

**EUREKA CITY
COUNCIL MEETING
JULY 13, 2020 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 – Present
Council Member Hortt Carter – Present via Zoom
Council Member Larry Ezell – Present
Council Member Travis Haynes – Present
Council Member Leslie Rice – Present

Staff in Attendance

City Recorder Patricia Bigler
Public Works Director Lynn Elliott via Zoom
City Attorney Mellissa Mellor via Zoom

Public in Attendance

Janet Larson, Gregory Thornock, Nathan Charlesworth, Warren Holman

Zoom Attendance

Kim Pannell, Adele Pagnani, Laura, Kirgan Brandy Kirgan, Gary Poh, Corey Hills, Patricia Wahlberg, Teri Underwood

Approval of the Minutes

Council Member Carlson made a motion to approve the minutes from June 8, 2020. Council Member Rice seconded. Council Member Rice made a motion to approve the minutes from the Special Council Meeting June 25, 2020. Council Member Haynes seconded. All in favor motion carried. Council Member Carlson – Aye, Council Member Carter – Aye, Council Member Ezell – Aye, Council Member Haynes – Aye, Council Member Rice – Aye.

Treasurer's Report

Council Member Ezell made a motion to approve. Council Member Carter seconded. All in favor motion carried. Council Member Carlson – Aye, Council Member Carter – Aye, Council Member Ezell – Aye, Council Member Haynes – Aye, Council Member Rice – Aye.

Claims Against the City

Claims were presented to the Council. Mayor Castleton went over all the Amazon bills for the carpet cleaner, masks, hand sanitizers. These items are needed to hold the celebration. We will be getting around \$20,000 for Covid help. Council Member Ezell asked if this was enough. The Silver Jubilee Committee will know more after their Wednesday meeting. They are having a County Health Representative come to that meeting. Council Member Ezell made a motion to approve. Council Member Haynes seconded. All in favor motion carried. Council Member

Carlson – Aye, Council Member Carter – Aye, Council Member Ezell – Aye, Council Member Haynes – Aye, Council Member Rice – Aye.

Reports of Officers and Committees

Nick Castleton – Has been working with Recorder Bigler to see what else we may need to purchase with the Covid money. Carpet cleaners for City Hall and the Memorial Building. Council Member Ezell made a motion to purchase the carpet cleaners. Council Member Carlson seconded. All in favor motion carried. Council Member Carlson – Aye, Council Member Carter – Aye, Council Member Ezell – Aye, Council Member Haynes – Aye, Council Member Rice – Aye. Gordon Grimstead would like the City to purchase a “Children at Play” to be placed on the street near his home. Council Member Carter said we need to inventory all our signs. Council discussed lowering the speed limit, getting street crossing lights. Mayor Castleton mentioned wanting to look at buying laptops for each council member with the Covid grant. Council Member Carter made a motion to approve the purchase of the laptops. Council Member Carlson seconded. All in favor motion carried. Council Member Carlson – Aye, Council Member Carter – Aye, Council Member Ezell – Aye, Council Member Haynes – Aye, Council Member Rice – Aye.

Hortt Carter – Did not have anything to report. He did mention that Janet was here, and they would discuss what she wanted later in the meeting. Mayor Castleton decided to skip down to the New Business portion of the agenda and discuss Janet’s request to connect to city water.

Travis Haynes – People have been asking about the town celebration. Recorder Bigler said long as we meet the guidelines for the Health Department, we are going ahead with it. He wanted to know how the summer hires were doing. They are doing a good job and working between the cemetery and the park. Lynn is making sure they get enough water and taking their breaks.

Darrin Carlson – Discussion on Memorial Building Furnace – he wants to replace the furnace in the downstairs portion of the building. He put the money in his budget for the furnace. He is going to be talking to Six County to see if they can help. Council Member Ezell said it is important to get the electrical upgraded. Council Member Rice made a motion to release the money to purchase the furnace. Council Member Haynes seconded. The vote was not unanimous. Motion approved. Council Member Carlson – Aye, Council Member Carter – No, Council Member Ezell – No, Council Member Haynes – Aye, Council Member Rice – Aye.

Leslie Rice – Nothing new to report on garbage. Economic Development seems to be on hold. Council Member Ezell said we decided to table the CARE Act money we are just not ready to do what is needed for that money. Council Member Carter said Leslie needs to work with the Planning Commission to get a plan and drawings for industrial parks and then we can visit the CARE Act again.

Larry Ezell – Nothing to report
Planning Commission – Nothing to report

New Business

Janet Larson, Request to connect to city water

Janet said the County Commissioners’ said they were going to replace the current pipe with the correct water pipe. She does not want the connection to go to the cabin but to a vacant property she owns behind the County building. She said the County should have contacted the City. The City Office nor the Mayor has been contacted. She said they are willing, and she will be getting her own meter.

Unfinished Business

Review of information concerning Eureka City establishing a Police Department Attorney Mellor said everything she found is not cost effective. We would need at least 2 officers. We may be able to contract with a neighboring city. We would need to have our own court or go through the nearest Justice Court, which is in Nephi. Attorney Mellor will check into the Justice Court side in more detail. She will see if Eureka could have its own Justice Court. Council Member Haynes asked Superintendent Thornock if he was familiar with the School Resource Officer that had been discussed. He was not aware of it.

Decision concerning Grazing Lease for Nathan Charlesworth

He is still interested in leasing the property. He said it needs some fencing work done. He would do the fence himself. He figures it would cost around \$1,000 to \$1,500. Council Member Ezell does not care what kind of fence. He would like to do a 10-year lease with the first 3 years free for putting in the fence. Council discussed the issue. The property he wants to lease would also be the property the City would use to put in an industrial park. Council Member Ezell suggested going with 4 years for the fence and add in a couple of clauses concerning future development and erosion. After 10-years we would visit the lease again. It was brought up that the last lease we did could only be for a year at a time. We need to have Attorney Mellor check into this. Council Member Ezell made a motion to give him 4 years free for improving the property, 10-year lease, with clauses in for future development. Attorney Mellor felt that the lease should be drawn up before it is voted on. Council Member Ezell withdrew his motion in favor of waiting for the lease to be drawn up. Council Member Carter seconded. All in favor motion carried. Council Member Carlson – Aye, Council Member Carter – Aye, Council Member Ezell – Aye, Council Member Haynes – Aye, Council Member Rice – Aye.

Attorney Mellor wanted to discuss surplus property. She had sent an email and did not get any response back. The Mayor and Council Member Carter responded back and said it looked good to them. The rest of the Council agreed. Mayor Castleton gave her the go ahead to write it up. She still needed some clarifications. She asked if they wanted any surplus personal property or real property to come through the Council for a determination. She said some cities use department heads for low value surplus property to give the go ahead. The Council and Attorney Mellor discussed the issue. They were on board with what she had written in the email. She also wanted to clarify what the Council defines as a significant and non-significant parcel of property. She now has the information she needs to make the changes and get the surplus ordinance finished and emailed to Recorder Bigler.

Citizen Comment

(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)

Superintendent Greg Thornock thanked the City for all their help with graduation this year. He said to let the district know what they can do to help with the Silver Jubilee. Mayor Castleton said we need to get with him and discuss the issue with Campus Drive by the Elementary School. Council Member Carter has been talking with him. Council Member Haynes invited him to the Silver Jubilee meeting on Wednesday. He is busy that night but will try to make it. If he cannot be there, he will have someone take notes for him. Janet Larsen said she talked to the County

Commissioners' about Eureka getting out of the Central Utah Water Project. We all know Eureka will never see any money from it. She suggested we legally try to get out of it and form our own district. We would have to petition the CUP. The Mayor will work with our Attorney to see what can be done. Warren Holman said his sewer has been plugged for over 3 weeks. Public Works Director Lynn Elliott said the sewer main coming down Railroad Street was still in good shape and did not get replaced during the upgrade. Council Member Carter said we do not maintain anything past the property line. We only maintain from the property line to our main. Lynn checked with Chad and Dorothy's house is not plugged. Mayor Castleton said he would have Lynn look at it. Kim Pannell needed some clarification on the easement on her railroad property. There is a 5-foot easement in the front. Mayor Castleton informed her that Derk Palfreyman contacted Rocky Mountain Power and they are going with underground services. Gary Poh said a lady contacted him about wanting to rent some property on Main St. to sell food. He said he was on board with that, but she needed to talk to the City first. Recorder Bigler said she has talked to the City. Any food vendors must go through the County Health Department. They have been contacted but have not gotten back to us. Cory Hill asked when the next Silver Jubilee meeting is. It will be Wednesday. Council Member Carter wants new firework signs ordered. Fire Chief Lynn Elliott wanted to remind everyone that all campfires and fireworks are restricted in Juab County. Cory Hill wanted to thank the Eureka Fire Department for keeping his home safe during the fire in Mammoth.

Council Member Carlson made a motion to move into Executive Meeting. Council Member Ezell seconded. All in favor moved into Executive Meeting. Council Member Carlson – Aye, Council Member Carter – Aye, Council Member Ezell – Aye, Council Member Haynes – Aye, Council Member Rice – Aye.

Executive Meeting

Discussion on contracts for water and garbage

Review of Deed and Easement information located by Eureka Elementary School

Adjournment

Council Member Ezell made a motion to adjourn. Council Member Carlson seconded. All in favor meeting adjourned. 8:56 pm. Council Member Carlson – Aye, Council Member Carter – Aye, Council Member Ezell – Aye, Council Member Haynes – Aye, Council Member Rice – Aye.