EUREKA CITY COUNCIL MEETING SEPTEMBER 12, 2022 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 came in late 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

OTHERS IN ATTENDANCE

Brandon Gout, Krystal Gout, Laura Kirgan, Adam Riley, Shelly Stansfield, Jeri Ezell, Larry Ezell

APPROVAL OF THE MINUTES

Council Member Snell made a motion to approve the minutes from August 8th. Council Member Trepanier seconded. No discussion all in favor motion carried.

TREASURER'S REPORT

Council Member Trepanier 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 AUGUST
Checking Beginning Balance:	\$185,381.14
Deposit Amount:	\$103,886.85
Withdrawal Amount:	\$ 84,882.22
Checking Ending Balance:	\$204,385.77

CLAIMS AGAINST THE CITY

Claims in the amount of \$59,688.81 were presented to the Council. Council Member Snell asked if this was the last bill for The Chadwick Booth Company. Council. Member Haynes explained we paid approximately half of each of the bills. This finishes up what the State initially paid us. We need to submit the paperwork and get the final payment from the State which will go to Chadwick Booth. Recorder Bigler mentioned we received the invoices for the water and sewer loans today and she passed them around for the Council to look at. Council Member Snell asked about switching the city buildings to natural gas. Mayor Dever will discuss it more during his report. Council Member Snell made a motion to approve the claims. Council Member Trepanier seconded. No further discussion all in favor motion carried.

REPORT OF OFFICERS AND COMMITTEES

Chris Dever – He will draw up the schematics for the city buildings on Saturday. He does not feel it should be too difficult to change the buildings over, but some of the appliances may be a problem. The Memorial Building will need to be addressed along with the building we rent to Charlie D's. The vac trailer will need to be winterized after each use to keep if from freezing. He asked Council Member Trepanier how much involvement the State was going to have with the cemetery grant and if he needed any help from the Council. Council Member Trepanier felt the States involvement was over now that they have funded the grant. He said the next step was to get with Sunrise and get started.

Robert Trepanier – Nothing to report

Travis Haynes – Nothing to report

Thomas Nedreberg – He will be attending the ULCT conference in October and will report back with what he learned. Now that he is officially retired, he will try to attend more County Commissioner Meetings.

Greg Evans - No present

Jeremy Snell – Nothing to report

Planning Commission – Nothing to report **NEW BUSINESS**

Larry Ezell – Request for reduced speed limit on Main St. He would like to have the speed limit for Eureka Main Street lowered. He is afraid that kids might get hit by the speeding traffic. He was hoping the city would know who he needs to contact and if a petition is needed. Council Member Haynes said he needs to talk to Doug Bassett Region 3 Traffic Engineer with UDOT.

Mark Terry – Request to exchange property with Eureka City

Mr. Terry was not at the meeting, so Recorder Bigler showed the Council what property he wanted to exchange. Council Member Haynes suggested doing a lot split that way it would square up Mark's property and Gout's property. The property would need to be surplused before the city can sell it. It was decided to table this item until the work meeting in October.

DISCUSION ITEMS/ACTION ITEMS

Mayor Dever – Update on Water Audit

If we had a well or pump go out, we do not have the money to cover the cost. He used the white board to try an explain what he had in mind. Council Member Nedreberg said when we went through the water and sewer project, we had to raise our rates significantly. We need to be open and transparent, so everyone understands how and why we came up with the costs. Mayor Dever stressed water should not be something we make money on, but we want to be good stewards over what water we have. A discussion took place on charging for water. Council Member Haynes said the residents and commercial business in Eureka must pay a debt service on their water bill, but those commercial businesses and people using the fill station do not. It is not fair, and everyone should be paying the debt service for any water they are using. They should also pay the fees like everyone else does. Larry Ezell commented everyone including Mammoth should pay their fair share. He would also like to see if Eureka could get out of the Central Utah Water Project and form our own conservatory with Mammoth, the surrounding areas, and the ranchers. Mayor Dever would like the Council to write down any thoughts they have and will discuss this again.

Review and Discussion concerning Proposed RV Park

The Planning Commission voted recommending to the City Council to have the property zoned as business/commercial. Council Member Nedreberg made a motion to accept the Planning Commission's recommendation to zone the property in question as business/commercial. Council Member Trepanier seconded. No further discussion all in favor motion carried. Mayor Dever will make sure everything is in order on what the city needs to do. Larry Ezell wanted to make sure the engineer of the project checked on whether the chemicals could be put in our sewer plant. Brandon Gout said he has the paperwork showing the chemicals will not harm the sewer plant. Mayor Dever said he has talked to some different engineers, and they told him it should not be a problem, but if it is it can be fixed. He still has some concerns and will need to check into it further. Krystal Gout told the Mayor to talk to Nephi City. The RV parks they have are using the city water and septic systems and it should not be an issue. Council Member Nedreberg wanted clarification on what has been voted on for this project and are we wanting to move forward. The Council just voted to approve the zoning change and that all that has been voted on so far. Mayor Dever stated the permits fees still need to be figured out and some other work that needs to be done. He did not foresee any hurdles other than the sewer. Laura Kirgan asked what the next step is. She paid for an excavation permit now what. Mayor Dever asked the Council what she should do next. Attorney Mellor said it is standard practice for any new project to pay for an application process and permit. Council Member Haynes feels a building permit for electrical, water and sewer is needed. Recorder Bigler said she would need to submit the building permit with a copy of the plans. She told Laura there may be a cost for the conditional use permit she applied for, she will need to check on that.

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 wanted the Council to think about Zoom meetings. She asked when the proposed ordinances would be discussed. Mayor Dever said they would be discussed at the next work meeting. Recorder Bigler explained how the citizens comment section should work. Comments are supposed to submitted in writing prior to the meeting. Brandon Gout asked how to set up Chamber of Commerce. Attorney Mellor will get some more information. She said some basic information is that Chamber of Commerce is a separate entity from the city.

ADJOURNMENT

Council Member Haynes made a motion to adjourn. Council Member Evans seconded. All in favor meeting adjourned 8:17 pm.