

**EUREKA CITY
COUNCIL MEETING
NOVEMBER 12, 2024, 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 – Absent
Council Member Travis Haynes – Present
Council Member Tom Nedreberg – Present
Council Member Scott Pugh - Present
Council Member Jeremy Snell – Present
City Recorder Patricia Bigler – Present
City Attorney Melissa Mellor – Present via Zoom

OTHERS IN ATTENDANCE

Lindsey Andrus, Cole Palfreyman, Brandon & Krystal Gout, Neils Wright, Susan Pugh, Sue & Rich Renzello, Ryan Renzello, Travis Renzello, Jessica Nielsen, JaNeel Nielsen, Brigitte Kirgan, Jesica Severa

APPROVAL OF THE MINUTES

Council Member Snell made a motion to approve the minutes from October 2024. Council Member Nedreberg seconded. No discussion all in favor motion carried.

TREASURER’S REPORT

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

**EUREKA CITY
TREASURER’S REPORT
FOR OCTOBER 2024**

Checking Beginning Balance:	\$111,680.85
Deposit Amount:	\$244,473.85
Withdrawal Amount:	\$156,637.87
Checking Ending Balance:	\$199,516.83
Share Savings (Water Loan):	\$ 22,685.31
Savings (General):	\$133,228.77
Savings (Water):	\$197,398.08
Savings (Streets B & C Roads):	\$215,872.29

Money Market Fund (Wastewater Loan):	\$ 3,123.40
CD 101 (General):	\$ 11,740.06
CD 103 (General):	\$ 12,945.05
CD 104 (General):	\$ 3,566.37
Savings (Park & Rec Impact Fee):	\$ 7,824.74
Money Market (Wastewater Impact Fee):	\$ 10,354.36
Money Market (Water Impact Fee):	\$ 2,120.82

CLAIMS AGAINST THE CITY

Council Member Snell made a motion to approve the claims. Council Member Haynes seconded. No further discussion all in favor motion carried.

REPORT OF OFFICERS AND COMMITTEES

Mayor, Toni Dever – The Fraud Risk Assessment needs to be turned in ASAP. Recorder Bigler commented she has received Scott's and Jeremy's. Mayor Dever said Matt Church, the attorney she contacted about the open position as Eureka City Attorney has declined the offer. He did give us the names of a couple of people in his office.

Greg Evans – Absent

Jeremy Snell – Fire Chief Lynn Elliott had contacted him about money available from the State for fire prevention. It needs to be spent by the end of the year. He asked if the Council would be in support of mulching the trees behind the cemetery to the city dump and behind the city park by the old motorcross. The Council liked the idea of having this done. He will let Lynn know the City supports the idea. He would like to remind the citizens about the Christmas Tree lighting on November 30th at 6 pm at the fire station. The light parade starts around 5 or 5:15 pm and ends at the fire station. The PTO will have activities including Santa Claus at the high school after the tree lighting.

Thomas Nedreberg – He will continue to work with CivicLinQ to get the ordinance software in place.

Travis Haynes – He went with Bret to pick up the broom the city was purchasing. They have been sweeping roads around town. The road salt was delivered, and the plows are ready. They received the pothole patch material and should be getting the roads patched. Mayor Dever asked to have them check the pothole at the top of Church St. It is getting bad.

Scott Pugh – We have a Planning Commission. There will be some training setup for them. They will need to set a day each month for their meetings and pick a secretary for their minutes and make their agendas.

DISCUSSION ITEMS/ACTION ITEMS

Brock Stuart, Verkada – Presentation of Quote for Camera/Security System for City Hall. The item was skipped. Brock Stuart was not in attendance via Zoom.

Review of Quotes for Cameras/Security Systems from Cameras Pro, Verkada, Sanity Worx.

Recorder Bigler said she had uploaded the quotes to the drive and passed out paper copies as well. She only had quotes from Cameras Pro and Verkada. Council Member Snell said the proposal from Sanity Worx was handed out at the work meeting. Council Member Haynes said Council Member Evans wanted to mention that we have not put money in the budget for cameras. Both of them would like to know where in the budget the money is coming from. They felt it should not be acted on. Council Member Snell asked if the type of work had been defined. The bids were all quite different. We need to make sure they are all bidding for the same work. Recorder Bigler explained the Mayor had told her she wanted, and she passed the information onto Cameras Pro and Verkada. She was not given a copy of the Sanity Worx proposal. Council Member Nedreberg had some issues with the bid from Cameras Pro. The Council tabled the discussion.

Review/Decision on Quotes for Mold Remediation in City Hall Basement.

The Council tabled this item because it was not in the budget. Attorney Mellor said a motion was needed to table both the quotes for the security cameras and the mold remediation. Council Member Haynes made a motion to table the quotes for mold remediation and the security cameras. Council Member Snell seconded. No further discussion all in favor motion carried.

Applications or Approval for Eureka City Planning Commission.

LouAnna S. Haynes was not able to attend the meeting. Jesica Severa said she grew up here and when the Mayor called her about applying for the Planning Commission, she thought it would be a good way to give back. She is a business and homeowner and believes ordinances are important to our community and must be followed. Della Estrada said she lived here most of her life. She has experience working with the public. She would like to help the city the best she can. Barry Maxfield did not attend the meeting. Council Member Nedreberg made a motion to accept all four applicants and to have a five member commission. Council Member Pugh seconded. Mayor Dever called for a Roll call vote. Attorney Mellor stated Council Member Haynes needed to abstain from voting for LouAnna Haynes but could vote for the other three.

Council Member Pugh – Aye

Council Member Haynes -Aye for the three members and abstaining from voting for LouAnna Haynes

Council Member Nedreberg -Aye

Council Member Snell – Aye

The vote was unanimous. Mayor Dever asked for them to be sworn in. Recorder Bigler said she has not done that in the past. The Council said they should be sworn in at the Planning Commission meeting. Mayor Dever congratulated all of them.

Resolution No. 2024-11-12-01 A Resolution of The City Council of Eureka, Utah
Implementing Rules of Order for Eureka City Council Meetings.

Attorney Mellor said she had reviewed the resolution. It is for basic rules of order. It could be more extensive, but she sees no problem legally. Council Member Pugh made a motion to accept Resolution 2024-11-12-01 with the modification to add the correct number. Council Member Snell seconded. No discussion all in favor motion carried.

Travis Renzello – Request to purchase Railroad Property adjacent to his property. Travis asked about purchasing Railroad Property. Mayor Dever asked if this had to go before the Planning Commission. Since he submitted the request before we had a Planning Commission it is fine to have the Council discuss it tonight. Council Member Snell wanted to know if it included the gulch. He would like to purchase the entire lot including the gulch. He would leave access to the gulch if the city ever needed it. Travis went over the survey maps with the Council. He showed them the property he owns and why he wanted to purchase the property. Council Member Snell asked if the city has ever sold any property that is in the gulch. Recorder Bigler said she doesn't believe we can. It has an Environmental Covenant that goes with it. There was a discussion on the gulch. The Council is going to have to do some research on selling property near or in the gulch. Travis also asked about the fees for water and sewer. Recorder Bigler gave him some of the fee amounts and told him the fee schedule is located on the city website. Council Member Haynes explained the city no longer handles the street connections and a bonded contractor would be needed to do those.

Review of findings on sewer issues at Fill-R-Up, Laura Kirgan. Mayor Dever said Council Member Evans was handling this issue. Recorder Bigler mentioned she spoke to him today. He has contacted Sunrise but has not heard back from them. He will continue to work on this.

Mountain States Lighting Quote to repair streetlight on Main Street by caboose. Recorder Bigler had given the Council the quote at the work meeting. She explained the price was around \$2,000. Mayor Dever asked if there were any other options. Recorder Bigler was not sure. They are the ones that installed the lights, and she doesn't know if any other company carries the ones we have. Council Member Haynes made a motion to pay for repairs on the streetlight. Council Member Nedreberg seconded. No discussion all in favor motion carried.

Review of survey maps from Ludlow Engineering at the request of the City. Recorder Bigler showed the Council the maps we had received from Ludlow Engineering. Mayor Dever wants to have the Council come in and look at the maps. Then decide what they want to do with the property. They will look at them at the work meeting.

Collections.
Not discussed

RFP for Legal Counsel for Eureka City. Recorder Bigler said we had received a proposal from Godfrey & Associates prior to the posting of the RFP. The RFP was posted on the website and the Post Office. It was also sent to the Attorneys that Shay had recommended. It was posted on the 8th of November and closes on the 2nd of December.

Neils Wright Conditional Use Permit. Neils would like to get an extension on his Conditional Use permit. The permit was good for six months and it has been over year since he got it. He had issues with the property they are trying to purchase from Chief and with his contractor. Council Member Nedreberg ask if the property

lines affect building the house. Neils said he was originally told by the Council that he needed to get the property straightened out before a building permit was issued. Council Member Haynes said when we gave him the permit he was supposed to clean up. Neils replied they have had setbacks due to medical issues. The Council talked about getting progress updates as a condition on getting the permit. Council Member Nedreberg made a motion to extend the Conditional Use Permit and for quarterly updates. Council Member Pugh seconded but would really like monthly updates, however the quarterly updates will be fine. Council Member Haynes asked how long the permit was for. It will be for six months. No further discussion all in favor motion carried.

Eagle Well - Vern Tharp Property.

Council Member Haynes said Council Member Evans wanted to let everyone know we are in the process of transferring the water rights at the point of diversion from the Eagle Well to the Vulcan Well. Vern is willing to give us a maintenance easement for the main line that runs through his property. We will have to remove the pump and the rest of the equipment from his property.

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.)

Teri Steineckert – Discuss recent issues with the brick building and Haul Road near her home.

Teri did not make it to the meeting.

ADJOURNMENT

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