

**EUREKA CITY
COUNCIL MEETING
OCTOBER 10, 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 via Zoom
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 Joe Carpenter – Present
Maintenance Technician Darrin Carlson - Present

OTHERS IN ATTENDANCE

Steve Child, Laura Kirgan, Neils & Joyce Wright

APPROVAL OF THE MINUTES

Council Member Snell made a motion to approve the minutes from September. 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 Haynes seconded. No discussion all in favor motion carried.

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

Checking Beginning Balance:	\$245,692.57
Deposit Amount:	\$244,066.57
Withdrawal Amount:	\$181,581.66
Checking Ending Balance:	\$308,177.48
Share Savings (Water Loan):	\$ 19,080.45
Savings (General):	\$ 82,530.08
Savings (Water):	\$ 58,671.11

Savings (Streets B & C Roads):	\$210,342.78
Money Market Fund (Wastewater Loan):	\$ 1,989.04
CD 101 (General):	\$ 11,108.58
CD 103 (General):	\$ 12,288.35
CD 104 (General):	\$ 3,385.46
Savings (Park & Rec Impact Fee):	\$ 3,912.00
Money Market (Wastewater Impact Fee):	\$ 5,139.82
Money Market (Water Impact Fee):	\$ 1,050.54

CLAIMS AGAINST THE CITY

Council Member Evans asked why the payments for the Ford 550 were not in the report. Recorder Bigler was not was not sure and will check with Rachel. Council Member Evans made a motion to approve the claims and to verify the truck payment. Council Member Nedreberg seconded. No further discussion all in favor motion carried.

REPORT OF OFFICERS AND COMMITTEES

Chris Dever – He bought a chop saw off KSL for \$400 for the water project. If it works, the city can buy it from him. He still has some questions for John with JUB. He will keep the Council in the loop. He had some calls into Shay but was not able to hook up with him. He is working on what needs to be done to turn in the leased vehicle.

Robert Trepanier – Nothing to report.

Travis Haynes – Paving project should take place on Monday. They will roto mill it on Monday and Tuesday they will pave it.

Thomas Nedreberg – He and Greg are going to go to the CDBG meeting tomorrow.

Greg Evans – Our water source protection needs to be updated. He talked to Terry with Rural Water. He seemed to think we can update what we have ourselves. He will pursue this further. He submitted paperwork saying we didn't take any chlorine samples for the 3rd quarter because the system is down. The gentleman we were going to work with has had an injury and will not be available to help us.

Jeremy Snell – He wanted to let everyone know the Jubilee Committee has planned a pumpkin carving contest on Oct 30th. It will be at the District Office from 6 pm – 8 pm for the community. He would like to see a Council Member or two offer to be a judge.

Planning Commission – Nothing to report.

Council Member Haynes said Shelly Stansfield had talked to him about the Special Event Permit for the Spooktacular. She thought someone was going to fill it out and turn it in. She wants to know if the permit can be turned in later and approved tonight. Mayor Dever didn't feel there was an issue. Again, this year we will help by reimbursing them for the porta potties. They are good to go as long as we get the paperwork.

Maintenance Technician Report – Joe said they took the first sample from the Vulcan Well. It was just an investigative sample and it passed. They ran the well again for about six hours and took another sample after four hours and are waiting for the results.

DISCUSSION ITEMS/ACTION ITEMS

Shay Morrison – Six county, Discussion on possible project for grants. Shay called and said he would not be able to make it to the meeting. Mayor Dever will contact him concerning the three items discussed at the work meeting.

Steve Child – Application for a building permit for a lean-to. Steve said the lean-to will be located on the North end of the building on his property on Haulage. He was going to attach it to the building but after talking to the Building Inspector he decided not to. He submitted two sets of plans. The one is a prefab from a place in Payson. The second is a hand drawing of a red iron structure. He has not decided which plan to go with. The footings will be the same for either building. He would like to get started on the footings as soon as possible. Council Member Haynes felt if he discussed this with the Building Inspector then he sees no problem with moving forward. Council Member Haynes made a motion to approve the building permit for the plans submitted for the lean-to. Council Member Trepanier seconded. No further discussion all in favor motion carried.

Niels & Joyce Wright – Application for a building permit for temporary power. Niels said he is putting the meter on the existing shed and explained what he will be using it for. There was a short discussion and Council Member Nedreberg made a motion to approve the permit for temporary power. Council Member Trepanier seconded. Before the vote Mayor Dever asked Niels if his property issues have been resolved and what the final deadline on the project will be. Neils said they are waiting on the survey company and looking at possibly putting a manufactured home on the property. It looks like he will be starting back up in the Spring. Mayor Dever has some concerns about them living in a trailer over the winter. He asked if Neils could come to the Council Meetings to give updates. No further discussion all in favor motion carried.

Laura Kirgan – Discussion concerning documents required for business license renewal. She doesn't have a problem providing her certifications to the city, but when it comes to the employee training, she doesn't think she should have to supply the city with that information. Mayor Dever said it is in the ordinance. She had the ordinance and read it to the Council and let them know which items she had turned in. Recorder Bigler said because she had renewed for five years, we needed to have the updates. After reading through the ordinance again it states we need annual renewals so multi-year renewals will no longer be allowed. Attorney Mellor felt the

meaning of the ordinance applied to supplying the city with the different licenses needed but not with food handler permits or employee's personal information. Council Member Nedreberg agreed with Attorney Mellor. The renewal each year should help us keep up to date with what the business are doing year to year. He made a motion to approve her business license renewal. Council Member Trepanier seconded. No further discussion all in favor motion carried. Laura asked when her license is due. Recorder Bigler said she wasn't sure, but she thinks it is 2024 or 2025. She said the former Mayor allowed businesses to renew their license for multiple years, that is how this came about. She has been sending out renewal reminders to the businesses but, according to the ordinance the business owners need to be responsible to renew prior to the license expiration date and if they are late a late fee can be charged. We have not been charging the late fee to help the businesses out. She will now follow the ordinance and a late fee will be charged, licenses will need to be renewed annually, and she will no longer be sending out reminders to the businesses.

Discussion for setting date for Water Outage and proper notification procedures while repairs are made to water system.

Mayor Dever wanted to schedule the water repairs for next Monday or Tuesday. Darrin said they took the dump truck in, and the ABS and air valve needed to be fixed. It will be out three to five days. They will not be able to get another load of gravel dumped. There was a discussion on what days would work best. They decided on Tuesday, October 17th. We need to get notices posted stating Last Chance, Church St, and the Fill Station will be out of water and the rest of town needs to conserve water.

Resolution No. 10-10-2023-01, A Resolution of the Eureka City Council Canceling the 2023 Municipal City Council Election.

Council Member Nedreberg made a motion to approve Resolution 10-10-2023-01. Council Member Haynes seconded. No discussion all in favor motion carried.

Discussion on finding for Conditional Use Permits.

Mayor Dever wants to talk to Shay to find out what other cities are doing. He would like to bring it up at next month's Work Meeting. Council Member Snell made a motion to table the discussion. Council Member Evans seconded. No discussion all in favor motion carried.

Mayor Devers asked if anyone had anything else to report. Recorder Bigler mentioned she had been contacted by Daryl with Ludlow Engineering. He had sent her an email on the thirteen properties including the five properties that were donated to the city. He said the price to get them surveyed will be \$350 apiece. It would cost the city \$800 more if we did them separately. Council Member Evans felt we should proceed and get this taken care of. Recorder Bigler mentioned Juab Title finished the deeds for the donated property. They sent the paperwork to the Putman's to sign. It will cost the city \$280 for the paperwork and to record it. Council Member Nedreberg made a motion to reaffirm the approval from the prior meeting and to affirm the cost and to proceed under that cost. Council Member Haynes 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.)

No comments were made. Recorder Bigler had Shelly Stansfield down for comments, but she was not present. Mayor Dever said he just received a text from her just a few minutes ago and he let her know Council Member Haynes would be giving her some information.

ADJOURNMENT

Council Member Nedreberg made a motion to adjourn. Council Member Haynes seconded. All in favor meeting adjourned 8 pm.