

**EUREKA CITY  
COUNCIL MEETING  
JUNE 12, 2023 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  
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 – Absent Cheryl Egnor over Zoom  
Maintenance Technician Joe Carpenter – Present  
Maintenance Technician Darrin Carlson - Present

**OTHERS IN ATTENDANCE**

Micklane Farmer, Steve Child, Eric Rasband

**APPROVAL OF THE MINUTES**

Council Member Snell made a motion to approve the minutes from May 2023. Council Member Haynes 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 MAY 2023**

Checking Beginning Balance:	\$314,301.09
Deposit Amount:	\$ 66,374.69
Withdrawal Amount:	\$ 73,570.04
Checking Ending Balance:	\$307,105.74
Share Savings (Water Loan):	\$ 51,321.45
Savings (General):	\$ 82,516.30
Savings (Water):	\$138,046.66

Savings (Streets B & C Roads):	\$177,954.83
Money Market Fund (Wastewater Loan):	\$ 10,923.46
CD 101 (General):	\$ 11,025.89
This certificate will automatically renew for another 12 months with a new maturity date being 08/10/2024. The dividend rate and annual percentage yield has not yet been determined, but will be available on 08/10/2023.	
CD 103 (General):	\$ 12,111.47
CD 104 (General):	\$ 3,336.74
Savings (Park & Rec Impact Fee):	\$ 3,911.34
Money Market (Wastewater Impact Fee):	\$ 5,114.30
Money Market (Water Impact Fee):	\$ 1,045.33

### **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**

Chris Dever – There is a lot going on right now in the city. He commended and thanked the employees for their hard work. Thanked the Council for helping with the budget. He has been working with Juab Title about getting a clear title for the Caboose. Working with JUB about the storm water. We are changing the scope of work on the project and JUB is doing a fantastic job navigating through the process.

Robert Trepanier – Nothing to report.

Travis Haynes – Met with Fugal about potholes and other road issues. There was one issue up by Kester’s that could not be determined if it was theirs or ours. He will have the city workers look at it. Fugal said they will take care of the items we had on our list. Whatever they don’t do then we will need to fix.

Thomas Nedreberg – Attended Mountain Valley Emergency Meeting. He mentioned that Nick Castleton was also on the community. There is a food pantry in Goshen we can be a part of. We could have a food drive to contribute to the food pantry.

Greg Evans – He and Jeremy attended a meeting in Nephi about flood funding. He met with Travis and Jeremy and looked at a few areas that need to be fixed. They needed the report in by today. He has had a lot of correspondence with the State on both water and sewer.

Jeremy Snell – There was a recreation meeting last Wednesday and they are trying to get stuff going for the celebration. They are going to try some new things this year. He echoes the Mayors sentiments and appreciates the hard work that Joe and Darrin are doing. He has heard

people talking about the yard being cleaned up and the park has not looked so good in a long time. He thanked Patricia for all her hard work.

Planning Commission – The applications for the Planning Commission are posted, but no one has turned an application in. The job application for the new combined position of dump attendant, janitor, and crossing guard has not been finalized yet.

Mayor Dever had a family emergency and had to leave. He turned the meeting over to Council Member Nedreberg.

Maintenance Technician Report – Darrin said we have hauled out 8 loads of sagebrush from the sewer plant. There is still more that needs to be pulled out. This was one of the recommendations made during the sewer plant inspection. The park is coming along. There have been a few issues with the sprinklers. He has been looking at getting a trailer to haul their equipment on. He got 3 bids. The trailer can be used for all the departments. They are working on venting the City Hall basement to help take care of the mold issue. He found out a sprayer was needed for the screen at the sewer plant. The sprayer from the manufacturers is expensive and costs around \$1,700 plus shipping. It comes from France and is three months out. He feels he can build one for only \$400. The sprayer will help with the healthiness of the sewer plant. For garage doors Vortex gave them a bid of \$11,000. The bid covered fixing the three doors at the shop and to tune up the door on the old ambulance station. He felt the bid was too high. Him and Joe talked about going to Martin Doors and buying the panels and fixing them. They would like to get a used 4-wheeler to drag fields at the park, and at the sewer plant and cemetery. He would like to get one for no more than \$4,000. Council Member Snell asked if the trailer from White Brothers has a ramp, and it does. Council Member Haynes likes the idea of a trailer and 4-wheeler. Joe said they have been bringing their own equipment from home to get some of the jobs done. He has used his own 4-wheeler to drag the baseball fields. He wants the Council to understand they do not want these items just say they have them. It would help them do their jobs more effectively. Council Member Evans said to go forward with getting both the trailer and used 4-wheeler. Council Member Haynes seconded for both. No further discussion all in favor motion carried.

## **DISCUSSION ITEMS/ACTION ITEMS**

Micklane Farmer – Discuss funding opportunity with UDOT Transportation Plan He works for Jones & DeMille and is currently working on Juab County's, Nephi, and Mona's master transportation plan. He introduced and turned the time over to Eric Rasband who is the Region 3 Planning Manager with UDOT. The State Legislators have established a couple of programs for smaller communities to help with planning purposes. Eureka City qualifies for the funding. They would like to offer this to the city. The funding would be available on July 1<sup>st</sup>. This would be the city's transportation plan and the funding would be for \$40,000. He informed the Council about other programs and grants that are available. Council Member Haynes made a motion to work with UDOT for the transportation plan and funding. Council Member Evans seconded. No further discussion all in favor motion carried. They will be working with Recorder Bigler.

Tintic Elks 711 – Application for Special Event Permit for Tintic Elks 711 Poker Run

Recorder Bigler said the Council needs to vote to approve/deny the permit and to waive the fees. Council Member Evans made a motion to approve the permits and to waive the park rental fee and the special event permit fee. Council Member Haynes seconded. No further discussion all in favor motion carried.

#### Discussion and Approval of Building Permit Application for Boyce Sanderson to install a Swimming Pool

Council Member Haynes said Boyce was not able to attend tonight but has turned in all his paperwork. Recorder Bigler said we received his building permit back from the building inspector and all we need is the excavation permit. Council Member Haynes made a motion to approve the permit for a swimming pool. Council Member Snell seconded. No further discussion all in favor motion carried.

#### Discussion on procedures required for Property Purchase Requests & Set Date for Public Hearing

Todd Ryan – Request to purchase railroad property (buildable and non-buildable) adjacent to his property.

Recorder Bigler mentioned he had brought in his map with the descriptions. The only issue is the Council was supposed to read the Environmental Covenants to see what was allowed and to set the price for the bigger piece. It is a buildable lot so there needs to be a public hearing.

James Davis – Request to purchase railroad property (buildable) adjacent to his property. Recorder Bigler has no new information on this item. There was an issue with the piece he was buying from Chief as to whether it was in the city limits. If Chief was only selling him a portion of the lot, then a lot split would be needed.

Boyce Sanderson – Request to purchase old coal road adjacent to his property.

Recorder Bigler talked to Cherilyn about the property. Cherilyn suggested it be noticed for a public hearing and the other property owners notified. If we do not get a response from any of them then we could sell it to Boyce. Council Member Nedreberg suggested we hold the public hearing before the Council Meeting on July 10<sup>th</sup> at 6:30 pm. There were some questions as to how to notice it. Cherilyn will work with Attorney Mellor to get the notice written up correctly. There were some questions on the James Davis property and on the buildable lot for Todd Ryan concerning the fair market value. Council Member Snell asked if we should have them attend the public hearing. The Council felt that was a good idea. Council Member Haynes asked if we should put a time limit on the process. Council Member Evans agreed and said no more than 6 months. Council Member Nedreberg asked if a motion was needed to move forward. Cherilyn said no. The Council agreed to move forward on this.

#### Discussion/Adoption of Amendment to Eureka City Noise Ordinance

The Council reviewed the ordinance. The changes to the ordinance were made and Recorder Bigler explained the changes. Cherilyn said if there were any additional amendments they can be addressed later after the ordinance has been established. Council Member Evans made a motion to adopt the amendment to the Noise Ordinance. Council Member Haynes seconded. No further discussion all in favor motion carried. This will be Ordinance No. 06-12-23.

Discussion and Approval of Software Purchase from IWORQ for Community Development and Public Works

Council Member Evans made a motion to approve both the Community Development and the Public Works. Council Member Haynes seconded. No further discussion all in favor motion carried. Recorder Bigler informed the Council the Cemetery GSI has been completed, and Sunrise will be out Wednesday to install the software and do the training.

Discussion and Approval of Purchase of new equipment for the Water and Sewer Department

Council Member Evans said we need to get the testing equipment for both the sewer plant and the water system. The equipment we did have was found outside in the sagebrush and is no good. We need two pieces of equipment for the water system and the cost will be \$600 to \$700 a piece. He is not sure about the cost for the sewer plant. The couple of items he has looked at are around \$2,000 to \$3,000. Darrin mentioned the guy from Rural Water said we are supposed to have a composite sampler and it is to be located close to the head of the sewer plant. We do not have enough room in the current building so a shed or something will need to be built. The cost of the building will be separate from the cost of the equipment. Part of the problem with the sewer plant was some of the lines froze during the winter. An electrical heater will be needed to keep the sampler warm. Council Member Nedreberg asked if a motion was needed or do we just move forward. Council Member Evans felt if the Council was in favor, then we are fine to move forward. Council Member Nedreberg asked if there was any opposed. There was not so they are moving forward with it.

Resolution No 06-12-23-01, A Resolution to accept and enter into an Interlocal Cooperation Agreement between Juab County and Eureka City for the Administration of the 2023 Municipal Elections

Cherilyn recommended to table this item until more information comes down from the Governor's Office. Council Member Evans made a motion to table until July's Council Meeting. Council Member Trepanier seconded. No further discussion all in favor motion carried.

Discussion and Approval of 2022 Fraud Risk Assessment

Recorder Bigler read the Fraud Risk Assessment. She informed the Council we now have a new item on the website where residents can report any fraud they feel might be taking place. Council Member Snell made a motion to approve the Fraud Risk Assessment. Council Member Trepanier seconded. No further discussion all in favor motion carried.

Discussion to Re-evaluate price per gallon and language in Water Agreements for Users Outside City Limits

Council Member Nedreberg said to table this item until the Mayor can be here.

Resolution No. 06-12-23-02, A Resolution to Approve Amendments to Eureka City Budget for Fiscal Year Ending June 30, 2023

Council Member Evans made a motion to approve Resolution No. 06-12-23-02, A Resolution to Approve Amendments to the budget for Fiscal Year Ending June 30, 2023. Council Member Snell seconded. No further discussion all in favor motion carried.

Resolution No 06-12-23-03, A Resolution to Approve and Adopt a Budget for Eureka City for Fiscal Year Ending June 2024  
Council Member Snell made a motion to approve Resolution No. 06-12-23-03, a Resolution to Approve and Adopt the budget for Fiscal Year Ending June 2024. Council Member Evans seconded. No further discussion all in favor motion carried.

#### **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.)**

There were no citizen comments.

#### **EXECUTIVE SESSION**

No items to be discussed.

#### **ADJOURNMENT**

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