

**EUREKA CITY
COUNCIL MEETING
SEPTEMBER 10, 2018 7:00 P.M.**

Pledge of Allegiance:

Mayor Nick Castleton led everyone in the Pledge of Allegiance

Public in Attendance:

Troy Walker Heather Young
Ferrel Thomas Suzanne Carter
Christopher Higham – BYU Student - Dr. Michael Clay
Kendall Willardson - BYU Student - Dr. Michael Clay

Staff in Attendance:

Patricia Bigler – City Recorder
Tim Merrill – City Attorney

Roll Call:

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

Approval of the Minutes:

Council Member Carter made a motion to approve the minutes for August 13, 2018. Council Member Clem seconded. All in favor motion carried.

Treasurer’s Report:

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

Checking Beginning Balance:	\$ 39,658.53
Deposit Amount:	\$150,320.39
Withdrawal Amount:	\$175,658.92
Checking Ending Balance:	\$ 14,320.00

Council Member Carter made a motion to approve the Treasurer’s Report. Council Member Grimstead seconded. Mayor Castleton asked if there were any questions. Council Member Grimstead asked how we generate the money. The money comes from property tax, monthly water/sewer bill, business licenses, building permits. He asked about grants for youth programs.

He was told he would need to do research for those kinds of grants. Do we have a list/programs? Recorder Bigler said the City didn't have a list of grants but suggested he should check with Brandy Kirgan. Mayor Castleton told him to check with Juab County. All in favor motion carried.

Claims Against the City:

Council Member Carter made a motion to pay the bills of \$139,557.79. Council Member Jameson seconded. All in favor motion carried.

Report of Officers and Committees:

Mayor Nick Castleton – CIB postponed meeting until October. They had too many applications. He will let Council Member Carter and Council Member Jameson know the date.

Council Member Tamra Jameson – emailed the guy back who was interested in some of the buildings. After coming and looking at the building he decided they didn't fit his needs. She has been reading up on CDBG grants.

Council Member Leslie Rice – She received another call from IHC while she was not home and has not been able to get a hold of them.

Council Member Hortt Carter – Close out Water Project anyone interested there is a meeting tomorrow.

Council Member Kimberlee Clem – Chip Seal Project that falls under unfinished business.

Council Member Gordon Grimstead – Need to do some more research with cities who are about our size to see how they run their recreation programs.

Planning Commission/Board of Adjustment:

Christy Hansen – Request for Exception in setback requirements on carport
The Board of Adjustment met and reviewed and approved the setbacks for Christy Hansen's carport.

Introduction and Adoption of Resolutions and Ordinances:

No new Resolutions or Ordinances were adopted.

New Business:

Discussion on RAP Tax

Mayor Castleton said he has been gathering information on the RAP tax. There will need to be a Public Hearing and then the ordinance would need to be voted on. Once that is done it can be put on the ballot. Council Member Grimstead would like to have more information on how the tax works and how the money can be used. City Attorney Merrill said the City would be looking at .01% increase on non-food Sales tax. Once the ordinance is passed the City would need to get the County's permission before moving forward. Attorney Merrill also gave the Council Utah Code 59-12-1402. It was decided to add this item onto the agenda for next month's meeting.

Ferrel Thomas asked if it could go on as a write in on this years Ballot. Unfortunately, it cannot be done as a write in.

Unfinished Business:

Robert & Heather Young, Presentation of Windy Hill Subdivision Plat
Heather Young presented the Council with the subdivision plat map. Ludlow Engineering will need the City to get them the addresses for the lots. They also require any easements along the property. Ludlow Engineering said that a normal utility easement is 10 feet. Attorney Merrill said it is often 20 feet for a main line. There was a discussion on what type of easement are needed and where it should be. Mayor Castleton said it would be a good idea to have a 10 foot PUE easement on their property that runs parallel to the road for future utilities. She asked if they had the correct amount of frontage and they do. Heather asked if they need a building permit before the dirt work is started. Yes, a building permit is needed before they start to dig because that is part of the permit. Council Member Carter made a motion to accept the Plat Map for Windy Hill Subdivision with the condition that they get the addresses for the lots and have the proper easements. Council Member Grimstead seconded. All in favor motion carried.

Award of Bid for Chip Seal Project

Council Member Clem said the bids received were over the bid amount of \$55,000. Council Member Carter had talked with Vernon Mortenson with UtiLite and they recommended waiting until warming weather. They also suggested using a smaller chip. Council Member Clem said she discussed this with Mayor Castleton and if the City waits until warming weather next year we would have more money to use. Recorder Bigler said the bid from CKC Asphalt was \$90,521.25 and Staker Parsons bid was \$95,151.25. The Council decided not to accept either bid and will wait until early spring to put it out to bid again. Council Member Carter would like to put it out for re-bid in February using A Chip. Council Member Clem made a motion to re-bid in February using the A Chip. Council Member Rice seconded. All in favor motion carried

Citizen Comments:

Suzanne Carter complimented the Tintic Silver Jubilee Committee on an excellent job this year. She said that everyone she talked to had a great time. Ferrell Thomas seconded that. Council Member Carter suggested sending a Thank-You note to the Committee.

Council Member Carter made a motion to leave the regular meeting and go in to the Executive Meeting. Council Member Grimstead seconded. All in favor motion approved.

Executive Meeting:

Communication received from Annie Appel concerning storm drainage

Adjournment:

Council Member Rice made a motion to adjourn. Council Member Carter seconded. All in favor meeting adjourned.