

**EUREKA CITY
COUNCIL MEETING
JUNE 16, 2022 7:00 P.M.**

PLEDGE OF ALLEGIANCE

Mayor Dever opened the meeting and led everyone in the Pledge of Allegiance.

ROLL CALL

Mayor Chris Dever – Present
Council Member Greg Evans – Present via Zoom
Council Member Travis Haynes – Present
Council Member Tom Nedreberg – Present
Council Member Jeremy Snell – Present
Council Member Robert Trepanier – Present
City Recorder Patricia Bigler – Present
City Attorney Melissa Mellor – Present via Zoom

OTHERS IN ATTENDANCE

Brandon Gout, Cindy Roberts
Via Zoom – Adam Riley, Shelly Stansfield, Gary Poh, Corey & Margaret Hill, Aaron Schauers, Chris Trowbridge

APPROVAL OF THE MINUTES

Council Member Snell made a motion to approve the minutes from May 9, 2022, and the minutes from the May 23rd Budget Retreat. Council Member Nedreberg seconded. No discussion all in favor motion carried.

TREASURER’S REPORT

Council Member Evans made a motion to approve the Treasurer’s Report. Council Member Nedreberg seconded. No discussion all in favor motion carried.

CLAIMS AGAINST THE CITY

Council Member Evans made a motion to approve the claims. Council Member Haynes seconded. Council Member Nedreberg had a question on Country Garbage. No further discussion all in favor motion carried.

REPORT OF OFFICERS AND COMMITTEES

Chris Dever – He defiantly wants to have training on the budget to help the Council understand what they need to do and to be unified and work together. He is working with the auditor to have him come up and do the training. He is still working on the water audit. We are going to have a lot work in the next few months. We have a new EPA and State Representative. He is developing a list for them to answer. If the Council or the public have any concerns about what they have done here, please email the Mayor at chris@eurekautah.org.

Robert Trepanier – Put in for GIS grant for the cemetery. We will know by the end of this month if we received it.

Travis Haynes – Nothing to report

Thomas Nedreberg – Came in and talked with Patricia and Rachel about the google domain and how to share documents.

Greg Evans – Nothing to report

Jeremy Snell – Nothing to report

Planning Commission – Brandon Gout was not sure about the conditional use permit that was on the agenda. Recorder Bigler said it was for the Bowden's and the Planning Commission is only supposed to recommend and sent it to the Council for approval. The Council did not get the recommendation from them. Brandon said they voted on it and approved it. Recorder Bigler explained the Council did not receive the Planning Commission Action Form so it could be voted on. The Planning Commission cannot vote they can only recommend. Brandon said they looked at the plans and they approved them. Council Member Nedreberg made a motion accept them. Council Member Haynes seconded. No further discussion all in favor motion carried.

NEW BUSINESS

Discussion with Heather Zufelt – Inquiry concerning water use at City Park for Lady Elks Event

Council Member Snell said Heather had come to the recreation committee meeting and said The Lady of Elks would like to hold a Pioneer Day celebration at the Park. They would like to have a water fight and other activities. Their question is if the City could supply the water. The rental of the pavilion does not include water. Mayor Dever will find out from the city workers the issue with the hose bib. Council Member Snell said maybe we might have to amend our application to add water or have it a case-by-case situation. Council Member Haynes made a motion to allow the Lady of Elks to use the water along with the park rental. Council Member Nedreberg amended the motion to include allowing the Mayor to make the executive decision to allow the water use based on what he finds out. Council Member Snell seconded. No further discussion all in favor motion carried.

DISCUSSION ITEMS/ACTIN ITEMS

Review and Discussion on RFP for City Engineer
Council Member Evans said as far as the scope of work section we should be good. The legal section needs to be worked through with Attorney Mellor. He thinks we should dictate our own terms and conditions. Attorney Mellor briefly looked at it the other night. Mayor Dever asked her is she could review the RFP. She will look at it and give feedback. Council Member Nedreberg made a motion to table until the July Council Meeting. Council Member Evans seconded. No further discussion all in favor motion carried.

Review and Discussion on hiring summer help

Council Member Nedreberg clarified we are looking at part-time with no limitations on age, however; they need to be at least 16 years old. Council Member Nedreberg made a motion for the Mayor to look into hiring 1 or 2 people for part-time summer help based on the budget. Council Member Haynes seconded. No further discussion all in favor motion carried.

Review and Discussion on Garbage Rate Increase from Country Garbage

Council Member Nedreberg asked if Country Garbage was raising the rates by \$5.00. Recorder Bigler said yes, and the new budget show we are raising our rate up \$5.00 for the first can and \$3.50 for the second can. Council Member Evans agreed we should pass the cost on so that we do not lose any money since we have such a tight budget on garbage. Council Member Snell made a motion to raise the rates up \$5.00 for the first can and \$3.50 for the second can. Council Member Nedreberg seconded. No further discussion all in favor motion carried.

Review and Discussion of Budget for FY Ending June 30, 2023

Council Member Nedreberg made a motion to accept the budget for June 30, 2023. Council Member Haynes seconded. No further discussion all in favor motion carried.

Review and Discussion on Resolution No. R-06-16-22-01 to Amend the Budget for FY Ending June 30, 2022

Council Member Haynes made a motion to amend the budget for fiscal year ending June 30, 2022, with Resolution No. R 06-16-22-01. Council Member Nedreberg seconded. No further discussion all in favor motion carried.

Review and Discussion on Resolution No. R-06-16-22-02 to Adopt a Budget for FY Ending June 30, 2023

Council Member Nedreberg made a motion to adopt Resolution No. R-06-16-22-02 for year ending June 30, 2023. Council Member Haynes seconded. No further discussion all in favor motion carried.

CITIZEN COMMENTS

(Citizens who had submitted their question or concerns in writing prior to the meeting may speak at this time, if present, but will be limited to two minutes.)

There were no comments

Recorder Bigler mentioned a gentleman had come to inquire about purchasing the railroad property next to his home. She let him know he needed to get it surveyed.

Mayor Dever thanked everyone on Zoom and for being interested in the City.

ADJOURNMENT

Council Member Haynes made a motion to adjourn. Council Member Trepanier seconded. All in favor meeting adjourned