

**EUREKA CITY
COUNCIL MEETING
AUGUST 9, 2021 7:00 P.M.**

PLEDGE OF ALLEGIANCE

Mayor Castleton opened the meeting and led everyone in the Pledge of Allegiance.

ROLL CALL

Mayor Nick Castleton – Present
Council Member Darrin Carlson – Absent
Council Member Larry Ezell – Present
Council Member Travis Haynes – Present
Council Member Leslie Rice – Present
Council Member Robert Trepanier – Present
City Recorder Patricia Bigler – Present
City Attorney Melissa Mellor – Present via Zoom

OTHERS IN ATTENDANCE

Chris Dever, Lynn Egbert, Bonnie Brantley via Zoom

APPROVAL OF THE MINUTES

Council Member Haynes made a motion to approve the minutes from July 12, 2021. Council Member Trepanier seconded. All in favor motion carried. Council Members Ezell, Haynes, Rice, and Trepanier – Aye.

TREASURER’S REPORT

**EUREKA CITY
TREASURER’S REPORT
FOR JULY 2021**

Checking Beginning Balance:	\$124,774.84
Deposit Amount:	\$115,321.57
Withdrawal Amount:	\$ 58,374.29
Checking Ending Balance:	\$181,722.12

Certificate Account #101 will mature on 08/10/2021. It will automatically renew for another year with a mature date of 08/10/2022. The dividend rate and annual percentage yield for this certificate has not yet been determined but will be available on 08/10/2021. The current amount of this certificate is \$10,881.81 with a dividend rate of .450%.

City Recorder Bigler read the Treasurer’s Report. Council Member Rice asked if we could move the money in the CD to something that makes more than .450%. Mayor Castleton will call the bank tomorrow to see what is available. Council Member Ezell made a motion to approve the

Treasurer's Report. Council Member Haynes seconded. All in favor motion carried. Council Members Ezell, Haynes, Rice, and Trepanier – Aye.

CLAIMS AGAINST THE CITY

Council Member Rice made a motion to pay the bills. Council Member Ezell seconded. All in favor motion carried. Council Members Ezell, Haynes, Rice, and Trepanier – Aye.

REPORT OF OFFICERS AND COMMITTEES

Nick Castleton – Nothing to report

Robert Trepanier – If no one has any objections he would like to contract with UDOT about putting up Historic downtown signs. Council Member Haynes gave him the information on who to contact with UDOT.

Travis Haynes – Tintic Silver Jubilee is coming up fast. So far everything is looking good. Recorder Bigler said the T-Shirts have been ordered and more vendors have signed up

Darrin Carlson – Absent

Leslie Rice – Nothing to report

Larry Ezell – Wanted to confirm the date for the water meeting he is attending. He also asked about the bond for the digging in the streets. The trench that was dug across Haulage for the new house that was built needs to be fixed. Recorder Bigler said no one has ever submitted a bond to the City Office along with their building permit. Attorney Mellor asked if we have a performance guarantee ordinance and we do not. She suggested the city adopt this kind of ordinance. Recorder Bigler said our new water/sewer ordinance does mention the need for a bond, but we do not have a specific ordinance covering this. Chris Dever said a development bond should cover more than just streets (utilities) it should also cover infrastructure. He said there are a lot of different bonds we should start looking at. Attorney Mellor said she has done different types of bonds for other cities. Council Member Haynes said he wants us to look at the length of time of the bonds.

Planning Commission

ACTION ITEMS/DISCUSSION ITEMS

1. Review, Discussion and Adoption of a Policy concerning Fuel Line Check List and Permit Information Sheet.

Resolution No. 08-09-21-1 Attorney Mellor said this is only a Resolution adopting the Fuel Line Check List that Chris Dever developed. The Council discussed some of the items on the list. Attorney Mellor said this is a general template and it can be changed or updated. She suggested we put this information on the website and highlight any changes or updates as necessary. Council Member Ezell made a motion to accept Resolution No. 08-09-2021-01. Council Member Haynes seconded. All in favor motion carried. Council Members Ezell, Haynes, Rice, and Trepanier – Aye

2. Review, Discussion and Adoption of an Ordinance concerning No Pets being allowed at City Park.

Ordinance No 08-09-21-1 is an ordinance prohibiting animals in the city park except for service and animals and events with petting zoos. It includes a penalty and severability provision.

Council Member Trepanier asked if this was a common thing in other cities. Attorney Mellor said it is more common to ban animals at the pavilions, fields, and splash pads. Council Member Ezell made a motion to accept Ordinance 08-09-21-1. Council Member Haynes seconded.

Council Member Trepanier would like to discuss this more before a vote is taken. He feels we should have some individual responsibility of pet owners perhaps a section where they need to clean up after their pets instead of banning them outright. Council Member Haynes said part of the issue is that it is fenced, and the owners are just turning their pets loose. So how do we enforce it. Mayor Castleton said he does not want pets in there at all. Council Member Rice agrees with Council Member Trepanier she would hate to have them banned. She likes the idea of a designated place in the park for pets, but they must still clean up after them. Attorney Mellor asked if we could provide her with a description of the area. Council Member Ezell amended his original motion and made a new motion to table this ordinance. Council Member Haynes seconded. There was no further discussion. All in favor motion carried. Council Members Ezell, Haynes, Rice, and Trepanier – Aye. Lynn Egbert commented that he takes his dog to the park every day and would like to continue to take his dog up to the park. He said there are dogs that just roam the park without their owners all the time.

3. Review and Discussion concerning updating Employee Policies and Procedures to include the latest changes in the Utah Retirement System to be compliant with State Law.

Attorney Mellor made the changes and then reached out to Lisa Rodgers with Utah Retirement System. She is going to send the proposed changes to her and to make sure they are correct and then she will present it to the Council. Council Member Rice made a motion to table this item Council Member Ezell seconded. All in favor motion carried. Council Members Ezell, Haynes, Rice, and Trepanier – Aye

4. Discussion concerning Quote on new Computers for City Office.

Recorder Bigler told the Council that Les Olsen had contacted the office about our outdated computers. She read the updated quote to them. The Council discussed the issue. Council Member Ezell made a motion to upgrade the computers. Council Member Rice seconded. All in favor motion carried. Council Members Ezell, Haynes, Rice, and Trepanier – Aye. Mayor Castleton mentioned he would like to look at getting internet with T-Mobile for the City. Council Member Rice said we need to make sure all the places the city would have the internet would have a signal. Council Member Haynes says when he had them come to his home, they make sure you can get the signal before they offer you the service. The Council discussed the issue and decided they would like to have T-Mobile come and discuss what they offer and to see if the city locations would have access to the service.

Mayor Castleton wanted to discuss getting a police officer here in Eureka. Council Member Carlson, who is over police, was not present at the meeting. Attorney Mellor said the County did offer a MOU to the City or a school resource officer/cop. She said she is not advocating for them, but these are choices we have with the County. The Council feels the resource officer

would be more for the school than the city. The fees collected would be split with the County. She will try to get with Council Member Carlson to discuss this problem.

5. Discussion concerning City Water Ordinance (loss of connections).

Mayor Castleton said we do not have an ordinance for this. We have in the past charged for a new connection if the water connection is lost if the owner requests it be removed. Attorney Mellor said she has thought about this issue since the last meeting and feels the full connection fee should be charged when they want it back. The Council discussed this, and Attorney Mellor said she will get with Recorder Bigler and go over this.

Council Member Haynes commented that there are a lot of people living in camp trailers. He said up by his home a generator kicked on at 5 in the morning. Recorder Bigler said someone dropped off what looks like a single wide trailer on an empty piece of property by Thacker's. Mayor Castleton said he will talk to Drew to go and site those who are living in the camp trailers.

CITIZEN COMMENTS.

(Citizens who had submitted their question or concerns in writing prior to the meeting may do so at this time but will be limited to two minutes each.)

ADJOURNMENT

Council Member Ezell made a motion to adjourn. Council Member Haynes seconded. All in favor meeting adjourned.