

**EUREKA CITY
COUNCIL MEETING
JANUARY 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
Council Member Greg Evans – Present arrived late
Council Member Travis Haynes – Present
Council Member Tom Nedreberg – Present via Zoom
Council Member Jeremy Snell – Present
Council Member Robert Trepanier – Present
City Recorder Patricia Bigler – Present
City Attorney Melissa Mellor – Present
Maintenance Technician Darrin Carlson - Present
Maintenance Technician Joe Carpenter - Present

OTHERS IN ATTENDANCE

Shanna Memmott, Steve Child

OATH OF OFFICE

Recorder Bigler administered the Oath of Office to the three incumbents: Council Members Travis Haynes, Jeremy Snell, and Tom Nedreberg.

APPROVAL OF THE MINUTES

Council Member Snell made a motion to approve the minutes from December 11, 2023. Council Member Haynes seconded. No discussion all in favor motion carried.

TREASURER’S REPORT

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

**EUREKA CITY
TREASURER’S REPORT
FOR DECEMBER 2023**

Checking Beginning Balance:	\$301,808.62
Deposit Amount:	\$277,045.26
Withdrawal Amount:	\$305,940.37
Checking Ending Balance:	\$272,913.51

Share Savings (Water Loan):	\$ 29,833.47
Savings (General):	\$133,173.11
Savings (Water):	\$173,052.22
Savings (Streets B & C Roads):	\$124,803.97
Money Market Fund (Wastewater Loan):	\$ 5,001.46
CD 101 (General):	\$ 11,251.26
CD 103 (General):	\$ 12,420.87
CD 104 (General):	\$ 3,421.97
Certificates 103 & 104 will automatically renew for another 12 months with a new maturity date being 01/10/2025. The dividend rate and annual percentage yield has not yet been determined but will be available on 01/10/2024.	
Savings (Park & Rec Impact Fee):	\$ 3,912.50
Money Market (Wastewater Impact Fee):	\$ 5,159.14
Money Market (Water Impact Fee):	\$ 1,054.59

CLAIMS AGAINST THE CITY

Council Member Snell asked about the Staker Parson’s bill. Council Member Haynes gave an explanation. Council Member Snell made a motion to approve the claims. Council Member Evans seconded. No further discussion all in favor motion carried.

REPORT OF OFFICERS AND COMMITTEES

Chris Dever – He asked if the Council was still ok with replacing the water tank for Daniel and Kathy Fulton because it was damaged at the Fill Station. Recorder Bigler mentioned one of the cattle ranchers was injured too. Joe said someone had ripped about a foot and a half off the top hose. With the water being spilled on the ground it has made it very icy. Mayor Dever asked if there was a camera down there and if not to get one installed. He also asked Recorder Bigler to get a “fill at your own risk” sign up made up. Once we get the legal verbiage sorted out a new sign can be made. He would like to have Joe and Darrin help plow the ambulance building parking lot. He thanked them for plowing and sanding. He needs to talk to the employee over the crosswalk and the dump.

Robert Trepanier –Nothing to report.

Travis Haynes – He thanked Joe and Darrin for plowing the roads. They were cleaned off and looked nice. That was all he had.

Thomas Nedreberg – He received an email that was supposed to be from Chris. It was a scam. If the email is asking you to buy gift cards or sounds suspicious don’t do it.

Greg Evans – Nothing to report.

Jeremy Snell – Nothing to report.

Planning Commission –

Maintenance Technician Report – Joe said we are up to date on all the sampling on the sewer plant. He wanted to thank Lynn Elliott and Drew Froula for burning the limb pile at the dump. He told the Council that the app for the water and sewer no longer works, and we need a new subscription for SCADA. The Mayor said to pay for the new subscription.

Darrin said he has been trying to figure out the air in the water situation. A new line is needed, and it is going to be quite pricey to put in. Council Member Haynes discussed the possibility of putting in a T and having a line run to the cemetery. Darrin asked the Council about the possibility of getting a phone for city business. He is using about 80% of his data on his phone for city business. He also mentioned that if a GRAMA request came in they would have to surrender their phones. Council Member Nedreberg asked if his phone could use two sim cards. He doesn't think it would because he has an older phone. Mayor Dever wants this item on the next Work Meeting agenda.

DISCUSSION ITEMS/ACTION ITEMS

Shanna Memmott, Juab County Tourism – Year End Review & Upcoming Event. She handed out the year-end review. It shows the projects they have been working on. The new website is getting ready to be launched. The re-branding is done, and the new brand is “Juab is” and it will be used by the Juab County Tourism department. She handed out socks to each Council Member for the new campaign. Mayor Dever asked what TRT stands for. TRT is Transient Room Tax. The County collects 4.25 % and municipalities can get 1%. This tax is charged when someone stays at a hotel or an Air B & B. She said for Eureka to get this tax we need to get an ordinance in place. She said Utah will be hosting a Women in Travel Tourism Summit which is a group of influencers. She included Eureka in their itinerary, and it will be on April 10th. Ian Wright will do a presentation. She would like to get with the Chamber of Commerce to open up Main St and all the businesses. The tourism department is doing a travel pocket guide of Juab County. They are doing Pails for Nails at Little Sahara to help clean up nails from burning pallets. Council Members Snell and Haynes thanked Shanna for all the work she is doing. Put TRT ordinance on Work Meeting agenda.

Shay Morrison – Six County, Discussion on possible projects for grants. Shay was not able to make it to the meeting. Recorder Bigler forwarded his email to all the Council. Council Member Nedreberg said if we want to go for the grant Shay talked about in the email then we must have it done before February 1st. Council Member Evans will reach out to Shay about the grant and what we need to do. Recorder Bigler said the rest of the surveys need to be done before our February meeting.

Overnight Parking Ordinance.
Council Member Haynes made a motion to pass the overnight parking ordinance 2024-01-08-01. Council Member Nedreberg seconded. No discussion all in favor motion carried.

Approval of Annual Meeting Schedule for the Eureka City Council.
Council Member Nedreberg made a motion to approve the Annual Meeting Schedule for Eureka City Council. Council Member Evans seconded. No discussion all in favor motion carried.

Discussion on Property/Building Leases.

Mayor Dever asked the Council if they had any specific wording they wanted to have added to the contract. Council Member Snell would like to have the wording “the city reserves the right to inspect at any time”. The Council liked that idea. Attorney Mellor said the standard is to give at least 24 hours’ notice. Attorney Mellor recommends not entering into long-term leases as it limits what the city can do. It is ok to enter into leases that automatically renew each year unless someone terminates. Mayor Dever would like her to send some samples that the Council could look at. Council Member Haynes asked if we could do a six-month lease then after six months it reverts to a month-to-month lease. She advised a year-to-year lease. She said to not to make the lease overly complicated. There was a discussion, and it was decided to work more on this item at the next Work Meeting.

Discussion on Code Enforcement Officer.

Mayor Dever has not met with the Sheriff yet. He hopes to meet with him in the next couple of weeks.

Recorder Bigler asked what department the Council would like Rachel to pay the bill for Unified Fleet Services for the repair of the lease truck. They discussed it and Recorder Bigler will let Rachel know.

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 8:33 pm.