

**EUREKA CITY
COUNCIL MEETING
OCTOBER 11, 2016 7:00 P.M.**

Pledge of Allegiance

Brian Underwood welcomed everyone to the meeting and apologized for the late start. Mayor Nick Castleton was not able to attend the meeting. He asked Brian to be the Mayor Pro Tem for the meeting. Brian led everyone in the Pledge of Allegiance

Vote on Vacancy of unexpired term of Council Member

Brian said that we have two applicants for the unexpired City Council position Ferrel Thomas and Leslie Rice. Patricia sent each applicant a letter asking them to attend the meeting to introduce themselves and state why they would like the position. Unfortunately neither applicant had received their letter. Ferrel Thomas was present and was asked to state why he would like the position. Ferrel said he would like to see some changes and have the City move ahead in a positive manner. Kim asked what changes he would like to see. Ferrel said that Payson-Springville area has a newspaper that is distributed at Payson Market and at Taylor's General Store that has information as to what the Cities are doing and what they would like to do. He said that for Eureka to survive we need to grow. He would like to see Eureka preserve its mining heritage and use that as a way to get people to our town

Leslie Rice was not present she was at a Boy Scout Meeting.

Tim reminded the Council that because the Mayor was not present that the vote needed to be unanimous. The Council voted and it was not a unanimous. The Council will need to vote again at the next Council meeting in November. Brian asked Ferrel and Leslie, when she arrived to the meeting, if they would come to the next Council meeting and be prepared to give their speech before the vote. They both agreed.

Roll Call

Brian Underwood, Kimberlee Clem, Hortt Carter

Public in Attendance

Tim Merrill - City Attorney, Jesse Ralphs – Sunrise Engineering, Ferrel Thomas, PJ Dimick, Rachel Carlson, Darrin Carlson

Approval of the Minutes

Hortt made a motion to accept the minutes from September 13th. Kim seconded. All in favor motion carried.

Treasurer's Report

Patricia told the Council that she had the report as Nick had Rachel do and she also included the report from Pelorus. She had contacted Kyle, with Pelorus, and he helped her get to the report done. There are still some issues that need to be fixed. Hortt read the treasurer report that Rachel had done. Hortt made a motion to accept the treasurer's report. Kim seconded. All in favor motion carried.

**EUREKA CITY
TREASURER REPORT
FOR SEPTEMBER 2016**

Checking Beginning Balance:	\$892,694.62
Deposit Amount:	\$906,157.75
Withdrawal Amounts:	\$1,381,712.35
Checking Ending Balance:	\$417,140.02

Claims Against the City

Hortt asked about the amount for Country Garbage and J-Mart. Patricia said garbage is the combined amount for the monthly fee and the roll off bins and J-Mart was for the Silver Festival and the Newsletter. Hortt made a motion to approve the claims for \$869,470.49. A big portion of the amount of the claims was a pay request for the water project. Kim seconded. All in favor motion approved

Report of Officers and Committees

Brian said he would take the Mayors report and let everyone know that the Council had changed the format for the agenda. The idea behind the change is to get more organized and help the meetings move along in a more professional manner. Brian said that there will be allotted times for the officers and committees and then for those people who are on the agenda. There is also an allotted time for citizen comment and input. The Council does value the citizens input but feels that it sometimes gets out of hand and hopes that this new structure will help keep things more professional and on track.

Brian didn't have much to report. He invited Jesse Ralphs to come to the meeting and give a report on the water & sewer project.

Kim had gone with Nick, Lynn, and Fred to the surplus auction to get the new snow plow/sander and a work truck. She said that they had also found some office chairs that they were thinking about getting. Brian said that the plow/sander truck looks really good.

Hortt didn't have anything to report.

Planning Commission

Darrin Carlson was present and talked about some of the concerns the planning commission has. He said the commission feels that the building permit procedure needs to be changed. He said that if the planning commission doesn't have a quorum then the building permit approval has to wait another 30 days to the next meeting. The planning commission feels this is not fair to the person who has gotten all of their paperwork completed and in on time. The planning commission would like to see a person or persons who could review the setbacks and make sure the building inspector had signed off on the permit then they could approve the permit. If the permit has special conditions or needs a variance then it would need to go through the planning commission.

Introductions and Adoption of Resolutions and Ordinances

There were no Resolutions and Ordinances

New Business

Jesse with Sunrise Engineering gave an update on the project.

Water project - about 95% of the services are in. As of last week there was still some orphan meters that needed to be tracked down.

The startup on the wells and booster stations have been off and on and functioning as they are supposed to. The storm we had a few weeks ago knocked out the SCADA signal and that affected some of the readings on the drives and pressure ranges. Mat, with Delco Western, came out and worked on getting them back on line. The scheduled training for SCADA and for the drives and pumps is for either next Wednesday or Thursday. The plans for the Vulcan well are in to the State for review.

Waste Water project - still a little bit of the main line pipe to be installed from Haulage to the State Road Shed. This is the last main line on the sewer project and most of the services are in on that as well. Most of the paving has been complete. There is some work down at the lagoon that needs to be completed. Steve Johansen has hired a new contractor to work on the lagoons and the building down there. Jesse said one of the issues that came up at their regular work meeting is that on Monday of last week Steve's crew did some paving and the temperature was not adequate to do so. They were advised that the temperature was not adequate but they laid the asphalt down anyways. The test results came back and some were in spec and some were out of spec. A third party contractor, Landmark, is doing the testing if the City doesn't feel they are doing a good job they can get someone else. Spec requires above 92% and the test showed 91.5%, 91.6%. There are 3 options available and the 1st option is to accept it, 2nd option to deduct a certain percentage of pay, 3rd option is to take it out and put it back in. Brian asked if they would be able to finish up on the water before the weather hits. Jesse said that what is left is not weather sensitive. Brian also had a concern about the SCADA having issues anytime we get high winds or a bad storm. This was an issue with the old system and that is why the City changed to SCADA. Jesse said that a couple of options have been discussed. There is an option to put in a repeater up by the repository that will boost the signal and Lynn is in favor of this. The other option discussed is to raise the mast down at the waste water building and make it taller to strengthen the signal. They have asked for a proposal from the contractor to add the repeater station and are waiting to see where the price came in at. It will then be up to the City to add that to the project. Brian asked if Lynn and Fred will be able to monitor the SCADA from home. There will be a way from them to get access on their phones and computers. Patricia asked if the crew that was supposed to go around to each place to see what is wrong if they have done anything. Jesse said that has been discussed in every meeting and he thinks that someone was supposed to start doing that last week. Brian and Hortt said that they have been telling people to come down to City Hall and fill out a complaint form.

Unfinished Business

A. Citizen Comments

PJ Dimick wanted to let the Council know that the structural engineer was working on the plans for the stabilization of the old IGA building. He should have them out in a week to 10 days. She

would like to have a peaceful resolution to this issue. She said they are welcome to come by and see what the engineer has for the building. Tim said that the Judge had given Peggy and the engineer until the end of the year to get the support braces installed to make the building safe. Brian asked if anyone had any questions or concerns. There were no comments. Brian asked Tim what the lease agreement was for. Tim said this was the lease agreement for the Historical Society. Tim would like the Council to look over the lease and then be prepared at the next meeting to discuss and approve the lease.

Adjournment

Hortt made a motion to adjourn. Kim seconded. Meeting was adjourned.

Executive Meeting

There were no items to be discussed in Executive Session