

**EUREKA CITY
COUNCIL MEETING
NOVEMBER 13, 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 – Present via Zoom
Maintenance Technician Darrin Carlson – Present
Maintenance Technician Joe Carpenter - Present

OTHERS IN ATTENDANCE

Megan Cordova, HeatherAnn Zufelt, Shelly Stansfield, Scott Morgan

APPROVAL OF THE MINUTES

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

**EUREKA CITY
TREASURER’S REPORT
FOR OCTOBER 2023**

Checking Beginning Balance:	\$308,177.48
Deposit Amount:	\$ 72,358.03
Withdrawal Amount:	\$123,139.83
Checking Ending Balance:	\$257,395.68
Share Savings (Water Loan):	\$ 22,664.64
Savings (General):	\$ 82,533.58
Savings (Water):	\$ 84,714.80

Savings (Streets B & C Roads):	\$210,351.71
Money Market Fund (Wastewater Loan):	\$ 2,991.88
CD 101 (General):	\$ 11,155.42
CD 103 (General):	\$ 12,331.88
CD 104 (General):	\$ 3,397.45
Savings (Park & Rec Impact Fee):	\$ 3,912.17
Money Market (Wastewater Impact Fee):	\$ 5,146.32
Money Market (Water Impact Fee):	\$ 1,051.87

CLAIMS AGAINST THE CITY

Council Member Snell asked if Lowry Doors had finished with the doors at the City Shop. Darrin said no and he tried calling them again today, but they didn't answer. Council Member Nedreberg asked about Gilbert & Stewart and if the audit report was done. Recorder Bigler replied we received the audit a couple of months ago and this is the bill for it. They are currently working on the 2023 audit. Council Member Snell asked if he presents the audit to the Council. Recorder Bigler said no he sends the results by email, then she emails them to the Mayor & Council. Mayor Dever thought it would be nice if he came in person occasionally to present the report. Council Member Snell 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 – He had a discussion with the County, especially with John Crippen concerning their water bill. In his opinion and in good partnership we should waive the bill. Council Member Evans suggested we do the same with UDOT and the Fire District. Should review only if excess amount of water was used. Mayor Dever will continue his discussion with the County and have something in writing at the Work Meeting. JUB is still moving forward. He is excited about it, and it looks like there is money there for us. He has talked to the staff about it and is still concerned about some of the water improvements we still need to make. We are in a much better place than we were eight months ago. He will talk about Code Enforcement further in the agenda.

Robert Trepanier – Nothing to report.

Travis Haynes – There is a possibility of getting bucket truck from CentraCom. They have one available. It is a 1987 Ford one ton truck that is in good shape and the bucket works great for \$2,600. He recommends getting the truck. Council Member Snell felt it was too good of a deal to pass up. Mayor Dever said let's secure it now. Beck St got paved. There are some questions on the square footage. After they finished paving the street, they contacted Council Member Haynes and said they were over the square footage that was bid. After looking at the bid it the square footage was correct it is not our fault if they figured it wrong. He doesn't agree with the city paying the extra charges.

Thomas Nedreberg – He has been attending the Chamber of Commerce Meetings but has nothing to report from them.

Greg Evans – He has been working with Sate to get funded for the lead & copper service lines. He contacted Sunrise Engineering last week and the application has been submitted. We must have a report on every service line in the city that includes lines from the meter to the home. This project needs to be done by October 16, 2024. There will be no cost to the city, but we may have to do some legwork.

Jeremy Snell – He wanted to thank the ladies on the Recreation Committee for the craft fair. It was a success, and he hopes to make it an annual thing. The next event will be the Gingerbread House Contest. We will need some judges again and it will be held on Friday, December 8th at 6:00 pm at the Distrist Office.

Planning Commission – Nothing to report.

Maintenance Technician Report – The natural Gas lines are done. Dominion will be out on the 16th and 22nd to switch over the buildings. The downstairs furnace at the Memorial Building was able to be converted over. We had an issue with the Fill Station over the weekend and the only way to get the program rebooted is to call their IT in Canada. Darrin would like to see if we can get the program loaded onto one of our computers. The Chlorinator was leaking, and they had the guy come out to fix it. They need to call him again because now they can't get vacuum. The Vulcan well doesn't have a check valve. We need to work on it in the Spring. The snowplows are up and ready to go. Mayor Dever commended Joe and Darrin again.

DISCUSSION ITEMS/ACTION ITEMS

Shay Morrison – Six County, Discussion on possible projects for grants.

Subdivision Assistance list Released.

The State finally released consultants eligible for cities to use. We are eligible up to \$14,000 to update subdivision ordinance to comply with the latest changes the State has made. He will send the information to us on how the assistance works. The cities sign a MOU and pick a consultant to do the work. They get paid by the State. Attorney Todd Godfrey is one of the consultants and he would be good to use. This needs to be done by Dec 2024. He will send a follow up email tomorrow.

Rural Communities Opportunity Grant Application.

Mayor Dever feels we are not prepared to do this one.

Thriving Communities Application

He sent the staff a Letter of Support. The AOG, himself, and some others on the team are putting together an application for the US Department of Transportation's Thriving Communities Program. This will help our program to be funded. The Letter of Support will need to be signed in order to get any of the funding. Council Member Nedreberg made a motion to have Mayor Dever sign the Letter of Support. Council Member Evans seconded. No further discussion all in favor motion carried. Mayor Dever will sign it tonight and get it to him.

Guiding our Growth Survey Results.

This is a big survey the State sent out to gather what everyone is feeling about the hot topics such as housing, water, etc. He read the section on housing. He will send over the results of the survey in his follow-up email.

Procurement Policy.

One of the biggest things is making sure our policy is up to date. He would be more than happy to review our policy if we have one or put one together for us. Council Member Evans feels it would be good to have him review what we have and move forward.

Community Advisor Program Update

Coming up on the end of the six months of the program. He is trying to gather feedback and if they do not want to discuss it in an open meeting, he will accept phone calls. They are still learning how to administer the program. They are trying to gather key points from each community.

OPMA Review and New gov. Regulations

Attorney Mellor stated she does open meeting and ethics training annually. He wanted to cover a couple of key points. Eureka City's form of government is a six-member Council. With this type of government, the Mayor is not a voting member. To have a quorum three members are needed this excludes the Mayor. A roll call vote must be taken on all ordinances and resolutions and any action that could create a liability against a municipality. He explained how the roll call vote works.

Faylyn Catmull, CentraCom New Liaison between CentraCom and the City.
Faylyn Catmull was not able to make it. She will be here for the December meeting,

Review/Approval of Health Insurance Plan for Employees.

Mayor Dever said the only change is that Recorder Bigler will no longer be taking the insurance plan and that will leave Darrin on it. The plan went up by 2% for the following year. Council Member Nedreberg made a motion to approve the insurance plan for the employees. Council Member Snell seconded. No discussion all in favor motion carried.

Discussion on Setting Date for Public Hearing on December 4, 2023, to open Budget – Add funds from B& C Road Fund for a Salt Shed.

Council Member Haynes gave an explanation on why he wants the salt shed. He has bids from Coast to Coast and Dreams Carport. Council Member Nedreberg made a motion to set the public hearing date for December 4, 2023. Council Member Haynes seconded. No further discussion all in favor motion carried.

Discussion on Grant through UDOT – Choosing an Engineer.

Recorder Bigler said she forwarded the email with the list of engineers to choose from but had not received any response back. Council Member Evans commented that Sunrise Engineering helped with our current Transportation Plan. It would be beneficial to have them modify and update it. We could have them add a section on bike paths since that was an item discussed at the

Public Hearing. Council Member Nedreberg made a motion to work with Sunrise Engineering. Council Member Evans seconded. No further discussion all in favor motion carried.

Discussion on results of First Hearing for the Community Development Block Grant. Mayor Dever felt the bike path was a good idea and is worth looking into. Council Member Evans said he spoke to Goshen and Genola, and they are trying to work together to get a bike path that would connect to both communities.

Review of Job Description for Code Enforcement Officer.
Mayor Dever said another person is interested in this position. He needs to make some modifications to the job description. This will have to wait until the next meeting.

Discussion concerning Caboose.
Scott Morgan made a proposal to have the caboose donated to Rolling for McDonald. This Charity donates to the Ronald McDonald House. They are considering a permanent fundraising venue in the form of a caboose. They would like to ask the city to donate the caboose as the venue. The caboose would be professionally moved to the new location. After the removal the current site would be left clean and manicured. There would be a plaque displayed in the caboose thanking Eureka City for the donation. Council Member Snell asked where it would be moved to. It would probably be moved to Lehi. The Council discussed the idea and decided they were not in favor of donating the caboose.

Discussion on Increase in Wages for City Employees.
Mayor Dever said this item will be discussed in the Executive Session

Mayor Dever asked Michael Alexander – Tintic Historical Society to give an update on what they are doing. Michael said he sent the Articles of Incorporation and Bylaws to the city today. He will give us a copy of the insurance policy tonight. He was also concerned with the possible donation of the caboose. He mentioned that Bill Powell owns most of the ground that the caboose is on. He has talked to him about leasing it from him. He has a copy of the parcel map of the property if the city would like one. Mayor Dever would like a copy. The city is currently involved with the title company to obtain that property from a different owner.

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.)

Shelly Stansfield said the Elks Lodge will be having a Valentine's dance and it will be inside the lodge. She brought up the possibility of the city starting Zoom meetings again.

ADJOURNMENT

Council Member Snell made a motion to adjourn to Executive Session. Council Member Evans seconded. All in favor meeting adjourned. 8:40 pm

EXECUTIVE SESSION

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