

**EUREKA CITY
COUNCIL MEETING
NOVEMBER 14, 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
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

Heatherann Zufelt, Cory Wall, Laura Kirgan, Vern Tharp, Jessica LaCario, Shelly Stansfield, Chealsie Call

APPROVAL OF THE MINUTES

Council Member Snell made a motion to approve the minutes from Oct 11th. Council Member Evans seconded. No discussion all in favor motion carried.

TREASURER’S REPORT

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

**EUREKA CITY
TREASURER’S REPORT
FOR OCTOBER**

Checking Beginning Balance:	\$253,211.97
Deposit Amount:	\$146,246.29
Withdrawal Amount:	\$104,871.31
Checking Ending Balance:	\$294,586.95

Your Certificate Account # 103 will mature on 01/10/2023. The Certificate Account will automatically renew for another 12 months with your new maturity date being 01/10/2024. The dividend rate and annual percentage yield for your Certificate Account has not yet been determined, but will be available on 01/10/2023

CLAIMS AGAINST THE CITY

Council Member Snell asked about the Master Meter, Staker and Freeway Propane bills. The Master Meter bill was for the new meter for the UDOT shed. Council Member Haynes explained in more detail why they needed one. Recorder Bigler answered his questions concerning the other two bills. Council Member Snell made a motion to approve the claims. Council Member Evans seconded. No further discussion all in favor motion carried.

REPORT OF OFFICERS AND COMMITTEES

Chris Dever – He has been talking with Drew to make sure he is doing ok. He helped clear snow off the sidewalks. Getting him help is something we need to get done right away.

Robert Trepanier – He is getting ready to put in for another historical grant in January. He said to let him know if there were any projects you would like to see done.

Travis Haynes – He is still working with At Your Leisure to wrap up the grants we received from them. He said Drew did a great job plowing by himself. Mayor Dever said he has talked to Drew about getting the stickers on vehicles parked on the roads.

Thomas Nedreberg – He attended a webinar from ULCT on housing. He received an email on substance abuse and will share the link and would like it on the website.

Greg Evans – He wanted to know have we heard anything from iWest. Recorder Bigler said she no she has not heard from them.

Jeremy Snell – The Eureka Recreation Committee had their meeting and decided to do a gingerbread house contest on December 10th at 6 pm. It will be held at the Tintic School District Office. There will be cookies available for decorating. Jr. Jazz registration closes this week. He will find some time to meet with Rachel. He thanked the Small Business Alliance for the Halloween activities. He was very appreciative of what they did. Hopefully it can be an annual event. The rest of the Council agreed with him.

Planning Commission – Nothing to report

NEW BUSINESS

Shay Morrison, Regional Planner Six County AOG
He is one of the regional planners with Six County. He said he wanted to touch base with the Council and gave an overview of what they offer. They help with general plans, ordinance updates, grant writing. He is over the CDBG grant and Tyler Timmons is over the CIB grant. They send out links to those grants they feel will be most helpful to the communities in their region. A regional growth summit will be held in May. The event is open to Council Members and Planning Commission Members. He asked the Council if they had any questions. Mayor Dever said we could use help with just about everything he mentioned and will be getting his contact information. Council Member Nedreberg asked about a planning grant that is due Dec 8th. Shay said he was not sure which grant that was and asked him to contact him with more information. Mayor Dever thanked Shay for the information he provided and said he will be contacting him.

Ivanhoe Electric Inquiry (Property to place recycling bins)

Jessica LaCario said it is hard to recycle anything up here even batteries. She said to get a program going she would need 54 galord boxes and somewhere to put them. Then someone from the recycling center would come pick them up. She is not sure what kind of response this would get and thought maybe starting off small would work better. She would like to start with batteries. Council Member Nedreberg asked if she was talking about small batteries like double AA's etc. or car batteries. She said it would be the small batteries and that Charlie D's would take the car batteries. She was thinking about using a 5-gallon bucket to collect the batteries and then take them up when she goes to Salt Lake. Mayor Dever said she should contact one of the businesses to see if they would be willing to let her put the bucket either inside or outside their building. He said let's see what happens and if it takes off let us know what we can do.

Heatherann Zufelt – possibility of starting a community library

She said we lost access to the Utah Bookmobile this year and in its place, she would like to get a community library started. She handed out a list of reasons why a community library is a good thing. She has reached out to the community and has received a lot of support and volunteers. She was looking for help to find a place to hold the library. Mayor Dever said the Memorial Building would be the best place, but it needs a lot of work. He said grants are the way to go to get funding and to fix up the Memorial Building. Council Member Haynes said his wife was upset about losing the bookmobile and they called the Juab County Commissioners and was told it was due to funding. One of the Commissioners did say if the city, school, or a group would go to a County meeting and ask for help they may provide funding for books or fund some sort of library. She said she has emailed some of the Commissioner's but has not heard back for them. Council Member Nedreberg let her know the next County meeting would be Monday at 10 am. Council Member Snell said the both the Superintendents from Tintic School District and Juab School Districts went to the last County Commission Meeting and they didn't have any luck getting them to change their minds. He suggested looking for grants or talking to the Utah Bookmobile about getting a reduced rate.

Shelly Stansfield – Small Business Alliance

She started off by saying thank you for all the kind words about the Halloween event. She thought it was great that the community worked together to make it happen. She brought up having Zoom again. Council Member Nedreberg said he has opened a dialog with a company concerning how to deal with Zoom. She wanted to know the progress on the Noise or Nuisance or Curfew or whatever we are calling the Ordinance. Council Member Evans said they discussed the Ordinance at the work meeting, and it will be on the agenda for next month's work meeting. There were multiple items that need to be covered and they want to get this done right the first time. That was all she had to discuss. Mayor Dever said he would still like to get the community and businesses input on the Ordinance. He wants to have both the community and businesses on the same page.

Brian Underwood – Request to purchase Railroad Property on behalf of his mother Vickie Underwood

Brian was not present at the meeting and the Mayor decided to table this item. He said more homework is needed and asked to have this put on the agenda for the work meeting. Recorder Bigler stated she had emailed the Mayor and Council the EPA covenant on the properties.

DISCUSSION ITEMS/ACTION ITEMS

Amending Job Descriptions for employees

Mayor Dever said he would address this in the next item.

Opening of Full-time position in Public Works Dept to fill vacancy

He said the description for the temporary position was updated. It is now clear and concise, so the applicants know the expectations of the job before the interview process. He said he, Recorder Bigler, and Drew will be doing the interviews for the part-time position on Wednesday, Nov 16th. Council Member Snell asked how many applicants we had. Recorder Bigler said she believes we have 6 applicants. He did not have the job description ready for the full-time employee. He should have it ready for discussion at the work meeting.

Amendment to Eureka City Fee Schedule for Eureka Fill Station Users not associated with Mammoth Water Users

Mayor Dever said after the interviews on Wednesday he will go with Drew down to the fill station and get an audit of all the equipment and price it out. He doesn't know the cost of goods sold on our water. He should have the numbers by the work meeting, and they can get it settled then. Recorder Bigler said she found some information from 2016. The Council at the time approved a water rate change at the fill station. Anybody who uses over 100,000 the rate would go up to \$12.00. It was never put in our fee schedule, but it was adopted. Mayor Dever said this will need to be amended.

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.)

Vern Tharp had submitted some questions to be discussed. He wanted to know if the city has a strategic plan or 5-year plan and if so, what are the key aspects of the plan. He would like the Council to share their vision and how can he help. He is asking these questions as a concerned landowner. Council Member Nedreberg said they are currently going through the 5-year plan to see what changes and updates need to be made. He feels Eureka has always had affordable housing until the last year or two. Vern said there are always people out there that are willing to help or contribute resources. Mayor Dever said to be patient we are working our way through our issues.

Shelly invited the Mayor and Council to the next Small Business Alliance Meeting on Thursday at 7p.m. at Charlie D's.

ADJOURNMENT

Council Member Haynes made a motion to adjourn. Council Member Evans seconded. All in favor meeting adjourned. 8:16 p.m.