

**EUREKA CITY
COUNCIL MEETING
JANUARY 13, 2025, 7:00 P.M.**

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Mayor Toni Dever – Present
Council Member Greg Evans – Present
Council Member Travis Haynes – Present
Council Member Tom Nedreberg – Present
Council Member Scott Pugh - Present
Council Member Jeremy Snell – Present
City Recorder Patricia Bigler – Present

OTHERS IN ATTENDANCE

Shauna Godfrey, Steve Child, Dawn Christensen, Dan Fechner, Matt Laurendeau (JDC), Teri & Molly Steineckert, Shay Morrison – R6, Wayne Kogianes, Wesley George Dever

DISCUSSION ITEMS/ACTION ITEMS

Introduction of new Legal Counsel, Todd Godfrey.

Todd Godfrey introduced himself and his law firm. They are really pleased to have been selected to provide legal service to Eureka City. He will be the direct contact, but the other partners are willing to help if needed. The Council thanked him for his willingness to help the city.

Introduction of new Engineering Firm – Jones & DeMille.

Dan Fechner and Matt Laurendeau introduced themselves and their firm. Dan will be the project manager. They both work out of the Springville office. Their specialty is rural communities. They have met with Council Member Evans and gone over some issues already. They will be getting with Shay on those issues and funding. Council Member Snell asked if they deal with CivicLinQ. The person who deals with that is Kendall Welsh. They explained how it would work when dealing with both of them.

Janelle Braithewaite – Rural Water Association – Water Rate Study.

Mayor Dever said Janelle is doing a water rate study for the city. During the course of the study, she found we are missing several water meter reading reports which is making it impossible for her to come up with the correct information.

Shay Morrison – Community Advisor, R6 Updates.

The Mini Regional Growth Summit in Richfield is on February 27th from 5pm- 8pm. He recommends the city send someone. The Utah Outdoor Grant opened today. They are offering a new grant for traditional park equipment. The grant closes in March. The CIB deadline is Feb 3rd. He would be happy to help with the application. Council Member Evans said the transportation study was discussed. The funding through CIB for a Master Plan is 50/50. A good

thing about those is you do not have to go before the full board for the planning grant. It is a virtual meeting with the staff. There was a discussion on the Transportation Plan. It will need to be an action item for the next meeting. Dan Fechner handed out a list of potential projects along with potential funding sources. Shay wanted to remind the Mayor and Council of the annual training on OPMA. He is happy to provide that in the work meeting. Shay asked if we had everything ready for HB80. Recorder Bigler said she needs the form for the Council to sign. Shay will get a form to her. Shay explained what HB80 is and what the requirements are. Recorder Bigler said she has updated the website to include the needed section. He suggested Truth and Taxation should be talked about down the road. There are certain sections in the budget you can amend without a formal amendment. He can help with that if we want him too.

Dawn Christensen – Request for Local Consent to sell alcohol for Valentine Dance. Dawn said she was representing the Elks Lodge. They need local consent to sell alcohol at their Valentine Dance. Council Member Nedreberg made a motion to allow the request. Council Member Haynes seconded. No further discussion all in favor motion carried.

Review of Bid on water meter repair in front of Shea Building. Mayor Dever said they have reviewed the Southwick Plumbing bid to fix the water leak in front of the Shea Building. Council Member Evans feels this is an emergency fix and doesn't require the three bids. Council Member Snell made a motion to approve the bid from Southwick Plumbing to repair the leak at the Shea Building. Council Member Haynes seconded. No further discussion all in favor motion carried.

Changes in Council Committees.
Item was skipped.

Mike Hansen – Closeout for Sub-division Ordinance.
Discussed at work meeting.

Discussion/Decision on Property Purchases.
Discussed at work meeting.

Lease Agreements:
Wayne Kogianes.
Wayne said he spoke with the Mayor about insurance. He has insurance on his livestock but didn't feel he should have to get it on the property. He will need to get a copy of his insurance to the city. Council Member Haynes mentioned having no trespassing signs posted. A new lease needs to be written up by the new attorney.

Tintic Historical Society
Mayor Dever asked what the status was of the lease agreements for the Historical Society and for Charlie D's. Recorder Bigler said Attorney Mellor had been working on it. She doesn't think we received a completed copy of the leases. The new attorney will need to check with Attorney Mellor.

Charlie D's Heavy Equipment Repair.
This was discussed in the agenda item above.

CITIZEN COMMENTS

(Citizens who had submitted their questions or concerns in writing prior to the meeting may speak at this time, if present, but will be limited to two minutes.)

Krystal Gout

Question on Utility Account and

Inquiry on decision on the sewer issue at Fill-R-UP for her mother, Laura Kirgan.

Krystal was not at the meeting.

Teri Steineckert.

Inquiry concerning old substation near her home.

There have been people going in and out of the building and spray-painting filth inside of it. She called the Sheriff and was told they can't do anything because it is private property. It is a hazard, and she is concerned. Council Member Nedreberg said since it is private property we need to check the ordinance to see if it is a public nuisance.

CONSENT AGENDA

APPROVAL OF THE MINUTES

Council Member Nedreberg made a motion to approve the minutes from December 2024.

Council Member Snell 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 Haynes seconded. No discussion all in favor motion carried.

**EUREKA CITY
TREASURER'S REPORT
FOR DECEMBER 2024**

| | |
|--------------------------------------|--------------|
| Checking Beginning Balance: | \$172,335.15 |
| Deposit Amount : | \$123,504.76 |
| Withdrawal Amount: | \$ 76,618.63 |
| Checking Ending Balance: | \$219,221.28 |
| Share Savings (Water Loan): | \$ 29,854.10 |
| Savings (General): | \$133,239.91 |
| Savings (Water): | \$217,261.05 |
| Savings (Streets B & C Roads) : | \$209,983.83 |
| Money Market Fund (Wastewater Loan): | \$ 5,129.87 |
| CD 101 (General): | \$ 11,837.98 |
| CD 103 (General): | \$ 13,054.10 |

| | |
|---------------------------------------|--------------|
| CD 104 (General): | \$ 3,596.42 |
| Savings (Park & Rec Impact Fee): | \$ 7,825.39 |
| Money Market (Wastewater Impact Fee): | \$ 10,376.70 |
| Money Market (Water Impact Fee): | \$ 2,124.36 |

CLAIMS AGAINST THE CITY

Council Member Nedreberg made a motion to approve the claims. Council Member Evans seconded. No further discussion all in favor motion carried.

REPORT OF OFFICERS AND COMMITTEES

Mayor, Toni Dever – The Memorial Building furnace has been replaced. The electrical system needs to be taken care of. She is concerned that the electrical issues may cause a fire. The water heater was installed but the maintenance workers were not sure how to hook it up. She asked Southwick Plumbing to look at it. She wanted to know how to proceed. Council Member Snell said when he met with Joe and Bret, he had the understanding that they had hooked up the water heater, but it had too much voltage coming to it. Joe had voiced his concerns to him about the electrical. He would like to have the electrical looked at and brought up to code. There is \$25,000 in the budget for the Memorial Building less than the cost of the furnace. Council Member Evans felt the first floor needs to be worked on first. Council Member Nedreberg suggested we get the bids in stages. Council Member Snell will follow up and get some bids for the electrical. Recorder Bigler mentioned that Any Hour installed the new furnace, and they do electrical too. Council Member Snell will contact them. She told the Council the city office was not notified of any of these issues or concerns and have rented the building. The Council agreed not to let anyone rent the building until we get the green light on the issues discussed. Recorder Bigler will notify the people who have rented it that it is no longer available to rent.

Scott Pugh – Not much to report, He thought it would be useful for the Planning Commission to go to the training on February 27th.

Travis Haynes – Bret talked to him about ordering salt. He told him to hold off. He feels there is enough to get us through. Mayor Dever commented that Joe had talked to her about not having or getting enough salt. Travis said they have about a truckload and a pup left. If there is an emergency and they need to order some they can have it here by the next day or he can give them a scoop. He would like to talk with Jones & DeMille about a future project.

Thomas Nedreberg – We had already talked about having the engineers work with CivicLinQ.

Greg Evans – He has been working Sunrise Engineering concerning the initial land use permit for the sewer plant. The discharge on our land use permit will be expiring. They are no longer going to let us discharge because we do not have water rights to the property, and we do not have a reuse plan. We are not planning to reuse it and there is no difference from letting it discharge where we normally do versus discharging it down the gulch. He is having Jenifer at the State look into it. He is planning to set up a meeting with Jenifer and her supervisor to see what we really need to do. When the permit was renewed last time, nothing was submitted that said we

even had a reuse permit. The water discharges onto our property and evaporates. He said Joe is right if we are discharging out in the public it does require sampling and testing. We have done that in the past, it is not new. He wants to make that clear we have discharged in the past and did so for many years. There are some new regulations changes, but we can get them done. It is a matter of getting things in place to monitor and record what we are doing and adding them to the SCADA system. We can talk to Jones & DeMille about helping us with this. He will follow up with Jenifer on the new permit. He needs to review The Source Protection Plan that is being worked on by Megan Jensen. There will need to be some public notification before it is submitted to the State. Megan would like to have a public meeting explaining what The Source Protection Plan is and why it is being done. She was thinking of having it in February or March. He felt March would be better. He would like to discuss this in two weeks, and will follow up with her. He wanted to clarify the fire hydrant issue that Joe brought up in the work meeting. He first heard about the issues with the fire hydrants at a past meeting. He is aware of the three fire hydrants that need to be fixed. He asked Joe to get him something in writing with quotes from a contractor but has not received anything. Recorder Bigler said the office didn't know about getting a contractor to fix them. She said we were told he purchased two hydrants, and he asked her to put in a request for a line locate. When she contacted Blue Stakes, they wanted an address and wouldn't take what she had given them. She let Joe know he would need to get an address or call them to give them an exact address. This is the last she has heard of it. She said there is a section in iWorQ's on fire hydrants where he can put in the information for maintenance and repairs. We have not seen anything since the first initial hydrant survey was done. He has had the training to do it. Greg will follow up with Joe.

Jeremy Snell – The Christmas tree is scheduled to be taken down on Friday. He spoke to Joe about helping to take it down. It will be stored at the Memorial Building. The Juab County Committee he had talked to about funding some projects has decided to fund two projects for us. They are the streetlight repair by the caboose and the security cameras. Recorder Bigler will get an updated quote for the streetlight. It looks like we were approved for \$15,000.

Council Member Haynes made a motion to adjourn into the Executive Session. Council Member Nedreberg seconded. All in favor meeting moved into Executive Session.

ADJOURNMENT

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

EXECUTIVE SESSION

Discussion of the character, professional competence, or physical or mental health of an individual.

Discuss threatened or pending litigation.