

**EUREKA CITY
COUNCIL MEETING
AUGUST 13, 2018 7:00 P.M.**

PLEDGE OF ALLEGIANCE:

Mayor Castleton led everyone in the Pledge of Allegiance

Public in Attendance:

Leigh Grimstead	Gordon Grimstead
Brandy Kirgan	Brian Underwood
Suzanne Carter	Ferrel Thomas
JaNeel Nielsen	Travis Haynes

Staff in Attendance:

City Recorder – Patricia Bigler
City Attorney – Tim Merrill

REVIEW OF APPLICANTS AND VOTE FOR UNEXPIRED TERM OF COUNCIL MEMBER:

Gordon Grimstead and Travis Haynes both put in for the unexpired term of Council Member. Both gentlemen were present at the meeting. Each gave a short speech as to why they would like to be on the City Council. The Council voted, it was a tie with 2 votes for each applicant. Mayor Castleton broke the tie with a vote for Gordon Grimstead. Recorder Bigler swore in Council Member Grimstead and he was asked to join the rest of the Council Members up front.

ROLL CALL:

Leslie Rice – Present
Nick Castleton – Present
Kimberlee Clem – Present
Tamra Jameson – Present
Hortt Carter - Present
Gordon Grimstead - Present

APPROVAL OF THE MINUTES:

Council Member Carter made a motion to approve the minutes from July 9, 2018. Council Member Clem seconded. All in favor motion carried.

TREASURER’S REPORT:

**EUREKA CITY
TREASURER’S REPORT
FOR JULY 2018**

Checking Beginning Balance:	\$117,139.45
Deposit Amount:	\$103,396.44

Withdrawal Amount: \$180,877.36
Checking Ending Balance: \$ 39,658.53

Council Member Carter read the Treasurer's Report and made a motion to accept. Council Member Rice seconded. All in favor motion carried.

CLAIMS AGAINST THE CITY:

Claims Against the City in the amount of \$202,817.30. Council Member Carter made a motion to pay the bills. Council Member Jameson seconded. All in favor motion carried. Council Member Grimstead asked how the project money works. Mayor Castleton explained the process of paying the project pay requests.

REPORT OF OFFICERS AND COMMITTEES:

Nick Castleton – No updated news on City Hall renovation. He will be going back to the CIB meeting on September 8th. Council Member Carter said that him and Council Member Jameson should also go. Mayor Castleton said he will let everyone know the time of the meeting.

Tamra Jameson – Has been talking with a gentleman who is interested in some of the City's buildings. She will get with him and see what exactly his plans are.

Leslie Rice – Talked about the Planning Commission needing to get help with the Ordinances. Council Member Carter suggested contacting BYU and see if they have a program that helps with Ordinances. Mayor Castleton suggested they contact Travis Kyhl with Six County. JaNeel Nielson, Planning Commission Chair, said Darrin Carlson had contacted someone who was interested in helping. Council Member Carter also suggested League of Cities & Towns. Mayor Castleton will check their conference agenda to see if there are any training sessions for Planning Commission.

Council Member Rice said a while back the developer of the 55 and older had mentioned getting a clinic here. She has spoken with several people with IHC about getting a clinic here. New Council Member Grimstead asked, since he was new, what the 55 and older community was. Mayor Castleton said a developer had come and talked to the Council about a proposed 55 and older community and the benefits it would bring to Eureka. Council Member Grimstead felt that a 55 and older community would kill our schools. He feels that homes with families would be a better use of the property. He asked if there was any paperwork etc. on this 55 and older community. The City doesn't have any paperwork at this time.

Hortt Carter – Gave Council Member Jameson the CIB book. He said if we start now we maybe able to put in this year for a grant. Everything seems to be going good with the Water/Sewer project.

Kimberlee Clem – Bids for the Chip Seal project for the City streets will go out tomorrow and close on August 31st. Recorder Bigler said that Staker has already picked up a bid packet. The City only has \$55,000 so all the roads listed may not get done this year. They are as follows:

Beck Street Hannifin Avenue
Jones Street Chief Street
Haulage Road Carlson Street
Bray Street Eagle Street
Iron & O'Conner

Council Member Carter said at least it is a start and that we should put \$55,000 away each year so we can keep doing it.

Mayor Castleton let Council Member Grimstead know his duties. He has Parks & Recreation.

B. Planning Commission.

1. Annie Appel, Application for Conditional Use Permit.

Annie Appel needs approval for a conditional use permit for a residence located in the top floor of the White Owl building. There were 2 public hearings on this matter and no one brought up any issues or concerns. Council Member Carter motioned to approve the Conditional Use permit for a single-family dwelling. Council Member Clem seconded. All in favor motion carried.

INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES.

A. Discussion on Proposed Cemetery Ordinance.

City Attorney Merrill has drafted an Ordinance regulating the use and care of the Eureka City Cemetery. In the Ordinance it will state that only Eureka City is the broker over the plots. All plots will be sold by Eureka City and those wishing to sell their plots will need to sell them back to Eureka City. The Ordinance will have a restriction that you may only inter human remains in a cemetery. Council Member Carter made a motion to accept the Cemetery Ordinance # 8/13/2018. Council Member Jameson seconded. All in favor motion carried.

NEW BUSINESS:

A. Kenneth Malmstrom – Inquiry about placing donation bottles around town, donations to be used to help with funeral/burial.

Council Member Carter asked why the City was being involved with this. Recorder Bigler said that Kenneth had called the City Office and asked if he could put donation bottles around town to help with funeral expenses for himself. He would like the money to be held by the City and then used when he dies. Council Members Carter and Grimstead felt this was something the City should not be involved in.

UNFINISHED BUSINESS:

City Attorney Merrill went to Juab County Justice Court over Rocky Mott. The case is set for trial on Sept 26th. He was going to subpoena Mayor Castleton, Code Enforcement Officer, Drew Froula, and former Council Member Brandy Kirgan to speak on behalf of the City. Attorney Merrill said he will reach out in the next month to see what additional evidence the City might have like updated pictures, etc. Mr. Mott believes he is grandfathered in because of how the property came to him through his brother/mother. Attorney Merrill has explained to him that is not the case. Council Member Grimstead about the follow through. Attorney Merrill said whatever the Judge feels/deems appropriate

CITIZEN COMMENTS:

(Citizens wishing to address the council may do so at this time with any questions or concerns but will be limited to two minutes each.)

Brandy Kirgan wanted to remind the Council that they are going to be judges for the movie night Safari vehicles and Dutch oven cook off. Suzanne Carter asked if the parade will be on Main St. or Leadville. It will be on Main St. Recorder Bigler let everyone know what events were going on and that she will try to get an event list out.

EXECUTIVE MEETING:

A. Discussion on Property Sale.

No Executive Meeting was held until more information was available on this issue.

ADJOURNMENT:

Council Member Carter made a motion to adjourn. Council Member Jameson seconded. All in favor meeting was adjourned at 7:49 p.m.