EUREKA CITY COUNCIL MEETING May 13, 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

Council Member Travis Haynes – Absent

Council Member Tom Nedreberg – Present

Council Member Jeremy Snell – Present

Council Member Robert Trepanier – Present

City Recorder Patricia Bigler - Present

City Attorney Melissa Mellor – Present via Zoom

Maintenance Technician Joe Carpenter - Present

OTHERS IN ATTENDANCE

HeatherAnn Zufelt, Nina & Steve Higgs, Shelly Stansfield, Carolyn & Keith Harr, Fred & Kathy Garbett, Bradley Winger, Robert Jenkins

APPROVAL OF THE MINUTES

Council Member Snell made a motion to approve the minutes and the Special Council Meeting minutes from April. Council Member Evans seconded. No discussion all in favor motion carried.

TREASURER'S REPORT

EUREKA CITY TREASURER'S REPORT FOR APRIL 2024

Checking Beginning Balance:	\$221,318.23
Deposit Amount:	\$ 69,595.94
Withdrawal Amount:	\$ 76,708.87
Checking Ending Balance:	\$214,205.30
Share Savings (Water Loan):	\$ 44,172.85
Savings (General):	\$133,195.19
Savings (Water):	\$178,696.89
Savings (Streets B & C Roads):	\$170,943.28
Money Market Fund (Wastewater Loan):	\$ 9,034.83

CD 101 (General):	\$ 11,445.43
CD 103 (General):	\$ 12,623.33
CD 104 (General):	\$ 3,477.74
Savings (Park & Rec Impact Fee):	\$ 3,913.16
Money Market (Wastewater Impact Fee):	\$ 5,184.67
Money Market (Water Impact Fee):	\$ 1,059.71

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

CLAIMS AGAINST THE CITY

Council Member Trepanier 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 – We had some computer issues in the office. He had a third-party private individual come in and it appears to be fixed now. Council Member Snell said Deputy Underwood had reached out to the city in April saying there was grant money available for network infrastructure. He suggested the city get a firewall. He had Recorder Bigler contact Les Olson and they sent us a quote. He forwarded it to Deputy Underwood. The grant was only available to the end of April, however; Deputy Underwood will try to put it in place to use it for next year. Council Member Nedreberg said a firewall is a great addition. It is good to have onsite as well as cloud backup. Mayor Dever said we need to get through the job applicants. He will need to have a couple of Council Members help.

Robert Trepanier – Nothing to report.

Travis Haynes – Absent.

Thomas Nedreberg – Nothing to report.

Greg Evans – He passed around the EPA standards we must have in place concerning the lead and copper rule. The new rule requires culinary water service providers to identify and inventory all service line materials. Service lines are the lines from the meter to the home. A letter will go out to all residents along with a water line inventory self-assessment survey. The completed surveys will be sent to Sunrise Engineering who will compile the information and get it to the EPA by the October 16th deadline. He would like the letter sent out in next month's water bills. Hopefully the citizens will respond. If there are any lines that are identified as lead or galvanized there could be further follow ups.

Jeremy Snell – The Ride to Light up Eureka benches were delivered last Wednesday. The next step is to decide where and how to install the two trash cans and five benches. Council Member Trepanier felt all business and property owners on Main St should be notified about the benches

so they can give their input as to where to place them. Council Member Nedreberg mentioned this could be discussed at the Chamber of Commerce Meeting or Historical Society Meeting. Council Member Snell will talk to Doug. On Saturday the Recreation Committee held a Main St. clean up. He wanted to thank Shelly, Patricia, Brittany Jessica, Stella, JaNeel, Bruce, Emma, Kendell, and Gibson for all the work they did.

Maintenance Technician Report – Neither technician was at the meeting. Mayor Dever wanted to thank them for the work they have been doing. He mentioned there should be a little less air in the water. He feels the city is headed in a good direction.

DISCUSION ITEMS/ACTION ITEMS

Proclamation in Support of Fallen Police Officer Sgt. Hooser who was with Santaquin Polce Department.

Council Member Nedreberg made a motion to have the Mayor sign the Proclamation in Support of Fallen Police Office Sgt. Hooser. Council Member Evans seconded. All in favor motion carried.

Nina Higgs/Tom Jones – Bldg. Permit Application for new Home.

Nina said they are building a small home on their property on Arlington Ave. The permit had been reviewed at the work meeting. Council Member Evans made a motion to approve the building permit for Nina Higgs' new home. Council Member Trepanier seconded. No discussion all in favor motion carried.

Heather Zufelt with 4-H – Request to utilize Memorial Building for some projects during the summer.

Heather would like to use the Memorial Building for summer projects with her 4-H group. The projects would be open to the 4-H kids only, but the movie nights would be open to the community. She would be using the building more than twice and month and since they are a non-profit, she would like to have the rental fee waived. Mayor Dever said there is a power issue at the building. He was worried about putting that kind of load on the power. Council Member Nedreberg mentioned there is no internet service at the building. Heather said after hearing there is no internet and the possible power issue, she will not be able to use the building and will contact the school district. Keith and Carolyn Harr offered the use of their building as well.

Tintic Historical Society – Shelly Stansfield and Michael Alexander
Update on demolition of IGA/Plans for Park
Ride to Light Up Eureka Benches/Funds available
Drainage

Shelly said the Historical Society is taking down the old Union Hall/IGA Building and will be turning it into a pocket park. They will be leaving some of the back up along with about six feet of the walls. At their last meeting they were wondering if they needed demolition permits. Mayor Dever said the city does not require permits, but the State does. They were also wondering if they could use one or two of the Ride to Light Up Eureka benches the city is getting for the pocket park. She said that Doug Wright would like to know how much Ride to Light Up Eureka funds are left. Council Member Snell said the benches came from the 2022 ride and he spent all but \$5.00. The 2023 ride raised a little over \$6,500 and the understanding was

the money would be used for the pocket park. The wall between the Old City Hall and the Memorial Building has fallen. Recorder Bigler said Joe is aware of the issue and has moved the rocks away from the Memorial Building windows. The city will need to get it repaired.

Shelly Stansfield – Events License.

Shelly said the Company Store would like to get a single event permit for the Tintic Silver Jubilee and the Elks Poker Run. The Poker Run permit would be for June 8^{th} from 6 pm - 1 am. The Tintic Silver Jubilee permit would be for August 16^{th} , 17^{th} , and 18^{th} . She will need the local consent for her permit to the DABS. Council Member Evans made a motion to approve the two event permits. Council Member Trepanier seconded. Council Member Nedreberg wanted clarification that it was for two separate permits. There are two separate permits, one for June 8^{th} and the other for August $16^{th} - 18^{th}$. No further discussion all in favor motion carried.

Application to serve on Planning Commission – Robert Jenkins.

The Council accepted Robert's application. There are now two applications, and we are looking to get a third one. Council Member Snell asked if all the former members formally resigned or did it just dissolve. Only one member resigned. The Commission dissolved after that. He was wondering if the city should reach out to the other members. Council Member Nedreberg felt a letter should be sent out asking if they still wanted to be on the Commission. A lack of response would be considered a no.

Application for In-Home Business License for Fred L. Garbett – Tintic Findings & Originals.

Council Member Nedreberg made a motion to approve the business license for Fred Garbett. Council Member Snell seconded. No discussion all in favor motion carried. Fred mentioned Eagle Mountain City wanted to extend a thank you for the use of the auger and do we want it back. Mayor Dever said yes. He thanked Fred for initiating it and being a liaison between the city and Eagle Mountain.

Keith & Carolyn Harr – Request for re-issuance of quit Claim Deed for Railroad Property for Ferrell Thomas.

Keith said for some reason Ferrell never had the quit Claim Deed recorded. This means they could not put the property in their name. They would like the city to re-issue the deed. Ferrell has given them Power of Attorney to allow them to deal with this piece of property. Attorney Mellor felt it should be Ferrell or his representative who should be handling this situation. She would like a copy of the Power of Attorney that they have and a contact number for Ferrell. She said it is okay to re-issue the deed to Ferrell and then it needs to get to Ferrell. Once Ferrell has the deed the city has no more to do with it. Council Member Nedreberg made a motion to reissue the deed that was done by the previous administration in December 2019. Council Member Snell seconded. No further discussion all in favor motion carried.

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.)

Nina Higgs asked if the road base the EPA left was available for purchase. Mayor Dever said we are not selling road base at this time.

ADJOURNMENT

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