

**EUREKA CITY COUNCIL
WORK MEETING
OCTOBER 2, 2023 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
Maintenance Technician Darrin Carlson – Present
Maintenance Technician Joe Carpenter - Present

OTHERS IN ATTENDANCE

Steve Child

DISCUSSION ITEMS

Shay Morrison, Six County – Present funding opportunities and discuss potential projects.

Shay mentioned a Community development grant. Council Member Snell said we have thought about updating the pavilion. He explained what he would need to write the application. He said we would need to set up a portal. He will send the instructions to Recorder Bigler. He talked about other grants available and wanted ideas from the Mayor and Council. He explained about the new Senate bill 174 and the changes that came from it. He said the CDBG has a mandatory “how to apply” workshop Oct 11th at 6 pm or Oct 12th at 10 am in Richfield. The Mayor is welcome to come, but the Project Manager or a Council Member must attend.

Eureka/Tintic CBRS Project.

Council Member Nedreberg received a call from Mark Allen, Tintic School District, about the CBRS project to provide internet access to low-income families. The project manager called Council Member Nedreberg and said with Eureka having internet access this program would not work. A discussion took place about the project.

JUB Project – Discussion on Eureka Drainage Improvement.

Mayor Dever said there will be a Team’s meeting tomorrow to discuss the drainage project. He will send the Council the link to the meeting.

Discussion on Job Description/Pay for Code Enforcement Officer.

Mayor Dever said we need to get the job opening posted. He talked to a gentleman who is interested in the job. He has contracts with other cities and gets paid \$400 per month. He will email the Council the job description before he has it posted. Council Member Snell was good with the amount and thought it would be higher. Mayor Dever asked Attorney Mellor if we needed to supply liability insurance or would they provide their own. It could be added to the job description to supply their own insurance.

Discussion concerning Contract and Payment Details for Brian Underwood for assisting as the City's Certified Water Operator.

Mayor Dever wanted to congratulate Darrin and Joe for passing their water certification tests. They are now certified water operators. Council Member Snell said they had talked about compensating Brian \$400 per month. Joe mentioned Brian has taken care of the sampling for about seven months. The Council agreed to pay Brian \$2,800. Council Member Snell will ask Brian tomorrow if he would like to be paid by check or have the amount taken off his utility bill.

Discussion of Building Lease of Old City Hall to the Historical Society.

Mayor Dever has looked at the most recent filing of the Division of Corporation for the Historical Society. They are listed as follows: Michael Alexander - Registered Agent, Nick Castleton – Director, Lloyd Conder, other names listed were Lyman Davis, Warren Holman, Coleen McNulty, and Glen Wahlberg. He would like to discuss what we should do since they are not up to date and have not let members know what is going on. Recorder Bigler said Micheal came in and paid \$400 for the back lease payments. The Council discussed whether the city should renew the lease and what they would like from the Historical Society. They would like to see the Historical Society get their paperwork and board members up to date. Recorder Bigler mentioned possible checking with The State Historical Society. The City Council is supposed to be the Historical Preservation Commission. Attorney Mellor said she is willing to write up a contract but needs to know what the city wants and what our terms are. Council Member Trepanier said we need to think about what our long-term prospect are for the building. The Historical Society can be a good partner, but they need to get their act together.

Discussion on Wastewater & Water Operator Status.

Joe is scheduled to take a wastewater class at the end of this month. He also called the Mayor's ex son-in-law to plan a visit to the sewer lagoon he takes care of.

Discussion on Date to Replace Check Valve/Shut off water to town during repair.

Council Member Evans and Mayor Dever went down and looked at the check valve. Darrin said he would like to look at the burb valve while they are doing the check valves. They discussed some of the issues with the boosters and valves. A new water line will need to be run to the sewer plant. The Vulcan Well needs to have samples taken before it can be used. Mayor Dever suggested starting the project on Oct 16th or 17th. While the water is off no one can use their sprinklers, and everyone needs to be conservative about their water usage. A water shut off notice needs to go out to residents.

Snow Removal Procedures.

Mayor Dever asked Council Member Haynes to work on this. Council Member Haynes said he has talked with Darrin and Joe about getting ready for the snow. The new truck and the bobtail will be set up with plows and sanders. The old Ford will be the backup. The pavement project for Beck St. is set to start on Oct 14th. He would like to use some of his budget to fix an area on Church St. and to order a pallet of potholes patch in bags for smaller areas. Council Member Evans feels this is more maintenance than a project. These projects need to be planned earlier, such as in March, so they would be ready to go in July or August. Council Member Snell asked if an addendum could be added to the pavement project.

Update on Surplus Property and Procedures that need to be followed.

Recorder Bigler said Council Member Evans had discussed with her about getting Juab Title to get all the donated pieces and alleys done first. She called and Juab Title said we needed surveys done first. She called Ludlow Engineering and they said we needed to go to the Title company first. The representative for Ludlow Engineering had her call Juab Title and tell Mike to get a hold of him. They will work together to get things done. Ludlow Engineering figure they should be up here in the next couple of weeks.

Discussion on Repairs on leased truck.

Mayor Dever said the lease company has been in contact with him concerning the truck lease. He will ask them when they want it back. We need to get the repairs done before we turn it in. He wants Joe and Darrin to work on getting the truck ready.

Discussion on Conditional Use Permits, when and how they should be used.

Mayor Dever said this needs to be done correctly. He would like to talk to Shay and see what other cities are doing. Recorder Bigler mentioned she sent our current procedures to Attorney Mellor. It states in the procedures that a public hearing is needed before any conditional permit is approved. Attorney Mellor said they need to be handled case by case. We have four conditional permits and only one person has come in asking about renewing it. There was some discussion on how to deal with these permits and should this wait until we get a Compliance Officer. Recorder Bigler informed the Council that our new program is ready to go. We will need to get Joe and Darrin some training on the portions of the program they can use. The Building Inspector may need to have some training too.

Mayor Dever asked if there was anything else that needed to be discussed. Darrin brought up that someone has illegally dumped tree limbs and sage brush in the Cemetery again. There are signs at both gates saying it is illegal to dump in the cemetery. Mayor Dever asked Attorney Mellor if cameras could be used. She said video footage or eyewitness can be used. What if the waste was seen on a trailer before it was dumped. She said if we know where the waste is coming from pictures can be taken of it or if there is something identifiable that can be traced back to them.

ADJOURNMENT

Council Member Nedreberg made a motion to adjourn. Council Member Haynes seconded. All in favor meeting adjourned 9:11 pm.