRESENT

Tyler Alder,
Mayor Pro Tem
Margie Anderson
Lloyd Stevens

Shaun Kjar, City Manager
Daniel Van Beuge, City
Attorney
Candice Maudsley,
City Recorder
Bryan Kimball,
Community Development

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

STAFF PRESENT

MEMBERS EXCUSED

Richard Wheeler
Alma Lund
John Scott, Mayor

PUBLIC COMMENT

No public comment presented.

PUBLIC HEARING AND RELATED ACTION

PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT REGARDING THE PROPOSED BUDGET FOR THE 2023-2024 FISCAL YEAR

Jon Knudsen provided slides showing details about the proposed budget. The slides will be available in the office of the City Recorder and on the Public Notice Website.

With the absence of public comment, the hearing was closed.

Councilmember Anderson moved to close the public hearing. The motion was seconded by Councilmember Stevens. The vote was unanimous. The motion carried.

1) **Ephraim City Resolution 23-08:** Approval of the Ephraim budget for fiscal year ending June 30, 2024.

Councilmember Anderson moved to approve ECR 23-08 the Ephraim City budget for fiscal year 2024. The motion was seconded by Councilmember Stevens. The vote was unanimous. The motion carried.

PRESENTATIONS

MPOWER PRESENTATION - GREG CALCARI

Greg Calcari from MPower presented their system to the council. MPower is a company that specializes in GIS and outage management. Their primary focus is providing flexible, affordable, and easy to use software to small and mid-sized utilities. The slides will be available in the office of the City Recorder and on the Public Notice Website.

APPROVAL OF WARRANT REGISTER

The Council reviewed the Warrant Register of June 6, 2023.

Councilmember Stevens moved to approve the June 6, 2023 Warrant Register as presented. The motion was seconded by Councilmember Anderson. The vote was unanimous. The motion carried.

APPROVAL OF MINUTES

The Council reviewed the minutes of the May 17, 2023 Work Meeting and Regular City Council Meetings.

Councilmember Anderson moved to approve the May 17, 2023 Council Work Meeting and Regular City Council Meeting Minutes as presented. The motion was seconded by Councilmember Stevens. The vote was unanimous. The motion carried.

EPHRAIM CITY ORDINANCE 23-04 AMENDING THE DISPOSITION OF PROPERTY ORDINANCE

ECO 23-04 amends the Disposition of Property Ordinance changing the noticing requirements to align with state code. The previous version required noticing in the paper. The new requirement is a class A notice, which requires posting notice to the Public Notice Website, the Ephraim City Website, and one other public option that will provide the best notice to the public.

Councilmember Stevens moved to approve ECO 23-04 amending the Disposition of Property Ordinance. The motion was seconded by Councilmember Anderson. The vote was unanimous. The motion carried.

EPHRAIM CITY ORDINANCE 23-05 REVISED ANIMAL CONTROL ORDINANCE (COLBY ZEEMAN)

The Council reviewed ECO 23-05. Significant changes are:

- More in depth definitions
- Foundation for interlocal agreement

- Definition for loud and offensive animals, not just limited to dogs.
- Cats were added.

Councilmember Stevens moved to adopt ECO 23-05 a revised animal control ordinance. The motion was seconded by Councilmember Anderson. The vote was unanimous. The motion carried.

EPHRAIM CITY RESOLUTION 23-09 RETIREMENT BENEFITS FOR ELECTED AND APPOINTED OFFICIALS.

The Council reviewed ECR 23-09. This resolution establishes a policy in writing that formalizes the current way the city certifies employees that are elected or appointed. URS requirements for eligibility will be followed. This resolution will be provided to the URS auditors later this year to fulfill that requirement.

Councilmember Anderson moved to approve ECR 23-09 classifying elected officials as part-time ineligible for retirement benefits and appointed officials eligible if URS eligibility requirements are met. The motion was seconded by Councilmember Stevens. The vote was unanimous. The motion carried.

APPOINTMENTS AND COUNCIL REPORTS

Councilmember Stevens moved to appoint Jennifer Harris and Marissa May to three-year Library Board terms. The motion was seconded by Councilmember Anderson. The vote was unanimous. The motion carried.

Councilmember Stevens moved to appoint Chad Dewey to a three-year Rap Tax Committee Chair term. The motion was seconded by Councilmember Anderson. The vote was unanimous. The motion carried.

Tyler Alder

RAP Tax Committee will meet next week.

Lloyd Stevens

Scandinavian Festival – Feed back from the Scandinavian Festival has been excellent. Hannah Larson did a remarkable job. The most revenue produced to date. The event evaluation is next Wednesday at 5:30 PM.

ADJOURNMENT

There being no further business to come before the Council for consideration, Councilmember Alder moved the Regular Council Meeting adjourn at 6:59 p.m. The motion was seconded by Councilmember . The vote was unanimous. The motion carried.

The next regular City Council meeting is scheduled to be held on Wednesday, June 21, 2023, starting at 6:00 p.m. in the Ephraim City Council room.

MINUTES APPROVED:

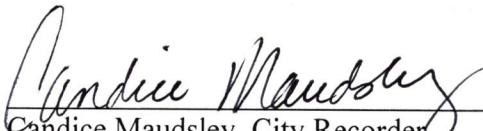


John Scott, Mayor

6-21-23
Date



ATTEST:



Candice Maudsley, City Recorder

6-21-23
Date