

**EUREKA CITY COUNCIL  
MEETING MINUTES  
MAY 9, 2017 7:00 P.M.**

**Pledge of Allegiance:**

Mayor Nick Castleton led everyone in the Pledge of Allegiance

**Public in Attendance:**

Timothy Merrill, City Attorney, Jordan Nielsen, Rodney Draper, Shena Draper, Rachel Carlson, Darrin Carlson

**Roll Call:**

Leslie Rice, Brian Underwood, Nick Castleton, Kimberlee Clem, Hortt Carter. Brandy Kirgan was unable to attend she was driving the school bus

**Approval of Minutes:**

Hortt made a motion to approve the minutes from April 11, 2017. Kim seconded. All in favor motion carried

**Treasurer's Report:**

Hortt made a motion to approve the Treasurer's Report for April 2017. Brian seconded. All in favor motion carried

**EUREKA CITY  
TREASURER REPORT  
FOR APRIL 2017**

<b>Checking Beginning Balance:</b> .....	\$328,492.16
<b>Deposit Amount:</b> .....	\$58,464.14
<b>Withdrawal Amounts:</b> .....	\$104,201.40
<b>Checking Ending Balance:</b> .....	\$282,754.90

**Claims Against the City:**

Brian made a motion that the warrants be drawn and the bills paid. Hortt seconded. All in favor motion carried

## **Reports of Officers and Committees:**

**Mayor Nick Castleton** – Nick talked to several different companies about pricing for new sign posts. Metal Mart came in with the best price. He checked the State requirements for the height and installation of the street signs. The State law says that the bottom of the signs have to be 7 feet above the ground. He said that we have 2 ¼ inch square with the holes that we will cement in and then attach the 2 inch to them. If someone runs into them it should snap off the top pole and leave the bottom one cemented in. This is the way the bid for the State contract recommends. Hortt asked if we need new street signs. Nick said we might.

**Leslie Rice** – Leslie wanted to know if we had a contract with Country Garbage for the metal bin during the Spring Clean Up and if so how much was the cost of the bin. Patricia said we do have a contract with them and she believes the cost is just to bring it up is \$150. They take the amount of the metal off the bill. Leslie had contacted other metal places to see what prices they charge. Country Garbage is the best option. Patricia asked if she was planning on having a tire bin because Jay with Country Garbage needed to know. Leslie said yes, there are a lot tires in town. Patricia said that we will post something on Facebook and the website reminding people of what can and cannot be put in the dumpsters

**Brian Underwood** – Brian said JCI is back in town and working. He said they are doing sewer laterals and some blue staking at the Vulcan well. Brian said they have a pretty extensive punch list they need to finish and they need to fix some of the roads. Hortt asked if anyone has a punch list. Brian said it was in an email. Hortt will check to see if he has it on his email.

**Kimberlee Clem** – Kim has been attending some grant meetings. She said that the Forest Service is very interested in coming down. She said they told her that no one in Juab County has ever tried for this grant. She put in for a grant for restrooms at the cemetery, a kiosk at the park, and some trail markers. She wants to learn more about getting grants.

**Hortt Carter** – He said that all he had was the questions he asked Brian to find out at the next water meeting. He noticed the Old City Hall is almost finished except for the 2 columns. Nick said that and the hand rail. Hortt told the contractor not to do it because we cannot afford it. Nick said that Don Hartley with the State came out and said that we are far enough along that he will release the grant money for the Old City Hall. Hortt said that he would like someone to look at the work at his home he feels it is not finished. He said that the construction site at the sewer ponds was a mess they had left garbage all over. Brian said that they went down and cleaned it up.

**Planning Commission** – Darrin said he has got a schedule – going through ordinances starting with zoning. They went through 1-4 and have made notes and will forward them to Tim Merrill to look at. His plan is to have a chapter ready for review by the Council at each regular Council meeting.

## **Introduction and Adoption of Resolutions and Ordinances:**

There were no new Resolutions or Ordinances to go over

**New Business:**

Review Tentative Budget for Fiscal Year Ending June 30, 2018

Nick let the Council know that Patricia has been working very hard on the budget. Brian wanted to know how we can have the grant money put in the budget if we have not received it yet. Patricia said that in order to put in for the grant it has to be in the budget. If you do not get the grant then the budget can be amended and that amount taken out. Patricia showed Hortt some of the changes that we have had Pelorus make and some of things that still need to be changed. Patricia said that the budget for next year balances. Before June the current budget needs to be amended to cover expenses. The Old City Hall and the extension of Leadville is a couple of expenses that need to be covered. For the State grants we have put in for \$120,000 for one and Brandy put in for another for \$35,000. Hortt made a motion to accept the tentative budget for the 2017-2018 year of \$497,420. Brian seconded. All in favor motion carried. The Council will set up a Public Hearing at 7 pm on June 6, 2017 then continue on with the regular work meeting. All in favor motion carried.

**Unfinished Business:**

City Hall Renovation

The Council decided not to discuss the renovation at this meeting.

**Citizen Comments:**

Shena and Rodney Draper were representing the Tintic Elk Lodge and had turned in a mass gathering permit for their annual poker run on June 17<sup>th</sup>. Shena asked that the Council approve the mass gathering permit and waive the fee. She also needed some garbage cans for the event. Nick said the City will check with Country Garbage about the cost of the moving and dumping the small red dumpster that is located at the City Park. The event will be taking place at the Tintic High School Ballfield. Brian made a motion to accept the mass gathering permit and waive the fee for the Tintic Elk's Poker Run taking place on June 17<sup>th</sup>. Kim seconded. All in favor motion carried. Patricia gave the Council the mass gathering permit for the Huntsman 140 Bicycle Ride that is also on June 17<sup>th</sup>. Hortt made a motion to accept the mass gathering permit and waive the fee for the Huntsman 140 Bicycle Ride taking place on June 17<sup>th</sup>. Leslie seconded. All in favor motion carried. Nick said that Michael Stork came out today to look at the Repos and the Hole on the Chief Lot. There will be a conference call with Michael Stork, Tim Buchanan, and Fred. Rachel let the Council know that there is a cattle corral set up by the City well near Homansville Park. The Council will have the guys go look at it tomorrow.

**Adjournment:**

Hortt made a motion to adjourn from the regular meeting and go into the executive session at 8:02 pm. Leslie seconded. All in favor motion carried.

**Executive Session:**

Discussion on Railroad Property