

**EUREKA CITY
COUNCIL MEETING
MARCH 10, 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 via Zoom
Council Member Scott Pugh - Present
Council Member Jeremy Snell – Present
City Recorder Patricia Bigler – Present
Attorney Brad Christopherson – Present via Zoom

OTHERS IN ATTENDANCE

Shay Morrison – R6, Susan Pugh, Mike LaCario, Dan Fechner – Jones & DeMille

DISCUSSION ITEMS/ACTION ITEMS

Shay Morrison – Community Advisor
R6 Updates.
Subdivision Ordinance.
CIB Application Updates.

Shay said a Council Member or Mayor needs to pick a date to attend one of the online CIB meetings. He feels Dan should attend too. Council Member Evans and Mayor Dever will attend the meeting on March 17th. Council Member Evans will fill out the survey by the 31st. Dan mentioned the possibly of adding the General Plan to the CIB list.

CivicLinQ Contract.

Mayor Dever said the amount for CivicLinQ will be \$5,100 for the first year with the fee. The amount will be reduced to \$1,100 a year thereafter. Council Member Evans made a motion to approve the contract with CivicLinQ. Council Members Haynes and Nedreberg seconded. All in favor motion carried.

Mammoth Water Users Supplement Water Lease Agreement.

This is the annual agreement with Mammoth Water Users. They pay us \$1250 a year. Then we pay for the change applications and purchase their excess water shares. In the end they end up paying only \$60 per year for everyone in Mammoth. Council Member Evans said he has talked to Glen and there was mention about the possibility of buying their water shares. There was a discussion on what to do with the agreement. The agreement may need to be changed or updated. The Council decided to have the Attorney review the agreement. Brad said Todd had reviewed the agreement and had sent it back with recommended changes. They asked Brad to resend it.

Date for Water Source Protection Plan Meeting – 24th.
Council Member Evans said this is an informational meeting for the public to explain what the Water Source Protection Plan is and why it is needed. We must have the meeting before we can submit the final plan. Mayor Dever mentioned Janell Braithwaite and Dennis Gun from Rural Water will be here on the 24th to present an award to Joe.

Application for Planning Commission – Mike LaCario.
Mike came up and talked to the Council as to why he would like to be on the Planning Commission again. The Council welcomed him aboard.

Applications for Eureka Recreation Committee – Carter Holt, Jennica Beckstrom, Keisha Eva.
Council Member Snell said they filled out volunteer applications and will not be committee members. Brad said they still need to be approved and voted on by the Council. The item was tabled until after the recreation meeting.

Spring Clean Up.
The Mayor wants the Council to continue thinking up ways to help make this a fun activity for the community.

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.

CONSENT AGENDA

Minutes of February 24, 2025.

Treasurer's Report for February 2025.

Claims Against the City for February 2025.

Council Member Nedreberg made a motion to approve the consent agenda. Council Member Snell seconded. All in favor motion carried.

REPORT OF OFFICERS AND COMMITTEES

Mayor, Toni Dever -She has the agreement for the Bookmobile. They are asking for \$1,021.83 and that takes us through June. She asked Council Member Snell to look at it before we turn it in. An update on the Wayne Kogianes agreement. We need to have him and the Mayor initial the changes made. She had the bill for the electrical work at the Memorial Bldg. and one from Jones & DeMille she needed to turn in. She turned in a reimbursement to Amy Bowden for the gift she purchased on behalf of the city to give to Maddie Grimstead.

Greg Evans – We need to do a public notification for the water violation that happened in August or September of last year. It needs to say what the violation was and how we resolved it. The booster pump has been repaired. It did go over the estimated cost because the seals needed to be replaced. The permit for sewer plant is out for public comment. We should get the permit after that. He is trying to get some training with the DEQ. He looked at the budget for garbage. We

need to review and update our contract with Country Garbage. He still has not heard back on the wastewater violation. He has reached out to them twice and still nothing.

Jeremy Snell – He brought up the dog clinic saying we need to get a date set for it. He will take the lead on this and get with Dr. Anderson to set up a date and time. He will give them more information at the next meeting.

Thomas Nedreberg – He will work with Shay on getting the domain name changed.

Travis Haynes – He will be working with Shay on the Safe Routes to School. He talked to CentraCom about donating to the Silver Jubilee. It looks like they will donate the same amount as they did last year. He thanked Joe for plowing the streets.

Scott Pugh – The Planning Commission will be meeting on the 19th. They will review the subdivision ordinance and the cottage home ordinance. He attended the R6 training.

Council Member Haynes made a motion to adjourn the regular meeting and go into the Executive Meeting. Council Member Snell seconded. All in favor meeting moved into Executive Meeting. 8:01 pm

EXECUTIVE MEETING

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

ADJOURNMENT

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

**EUREKA CITY
CLOSED MEETING AFFIDAVIT**

STATE OF UTAH)
 §
COUNTY OF JUAB)

Having first been duly sworn, comes now Antionette Dever, who deposes, states and affirms as follows:

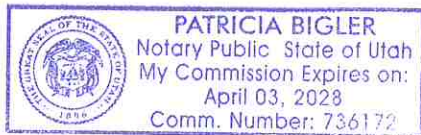
1. I am the Mayor of, and Chair of, the Eureka City Council, Eureka City Corporation.
2. A meeting of the Eureka City Council was held on Monday, March 10, 2025.
3. I presided over the Eureka City Council Meeting.
4. During the course of the meeting, upon the affirmative vote of at least two-thirds of the voting power of the Council Members present, the meeting was closed for the sole purpose of discussing the character, professional competence, or physical or mental health of an individual in accordance with UTAH CODE SECTION 52-4-205(1).

Further Affiant sayeth naught.

A. Dever

Signature

SUBSCRIBED AND SWORN to, before me this 21st day of March, 2025.



Patricia Bigler

Notary Public