

**EUREKA CITY COUNCIL
MEETING
JUNE 14, 2016 7:00 P.M.**

Pledge of Allegiance:

Mayor Castleton led everyone in the Pledge of Allegiance.

Roll Call:

Donna Robinson, Brian Underwood, Nick Castleton, Adam Riley, Hortt Carter

Approval of Minutes:

Hortt made a motion to approve the minutes from May 10, 2016. Donna seconded. All in favor motion carried

Claims Against the City:

The Claims were from May 1st thru June 14th. The new Claims report shows everything including contractors work, payroll, and pay requests for the project. The total is \$879,733.17. Donna asked if the Spring Clean Up was included in all the Country Garbage's invoices and it was. We did not receive any extra income from the metal bin it was all used to help pay for the tire bins. Pelorus is working with us to pull the water/sewer project out of the City's information. Hortt made a motion to pay the Claims for \$24,121.42. Donna seconded. All in favor motion carried

Officer's Report:

Nick said he noticed a couple things in the minutes from the last meeting. The Miner's Diner has gotten the waterline run for the fire sprinkler system it is not hooked up yet. They are working on getting it finished.

Donna didn't have any information to report.

Brian didn't have anything to report only that he will be getting to this week's water meeting.

Hortt said he had a lot on his list but would not address them at this meeting because there was too much that had to be discussed. He wanted to thank whoever had talked to the contractors about getting the yards fixed that were on his list.

Adam said he wanted to thank the city workers that have been putting up the street signs all over town. Nick let him know it was the 3 summer hires. Donna asked if they were the ones who mowed the cemetery and Nick said yes. Nick said they have been awesome they have done everything we have asked them to do. Patricia told the Council that there is a page and half of street signs that need to be ordered

and put up. Adam asked where we were at on the UTV ordinance. Tim Merrill said that he finished it and the Council thought that he needed to make the changes. The Council said they will make sure to vote on the ordinance at the next meeting.

Introduction and Adoption of Resolutions and Ordinances:

Resolution No R- 06-14-2016-1, A Resolution Adopting the Six-County Pre-Disaster Mitigation Plan for 2015-2020 The Council had a chance to read through the plan after last Council meeting and Adam made a motion to accept the Resolution and Brian seconded. All in favor motion carried.

Resolution No R-06-14-2016-2, A Resolution to Amend Budget for Fiscal Year Ending June 30, 2016 The budget is balanced for this year according to what is showing on Patricia's computer but the print out is incorrect. Hortt made a motion to approve and accept 2015-2016 budget according to the information on Patricia's computer. Donna seconded. All in favor motion carried

Resolution No R-06-14-16-3, A Resolution to Adopt a Budget for Fiscal Year Ending June 30, 2017 Hortt said we have already gone through and used the same numbers that we used in the work meeting for the new budget. Patricia said the information showing on the print out they were given for 2017 is correct and it balances. This is what they went over in the work meeting. The income is 303,290 and the expenditures are \$303,290. The water budget they did not look at the project cost but at the work meeting the numbers were \$580,050 and the expenditures was \$580,050. The sewer was \$197,750 and the expenditures were \$197,750. The garbage was \$58,250 and the expenditures were \$58,250. Hortt made a motion to accept the budget for 2016-2017 of \$303,290 and Brian seconded. All in favor motion carried

Review of Proposed Ordinance of Group Homes Tim said that this ordinance is similar to what other cities are doing and it can be enforced. Hortt said as of right now we do not have an ordinance and wanted to know why we felt we needed one right now. The rest of the Council told him there have been some rumors and they felt that this would be a good time to have an ordinance in place. Tim said that they didn't have to have a public hearing and can vote on it tonight if they wanted. The Council addressed those who were in attendance and Tim explained to everyone what was in the ordinance. We cannot prevent group homes but we can regulate them and gave some examples of those regulations. Shena Draper asked if she could have a copy of the ordinance and was given a copy before the meeting ended. The Council decided to vote on this ordinance and gave it a number O-06-14-16-4. This ordinance will work together with some of our other ordinances we

have in place. Donna made a motion to accept Ordinance O-06-14-16-4 for Group Homes and Hortt seconded. All in favor motion carried

New Business:

BJ Gordon, Request to Lease Old Fire Station to perform vehicle inspections & repairs. Patricia said that BJ turned in a proposal asking to lease the old fire station. BJ was in attendance and explained that he would like to open a new business in town performing vehicle inspections and minor vehicle repairs. He is offering \$400 a month with 6 months rent up front. Nick asked if he has had a chance to look at the building and that we have temporarily moved some of our stuff in there while the jail is being taken out. Donna asked when he would like to move in and BJ said as soon as possible. Hortt said if we rent the building then we need to move the stuff to the Shae building. BJ said he has not looked at the building recently but was in the fire department at that time and seen the building then. Donna asked if he had he business license yet. He didn't get one yet he wanted to see about the building first. Hortt suggest that BJ find out all the rules and regulations that he needs to follow and if the building works then the City Attorney can get a lease written up. He will be paying rent every 6 months. Donna told BJ to get all his paperwork in order and present it to the Planning Commission at their meeting on the last Thursday of each month. Donna made a motion to lease the old fire station to BJ for his vehicle inspection and minor vehicle repair as long as the building fits his needs and Hortt seconded. All in favor motion carried.

Janet & Jim Larsen, Request to Connect to City Water for her store in Silver City. Jim said that he would like to connect to the City water because the state says that anytime you are serving the public you need to be connected to a city public water system. A waterline would need to be installed. Brian said that when he talked to Jesse he had some concerns about the water pressure. Jim maybe able to install a pressure regulator to take care of that issue. Brian said he needs to find out all the details and make sure we are in compliance because we cannot do anything that may jeopardize the water project and the federal money we are receiving. The other alternative is to hook in where the County did, however, that line is not very good. The other issue that has Jesse concerned is the draw back. Brian said he will need to talk to Jesse at the weekly water meeting. Nick asked were we add the chlorine at and Brian said the booster station. The water would not be considered certified. Jim said all he was told is he needs to connect to a city public water system. Janet asked if the County would want to go in with them to add a new line. They would need to talk to the County. Jim said he would need to run the line under the State highway and wanted to see if he could use the City's bond. He said he would be willing to put in a \$100 or whatever it takes. Brian was fine with

giving a hookup and stubbing it out but said we cannot run it all the way to his place; Jim would need to do that. Brian asked what size of line is needed and Jim said 2 inches. No motion was made until Brian checks with Jesse to see if we can even do this.

Ashley Odom, Application for a Kennel License. Ashley wanted to apply for a kennel license because they currently have 4 dogs and are over the amount. The dogs are all licensed. They may take in some other animal since Ashley is working as a veterinary assistant. Hortt asked if she had read the kennel license ordinance and can comply with it. She said yes. Donna wanted to make her aware that the license can be revoked if they get complaints from their neighbors. Hortt said he didn't have a problem with this as long as from time to time we have someone take a look and make sure that she is still in compliance with the ordinance. Nick said the biggest thing is to keep the area clean. Hortt made a motion to accept the Animal Kennel Application Permit for Ashley Odom. Donna seconded. All in favor motion carried

Unfinished Business:

Lease to Permit Radio Equipment of North and South Water Tanks by Monarelay LLC. Tim Merrill has been working with JC Mickelson to work up a lease. The Council needs to decide on how much the lease should be. He put in a fifteen year lease that is renewable every year unless one party terminates. The lease rate is locked in for the fifteen years but can be terminated at the end of the year. The lease states that JC will have to get the Councils approval to sublet the tower space. The City will not be supplying the power. He will need to be responsible for his own infrastructure. Donna wants the towers to be on their own pads. In the lease it states they will be installing a non-penetrating roof frame it will be using cinder block as the ballast to hold it in place. The lease showed that the rent should be \$75.00 per month \$900 annually payable annually by Nebonet to Eureka City before July 1st of each year to cover the coming year in advance. Hortt made a motion to lease the top of the water tanks per the agreement for \$75.00 per month \$900 annually payable July 1st providing to the lease agreement. Donna seconded. All in favor motion carried.

Hortt made a motion to adjourn Brian seconded. All in favor motion carried.