

**EUREKA CITY COUNCIL
MEETING MINUTES
APRIL 11, 2017 7:00 P.M.**

Pledge of Allegiance:

Mayor Nick Castleton led everyone in the Pledge of Allegiance

Public in Attendance:

Rachel Carlson, Ferrel Thomas, Darrin Carlson

Roll Call:

Leslie Rice, Brandy Kirgan, Nick Castleton, Kimberlee Clem, Hortt Carter, Brian Underwood was not in attendance

Approval of the Minutes:

Brandy made a motion to approve the minutes from March 14, 2017. Leslie seconded. All in favor motion carried

Treasurer's Report:

Hortt made a motion to approve the Treasurer's Report. Kim seconded. All in favor motion carried.

**EUREKA CITY
TREASURER REPORT
FOR MARCH 2017**

Checking Beginning Balance:	\$484,148.29
Deposit Amount:	\$73,719.21
Withdrawal Amounts:	\$229,375.34
Checking Ending Balance:	\$328,492.16

Claims Against the City:

Hortt made a motion to pay the bills of \$33,658.42. Brandy seconded. All in favor motion carried.

Report of Officers and Committees:

Leslie Rice – She said that after listening to the gentleman from BYU about doing the General Plan she feels we are leaning towards going with him. Patricia said that she recommended to Nick that the full amount be put in the budget. The Council will need to look at the budget to see if we can do the General Plan this year if not then it will be budgeted for next year. Tim said he would like to see more technical information like zoning map. Tim is not sure that Michael Clay understands that Eureka needs engineering in our General Plan. Darrin said that he will call him again. Leslie also mentioned that the mapping program for the water/sewer is what the Planning Commission would use for mapping the City's roads. Darrin let the Council know that Snow College has a class for City Personnel on how to run the mapping program. He had talked to Snow last fall because he was interested in taking the class. That was all Leslie had.

Brandy Kirgan – She said she has been looking for a lot of grants. She attended the CIB meeting today with the Mayor. That was all she had.

Mayor Nick Castleton – Nick didn't have anything to report under committees.

Kimberlee Clem – She said she also attended the CIB meeting today with Brandy and the Mayor. She said that her and Brandy have signed up for a class on how to get grants for recreation programs and streets. She has been working on her budget. That was all she had to report.

Hortt Carter – He had Patricia print him some information on historical preservation of building. He took a ride with Fred and looked at the sewer lagoon. They talked about the cleanup that JCI needs to do. That was all that Hortt had to report.

Moving on to the water/sewer project Nick said that the new lagoon has to go out on bid. This will be discussed in more detail at Thursday's meeting. Jesse called today to get approval for what do to do with the new well. The pump keeps going down and now it is finally dead. The cost for the new pump will be \$15,118.55. They will need to determine exactly what happened to the pump and who is responsible to pay for the pump.

Introduction and Adoption of Resolutions and Ordinances:

There were no new Resolutions or Ordinances to introduce or adopt.

New Business:

Summer Hires – Nick said that last year we had two summer hires and they seemed to have worked out really well. Hortt made a motion to hire two summer hires. Leslie seconded. All in favor motion carried

Nick brought up the grazing lease for Bill Riley. Patricia said the Council had already approved the lease and Nick needed to sign it. Before Nick signed the lease he asked if Bill owed the City any money. The lease is for a year starting with the day Bill took possession of the property. Brandy had in her notes that it was voted on at Council on January 10, 2017. The lease agreement will be from 10, January 2017 to January 10, 2018.

Nick asked Tim about Rocky Mott. Tim said that the County Health Department had sent Rocky a letter dated April 4th saying he has 14 days to clean up. Tim said that he wants to wait to see what the County does before we go after them on the Nuisance Order. Darrin said that our City ordinances say you have to have City services to live here. Eureka does not allow septic tanks.

Kim said she has a concern with law enforcement. She feels that we are not being protected by the County. She had checked with Patricia and we do not have a current contract with Juab County Sheriff. She checked and we have a budget for law enforcement. Tim said we need to have the Sheriff come up and discuss our concerns with him. Tim would like to see the contract that Mona has with Juab County Sheriff along with the contract we had with them. Tim said to put contracting with Juab County Sheriff on the agenda for next month to discuss it in more detail and then invited the Sheriff up to our meeting in June. Tim said we need to look at getting a City Enforcement Officer which is a lot of the City's issues. The Enforcement Officer would issue citations that would go to court. Tim said that he would like to be the one to do the prosecution at Nephi once every other month. This would give the City more control.

Unfinished Business:

Budget Request Submittals – Nick asked if anyone needed help with their budgets. Brandy and Brian have turned their budgets in. Leslie would like to see a sample on how the budget is supposed to look like. Kim also would like some help. The Council showed Leslie and Kim what their budget worksheets look like. Nick said that everyone needs to get their budget worksheets to Patricia.

Citizen Comments:

There were no citizen comments.

Executive Meeting:

The Executive Meeting was not held there were no new items to be discussed.

Adjournment:

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