EUREKA CITY COUNCIL MEETING SEPTEMBER 11, 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 – Absent

City Recorder Patricia Bigler – Present

City Attorney Melissa Mellor – Present

Maintenance Technician Joe Carpenter – Present

Maintenance Technician Darrin Carlson - Present

OTHERS IN ATTENDANCE

Steve & Cindy Child, Christina Dever, Jessica Nielsen, JaNeel Nielsen, Nathan Charlesworth, Taylor Draper, Laura Kirgan

APPROVAL OF THE MINUTES

Council Member Snell made a motion to approve the minutes from August 2023. Council Member Nedreberg 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.

CLAIMS AGAINST THE CITY

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

REPORT OF OFFICERS AND COMMITTEES

Chris Dever – He wanted to publicly thank the Jubilee committee. He feels they are making a difference and there is a positive vibe in our town. Council Member Snell mentioned they are thinking about doing a pumpkin carving contest and craft fair and in December the gingerbread contest. Mayor Dever also thanked Warren for doing the crossing guard and dump. He thanked Eagle Mountain for the working relationship we have with them. They are disbanding part of their sewer plant, and we may benefit by getting some parts.

Robert Trepanier – Absent

Travis Haynes – Project to do Beck St is looking like the 1st of October. He is trying to get them to schedule it a little earlier.

Thomas Nedreberg – Attended the ULCT Conference it was a good conference. He had a good conversation with Shay about grants. We need to make sure we are responding to his emails. There were some ideas he got from the conference and would like to discuss them maybe during a work meeting.

Greg Evans – Nothing new to report.

Jeremy Snell – Invited everyone to come to the community dinner. There will be a raffle for a handmade knife and a handmade pendant. The cost of the dinner is \$5.00 and that includes one raffle ticket.

Planning Commission – Nothing to report.

Maintenance Technician Report – Darrin said his Mother-in-law passed away and they want to donate a tree to the park. He would like to have a plaque made for the tree. He would like to start a program that if one of our citizens passed away and their family would like to donate a tree to the park then the city would have a plaque made with their name on it. They got all three chlorinators running today. The next big project they have is to fix the check valves. He explained what needed to be done. They would like to install a shut off valve where it tees off to isolate the wells. This project could take a few months to complete. Mayor Dever will talk to Greg and get with Sunrise tomorrow. They are looking at the second week of November to put up the Christmas lights and take down the Silver Jubilee Banners. Joe wanted to stress how important that shut off valve is to the upcoming project, and to the city itself.

DISCUSION ITEMS/ACTION ITEMS

Shay Morrison – Six County

He appreciated talking to Tom at the conference. He has four grants or funding opportunities he wants to discuss tonight. He explained what grants are available and when they close. He would like to develop a plan or set up a work session to make the discussions with the city more efficient. Mayor Dever asked if we could discuss them at our next Work Meeting on October 2nd.

Discussion on putting Water Restrictions in place while repairs are made to water system. Mayor Dever felt Darrin had already discussed this during the Maintenance Report. Council Member Greg mentioned we really need to get a plan put together on what needs to be done. Mayor Dever said we need to start getting the word out to our citizens about the water restrictions during the check valve project.

Discussion and Approval Business License Applications:

Eureka Chamber of Commerce

Taylor Draper gave a small explanation of the Chamber of Commerce. Council Member Snell made a motion to approve the business license for the Tintic Chamber of Commerce and to waive any applicable fees associated with the business license. Council Member Haynes

seconded. No discussion all in favor motion carried. Taylor invited the Council to their meeting on September 18th.

Amanda Bigler, Patricia Bigler, & Brittany Bigler, Perfectly Imperfect Creations,

Mayor Dever said because Patricia is part of the city administration, she needs to disclose what her business is going to be. Patricia explained that she and her daughters decided to start an inhome business called Perfectly Imperfect Creations. They will be making and selling crafts, home décor, soaps, candles, fishing lures and flies. She has the paperwork from the State, IRS, an Articles of Incorporation, and their sales tax. Council Member Haynes made a motion to approve the business license for Perfectly Imperfect Creations. Council Member Nedreberg seconded. No discussion all in favor motion carried.

Discussion regarding Renewal of Lease Agreement with the Tintic Historical Society Attorney Mellor was going to redo the lease, but she had some questions she needed answered before she could finish it. Also, a notice of termination of the lease can be added saying the delinquent amount owed needs to be paid by X amount of time. Once that amount is paid then we can work on a new lease. Mayor Dever will work with Recorder Bigler to get a termination letter sent to them. Attorney Mellor clarified what needed to be done. Council Member Snell made a motion to give the Tintic Historical Society until Sept 25th to pay their delinquent amount or the lease agreement will be revoked. Council Member Haynes seconded. No further discussion all in favor motion carried.

Discussion and Approval of bids for garage doors

LLC

Darrin and Joe did some work on the door and when Lowry was out, they serviced the doors. So that item was taken off their bid. Council Member Nedreberg made a motion to accept the bid from Lowry Doors. Council Member Haynes seconded. No further discussion all in favor motion carried.

Discussion regarding Ride to Light Up Eureka projects

Council Member Snell has been working on getting the benches. He talked with Doug Wright and Doug didn't want the Ride to Light Up design as the prominent design on the benches. He has been working with a company out of Rexburg, ID. He sent Doug samples of what the benches and trash receptacles would look like. The benches would be six feet long. We need to button down the design.

Discussion regarding Billing for Water from Fill Station for Juab County in lieu of help with road work

Council Member Haynes said he talked with Lynn Ingrim about grading the road to the green water tank. Lynn said he was still upset about the city not working with the County when they had a water leak a few years back. He doesn't agree with helping the city if we are not willing to work with them on their water usage. Council Member Haynes would like to discuss waiving the current water charge they have with us. Recorder Bigler explained what took place concerning the water leak at the County shed. They refused to put in the correct water line and put in conduit. This resulted in them not having potable water and the line eventually broke in multiple places. They did use the amount of water they were charged. The Council at the time decided

they needed to pay for the water because they had refused to put in the correct water line. Council Member Evans feels this needs to be a two-way street. Mayor Dever wanted to table this until we get our situation with the property maps figured out. Council Member Haynes asked what we should tell them about their water bill. They discussed the issue and decided the County needed to pay their bill, but we need to keep trying to mend our relationship with them.

Discussion/Decision on place moratorium on the use of road base Mayor Dever wants to place a moratorium on the road base pile. He took some measurements and figured we have 13,975 yards left. We should be fine using it for the JUB project and stuff within the city. If we continue to sell it to the public, we are going to lose that resource. This could cost the city money because we need it for the in-kind portion of the JUB project. Recorder Bigler informed the Council she had uploaded to the drive the ordinance governing the use of both piles and the dirt cop. Council Member Haynes asked about the topsoil. Mayor Dever feels the moratorium should apply to both piles. The Council discussed this in more detail. Council Member Nedreberg made a motion to put a hard moratorium on both piles for six months to study the situation. Council Member Evans seconded. No further discussion all in favor motion carried.

Discussion/Decision on the Lease of a Pickup Truck

Council Member Haynes said Darrin sent him a couple of bids on a pickup truck. Council Member Haynes liked the bid for the 2008 Ford F550 with the dump bed that Darrin had given him. A new plow would need to be purchased to fit the truck. Mayor Dever said the renewal lease for a new truck needs to be signed by the 15th. Council Member Haynes is concerned about what we may owe on the current leased truck because of the damage done to it. The Council discussed the pros and cons of buying a truck versus leasing a truck. Darrin informed the Council that a decision needs to be made quickly before these trucks are sold. Council Member Nedreberg made a motion to purchase the Gold 2008 Ford 550. Council Member Snell asked if we have the money in the budget. Council Member Haynes said he has \$27,000 or possibly \$30,000 in highways/streets. Council Member Evans said he has \$27,000 in his budget. Council Member Haynes made a motion to approve the purchase of a vehicle for up to \$50,000 for work around town. Council Member Nedreberg seconded. No further discussion all in favor motion carried.

Discussion regarding the Fire Hydrants throughout town
Mayor Dever feels we need to start servicing our fire hydrants. He thinks this can be discussed
administratively. We need to get training in how to repair them. Council Member Evans said
Rural Water will be a good resource to contact for help on this matter.

Discussion regarding Code Enforcement/Professional Services position Mayor Dever did not get the job description done. He will send out an email and would like some discussion on the description then we will put the ad out for Professional Services.

Discussion regarding property issues

Mayor Dever felt the Council needed to work on this at the Work Meeting. He has some ideas and thoughts on how we can streamline this and put the burden back on the potential owners of the property and those who want to purchase property. We need to table this item for now.

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.)

There were no citizen comments.

ADJOURNMENT

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