

**EUREKA CITY
COUNCIL MEETING
APRIL 8, 2024 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 via Zoom
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
Maintenance Technician Joe Carpenter - Present

OTHERS IN ATTENDANCE

Steve Child, Mary Carpenter, Bret Renzello, Lyndsay Garbett

APPROVAL OF THE MINUTES

Council Member Haynes made a motion to approve the minutes from March 2024. Council Member Nedreberg seconded. No discussion all in favor motion carried.

TREASURER’S REPORT

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

**EUREKA CITY
TREASURER’S REPORT
FOR MARCH 2024**

Checking Beginning Balance:	\$244,537.71
Deposit Amount:	\$ 44,905.77
Withdrawal Amount:	\$ 68,125.25
Checking Ending Balance:	\$221,318.23
Share Savings (Water Loan):	\$ 40,587.77
Savings (General):	\$133,189.72
Savings (Water):	\$174,155.51
Savings (Streets B & C Roads):	\$170,936.26

Money Market Fund (Wastewater Loan):	\$ 8,024.64
CD 101 (General):	\$ 11,395.78
CD 103 (General):	\$ 12,569.63
CD 104 (General):	\$ 3,462.95
Savings (Park & Rec Impact Fee):	\$ 3,913.00
Money Market (Wastewater Impact Fee):	\$ 5,178.33
Money Market (Water Impact Fee):	\$ 1,058.41

CLAIMS AGAINST THE CITY

Council Member Nedreberg found an error in the ULGT amount. Recorder Bigler will have to look into it. Council Member Haynes asked about the bill from Sunrise Engineering. Council Member Snell explained to the Council the bill for half payment to Smith's Steel Works. This is for the benches for Main St. Council Member Nedreberg made a motion to approve the claims and to correct the ULGT amount before payment. Council Member Snell seconded. No further discussion all in favor motion carried.

REPORT OF OFFICERS AND COMMITTEES

Chris Dever – There has been an issue with the dump attendant not having a vehicle any longer. He would like Joe and Bret to work out a schedule for the dump during the spring cleanup. He will help when he can. We will need to work on getting a new employee for the dump. Joe said the Council needs to figure this out. Him and Bret should not be the getting the dump and the crosswalk dumped on them. He will open and close the dump but that is all. They discussed getting a dump attendant. They went over the job description and opening the dump on a weekday. The original job description included janitorial duties too. It was decided to post a job opening for dump attendant with janitorial duties. The State contacted him about the Emergency Management Map. This has to do with potential flooding areas in the State of Utah. The rural areas were not represented, and they are now working on that. Eureka will be included on this map. We had a candidate who applied for the Planning Commission and hopes to get more people involved so we can get the Commission up and going again. Recorder Bigler said she did hand out another application, but it has not been turned in yet.

Robert Trepanier – Nothing to report.

Travis Haynes – Thanked Joe for plowing snow. He looks forward to having Bret work for the city.

Thomas Nedreberg – He is looking forward to attending the ULCT conference. He just wanted to make Chris aware he has been getting spam emails that are supposed to be from him.

Greg Evans – He has some lead and copper surveys that need to be filled out by the residents.

Jeremy Snell – He informed the Council that Laura Kirgan had resigned from the Eureka Recreation Committee. At their last meeting they discussed appointing Jessica Nielsen to her position. He thanked Laura for all the work she did for the committee. The Code Enforcement position we posted had a closing date of April 1st and he wanted to recommend changing it to Open Until Filled. The Council thought that was a good idea. Council Member Haynes wanted to change the wage from \$19 an hour to wage dependent on experience. Mayor Dever asked Recorder Bigler to make the changes to the job announcement and repost it.

Maintenance Technician Report – Joe said he received a quote from Mountainland for the fire hydrants that need repairs. The hydrants have not been checked or repaired in quite some time. The cost is going to be substantial. We may have to get grants to help. Council Member Evans will contact Shay about any grants available. He also received a quote from Mountainland's contractor for the water line that needs to be run down to the sewer plant. The quote was just for labor. The chlorinator needs to be serviced and inspected yearly to be in compliance and that is coming up in June. He had a quote from Delco Western for it. He was planning on using the injectors at sewer plant for it, but the State wants them left in working order at the sewer plant. He would like the lead and copper survey put out in the water bills. He will be doing sampling in June and July for that.

DISCUSSION ITEMS/ACTION ITEMS

Todd Ryan – Building Permit for Carport.

Council Member Nedreberg made a motion to approve the building permit. Council Member Haynes seconded. No discussion all in favor motion carried.

KC Seamons – Building Permit, Remodel/Renovation of home at 142 N. Last Chance St. Mayor Dever said we need to table this item until he calls him. The plans need to be engineered. Council Member Snell brought up the mess from that place that was moved to the property on Main St.

Amendment to the Cottage Home Ordinance allowing twin homes.

Attorney Mellor summarized what she has been working on. A public hearing with a ten-day notice is required. She had a concern with the building footprint the minimum square footage on the home is 800 does that still apply for each home. Council Member Haynes said yes. The Council needs to review and provide feedback. She wants to make sure everyone is on the same page. There was a discussion between Council Member Haynes and Evans concerning amending the zoning ordinance or the cottage home ordinance. Attorney Mellor will review both ordinances to get the language correct saying twin homes would only be on the cottage home ordinance non-conforming lots. Council Member Nedreberg made a motion to table this item until the special council meeting on April 22nd. Council Member Haynes seconded. No further discussion all in favor motion carried.

Shelly Stansfield & Tintic Lodge No. 711, Request for Local Consent to sell alcohol. Item was not discussed because Shelly was not at the meeting.

Lyndsay Garbett Representing FFA – Discuss if there is a Policy to allow farm animals to be raised for FFA on her property.

Lyndsay explained the animals would be raised for FFA only. Council Member Nedreberg read over the ordinance. He felt the only thing specifically spelled out in the ordinance is exotic animals not indigenous to Utah. Council Member Snell feels if the animals are taken care of and do not offend her neighbors, she should be good.

Application to serve on Planning Commission – Tony Atherley.

. Council Member Haynes made a motion approving Tony’s application. Council Member Nedreberg seconded. No further discussion all in favor motion carried. Council Member Nedreberg asked how many people we would like to have on the Commission three or five. Mayor Dever said five would be great, but three would work. It was suggested to start with three and work up to five.

Decision on Summer Hires.

Council Member Haynes said he has not moved too far forward. The program with Dept. of Workforce Services seems backwards to him. He would like to move ahead with a three month summer hire program for two people funded by the city. We can only work them for up to 30 hours. If we get the two people and they qualify for Dept. of Workforce Services program, then let’s check with them to see if they would fund it.

Approval of Procurement Policy.

Recorder Bigler asked if this policy would supersede our current policy in the Employee Policy and Procedure handbook. It appears it would supersede our current policy. The major change is the amount approved without permission. It goes from \$1,000 in the current policy to \$1,500 in the new one. Council Member Snell commented that the new policy refers to Eureka as Eureka Town and he would like it to read Eureka City like the rest of our ordinances do. Council Member Nedreberg made a motion to approve the new procurement policy with the change of Eureka town to Eureka City. Council Member Haynes seconded. No further discussion all in favor motion carried.

Approval of Travel Policy.

Council Member Nedreberg made a motion to approve the travel policy. Council Member Trepanier seconded. No discussion all in favor motion carried.

JUB – Stormwater Funding.

Mayor Dever said the project is still ongoing. There was an email issue between FEMA and JUB, but it has been resolved.

Discussion on FEMA Map.

This was discussed under the Mayor’s report. The map change could result in some residents having to get flood insurance that did not have it before.

Discussion of Tentative Budget for Fiscal Year Ending June 30, 2025.

Attorney Mellor wanted to remind the Mayor and Council that a tentative budget needs to be drafted before the first council meeting in May. Mayor Dever encouraged the Council to look at their budgets and be ready to review them at the special meeting.

Recorder Bigler reminded the Council that the Mammoth Water Users Secondary Contract still needs to be signed. Mayor Dever will take care of it when he gets back.

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.)

No comments were made.

ADJOURNMENT

Council Member Evans made a motion to adjourn. Council Member Haynes seconded. All in favor meeting adjourned 8:50 pm.