EUREKA CITY COUNCIL MEETING JULY 8 2014 7:00 P.M.

PLEDGE

ROLL CALL: Donna Robinson, Brian Underwood, Ned Allinson, Nick Castleton, Brent Pulver

OTHERS PRESENT AT MEETING

Nick stated first item of business is to induct the position for City Council Member. There were 3 applications.

Hortt Carter made a statement as to why he applied for the vacancy for the City Council. He has previous experience, and has more time now.

Kimberly Klem also made a statement as to why she would like to be on the City Council. She bought a home in Eureka a year ago. She lived in Provo, and hadn’t experienced so much help from neighbors as she has here. She would like to give back to Eureka and the community. She is a mother to an 8 year old that she has adopted. She gives the community credit for his behavior improvements.

Patricia stated it is 3 to 1 for Hortt Carter.

Hortt Carter took the vacant positon for City Council. Brent thanked Kimberly Klem for her interest in the City council position. Donna mentioned there is a position open for Economic Development, and one for Planning and Zoning.

Approval of the Minutes

Nick mentioned a few details needs to be added in last month’s minutes.

Donna asked if anything has happened with the Wright’s Kennel License that they had applied for. Donna made a motion to approve the minutes as amended, Brent seconded. All in favor.

Treasurer’s Report

Donna asked about the claims, and why one of them was under Admin/ Legal.

Donna also asked about the Street Equipment/ Other that one of the claims is listed under. Patricia said she would have to double check. Brent made a motion to approve Treasurer’s Report. Ned seconded. All in favor.

Claims against the City

Donna asked if Caselle has been finished yet. Patricia stated it should be finished soon and will change over to Clarity. Donna asked about the Chlorine. Patricia stated there are two separate kinds and that is why we order from separate places. Donna asked about a late charge. Patricia stated she never received a bill but paid it anyways. Donna asked about the gloves charge. Ned asked about the phone bill and fax machine number. Donna asked about the Shea Building refund. Patricia stated the check has been made but no exchange has been made yet. Brent made a motion to pay the bills. Donna seconded. All in favor.

Report of Officers

Mayor Nick Castleton stated that the Fire Chief would like the City to put up notices about fireworks, stating that fireworks can only be used on the 24th at the City Park, and when firefighters are standing by. Brent stated he would prefer the Fire Department recommends how the year should go with fireworks. It’s too late in the year to make resolutions this year.

Brent Pulver- He stated the website is up to date. He is working on trying to configure it. Donna asked why agenda’s haven’t been put on the website. Brent stated he just started and is currently on there now. Hartt stated in order to be included on the agenda they need to be in by Thursday at the City Office.

Ned Allinson- He stated when they were up doing the cleanup from the 4th of July Celebration, they noticed someone tried to break in. All evidence was found and some damage was done. Nick asked about security for the City. Brent suggested purchasing a trail cam. He stated he will check into it.

Brian Underwood- He checked on the sidewalk grant money. He asked if there was another direction they could go. The guy hasn’t gotten back with him yet. As soon as he finds out he will let the Council know.

Donna Robinson- She stated she was given a formal letter from Art Cornish about his medical issues that might prevent him from cleaning up his property or pay his bill. He asked her to pass it along to the Council.

Applications for Planning and Zoning- Brent stated since there is only one application he made a motion to table it until next meeting. Ned seconded. All in favor.

Donna suggested having Planning and Zoning meetings before the Work meeting. Dick Hallsey mentioned Kimberly Klem being interested in the position. Suzanne Carter stated that maybe the Council or Mayor could go scout people. The duties of Economic Development for Juab County should be from Eureka. It would be once a month. They would talk around town.

Donald Lyster- He has put in an application for a building permit for a garage. Planning and Zoning has approved it. The soil removal is the last issue. Nick asked Donald if he knows about the requirements. He stated yes he did. Brian made a motion to accept Donald’s building permit. Hortt seconded. All in favor.

Laura Kirgan- She put it an application for General Privilege Business License, Gas Pumps, Off-Premises Beer Permit, and Drive-up window. Laura mentioned she talked with Planning and Zoning about a sign for the gas station and changing the name of the store. Brent stated that wouldn’t have anything to do with the Council. Hortt asked if she will be using the north entrance doors. She stated the east doors will still be the main entrance. She wants to put 3 foot out by 5 foot so there will be enough turn for people. Patricia stated the building inspector needed more detailed plans, and she brought those in. They can overlook a structural engineer since there was a door in place where the drive-up window is going. Hortt made a motion to accept the building permit for the drive-up window. Brent seconded. All in favor. Hortt made a motion to approve the off-premise beer license. Brent seconded. All in favor. Hortt made a motion to approve the general business license. Donna seconded. All in favor.

Bill Murdoch- Bill put in an application for In-home business; he is not present. Ned made a motion to accept his application. Hortt seconded. All in favor.

Nick attended a meeting with Rural Water Development. The interest rates are down which means the water and sewer rates will cover more of the loan, and less of the grant. He stated there needs to be a resolution for bonds. Then a public hearing will be held. Jesse Ralphs from Sunrise Engineering was present to discuss the details. Rural Development hasn’t authorized funding. Before the bonds can be approved the City needs a parameter resolution. A public hearing is required. Jeff Albrecht is present. He stated to start a resolution; it will be a two month process. Donna stated having a bigger facility would fit more people and answer some questions when holding a public hearing. Hortt agreed that holding the hearing in a bigger place and accessible would be more beneficial. Jeff stated Rural Development needs 45 days so they could try to hold a hearing in August. Brent suggested voting on the resolution and post the dates for the public hearing two weeks before. Brent made a motion to adopt Resolution- A no.R-07-08-2014 for consideration and to hold a public hearing for a bond not to exceed 3 million dollars. Brian seconded. All in favor. Roll Call Vote: Donna, Brian, Ned, Hortt, Brent, Yes.

Donna asked if the Memorial building is big enough in case the high school doesn’t work out.

New Business

Mobile Unit- Business License- She needs to get the inspections done. She has an issue with the water leak on Dublin Ave. Brent asked why the leaks aren’t fixed. Nick stated the two back hoes are down. Hortt asked about the back hoes. Fred is waiting for parts on the truck and should be here Thursday. Hortt stated when he was Mayor they needed a new dump truck and back hoe. Donna asked who is over roads. Drake was over roads, but he is resigned. Brent stated he can take over the roads.

Nick stated the employees are aware of the situation with the leaks and are trying to get it fixed as soon as possible.

Unfinished Business

Request to purchase parcel owned by Eureka City from Nina Higgs. Brian made a motion to approve the purchase at .46 a square foot to Nina Higgs with the total purchase price of $11,270(rounded up). Donna seconded. All in favor.

A meeting will be held on the 17th for the portico pre-bids for the City Hall at 6:00 p.m. Hortt asked if Eureka’s money is being spent on this project. Nick stated no, it is donated money.

Nuisance properties- Some letters need to be sent. By the trailer courts, a boat needs to be addressed. Patricia and Nick will get them sent out tomorrow.

Bill Baum mentioned there is a broken window on the back of the Memorial Building.

Brent made a motion to go into Executive to discuss legal issues. Brent seconded. All in favor

Brent made a motion to authorize the mayor to contact Denton Hatch and obtain legal advice and opinion of the sale of the property to Scott Evans. Nick asked if he can give authority to Denton to act as the go-between. Brent stated yes. Hortt stated with the 30 day verbiage, it needs to be formally written, posted and sent. The attorney needs to write the letter to Scott to vacate since the 30 days is up. Hortt seconded. All in favor.

Brent made a motion to adjourn.

Nick Castleton Patricia Bigler

Mayor City Recorder